

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

May 14, 2014

The meeting was called to order at 6:02 p.m. by President Sonya Cuellar at Progress Park Plaza 15500 Downey Avenue, Paramount, California.

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

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

Administrators Present Herman Mendez, 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, Curriculum & Instruction/Projects
Rosemary Green, Director-Human Resources
Jose Iniguez, Director-Secondary Education
Troy Marshall, Director-Technology
Manuel San Miguel, Director-Student Services
Chris Stamm, Director, Student Nutrition Services
Jeff Bowers, Principal-Gaines School
Patricia Brent-Sanco, Principal-Tanner School
Lynn Butler, Principal-Alondra Middle School
Linda Go, Principal-Keppel School
Topekia Jones, Principal-Paramount Park Middle School
Morrie Kosareff, Principal-Paramount High School-West
Jean Law, Principal-Buena Vista High School
Kevin Longworth, Principal-Hollydale School
Susan Marilley, Principal-Roosevelt School
Yuki Mio, Interim Principal-Lincoln School
Richard Morgan, Principal-Paramount Adult School
Lisa Nunley, Principal-Jackson Middle School
Linh Roberts, Principal-Mokler School
Elizabeth Salcido, Principal-Zamboni Middle School
Beatriz Spelker-Levi, Principal-Collins School
Connie Toscano, Principal-Wirtz School
Rose Vitetta, Principal-Los Cerritos School
Kelly Williams, Principal-Jefferson School
Elida Garcia, Program Director-ECE

Kelly Anderson, Assistant Principal-Alondra Middle School
Josephine Contreras, Assistant Principal-Collins School
Edgar Ortega, Assistant Principal-Paramount High School
Hilda Verdugo, Assistant Principal-Jackson Middle School
Hector Lujan, Dean of Students-Paramount High School

Approve Agenda
May 14, 2014
1.115

Trustee Garcia moved, Trustee Peña seconded and the motion carried 4-0 to approve the May 14, 2014 agenda.

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

Regular Meeting Minutes
April 9, 2014
1.116

Trustee Hansen moved, Trustee Peña seconded and the motion carried 4-0 to approve the minutes of the Regular Meeting held on April 9, 2014.

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

REPORTS

Student Board
Representatives

Maria Rivera-Paramount High School, Ayline Alcaraz-Paramount High School-West, Ariel Waggener-Buena Vista High School and Hector Hernandez-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representative
Reports

There was no CSEA representative in attendance.

TAP President Deb Woods shared that she is pleased to be in attendance to honor our District's teachers of the year.

Board Members' Reports

Trustee Cuellar attended the District's annual Administrative Assistant's luncheon and shared it is great to be honoring all of our teachers' of the year today.

Trustee Garcia shared that it's great to be in attendance to honor all of the District's teachers of the year. She attended the Relay For Life Survivor's dinner, the annual PEP Scholarship fundraising event, the District's Annual Administrative Assistant's luncheon, and participated in the Relay For Life of Paramount event.

Trustee Hansen attended the Model Continuation High School recognition for Buena Vista High School, the District's annual Administrative Assistant's luncheon, the Relay For Life of Paramount event and wished to thank Trustee Garcia and her family for bringing the event to the City, and she attended the LCAP Committee meeting and asked that the community participate in the LCAP survey and provide comments.

Trustee Peña attended the District's annual Administrative Assistant's luncheon, the Relay For Life of Paramount event and shared that it is great being in attendance for one of the favorite events honoring the District's teachers of the year.

Superintendent's Report

Superintendent Mendez highlighted a variety of items:

- Superintendent Mendez attended the Model Continuation High School Recognition for Buena Vista High School.
- Mr. Mendez also attended the Relay For Life of Paramount event.
- Superintendent Mendez visited Roosevelt School's Mother's Day brunch.
- He attended the PHS Mariachi Night.
- Mr. Mendez shared the District is working on completing the LCAP and wished to thank the LCAP Committee for all their work.

P.U.S.D.'s Personal Physician Program

Mr. Craig Pyne, Senior Vice President with Paladina Health was in attendance and provided the Board with information on the District's Personal Physician Program.

Paramount Unified School District is excited to be able to offer the Personal Physician Program with Paladina Health, to all PPO plan members.

People will benefit from this program by:

- Save money: most clinic services are no cost to the patient
- Save time: get care at a convenient local clinic or by phone, email or text
- Get peace of mind: enjoy 24/7 access to your doctor via cell for urgent health needs

Delaying care is a huge problem. Almost two-thirds of patients delay care because of:

- Financial reasons
- Work or other commitments
- Takes too long to get answers to simple questions
- Poor service experiences in the healthcare community

The Comprehensive scope of services include primary care, basic urgent care, comprehensive physical exams, generic medications, in-office labs and care coordination with specialists.

In summary, with this program, there is no co-pays (including in-clinic meds), convenience (local clinic, 24/7 phone access for urgent matters, your own personal physician for questions), privacy (Paladin is a separate company and subject to all state and federal privacy laws such as HIPAA), it reduces personal leave time to see a doctor and the program is also for dependents.

Teacher of the Year Celebration

Superintendent Mendez turned the podium over to Deborah Stark, Assistant Superintendent of Educational Services, who highlighted and introduced our Paramount Unified School District Teachers of the Year.

The Board of Education members recognized and honored the Paramount Unified School District's 2014-15 Teachers of the Year.

Damaris Peraza-ECE, Isela Griffith-Wu-Alondra School, Kirsten Albert-Collins School, Wafa Kaluzok-Gaines School, Imelda Espinoza-Hollydale School, Sandra Gonzalez-Jackson School, Heather Calvert-Jefferson School, Helena Chun-Keppel School, Mandy Murrietta-Lincoln School, Sonia Morales-Los Cerritos School, Shauna Grover-Mokler School, Janel Lenox-Paramount Park School, Toby Tryon-Roosevelt School, Margie Domino-Tanner School, Cheri Lujan-Wirtz School, Julie Ortiz-Zamboni School, Dannie Brayboy-PHS-West, Julia Fulton-PHS, Mira Smeltzer-Buena Vista High School, Jennifer Tribe-Paramount Adult School. Jefferson School Teacher of the Year Heather Calvert was further honored as the District-wide Teacher of the Year.

The meeting was adjourned for 15 minutes to celebrate the teachers' achievements.

Trustee Cuellar convened the regular meeting at 7:26 p.m.

BOARD MEETING CALENDAR

There were no changes to the Board meeting calendar.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.117

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

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

Human Resources

Personnel Report
13-15
2.117

Accept Personnel Report 13-15, 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
3.117

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
3.117

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
13-17
4.117

Approve Purchase Order Report 13-17 as submitted, authorizing the purchase of supplies, equipment, and services for the District.

Donations
4.117

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.

Contract Renewal with Delta
Dental for AB 528
Employees
4.117

Approve the contract renewal with Delta Dental for AB 528 employees, and authorize the Superintendent or designee to execute all necessary documents.

ACTION ITEMS

General Services

Resolution 13-29
Classified School Employee
Week
1.118

Trustee Hansen moved, Trustee Peña seconded, and the motion carried 4-0 to adopt Resolution 13-29, recognizing classified employees of Paramount Unified School District for their contributions, dedication and support for the educational success of students.

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

Educational Services

Adopt and Authorize
Purchase of 9-12
Mathematics Textbooks
3.119

Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 4-0 to approve the adoption and purchase of 9-12 Mathematics textbooks aligned to the Common Core Standards.

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

Carl D. Perkins Grant
Applications for Grades 7-12
and Paramount Adult School
3.120

Trustee Peña moved, Trustee Garcia seconded, and the motion carried 4-0 approve the submission of the Application for Grades 7-12 and the Paramount Adult Education Center for the Carl D. Perkins Grant for the 2014-15 school year.

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

New Board Policy 5148.3 –
Preschool/Early Childhood
Education
3.121

Trustee Garcia moved, Trustee Peña seconded, and the motion carried 4-0 to accept for second reading and adopt proposed Board Policy 5148.3 – Preschool/Early Childhood Education in order to comply with State and Federal laws.

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

Revised Board Policy 6159.2
– Nonpublic, Nonsectarian
School and Agency Services
for Special Education
3.122

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 4-0 to accept for second reading and adopt proposed Board policy 6159.2 – Nonpublic Nonsectarian School and Agency Services for Special Education in order to comply with State and Federal laws.

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

Business Services

5-14-14

- Resolution 13-30, Transfer of Funds
4.123
- Trustee Peña moved, Trustee Garcia seconded, and the motion carried 4-0 to adopt Resolution 13-30, Transfer of Funds from the General Fund to the Capital Facilities Fund.
Ayes: 4 – Trustees Cuellar, Garcia, Hansen, Peña
Absent: 1 – Trustee Anderson
- Agreement with Alliance of Schools for Cooperative Insurance Plans for Participation in the COBRA Administration Program
4.124
- Trustee Peña moved, Trustee Hansen seconded, and the motion carried 4-0 to approve the Agreement with Alliance of Schools for Cooperative Insurance Plans for Participation in the COBRA Administration Program, and authorize the Superintendent or designee to execute all necessary documents.
Ayes: 4 – Trustees Cuellar, Garcia, Hansen, Peña
Absent: 1 – Trustee Anderson
- Agreement with Los Angeles County Office of Education for Services to Community Schools Students
4.125
- Trustee Garcia moved, Trustee Peña seconded, and the motion carried 4-0 to Approve the Agreement with Los Angeles County Office of Education for services to Community Schools students beginning with the 2013-14 school year, and authorize the Superintendent or designee to execute all necessary documents.
Ayes: 4 – Trustees Cuellar, Garcia, Hansen, Peña
Absent: 1 – Trustee Anderson
- Reissuance of Warrant After Expiration of the Valid Period
4.126
- Trustee Hansen moved, Trustee Peña seconded, and the motion carried 4-0 to Approve the reissuance of the warrant after expiration of the valid period.
Ayes: 4 – Trustees Cuellar, Garcia, Hansen, Peña
Absent: 1 – Trustee Anderson
- Revised Board Policy 3310 – Purchasing Guides, Renamed Purchasing Procedures
4.127
- Trustee Garcia moved, Trustee Peña seconded, and the motion carried 4-0 to accept for the second reading and adopt revised Board Policy 3310 – Purchasing Guides, being renamed Purchasing Procedures, and updated to reflect current State and Federal law requirements.
Ayes: 4 – Trustees Cuellar, Garcia, Hansen, Peña
Absent: 1 – Trustee Anderson
- Revised Board Policy 3313 – Bids and Quotations
4.128
- Trustee Hansen moved, Trustee Peña seconded, and the motion carried 4-0 to Accept for the second reading and adopt revised Board Policy 3313 – Bids and Quotations, being updated to reflect current State and Federal law requirements.
Ayes: 4 – Trustees Cuellar, Garcia, Hansen, Peña
Absent: 1 – Trustee Anderson
- Revised Board Policy 3100 – Budget
4.129
- Trustee Hansen moved, Trustee Peña seconded, and the motion carried 4-0 to Accept for the second reading and adopt revised Board Policy 3100 – Budget, to reflect changes to the Education Code with new state funding provisions and the Local Control and Accountability Plan process.

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

Agreement for Services with
The Kendrick Group, LLC for
2014-2015 and Submission
of E-Rate Applications for
2015-16
4.130

Trustee Garcia moved, Trustee Peña seconded, and the motion carried 4-0 to Approve the 2014-15 contract agreement with The Kendrick Group, LLC to provide services for E-Rate filings for all District schools, and authorize staff to submit the 2015-16 E-Rate applications, as appropriate, to meet all deadlines.

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

Agreement with Dr. Michael
Bender for Review of LEA
Medi-Cal Services
4.131

Trustee Hansen moved, Trustee Peña seconded, and the motion carried 4-0 to Approve the agreement with Dr. Michael Bender for review of reports and Individualized Education Plans of students receiving LEA Medi-Cal services during the 2012-13 school year.

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

Change Order for Hollydale
K-8 Mini-Gymnasium Project
4.132

Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 4-0 to Accept the change order for no dollar value change to the guaranteed maximum price of \$5,670,559, and authorize the Superintendent or designee to review and execute all necessary documents for payments.

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

CONFERENCE ITEMS

Educational Services

Revised Board Policy 0500 –
Nondiscrimination in District
Programs and Activities

The Board accepted for first reading proposed revised Board Policy 0500 – Nondiscrimination in District Programs and Activities, which reflects current State and Federal rules and requirements.

Revised Board Policy 6112-
School Day

The Board accepted for first reading proposed revised Board Policy 6112 – School Day, which reflects current State and Federal rules and requirements.

Business Services

New Board Policy 3312 –
Relationships with Vendors

The Board accepted for first reading proposed new Board Policy 3312 – Relationships with Vendors.

Revised Board Policy 3551 –
Food Service
Operations/Cafeteria Fund

The Board accepted for first reading revised Board Policy 3551 – Food Service Operations/Cafeteria Fund, updated to comply with State and Federal laws and regulations.

Revised Board Policy
3542.33 – Food Sales by

The Board accepted for first reading revised Board Policy 3542.33 – Food Sales by Students/Outside Groups, being renamed and

Students/Outside Groups,
Renamed and Renumbered
3554 – Other Food Sales

renumbered to Board Policy 3554 – Other Food Sales and updated to conform with State and Federal laws and regulations.

ANNOUNCEMENTS

President Cuellar reported that the next Regular Meeting would be May 28, 2014, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 7:38 p.m. to discuss public employment and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 8:53 p.m. President Cuellar reported that the Board had discussed public employment and governance team items.

The following action was taken in Closed Session:

Public Employment
2.133

The Board of Education voted 4-0 to appoint Gregoire Francois as Principal.

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

ADJOURNMENT

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on May 14, 2014 at 8:53 p.m. in memory of Alondra Middle School teacher Timothy Hunt.

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

Herman Mendez, Secretary
To the Board of Education

President

Vice President/Clerk