

Paramount Unified School District



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District Superintendent

FACILITIES CORPORATION OF PARAMOUNT UNIFIED SCHOOL DISTRICT

MINUTES

December 12, 2016

The meeting was called to order at 10:07 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Roll Call	Trustee Linda Garcia Trustee Vivian Hansen Trustee Alicia Anderson	Trustee Sonya Cuellar-ill Trustee Tony Peña
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Approve Agenda December 12, 2016 1.27	Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0 to approve the Facilities Corporation meeting agenda of December 12, 2016.
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Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Cuellar

Administrators Present	Ruth Pérez, Assistant Secretary
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ACTION ITEMS

General Services

Confirmation of Officers 1.28	Trustee Hansen moved, Trustee Anderson seconded and the motion carried 4-0 to confirm the officers and members of the Facilities Corporation and authorize Ruth Pérez and Ruben Frutos to serve in the capacity of Assistant Secretary and Treasurer respectively.
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Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Cuellar

ADJOURNMENT

	Trustee Hansen moved, Trustee Peña seconded, and the motion carried 4-0 to adjourn the Facilities Corporation meeting of the Paramount Unified School District held on December 12, 2016, at 10:09 p.m.
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Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Cuellar

Ruth Pérez, Assistant Secretary
To the Board of Education

President

Vice President/Clerk