

Paramount Unified School District



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FACILITIES CORPORATION OF PARAMOUNT UNIFIED SCHOOL DISTRICT

MINUTES

December 11, 2017

The meeting was called to order at 10:43 p.m. by President Vivian Hansen in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Roll Call	Trustee Vivian Hansen	Trustee Linda Garcia
	Trustee Sonya Cuellar	Trustee Tony Peña
	Trustee Alicia Anderson	

Approve Agenda December 11, 2017 1.27	Trustee Peña moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the Facilities Corporation meeting agenda of December 11, 2017.
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Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Administrators Present	Ruth Pérez, Assistant Secretary
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ACTION ITEMS

General Services

Confirmation of Officers 1.28	Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 5-0 to confirm the officers and members of the Facilities Corporation and authorize Ruth Pérez and Ruben Frutos to serve in the capacity of Assistant Secretary and Treasurer respectively.
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Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

ADJOURNMENT

	Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to adjourn the Facilities Corporation meeting of the Paramount Unified School District held on December 11, 2017, at 10:44 p.m.
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Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Ruth Pérez, Assistant Secretary
To the Board of Education

President

Vice President/Clerk