

**FACILITIES CORPORATION
OF
PARAMOUNT UNIFIED SCHOOL DISTRICT**

MINUTES

December 7, 2011

The meeting was called to order at 9:40 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Roll Call	Trustee Linda Garcia Trustee Vivian Hansen Trustee Alicia Anderson	Trustee Sonya Cuellar Trustee Tony Peña
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Administrators Present	David J. Verdugo, Secretary
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Approve Agenda December 7, 2011	Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the Facilities Corporation meeting agenda of December 7, 2011.
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<u>HEARING SECTION</u>	There were no speakers for the Hearing Section.
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ACTION ITEMS

General Services

Confirmation of Officers 1.22	Trustee Hansen moved, Trustee Peña seconded and the motion carried 5-0 to confirm the officers and members of the Facilities Corporation and authorize David J. Verdugo to serve in the capacity of Secretary and the Assistant Superintendent-Business Services, Michael Conroy, shall serve as Chief Financial Officer for the Corporation.
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Business Services

Resolution 11-35, 2011 Restructured School Facility Bridge Funding Program 4.23	Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 5-0 to adopt Resolution 11-35, authorizing the final implementation of the District's 2011 Funding Program and subsequent replacement (payoff) of the Prior Funding Programs.
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12-7-11

ADJOURNMENT

Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to adjourn the Facilities Corporation meeting of the Paramount Unified School District held on December 7, 2011, at 9:43 p.m.

David J. Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk