JURUPA SCHOOL FACILITIES CORPORATION
4850 Pedley Road
Jurupa Valley, CA 92509

MINUTES OF THE SPECIAL MEETING OF THE TRUSTEES OF THE JURUPA SCHOOL FACILITIES CORPORATION MONDAY, JANUARY 14, 2019

CALL TO ORDER	President Garcia called the special meeting of the Jurupa School Facilities Corporation to order at 6:06 p.m. on Monday, January 14, 2019, in the Benita B. Roberts Education Center Board Room, 4850 Pedley Road, Jurupa Valley, California.
ROLL CALL	Members of the Board of Trustees present were: **Mr. Robert Garcia, President** **Mrs. Linda Chard, Trustee** **Mrs. Karen Bradford, Trustee** **Ms. Silvia Ortega, Trustee** **Mrs. Melissa Ragole, Trustee** **Mr. Elliott Duchon, Secretary** **Mrs. Paula Ford, Chief Financial Officer**
PUBLIC VERBAL COMMENTS	No public comments were received.
	PUBLIC SESSION
APPROVE THE 2017/2018 ANNUAL REPORT OF THE JURUPA SCHOOL FACILITIES CORPORATION	Trustee Chard moved the Board approve the 2017/2018 Annual Report of the Jurupa School Facilities Corporation. Trustee Ortega seconded the motion. A roll call vote was taken, which carried 7-0 as follows: Aye-President Garcia; Aye-Secretary Duchon; Aye-Trustee Chard; Aye-Trustee Bradford; Aye-Trustee Ortega; Aye-Trustee Ragole; Aye-CFO Ford.
APPROVE MINUTES OF THE JURUPA SCHOOL FACILITIES CORPORATION JANUARY 16, 2018 ANNUAL MEETING	Trustee Ortega moved the Board approve the Jurupa School Facilities Corporation January 16, 2018 annual meeting minutes. Trustee Chard seconded the motion. A roll call vote was taken, which carried 7-0 as follows: Aye-President Garcia; Aye-Secretary Duchon; Aye-Trustee Chard; Aye-Trustee Bradford; Aye-Trustee Ortega; Aye-Trustee Ragole; Aye-CFO Ford.
	ADJOURNMENT There being no further business or reportable action, President Garcia adjourned the special meeting of the Board of Trustees of the Jurupa School Facilities Corporation from public session at 6:09 p.m. **MINUTES OF THE MEETING OF JANUARY 14, 2019 ARE APPROVED AS:** Printed **Silvia Ortega** **President** **Elliott Duchon** **Secretary** 1/14/20 **Date**