

RIALTO UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
School Facilities Corporation
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

NANCY G. O'KELLEY
President

JOSEPH W. MARTINEZ
Clerk

EDGAR MONTES
Member



CUAUHTÉMOC AVILA
Superintendent

DINA WALKER
Vice President

JOSEPH AYALA
Member

NATALIE BACA
Student Board Member

December 7, 2016

(Immediately following the regular meeting of the Board of Education.)

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.

AGENDA

A. OPENING
Call to Order

B. REORGANIZATION OF THE SCHOOL FACILITIES CORPORATION

Moved _____ **Seconded** _____

1. Election of President

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ **Seconded** _____

2. Election of Vice President

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

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

January 6, 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 8:36 p.m. by President O'Kelley at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

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

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Edward D'Souza, Ph.D., Associate Superintendent, Secondary Instruction; Jasmin Valenzuela, Associate Superintendent, Elementary Instruction; Tom Haldorsen, Associate Superintendent, Personnel Services; and Mohammad Z. Islam, Associate Superintendent, Business Services. Also present was Rosie Williams, Executive Secretary.

B. REORGANIZATION OF THE SCHOOL FACILITIES CORPORATION

Upon a motion by Vice President Walker, seconded by Member Ayala, and passed by a unanimous 3-0 vote, the Board elected Nancy G. O'Kelley as President for the School Facilities Corporation.

Upon a motion by President O'Kelley, seconded by Member Ayala, and passed by a unanimous 3-0 vote, the Board elected Dina Walker as Vice President for the School Facilities Corporation.

Upon a motion by President O'Kelley, seconded by Member Ayala, and passed by a unanimous 3-0 vote, the Board elected Joseph W. Martinez as Clerk for the School Facilities Corporation.

C. GENERAL CONSENT ITEM

Upon a motion by President O'Kelley, seconded by Member Ayala, and passed by a unanimous 3-0 vote by the Board, Item 1 was approved:

(Ref. SFC 1.1)