

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

February 26, 2014

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

Pledge of Allegiance Cindy DiPaola, Director-Maintenance & Operations, led the Pledge of Allegiance.

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

Administrators Present Herman Mendez, Superintendent
Michael Conroy, Assistant Superintendent-Business Services
Myrna Morales, Assistant Superintendent-Human Resources
Deborah Stark, Assistant Superintendent-Educational Services
Kim Cole, Director- Special Education
Cindy DiPaola, Director-Maintenance & Operations
Randy Gray, Curriculum & Instruction/Projects
Jose Iniguez, Director-Secondary Education
Troy Marshall, Director-Technology
Manuel San Miguel, Director-Student Services
Chris Stamm, Director, Student Nutrition Services
Greg Buckner, Principal-Paramount High School
Linda Go, Principal-Keppel School
Morrie Kosareff, Principal-Paramount High School-West Campus
Jean Law, Principal-Buena Vista High School
Richard Morgan, Principal-Paramount Adult School
Elvia Galicia, Assistant Director-Fiscal Services

Approve Agenda Trustee Anderson moved, Trustee Peña seconded and the motion
February 26, 2014 carried 4-0 to approve the February 26, 2014 agenda.

1.70 Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña,
Absent: 1 – Trustee Garcia

Regular Meeting Minutes Trustee Hansen moved, Trustee Peña seconded and the motion
February 12, 2014 carried 4-0 to approve the minutes of the Regular Meeting held on
1.71 February 12, 2014.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña,
Absent: 1 – Trustee Garcia

REPORTS

Student Board Representatives

Avery De La Cruz-Paramount High School, Ayline Alcaraz-Paramount High School-West and Rosie Morales-Buena Vista High School reported on school academic, athletic and extra-curricular activities.

Employee Representative Reports

No CSEA representative was present.

TAP Secretary Nelda Macone congratulated Alondra and Jackson Middle Schools for being selected as Schools To Watch Schools. She added that she thankful for the reconfiguration of the LCAP Task Force and asked that everyone work as a team to bring technology into the classrooms with Common Core coming, it's important that students have access to computers in the classroom.

Board Members' Reports

Trustee Anderson attended both Alondra and Jackson Middle School's Schools To Watch celebrations. She also attended the first PTA Founders Fair held at Jefferson School. She also participated in the PHS Swim team fundraiser.

Trustee Cuellar attended both Alondra and Jackson Middle School's Schools To Watch celebrations. She thanked Kim Cole for facilitating a visit by Little Lake School District to Zamboni Middle School.

Trustee Hansen attended the LCAP Task Force meeting and the Insurance Committee meeting. She also added that having the Doc-in-the-Box available to employees is a great opportunity.

Trustee Peña attended both Alondra and Jackson Middle School's Schools To Watch celebrations. He also attended the PHS Boy's Soccer CIF game and PHS-West Day of the Scholar. He added that it is great to know that the Doc-in-the-Box will be available to employees.

Superintendent's Report

Superintendent Mendez highlighted a variety of items:

- Superintendent Mendez shared with the Board that he traveled to Sacramento with PHS principal Dr. Buckner to receive the "Award of Excellence" for the architectural design for the high school.
- He visited PHS and witnessed the blood drive taking place.
- Mr. Mendez also attended the PHS Winter Formal dance.
- Superintendent Mendez attended both Alondra and Jackson Middle School's "School To Watch" celebrations.
- He shared with the Board that he just received information that Alondra Middle School, Los Cerritos School and Zamboni Middle School have been awarded with the California School Business Award.

Bulletin Boards – Jefferson School

Principal Linda Go and Keppel Teachers Beatriz Rubio and Maricela Cuellar presented an overview of the Boardroom bulletin boards representing Keppel School's educational program student work. The bulletin boards reflect the theme of "Oh the Places We Will Go" and

enhance the educational message sent to visitors and District office employees.

Central Basin Water Municipal Water District Check Presentation

Central Basin Water Municipal Water District President, Phil Hawkins, and Mark Moss, Site Sponsor presented the Board of Education and PHS staff members and students 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 16-18, 2014 in Lake Skinner in Riverside County.

In attendance to also receive the check was Paramount High School Solar Cup advisors Alicia Megofna and Brent Rummel, principals Morrie Kosareff and Greg Buckner, and participant students Jishaly Castillo, Jesse Gonzalez, Daniel McLean, Justin Peña, Leo Silva and Jordan Wright. Paramount High School is in its fourth year of participation thanks to the generous sponsorship of the Central Basin Municipal Water District.

**BOARD MEETING
CALENDAR**

There were no changes to the Board meeting calendar.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.72

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

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña,
Absent: 1 – Trustee Garcia

Human Resources

Personnel Report
13-11
2.72

Accept Personnel Report 13-11, 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
3.72

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

Overnight and/or Out-of-
County Study Trips
3.72

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
13-13
4.72

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

Warrants for the Month of
January 2014
4.72

Approve warrants for all funds through January with a total of \$11,177,795.40.

Consultant and Contracted
Services
4.72

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

ACTION ITEMS

General Services

Selection of Representatives,
California School Boards
Association Delegate
Assembly-Region 24
1.73

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to select up to eight (8) candidates to serve as representatives to the California School Boards Association Delegate Assembly-Region 24.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña,
Absent: 1 – Trustee Garcia

Educational Services

Consultant Services for
Paramount High School
Library
3.74

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the contract for consultant services to provide a review of Paramount High School's library. This review will result in recommendations for print and digital texts that will support the CCSS literacy standards and provide long range plan for increasing and updating the collection.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña,
Absent: 1 – Trustee Garcia

Memorandum of
Understanding with The Jazz
Angels
3.75

Trustee Hansen moved, Trustee Peña seconded, and the motion carried 4-0 approve the Memorandum of Understanding with The Jazz Angels to provide music enrichment for approximately 120 students at Zamboni Middle School.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña,
Absent: 1 – Trustee Garcia

Public Hearing to Request a
Quality Education Investment
Act General Waiver
3.76

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 to conduct a public hearing to approve the submission of a QEIA General Waiver Request to the California Department of Education to continue the QEIA CSR targets for Los Cerritos School and Zamboni Middle School for 2014-15.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña,
Absent: 1 – Trustee Garcia

There were no speakers during the hearing section.

Trustee Hansen moved, Trustee Peña seconded, and the motion carried 4-0 to close the public hearing to approve the submission of a QEIA General Waiver Request to the California Department of

Education to continue the QEIA CSR targets for Los Cerritos School and Zamboni Middle School for 2014-15.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña,
Absent: 1 – Trustee Garcia

Quality Education Investment
Act General Waiver Request
3.77

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the submission of a QEIA General Waiver Request to the California Department of Education to continue the QEIA CSR targets for Los Cerritos School and Zamboni Middle School for 2014-15.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña,
Absent: 1 – Trustee Garcia

Nonpublic School
Placements for Special
Education Students for 2013-
14
3.78

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

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña,
Absent: 1 – Trustee Garcia

Business Services

Budget Adjustments as of
January 31, 2014
4.79

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the 2013-14 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Building Fund, Capital Facilities Fund, County School Facilities Fund, and Self Insurance Fund.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña,
Absent: 1 – Trustee Garcia

INFORMATION ITEMS

Educational Services

Sharefest Workday for
Lincoln School

The Board received as information a summary on Sharefest Workday which is an annual community-building and service day that mobilizes thousands of volunteers of all ages to work on community beautification projects in the greater South Bay and Los Angeles Harbor areas.

Business Services

Monthly Financial
Statements, January 2014

The Board received as information in J-200 format a Financial Statement for each fund for the months of July to January 2014.

Monthly Financial
Statements, January 2014 –
Special Education

The Board received as information in J-200 format a Financial Statement for Special Education for the months of July to January 2014.

Monthly Financial Statements, January 2014 – Self-Insurance Fund – Health and Welfare

The Board received as information in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months of July to January 2014.

Average Daily Attendance Summary Report Through January 24, 2014, and the Fifth Monthly School Enrollment Report

The Board received as information the monthly school attendance reports for 2013-14.

ANNOUNCEMENTS

President Cuellar reported that the next Regular Meeting would be March 12, 2014, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 6:37 p.m. to discuss Governance Team Items.

OPEN SESSION

The Board reconvened to Regular Session at 7:01 p.m. President Cuellar reported that the Board had discussed Governance Team Items.

There was no action taken in Closed Session.

ADJOURNMENT

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on February 26, 2014 at 7:02 p.m.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña,
Absent: 1 – Trustee Garcia

Herman Mendez, Secretary
To the Board of Education

President

Vice President/Clerk