

MODESTO CITY SCHOOLS  
JOINT POWERS AUTHORITY

AGENDA  
December 13, 2021  
6:00 p.m.

1. Approval of Minutes of Meeting of December 14, 2020
2. Annual Election of Modesto City Schools Joint Powers Authority 2022 Officers
3. Authorization of the Annual Audit of the Accounts and Records of the Authority for the Fiscal Year Ended June 30, 2021 and Direction to Staff to Transmit the Report Accordingly
4. Period for Public Presentations
5. Adjournment as Modesto City Schools Joint Powers Authority

OFFICIAL MINUTES  
MODESTO CITY SCHOOL DISTRICT  
JOINT POWERS AUTHORITY  
DECEMBER 14, 2020

Call to Order

A quorum being present at 8:57 p.m., the meeting was called to order by the Chair, Dr. Charlene West.

Board Members Present:      Chad Brown  
   Adolfo Lopez  
   Abel Maestas  
   Cindy Marks  
   Homero Mejia  
   Dr. Charlene West

Board Members Absent:      John Ervin

1.0      Approval of Minutes of Meeting of January 21, 2020

Mr. Lopez moved and Ms. Marks seconded the motion that the Modesto City Schools Joint Powers Authority approve the meeting minutes of January 21, 2020.

The motion carried as follows:

Ayes:              Brown, Lopez, Maestas, Marks, Mejia, West  
Noes:              None  
Abstained:      None  
Absent:           Ervin

2.0      Annual Election of Modesto City Schools Joint Powers Authority 2021 Officers

The Joint Exercise of Powers Agreement of the Authority requires that officers be chosen annually. The following officers are recommended for 2021:

Chair – President of the Board of Education – Dr. Charlene West  
Vice Chair – Vice President of Board of Education – Adolfo Lopez  
Executive Director – Superintendent – Dr. Sara Noguchi  
Associate Executive Director – Associate Superintendent, Business Services – Tim Zearley  
Treasurer – Senior Director, Financial Services – Michelle Price  
Secretary – Superintendent – Dr. Sara Noguchi

Mr. Brown moved and Mr. Mejia seconded the motion that the Board of Directors Annual Election of Modesto City Schools Joint Powers Authority 2021 Officers be made.

The motion carried as follows:

Ayes: Brown, Lopez, Maestas, Marks, Mejia, West  
Noes: None  
Abstained: None  
Absent: Ervin

3.0 Authorization of the Annual Audit of the Accounts and Records of the Authority for the Fiscal Year Ended June 30, 2020 and Direction to Staff to Transmit the Report Accordingly

Mr. Maestas moved and Ms. Marks seconded the motion that the Board of Directors of the Modesto City Schools Joint Powers Authority authorize the annual audit of the accounts and records of the Authority for the fiscal year ended June 30, 2020 and direct staff to transmit the report accordingly.

The motion carried as follows:

Ayes: Brown, Lopez, Maestas, Marks, Mejia, West  
Noes: None  
Abstained: None  
Absent: Ervin

4.0 Period for Public Presentations

None

5.0 Adjournment

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:59 p.m.

---

Dr. Sara Noguchi, Superintendent

MODESTO CITY SCHOOLS  
JOINT POWERS AUTHORITY

TO: Board of Directors

Regular Meeting

SUBJECT: Annual Election of Modesto City Schools  
Joint Powers Authority 2022 Officers

December 13, 2021

---

BACKGROUND

The Modesto City Schools Joint Powers Authority was formed in October 2009 for the sole purpose of issuing Lease Revenue bonds. The Joint Powers Authority issued its first Lease Revenue bonds, the Qualified School Construction Bonds (QSCB), in June of 2010. The QSCB Bonds were issued in the amount of \$16,420,000 for the purpose of completing the final phase of the Gregori High School construction project.

Every year, the officers for the coming year are elected to correspond with the Board of Education's annual reorganization. The Modesto City Schools Board of Trustees serves as the Authority's Board of Directors.

ISSUE

The Joint Exercise of Powers Agreement of the Authority requires that officers be chosen annually. The following officers are recommended for 2022:

Chair	President of the Board of Education
Vice Chair	Vice President of Board of Education
Executive Director	Superintendent
Associate Executive Director	Associate Superintendent, Business Services
Treasurer	Senior Director, Financial Services
Secretary	Superintendent

RECOMMENDATION

It is recommended the Board of Directors Annual Election of Modesto City Schools Joint Powers Authority 2022 Officers be made.

MODESTO CITY SCHOOL DISTRICT  
JOINT POWERS AUTHORITY

TO: Board of Directors

Regular Meeting

SUBJECT: Modesto City Schools Joint Powers Authority  
Authorization of the Annual Audit of the Accounts  
And Records of the Authority for the Fiscal Year  
Ended June 30, 2021 and Direction to Staff to  
Transmit the Report Accordingly

December 13, 2021

---

BACKGROUND

The Modesto City Schools Joint Powers Authority shall conduct an annual audit of the accounts and records of the Authority. Such report shall be filed within twelve months of the end of the fiscal year under examination.

RECOMMENDATION

It is recommended that the Board of Directors of the Modesto City Schools Joint Powers Authority authorize the annual audit of the accounts and records of the Authority for the Fiscal Year Ended June 30, 2021 and direct staff to transmit the report accordingly.