

MEETING MINUTES

All meetings of the Governing Board are open to the general public with the exception of closed session items which are discussed confidentially in accordance with the law.

The Governing Board convenes in locations accessible in accordance with the Americans with Disabilities Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Spanish interpretation is available during meetings of the Governing Board. Anyone needing to arrange for interpretation services or to request a translated version of the agenda should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Mr. José Magana, President
Ms. Wendi Mahaney-Gurahoo, Vice President
Ms. Teresa Castellanos, Member
Ms. Carla Collins, Member
Mr. Brian Wheatley, Member

Ms. Nancy Albarrán, Superintendent

Sanvi Manik, Student Board Member [Willow Glen High School]
Grace Hirai, Alternate Student Board Member [Gunderson High School]

Current Board of Education information can be found at sjusd.org.

Attendees

Voting Members

Teresa Castellanos, Board Vice President
Carla Collins, Board Member
Jose Magana, Board Member
Wendi Mahaney-Gurahoo, Board President
Brian Wheatley, Board Member

A. Call the Meeting to Order following Annual Organizational Meeting and no earlier than 4:15 PM

Board President Wendi Mahaney-Gurahoo called the Financing Corporation Annual Meeting to order at 4:25 p.m.

The call to order is located at 24:55 - 25:09 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

B. Adopt the Agenda

Motion made by: Jose Magana

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The agenda was adopted by a vote of 5-0.

The adoption of the agenda is located at 25:09 - 26:00 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording.

<https://sjusd.app.box.com/v/boardmeetingaudio>

C. Public Comments Regarding Agenda Items

There were no public comments regarding agenda items.

D. Approval of Minutes

1. Minutes of SJU Financing Corporation Meeting held December 15, 2022

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The minutes of the SJU Financing Corporation Meeting held December 15, 2022, were approved by a vote of 5-0.

Approval of the minutes is located at 26:09 - 26:29 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording.

<https://sjusd.app.box.com/v/boardmeetingaudio>

E. Appointment of New Officers

Motion to approve Trustee Wendi Mahaney-Gurahoo as President, Trustee Teresa Castellanos as Vice President and Superintendent Nancy Albarrán as Secretary.

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The motion was approved by a vote of 5-0.

Board action is located at 26:31 - 27:38 on the 12.14.2023 Annual Organizational Meeting and

Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

1. President

2. Vice President

3. Secretary/Treasurer

F. Status Report

1. Long-Term Debt Summary as of November 30, 2023 (INFORMATIONAL)

Chief Business Officer Seth Reddy explained the purpose of the Financing Corporation Annual Meeting and gave a brief overview of the Long-Term Debt Summary as of November 30, 2023.

Discussion is located at 27:45 - 29:15 on the 12.14.2023 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

G. Adjournment

Motion made by: Jose Magana

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The Financing Corporation Annual Meeting adjourned at 4:29 p.m.