

**FACILITIES CORPORATION
OF
PARAMOUNT UNIFIED SCHOOL DISTRICT**

MINUTES

December 10, 2014

The meeting was called to order at 10:02 p.m. by President Alicia Anderson in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Roll Call	Trustee Alicia Anderson Trustee Tony Peña - ill Trustee Sonya Cuellar	Trustee Linda Garcia Trustee Vivian Hansen
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Approve Agenda December 10, 2014 1.23	Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 4-0 to approve the Facilities Corporation meeting agenda of December 10, 2014.
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Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen
Absent: 1 - Peña

Administrators Present	None
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ACTION ITEMS

General Services

Confirmation of Officers 1.24	Trustee Cuellar moved, Trustee Garcia seconded and the motion carried 4-0 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.
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Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen
Absent: 1 - Peña

ADJOURNMENT

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 4-0 to adjourn the Facilities Corporation meeting of the Paramount Unified School District held on December 10, 2014, at 10:03 p.m.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen
Absent: 1 - Peña

Herman Mendez, Assistant Secretary
To the Board of Education

President

Vice President/Clerk