

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1

AGENDA

SPECIAL MEETING OF THE JPA GOVERNING BOARD

October 21, 2021 ~ 5:00 P.M.

Buckeye Union School District Office

5049 Roberts J. Mathew Parkway

El Dorado Hills, CA 95762

A. INTRODUCTORY ITEMS

1. Call to Order
2. Introductions and Public Comments:

Current 2021 EDSFA Board Members:

President, Tim Cary – El Dorado Union High School District

Vice President, Gloria Silva – Buckeye Union High School District

Board Member, Kim White – Rescue Union School District

Program Administrator, Robert Whittenberg - EDUHSD CBO

Participating Guests: Jackie McHaney-Buckeye CBO, Lisa Donaldson-Rescue CBO, Kandace Page-EDUHSD Fiscal Services Director

3. Flag Salute

B. ACTION ITEMS

1. Approve Serrano Oversight Committee member compilation
2. Review and Approve Minutes from the Regular Meeting on June 24, 2021
3. Review and Approve Minutes from the Serrano Oversight Committee Meeting on August 19, 2021

C. Information and Discussion Items

1. Advisory Committee's Responsibilities:
 - a. Role of Advisory Committee to the Financing Authority JPA
 - b. EDUHSD Governing Board's Facility planning process for projects
 - c. Role of Advisory Committee in EDUHSD Facility planning process for ORHS
 - d. Update from Committee regarding Oak Ridge High School Tour

D. Adjournment