

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

May 8, 2013

The Closed Session meeting was called to order at 5:05 p.m. by President Vivian Hansen in the Conference Room at Progress Park Plaza, 15500 Downey Avenue, Paramount, California.

Roll Call	Trustee Vivian Hansen Trustee Sonya Cuellar Trustee Alicia Anderson	Trustee Linda Garcia- III Trustee Tony Peña
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Approve Closed Session Agenda May 8, 2013 1.120	Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 4-0 to approve the Closed Session Meeting agenda of May 8, 2013.
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ADJOURNMENT

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0 to adjourn the Closed Session Meeting of the Board of Education held on May 8, 2013 at 5:45 p.m.

The Regular meeting was called to order at 6:03 p.m. by President Hansen in the Plaza Room at Progress Park Plaza, 15500 Downey Ave, Paramount, California.

Pledge of Allegiance	Randy Gray, Director-Curriculum & Instruction 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 Rosemary Green, Director-Human Resources Troy Marshall, Director-Technology Jim Monico, Director-Student Services Manuel San Miguel, Director-Secondary/Alternative Education Chris Stamm, Director-Nutrition Services Jeff Bowers, Principal-Gaines School
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Patricia Brent-Sanco, Principal-Tanner School
 Greg Buckner, Principal-Paramount High School
 Lynn Butler, Principal-Alondra Middle School
 Michele Dutton, Principal-Mokler School
 Linda Go, Principal-Keppel School
 Topekia Jones, Principal-Paramount Park Middle School
 Morrie Kosareff, Principal-Paramount High School-West
 Jean Law, Principal-Buena Vista High School
 Kevin Longworth, Principal-Hollydale School
 Susan Marilley, Roosevelt School
 Yuki Mio, Principal-Jefferson School
 Richard Morgan, Principal-Paramount Adult School/CDS
 Lisa Nunley-Macon, Principal-Jackson School
 Elizabeth Salcido-Principal-Zamboni Middle School
 Beatriz Spelker-Levi, Principal-Collins School
 Connie Toscano, Principal-Los Cerritos School
 Kelly Williams, Principal-Wirtz School
 Pamela Williams, Principal-Lincoln School
 Elida Garcia, Program Director-Early Childhood Education
 Andrea Aguilar-Nuno, Assistant Principal-Jackson School
 Lee Besler, Assistant Principal-Alondra Middle School
 Kim Chavez, Assistant Principal-Paramount Park Middle School
 Hilda Verdugo, Assistant Principal-Zamboni Middle School

Approve Agenda
 May 8, 2013
 1.121

Trustee Anderson moved, Trustee Peña seconded the motion carried 4-0 to approve the Regular Meeting agenda of May 8, 2013.

Regular Meeting Minutes
 April 24, 2013
 1.122

Trustee Cuellar moved, Trustee Peña seconded and the motion carried 4-0 to approve the minutes of the Regular Meeting held on April 24, 2013.

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 CSEA representative.

TAP President Deb Meyers STAR testing is nearing conclusion and it has been a very busy year. She is pleased to be in attendance to honor the District's teachers of the year, it has not been easy through increased class sizes and decreased budget, but they have managed to make it work and tonight on day of the teacher, we are celebrating them.

Board Member' Reports

Trustee Anderson attended a PTA meeting and the Paramount High School Swim meet finals.

Trustee Cuellar shared she was happy to see everyone in

attendance and congratulated all of the District's Teachers of the Year.

Trustee Hansen attended the Jackson School Wax Museum event and she wished to congratulate all of the District's Teachers of the Year.

Trustee Peña attended welcomed everyone in attendance. He added that it is great to see everyone in attendance in recognition of our District Teachers of the Year.

Superintendent's Report

Superintendent Verdugo highlighted a variety of items:

- Superintendent Verdugo attended the Annual PEP Fundraiser in which monies raised is used for scholarships for our high school students. He thanked the Board for their support.
- Dr. Verdugo attended the weekly Rotary luncheon held at Paramount High School.
- He attended the Lincoln School STAR kick-off rally.
- Superintendent Verdugo attended the Varsity Boys Baseball game vs. Dominguez and he provided a special message to all senior players.

Teacher of the Year Celebration

The Superintendent turned the podium over to Deborah Stark, Assistant Superintendent of Educational Services, who highlighted and introduced our Paramount Unified School District Teachers of the Year.

The Board of Education members recognized and honored the Paramount Unified School District's 2013-14 Teachers of the Year. Theresa Ybarra-ECE, Nadya Nieto-Alondra School, Genevieve Wilson-Collins School, Rene Juarez-Gaines School, Mary E. Contreras-Hollydale School, David Macy-Jackson School, Malis Pech-Jefferson School, Sandra Castaneda-Keppel School, Joyce S. Taylor-Lincoln School, Cecile Kim-Los Cerritos School, Elaine Hoffman-Mokler School, Amalia Mireles-Paramount Park School, Maria T. Baltierrez-Roosevelt School, Delia Kiely-Tanner School, Maria Conant-Leon-Wirtz School, Margaret Barrera-Zamboni School, Moses M. Prado-PHS-West, Rachel M. Gorman-PHS, Jerome McCullough-Buena Vista High School, Angie Holdeman-Paramount Adult School. Lincoln Elementary School Teacher of the Year Joyce S. Taylor was further honored as the District-wide Teacher of the Year.

The meeting was adjourned for 15 minutes to celebrate the teachers' achievements.

Trustee Hansen convened the regular meeting at 7:15 p.m.

BOARD MEETING CALENDAR

Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 4-0 to change the Board of Education meeting on June 26 to June 24, 2013. This will allow the administrators an opportunity to attend the Zamboni Middle School "Schools To Watch" recognition in Washington, DC the same week.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.123

Trustee Anderson moved, Trustee Peña seconded and the motion carried 4-0 to approve the Consent Items.

Human Resources

Personnel Report
12-16
2.123

Accept Personnel Report 12-16, 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
3.123

Approve the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

Overnight and/or Out-of-
County Study Trips
3.123

Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.

Business Services

Purchase Order Report
12-16
4.123

Approve Purchase Order Report 12-16 authorizing the purchase of supplies, equipment, and services for the District.

Donations
4.123

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

General Services

Resolution 12-32, Classified
School Employee Week
1.124

Trustee Anderson moved, Trustee Peña seconded and the motion carried 4-0 to adopt Resolution 12-32, recognizing classified employees of Paramount Unified School District for their contributions, dedication and support for the educational success of students.

Resolution 12-33, Denying
the Renewal of the Charter
Renewal Petition for the Doris
Topsy-Elvord Academy
1.125

Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 4-0 to adopt Resolution 12-33 denying the renewal petition submitted by Doris Topsy-Elvord Charter Academy.

Human Resources

2013-14 School Calendar
2.126

Trustee Cuellar moved, Trustee Garcia seconded and the motion carried 4-0 to adopt the proposed school calendar for the 2013-14 school year.

Business Services

Claim Rejection
4.127

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to reject Claim No. 2012:004 submitted by an individual and remand to the District’s insurance carrier for adjudication.

Sale, Disposal or Recycle of
Surplus Property
4.128

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 4-0 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 requirements of State law.

ANNOUNCEMENTS

President Hansen reported that the next Regular Meeting would be May 22, 2013, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 7:03 p.m. to discuss public employment and governance team items.

The following action was taken in Closed Session:

Human Resources

Public Employee Appointment
2.129

The Board of Education voted unanimously (4-0) to appoint Jose Iniguez to the position of Director-Educational Services, Secondary Education.

Educational Services

Student Discipline
Student E-3
3.130

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to expel for the remainder of the 2012-13 school year and assign to the Los Angeles county Community Day School for the remainder of the 2012-13 school year.

OPEN SESSION

The Board reconvened to Regular Session at 9:36 p.m. President Hansen reported that the Board had discussed public employment and governance team items.

ADJOURNMENT

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on May 8, 2013 at 9:37 p.m.

President

David Verdugo, Secretary
To the Board of Education

Vice President/Clerk