

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

September 27, 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 8:36 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; Beth Curtiss, Academic Agent, Liberal Arts and Literacy/Intervention; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Senior Director, Personnel Services. Kelly Bruce, Lead Innovation Agent, was absent. Also present was Rosie Williams, Executive Secretary, 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.

B. GENERAL CONSENT ITEM

Upon a motion by Member Ayala, seconded by Vice President Martinez, and passed by a unanimous 5-0 vote, the Board approved item 1 by a unanimous 5-0 vote by the Board of the School Facilities Corporation:

1. Authorize an agreement with Banc of America Public Capital Corp to secure financing for \$11.5 million over fifteen (15) years with an annual payment of \$930,144.01 at an interest rate of 2.70%, with payments beginning March 30, 2018, for the project of implementing District-wide heating, ventilation, and air-conditioning (HVAC) equipment, LED lighting, and energy management system upgrades.

(Ref. SFC 2.1)

C. ADJOURNMENT

Upon a motion by Member Ayala, 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 8:38 p.m., Wednesday, September 27, 2017.

Clerk, Board of Education

Secretary, Board of Education