

**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 9, 2010**

**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 Assistant Superintendent, Business Services of the District shall be the Treasurer of the Corporation.

**IV. ACTION/INFORMATION**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ Time \_\_\_\_\_

1. Approve the Board Meeting Minutes: December 10, 2009: Approval (Supporting Information)

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December 9, 2010

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Time** \_\_\_\_\_

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**