



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, SEPTEMBER 12, 2016**

<p>CALL TO ORDER</p> <p>ROLL CALL</p>	<p>President Schmidt called the special meeting of the Jurupa School Facilities Corporation to order at 6:00 p.m. on Monday, September 12, 2016, in the Benita B. Roberts Education Center Board Room, 4850 Pedley Road, Jurupa Valley, California.</p> <p><u>Members of the Board of Trustees present were:</u> Mrs. Sheryl Schmidt, President Mrs. Linda Chard, Trustee Mr. Robert Garcia, Trustee Mrs. Donna Johnston, Trustee Mr. Memo Mendez, Trustee Mr. Elliott Duchon, Secretary Mrs. Paula Ford, Chief Financial Officer</p>
<p>PUBLIC VERBAL COMMENTS</p>	<p>No public comments were received.</p>
<p>PUBLIC SESSION</p>	
<p>APPROVE THE 2015/2016 ANNUAL REPORT OF THE JURUPA SCHOOL FACILITIES CORPORATION</p>	<p>Trustee Garcia moved the Board approve the 2015/2016 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 Schmidt; Aye-Secretary Duchon; Aye-Trustee Chard; Aye-Trustee Garcia; Aye-Trustee Johnston; Aye-Trustee Mendez; Aye-CFO Ford.</p>
<p>APPROVE MINUTES OF THE JURUPA SCHOOL FACILITIES CORPORATION SEPTEMBER 14, 2015 ANNUAL MEETING</p>	<p>Trustee Garcia moved the Board approve the Jurupa School Facilities Corporation September 14, 2015 annual meeting minutes. Trustee Chard seconded the motion. A roll call vote was taken, which carried 7-0 as follows: Aye-President Schmidt; Aye-Secretary Duchon; Aye-Trustee Chard; Aye-Trustee Garcia; Aye-Trustee Johnston; Aye-Trustee Mendez; Aye-CFO Ford.</p>
	<p>ADJOURNMENT</p> <p>There being no further business or reportable action, President Schmidt 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>MINUTES OF THE MEETING OF SEPTEMBER 12, 2016 ARE APPROVED AS:</p> <p style="text-align: center;">Printed</p> <hr/> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  Robert Garcia Current President </div> <div style="text-align: center;">  Elliott Duchon Secretary </div> </div> <hr/> <p style="text-align: center;">January 16, 2018 Date</p>