

**FACILITIES CORPORATION
OF
PARAMOUNT UNIFIED SCHOOL DISTRICT**

AGENDA

May 14, 2018

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 May 14, 2018, 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

Ruth Pérez, Assistant Secretary
Ruben Frutos, Chief Financial Officer

Approve Agenda
May 14, 2018

Approve the Facilities Corporation meeting agenda of May 14, 2018.

Motion _____ Second _____ Vote _____

HEARING SECTION

Persons wishing to address the Board should fill out a blue card located on the table by the door and submit the completed card to the secretary prior to the beginning of the meeting. Speakers will be called in sequence during the Hearing Section which is limited to one hour and each speaker to one presentation of three minutes unless the Board wishes to waive the time limit. The Board cannot engage in public discussion during this portion of the agenda (Government Code Sections 54950 – 54963), staff will follow up and address public inquiries. Those who have a group concern are encouraged to select a spokesperson to address the Board.

Persons wishing to address the Board on a specific agenda item at the time the item is under discussion are limited to three minutes each and will be called to speak following the staff comments and prior to the Board's discussion and taking action.

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.

Business Services

4.1-A
Resolution 17-31,
Approval of Second
Supplemental Trust
Agreement for New
Adjustment Period and
Adjusted Interest Rate
Parameters – 2012
School Facility Bridge
Funding Program
Certificates Scheduled
Current Change Date

Staff Recommendation: Adopt Resolution 17, 31, approving the form of the Second Supplemental Trust Agreement needed by the District to complete the 2012 Bridge Certificates partial prepayment and new Adjustment Period and Adjusted Interest Rate process and on the Current Change Date.

Motion _____ Second _____ Vote _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____