

Paramount Unified School District



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FACILITIES CORPORATION OF PARAMOUNT UNIFIED SCHOOL DISTRICT

MINUTES

December 10, 2018

The meeting was called to order at 10:31 p.m. by President Carmen Gomez in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Roll Call	Trustee Carmen Gomez Trustee Yesenia Cuarenta Trustee Sonia De Leon	Trustee Linda Garcia - ill Trustee Vivian Hansen
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Approve Agenda December 10, 2018	No motions were made.
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Administrators Present	Ruth Pérez, Assistant Secretary
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ACTION ITEMS

General Services

Confirmation of Officers 1.30	Trustee De Leon moved, Trustee Cuarenta 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 Cuarenta, De Leon, Gomez, Hansen
Absent: 1 – Trustee Garcia

ADJOURNMENT

Trustee Hansen moved, Trustee De Leon seconded, and the motion carried 4-0 to adjourn the Facilities Corporation meeting of the Paramount Unified School District held on December 10, 2018, at 10:32 p.m.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen
Absent: 1 – Trustee Garcia

Ruth Pérez, Assistant Secretary
To the Board of Education

President

Vice President/Clerk