

Chino Unified School District

LAND ACQUISITION  
CORPORATION

December 12, 2019

**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 12, 2019**

**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. CONSENT**

**II.A.1. Minutes of the December 13, 2018, Land Acquisition Corporation Organizational Meeting**

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Recommend the Board of Directors approve the minutes of the December 13, 2018, Land Acquisition Corporation organizational meeting.

**III. ADJOURNMENT**

Date posted: December 6, 2019  
Prepared by: Patricia Kaylor, Administrative Secretary, Board of Education

The proceedings of this meeting are being recorded.

**LAND ACQUISITION CORPORATION  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**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 8:58 p.m. with Blair, Gagnier, Na, Schaffer, and Cruz present.

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

None.

**II. ACTION**

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

Moved (Na) to nominate Andrew Cruz as chairperson for a three-year term expiring in December 2021. There were no other nominations and Andrew Cruz was appointed as chairperson by unanimous consent. Moved (Cruz) to nominate Joe Schaffer to serve as treasurer for an unexpired term through 2020 on the Board of Directors of the Land Acquisition Corporation. There were no other nominations and Joe Schaffer was appointed as treasurer by unanimous consent.

**III. CONSENT**

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

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the minutes of the December 14, 2017, Land Acquisition Corporation organizational meeting.

**IV. ADJOURNMENT**

Chairperson Cruz adjourned the Land Acquisition Corporation meeting at 9:00 p.m.

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Andrew Cruz, Chairperson, Land Acquisition Corporation