

**MINUTES**  
**REGULAR MEETING OF THE RIALTO UNIFIED SCHOOL DISTRICT**  
**SCHOOL FACILITIES CORPORATION**  
**DR. JOHN R. KAZALUNAS EDUCATION CENTER**  
**182 EAST WALNUT AVENUE, RIALTO, CA 92376**

**October 25, 2017**

**A. CALL TO ORDER AND ROLL CALL**

The Regular Meeting of the Rialto Unified School District School Facilities Corporation was called to order at 9:24 p.m. by President Walker at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Dina Walker, President; Joseph W. Martinez, Vice President, Edgar Montes, Clerk; Joseph Ayala, Member; and Nancy G. O'Kelley, Member.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; Kelly Bruce, Lead Innovation Agent; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Senior Director, Personnel Services. Also present was Nancy Mann, Administrative Secretary II, and Jose M. Reyes, Interpreter.

**OPEN SESSION**

1. Comments on Open Session Agenda Item. Any person wishing to speak on any item on the Open Session Agenda will be granted three minutes.

There were no comments.

President Walker stated it is recommended that the Rialto Unified School District School Facilities Corporation approve an amendment to Resolution No. 17-18-25 deleting ~~joint powers organized and existing under Article 4 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (the "JPA Act")~~ and replacing with *California Public Benefit Corporation created pursuant to Resolution No. 89-90-54 of the Board of Education of Rialto Unified School District.*

Also add language to include *(exclusive of default or taxable rate)* to SECTION 2. on page (Ref. SFC 1.2).

(Ref. SFC 2.1)

**B. GENERAL CONSENT ITEM**

Upon a motion by Vice President Martinez, seconded by Member Ayala, and passed by a unanimous 5-0 vote, the Board approved item SFC 1.1-3, as amended, by a unanimous 5-0 vote by the Board of the School Facilities Corporation:

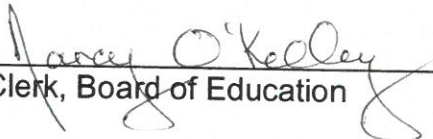
1. Adopt Resolution No. 17-18-25, authorizing the execution and delivery of documents relating to the financing of lighting, mechanical, utility, water and other energy conservation measures to buildings and the acquisition, equipping, and installation of upgrades and related improvements, and authorizing and directing certain actions in connection therewith.

Upon a motion by Clerk Montes, seconded by Member O'Kelley, and passed by a unanimous 5-0 vote, the Board approved item SFC 2.1-2 by a unanimous 5-0 vote by the Board of the School Facilities Corporation:

2. Approve the minutes of the regular Rialto Unified School District School Facilities Corporation meeting held September 27, 2017.

**C. ADJOURNMENT**

Upon a motion by Clerk Montes, seconded by Vice President Martinez, and approved by a unanimous 5-0 vote by the Board of the School Facilities Corporation, the meeting was adjourned at 9:28 p.m., Wednesday, October 25, 2017.

  
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Clerk, Board of Education

  
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Secretary, Board of Education