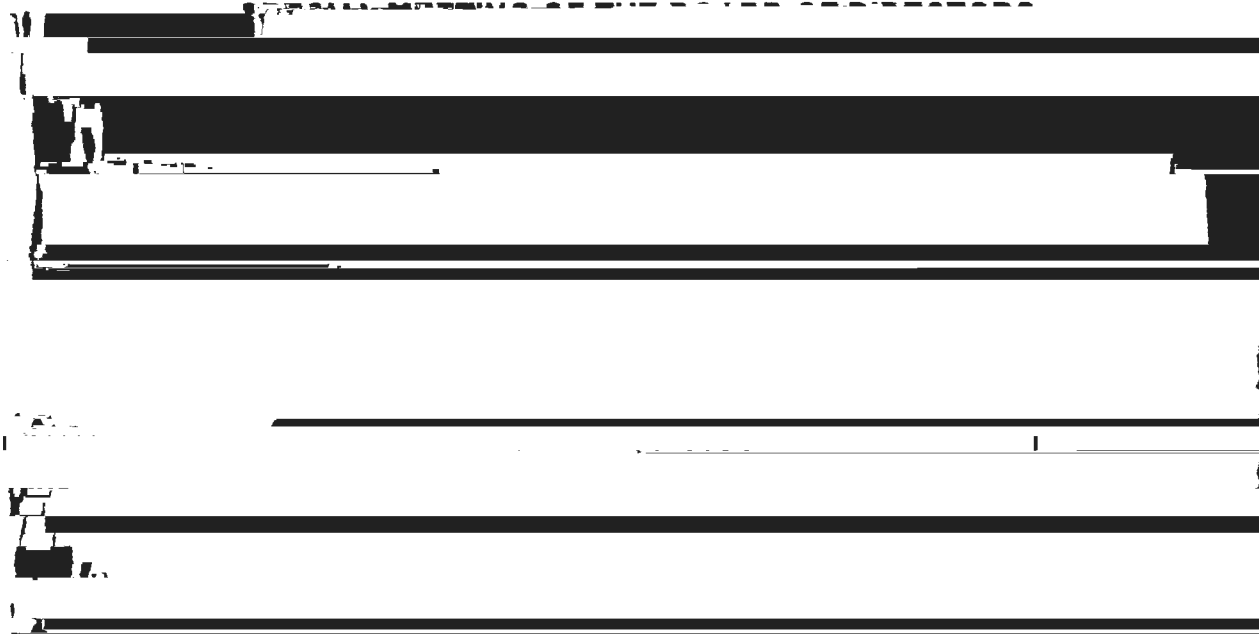


**MINUTES**  
**RIALTO UNIFIED SCHOOL DISTRICT**  
**SCHOOL FACILITIES CORPORATION**



(Immediately following the regular meeting of the Board of Education)  
Dr. John R. Kazalunas Education Center  
182 E. Walnut Avenue  
Rialto, California

**Members Present:** Joseph W. Martinez, President  
Edgar Montes, Vice President  
Evelyn P. Dominguez, LVN, Secretary  
Dr. Stephanie E. Lewis, Member

**Members Absent** Nancy G. O'Kelley, Member

**Staff Present:** Edward D'Souza, Ph.D., Chief Executive Officer  
Rhea McIver Gibbs, Ed.D., Lead Strategic Agent  
Patricia Chavez, Lead Innovation Agent  
Diane Romo, Lead Business Services Agent  
Rhonda Kramer, Lead Personnel Agent  
Also present was Martha Degortari, Executive

**B.2 PUBLIC COMMENTS NOT ON THE AGENDA**

At this time, any person wishing to speak on any item not on the Agenda will be granted three minutes.

None.

**C. ADOPTION OF AGENDA**

**Moved By** Member Dr. Lewis

**Seconded By** Secretary Dominguez

**O'Kelley was absent. Vote by Board Members to adopt the agenda:**

**Approved by a Unanimous Vote**

**D. DISCUSSION/ACTION ITEMS**

**D.1 ELECTION/APPOINTMENT OF CORPORATION OFFICERS**

**Moved By** Secretary Dominguez

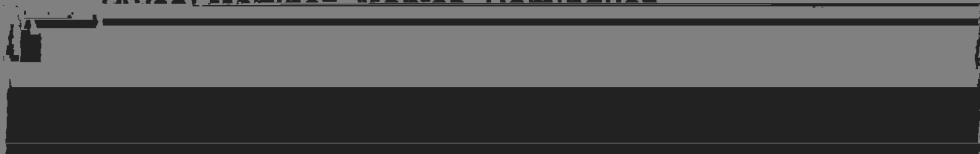
**Seconded By** Vice President Montes

Elect and appoint the referenced officers of the Corporation:

- President - Joseph W. Martinez
- Vice-President - Edgar Montes
- Secretary - Evelyn P. Dominguez
- Chief Executive Officer - Ed D'Souza, Ph.D.
- Chief Financial Officer - Diane Romo

**Vote by Board of Directors:**

~~(Ayes) Martinez, Montes, Dominguez~~



**Approved by a Majority Vote**

**APPROPRIATE CORPORATION FILINGS AND SUBMISSIONS TO**

**BE COMPLETED**

**Moved By** Vice President Montes

**Seconded By** Secretary Dominguez

Authorize District staff and Corporation officers to undertake and complete all necessary filings, submissions and reports for the Corporation. All costs of the Corporation's filings and audit reports are the responsibility of the District at a cost not-to-exceed \$100.00, and to be paid from Fund 40 - Special Reserve for Capital Outlay Fund

**Vote by Board of Directors:**

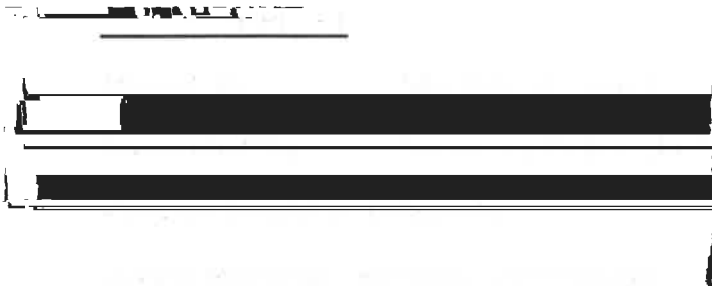
**(Ayes) Martinez, Montes, Dominguez**

**(Abstain) Lewis**

**(Absent) O'Kelley**

**Approved by a Majority Vote**

**Approved by a Majority Vote**



**Moved By** Member Dr. Lewis

**Seconded By** Secretary Dominguez

**Vote by Board of Directors:**

**Approved by a Majority Vote**

A handwritten signature in black ink, appearing to be 'J.M. Lewis', is written over a horizontal line.

Member, Board of Education

A handwritten signature in blue ink, appearing to be 'E. Dominguez', is written below the first signature.

Secretary, Board of Education