

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

September 29, 2010

The meeting was called to order at 6:05 p.m. by President Alicia Anderson in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Pledge of Allegiance	Manuel San Miguel, Director–Alternative Education	
Roll Call	Trustee Alicia Anderson Trustee Tony Peña Trustee Sonya Cuellar	Trustee Linda Garcia Trustee Vivian Hansen
Administrators Present	David Verdugo, Superintendent Michael Conroy, Assistant Superintendent-Business Services Myrna Morales, Assistant Superintendent-Human Resources Stella Toibin, Assistant Superintendent-Educational Services Ranita Browning, Director-Business Services Kim Cole, Director-Special Education-Early Childhood 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 Greg Buckner, Principal-Paramount High School Morrie Kosareff, Principal-Paramount High School-West Campus Jean Law, Principal-Buena Vista High School	
Approve Agenda September 29, 2010 1.283	Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the Regular Meeting agenda of September 29, 2010.	
Regular Meeting Minutes September 15, 2010 1.284	Trustee Hansen moved, Trustee Peña seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on September 15, 2010.	

REPORTS

Student Board Representatives	Maria Rivera-Paramount High School-West, and Mirella Vargas-Buena Vista High School reported on school academics, athletic and extra
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09-29-10

curricular activities. There were no representatives for Paramount High School and Adult Education Center.

Employee Representative Reports

CSEA representatives were present but no report was given.

TAP President Deb Meyers commented that as she visits school sites, she has observed a lot of collaboration taking place. She is also receiving positive feedback from the Safe & Civil Schools committee.

Board Members' Reports

Trustee Cuellar attended the City's Safe & Smart fair.

Trustee Hansen reported that she is very proud of Teacher of the Year David Balstad. She also expressed that she is happy to see the Special Education Parenting classes being offered.

Trustee Garcia attended the City's Safe & Smart Fair and also attended Lincoln, Collins and PHS-West schools Back to School Night events.

Trustee Peña attended the City's Safe & Smart Fair, Jefferson School Back to School night and the Paramount High School vs. Bellflower Varsity Football game.

Trustee Anderson attended the City's Safe & Smart Fair and the Teacher of the year Luncheon celebration hosted by the Los Angeles County Office of Education.

Superintendent's Report

Superintendent Verdugo highlighted a variety of items:

- He participated in a meeting with local city churches and District staff to discuss the organization of a beautification project.
- Superintendent Verdugo also attended the City's Safe & Smart fair.
- He attended the Los Angeles County Teacher of the Year Luncheon celebration honoring Paramount Park School Teacher David Balstad. Mr. Balstad will now move forward as a candidate for the State Teacher of the Year.
- Dr. Verdugo conducted the monthly TAP and CSEA monthly meetings.

Bulletin Boards-Paramount High School-West

Principal Morrie Kosareff, students Maria Rivera, Mareeya Tongkul, and Leah Barker presented an overview of the Boardroom bulletin boards representing Paramount High School-West student work. The bulletin boards reflect the theme of "PHS West Campus, Charting a Course for the Future" enhancing the educational message sent to visitors and District office employees.

District and Site Program Improvement Update

The purpose of the presentation was to provide a review of the federal accountability results for Spring 2010, a review of the District and site Program Improvement status and requirements and to identify District

Program Improvement Year 3 task and timelines.

Dr. Gray shared that the following are numerically significant subgroups in PUSD:

- African American
- Hispanic
- Socioeconomic Disadvantaged
- English Learners
- Students with Disabilities

The District's Annual Measurable Objectives for the High School show that in 2009-10 the target was 55.6% in ELA and 54.8% in Mathematics. In 2010-11, it will be 66.7% in ELA and 66.1% in Mathematics. At the elementary and middle schools levels, in 2009-10 the AYP target was 56.8% in ELA and 58% in Mathematics. For 2010-11, it will be 67.6% in ELA and 68.5% in Mathematics. Many of our schools achieved AYP using an alternate method of meeting AYP by showing progress in moving students from "basic" to "proficient". If a subgroup fails to make the AMO, they make AYP if the percentage of students below proficient decreases by 10% over the prior year.

Stella Toibin, Assistant Superintendent of Educational Services reported that the following schools achieved 80% or more of the performance indicators: Collins 18 out of 20, Gaines and Mokler 16 of 18, Jefferson 15 out of 18, and Tanner and Wirtz 14 out of 18. Keppel, Lincoln, Los Cerritos and Roosevelt made all their AYP targets.

Schools and Districts' enter Program Improvement status when they fail to make AYP for two consecutive years. This year Los Cerritos and Roosevelt school exited Program Improvement status. PUSD is in Year 3 of Program Improvement. The District has been identified for Corrective Action but the assignment of the corrective action will take place at the November 9-10th State Board of Education meeting.

The District's next steps will be to analyze CST data by school, classroom and student. Sites, grade level and departments are identifying areas of strengths and weaknesses and will also write SMART goals. Grade level and departments will meet to analyze and use the cycle of inquiry for interim and formative assessment results. The District will identify sites in need of additional assistance and resources and the current LEA Plan actions will continue to be developed.

BOARD MEETING
CALENDAR
HEARING SECTION

There were no changes in the Board meeting calendar.

There were no speakers for the Hearing Section.

CONSENT ITEMS
0.285

Trustee Garcia moved, Trustee Peña seconded and the motion carried 5-0 to approve the Consent Items.

Human Resources

Personnel Report 10-04 2.285	Accept Personnel Report 10-04, 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.
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Consultant and Contract Services 2.285	Approve the consultant contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.
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Educational Services

Consultant and Contract Services 3.285	Approve the request for Consultant Service authorizing contracts with consultants or independent contractors who provide specialized services.
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Contract for Marine Education 3.285	Approve the Contract for Participation in Marine Education Programs with the Los Angeles County Office of Education for 2010-11.
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Business Services

Purchase Order Report 10-04 4.285	Approve Purchase Order Report 10-04 as submitted, authorizing the purchase of supplies, equipment, and services for the District.
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Warrants for the Month of August 2010 4.285	Approve warrants for all funds through August with a total of \$7,806.348.18.
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Donations 4.285	Accept donations as presented on behalf of the District of any bequests or gifts of money or property for a purpose deemed to be suitable by the District.
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Consultant and Contract Services 4.285	Approve the Consultant Services request authorizing the contracted services with the consultant or independent contractor who provides specialized services.
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ACTION ITEMS

Human Resources

2.1-A Public Hearing – Tentative Agreements between Paramount Unified School District and the Teachers Association of Paramount and California School Employees Association, Chapter 447, for 2010-11 Health and Welfare Benefits 2.286	Trustee Cuellar, Trustee Garcia seconded, and the motion carried 5-0 to hold a public hearing regarding the Tentative Agreements with the Teachers Association of Paramount and the California School Employees Association, Chapter 447, dated September 1, 2010 and September 20, 2010, respectively, for 2010-11 Health and Welfare Benefits.
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There were no speakers during the hearing.

Trustee Garcia, Trustee Hansen seconded, and the motion carried 5-0 to close the public hearing regarding the Tentative Agreements with

the Teachers Association of Paramount and the California School Employees Association, Chapter 447, dated September 1, 2010 and September 20, 2010, respectively, for 2010-11 Health and Welfare Benefits.

2.2-A
Presentation of the
Negotiated Tentative
Agreements between
Paramount Unified School
District and the Teachers
Association of Paramount
and California School
Employees Association,
Chapter 447, for 2010-11
Health and Welfare Benefits
2.287

Trustee Peña, Trustee Cuellar seconded, and the motion carried 5-0 to approve the Tentative Agreements between Paramount Unified School District and the Teachers Association of Paramount and California School Employees Association, Chapter 447, dated September 1, 2010 and September 20, 2010, respectively, for 2010-11 Health and Welfare Benefits.

Health and Welfare Benefits
for Certificated and Classified
Management, Confidential
and Supervisory Personnel
for 2010-11
2.288

Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to approve the increase in the monthly employee contribution for 2010-11 Health and Welfare Benefits for certificated and classified management, confidential and supervisory personnel.

Presentation of the California
School Employees
Association (CSEA), Chapter
447, Reopener Proposal for
2010-11
2.289

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to receive for public review the California School Employees Association (CSEA), Chapter 447, 2010-11 reopener proposal for the Collective Bargaining Agreement.

Public Hearing on the
California School Employees
Association (CSEA), Chapter
447, Reopener Proposal for
2010-11 Collective Bargaining
Agreement with Paramount
Unified School District
2.290

Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 to conduct a public hearing regarding the California School Employees Association (CSEA), Chapter 447 , reopener proposal for the 2010-11 Collective Bargaining Agreement with Paramount Unified School District.

There were no speakers during the hearing section.

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to close the hearing regarding the California School Employees Association (CSEA), Chapter 447 , reopener proposal for the 2010-11 Collective Bargaining Agreement with Paramount Unified School District.

Educational Services

Public Hearing-
Sufficiency of Instructional
Materials, Fiscal Year 2010-
11

Trustee Hansen moved, Trustee Peña seconded and the motion carried 5-0 to conduct a public hearing regarding the Sufficiency of Instructional Materials, Fiscal Year 2010-11.

3.291	There were no speakers during the hearing section.
Resolution 10-13 Sufficiency of Instructional Materials, Fiscal Year 2010-11 3.292	Trustee Garcia moved, Trustee Hansen seconded and the motion carried 5-0 to close the public hearing regarding the Sufficiency of Instructional Materials, Fiscal Year 2010-11.
Extended Day Program for 2010-11 3.293	Trustee Cuellar moved, Trustee Peña seconded and the motion carried 5-0 to adopt Resolution 10-13, assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials including the Instructional Materials Funding Realignment Program for the Fiscal Year 2010-11.
Nonpublic School Placements for Special Education Students 3.294	Trustee Peña moved, Trustee Garcia seconded and the motion carried 5-0 to approve an extended day program for the 2010-11 school year, the hourly employment of teachers and support staff, and purchase of supplies as necessary.
Memorandum of Understanding with Atlantic Recovery Services 3.295	Trustee Hansen moved, Trustee Garcia seconded and the motion carried 5-0 to approve placements for special education students in nonpublic schools, as determined by the student's Individual Education Plan for the 2010-11 school year.
Memorandum of Understanding with Compton Community College District's Upward Bound Program 3.296	Trustee Peña moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the Memorandum of Understanding with Atlantic Recovery Services to provide after school substance abuse prevention education sessions for selected students at Paramount High School, Buena Vista High School, Community Day School and Alternative Education Center for the 2010-11 school year.
Memorandum of Understanding with Compton Community College District's Upward Bound Program 3.296	Trustee Garcia moved, Trustee Hansen seconded and the motion carried 5-0 to approve the Memorandum of Understanding with Compton Community College District's Upward Bound Program for Paramount High School students for the 2010-11 school year.
Memorandum of Understanding with the University of California, Irvine for the 2010-11 School Year 3.297	Trustee Peña moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the Memorandum of Understanding with the University of California, Irvine's Early Academic Outreach Program to provide academic preparation for post-secondary education at Paramount High School for 2010-11.

Business Services

Notice of Completion – Field Service Contract 4.298	Trustee Hansen moved, Trustee Garcia seconded and the motion carried 5-0 to accept as completed the Field Service Contract for electrical and fire alarm installation 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.
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Measure AA – Change
Orders for Phase IV
Paramount High School
Science and Medical Health
Building – Interim Housing
(Part A)
4.299

Trustee Peña moved, Trustee Hansen seconded and the motion carried 5-0 to accept the change orders and authorize the Superintendent or designee to review and execute all necessary documents for payments.

Notice of Completion –
McCarthy Building
Companies, Inc.
4.300

Trustee Garcia moved, Trustee Peña seconded and the motion carried 5-0 to accept as completed the construction services agreement, site lease and sublease 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.

ANNOUNCEMENTS

President Anderson reported that the next Regular Meeting would be October 13, 2010, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 6:55 p.m. to discuss Conference with Legal Counsel-Existing Litigation and Governance Team Items.

OPEN SESSION

The Board reconvened to Regular Session at 9:06 p.m. President Anderson reported that the Board had discussed Conference with Legal Counsel-Existing Litigation and Governance Team Items.

ADJOURNMENT

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on September 29, 2010, at 9:07 p.m.

David J. Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk