

**FACILITIES CORPORATION
OF
PARAMOUNT UNIFIED SCHOOL DISTRICT
MINUTES**

December 8, 2010

The meeting was called to order at 8:45 p.m. by President Tony Peña in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Roll Call	Trustee Tony Peña Trustee Linda Garcia Trustee Alicia Anderson	Trustee Sonya Cuellar Trustee Vivian Hansen
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Administrators Present	David J. Verdugo, Secretary
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Approve Agenda December 8, 2010	Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the Facilities Corporation meeting agenda of December 8, 2010.
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<u>HEARING SECTION</u>	There were no speakers for the Hearing Section.
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ACTION ITEM

Confirmation of Officers 1.31	Trustee Anderson moved, Trustee Garcia seconded and the motion carried 5-0 to confirm the officers and members of the Facilities Corporation and authorize David J. Verdugo to serve in the capacity of Secretary.
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<u>ADJOURNMENT</u>	Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to adjourn the Facilities Corporation meeting of the Paramount Unified School District held on December 8, 2010, at 8:46 p.m.
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David J. Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk