

**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

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Board President

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Board Vice-President