



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, January 10, 2013 – Ran Concurrent with Regular

BOARD OF EDUCATION – Adopted Special Board Meeting Minutes

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president called the meeting to order. Time: 7:30 p.m.
5.3 Board Resolution #13-9; TRANS Loan	The Board discussed passage of Board Resolution #13-9. The Board of Education has determined a need to borrow from a TRANS loan, not to exceed \$750,000. Is in order to meet the cash flow need of the Maricopa Unified School District for Fiscal Year 2012-13. In accordance with the provisions of Article 7.6 of Chapter 4, Part 1 of Division 2 of Title 5 Government Code of the State of California. The District is working in conjunction with Kern County Superintendent of Schools office and Government Financial Strategies Inc. Estimated fees are \$6,000. which will be repaid along with the loan by August 2013. Action: to adopt Resolution #13-9 authorizing the TRANS Loan. Mrs. Owens Moved, Mrs. Hamblin Second, No Abstention, 5/0 Vote Roll Call Vote: Rene Adamo √ yes ___ no Donna Hamblin √ yes ___ no Barry Lindaman √ yes ___ no Ted Destrampe √ yes ___ no Linda Owens √ yes ___ no
ADJOURNMENT:	Adjournment Time: 7:40 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT