

**FACILITIES CORPORATION
OF
PARAMOUNT UNIFIED SCHOOL DISTRICT**

AGENDA

December 8, 2010

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 8, 2010, at the District Office, 15110 California Avenue, Paramount, California. Closed Session may be conducted in accordance with applicable sections of California law.

Call to Order

Roll Call

Alicia Anderson
Tony Peña
Sonya Cuellar

Linda Garcia
Vivian Hansen

Administrators Present

David Verdugo, Secretary
Michael Conroy, Chief Financial Officer

Approve Agenda
December 8, 2010

Approve the Facilities Corporation meeting agenda of
December 8, 2010.

Motion_____ Second_____ Vote_____

HEARING SECTION

Persons wishing to address the Board should fill out a card located on the table by the door and submit the completed card to the secretary. Speakers will be called in sequence during the Hearing Section which is limited to one hour and each speaker to one presentation of five minutes unless the Board wishes to waive the time limit. 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 five minutes each and will be called to speak following the staff comments and prior to the Board's discussion and taking action.

ACTION ITEMS

1.1
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, David Verdugo, shall serve as Secretary and the Assistant Superintendent-Business Services, Michael Conroy, shall serve as Chief Financial Officer for the Corporation.

Recommendation: Confirm the officers and members of the Corporation and authorize David Verdugo and Michael Conroy to serve in the capacity of Assistant Secretary and Chief Financial Officer respectively.

Motion _____ Second _____ Vote _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____