

Paramount Unified School District

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Superintendent



FACILITIES CORPORATION OF PARAMOUNT UNIFIED SCHOOL DISTRICT

AGENDA

January 13, 2016

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 January 13, 2016, at the District Office, 15110 California Avenue, Paramount, California.

Call to Order _____

Roll Call

Tony Peña Sonya Cuellar
Linda Garcia Vivian Hansen
Alicia Anderson

Administrators Present

Ruth Pérez, Assistant Secretary
Ranita Browning, Treasurer

Approve Agenda
January 13, 2016

Approve the Facilities Corporation meeting agenda of January 13, 2016.

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, Superintendent, Ruth Pérez shall serve as Assistant Secretary and the Interim Assistant Superintendent-Business Services, Ranita Browning, shall serve as Treasurer for the Corporation.

Recommendation: Confirm the officers and members of the Corporation and authorize Ruth Pérez and Ranita Browning to serve in the capacity of Assistant Secretary and Treasurer respectively.

Motion _____ Second _____ Vote _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____