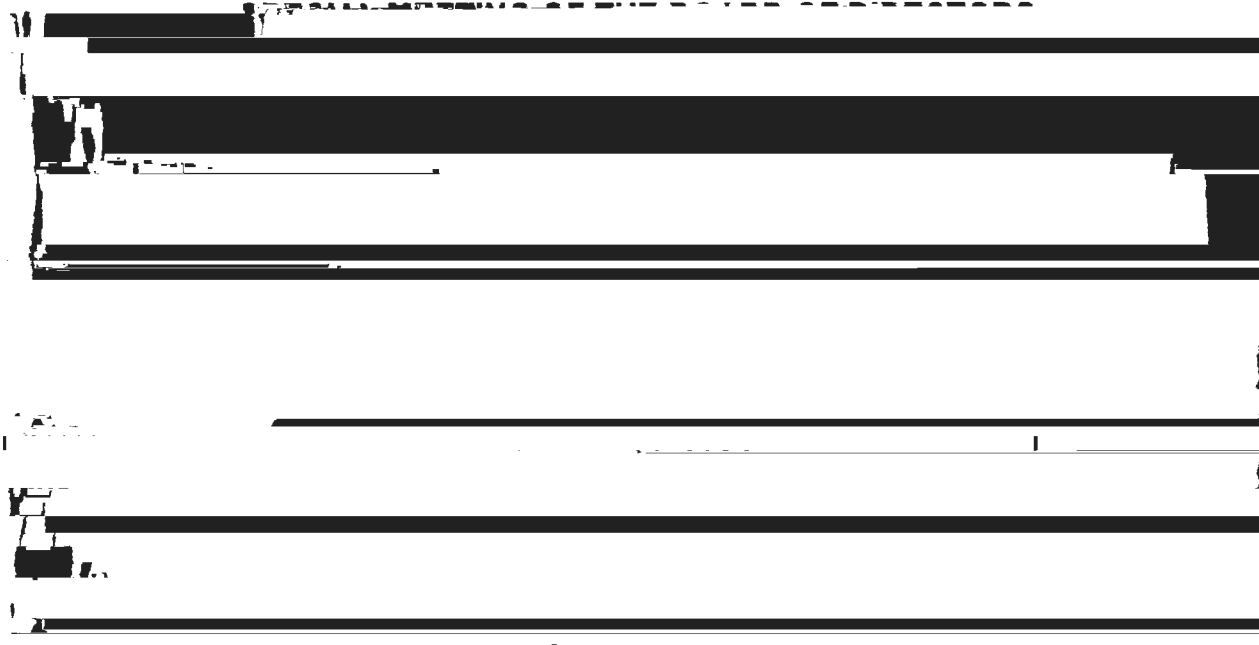


MINUTES
RIALTO UNIFIED SCHOOL DISTRICT
SCHOOL FACILITIES CORPORATION



(Immediately following the regular meeting of the Board of Education)
Dr. John R. Kazalunas Education Center
182 E. Walnut Avenue
Rialto, California

Members Present: Joseph W. Martinez, President
Edgar Montes, Vice President
Evelyn P. Dominguez, LVN, Secretary
Dr. Stephanie E. Lewis, Member

Members Absent Nancy G. O'Kelley, Member

Staff Present: Edward D'Souza, Ph.D., Chief Executive Officer
Rhea McIver Gibbs, Ed.D., Lead Strategic Agent
Patricia Chavez, Lead Innovation Agent
Diane Romo, Lead Business Services Agent
Rhonda Kramer, Lead Personnel Agent
Also present was Martha Degortari, Executive

B.2 PUBLIC COMMENTS NOT ON THE AGENDA

At this time, any person wishing to speak on any item not on the Agenda will be granted three minutes.

None.

C. ADOPTION OF AGENDA

Moved By Member Dr. Lewis

Seconded By Secretary Dominguez

O'Kelley was absent. Vote by Board Members to adopt the agenda:

Approved by a Unanimous Vote

D. DISCUSSION/ACTION ITEMS

D.1 ELECTION/APPOINTMENT OF CORPORATION OFFICERS

Moved By Secretary Dominguez

Seconded By Vice President Montes

Elect and appoint the referenced officers of the Corporation:

- President - Joseph W. Martinez
- Vice-President - Edgar Montes
- Secretary - Evelyn P. Dominguez
- Chief Executive Officer - Ed D'Souza, Ph.D.
- Chief Financial Officer - Diane Romo

Vote by Board of Directors:

(Ayes) Martinez, Montes, Dominguez

[REDACTED]

Approved by a Majority Vote

APPROPRIATE CORPORATION FILINGS AND SUBMISSIONS TO

BE COMPLETED

Moved By Vice President Montes

Seconded By Secretary Dominguez

Authorize District staff and Corporation officers to undertake and complete all necessary filings, submissions and reports for the Corporation. All costs of the Corporation's filings and audit reports are the responsibility of the District at a cost not-to-exceed \$100.00, and to be paid from Fund 40 - Special Reserve for Capital Outlay Fund

Vote by Board of Directors:

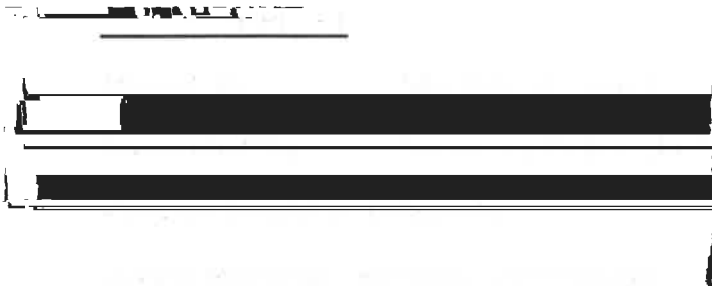
(Ayes) Martinez, Montes, Dominguez

(Abstain) Lewis

(Absent) O'Kelley

Approved by a Majority Vote

Approved by a Majority Vote




Moved By Member Dr. Lewis


Seconded By Secretary Dominguez

Vote by Board of Directors:

Approved by a Majority Vote



Clerk, Board of Education


Secretary, Board of Education