

Facilities Corporation Meeting

December 13, 2016 6:00 PM
District Office

Board Room

6:00 PM

2045 S. San Jacinto Ave.

San Jacinto, CA 92583

Mission Statement

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

1. FACILITIES CORPORATION

1.1. Call to Order

Minutes:

Board President Norman recessed the Regular Meeting called the Facilities Corporation Meeting to order at 7:44 p.m.

2. APPOINTMENT OF OFFICERS, BOARD OF DIRECTORS, FACILITIES CORPORATION

2.1. Appointment of Officers - Board of Directors, Facilities Corporation

Motion Passed: It was moved that SJUSD Board President John I. Norman be appointed to fill the position of President; SJUSD Board Clerk Willie Hamilton be appointed Vice President; SJUSD Superintendent Diane Perez be appointed Secretary; SJUSD Assistant Superintendent of Business Services 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 Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

3. APPROVE MINUTES OF DECEMBER 8, 2015 BOARD OF DIRECTORS FACILITIES CORPORATION MEETING

3.1. Approve the Minutes of the December 8, 2015 Meeting of the Board of Directors of the Facilities Corporation

Motion Passed: It was moved the Board of Directors approve the Facilities Corporation Board of Directors Meeting Minutes for the December 8, 2015 Meeting. Passed with a motion by Trica Ojeda and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex
Yes Jasmin Rubio

**4. ACCEPTANCE OF THE 2015-16 SAN JACINTO UNIFIED SCHOOL DISTRICT
FACILITIES CORPORATION FINANCIAL AUDIT**

**4.1. Acceptance of 2015-2016 Facilities Corporation Financial Audit
Report**

Motion Passed: It was moved the Board of Directors accept and file the Financial Audit Report for the Facilities Corporation, compiled by Vavrinek, Trine, Day & Co., LLP for the 2015-2016 fiscal Year. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

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

5. ADJOURNMENT

Minutes:

The Facilities Corporation Board of Directors Meeting was closed at 7:58 p.m.

John I. Norman

Board President

Willie Hamilton

Board Clerk