

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

April 25, 2006

The meeting was called to order at 6:04 p.m. by President Tony Peña in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Pledge of Allegiance	Pamela Houston, Principal-Collins School, led the Pledge of Allegiance.
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Roll Call	Trustee Tony Peña	Trustee Sonya Cuellar
	Trustee Linda Garcia	Trustee Vivian Hansen
	Trustee Alicia Anderson	

Administrators Present	David J. Verdugo, Superintendent Michael Bishop, Assistant Superintendent-Business Services Delores Stephens, Assistant Superintendent-Human Resources Stella Toibin, Assistant Superintendent-Educational Services Marsha Brown, Director-Special Education Cindy DiPaola, Director-Operations Terri Dorow, Director-Student Services Rosemary Green, Director-Personnel Troy Marshall, Director-Technology Chris Stamm, Director-Student Nutrition Services Deborah Stark, Director-K-12 Curriculum Roxanne Torosian, Director-K-12 Curriculum Patti Cummings, Facilitator of Facilities Linda Go, Principal-Lincoln School Pamela Houston, Principal-Collins School Morrie Kosareff, Principal-Paramount High School-West Campus Elio Mendoza, Principal-Los Cerritos School Jim Monico, Principal-Paramount High School Richard Morgan, Principal-Frank J. Zamboni School Joanne Oliver, Principal-Alondra School Frank Peck, Principal-Adult Education Center Elizabeth Salcido, Principal-Hollydale School Beatriz Spelker-Levi, Principal-Jefferson School Michael White, Program Director-Paramount High School Academy
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Approve Agenda
April 25, 2006
1.147

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the Regular Meeting agenda of April 25, 2006.

Regular Meeting Minutes
April 11, 2006
1.148

Trustee Anderson moved, Trustee Garcia seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on April 11, 2006.

REPORTS

Student Representative
Reports

Mariana Vazquez, Paramount High School-West Campus, and Billy Moses, Buena Vista High School, reported on school academic, athletic and extra curricular activities.

Employee Representative
Reports

Chris Carey, President of TAP, commented on the hardworking teachers and teacher commitment to students and participation in workshops and inservices. Teachers would like the Board to ensure that the District Teachers' Annual Salary Schedule be in the top quartile countywide.

The CSEA representative was not present at the meeting and no formal report given.

Board Members' Reports

All of the Board members welcomed the staff back from spring break.

Trustee Alicia Anderson attended Open House at Paramount High School, Paramount High School-West Campus and Buena Vista High School, and the Presidents' and Principals' PTA dinner before the Board meeting.

Trustee Sonya Cuellar attended the District Reading First committee meeting.

Trustee Tony Peña attended Open House at Paramount High School-West Campus and the Easter Fair sponsored by the City of Paramount.

Superintendent's Report

Superintendent Verdugo welcomed everyone back to work after the spring break. He thanked the Board for his four days of vacation last week.

The Superintendent highlighted a variety of items:

- He attended a meeting with the Facility Master Plan Steering Committee, together with the Educational Services Division directors, to discuss educational curriculum and its impact on facilities.
- He visited the COMP training, Front-Line professional development and the grades 3-5 Math Institute provided during the break.
- He attended the *Open Court* training provided for District substitutes.

- He attended, along with Board member Sonya Cuellar, the District's *Reading First* Committee meeting. The Committee reviewed the District's teacher surveys and discussed our summer staff development plans.
- Today he attended another Facility Master Plan Steering Committee meeting.
- He attended the PTA Council/Principal dinner meeting before the Board meeting.

Paramount High School-West Principal Morrie Kosareff presented an overview of the Boardroom bulletin boards representing West Campus student work. The bulletin board presentation, reflecting their "On Course for the Future" theme, enhances the educational message sent to visitors and District office employees.

BOARD MEETING CALENDAR

1.149

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to schedule special study sessions regarding facilities on May 16 and June 20, 2006 at 5:00 p.m.

HEARING SECTION

There were no speakers for the hearing section.

CONSENT ITEMS

0.150

Trustee Cuellar moved and Trustee Hansen seconded the motion to approve the Consent Items. Superintendent Verdugo reported that Purchase Order 53117 should include 88 notebook computers in addition to the printers and supplies. The motion carried 5-0.

Human Resources

Personnel Report
05-16
2.150

Accept Personnel Report 05-16, 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 2005-06 State Budget Act and related legislation.

Consultant and
Contract Services
2.150

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

Educational Services

Consultant and
Contract Services
3.150

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

Overnight and/or Out-
of-County Study Trip
3.150

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

Application for Additional
Adult Education and Family
Literacy Act 225/231 Funds
for 2006-07
3.150

Approve application for funding from the Adult Education and Family
Literacy Act 225/231 to be used at the Adult Education Center.

Business Services

Purchase Order
Report 05-16
4.150

Approve Purchase Order Report 05-16 as amended authorizing the
purchase of supplies, equipment, and services for the District.

Warrants for the
Month of March 2006
4.150

Approve Warrants for all funds for March 2006 at a total of
\$9,998,709.06

Donations
4.150

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

ACTION ITEMS

General Services

Resolution 05-29
California Day of
the Teacher
1.151

Trustee Hansen moved, Trustee Anderson seconded, and the motion
carried 5-0 to adopt Resolution 05-29, recognizing the District's
teachers for their commitment, dedication, professionalism, and
contributions to the educational success of students.

Resolution 05-30
Classified School Employee
Week
1.152

Trustee Cuellar moved, Trustee Garcia seconded, and the motion
carried 5-0 Adopt Resolution 05-30 recognizing classified employees
of Paramount Unified School District for their contributions, dedication
and support for the educational success of students.

Educational Services

Computer-Based Attendance
Letter Software Program and
Associated Hardware
3.153

Trustee Hansen moved, Trustee Garcia seconded, and the motion
carried 5-0 to approve the purchase of a computer-based attendance
letter software program and associated hardware.

2006-07 School Calendar
3.154

Trustee Hansen moved, Trustee Anderson seconded, and the motion
carried 5-0 to adopt the proposed school calendar which delineates
traditional and single-track year-round instructional schedules for the
2006-07 school year.

2005-06 Single School Plan
Amendments for Student
Achievement
for Jackson, Mokler,
Paramount Park, Roosevelt,
Tanner, Wirtz and Paramount
High Schools
3.155

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the 2005-06 Single School Plan Amendments for Student Achievement for Jackson, Mokler, Paramount Park, Roosevelt, Tanner, Wirtz and Paramount High Schools.

Amendment to the
Infant and Toddler
Child Care Resource Program
Contract for 2005-06
3.156

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to accept the additional funding for the Infant and Toddler Child Care Resource Program effective July 1, 2005 through June 30, 2006.

Amendment to the Carl D.
Perkins Vocational and
Technical Education Act
Allocation for Students in
Grades 7-12 for Fiscal Year
2005-06
3.157

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to ratify the acceptance of additional funds for the Carl D. Perkins Vocational and Technical Education Act effective July 1, 2005 through June 30, 2006.

Quick Start Partnership Grant,
2006-08
3.158

Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve participation in Quick Start Partnership Grant with Cerritos College, 2006-08 to provide high school students with vocational technology skills.

Business Services

2005 Budget Adjustments
4.159

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the 2005-06 Budget Adjustments for the General Fund Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Deferred Maintenance Fund, Special Reserve for Post-Employment Benefits, and the Self-Insurance Fund.

Change Orders
Tanner (Rosecrans)
and Zamboni (Orange
Avenue) Schools
4.160

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to ratify the change orders for the Tanner (Rosecrans) and Zamboni (Orange Avenue) School construction projects. Authorize the Superintendent or designee to proceed with the additional scope of work and make payment to all contracted parties upon presentation of an approved payment request.

Sale or Disposal of Surplus
Property
4.161

Trustee Hansen moved and Trustee Cuellar seconded the motion to 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. Clarifying questions were asked by the Board members and answered by staff regarding many of the surplus items listed. The motion carried 5-0.

Memorandum of Understanding with New Schools-Better Neighborhoods
4.162

Trustee Cuellar moved and Trustee Hansen seconded the motion to approve the Memorandum of Understanding between New Schools-Better Neighborhoods and Paramount Unified School District to expand the offering of preschool opportunities to families within the service area of the District. Following a brief discussion, the motion and second were rescinded and the item was pulled for further study.

Memorandum of Understanding with Central Basin Municipal Water District
4.163

Trustee Garcia moved and Trustee Anderson seconded the motion to approve the Memorandum of Understanding between Central Basin Municipal Water District and Paramount Unified School District to develop and maintain a garden located at Hollydale School on Southern California Edison property. Art Aguiar, a representative of the Central Basin Municipal Water District, commented on the development of the concept for the Hollydale School demonstration garden and their pleasure in partnering with the District through the Memorandum of Understanding on this project. The motion carried 5-0.

CONFERENCE ITEMS

Educational Services

Proposed Board Policy 0420.1 – School-Based Coordinated Program

The Board of Education accepted for first reading proposed revised Board Policy 0420.1 – School-Based Coordinated Program in order to comply with state and federal requirements. Staff will incorporate the suggested changes offered by the Board members into the policy.

INFORMATION ITEMS

Educational Services

Williams Settlement Quarterly Uniform Complaint Summary

The Board of Education received as information the Williams Settlement Quarterly Uniform Complaint Summary as required for the Board's information.

Business Services

Average Daily Attendance Summary through February 10, 2006 and the Seventh Monthly School Enrollment Report

The Board of Education received as information the monthly school enrollment reports for 2005-06.

Monthly Financial Statements, March 2006

The Board of Education received as information a Financial Statement in J-200 format for each fund for months July through March 2006.

ANNOUNCEMENTS

President Peña reported that the next Regular Meeting would be Tuesday, May 9, 2006, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 7.08 p.m. to discuss public employment, public employee discipline/dismissal/release and conference with labor negotiator.

OPEN SESSION

The Board reconvened to Regular Session at 9:34 p.m. President Peña reported that the Board had discussed public employment, public employee discipline/dismissal/release and conference with labor negotiator.

The following action was taken in Closed Session:

Public Employment
2.164

The Board of Education unanimously approved the appointment of Dr. Myrna Morales as the Director-Educational Services: Reading First Subgrant-Principal Coach.

ADJOURNMENT

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on April 25, 2006, at 9:35 p.m.

David J. Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk