

# **LAUSD ADMINISTRATION BUILDING FINANCE CORPORATION**

## **MEETING AGENDA**

Board Room  
333 S. Beaudry Ave., Los Angeles  
October 17, 2023

- I. Call to Order.
- II. Approval of prior meeting minutes.
- III. Appointment, Designation and Ratification of Officers.
- IV. Adjournment.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

Individuals wishing to speak at the Finance Corporation meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Corporation board.

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If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit [www.lausd.net/ethics](http://www.lausd.net/ethics) to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Agenda are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters.

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.

MINUTES OF MEETING OF THE  
LAUSD ADMINISTRATION BUILDING FINANCE CORPORATION

September 27, 2022

The meeting of the Board of Directors of the LAUSD Administration Building Finance Corporation was called to order on Tuesday, September 27, 2022 at 1:45 p.m. at the Los Angeles Unified School District, 333 South Beaudry Avenue, Los Angeles, California.

The following directors were present: Ms. Monica Garcia, Ms. Jackie Goldberg, Dr. George McKenna, Mr. Nick Melvoin, Ms. Tanya Ortiz Franklin, Mr. Scott Schmerelson, and Ms. Kelly Gonez.

APPROVAL OF PRIOR MINUTES

Ms. Garcia moved the approval of the minutes taken at the last corporation's meeting on June 21, 2022.

Mr. Melvoin seconded the motion, which was adopted by general consent.

APPOINTMENT, DESIGNATION AND RATIFICATION OF OFFICERS

Ms. Garcia moved the approval of the Officers of the LAUSD Administration Building Finance Corporation:

The President of the LAUSD Board of Education, Ms. Kelly Gonez was appointed President of the LAUSD Administration Building Finance Corporation. The Vice President of the LAUSD Board of Education, Mr. Nick Melvoin was appointed Vice President of the LAUSD Administration Building Finance Corporation. The Treasurer shall be the Chief Financial Officer of the District, Mr. David D. Hart, and the Secretary shall be the Controller of the District, Ms. Joy Mayor.

Mr. Melvoin seconded the motion, which was adopted by general consent.

ADJOURNMENT

On the motion by Ms. Garcia seconded by Mr. Melvoin, the meeting was adjourned by general consent at 1:47 p.m.

# **LAUSD FINANCING CORPORATION**

## **MEETING AGENDA**

Board Room  
333 S. Beaudry Ave., Los Angeles  
October 17, 2023

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MINUTES OF THE  
ANNUAL ORGANIZATIONAL MEETING OF THE  
LAUSD FINANCING CORPORATION

June 13, 2023

The annual meeting of the Board of Directors of the LAUSD Financing Corporation was called to order on Tuesday, June 13, 2023 at 11:03 a.m. at the Los Angeles Unified School District, 333 South Beaudry Avenue, Los Angeles, California.

The following directors were present: Ms. Jackie Goldberg, Dr. George McKenna, Dr. Rocio Rivas, Mr. Nick Melvoin, Ms. Tanya Ortiz Franklin, Mr. Scott Schmerelson, and Ms. Kelly Gonez.

PUBLIC COMMENTS

David Tokofsky had some comments regarding the need for a complete list of projects that will be funded by the Certificates of Participation (COPs) and a suggestion for a new bond authorization.

APPROVAL OF MINUTES FROM THE LAST MEETING

Ms. Gonez moved the approval of the minutes taken at the last corporation's meeting on September 27, 2022.

Mr. Schmerelson seconded the motion, which was adopted by general consent.

APPOINTMENT, DESIGNATION AND RATIFICATION OF OFFICERS

Mr. Schmerelson moved the approval of the Officers of the LAUSD Financing Corporation:

The President of the LAUSD Board of Education, Ms. Jackie Goldberg was appointed President of the LAUSD Financing Corporation. The Vice President of the LAUSD Board of Education, Mr. Scott Schmerelson was appointed Vice President of the LAUSD Financing Corporation. The Treasurer shall be the Chief Business Officer of the District, Mr. David D. Hart, and the Secretary shall be the Controller of the District, Ms. Joy Mayor.

Dr. McKenna seconded the motion, which was adopted by general consent.

APPROVAL OF A RESOLUTION AUTHORIZING THE PREPARATION AND SALE OF LEASE OBLIGATIONS OF CERTIFICATION OF PARTICIPATION, 2023 SERIES A

Ms. Gonez moved the approval of a Resolution of the Board of Directors of the LAUSD Financing Corporation authorizing the preparation and sale of not to exceed \$500,000,000 aggregate principal amount of Lease Obligations, including an assignment of Lease Agreement and Certificates of Participation, 2023 Series A. in one or more series by either private placement or negotiated public sale.

Dr. McKenna seconded the motion, which was adopted by general consent.

ADJOURNMENT

On the motion by Ms. Gonez seconded by Mr. Nick Melvoin, the meeting was adjourned by general consent at 11:12 a.m.