

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

February 27, 2013

The Regular meeting was called to order at 6:00 p.m. by Vice President Sonya Cuellar in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

Pledge of Allegiance Troy Marshall, Director-Technology led the Pledge of Allegiance.

Roll Call Trustee Vivian Hansen (late 7:02p.m.) Trustee Linda Garcia
Trustee Sonya Cuellar Trustee Tony Peña
Trustee Alicia Anderson

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
Greg Buckner, Principal-Paramount High School
Morrie Kosareff, Principal-Paramount High School-West
Richard Morgan, Principal-Paramount Adult School/CDS
Elida Garcia, Director-Early Childhood Education

Approve Agenda
February 27, 2013
1.60 Trustee Anderson moved, Trustee Peña seconded and the motion carried 4-0 to approve the Regular Meeting agenda of February 27, 2013.

Regular Meeting Minutes
February 13, 2013
1.61 Trustee Anderson moved, Trustee Garcia seconded and the motion carried 4-0 to approve the minutes of the Regular Meeting held on February 13, 2013 with changes as noted.

REPORTS

Student Board
Representatives' Maria Rivera-Paramount High School, Avery De La Cruz-Paramount High School-West Campus, and Roxanne Thomas-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representatives' Reports

TAP President Deb Meyers shared that the association and District have arrived to a mutual agreement on Health & Welfare. She commended Zamboni Middle School on their recognition and shared that it was an amazing celebration.

CSEA President Jolanda Dudgeon wished to thank the Board of Education for allowing the association to provide input for the Superintendent Search. She added that members are preparing for the renewal of their contract and are looking forward for the Checkers training.

Board Member' Reports

Trustee Anderson met with Tanner School PTA, and attended the Frank J. Zamboni Middle School "School To Watch" celebration.

Trustee Cuellar attended the Frank J. Zamboni Middle School "School To Watch" celebration. She extended her thanks to the community, staff and students.

Trustee Garcia attended the Frank J. Zamboni Middle School "School To Watch" celebration. She commended the Zamboni Middle School Band and is so proud of them.

Trustee Peña attended the PHS Boy's Soccer game vs. Schurr High School. He also attended the Frank J. Zamboni Middle School "School To Watch" celebration.

Superintendent's Report

Superintendent Verdugo highlighted a variety of items:

- Superintendent Verdugo attended an AASA planning meeting in conjunction with a National Convention taking place in Los Angeles. Superintendent Verdugo is a Governing Board member for American Association of School Administrators.
- Dr. Verdugo attended the Frank J. Zamboni Middle school "School To Watch" celebration in honor of all the stakeholders connected to the success of Zamboni Middle School
- Superintendent Verdugo attended the Paramount City RDA Oversight Committee Meeting.
- Superintendent Verdugo attended weekly Rotary Club meeting where he presented the State of District.

Recognition–PHS Specialty Graphic Imaging Assoc. Winners

Superintendent Verdugo and the Board of Education congratulated and provided this year's Specialty Graphic Imaging Association (SGIA) winners with certificates. This year's winners were Aimee Montoya and Manuel Rios receiving a Certificate of Merit, Jennifer Bautista and Aimee Montoya received the Award of Excellence and Aimee Montoya also received the "Best of Show".

The competition is honoring excellent student work in the specialty imaging field. It is a great opportunity for students to have samples of their finest work evaluated by the Academy of

Screen Printing Technology experts. Winning submissions are displayed to industry leaders from around the world at the Expo. Entrants represent secondary (high school and vocational) students and post-secondary (technical school, college and university) students.

The competition took place in October 2012 in Las Vegas and again Paramount took home the top honors. There were four main categories and Paramount won three of them and had two Certificate of Merit. This is the third straight year that Paramount has won top honors for this competition.

Central Basin Water Municipal Water District Check Presentation
Central Basin Water Municipal Water District Board Director, Annette Ramirez, Public Affairs Manager, Priscilla Segura-Public Affairs Specialist and Mark Moss, Site Sponsor presented the Board of Education with a \$2,500 check that will be designated to the PHS Solar Cup team for the upcoming Solar Cup competition that will be held May 17-19, 2013 in Lake Skinner in Riverside County.

In attendance to also receive the check was Paramount High School Solar Cup advisor Alicia Megofna and participant students Jishaly Castillo, Sigifredo Gastelum, Eric Peña and Leo Silva. Paramount High School is in its third year of participation thanks to the generous sponsorship of the Central Basin Municipal Water District.

District PTA Update

District-wide PTA President Theodora Espinoza thanked to the Board of Education for providing her the opportunity to provide them with an update on the District's PTA.

Mrs. Espinoza shared that it was great to see all the sites participate in this year's City Safe & Smart fair. She thanked Dr. Morales for joining her in attending the PTA Conference earlier in the year. She added that the Annual PTA HSA Awards celebration is scheduled to take place on April 11, 2013 at Progress Park.

There are currently 1,395 PTA members District-wide and is continuing the effort to add to the members list. The PTA raised \$170,000 last school year and this year PTA continues with the goal to raise as much money. Mrs. Espinoza acknowledged and thanked Trustee Alicia Anderson, Isela Preciado and Ana Gonzalez for their continued support of her and PTA.

Early Childhood Education Programs

Dr. Elida Garcia, Director of Early Childhood Education provided an overview of the District's ECE programs, including enrollment, curriculum professional development and activities and outlined the next steps.

Early Childhood Education programs in PUSD include the California School Age Families Education (Cal-Safe) and Preschool that includes California State Preschool program and the Los Angeles Universal Preschool (LAUP). Cal-SAFE program provides ECE services for infants and toddler while their teen parents attend Paramount High School. Teen parents also take parenting education courses. There are fourteen infants and toddler served this year. Child care is provided during the school day for the teen parents that will allow them to attend school.

The Preschool curriculum includes Literacy in which *Imagine It!* is used and is also aligned with *Open Court* and students will learn letter names and sounds, sound blending and sight words. For Math, *Growing with Mathematics* is used and students will learn counting, numeracy, patterns and classification. California Preschool Learning Foundations is used for Learning Standards. This includes age-level expectations for development in social-emotional, language and literacy, mathematics, English language, visual and performing arts, physical, and health. Desired Results Developmental Profiles is used for Assessment. Teachers observations and work samples of children's development in self and social, language and literacy, English language, cognitive, mathematics, physical and health are done.

In the Fall, staff will review data of DRDP results, focus on further developing children's language skills, introduce Common Core Standards and conduct observations and DRDP. In the Winter, social emotional strategies will be done using open-ended and higher level thinking questions. Monthly staff bulletins provide staff with language development strategies and program updates.

Families are engaged by providing parent workshops, having parent volunteers, providing family newsletters and having a Parent Advisory Committee. Preschool is helping children transition to Kindergarten by providing a strong foundation for literacy and numeracy, developing social skills with peers and adults, families have a connection with the school and communication between Preschool and Kindergarten teachers about student progress by forming a Kindergarten Transition Committee.

The District's next steps are to plan a Kindergarten Fair that will provide an earlier outreach for Preschool and Kindergarten families. We will align enrollment timeline for Preschool and Kindergarten, increase community partnerships and involve more stakeholders on Transition Committee by including TK and Kindergarten staff.

There were no changes to the Board meeting calendar.

**BOARD MEETING
CALENDAR**

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.62

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

Human Resources

Personnel Report
12-12
2. 62

Accept Personnel Report 12-12, 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
3.62

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

Overnight and/or Out-of-
County Study Trips
3.62

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
12-12
4.62

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

Warrants for the Month of
January 2013
4.62

Approve warrants for all funds through January with a total of \$9,693,273.39.

ACTION ITEMS

Educational Services

Intent to Apply for Arts
Education Partnership
Program Grant
3.63

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0 to approve application to participate in the Arts Education Partnership Program Grant. If funded, the grant will be implemented from July 1, 2013 through June 30, 2014.

School Accountability Report
Card
3.64

Trustee Garcia moved, Trustee Peña seconded, and the motion carried 4-0 to approve the 2011-12 School Accountability Report Cards for distribution to parents on the District website or, if requested, in printed format.

Nonpublic School Placements
for Special Education
Students for the 2012-13
School Year
3.65

Trustee Anderson moved, Trustee Garcia 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 2012-13 school year.

Business Services

Notice of Completion –
McCarthy Building
Companies, Inc. – Paramount
High School Phase III Field
House
4.66

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to accept as completed the construction services agreement, site lease and sublease agreement with McCarthy Building Companies, Inc. for the Paramount High School Phase III Field House, and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the thirty-five-day lien period and determination that no liens are outstanding.

Notice of Completion –
McCarthy Building
Companies, Inc. –Paramount
High School Phase V
Modernization
4.67

Trustee Peña moved, Trustee Garcia seconded, and the motion carried 4-0 to accept as completed the construction services agreement, site lease and sublease agreement with McCarthy Building Companies, Inc. for the Paramount High School Phase V Modernization, and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the thirty-five-day lien period and determination that no liens are outstanding.

Notices of Completion – Field
Service Contracts
4.68

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to Accept as completed the Field Service Contracts for electrical and plumbing services for the gymnasium at Hollydale School, and authorize the Superintendent or designee to file the Notices of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.

Issuance of Purchase Orders
to Vendors for E-Rate 2013-
2014 Eligible Projects
4.69

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to authorize staff to create and hold the 2013-2014 E-Rate Purchase Orders pending E-Rate Funding approval.

Budget Adjustments as of
January 31, 2013
4.70

Trustee Peña moved, Trustee Garcia seconded, and the motion carried 4-0 to Approve the 2012-13 Budget Adjustments for the General Funds, Unrestricted and Restricted, and Child Development Fund.

Agreement with Public
Agency Retirement Services
and Resolution 12-25,
Supplemental Retirement
Plan
4.71

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to adopt Resolution 12-25 to provide a supplemental retirement plan and authorize the superintendent or designee to execute all necessary documents with Public Agency Retirement Services.

CONFERENCE ITEMS

New Board Policy 6184 –
Continuation Education

The Board accepted for first reading proposed new Board Policy 6184 - Continuation Education, which will specifically address continuation education programs.

INFORMATION ITEMS

Educational Services

Revised Administrative Regulation 5145.46 – Sexual Harassment – Students

The Board received as information revised Administrative Regulation 5145.46 – Sexual Harassment – Students which outlines specific information and procedures that address the revised policy.

Business Services

Monthly Financial Statements, January 2013

The Board received as information a Financial Statement for each fund for the months July to January 2013.

Monthly Financial Statements, January 2013 – Special Education

The Board received as information a Financial Statement for the Special Education Fund for the months July to January 2013.

Monthly Financial Statements, January 2013 – Self-Insurance Fund – Health and Welfare

The Board received as information a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months July to January 2013.

Average Daily Attendance Summary Report Through January 25, 2013 and the Fifth Monthly School Enrollment Report

The Board received as information the monthly school attendance reports for 2012-13.

ANNOUNCEMENTS

Vice President Cuellar reported that the next Regular Meeting would be March 13, 2013, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 7:05 p.m. to discuss, Conference with Labor Negotiator and Governance Team items.

OPEN SESSION

The Board reconvened to Regular Session at 7:47 p.m. Vice President Cuellar reported that the Board had discussed Conference with Labor Negotiator and Governance Team items.

ADJOURNMENT

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on February 27, 2013 at 7:47 p.m.

President

David Verdugo, Secretary
To the Board of Education

Vice President/Clerk