

**MINUTES OF THE FACILITES CORPORATION
DECEMBER 11, 2018**

Attendance:

Board President: John I. Norman

Board Clerk: Willie Hamilton

Board Member: Trica Ojeda

Board Member: Deborah Rex

Board Member: Jasmin Rubio

Superintendent: Diane Perez

Assistant Superintendent of Business: Seth Heeren

Assistant Superintendent of Personnel: Matt Hixson

Assistant Superintendent of Ed Services: Sherry Smith

Executive Assistant to the Superintendent and Board of Trustees: Gale Hill

12. FACILITIES CORPORATION

Minutes:

The Regular Meeting was closed at 7:41 and the Facilities Corp. Meeting was opened.

12.1. 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: Board of Trustees President as Board of Directors President (John Norman): Board of Trustees Clerk as Board of Directors Vice-President (Willie Hamilton): Superintendent as Board of Directors Secretary (Diane Perez) and Assistant Superintendent of Business Services as Board of Directors Chief Financial Officer (Seth Heeren). 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

12.2. Approve Minutes of December 12, 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 December 12, 2017 Board Meeting. 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

12.3. Acceptance of the 2017-2018 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 2017-2018 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

12.4. Adjournment of the Facilities Corporation Meeting

Motion Passed: It was moved to adjourn the Facilities Corporation Meeting at 7:45 pm 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

Board President

Board Vice-President