

**FACILITIES CORPORATION
OF
PARAMOUNT UNIFIED SCHOOL DISTRICT
MINUTES**

December 12, 2012

The meeting was called to order at 9:58 p.m. by President Vivian Hansen in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Roll Call	Trustee Vivian Hansen Trustee Sonya Cuellar Trustee Alicia Anderson	Trustee Linda Garcia Trustee Tony Peña
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Administrators Present	David J. Verdugo, Secretary
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Approve Agenda December 12, 2012 1.20	Trustee Garcia moved, Trustee Peña seconded, and the motion carried 5-0 to approve the Facilities Corporation meeting agenda of December 12, 2012.
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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 1.21	Trustee Cuellar moved, Trustee Anderson 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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ADJOURNMENT

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to adjourn the Facilities Corporation meeting of the Paramount Unified School District held on December 12, 2012, at 9:59 p.m.
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David J. Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk