



**Monday, December 14, 2020**  
**Facilities Corporation Meeting of Paramount Unified School District - Conducted**  
**Virtually at the Conclusion of the Regular Meeting**

The agenda for each Board of Education meeting is posted 72 hours in advance of each regular meeting and 24 hours before a special meeting.

On March 12, 2020, the Governor issued an Executive Order N-25-20 suspending parts of the Brown Act that included the following:

All requirements in... the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived." This means that Board Members may attend meetings remotely (i.e., by telephone or teleconference). Further, Board Meetings can proceed even if a quorum of the Board - or the entire Board - is participating remotely. This change also means that posting notices at the remote location and public access to the remote location are suspended, as well.

In compliance with the American with Disabilities Act, those requiring special assistance, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at 562-602-6011 by 12:00 p.m., Monday, December 14, 2020 to enable the District to make reasonable arrangements.

**Public Comments at Board Meetings:**

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

In lieu of members of the public being physically present to address the Board, public comments may be submitted in writing to the Office of the Superintendent by 12:00 p.m., Monday December 14, 2020 by emailing the Office of the Superintendent at [publiccomment@paramount.k12.ca.us](mailto:publiccomment@paramount.k12.ca.us) or you can submit your comments by using one of the following links:

English: [bit.ly/PUSDeng040620](https://bit.ly/PUSDeng040620)

Spanish: [bit.ly/PUSDspan040620](https://bit.ly/PUSDspan040620)

The comments will also be provided to the Board. If you wish for your written comments to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's three (3) minute time limit on public comment. Any questions regarding public comment, you may contact the Superintendent's Office at 562-602-6011.

If you would like to provide your public comment telephonically during the public hearing, please contact the Superintendent's Office by 12:00 p.m. Monday, December 14, 2020 to receive further information on how you can participate.

## **1. Opening Items**

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**Subject**

**1.1 Call To Order : \_\_\_\_\_**

Meeting Dec 14, 2020 - Facilities Corporation Meeting of Paramount Unified School District - Conducted Virtually at the Conclusion of the Regular Meeting

Category 1. Opening Items

Access Public

Type Procedural

**Subject 1.2 Roll Call**

Meeting Dec 14, 2020 - Facilities Corporation Meeting of Paramount Unified School District - Conducted Virtually at the Conclusion of the Regular Meeting

Category 1. Opening Items

Access Public

Type Procedural

Yesenia Cuarenta  
Sonia De Leon  
Linda Garcia  
Carmen Gomez  
Diane Martinez

**Subject 1.3 Facilities Corporation Meeting Agenda December 14, 2020**

Meeting Dec 14, 2020 - Facilities Corporation Meeting of Paramount Unified School District - Conducted Virtually at the Conclusion of the Regular Meeting

Category 1. Opening Items

Access Public

Type Action

Recommended Action Approve the Facilities Corporation Meeting Agenda December 14, 2020

## **2. Public Hearing**

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**Subject 2.1 Hearing Guidelines**

Meeting Dec 14, 2020 - Facilities Corporation Meeting of Paramount Unified School District - Conducted Virtually at the Conclusion of the Regular Meeting

Category 2. Public Hearing

Access Public

Type Procedural

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### **3. Action Items**

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<b>Subject</b>	<b>3.1 Confirmation of Officers</b>
Meeting	Dec 14, 2020 - Facilities Corporation Meeting of Paramount Unified School District - Conducted Virtually at the Conclusion of the Regular Meeting
Category	3. Action Items
Access	Public
Type	Action, Procedural
Recommended Action	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.

#### **BACKGROUND INFORMATION:**

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.

#### **POLICY/ISSUE:**

Board Policy 3300 – [Expenditures and Purchases](#)

#### **FISCAL IMPACT:**

None

#### **PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services

### **4. Adjournment**

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<b>Subject</b>	<b>4.1 Time: _____</b>
Meeting	Dec 14, 2020 - Facilities Corporation Meeting of Paramount Unified School District - Conducted Virtually at the Conclusion of the Regular Meeting
Category	4. Adjournment
Access	Public
Type	