

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT
SCHOOL FACILITIES CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 14, 2024
(Immediately following the regular meeting of the Board of Education)
Dr. John R. Kazalunas Education Center
182 E. Walnut Avenue
Rialto, California

Members Present: **Joseph W. Martinez, President**
 Edgar Montes, Vice President
 Evelyn P. Dominguez, LVN, Secretary
 Dr. Stephanie E. Lewis, Member

Members Absent **Nancy G. O'Kelley, Member**

Staff Present: **Edward D'Souza, Ph.D., Chief Executive Officer**
 Rhea McIver Gibbs, Ed.D., Lead Strategic Agent
 Patricia Chavez, Lead Innovation Agent
 Diane Romo, Lead Business Services Agent
 Rhonda Kramer, Lead Personnel Agent
 Also present was Martha Degortari, Executive
 Administrative Agent and Jose Reyes, Interpreter/Translator

A. CALL TO ORDER - _____ p.m.

The meeting was called to order at 9:07 p.m.

B. PUBLIC COMMENTS

B.1 COMMENTS ON AGENDA ITEMS

At this time, any person wishing to speak on any item on the Closed Session Agenda will be granted three minutes.

None.

B.2 PUBLIC COMMENTS NOT ON THE AGENDA

At this time, any person wishing to speak on any item not on the Agenda will be granted three minutes.

None.

C. ADOPTION OF AGENDA

Moved By Member Dr. Lewis

Seconded By Secretary Dominguez

O'Kelley was absent. Vote by Board Members to adopt the agenda:

Approved by a Unanimous Vote

D. DISCUSSION/ACTION ITEMS

D.1 ELECTION/APPOINTMENT OF CORPORATION OFFICERS

Moved By Secretary Dominguez

Seconded By Vice President Montes

Elect and appoint the referenced officers of the Corporation:

- President - Joseph W. Martinez
- Vice-President - Edgar Montes
- Secretary - Evelyn P. Dominguez
- Chief Executive Officer - Ed D'Souza, Ph.D.
- Chief Financial Officer - Diane Romo

Vote by Board of Directors:

(Ayes) Martinez, Montes, Dominguez

(Abstain) Lewis

(Absent) O'Kelley

Approved by a Majority Vote

D.2 AUTHORIZE ALL CORPORATION FILINGS AND SUBMISSIONS TO BE COMPLETED

Moved By Vice President Montes

Seconded By Secretary Dominguez

Authorize District staff and Corporation officers to undertake and complete all necessary filings, submissions and reports for the Corporation. All costs of the Corporation's filings and audit reports are the responsibility of the District at a cost not-to-exceed \$100.00, and to be paid from Fund 40 - Special Reserve for Capital Outlay Fund.

Vote by Board of Directors:

(Ayes) Martinez, Montes, Dominguez

(Abstain) Lewis

(Absent) O'Kelley

Approved by a Majority Vote

D.3 ADOPT CORPORATION RESOLUTION NO. 24-25-07 AUTHORIZING THE EXECUTION AND DELIVERY OF RIALTO UNIFIED SCHOOL DISTRICT CERTIFICATES OF PARTICIPATION (2024 KITCHEN AND MEETING FACILITIES FINANCING)

Moved By Vice President Montes

Seconded By Secretary Dominguez

Authorize the execution and delivery of a Ground Lease, a Lease Agreement, an Assignment Agreement, and a Trust Agreement with respect to the execution and delivery of Rialto Unified School District Certificates of Participation (2024 Kitchen and Meeting Facilities Financing), evidencing principal in an aggregate amount of not to exceed \$55,000,000, and authorizing the execution of necessary documents and certificates and related actions.

Vote by Board of Directors:

(Ayes) Martinez, Montes, Dominguez

(Abstain) Lewis

(Absent) O'Kelley

Approved by a Majority Vote

E. ADJOURNMENT

Moved By Member Dr. Lewis

Seconded By Secretary Dominguez

Vote by Board of Directors:


(Ayes) Martinez, Montes, Dominguez

(Abstain) Lewis

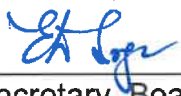
(Absent) O'Kelley

Time: 9:11 p.m.

Approved by a Majority Vote



Clerk, Board of Education



Secretary, Board of Education