

**FACILITIES CORPORATION  
OF  
PARAMOUNT UNIFIED SCHOOL DISTRICT**

**MINUTES**

**December 11, 2013**

The meeting was called to order at 9:03 p.m. by President Sonya Cuellar in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Roll Call	Trustee Sonya Cuellar	Trustee Vivian Hansen
	Trustee Alicia Anderson	Trustee Tony Peña
	Trustee Linda Garcia	

Administrators Present                      Herman Mendez, Assistant Secretary

Approve Agenda  
December 11, 2013  
1.21    Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve the Facilities Corporation meeting agenda of December 11, 2013.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña,

**ACTION ITEMS**

**General Services**

Confirmation of Officers  
1.22    Trustee Anderson moved, Trustee Garcia seconded and the motion carried 5-0 to confirm the officers and members of the Facilities Corporation and authorize Herman Mendez and Michael Conroy to serve in the capacity of Assistant Secretary and Treasurer respectively.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña,

**ADJOURNMENT**

Trustee Garcia moved, Trustee Peña seconded, and the motion carried 5-0 to adjourn the Facilities Corporation meeting of the Paramount Unified School District held on December 11, 2013, at 9:04 p.m.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña,

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Herman Mendez, Assistant Secretary  
To the Board of Education

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President

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Vice President/Clerk