

**FACILITIES CORPORATION
OF
PARAMOUNT UNIFIED SCHOOL DISTRICT**

AGENDA

December 7, 2011

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 7, 2011, at the District Office, 15110 California Avenue, Paramount, California.

Call to Order _____

Roll Call

Tony Peña
Linda Garcia
Alicia Anderson

Sonya Cuellar
Vivian Hansen

Administrators Present

David Verdugo, Secretary
Michael Conroy, Chief Financial Officer
Myrna Morales, Assistant Superintendent-Human Resources
Deborah Stark, Assistant Superintendent-Educational Services

Approve Agenda
December 7, 2011

Approve the Facilities Corporation meeting agenda of
December 7, 2011.

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, 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 _____

Business Services

4.1-A
Resolution 11-35
2011 Restructured
School Facility Bridge
Funding Program

Recommendation: Adopt Resolution 11-35, authorizing the final implementation of the District's 2011 Funding Program and subsequent replacement (payoff) of the Prior Funding Programs.

Motion _____ Second _____ Vote _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____