

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

August 14, 2013

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

Pledge of Allegiance Kimberly Cole, Director-Special Education/ECE led the Pledge of Allegiance.

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

Administrators Present Michael Conroy, Assistant Superintendent-Business Services
Myrna Morales, Assistant Superintendent-Human Resources
Deborah Stark, Assistant Superintendent-Educational Services
Ranita Browning, Director-Fiscal Services
Kimberly Cole, Director-Special Education/ECE
Cindy DiPaola, Director-Maintenance & Operations
Randy Gray, Director-Curriculum & Instruction/Projects
Rosemary Green, Director-Human Resources
Jose Iniguez, Director-Secondary Education/CTE
Troy Marshall, Director-Technology
Manuel San Miguel, Director-Student Services
Greg Buckner, Principal-Paramount High School
Morrie Kosareff, Principal-Paramount High School-West
Jean Law, Principal-Buena Vista High School
Richard Morgan, Principal-Paramount Adult School

Regular Meeting Trustee Cuellar moved, Trustee Anderson seconded and the
August 14, 2013 motion carried 4-0 to approve the Regular Meeting agenda of
1.221 August 14, 2013.

Regular Minutes Trustee Garcia moved, Trustee Anderson seconded and the
July 10, 2013 motion carried 4-0 to approve the Regular meeting minutes of
1.222 July 10, 2013.

REPORTS

Employee Representatives' CSEA president Jolanda Dudgeon shared that there has not
Reports been a lot of activity but she wished to welcome new
 superintendent Mendez to Paramount Unified School District.

Association members recently participated in a week-long conference in Las Vegas that involved various trainings. The association is looking forward to going back to the table soon.

TAP representative Teresa Kugler welcomed new superintendent Mendez to Paramount Unified School District. Members are excited for the new school year, and she wished to thank Mr. Mendez for the opportunity to have a table available for the association at the Employee Launch. She added that she recently interviewed superintendent Mendez for the TAP newsletter. She added that the association also had the opportunity to interview the three Board member incumbents. Members also attended trainings offered by CTA.

Board Member' Reports

Trustee Anderson attended the Paramount High School summer graduation and the Adult School graduation. She also attended and participated in the annual Management Symposium.

Trustee Cuellar welcomed everyone to the 2013-14 school year. She attended the annual Management Symposium and the Adult School graduation.

Trustee Garcia congratulated Incumbent Trustees as there were no challengers running against them for the upcoming Board elections in November.

Trustee Hansen attended the Paramount High School Summer graduation and welcomed new superintendent Mendez to the District.

Superintendent's Report

Superintendent Mendez highlighted a variety of items:

- Superintendent Mendez thanked the Board for providing him the opportunity to serve as the new superintendent.
- Mr. Mendez has met with many community members and businesses, City officials and spiritual leaders.
- He is coordinating a series of Community Engagement Focus group meetings that will be hosted at selected schools.
- Superintendent Mendez shared that staff in the various departments and schools are busy preparing for the opening of schools.
- Mr. Mendez visited Mokler School to view the construction taking place.
- He welcomed everyone to the 2013-14 school year.

BOARD MEETING CALENDAR

There were no changes to the Board meeting calendar.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.223

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

Human Resources

Personnel Report
13-02
2.223

Accept Personnel Report 13-02, 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 2013-14 State Budget Act and related legislation.

Educational Services

Consultant and Contract
Services
3.223

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
3.223

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
13-04
4.223

Approve Purchase Order Report 13-04 authorizing the purchase of supplies, equipment, and services for the District.

Purchase Order Report
13-02
4.223

Approve Purchase Order Report 13-02 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of
July 2013
4.223

Approve warrants for all funds through June with a total of \$14,633,176.37.

Donations
4.223

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.

Consultant Services
4.223

Approve the consultant and contracted services request authorizing contracts with consultants or independent contractors who provide specialized services.

ACTION ITEMS

General Services

Designation of Secretary to
the Board of Education
1.224

Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 4-0 to designate the Superintendent of Schools, Herman M. Mendez as Secretary to the Board of Education in accordance with Education Code 35025.

Educational Services

Adoption of Agile Mind Math
Courses: *8th Grade Common
Core Math and Intensified*

Trustee Garcia moved, Trustee Anderson seconded and the motion carried 4-0 to approve the pilot adoption of Agile Mind's web based mathematics instructional materials for eighth grade

Algebra
3.225

math and Intensified Algebra I for the 2013-14 school year.

Consolidated Application for
Funding Categorical Aid
Programs
3.226

Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 4-0 to approve submission of the Consolidated Application for Funding Categorical Aid Programs to the California Department of Education for the 2012-13 school year.

Nonpublic School Placements
for Special Education
Students for the 2013-14
School Year
3.227

Trustee Garcia moved, Trustee Anderson seconded and the motion carried 4-0 to approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2013-14 school year.

Contract for Los Angeles
Universal Preschool Grant
3.228

Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 4-0 to approve the acceptance of the Contract for funds from the Los Angeles Universal Preschool Grant to continue to provide the preschool services.

Business Services

Revision 1 of Resolutions 12-
12 through 12-21, Signature
Authorizations
4.229

Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 4-0 to approve Revision 1 of Resolutions 12-12 through 12-21, Signature Authorizations through December 11, 2013.

Claim Rejection
4.230

Trustee Garcia moved, Trustee Anderson seconded and the motion carried 4-0 to reject Claim No. 2013:001 submitted by an individual and remand to the District's insurance carrier for adjudication.

INFORMATION ITEMS

Educational Services

Regional Occupational
Program Courses for Fall
Semester for the 2013-14
School Year

The Board received as information the course offerings for the Regional Occupational Program (ROP) for the 2013-14 Fall Semester.

Business Services

Bid Summary

The Board received as information a summary of bid results for Field Service Contracts for electrical, asphalt, fencing, and heating, ventilation and air conditioning .

ANNOUNCEMENTS

President Hansen reported that the next Regular Meeting would be September 11, 2013, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 6:22 p.m. to discuss conference with real property negotiators the disposition of District property located at 3701 Michelson Street, Lakewood,

California, and governance team items.

There was no action taken in Closed Session.

OPEN SESSION

The Board reconvened to Regular Session at 7:54 p.m. President Hansen reported that the Board had discussed conference with real property negotiator and the disposition of District property located at 3701 Michelson Street, Lakewood, California, and governance team items.

ADJOURNMENT

Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on August 14, 2013 at 7:55 p.m.

Herman M. Mendez, Secretary
To the Board of Education

President

Vice President/Clerk