

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

September 15, 2010

The meeting was called to order at 6:03 p.m. by President Alicia Anderson in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Pledge of Allegiance Patti Cumming, Director-Facilities, led the Pledge of Allegiance.

Roll Call Trustee Alicia Anderson Trustee Linda Garcia
Trustee Tony Peña Trustee Vivian Hansen
Trustee Sonya Cuellar – (late 7:30p.m.)

Administrators Present David Verdugo, Superintendent
Michael Conroy, Assistant Superintendent-Business Services
Stella Toibin, Assistant Superintendent-Educational Services
Ranita Browning, Director-Business Services
Kim Cole, Director-Special Education
Patti Cummings, Director-Facilities
Cindy DiPaola, Director-Maintenance & Operations
Randy Gray, Director-Curriculum & Instruction
Rosemary Green, Director-Personnel
Troy Marshall, Director-Technology
Jim Monico, Director-Student Services
Manuel San Miguel, Director-Alternative Education
Deborah Stark, Director-K-12 Curriculum
Mark Brown, Principal-Collins School
Pamela Williams, Principal-Lincoln School
Greg Buckner, Principal-Paramount High School
Morrie Kosareff, Principal-Paramount High School-West Campus
Jean Law, Principal-Buena Vista High School
Richard Morgan, Principal-Adult Education Center
Valanitta Richard, Assistant Principal-Paramount High School
Hilda Verdugo, Assistant Principal-Zamboni Middle School

Approve Agenda Trustee Garcia moved, Trustee Peña seconded, and the motion carried
September 15, 2010 4-0 to approve the Regular Meeting agenda of September 15, 2010.
1.264

Regular Meeting Minutes Trustee Peña moved, Trustee Hansen seconded and the motion carried
August 25, 2010 3-0-1 to approve the minutes of the Regular Meeting held on August 25,
1.265 2010.

Facilities Corporation Minutes
April 27, 2010
1.267

Trustee Peña moved, Trustee Hansen seconded and the motion carried 4-0 to approve the amended minutes of the Facilities Corporation Meeting held on April 27, 2010.

REPORTS

Student Board
Representatives

Ana Godoy, Paramount High School, Maria Rivera, Paramount High School-West, Mirella Vargas, Buena Vista High School and Ruth Sanchez Adult Education Center, reported on school academic, athletic and extra curricular activities.

Employee Representative
Reports

No CSEA representatives were present.

TAP President Deb Meyers expressed her thanks and is grateful to the District for all the work in being able to maintain the same Health and Welfare benefits plan. She is learning a lot and has had many questions and wished to thank Kim Cole, Randy Gray and Cindy DiPaola who have helped her in addressing questions she has had. She continues to visit schools sites and reports that things are going well at some but feels some sites need more support.

Board Members' Reports

Trustee Hansen had no report.

Trustee Garcia attended the City of Paramount City Council meeting honoring September as Education month. She welcomed everyone back and wished everyone a great year.

Trustee Peña has visited various school sites and classrooms.

Trustee Anderson attended the Paramount Elk's Club BBQ and will be attending the upcoming City's Safe & Smart Fair.

Superintendent's Report

Superintendent Verdugo highlighted a variety of items:

- He attended the City's Annual Recognition of September as Education Month. Several PHS students were recognized.
- He attended the Southern California Superintendent's meeting.
- He was in attendance at the PHS vs. Western Varsity Football game. It was a victorious night for PHS.
- Superintendent Verdugo attended the monthly Chamber meeting and luncheon.
- Dr. Verdugo has visited various school sites and has observed great things taking place. It's a beginning of a great school year.

Introductions:

Superintendent Verdugo welcomed and introduced new principals Mark Brown-Collins School and Pamela Williams-Lincoln School.

The Board of Education and Superintendent Verdugo congratulated and recognized the following students:

FHA National Competition Gold Medal Winners:

Paramount High School students Bonnie Casillas and Jose Ramirez participated in the Annual Future Homemakers of America National Competition this year held in Chicago and were the proud recipients of Gold Medals in the competition. Both Bonnie and Jose were the only Gold medal winners for California.

Young Black Scholars National Champions:

2009-10 Zamboni Middle School students Tijera Easley, Tieranie Hawkins and Sasha Mangram recently had the opportunity in participating in Young Black Scholars National History Championship in the middle school division held this year in Hollywood, Florida. The competition included a diverse group of students from all over the country.

As the competition concluded, the National Champion title was awarded to Tijera, Tieranie and Sasha. A well-deserved title for our scholar students.

API /AYP /STAR /CAHSEE Update

Director Debbie Stark presented the 2010 API and AYP results and the next steps the District will take to sustain ongoing improvement of student achievement.

Results show that all of our K-8 schools API scores are at or above 700 and 12 schools met their API targets for 2010. Schools with the greatest API growth were Mokler-42 points, Roosevelt-39 points, Lincoln-37 points, Jefferson-32 points, Keppel-31 points, Collins and Los Cerritos-29 points, and Alondra-27 points. This year Keppel, Lincoln, Los Cerritos and Roosevelt schools met all AYP targets in both Math and Language Arts. Alondra, Gaines, Hollydale, Jefferson, Mokler, Tanner and Wirtz schools met their AYP targets for all students in Math. Both Los Cerritos and Roosevelt schools met all AYP goals and have exited Program Improvement. Results also indicate that PUSD meets or exceeds the percent of students in California who score percent proficient and above in Math for grades 2, 3, 5, 7, 8 and 9 grade Algebra I and 9th grade Geometry.

CAHSEE results indicate that 70% of students in grade 10 are passing both CAHSEE sections and 88% in grade 12.

The District will continue to monitor academic progress. Principals and teachers will analyze areas of strength and weakness. Principals will write SMART goals to areas of academic need. The District and school resources, professional development and academic interventions will be aligned with academic needs. Two new ALEKS computer labs at PHS will support students enrolled in new CAHSEE Math preparation classes. School and LEA plans will also be revised to reflect an analysis of STAR and CAHSEE data.

Trustee Hansen expressed how appreciative she is to teachers and staff for the phenomenal work they have done as these results show.

BOARD MEETING CALENDAR

There were no changes in the Board meeting calendar.

HEARING SECTION

There were no speakers for the Hearing Section.

CONSENT ITEMS

0.268

Trustee Garcia moved, Trustee Hansen seconded and the motion carried 3-0-1 to approve the Consent Items.

Human Resources

Personnel Report

10-03

2.268

Accept Personnel Report 10-03, as submitted. The report includes details, assignments, terminations, and employment of personnel. Certain assignments listed in this report may be contingent upon allocation of funding in the 2010-11 State Budget Act and related legislation.

Educational Services

Consultant Services

3.268

Approve the request for Consultant and Contract Services authorizing contracts with consultants or independent contractors who provide specialized services.

Professional Activities Report

10-01

3.268

Approve the Professional Activities Report 10-01 for District employees' attendance at an out-of-state conference.

Business Services

Purchase Order Report

10-03

4.268

Approve Purchase Order Report 10-03 as submitted, authorizing the purchase of supplies, equipment, and services for the District.

Consultant and Contract
Services

4.268

Approve the consultant and contract services request authorizing contracts with consultants who provide specialized services.

ACTION ITEMS

Human Resources

Establishment of a New
Classification Job Description
for Program Administrator-
Special Education and
Establishment of, and
Employment Authorization for,
Program Administrator –
Special Education
2.269

Trustee Peña moved, Trustee Garcia seconded and the motion carried 4-0 to approve the new classification job description for Program Administrator-Special Education and Establishment of, and Employment Authorization for, Program Administrator-Special Education.

Educational Services

Intent to Apply for the Power
A Bright Future Grant
3.270

Trustee Hansen moved, Trustee Peña seconded and the motion carried 4-0 to approve the submission of a Power A Bright Future grant application to provide funding for all third grade students to receive multicultural dance instruction modeling the program after the program provided to Tanner and Collins through the Arts Education Partnership Grant.

High School Course Outlines:
CAHSEE Math Preparation 1,
CAHSEE Math Preparation 2,
Algebra Support 2
3.271

Trustee Hansen moved, Trustee Garcia seconded and the motion carried 4-0 to approve the course outlines for the three high school math support classes described above to provide an instructional program aligned to CAHSEE standards for high school students.

Waiver of Physical Education
Requirement for Graduation
3.272

Trustee Garcia moved, Trustee Peña seconded and the motion carried 4-0 to approve the waiver of physical education requirement for graduation for a high school senior who has met the required criteria.

2010-11 Target Field Trip
Grant
3.273

Trustee Hansen moved, Trustee Garcia seconded and the motion carried 4-0 to approve the submission of the 2010-11 Target Field Trip Grant application to provide second grade students at Jefferson School a field trip to attend the Discovery Science Center in Santa Ana.

Business Services

2009-10 Unaudited Actuals
4.274

Trustee Peña moved, Trustee Garcia seconded and the motion carried 4-0 to approve the 2009-10 Unaudited Actuals Financial Report.

Resolution 10-12,
Establishing the 2010-11
Gann Appropriations Limit
4.275

Trustee Hansen moved, Trustee Garcia seconded and the motion carried 4-0 to adopt resolution 10-12, establishing the 2010-2011 Gann Appropriations Limit at \$79,570,902, as calculated by the State formula.

Notice of Completion – Field
Service Contracts
4.276

Trustee Peña moved, Trustee Garcia seconded and the motion carried 4-0 to accept as completed the Field Service Contracts for roofing at Collins School, electrical for portable classrooms at Keppel School, and electrical for interim housing at Paramount High School, and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.

Notice of Completion –
McCarthy Building
Companies, Inc.
4.277

Trustee Hansen moved, Trustee Peña seconded and the motion carried 4-0 to accept as completed the construction services agreement with McCarthy Building Companies, Inc. and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.

Facilities Use Agreement
4.278

Trustee Garcia moved, Trustee Hansen seconded and the motion carried 4-0 to approve the proposed Facilities Use Agreement and authorize the Superintendent or designee to execute all necessary documents pertaining thereto.

Sale, Disposal or Recycle of
Surplus Property
4.279

Trustee Garcia moved, Trustee Peña seconded and the motion carried 4-0 to authorize staff to identify surplus or obsolete property, and further authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirement of State law.

Contract Authorization for
Measuree AA – Science and
Medical Health Building –
Phase IV Project with
McCarthy Building
Companies, Inc.
4.280

Trustee Peña moved, Trustee Garcia seconded and the motion carried 4-0 to authorize the Superintendent or designee to enter into a Construction Services Agreement, Site Lease and Sublease Agreement with McCarthy Building Companies, Inc. for the Science and Medical Health Building.

Approve Right of Entry Permit
and Indemnity Agreement
with Metropolitan Transit
Authority
4.281

Trustee Hansen moved, Trustee Garcia seconded and the motion carried 4-0 to approve the Right of Entry Permit and Indemnity Agreement with Metropolitan Transit Authority and authorize the Superintendent or designee to execute all necessary documents.

ANNOUNCEMENTS

President Anderson reported that the next Regular Meeting would be September 29, 2010, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 7:10 p.m. to discuss Conference with Labor Negotiator, Student Discipline and Governance Team Items.

OPEN SESSION

The Board reconvened to Regular Session at 9:41 p.m. President Anderson reported that the Board had discussed Conference with Labor Negotiator, Student Discipline and Governance Team Items.

The following action was taken in Closed Session:

Educational Services

Student Discipline
Student A-1
3.282

Trustee Garcia moved, Trustee Peña seconded, and the motion carried 4-0 to readmit Student A-1 to attend Paramount High School.

ADJOURNMENT

Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on September 15, 2010, at 9:42p.m.

David Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk