

Facilities Corporation Meeting

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.

Present: Board President John I. Norman, Board Clerk Hamilton, Board Member Trica Ojeda, Board Member Deborah Rex, Board Member Jasmin Rubio, MVHS/MHA Student Board Member Jaime Ocegüera
Superintendent Diane Perez, Assistant Superintendent of Business Services Seth Heeren, Assistant Superintendent of Educational Services Sherry Smith, Assistant Superintendent of Personnel Matthew Hixson, Executive Assistant to the Board and Cabinet Gale Hill
Absent: SJHS Student Board Member Nadia Talamantez

11. FACILITIES CORPORATION

11.1. CALL TO ORDER-PUBLIC SESSION

11.1.1. Call to Order

Minutes:

The Regular Meeting was recessed and the Facilities Corporation Meeting was called to order at 7:31PM

11.1.2. Members of the Audience (Open Forum)

Minutes:

There were no requests to address the Board.

11.2. ACTION ITEMS

11.2.1. APPOINTMENT OF OFFICERS - BOARD OF DIRECTORS, FACILITIES CORPORATION

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

Motion Passed: It was moved the San Jacinto Unified School District Facilities Corporation appoint the following as officers of the corporation: SJUSD Board of Trustees President as Board of Directors President: SJUSD Board of Trustees Clerk as Board of Directors Vice-President: SJUSD Superintendent as Board of Directors Secretary and SJUSD Assistant Superintendent of Business Services as Board of Directors Chief Financial Officer. 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

**11.2.2. APPROVE MINUTES OF THE AUGUST 8, 2017 SAN JACINTO
UNIFIED SCHOOL DISTRICT FACILITIES CORPORATION MEETING**

**11.2.2.1. Approve Minutes of August 8, 2017 Meeting of
the San Jacinto Unified School District Facilities
Corporation**

Motion Passed: It was moved the Board of Directors approve the San Jacinto Unified School District Financial Corp Minutes of the August 8, 2017 Board Meeting. Passed with a motion by Willie Hamilton and a second by Trica Ojeda.

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

**11.2.3. ACCEPTANCE OF THE 2016-2017 SAN JACINTO UNIFIED SCHOOL
DISTRICT FACILITIES CORPORATION FINANCIAL AUDIT**

**11.2.3.1. Acceptance of the 2016-2017 San Jacinto Unified
School District Facilities Corporation Financial Audit
Report**

Motion Passed: It was moved the Board of Directors of the San Jacinto Unified School District Facilities Corporation accept the 2016-2017 Financial Audit Report. 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

11.3. ADJOURNMENT OF FACILITIES CORPORATION MEETING

11.3.1. Adjournment of the Facilities Corporation Meeting

Minutes:

The Facilities Corporation Meeting was adjourned at 7:42 PM

Board President

Board Clerk