

**Chino Unified School District**

**LAND ACQUISITION  
CORPORATION**

**December 13, 2018**

**LAND ACQUISITION CORPORATION**  
**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**  
5130 Riverside Drive, Chino, CA 91710  
Immediately Following the  
**Organizational Meeting of the Capital Facilities Corporation**  
December 13, 2018

**AGENDA**

- The public is invited to address the Board of Education 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. Persons wishing to address the Board are requested to complete and submit to the Administrative Secretary, Board of Education, a "Request to Speak" form available at the entrance to the Board room.
- 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.
- Order of business is approximate and subject to change.

**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.1. Appointment of Chairperson and Treasurer to Serve on the Board of Directors of the Land Acquisition Corporation**

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Recommend the Board of Directors appoint a director to serve as chairperson for a three-year term expiring in December 2021; and appoint a director to serve as treasurer for an unexpired term through 2020 on the Board of Directors of the Land Acquisition Corporation.

**III. CONSENT**

**III.A.1. Minutes of the December 14, 2017, Land Acquisition Corporation Organizational Meeting**

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Recommend the Board of Directors approve the minutes of the December 14, 2017, Land Acquisition Corporation organizational meeting.

**IV. ADJOURNMENT**

**CHINO UNIFIED SCHOOL DISTRICT  
LAND ACQUISITION CORPORATION**

**DATE:** December 13, 2018

**TO:** Members, Board of Directors

**FROM:** Norm Enfield, Ed.D., Superintendent

**PREPARED BY:** Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations

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

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**BACKGROUND**

According to the bylaws of the Land Acquisition Corporation, the Board of Directors selects officers consisting of a chairperson, a secretary, and a treasurer. The offices of secretary and treasurer may be held by the same person provided that the chairman is not that person. Each officer shall hold office for three years or until his or her successor has been elected or appointed. Additionally, a director appointed to fill a vacancy shall be appointed for the unexpired term of his or her predecessor in office.

The office of chairperson is open due to an expired term, and the office of treasurer has become vacant with an unexpired term.

**RECOMMENDATION**

It is recommended the Board of Directors appoint a director to serve as chairperson for a three-year term expiring in December 2021; and appoint a director to serve as treasurer for an unexpired term through 2020 on the Board of Directors of the Land Acquisition Corporation.

**FISCAL IMPACT**

None.

NE:GJS:pw

**LAND ACQUISITION CORPORATION**  
**ORGANIZATIONAL MEETING**  
December 14, 2017

**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 10:34 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 Secretary and Treasurer to Serve on the Board of Directors of the Land Acquisition Corporation**

Moved (Blair) to nominate James Na as secretary. There were no other nominations, and James Na was appointed as secretary. Moved (Na) to nominate Sylvia Orozco as treasurer. There were no other nominations and Sylvia Orozco was appointed as treasurer.

**III. CONSENT**

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

Moved (Blair) seconded (Orozco) carried unanimously (5-0) to approve the December 10, 2015, Land Acquisition Corporation Organizational meeting minutes.

**IV. ADJOURNMENT**

Chairperson Cruz adjourned the Land Acquisition Corporation meeting at 10:36 p.m.

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Andrew Cruz, Chairperson, Land Acquisition Corporation