



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 16, 2018**

CALL TO ORDER	President Garcia called the special meeting of the Jurupa School Facilities Corporation to order at 6:04 p.m. on Monday, January 16, 2018, in the Benita B. Roberts Education Center Board Room, 4850 Pedley Road, Jurupa Valley, California.
ROLL CALL	<p><u>Members of the Board of Trustees present were:</u></p> <p><b>Mr. Robert Garcia, President</b>  <b>Mrs. Linda Chard, Trustee</b>  <b>Mrs. Karen Bradford, Trustee</b>  <b>Mr. Memo Mendez, Trustee</b>  <b>Ms. Silvia Ortega, Trustee</b>  <b>Mr. Elliott Duchon, Secretary</b>  <b>Mrs. Paula Ford, Chief Financial Officer</b></p>
PUBLIC VERBAL COMMENTS	No public comments were received.
<b>PUBLIC SESSION</b>	
APPROVE THE 2016/2017 ANNUAL REPORT OF THE JURUPA SCHOOL FACILITIES CORPORATION	Trustee Ortega moved the Board approve the 2016/2017 Annual Report of the Jurupa School Facilities Corporation. Trustee Mendez 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 Mendez; Aye-Trustee Ortega; Aye-CFO Ford.
APPROVE MINUTES OF THE JURUPA SCHOOL FACILITIES CORPORATION SEPTEMBER 12, 2016 ANNUAL MEETING	Trustee Chard moved the Board approve the Jurupa School Facilities Corporation September 12, 2016 annual meeting minutes. 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 Mendez; Aye-Trustee Ortega; Aye-CFO Ford.
	<p><b>ADJOURNMENT</b></p> <p>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 6:07 p.m.</p> <p><b>MINUTES OF THE MEETING OF JANUARY 16, 2018 ARE APPROVED AS:</b></p> <p style="text-align: right;">Printed</p> <hr/> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">   <hr/> <b>Robert Garcia</b>  <b>President</b> </div> <div style="text-align: center;">   <hr/> <b>Elliott Duchon</b>  <b>Secretary</b> </div> </div> <hr style="width: 50%; margin-left: 0;"/> <p style="margin-left: 0;">January 14, 2019  Date</p>