

**FACILITIES CORPORATION  
OF  
PARAMOUNT UNIFIED SCHOOL DISTRICT**

**AGENDA**

**December 9, 2019**

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 December 9, 2019, at the District Office, 15110 California Avenue, Paramount, California.

Call to Order \_\_\_\_\_

Roll Call

Carmen Gomez  
Yesenia Cuarenta  
Sonia De Leon

Linda Garcia  
Vivian Hansen

Administrators Present

Ruth Pérez, Assistant Secretary  
Ruben Frutos, Chief Financial Officer

Approve Agenda  
December 9, 2019

Approve the Facilities Corporation meeting agenda of  
December 9, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Approve June 10, 2019  
Facilities Corporation  
Meeting Minutes

Approve the minutes of the Facilities Corporation meeting of  
June 10, 2019.

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, the Superintendent Ruth Pérez, shall serve as Assistant Secretary and the Assistant Superintendent-Business Services, Ruben Frutos, shall serve as Chief Financial Officer for the Corporation.

Recommendation: Confirm the officers and members of the Corporation and authorize Ruth Pérez and Ruben Frutos to serve in the capacity of Assistant Secretary and Chief Financial Officer.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_