

# Agenda Online Minutes

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## FACILITIES CORPORATION BOARD MEETING

December 9, 2014

Tuesday, 06:00 PM

San Jacinto Unified School District Board Room  
2045 S. San Jacinto Avenue  
San Jacinto, CA 92583

Willie Hamilton	Board Clerk	
John I. Norman	Board President	
Deborah Rex	Board Member	
Jasmin Rubio	Board Member	
Rose Salgado	Board Member	
Matt Hixson	Asst. Sup. of Personnel Services	<i>non-voting</i>
Diane Perez	Superintendent	<i>non-voting</i>
Sherry Smith	Asst. Sup. of Ed Services	<i>non-voting</i>

### I. CALL TO ORDER-PUBLIC SESSION

#### Minutes

Absent: Board Member Rose Salgado, Superintendent Diane Perez, Assistant Superintendent of Personnel Matthew Hixson; Executive Director of Business sat in for the vacant position of the Assistant Superintendent of Business Services.

The Facilities Corporation Meeting convened at 7:32 p.m.

Board President Norman convened the Facilities Corporation Board of Directors Meeting for consideration of the following items:

### XIII. FACILITIES CORPORATION

#### 1. Appointment of Officers - Board of Directors, Facilities Corporation <sup>(V)</sup>

*Members of the Board of Directors will appoint a President, Vice President and Secretary.*

#### Minutes

It was moved that John I. Norman be appointed to fill the position of President, Willie Hamilton be appointed Vice President and Diane Perez be appointed Secretary to the Board of Directors of the San Jacinto Unified School District School Facilities Corporation. It is recommended the Chief Financial Officer remain vacant at this time.

Motion made by: Willie Hamilton

Seconded by: Jasmin Rubio

#### Votes

Willie Hamilton	Yes
John I. Norman	Yes
Deborah Rex	Yes

Jasmin Rubio            Yes  
Rose Salgado        Not Present

**2. Approve Minutes of the December 10, 2013 Meeting of the Board of Directors, Facilities Corporation**        (v)

*It is recommended the Board of Trustees approve the minutes of the previous Board of Directors' meeting held on December 10, 2013.*

Minutes

It was moved the Board of Trustees approve the Minutes of the December 10, 2013 Meeting of the Board of Directors, Facilities Corporation.

Motion made by: Deborah Rex  
Seconded by: Willie Hamilton

Votes

Willie Hamilton        Yes  
John I. Norman        Yes  
Deborah Rex            Yes  
Jasmin Rubio            Yes  
Rose Salgado        Not Present

**3. Acceptance of 2013-2014 Facilities Corporation Financial Audit Report**        (v)

*The 2013-2014 Audit Report of the San Jacinto Unified School District School Facilities Corporation's financial records will be presented for acceptance.*

Minutes

It was moved the Board of Trustees accept and file the Financial Audit Report for the Facilities Corporation, compiled by Vavrinek, Trine, Day & Co., LLP for the 2013-2014 fiscal year. Mr. Bill Rausch from Vavrinek, Trine, Day & Co. reported to the Board. The Facilities Meeting was adjourned at 7:45 p.m. and the regular meeting was reconvened.

Motion made by: Willie Hamilton  
Seconded by: Jasmin Rubio

Votes

Willie Hamilton        Yes  
John I. Norman        Yes  
Deborah Rex            Yes  
Jasmin Rubio            Yes  
Rose Salgado        Not Present

**4. Adjournment**

The meeting was adjourned at 7:45 p.m. and the regular meeting was reconvened.

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President, Board of Trustees

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Clerk, Board of Trustees