

**FACILITIES CORPORATION  
OF  
PARAMOUNT UNIFIED SCHOOL DISTRICT**

**AGENDA**

**December 11, 2013**

The Board of Directors of the Facilities Corporation of Paramount Unified School District will meet in Open Session immediately following the adjournment of the Regular Meeting of December 11, 2013, at the District Office, 15110 California Avenue, Paramount, California.

Call to Order \_\_\_\_\_

Roll Call

Vivian Hansen  
Sonya Cuellar  
Alicia Anderson

Linda Garcia  
Tony Peña

Administrators Present

Herman Mendez, Assistant Secretary  
Michael Conroy, Treasurer  
Myrna Morales, Assistant Superintendent-Human Resources  
Deborah Stark, Assistant Superintendent-Educational Services

Approve Agenda  
December 11, 2013

Approve the Facilities Corporation meeting agenda of  
December 11, 2013.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**ACTION ITEMS**

These items are presented for action at this time. Some may have been reviewed by the Board at a previous meeting under the Conference items section of the agenda.

**General Services**

1.1-A  
Confirmation of Officers

The officers and members of the Paramount Unified School District Facilities Corporation shall be consistent with the duly elected officers of the Paramount Unified School District.

In addition to the members of the Board of Education and their respective offices, the Superintendent, Herman Mendez, shall serve as Assistant Secretary and the Assistant Superintendent-Business Services, Michael Conroy, shall serve as Treasurer for the Corporation.

Recommendation: Confirm the officers and members of the Corporation and authorize Herman Mendez and Michael Conroy to serve in the capacity of Assistant Secretary and Treasurer respectively.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_