



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 14, 2015**

CALL TO ORDER	President Schmidt called the special meeting of the Jurupa School Facilities Corporation to order at 6:00 p.m. on Monday, September 14, 2015, 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>  <b>Mrs. Sheryl Schmidt, President</b>  <b>Mrs. Linda Chard, Trustee</b>  <b>Mr. Robert Garcia, Trustee</b>  <b>Mrs. Donna Johnston, Trustee</b>  <b>Mr. Memo Mendez, 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 2014/2015 ANNUAL REPORT OF THE JURUPA SCHOOL FACILITIES CORPORATION – MOTION #1	Trustee Mendez moved the Board approve the 2014/2015 Annual Report of the Jurupa School Facilities Corporation. 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.
APPROVE MINUTES OF THE JURUPA SCHOOL FACILITIES CORPORATION OCTOBER 20, 2014 ANNUAL MEETING – MOTION #2	Trustee Mendez moved the Board approve the Jurupa School Facilities Corporation October 20, 2014 annual meeting minutes. Trustee Garcia 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><b>ADJOURNMENT</b></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 6:03 p.m.</p> <p><b>MINUTES OF THE MEETING OF SEPTEMBER 14, 2015 ARE APPROVED AS:</b></p> <p style="text-align: center;">Printed</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">   <hr/> <b>President Schmidt</b> </div> <div style="text-align: center;">   <hr/> <b>Secretary Duchon</b> </div> </div> <p style="text-align: center;">September 12, 2016 Date</p>