

**NOTICE AND CALL OF MEETING AND AGENDA FOR SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
OF THE SAUGUS/ HART SCHOOL FACILITIES FINANCING AUTHORITY**

**December 12, 2012 – 5:30 P.M.  
William S. Hart Union High School District Office  
21515 Centre Pointe Parkway  
Santa Clarita, CA 91350  
Board Room  
AGENDA**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Saugus/Hart School Facilities Financing Authority has been called by the Board of Directors thereof to be held on December 12, 2012, at 5:30 p.m., at the William S. Hart Union High School District, 21515 Centre Pointe Parkway, Santa Clarita, CA 91350

- A. Call to Order
- B. Roll Call and Establishment of Quorum

Mr. Robert Jensen, Director \_\_\_\_\_  
Mr. Robert Challinor, Director \_\_\_\_\_

**I. PUBLIC COMMENTS**

*Any citizen may address the Board concerning any item that has been described in the notice for this meeting before or during consideration of that item. No action will be taken on any item not appearing on the agenda, and the Board President may limit discussion on any item.*

**II. SPECIAL ITEMS**

- A. Adoption of Resolution No. SH12/13-36 entitled “Resolution of the Board of Directors of the Saugus/Hart School Facilities Financing Authority, Acting as the Legislative Body of Community Facilities District No. 2000-1, Authorizing the Issuance of the 2013 Special Tax Refunding Bonds of Community Facilities District No. 2000-1, Approving Fiscal Agent Agreement, Approving Certain Related Documents, Making Related Findings and Determinations and Taking Certain Other Actions in Connection Therewith ” ACTION

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. ADJOURNMENT**

- A. Adjournment ACTION

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

I hereby certify that the foregoing Notice was personally delivered, faxed, or mailed to each member of the Board of Directors at least 24 hours prior to the scheduled time of the Special Meeting so noticed above.

I hereby certify that the foregoing Notice was posted at least 24 hours prior to the time of the Special Meeting noticed above, at the usual agenda posting location of William S. Hart Union High School District on behalf of the Authority.

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Title:

Saugus/Hart School Facilities Financing Authority

*Agendas of public meetings and any other writings distributed to all or a majority of the members of the Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board are public records. If such writing is distributed less than 72 hours prior to a public meeting, the writing will be made available for public inspection at the William S. Hart Union High School District office located at 21515 Centre Pointe Parkway, Santa Clarita, CA 91350, at the time the writing is distributed to all or a majority of the Board of Directors.*

### **REASONABLE ACCOMMODATION**

*In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the superintendent or designee in writing by noon the Tuesday before the scheduled meeting. Such notification shall provide personnel to make reasonable arrangements to assure accessibility to the meeting.*