

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**MINUTES**

**January 9, 2013**

The Closed Session meeting was called to order at 5:05 p.m. by President Vivian Hansen in the Closed Session room 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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Approve Closed Session Agenda January 9, 2013 1.22	Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the Closed Session Meeting agenda of January 9, 2013.
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The following action was taken in Closed Session:

1.23	In Closed Session, a settlement agreement was made and entered into by and among the Paramount Unified School District and the Plaintiffs in Yarde et.al., case #BS138123.
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The Regular meeting was called to order at 6:16 p.m. by President Vivian Hansen in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

A moment of silence was observed in memory of students, principal and victims of the Sandy Hook Elementary School shooting in Newtown, Connecticut.

Pledge of Allegiance	Myrna Morales, Assistant Superintendent led the Pledge of Allegiance.
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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, Superintendent Michael Conroy, Assistant Superintendent-Business Services Myrna Morales, Assistant Superintendent-Human Resources Deborah Stark, Assistant Superintendent-Educational Services Ranita Browning, Director-Fiscal Services Kim Cole, Director-Special Education/ECE Cindy DiPaola, Director-Maintenance & Operations Randy Gray, Director-Curriculum & Instruction/Projects
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Troy Marshall, Director-Technology  
Jim Monico, Director-Student Services  
Manuel San Miguel, Director-Secondary/Alternative Education  
Chris Stamm, Director-Nutrition Services  
Greg Buckner, Principal-Paramount High School  
Morrie Kosareff, Principal-Paramount High School-West  
Richard Morgan, Principal-Paramount Adult School/CDS

Approve Agenda  
January 9, 2013  
1.24

Trustee Cuellar moved, Trustee Anderson seconded. Superintendent Verdugo informed the Board that item 3.1-C, consultant #3 was being pulled from the agenda. The motion carried 5-0 to approve the Regular Meeting agenda of January 9, 2013 as amended.

Regular Meeting Minutes  
December 12, 2012  
1.25

Trustee Garcia moved, Trustee Peña seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on December 12, 2012 as noted.

Facilities Corporation Meeting  
Minutes December 12, 2012  
1.26

Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the Facilities Corporation Meeting Minutes of December 12, 2012.

## **REPORTS**

Student Board  
Representatives'

Maria Rivera-Paramount High School, Avery De La Cruz-Paramount High School-West Campus, Daniel Zuniga-Buena Vista High School and Roxanne Thomas-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representatives'  
Reports

There was no TAP representative present.

There was no CSEA representative present.

Board Member' Reports

Trustee Anderson welcomed everyone back and wished them a Happy New Year. She attended the District's Annual Holiday luncheon and also visited Disneyland to see the PHS Choir's performance.

Trustee Cuellar wished everyone a Happy New Year. She attended the District's Annual Holiday Luncheon.

Trustee Hansen welcomed everyone back and wished everyone a Happy New Year.

Trustee Garcia welcomed everyone back and wished them a Happy New Year. She attended the District's Annual Holiday Luncheon and Lincoln School's Holiday program.

Trustee Peña welcomed everyone back and wished everyone a Happy New Year. He attended the District's Annual Holiday luncheon.

Superintendent Verdugo highlighted a variety of items:

- Superintendent Verdugo attended Lincoln School's Holiday program.
- Dr. Verdugo met with K-12 administrators and Cabinet members to address school sites safety precautions, practices, and drills in the aftermath of the Newtown, Sandy Hook Elementary school tragedy. In addition, a meeting has been scheduled with our local police and fire department as well as various District representatives at Paramount High School.
- Superintendent Verdugo announced that the District received news from the California Department of Education that Frank J. Zamboni has been selected as a "Schools to Watch" school.
- Dr. Verdugo shared with the Board that today, news was received that Alondra Middle School has been awarded the Mr. Hollands Opus Music Foundation award. This award was given to Alondra Middle School for their outstanding dedication to helping their music program and students achieve their greatest potential.

K-12 Instructional Technology Update

Mr. Manuel San Miguel, Director of Secondary & Alternative Education shared with the Board that the purpose of the presentation is to provide an update on the progress of K-12 instructional technology and to outline next steps and future work.

Current K-12 Instruction Technology projects include I-Pad deployment pilot, middle school technology electives and new computer labs at Alondra, Collins, Jackson, and Keppel school with three additional labs scheduled this year for Wirtz, Tanner and Paramount Park.

I-Pads are being deployed at Alondra Middle School to achieve the following objectives:

- Experience using I-Pads in the instructional program of two Science teachers at Alondra Middle School
- Learn what works and what does not work in the implementation of I-Pads grades 6-8
- Meet regularly to communicate strengths and challenges of I-Pad implementation

Three (3) Science teachers from Alondra Middle School attended a full day of professional development at the Los Angeles County Office of Education on the use of I-Pads in Science instruction. A full day of professional development and planning is scheduled for January 11, 2013 that will assist teachers in building I-Pad instruction into their Science pacing.

Middle School technology elective course outlines were revised to include:

- National Education Technology and CTE standards

- Alignment with our current Career Technical Education (CTE) Pathways
- Benchmark assessments
- Safe and responsible use of technology and internet

The District's next steps include:

- Continue to monitor computer lab installations
- Continue to monitor and evaluate I-Pad pilot program
- Complete 6-8 elective benchmarks and evaluate pacing at end of year
- Develop project plan that will support the transition of students and staff to Common Core technology-based assessments.

**BOARD MEETING  
CALENDAR**

There were no changes to the Board meeting calendar.

**HEARING SECTION**

During the public hearing section, Kimberlee Tachiki-Chin, Senior Advisor and Alfonso Alfaro, Field Deputy for the Office of Congresswoman Lucille Roybal-Allard introduced themselves and Congresswoman Roybal-Allard now represents Paramount as one of her areas. Local education matters and is important to Congresswoman Roybal-Allard. She is hoping to visit our District very soon and is looking forward to visiting and working with sites and the District.

**CONSENT ITEMS**

0.27

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

**Human Resources**

Personnel Report  
12-09  
2.27

Accept Personnel Report 12-09, 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 2012-13 State Budget Act and related legislation.

**Educational Services**

Consultant and Contract  
Services  
3.27

Approve the Consultant and Contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

**Business Services**

Purchase Order Report  
12-09  
4.27

Approve Purchase Order Report 12-09, authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of  
November 2012  
4.27

Approve warrants for all funds through November with a total of \$11,705,781.77.

Donations  
4.27

Accept the donations as presented on behalf of the District with any bequests or gifts of money or property for a purpose deemed to be suitable by the District.

## **ACTION ITEMS**

### **Human Resources**

Public Hearing – Negotiated Tentative Agreement between Paramount Unified School District and the California School Employees Association-Chapter 447, Regarding Health & Welfare Benefits and a Reduction in Work Year for 2013  
2.28

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to hold a public hearing regarding the Tentative Agreement, dated December 13, 2012, between the District and the California School Employees Association – Chapter 447, regarding 2013 health and welfare benefits and a reduction in work year.

There were no speakers during the hearing section.

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to close the public hearing regarding the Tentative Agreement, dated December 13, 2012, between the District and the California School Employees Association – Chapter 447, regarding 2013 health and welfare benefits and a reduction in work year.

Approval of the Negotiated Tentative Agreement between Paramount Unified School District and the California School Employees Association – Chapter 447, Regarding Health and Welfare Benefits and a Reduction in Work Year for 2013  
2.29

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the Tentative Agreement, dated December 13, 2012, between the District and the California School Employees Association – Chapter 447, regarding health and welfare benefits and a reduction in work year.

### **Educational Services**

Carl D. Perkins School Allocation Fiscal Year 2012-13  
3.30

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to accept funds for the Carl D. Perkins Vocational and Technical Education Act for the 2012-13 fiscal year to develop skills of students enrolled in Career Technical Education programs.

Nonpublic School Placements for Special Education Students for the 2012-13 School Year  
3.31

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2012-13 school year.

Attorney Fees and Settlement Agreement for a Special Education Student  
3.32

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to approve and authorize payment for attorney fees settlement agreement for a special education student.

Attorney Fees and Settlement Agreement for a Special Education Student  
3.34

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve and authorize payment for attorney fees settlement agreement for a special education student.

Attorney Fees and Settlement Agreement for a Special Education Student  
3.35

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to approve and authorize payment for attorney fees settlement agreement for a special education student.

### **Business Services**

2011-2012 Annual Audit  
4.36

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to accept for the 2011-2012 school year the District annual audit report submitted under separate cover.

Ms. Karin Heckman Nelson, partner with Vicenti, Lloyd and Stutzman, provided the Board with a summary of three findings for 2011-12. The three findings listed were 1. Internal Controls-Associated Student Body Funds, 2. Internal Control – Purchases, and 3. Procurement, Suspension and Debarment.

Notice of Completion – E-Rate-Funded Network Cabling Project at Lincoln School  
4.37

Trustee Peña moved, Trustee Cuellar seconded, and the motion carried 5-0 to accept as completed the network cabling work at Lincoln 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.

Reissuance of Warrant After Expiration of the Valid Period  
4.38

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the reissuance of the warrant after expiration of the valid period.

Revised Board Policy 3330 – Payment of Judgment/Settlement of Claims, being renamed Claims and Actions Against the District  
4.39

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to accept for the second reading and adopt revised Board Policy 3330 – Claims and Actions Against the District, being renamed from Payment of Judgment/Settlement of Claims, conforming to current law and CSBA's suggested policies and regulations guidelines.

### **CONFERENCE ITEMS**

#### **Educational Services**

Revised Board Policy 5145.46 – Students-Sexual Harassment

The Board accepted for first reading proposed revised Board Policy 5145.46 – Students – Sexual Harassment which will establish consistency and uniformity with the California School Board Association policies.

**INFORMATION ITEMS**

**Educational Services**

Williams Settlement Quarterly  
Uniform Complaint Summary

The Board received as information the required Williams Settlement Quarterly Uniform Complaint Summary for the second quarter October 1 – December 31, 2012.

New Administrative  
Regulation 5118.1 – Open  
Enrollment Act Transfers

The Board received as information new Administrative Regulation 5118.1 – Open Enrollment Act Transfers.

**ANNOUNCEMENTS**

President Hansen reported that the next Regular Meeting would be January 23, 2013, at 6:00 p.m. – Boardroom of the District Office.

**CLOSED SESSION**

The Board adjourned to Closed Session at 7:01 p.m. to discuss, Conference with Labor Negotiator and Governance Team items.

**OPEN SESSION**

The Board reconvened to Regular Session at 9:08 p.m. President Hansen reported that the Board had discussed Conference with Labor Negotiator and governance team items.

**ADJOURNMENT**

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on January 9, 2013 at 9:09 p.m. in memory/honor of former school Board Member Bill Carpenter.

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David Verdugo, Secretary  
To the Board of Education

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President

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Vice President/Clerk