

## **UVSD Special Board Meeting November 01, 2019**

**1. CALL TO ORDER** by Chair McNerlin at 1:04p.m.

Pledge of Allegiance.

Roll call by Chair McNerlin; all present (Chair McNerlin, Vice-Chair Wipf, Director Marshall, Director Bawcom).

The Board went into Closed Session due to the videographer not showing up on time.

**2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS**

No public comment.

**3. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(d)(4))**

Board went into closed session at 1:04p.m. and came out at 1:45p.m.

Report out – Direction to staff and legal counsel.

\*\*Board waited 25 minutes for the videographer to arrive and set up\*\*

**4. DISCUSSION AND POSSIBLE ACTION RE: BOND REFINANCING (PROPOSED AMENDMENTS TO FEE AGREEMENTS WITH URBAN FUTURES INC. AND ORRICK PUBLIC FINANCE)**

Wing-See Fox (UFI) gave a presentation at the Board meeting titled, “Public Offering vs. Private Placement” and Jenna Magan (Orrick) appeared via telephone to answer any questions. Director Marshall left the meeting at 2:50p.m. and was not present to vote on this item. Motion by Director Bawcom to approve UFI and Orrick engagement letters to proceed with bond refinancing, seconded by Vice-Chair Wipf, all in favor (Bawcom, Wipf, McNerlin).

**5. ADJOURNMENT** - Meeting adjourned at 3:02p.m.