

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

October 22, 2014

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

Pledge of Allegiance Kim Cole, Director-Special Education/ECE led the pledge of allegiance.

Roll Call Trustee Sonya Cuellar Trustee Vivian Hansen
Trustee Alicia Anderson Trustee Tony Peña - ill
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
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
Morrie Kosareff, Principal-Paramount High School-West
Jean Law, Principal-Buena Vista High School
Richard Morgan, Principal-Paramount Adult School
Laura Ramos, Manager-Student Information System

Approve Agenda Trustee Anderson moved, Trustee Garcia seconded and the motion
October 22, 2014 carried 4-0 to approve the October 22, 2014 Regular Board meeting
1.295 agenda.

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

Regular Meeting Minutes Trustee Hansen moved, Trustee Garcia seconded and the motion
October 8, 2014 carried 4-0 to approve the minutes of the Regular Meeting held on
1.296 October 8, 2014.

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

REPORTS

Student Board Representatives

Avery De La Cruz-Paramount High School, Armando Torres-Paramount High School-West, Kyrice Thompson-Buena Vista High School and Armando Vera-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representative Reports

There was no CSEA representative in attendance.

TAP President April O'Conner shared that association members are pleased that the District and the association came to a collaborative tentative agreement. She added that association members are happy and ratification process of the tentative agreement is almost complete.

Board Members' Reports

Trustee Cuellar attended wished to thank Durrell Jackson for all the hard work he did to coordinate the MESA event for students. She also wished to thank Jose Iniguez, Debbie Stark, and Myrna Morales for their support the day of the event.

Trustee Anderson attended the MESA kick-off event and thanked Durrell Jackson for all his work in coordinating the event.

Trustee Garcia attended the MESA kick-off event, the Compton Susan Coleman Relay event and she visited the Alondra Preschool and shared the teacher is doing a great job.

Trustee Hansen attended the MESA kick-off event and thanked staff for coordinating the event. She also congratulated Buena Vista High School Principal Jean Law on her recent promotion to LACOE.

Superintendent's Report

Superintendent Mendez highlighted a variety of items:

- Superintendent Mendez participated in the Great California Shake Out drill.
- Mr. Mendez attended PHS CTE parent night meeting.
- Superintendent Mendez shared that the District hosted the Arts For All Action Research meeting.

Overview of 6-8 Synergy Parent Portal and Student Vue Pilot

Laura Ramos, Student Information Systems Manager provided the Board with an update on the 6-8 Synergy Parent Portal and Student Vue Pilot and shared that the purpose of the presentation is to provide information on the use of ParentVUE at all middle schools, pilot of StudentVUE at one middle school and to provide information on the District's next steps.

What is the ParentVUE Portal? ParentVue Portal is part of the Synergy Student Information System. It provides parents secure access to their child's academic information including assignments, grades, attendance and school calendar. Parents can also send email messages and questions on their child's progress to teachers directly from ParentVue Portal.

What is the StudentVUE Portal? StudentVUE Portal is part of the Synergy Student Information System. It provides students secure access to their own academic information including assignments, grades, attendance and school calendar. Students can also send customized email messages and questions on their progress to their teachers directly from StudentVUE Portal.

A StudentVUE pilot at Alondra Middle School will involve 60 eighth grade students. Students will learn how to use StudentVUE to monitor their academic information including class events, class assignments, tests, and academic performance. Two teachers will participate in this pilot and students will have access only to their own academic information. The Pilot at Alondra Middle School will be monitored and assessed.

The District's next steps include to continue monitoring parent use at middle schools; share best practices that lead to increased usage. We will continue to increase awareness and usage of ParentVUE at all middle schools, provide principals monthly updates on ParentVUE activity and we will evaluate Alondra Middle School pilot progress to determine next steps for possible expansion.

2005 General Obligation Refunding Bond Series Refinance

Mr. Michael Ogburn, Senior Vice President with California Financial Services and Mr. Rich Calabro with Piper Jaffray provided the Board with information on an opportunity to reduce the 2005 General Obligation Bond payment to a lower percentage rate for the District and community.

District & Community Refunding Savings Opportunity

Bond Interest Rate Reduction =	2005 Rate = 4.45% - New Rate = 2.30%
Average Annual Net Savings =	\$127,370 Per Year (2015 to 2019)

TOTAL Net Savings Over Term =	\$509,487 TOTAL Net Savings
Total Net Savings Percentage (%) =	4.50% of 2005 Refunded Bond Total

NET Present Value (PV) Savings =	\$420,230 in 2014 \$\$
Net PV Savings Percentage (%) =	3.71% of 2005 Refunded Bond Total

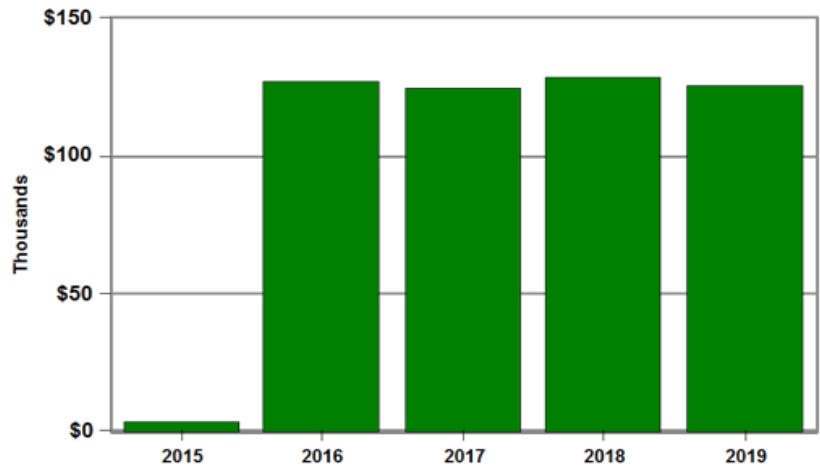
NOTE: the **TOTAL** and **NET** savings amounts represent the savings that remain **AFTER** payment of the development and implementation expenses.

Summary of Bonds Savings Amounts Community Net Savings Over Remaining 5-Years

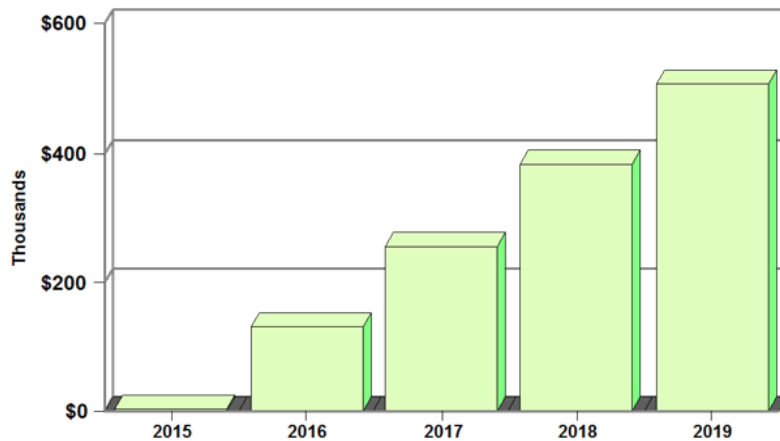
Bond Year (Sept. 1)	Annual Savings Amount	Cumulative Savings Amount
2015	\$3,724.21	\$3,724.21
2016	127,277.50	\$131,001.71
2017	124,452.50	\$255,454.21
2018	128,478.50	\$383,932.71
2019	<u>125,542.50</u>	\$509,475.21
Total Net Savings =	\$509,475.21	
Net PV Savings * =	\$420,230.56	

* Net PV Savings adjusted in 2014 \$\$ at 2.30% Refunding rate.

ANNUAL Net Savings = \$127,370 Per Year



CUMULATIVE Net Savings = \$509,475



**BOARD MEETING
CALENDAR**

There were no changes to the Board of Education Meeting calendar.

HEARING SECTION

During the hearing section, American Legion member Mr. Russell Walker addressed the Board and shared an opportunity for Jr. High school students to attend a summer camp sponsored by RM Pyle. This camp is designated for students ages 11-14 yrs old needing a second chance. If students participate and attend 3 to 4 years, scholarships are available to them. The program runs for 3 to 4 weeks.

CONSENT ITEMS

0.297

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

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen

Absent: 1 - Trustee Peña

Human Resources

Personnel Report
14-06
2.297

Accept Personnel Report 14-06, 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 2014-15 State Budget Act and related legislation.

Educational Services

Overnight and/or Out-of-County Study Trips
3.297

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
14-06
4.297

Approve Purchase Order Report 14-06 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of September 2014
4.297

Approve warrants for all funds through September with a total of \$10,897,038.67.

Agreement for Use of Facilities – Our Lady of the Rosary
4.297

Ratify the lease agreement for use of a relocatable unit at Our Lady of the Rosary from September 1, 2014 through August 31, 2015.

ACTION ITEMS

Human Resources

2014-15 Declaration of Need for Fully Qualified Educators
2.298

Trustee Hansen moved, Trustee Garcia seconded and the motion carried to 4-0 approve the 2014-15 Declaration of Need for Fully Qualified Educators in Paramount Unified School District for submission to the California Commission on Teacher Credentialing.

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

Resolution 14-11: Teachers
Instructing Single Subject
Classes per Education Code
44263
2.299

Trustee Anderson moved, Trustee Hansen seconded and the motion carried 4-0 to adopt Resolution 14-11: Teachers Instructing Single Subject Classes per Education Code Section 44263 for the 2014-15 school year.

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

Resolution 14-12: Teachers
Instructing Departmentalized
Single Subject Classes per
Education Code 44256(b)
2.300

Trustee Anderson moved, Trustee Garcia seconded and the motion carried 4-0 to adopt Resolution 14-12: Teachers Instructing Departmentalized Single Subject Classes per Education Code Section 44256(b) for the 2014-15 school year.

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

Teachers Instructing
Subjects per Education Code
Section 44258.7(b) –
Coaching
2.301

Trustee Hansen moved, Trustee Anderson seconded and the motion carried 4-0 to approve the list of teachers instructing subjects per Education Code Section 44258.7(b) – Coaching for the 2014-15 school year.

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

Educational Services

Workforce Investment Act,
Title II: Adult Education and
Family Literacy Act Grant
Award for 2014-15
3.302

Trustee Anderson moved, Trustee Garcia seconded and the motion carried 4-0 to accept the Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award for the 2014-15 Fiscal Year.

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

Educational Related Mental
Health Services Psychologist
Consultant
3.303

Trustee Garcia moved, Trustee Hansen seconded and the motion carried 4-0 to ratify the Educational Related Mental Health Services Psychologist Consultant for the 2014-15 school year to provide services to students under Assembly Bill 114.

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

Business Services

Budget Adjustments as of
September 30, 2014
4.304

Trustee Anderson moved, Trustee Hansen seconded and the motion carried 4-0 to approve the 2014-15 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund and Capital Facilities Fund, County School Facilities Fund and Cafeteria Fund.

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

Notice of Completion –
Playground Surfacing
4.305

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to accept as complete the playground surfacing at Gaines, Los Cerritos, Tanner, and Hollydale Schools, 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.

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

CONFERENCE ITEMS

Educational Services

Revised Board Policy
5141.52 – Suicide
Prevention

The Board accepted for first reading proposed revised Board Policy 5141.52 – Suicide Prevention, which reflects current State requirements.

INFORMATION ITEMS

Educational Services

New Administrative
Regulation 6162.7 – Student
Assessment

The Board received as information new Administrative Regulation 6162.7 – Student Assessment to support the implementation of new Board Policy 6162.7 – Student Assessment.

Williams Settlement
Quarterly Uniform Complaint
Summary

The Board received as information the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter July 1 – September 30, 2014.

Business Services

Monthly Financial
Statements, September 2014

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

Monthly Financial
Statements, September 2014
– Special Education

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

Monthly Financial
Statements, September 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 September 2014.

Average Daily Attendance
Summary Report Through
September 12, 2014 and the
First Monthly School
Enrollment Report

The Board received as information the monthly school attendance reports for 2014-15.

New Administrative Regulation 6145 – Extracurricular and Cocurricular Activities

The Board received as information new Administrative Regulation 6145 – Extracurricular and Cocurricular Activities.

ANNOUNCEMENTS

President Cuellar reported that the next Regular Meeting would be November 19, 2014, 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 employee appointment, public employee performance/evaluation (superintendent), conference with labor negotiator, conference with legal counsel-existing litigation, and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 10:45 p.m. President Cuellar reported that the Board had discussed public employee appointment, public employee performance/evaluation (superintendent), conference with labor negotiator, conference with legal counsel-existing litigation, and governance team items.

The following action was taken in Closed Session:

Public Employee Appointment
2.306

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to appoint Michael Naruko as Principal.

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

ADJOURNMENT

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on October 22, 2014 at 10:46 p.m.

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

Herman Mendez, Secretary
To the Board of Education

President

Vice President/Clerk