

**MINUTES**  
**REGULAR MEETING OF THE RIALTO UNIFIED SCHOOL DISTRICT**  
**SCHOOL FACILITIES CORPORATION**  
**DR. JOHN R. KAZALUNAS EDUCATION CENTER**  
**182 EAST WALNUT AVENUE, RIALTO, CA 92376**

**December 7, 2016**

**A. CALL TO ORDER AND ROLL CALL**

The Regular Meeting of the Rialto Unified School District School Facilities Corporation was called to order at 9:14 p.m. by President Walker at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Dina Walker, President; Joseph W. Martinez, Vice President, Edgar Montes, Clerk; Joseph Ayala, Member; and Nancy G. O'Kelley, Member.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; Jinane Annous, Ed.D., Lead Innovation Agent; Education Services; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Senior Director, Personnel Services. Also present was Rosie Williams, Executive Secretary.

**B. REORGANIZATION OF THE SCHOOL FACILITIES CORPORATION**

Upon a motion by Vice President Martinez, seconded by Clerk Montes, and passed by a unanimous 5-0 vote, the Board approved the same slate of Board of Education officers for the School Facilities Corporation:

President – Dina Walker  
Vice President – Joseph W. Martinez  
Clerk – Edgar Montes  
Member – Joseph Ayala  
Member – Nancy G. O'Kelley

**C. GENERAL CONSENT ITEM**


Upon a motion by Vice President Martinez, seconded by Member Ayala, and passed by a unanimous 5-0 vote by the Board, Item 1 was approved:

1. The minutes of the regular School Facilities Corporation meeting held on December 7, 2016.

(Ref. SFC 1.1)

**D. ADJOURNMENT**

Upon a motion by Vice President Martinez, seconded by Member Ayala, and approved by a unanimous 5-0 vote by the Board of the School Facilities Corporation, the meeting was adjourned at 9:15 p.m., Wednesday, December 7, 2016.

  
\_\_\_\_\_  
Clerk, Board of Education

  
\_\_\_\_\_  
Secretary, Board of Education