

**ANAHEIM UNION HIGH SCHOOL DISTRICT  
FACILITIES CORPORATION**  
*501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520*

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**BOARD OF DIRECTORS  
Minutes  
Thursday, September 8, 2016**

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**1. CALL TO ORDER–ROLL CALL**

Board of Director Randle-Trejo called the meeting of the Anaheim Union High School District Facilities Corporation Board of Directors to order at 9:53 p.m.

Present: Annemarie Randle-Trejo, Anna L. Piercy, Katherine H. Smith, Brian O’Neal, Al Jabbar, Michael B. Matsuda, Jennifer Root, Jaron Fried, Ed.D., and Jeff Riel.

Absent: Brad Jackson.

**2. ADOPTION OF AGENDA**

On the motion of Director Piercy, duly seconded and unanimously carried, the agenda was adopted.

**3. PUBLIC COMMENTS**

There were no requests to speak.

**4. PLEDGE OF ALLEGIANCE**

Director Annemarie Randle-Trejo led the Pledge of Allegiance to the Flag of the United States of America.

**5. ITEM OF BUSINESS**

***Annual Report of the Anaheim Union High School District Facilities Corporation and Program Status Report***

Background Information:

In July of 1999, the District’s Board of Trustees approved the formation of the Anaheim Union High School District Facilities Corporation (Corporation). The primary purpose of the Corporation is to serve as lessor under the District’s Certificates of Participation financings.

In order to keep the Corporation active, the Board of Directors of the Anaheim Union High School District Facilities Corporation must hold an annual meeting. This meeting meets the legal requirements for the maintenance of the Corporation.

Current Consideration:

The AUHSD Facilities Corporation has been involved with two past debt issuances.

- Per Anaheim Union High School District Board Resolution No. 2015-16-B-10 dated January 21, 2016, the Food Service 2004 COP was paid off. It is no longer an outstanding debt.

- The Qualified Zone Academy Bond (QZAB) issue has a remaining debt amount of \$746,893, and is scheduled to be paid off December 22, 2018. The remaining cash from the QZAB is \$1,252, which is retained to pay for bank trustee fees. The District received a \$5,000,000 QZAB in 2004, which was used for a construction project at Katella High School.

Budget Implications:

There is no impact to the budget.

Action:

Although this is an information item only, requiring no formal action by the Board of Directors, the Directors officially received the information.

6. **ADJOURNMENT**

On the motion of Director O'Neal, duly seconded and unanimously carried, the Board of Directors adjourned the meeting at 9:55 p.m.

Approved

  
Board of Directors