

RIALTO UNIFIED SCHOOL DISTRICT
Regular Meeting of the School Facilities Corporation
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

DINA WALKER
President

EDGAR MONTES
Clerk

NANCY G. O'KELLEY
Member



CUAUHTÉMOC AVILA
Superintendent

JOSEPH W. MARTINEZ
Vice President

JOSEPH AYALA
Member

KEON COLLINS
Student Board Member

December 6, 2017

(Immediately following the regular meeting of the Board of Education.)

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.

AGENDA

A. OPENING

Call to Order

B. REORGANIZATION OF THE SCHOOL FACILITIES CORPORATION

Moved _____ **Seconded** _____

1. Election of President

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ **Seconded** _____

2. Election of Vice President

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ **Seconded** _____

3. Election of Clerk

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

C. GENERAL CONSENT ITEM

1. Approve the minutes of the regular meeting of the School Facilities Corporation held on December 7, 2016. (Ref. SFC 1.1-2)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

2. Approve the minutes of the meeting of the School Facilities Corporation held on October 25, 2017. (Ref. SFC 2.1-2)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

D. ADJOURNMENT

Moved _____ **Seconded** _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Time _____

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

December 7, 2016

A. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Rialto Unified School District School Facilities Corporation was called to order at 9:14 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; Jinane Annous, Ed.D., Lead Innovation Agent; Education Services; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Senior Director, Personnel Services. Also present was Rosie Williams, Executive Secretary.

B. REORGANIZATION OF THE SCHOOL FACILITIES CORPORATION

Upon a motion by Vice President Martinez, seconded by Clerk Montes, and passed by a unanimous 5-0 vote, the Board approved the same slate of Board of Education officers for the School Facilities Corporation:

President – Dina Walker
Vice President – Joseph W. Martinez
Clerk – Edgar Montes
Member – Joseph Ayala
Member – Nancy G. O'Kelley

C. GENERAL CONSENT ITEM

Upon a motion by Vice President Martinez, seconded by Member Ayala, and passed by a unanimous 5-0 vote by the Board, Item 1 was approved:

1. The minutes of the regular School Facilities Corporation meeting held on December 7, 2016.

(Ref. SFC 1.1)

D. ADJOURNMENT

Upon a motion by Vice President Martinez, seconded by Member Ayala, and approved by a unanimous 5-0 vote by the Board of the School Facilities Corporation, the meeting was adjourned at 9:15 p.m., Wednesday, December 7, 2016.

Clerk, Board of Education

Secretary, Board of Education

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.

Clerk, Board of Education

Secretary, Board of Education