

Chino Unified School District

LAND ACQUISITION
CORPORATION

December 17, 2020

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 17, 2020

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 Secretary and Treasurer to Serve on the Board of Directors of the Land Acquisition Corporation

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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 2023.

III. CONSENT

III.A.1. Minutes of the February 20, 2020, Land Acquisition Corporation Regular Meeting

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Recommend the Board of Directors approve the minutes of the February 20, 2020, Land Acquisition Corporation regular meeting.

IV. ADJOURNMENT

**CHINO UNIFIED SCHOOL DISTRICT
LAND ACQUISITION CORPORATION**

DATE: December 17, 2020

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 SECRETARY 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. Current officers are: Andrew Cruz, chairperson; James Na, secretary; and Joe Schaffer, treasurer.

The offices of secretary and treasurer are open due to expired terms, 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 2023.

FISCAL IMPACT

None.

NE:GJS:pw

LAND ACQUISITION CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
February 20, 2020

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER

1. Roll Call

Chairperson Cruz called to order the regular meeting of the Land Acquisition Corporation at 7:40 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. Chino Unified School District Land Acquisition Corporation Transfer of Real Property to the Chino Valley Unified School District

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the transfer of real property to the Chino Valley Unified School District from the Chino Unified School District Land Acquisition Corporation.

II.A.2. Minutes of the December 12, 2019, Land Acquisition Corporation Organizational Meeting

Moved (Na) seconded (Cruz) carried unanimously (5-0) to approve the minutes of the December 12, 2019, Land Acquisition Corporation organizational meeting.

III. ADJOURNMENT

Chairperson Cruz adjourned the Land Acquisition Corporation meeting at 7:41 p.m.

Andrew Cruz, Chairperson
Land Acquisition Corporation

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education