

**ONTARIO-MONTCLAIR SCHOOL DISTRICT
FACILITIES CORPORATION**
Ontario, California

AGENDA

REGULAR MEETING HELD AT
Central Language Academy Auditorium
415 East "G" Street
Ontario, California 91764

December 8, 2011

I. OPEN SESSION

Moved _____ Seconded _____ Vote _____ Time _____

Immediately following the adjournment of the Annual Organizational Meeting of the Ontario-Montclair School District's Board of Trustees.

II. COMMENTS FROM VISITORS

The Board of Directors welcomes comments or questions from visitors. Should you wish to make comments or ask questions, please complete a yellow speaker information form located at the table in the lobby or at the auditorium podium. The form should be given to the Secretary to the Board of Directors.

Visitors wishing to comment on an agenda item should request recognition by the President of the Board at the time the Board is considering the item. Such comments by visitors will be heard by the Board before the Board members discuss the item and prior to the vote of the Board. Comments or questions from visitors on any **non-agenda** item(s) will be heard at this time.

All individual comments shall be limited to 4 minutes unless this time limit is waived by action of the Board. The maximum time which the Board will hear comments on the same subject shall be 12 minutes unless such time limit is waived by action of the Board.

Per Brown Act requirements, the Board may respond briefly to public comments and at the meeting cannot take Board action on anything not on the agenda.

III. RE-ORGANIZATION

Facilities Corporation Bylaws, Article III, Section 2 establishes that the President of the District Board shall be the President of the Corporation, the Vice-President shall be the Vice-President of the Corporation, the Superintendent of the District shall be the Secretary of the Corporation, and the Deputy Superintendent, of the District shall be the Treasurer of the Corporation.

IV. ACTION/INFORMATION

Moved _____ Seconded _____ Vote _____ Time _____

1. Approve the Board Meeting Minutes: December 9, 2010: Approval

Moved _____ Seconded _____ Vote _____ Time _____

**ONTARIO-MONTCLAIR SCHOOL DISTRICT
FACILITIES CORPORATION**

December 8, 2011

2. Accept the Annual Report of the Ontario-Montclair School District Facilities Corporation: Information

V. SUGGESTIONS AND COMMENTS BY BOARD OF DIRECTORS

VI. SUGGESTIONS AND COMMENTS BY SECRETARY AND TREASURER OF THE FACILITIES CORPORATION

VII. NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: To be determined and posted

Time: Immediately following adjournment of the Ontario-Montclair School District Board of Trustees' Annual Organizational meeting

Place: Central Language Academy
415 East "G" Street
Ontario, California 91764

VIII. ADJOURNMENT

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

FACILITIES CORPORATION
December 9, 2010

MINUTES

DATE OF MEETING

On Thursday, December 9, 2010, the Ontario-Montclair School District Facilities Corporation Board of Directors held its regular annual meeting at Central Language Academy, 415 East "G" Street, Ontario, California.

CALL TO ORDER

At 8:10 p.m. President Samuel Crowe called the meeting to order.

MEMBERS PRESENT

President Samuel Crowe; Vice President Elvia Rivas; Clerk Kristen Brake; Member Maureen Mendoza; Member Paul Vincent Avila.

MEMBERS ABSENT

None.

AGENDA ITEM

- 1. Approve the Board Meeting Minutes: December 10, 2009: Approval**
- 2. Accept the Annual Report of the Ontario-Montclair School District Facilities Corporation: Information.**

ACTION TAKEN

Member Maureen Mendoza made a motion to approve the minutes of the December 10, 2009 regular meeting and Member Paul Vincent Avila seconded and the motion passed 3-0-2.

Member Maureen Mendoza made a motion to approve acceptance of the annual report of the Ontario-Montclair School District Facilities Corporation and Member Paul Vincent Avila seconded and the motion passed 5-0.

SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

None.

FACILITIES CORPORATION MINUTES
December 9, 2010

SUGGESTIONS AND COMMENTS BY SECRETARY AND TREASURER OF THE BOARD

None.

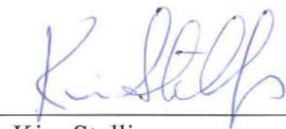
NEXT SCHEDULED MEETING

It is anticipated that the next meeting of the District's Facilities Corporation will be its regular annual meeting and is tentatively scheduled to be held following the conclusion of the December 8, 2011 Organizational Meeting of the District's Board of Trustees. It is anticipated that the meeting will be held at Central Language Academy.

ADJOURNMENT

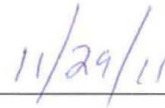
President Samuel Crowe adjourned the Ontario-Montclair School District Facilities Corporation's meeting at 8:11 p.m.

APPROVED: _____



Kim Stallings
Treasurer, Facilities Corporation

DATE: _____



ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

December 8, 2011

TO: President and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: ANNUAL REPORT OF THE ONTARIO-MONTCLAIR SCHOOL DISTRICT FACILITIES CORPORATION

REQUESTED ACTION

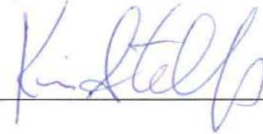
Hold annual meeting of the Ontario-Montclair School District Facilities Corporation.

BACKGROUND INFORMATION

The Bridge Program certificates were paid off on September 1, 2007 and the District has no further payment obligations under this financing.

To maintain its active status, and avoid the costs associated with adopting and refileing a Board resolution and bylaws with the Secretary of State, the Board is required to hold an annual meeting and file a Form 990 Tax Return with the Franchise Tax Board. With no foreseeable need for bridge financing of State funded facilities projects, District staff is evaluating the need to maintain the Facilities Corporation's current active status.

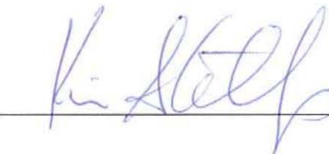
Prepared by: Kim Stallings, Deputy Superintendent



FINANCIAL IMPLICATIONS

None.

Prepared by: Kim Stallings, Deputy Superintendent



SUPERINTENDENT'S RECOMMENDATIONS

The Superintendent recommends that the Board of Trustees hold an annual meeting and authorize the filing of Form 990 Tax Return with the Franchise Tax Board.

Approved by: James Q. Hammond, Superintendent

