

Chino Unified School District

**CAPITAL FACILITIES
CORPORATION**

December 14, 2017

CAPITAL FACILITIES CORPORATION
BOARD OF TRUSTEES ORGANIZATIONAL MEETING
5130 Riverside Drive, Chino, CA 91710
Immediately Following the Organizational Meeting of the
Chino Valley Unified School District Board of Education
December 14, 2017
AGENDA

- The public is invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item.
- In compliance with the Americans with Disabilities Act, please contact the Administrative Secretary, Board of Education, if you require modification or accommodation due to a disability.
- Agenda documents that have been distributed to members of the Board of Education less than 72 hours prior to the meeting are available for inspection at the Chino Valley Unified School District Administration Center, 5130 Riverside Drive, Chino, California, during the regular business hours of 7:30 a.m. to 4:30 p.m., Monday through Friday.

I. OPENING BUSINESS

I.A. CALL TO ORDER

1. Roll Call

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

In accordance with Board Policy 9323 Bylaws of the Board – Meeting Conduct, please: a) limit remarks to three minutes (total for all remarks); b) if a topic has been covered, limit remarks to new points; and c) please contact the Superintendent's Office for procedures regarding complaints against employees, or see the Administrative Secretary, Board of Education, for the form.

II. ACTION

II.A. Appointment of Chairperson and Secretary to Serve on the Board of Trustees of the Capital Facilities Corporation

Page 3

Recommend the Board of Trustees appoint _____ to serve as chairperson and _____ to serve as secretary for the Board of Trustees of the Capital Facilities Corporation for three-year terms expiring December 2020.

III. CONSENT

III.A. December 15, 2016, Capital Facilities Corporation Organizational Meeting Minutes

Page 4

Recommend the Board of Trustees approve the December 15, 2016 Capital Facilities Corporation Organizational meeting minutes.

IV. ADJOURNMENT

**CHINO UNIFIED SCHOOL DISTRICT
CAPITAL FACILITIES CORPORATION**

DATE: December 14, 2017

TO: Members, Board of Trustees

FROM: Wayne M. Joseph, Superintendent

PREPARED BY: Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations

**SUBJECT: APPOINTMENT OF CHAIRPERSON AND SECRETARY TO SERVE
ON THE BOARD OF TRUSTEES OF THE CAPITAL FACILITIES
CORPORATION**

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BACKGROUND

According to the bylaws of the Capital Facilities Corporation, the Board of Trustees selects officers consisting of a chairperson, a secretary, and a treasurer. The officers shall be elected by a majority of the trustees present and voting. Each officer shall hold office for three years or until his or her successor has been elected or appointed. Current officers are: Andrew Cruz, chairperson; Pam Feix, secretary; and Sylvia Orozco, treasurer.

Terms for Mr. Cruz and Ms. Feix expire in 2017 and new chairperson and secretary must be selected by the Board of Trustees.

RECOMMENDATION

It is recommended the Board of Trustees appoint _____ to serve as chairperson and _____ to serve as secretary for the Board of Trustees of the Capital Facilities Corporation for three-year terms expiring December 2020.

WMJ:GJS:pw

CAPITAL FACILITIES CORPORATION
BOARD OF TRUSTEES ORGANIZATIONAL MEETING
December 15, 2016

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER

1. Roll Call

Chairperson Andrew Cruz called to order the organizational meeting of the Capital Facilities Corporation at 9:04 p.m. with Blair, Cruz, Feix, Na, and Orozco present.

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

None.

II. ACTION

II.A. Appointment of Treasurer to Serve on the Board of Trustees of the Capital Facilities Corporation

Moved (Na) to nominate Sylvia Orozco as treasurer. There were no further nominations. Sylvia Orozco was selected by a unanimous vote (5-0) to serve as treasurer on the Board of Trustees of the Capital Facilities Corporation until December 2019.

III. CONSENT

III.A. December 10, 2015, Capital Facilities Corporation Organizational Meeting Minutes

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the December 10, 2015 Capital Facilities Corporation Organizational meeting minutes.

IV. ADJOURNMENT

Chairperson Cruz adjourned the organizational meeting at 9:06 p.m.

Andrew Cruz, Chairperson, Capital Facilities Corporation

Chino Unified School District

LAND ACQUISITION
CORPORATION

December 14, 2017

LAND ACQUISITION CORPORATION
ORGANIZATIONAL MEETING
5130 Riverside Drive, Chino, CA 91710
Immediately Following the Organizational Meeting of the
Capital Facilities Corporation
December 14, 2017

AGENDA

- The public is invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item.
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I. OPENING BUSINESS

I.A. CALL TO ORDER

1. Roll Call

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

In accordance with Board Policy 9323 Bylaws of the Board – Meeting Conduct, please: a) limit remarks to three minutes (total for all remarks); b) if a topic has been covered, limit remarks to new points; and c) please contact the Superintendent's Office for procedures regarding complaints against employees, or see the Administrative Secretary, Board of Education, for the form.

II. ACTION

II.A. Appointment of Secretary and Treasurer to Serve on the Board of Directors of the Land Acquisition Corporation
Page 3

Recommend the Board of Directors appoint _____ as secretary and _____ as treasurer to serve on the Board of Directors of the Land Acquisition Corporation for three-year terms expiring December 2020.

III. CONSENT

III.A. December 10, 2015, Land Acquisition Corporation Organizational Meeting Minutes
Page 4

Recommend the Board of Directors approve the December 10, 2015, Land Acquisition Corporation Organizational meeting minutes.

IV. ADJOURNMENT

**CHINO UNIFIED SCHOOL DISTRICT
LAND ACQUISITION CORPORATION**

DATE: December 14, 2017

TO: Members, Board of Directors

FROM: Wayne M. Joseph, Superintendent

PREPARED BY: Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations

**SUBJECT: APPOINTMENT OF SECRETARY AND TREASURER TO SERVE ON
THE BOARD OF DIRECTORS OF THE LAND ACQUISITION
CORPORATION**

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BACKGROUND

Pursuant to the bylaws of the Land Acquisition Corporation, the Board of Directors shall elect officers that consist of a chairperson, a secretary, and a treasurer. The officers shall be elected by a majority of the directors present and voting. Each officer shall hold office for three years or until his/her successor has been elected or appointed. Current officers are: Andrew Cruz, Chairperson; Sylvia Orozco, secretary; and Pam Feix, treasurer.

Terms for Ms. Orozco and Ms. Feix expire in 2017, and successors must be appointed by the Board of Directors.

RECOMMENDATION

It is recommended the Board of Directors appoint _____ as secretary and _____ as treasurer to serve on the Board of Directors of the Land Acquisition Corporation for three-year terms expiring December 2020.

FISCAL IMPACT

None.

WMJ:GJS:pw

LAND ACQUISITION CORPORATION
ORGANIZATIONAL MEETING
December 10, 2015

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER

1. Roll Call

Chairperson Cruz called to order the meeting of the Land Acquisition Corporation at 9:22 p.m. with Blair, Feix, Na, Orozco, and Cruz present.

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

None.

II. ACTION

II.A. Appointment of Chairperson to Serve on the Board of Directors of the Land Acquisition Corporation

Moved (Na) to nominate Pamela Feix as chairperson. There were no further nominations. Pamela Feix was elected by a unanimous vote (5-0), as chairperson to the Board of Directors of the Land Acquisition Corporation. Moved (Orozco) seconded (Na) to reconsider the motion; motion carried. Moved (Orozco) seconded (Na) to reelect Andrew Cruz as chairperson by a vote of 4-0 (Blair absent during the vote).

III. CONSENT

III.A. December 11, 2014, Land Acquisition Corporation Organizational Meeting Minutes

Moved (Orozco) seconded (Na) carried unanimously (5-0) to approve the December 11, 2014, Land Acquisition Corporation Organizational meeting minutes.

IV. ADJOURNMENT

Chairperson Cruz adjourned the Land Acquisition Corporation meeting at 9:29 p.m.

Andrew Cruz, Chairperson, Land Acquisition Corporation

December 14, 2017