

**JURUPA SCHOOL FACILITIES CORPORATION
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**Monday September 12, 2016
6:00 P.M.**

**Benita B. Roberts Education Center
4850 Pedley Road
Jurupa Valley, CA 92509**

Agenda

Call to Order

Roll Call: President Sheryl Schmidt, Secretary Elliott Duchon, Trustee Linda Chard, Trustee Robert Garcia, Trustee Donna Johnston, Trustee Memo Mendez, CFO Paula Ford

Public Verbal Comments

Notice to members of the public attending the meeting: Individuals wishing to address the Corporation Board of Trustees regarding the Jurupa School Facilities Corporation are requested to complete a "Request to Communicate to the Board" form provided by the Corporation and submit the completed form to the Corporation Secretary or the Superintendent prior to the beginning of the meeting. In general, no action or discussion will be taken on any items not appearing on the posted Corporation agenda. Please limit individual communication to three (3) minutes.

***A. Approve the 2015/2016 Annual Report of the Jurupa School Facilities Corporation** (President Schmidt)

As a matter of good practice, the Jurupa School Facilities Corporation (JSFC) will bring to the Board of Trustees an annual report each year. Its sole purpose is to function as a pass-through entity to facilitate the acquisition, construction, installation and maintenance of certain District public improvements and equipment. In keeping with the purpose of the JSFC, the corporation has restricted its activities so that there is no gain, profit, or dividends distributed. At this time the financial report records zero dollars in assets and liabilities with no net profit.

Under both Federal and State law, JSFC is considered a non-profit, tax exempt corporation. To that end, electronic tax returns are filed in compliance with Federal and State law. Included in the supporting documents are the most current "E-Postcard" tax returns for both Internal Revenue Service and the Franchise Tax Board (fiscal year 2015/2016).

Administration recommends the Board approve the 2015/2016 Annual Report of the Jurupa School Facilities Corporation.

- *B. Approve Minutes of the September 14, 2015 Meeting** (President Schmidt)
A copy of the September 14, 2015 Meeting minutes are included in the supporting documents.

ADJOURNMENT