

REGULAR MEETING/FACILITIES CORPORATION MEETING

December 08, 2015 6:00 PM

San Jacinto Unified School District

Board Room

2045 S. San Jacinto Avenue

San Jacinto, CA 92583

Closed Session: 5:15 p.m.

Regular Meeting: 6:00 p.m.

Mission Statement

We exist to educate and empower all students to achieve academic excellence, personal growth and social responsibility.

I. CALL TO ORDER-PUBLIC SESSION

I.1. Call to Order

Minutes:

The meeting was called to order at 5:15 p.m. by Board President John I. Norman.

I.2. Public Comment on Closed Session Items

Minutes:

There were no requests to address the Board.

III.1. Flag Salute

Minutes:

Student Board Member Joshua Scruggs led the Pledge of Allegiance.

III.2. Mission Statement

Minutes:

Board President Norman read the Mission Statement.

XIII. FACILITIES CORPORATION

Minutes:

The regular meeting was recessed at 7:33 p.m. and the Facilities Corp. Meeting was opened.

XIII.1. Appointment of Officers - Board of Directors, Facilities Corporation

Motion Passed: It was moved that John I. Norman be appointed to fill the position of President, Willie Hamilton be appointed Vice President, Diane Perez be appointed Secretary and Seth Heeren be appointed Chief Financial Officer to the Board of Directors of the San Jacinto Unified School District School Facilities Corporation. Passed with a motion by Willie Hamilton and a second by Jasmin Rubio.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda
Yes Deborah Rex
Yes Jasmin Rubio

Minutes:

The meeting was recessed at 7:33 p.m.

XIII.2. Approve Minutes of the December 9, 2014 Meeting of the Board of Directors, Facilities Corporation

Motion Passed:

It is recommended the Board of Trustees approve the Minutes of the December 9, 2014 Meeting of the Board of Directors, Facilities Corporation.

Passed with a motion by Willie Hamilton and a second by Jasmin Rubio.

Yes Willie Hamilton
Yes John Norman
Yes Deborah Rex
Yes Jasmin Rubio

XIII.3. Acceptance of 2014-2015 Facilities Corporation Financial Audit Report

Motion Passed: 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 2014-2015 fiscal year. Passed with a motion by Willie Hamilton and a second by Jasmin Rubio.

Yes Willie Hamilton
Yes John Norman
Yes Trica Ojeda
Yes Deborah Rex
Yes Jasmin Rubio

Minutes:

The Facilities Corporation Meeting was adjourned at 7:42 p.m. and the Regular Meeting was resumed.

Board President

Board Clerk