

**CAPISTRANO UNIFIED SCHOOL DISTRICT SCHOOL FACILITIES CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
33122 Valle Road  
San Juan Capistrano, CA 92675**

**DECEMBER 11, 2019**

**Immediately Following the Regular Meeting of the  
Capistrano Unified School District Board of Trustees**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF THE AGENDA – ROLL CALL**

- A. Adoption of Corporation Resolution No. 2019-01, Resolution of the Board of Directors of the Capistrano Unified School District Facilities Corporation Holding Annual Meeting and Electing Officers of the Corporation:** The Capistrano Unified School District School Facilities Corporation (Corporation) was incorporated to assist the Capistrano Unified School District (District) in financing and refinancing public schools and school facilities by, among other things, participating with the District in the execution and delivery of certificates of participation.

**DISCUSSION/  
ACTION  
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EXHIBIT A**

Under the Corporation’s bylaws, as amended, the Board of Directors of the Corporation (Board) is always comprised of the District’s Board of Trustees. At the December 12, 2018, Corporation meeting, the Board took action to ratify the officers of the Corporation to be the same as the officers of the District’s Board of Trustees (District Board). The position of President of the Corporation Board shall be held by the President of the District Board, the position of Chief Financial Officer of the Corporation shall be held by the Vice President of the District Board, and the position of Secretary of the Corporation shall be held by the Clerk of the District Board. The bylaws, as amended, allow the Corporation Board to elect and empower the President of the Corporation Board to appoint subordinate officers as the business of the Corporation may require. Corporation Resolution No. 2019-01 considers the appointment of the Superintendent of the District as the Vice President of the Corporation, the Chief Business Officer of the District as the Assistant Chief Financial Officer of the Corporation, and the Associate Superintendent Human Resource Services of the District as the Assistant Secretary of the Corporation.

Recommendation: Adoption of Resolution No. 2019-01, Resolution of the Board of Directors of the Capistrano Unified School District Facilities Corporation Holding Annual Meeting and Electing Officers of the Corporation.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ROLL CALL:**

Director Bullockus	_____	Director Jones	_____
Director Castellanos	_____	Director McNicholas	_____
Director Hanacek	_____	Director Reardon	_____
Director Holloway	_____		

**B. Approval of the minutes of the December 12, 2018, Board of Directors' meeting.**

DISCUSSION/  
ACTION  
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**EXHIBIT B**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**OTHER MATTERS**

**ADJOURMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_