

Paramount Unified School District



15110 California Avenue, Paramount, California 90723-4378
(562) 602-6000 Fax (562) 602-8111

BOARD OF EDUCATION

VIVIAN HANSEN

President

SONYA CUELLAR

Vice President

ALICIA ANDERSON

Member

LINDA GARCIA

Member

TONY PEÑA

Member

RUTH PÉREZ

District Superintendent

STATUTORY MEETING OF BOARD OF EDUCATION

MINUTES

December 11, 2017

The meeting was called to order at 6:01 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

- Pledge of Allegiance Chris Stamm, Director-Student Nutrition Services led the Pledge of Allegiance.
- Roll Call Trustee Linda Garcia Trustee Sonya Cuellar
Trustee Vivian Hansen Trustee Tony Peña
Trustee Alicia Anderson
- Administrators Present Ruth Pérez, Superintendent
Ruben Frutos, Assistant Superintendent-Business Services
Myrna Morales, Assistant Superintendent-Human Resources
Ryan Smith, Assistant Superintendent-Secondary Educational Services
Deborah Stark, Assistant Superintendent-Educational Services
David Daley, Director-Special Educations
Cindy DiPaola, Director-Maintenance & Operations
Greg Francois, Director-Secondary Education
Renee Jeffrey, Director--K-5 School Support & Innovative Programs
Scott Law, Director-Facilities-Projects
Margarita Rodriguez, Director-Research, Assessment & Student Info.
Manuel San Miguel, Director-Student Services
Beatriz Spelker-Levi, Director-Personnel
Chris Stamm, Director, Student Nutrition Services
Patricia Tu, Director-Fiscal Services
Elida Garcia, Program Director-Early Childhood Education
Yolanda Calderon, Assistant Director-Fiscal Services
Kelly Anderson, Principal-Jackson School
Theresa Diaz, Principal-Collins School
Margie Domino, Principal-Roosevelt School
Topekia Jones, Principal-Lincoln School
Morrie Kosareff, Principal-Buena Vista High School
Kevin Longworth, Principal-Paramount Park Middle School
Hilda Mapp, Principal-Los Cerritos School

Michael Naruko, Principal-Gaines School
 Lisa Nunley-Macon, Principal-Hollydale School
 Keith Nuthall, Principal-Odyssey STEM Academy
 Mike Ono, Principal-Paramount High School
 Darren Platt, Principal-Keppel School
 Linh Roberts, Principal-Mokler School
 Yvonne Rodriguez, Principal-Paramount Adult School
 Sue Saikaly, Principal-Zamboni Middle School
 Elizabeth Salcido, Principal-Paramount High School-West
 Connie Toscano, Principal-Wirtz School
 Kelly Williams, Principal-Jefferson School
 Jill Hammond, Assistant Principal-Alondra Middle School
 Alicia Megofna, Assistant Principal-Paramount High School-West

BOARD ORGANIZATION

- | | |
|---|--|
| Election of Officers –
President
1.1 | Trustee Cuellar nominated Trustee Vivian Hansen for President and Trustee Anderson seconded the nomination. There were no other nominations. Trustee Hansen was elected President by a vote of 5-0.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña |
| Vice President/Clerk
1.2 | Trustee Anderson nominated Trustee Sonya Cuellar for Vice President/Clerk, and Trustee Peña seconded the nomination. There were no other nominations. Trustee Cuellar was elected Vice President/Clerk by a vote of 5-0.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña |
| Secretary to the Board
1.3 | Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to designate the Superintendent of Schools, Ruth Pérez, as Secretary to the Board of Education in accordance with Education Code Section 35025.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña |
| Representative to Elect
County Committee on
School District Organization
1.4 | Trustee Hansen nominated Trustee Tony Peña as the District’s representative to elect members of the County Committee on School District Organization in accordance with Education Code Section 35023, and Trustee Cuellar seconded the nomination. There were no other nominations. Trustee Peña was elected by a vote of 5-0.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña |
| Representative to Los
Angeles County School
Trustees Association
1.5 | Trustee Cuellar nominated Trustee Linda Garcia as the District’s representative to the Los Angeles County School Trustees Association, and Trustee Anderson seconded the nomination. There were no other nominations. Trustee Garcia was elected by a vote of 5-0.

Ayes: 5 – Trustees Anderson, Garcia, Hansen, Peña |
| Establish Board Meetings –
Day, Time, and Place | Trustee Anderson moved, Trustee Hansen seconded and the motion carried 5-0 to establish Board of Education meetings for the 2017 |

1.6

calendar year.

Ayes: 5 – Trustees Anderson, Garcia, Hansen, Peña

Approve Agenda
December 11, 2017
1.7

Trustee Anderson moved, Trustee Peña seconded and the motion carried 5-0 to approve the December 11, 2017 agenda.

Ayes: 5 – Trustees Anderson, Garcia, Hansen, Peña

Regular Meeting Minutes
November 13, 2017
1.8

Trustee Hansen moved, Trustee Peña seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on November 13, 2017.

Ayes: 5 – Trustees Anderson, Cuellar Garcia, Hansen, Peña

Superintendent Dr. Pérez and Board of Education members recognized and thanked outgoing President Linda Garcia for her service to the Board of Education and to Paramount Unified School District, and presented her with a clock. Trustee Garcia was also recognized by Peggy Lemons, Mayor-City Of Paramount, Luz Castro field representative to Congresswoman Lucille Roybal-Allard and Jonathan Flores representative to Senator Ricardo Lara. A certificate was also provided on behalf of Supervisor Janice Hahn.

Meeting Break Celebration

The Board of Education recessed the regular meeting at 6:36 p.m. and staff and guests celebrated the election of the new 2018 officers.

The Paramount High School Choir, under the direction of Lynne Cuneo provided an entertaining musical tribute to the holidays.

The regular meeting reconvened at 7:02 p.m.

REGULAR MEETING OF BOARD OF EDUCATION

REPORTS

Superintendent's Report

Recognition – Board President Vivian Hansen – 30th Year

Board of Education member and Superintendent recognized Board President Vivian Hansen commemorating her 30th year as a Board member. In addition, President Hansen received recognition by the District's cabinet members, City of Paramount Mayor Peggy Lemons, Luz Castro representative to Congresswoman Lucille Royball-Allard, Jonathon Flores representative to Senator Ricardo Lara, former California State Superintendent Jack O'Connell, K-12 Principals and Delores Stephens retired administrator.

The Paramount Unified School District community wish to thank Board President Hansen for her continuous dedication and commitment to the education of all District students.

Superintendent Dr. Pérez highlighted a variety of items:

- Superintendent Dr. Pérez thanked the schools throughout the District

- who are giving back to the families in need.
- She shared that Hollydale School and Paramount Park Middle School received visits by Schools To Watch and hopes to receive positive news.
- Dr. Pérez shared that the College Board has announced that Paramount High School has been named an AP Honor Roll school. Only 34 high schools were selected in California and PHS was one.

Student Board
Representatives

Angel Macias- Paramount High School, Isis Moreno -Paramount High School-West, Joseph Bender-Buena Vista High School and Enrique Marquez-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representative
Reports

TAP president April O'Connor congratulated President Hansen on her 30th year as a Board member and also thanked outgoing President Linda Garcia for all that has been accomplished during her term as President.

She shared that everyone is very frustrated, teachers work so hard in this District and students are their priority. So much is on teachers plates and it is very frustrating. Teachers cannot be proficient and be ready for their students if things are not cohesive and they are prepared. K-5 teachers don't want to be out for staff development because they have to plan two hours of lesson plans. Teachers are trying to be role models for students, but its' been difficult. Teachers are concerned about safety. Things continue to be placed on their plates, nothing has been removed. They received SDC passing rates, but are D's passing?

The association has demanded to bargain on the new high school and have received no response. The request to talk about K-5 planning time gets shot down every time it comes to the table. She added that it is very frustrating to see money being placed outside of the classroom and going to new administrative positions.

Board Members' Reports

Trustee Anderson wished everyone Happy Holidays. She attended the the CSBA Annual Education Conference, the Annual Breakfast with Santa, she rode the Santa train, she attended the CIF Varsity football game vs. Moorpark. She congratulated PTA for a great workshop they hosted.

Trustee Cuellar wished everyone Happy Holidays. She attended the annual CSBA conference and congratulated Collins School for their Golden Bell Award.

Trustee Garcia wished everyone Happy Holidays. She attended the CSBA Annual Education Conference, the CIF Varsity Football game vs. Moorpark, the City's Tree Lighting event, the Chamber's Christmas party, and Lincoln School's Holiday celebration.

Trustee Hansen wished everyone Happy Holidays. She attended the CSBA Annual Education Conference, Co-Ed teaching meeting and Zamboni Middle School's holiday concert.

Trustee Peña wished everyone Happy Holidays. He attended the Annual CSBA Education conference, he helped with the Santa train, attended the City's Annual Tree lighting, Breakfast with Santa, the STAR principal's luncheon, the Senior Thanksgiving luncheon, and the CIF Varsity Football game vs. Moorpark.

Sexual Health Education

Kelly Morales, Facilitator of Instructional Improvement provided the Board with an update on sexual health education. She provided information on health requirements provided in spring 2017, an update on the plan for implementing new sexual health curriculum that aligns to the California Healthy Youth Act, AB 329 in grade 7 which requires that school districts offer a comprehensive sexual health educational program to all students in grades 7-12, once in middle school and once in high school and she outlined the plan to provide growth and development lessons in grade 5.

A full version of the presentation is available on the District's website

First Interim Report

Mr. Ruben Frutos, Assistant Superintendent-Business Services and Patricia Tu, Director-Fiscal Services provided the Board with 2017-18 First Interim Report information in which the approval of the First Interim with a positive certification will follow later in the meeting.

A full version of the presentation is available on the District's website

BOARD MEETING CALENDAR

There were no other changes to the calendar.

HEARING SECTION

During the hearing section the following speakers addressed the Board: Shelly Letteer, teacher at PHS shared she has been teaching for 16 years and nine of those at PHS. She is in attendance to share her concern about safety in particular the last couple of weeks as two students she says were physically assaulted one also was sexually harassed. She added that the victims feel like they are not being supported. The perpetrators are not being disciplined as they should. There is behavior aggression students vs. teachers. Students are sent up to the office on referrals and students are returned to class the same day. Students with multiple tardies and absences receive no consequences. The problems are not being addressed and they go unreported. She asks that in-house room be revisited.

Annmarie Tran, teacher at PHS for 18 years and loves every day of it she is also the TAP Vice President. She is sharing her concern regarding technology issues and all the changes. She has not been able to keep up with all the changes in technology. They have gone from OARS to Illuminate to Synergy and SchoolLoop to Schoology. There have been many changes, and staff haven't been properly trained to be efficient enough. Trainings are offered during the summer, and teachers are at conferences or on vacation with family. She added that senior students are forced to take six periods and asks why as they don't need it if they have fulfilled their requirements for graduation or UC requirement. This

becomes a discipline issue in the classroom and for teachers as well. There is a scheduling issue for seniors. She has asked for support but none have been given.

Rocio Lopez, Math teacher at PHS for 17 years and also a PHS alumni is in attendance to share her concern on the opportunity for students to repeat classes being eliminated. If students fails a class at semester, they were given the opportunity to make it up next semester, now that is no longer the case. She is afraid that if a student is struggling, we are setting them up for failure and students become frustrated. She along with Ms. Tran also do tutoring after school as intervention but that is not enough support for students. She asks that the termination of repeating a class be revisited.

Gerald Cerda, community member congratulated President Hansen on her 30 years as a Board member and added that it is nice to see the involvement with from Congress, Senate, Board of Supervisors and City Officials. He shared that he has requested information from departments but has been told that it needs to go through the Superintendent's Office. He asked if this process just with him or is it for all. He submitted a California Public Records request and it has gone unanswered. He would like to know if actual water testing can be done at all campuses as he feels it would be more accurate and not go by the city report. Mr. Cerda also asked for the District purchase filters for air purification to protect the children and staff from the Chromium 6. He also asked how much money was collected for the Luna Family.

CONSENT ITEMS

0.9

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

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Human Resources

Personnel Report
17-08
2.9

Accept Personnel Report 17-08, 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 2017-18 State Budget Act and related legislation.

Educational Services

Consultant and Contract
Services
3.9

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

Contract with California
State University, Long
Beach and the
Mathematics, Engineering,
and Science Achievement
Program
3.9

Ratify the contract with California State University, Long Beach for the MESA Program during the 2017-18 school year.

Overnight and/or Out-of-County Study Trips
3.9

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 17-08
4.9

Approve Purchase Order Report 17-08 as submitted, authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of November 2017
4.9

Approve warrants for all funds through November with a total of \$15,232,606.16.

Consultant Services
4.9

Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services, and authorize the Superintendent or designee to execute all necessary documents.

Donations
4.9

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.

Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo
4.9

Approve the Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo for the period September 1, 2017 through August 31, 2018 and authorize the Superintendent or designee to execute all necessary documents.

ACTION ITEMS

General Services

Nominations for CSBA Delegate Assembly – Region 24

There were no nominations and no action was taken.

Human Resources

Establishment of a Job Description for Coordinator of Instructional Technology, and Establishment of, and Employment Authorization for, One Full-Time Coordinator of Instructional Technology
2.10

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the job description of Coordinator of Instructional Technology, and establishment of, and employment authorization for, one full-time Coordinator of Instructional Technology.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Establishment of Noon Duty Aides as part of Classified Service
2.11

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to Approve the establishment of Noon Duty Aides being added to the Classified Service effective January 1, 2018.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Dietetic Internship
Agreement with Utah State
University
2.12

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve the agreement with Utah State University for participation in community nutrition learning experiences for Dietetic Interns.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Educational Services

New Board Policy 6142.94
– History-Social Science
Instruction
3.13

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to accept for second reading and adopt new Board Policy 6142.94 – History-Social Science Instruction to reflect information and requirements in the California History-Social Science Framework.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Revised Board Policy 6141
– Curriculum Development
and Evaluation
3.14

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to accept for second reading and adopt proposed revised Board Policy 6141 – Curriculum Development and Evaluation which reflects current requirements and District processes related to textbooks and curriculum.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Richard Furbush, Inc.
Consultant
3.15

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 5-0 to approve *Richard Furbush, Inc.* consultant to provide an Independent Educational Evaluation for a student.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

DirectEd Educational
Services Consultant
3.16

Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve DirectEd Educational Services consultant to provide an Independent Educational Evaluation for a student.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Attorney Fees and
Settlement Agreement for a
Special Education Student
3.17

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

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Attorney Fees and
Settlement Agreement for a
Special Education Student
3.18

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

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Parent Engagement
Academy Agreement

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the Parent Engagement Academy agreement to

- 3.19 provide the FACTOR program at both Paramount High School and Paramount High School West Campus.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Teacher Development Group Agreement
3.20 Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the Teacher Development Group agreement to provide a 4-day mathematics professional development series, and two 3-day Studio sessions with Paramount Unified School District Secondary School principals, mathematics coaches and teachers.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Academic Cap & Gown
3.21 Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve quote from Academic Cap & Gown for the purchase of cap and gowns for Paramount Unified School District's graduates.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- New Physical Education Elective Course: Racquet Sports
3.22 Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve the adoption of the Racquet Sports course and the purchase of related equipment.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- New Physical Education Elective Course: Aerobics
3.23 Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the adoption of the Aerobics course and the purchase of related equipment.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Honors Designation for Select PLTW Courses at Paramount High School
3.24 Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve the select PLTW courses with Honor's designation.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Memorandum of Understanding with Cerritos College for Site-bridging College Liaison
3.25 Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the Memorandum of Understanding with Cerritos College to provide a College Site-bridging College Liaison at Buena Vista High School and Paramount High School for the 2018-19 school year.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Articulation Agreement for CTE Health Career Academy Exploration Course with Cerritos College
3.26 Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to approve Authorize the Credit by Examination Articulation Agreement Health Career Academy Exploration course at Paramount High School.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Business Services

<p>First Interim Report 2017-18 4.27</p>	<p>Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve the First Interim Report with a positive certification.</p> <p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p>
<p>2017-18 Budget Adjustments as of First Interim 4.28</p>	<p>Trustee Anderson moved, Trustee Garcia seconded and the motion carried 5-0 to approve the 2017-18 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund and Measure I Fund.</p> <p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p>
<p>Authorization to Re-Bid Network Cabling, Authorization for Audio Visual Installations and Building Supplies, Window Purchase and Field Service Contract Increases 4.29</p>	<p>Trustee Cuellar moved, Trustee Anderson seconded and the motion to carried 5-0 authorize the increase of field service contract for carpentry; roofing; heating, ventilation and air-conditioning (HVAC); and electrical services. Authorize the Superintendent or designee to execute all necessary documents. Authorize staff to prepare bid specifications for audio/visual installations and building supplies, window purchases and network cabling. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s).</p> <p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p>
<p>Notice of Completion – Field Service Contract 4.30</p>	<p>Trustee Cuellar moved, Trustee Anderson seconded and the motion to carried 5-0 to accept as completed the Field Service Contract for resurfacing, sealing, and re-striping of the parking lot at Hollydale, 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.</p> <p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p>
<p>Resolutions 17-15 through 17-24, Signature Authorizations 4.31</p>	<p>Trustee Anderson moved, Trustee Peña seconded and the motion to carried 5-0 to adopt Resolutions 17-15 through 17-24, Signature Authorizations through December 10, 2018.</p> <p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p>
<p>Revised Board Policy 3515 – <u>Safety</u> 4.32</p>	<p>Trustee Garcia moved, Trustee Peña seconded and the motion to carried 5-0 to accept for second reading and adopt proposed revised Board Policy 3515 – <u>Safety</u> for first reading, which reflects changes to state and federal laws and regulations.</p> <p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p>
<p>Reissuance of Warrant After Expiration of the Valid Period 4.33</p>	<p>Trustee Cuellar moved, Trustee Anderson seconded and the motion to carried 5-0 to approve the reissuance of the warrant after expiration of the valid period.</p> <p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p>
<p>Approval of Online Software</p>	<p>Trustee Peña moved, Trustee Cuellar seconded and the motion to carried</p>

Services Agreement with BenTek, Inc., and Option to Approve an Affordable Care Act Service Agreement
4.34

5-0 to approve the online software services agreement with BenTek, Inc., and an Option to Approve an Affordable Care Act Service Agreement. Authorize the Superintendent or designee to execute all necessary documents.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

California Public Utilities Commission - Application for Solar Rates Grandfathering Eligibility
4.35

Trustee Peña moved, Trustee Anderson seconded and the motion to carried 5-0 to approve to submit the application documents for interconnection for solar services to benefit from the grandfathering eligibility window and to finalize, sign and complete all necessary documents.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

ANNOUNCEMENTS

President Hansen reported that the next Regular Meeting would be January 8, 2018, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 8:54 p.m. to discuss conference with legal counsel-anticipated litigation, conference with labor negotiator, public employee performance/evaluation, public employee discipline/dismissal/release, and student discipline.

OPEN SESSION

The Board reconvened to Regular Session at 10:05 p.m. President Hansen reported that the Board to discussed conference with legal counsel-anticipated litigation, conference with labor negotiator, public employee performance/evaluation, public employee discipline/dismissal/release, and student discipline.

The following action was taken in Closed Session:

Student Discipline Student E-3
3.36

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to expel student E-3 for the 2017-18 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

ADJOURNMENT

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to adjourn the Statutory Meeting of the Board of Education held on December 11, 2017, at 10:42 p.m.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk

12-11-17

