

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

November 19, 2014

The meeting was called to order at 6:05 p.m. by President Sonya Cuellar in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Pledge of Allegiance Chris Stamm, Director-Nutrition Services led the pledge of allegiance.

Roll Call Trustee Sonya Cuellar Trustee Vivian Hansen
Trustee Alicia Anderson Trustee Tony Peña
Trustee Linda Garcia – 6:08p.m.

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
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
Yuki Mio, Interim Principal-Buena Vista High School
Richard Morgan, Principal-Paramount Adult School
Michael Naruko, Principal-Gaines School
Andrea Aguilar-Nuno, Assistant Principal-Buena Vista High School

Approve Agenda
November 19, 2014
1.308 Trustee Anderson moved, Trustee Hansen seconded and the motion carried 4-0 to approve the November 19, 2014 Regular Board meeting agenda.

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

Regular Meeting Minutes
October 22, 2014
1.309 Trustee Hansen moved, Trustee Peña seconded and the motion carried 4-0 to approve the minutes of the Regular Meeting held on October 22, 2014.

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

Special Meeting Minutes
October 29, 2014
1.310

Trustee Peña moved, Trustee Hansen seconded and the motion carried 4-0 to approve the minutes of the Special Meeting held on October 29, 2014.

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

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.

Board President Cuellar extended congratulations to Armando Vera for his recent passing of the United States Citizenship test.

Employee Representative
Reports

There was no CSEA representative in attendance.

TAP President April O’Conner wished to thank the Board and Superintendent Mendez for joining her and attending the CTA dinner. She continues to visit school sites with a goal of collecting information on curriculum.

Board Members’ Reports

Trustee Cuellar attended the CTA dinner along with Board members and Superintendent Mendez, Pathways Partnership meeting, and the LACSTA Superintendent’s Convocation.

Trustee Anderson attended the CTA dinner along with Board members and Superintendent Mendez, the LACOE Superintendent’s Convocation, and the PTA Presidents and Principals conference.

Trustee Garcia attended the CTA dinner along with Board members and Superintendent Mendez and the LACOE Superintendent’s Convocation.

Trustee Hansen attended a couple of the Paramount High School football games and the CTA dinner along with Board members and Superintendent Mendez.

Trustee Peña attended several Paramount High School football games, he attended the Harvest Carnivals at Lincoln and Jefferson schools, and the CTA dinner.

Superintendent’s Report

Superintendent Mendez highlighted a variety of items:

- Superintendent Mendez attended the CTA dinner along with Board members.
- Mr. Mendez attended the 33rd District PTA conference.
- Superintendent Mendez visited Wirtz school and attended the ELAC meeting.
- He visited the H & W Open Enrollment clinic at the P3 clinic.

Introduction: Michael Naruko – Principal

Michael Naruko received his Bachelors degree from California State University Dominguez in Liberal Studies and his Master's degree from the University of La Verne in Educational Leadership.

Michael began his career in Paramount Unified School District in 1993 as a first grade teacher at Lincoln School. He taught 2nd grade for several years and then taught 3rd grade. After 14 years of teaching in the classroom, Michael became a teacher on Special Assignment for one year and an Instructional Coach the next. He then took on the role of Curriculum Specialist at the District Office level before being selected as Principal.

Michael is known for his wonderful interpersonal skills and his focus on fulfilling goals. We congratulate Michael as he accepts the role of principal at Gaines School.

Michael Naruko thanked the Board for providing him the opportunity to continue to serve the students and staff at Wesley Gaines. He is very proud for the opportunity to work with such a great community.

Bulletin Boards – Buena Vista High School

Interim Principal, Yuki Mio, Assistant Principal Andrea Aquilar-Nuno and senior student Estefanie Alonzo presented an overview of the Boardroom bulletin boards representing Buena Vista High School's and the Alternative Education Center's educational program and student work. The bulletin boards reflect the theme of "Our Eagles soar for success in their academics and well-being at Buena Vista High School. Our Wolves roar toward their goals at the Alternative Education Center" and enhance the educational message sent to visitors and District office employees.

Edgenuity On Line Course Pilot

Dr. Manuel San Miguel, Director-Student Services and Richard Morgan, Principal-Paramount Adult School provided the Board with an update on the Edgenuity On Line Course Pilot.

Dr. San Miguel shared that the purpose of the presentation is to provide an update on the progress of the high school on-line course pilot at the Alternative Education Center, Buena Vista High School and the Adult School and outline next steps and future work.

What are the benefits of On-Line course instruction?

Online course offerings are now a regular part of the high school experience in many districts. Online courses:

- Allow for flexibility in the curriculum
- Allow for flexibility in the master schedule
- Provide credit recovery options
- Provide enrichment course offerings
- Allow students to accelerate their learning

How was the Edgenuity On-Line Platform Selected:

- In 2013-14 a committee of teachers, counselors, and administrators from Buena Vista, Alternative Education Center, Adult School and Paramount High School evaluated online platforms to find an on-line delivery platform for students at Alternative Education Center, Buena Vista High School and the Adult School (HSD Lab).
- On-line platforms were evaluated for rigor, ease of use, assessment and universal access.
- After an analysis of online platforms, the committee recommended Edgenuity to pilot in 2014-15.

What is the Role of the Teacher?

The teacher:

- Observes trends on topics that are emphasized in the curriculum and works with students to point out trends
- Helps students develop strategies to progress through content
- Encourages students to review their notes or online curriculum and write detailed notes on topics
- Monitors student's percentage goals and gives students weekly goals
- Helps students review material
- Monitor students during a test

Where do the students complete online coursework?

Coursework is completed in a lab setting at Buena Vista High School and the Alternative Education Center. Coursework for concurrent Adult School students is completed at Paramount High School Computer Lab. Students can extend their learning at home.

What are the preliminary results of the pilot?

- Paramount Adult School has 16 concurrent high school students enrolled in on-line courses in English Language Arts, Life Science, U.S History and World History. Three students have completed one course; three students are 60% complete, and the rest of the students are on pace to complete their courses.
- Alternative Education Center/Buena Vista has 8 students enrolled in on-line courses in English Language Arts and World History. Students are progressing through the curriculum at a slightly slower pace.

How are students responding to the class?

Students are enjoying the class and some are taking the opportunity to work at home. They are aware of their current grade and status in the course and they receive immediate feedback on the quizzes and tests.

The District's next steps include:

- There will be a mid-semester teacher/staff meeting to discuss progress and address questions or concerns.
- In January of 2015, staff will conduct a student and teacher

satisfaction survey.

- At the end of the first semester a report will be completed detailing: number of courses successfully completed, credits earned, course length and results of survey.

BOARD MEETING CALENDAR

Trustee Peña moved, Trustee Hansen seconded and the motion carried 5-0 to schedule a Special Meeting on November 24, 2014.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

HEARING SECTION

During the hearing section, Teodora Rios a parent whose son attends Paramount High School-West addressed the Board with a concern that PHS-West does not have an active School Site Council committee and an English Language Acquisition Committee. She believes that parents do not have a voice at the school, and a no say on the school's budget. She as a parent wants to have a voice as her son will only be a 9th grade student once. She asked for the Board's assistance in addressing her concern.

Mr. Russ Walker, with the America Legion addressed the Board regarding the Oratorical Speech contest he presented the Board with at the previous meeting. He added that he has been in contact with Greg Buckner regarding the scholarship opportunities.

Board member Linda Garcia, on behalf of her daughter Marcie Bridges who is a Manager for Starbucks located in Compton wished to donate school supplies to District students. This donation was a collection that was made by various Starbucks employee partners during a recent Starbuck's meeting.

CONSENT ITEMS

0.311

Trustee Anderson moved, Trustee Peña seconded and the motion carried 5-0 to approve the Consent Items.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Human Resources

Personnel Report
14-07
2.311

Accept Personnel Report 14-07, 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

Consultant Services
3.311

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

Contract with California State University, Long Beach and the Math Engineering and Science Achievement

Ratify the contract with California State University Long Beach for the MESA Program during 2014-15.

Program
3.311

Business Services

Purchase Order Report 14-07 4.311	Approve Purchase Order Report 14-07 authorizing the purchase of supplies, equipment, and services for the District.
Warrants for the Month of October 2014 4.311	Approve warrants for all funds through October with a total of \$11,014,941.22.
Donations 4.311	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.

ACTION ITEMS

Human Resources

Public Hearing – Negotiated Tentative Agreement between Paramount Unified School District and the Teachers Association of Paramount, Regarding Salary Enhancement and Health & Welfare Benefits for 2015 2.312	Trustee Hansen moved, Trustee Garcia seconded and the motion carried to 5-0 hold a public hearing regarding the Tentative Agreement, dated October 15, 2014, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2015. Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña Trustee Garcia moved, Trustee Anderson seconded and the motion carried to 5-0 to close the public hearing regarding the Tentative Agreement, dated October 15, 2014, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2015. Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Approval of the Negotiated Tentative Agreement between Paramount Unified School District and the Teachers Association of Paramount, Regarding Salary Enhancement and Health & Welfare Benefits for 2015 2.313	Trustee Anderson moved, Trustee Peña seconded and the motion carried 5-0 to approve the Tentative Agreement, dated October 15, 2014, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2015. Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Public Hearing - Negotiated Tentative Agreement between Paramount Unified School District and the California School Employees Association – Chapter 447,	Trustee Anderson moved, Trustee Peña seconded and the motion carried 5-0 to hold a public hearing regarding the Tentative Agreement, dated October 13, 2014, between the District and the California School Employees Association – Chapter 447, regarding salary enhancement and health and welfare benefits for 2015.

Regarding Salary Enhancement and Health & Welfare Benefits for 2015
2.314

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Trustee Hansen moved, Trustee Garcia seconded and the motion carried to 5-0 to close the public hearing regarding the Tentative Agreement, dated October 13, 2014, between the District and the California School Employees Association – Chapter 447, regarding salary enhancement and health and welfare benefits for 2015.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Approval of the Negotiated Tentative Agreement between Paramount Unified School District and the California School Employees Association – Chapter 447, Regarding Salary Enhancement and Health & Welfare Benefits for 2015
2.315

Trustee Anderson moved, Trustee Hansen seconded and the motion carried 5-0 to approve the Tentative Agreement, dated October 13, 2014, between the District and the California School Employees Association – Chapter 447, regarding salary enhancement and health and welfare benefits for 2015.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Public Hearing – Salary Enhancement and Health & Welfare Benefits for 2015 for Certificated & Classified Management and Confidential Employees
2.316

Trustee Peña moved, Trustee Anderson seconded and the motion carried 5-0 to hold a public hearing regarding the salary enhancement and health and welfare benefits for 2015 for certificated and classified management and confidential employees.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Trustee Garcia moved, Trustee Anderson seconded and the motion carried to 5-0 to close the public hearing regarding the salary enhancement and health and welfare benefits for 2015 for certificated and classified management and confidential employees.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Presentation of the Salary Enhancement and Health & Welfare Benefits for 2015 for Certificated & Classified Management and Confidential Employees
2.317

Trustee Hansen moved, Trustee Peña seconded and the motion carried 5-0 to approve the four percent (4%) salary enhancement and health and welfare benefits for 2015 for certificated and classified management and confidential employees.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Educational Services

Recreational Reading Mini Grant for PreK-5 Teachers
3.318

Trustee Anderson moved, Trustee Peña seconded and the motion carried 5-0 to approve the submission of the application for the 2014-15 Recreational Reading Mini Grant for Collins, Gaines, Hollydale, Jackson, Jefferson, Keppel, Lincoln, Los Cerritos, Mokler, Roosevelt, Tanner and Wirtz schools.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

K-12 Single Plans for Student Achievement
3.319

Trustee Hansen moved, Trustee Anderson seconded and the motion carried 5-0 to approve the K-12 Single Plans for Student Achievement which are updated to authorize expenditure of the 2014-15 budget.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Revised Board Policy 6163.4 – Student Use of Technology
3.320

Trustee Anderson moved, Trustee Garcia seconded and the motion carried 5-0 to accept for second reading and adopt proposed revised Board Policy 6163.4 - Student Use of Technology in order to comply with federal law regarding student use of technology.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Revised Board Policy 4040-Employee Use of Technology
3.321

Trustee Garcia moved, Trustee Anderson seconded and the motion carried 5-0 to accept for second reading and adopt proposed revised Board Policy 4040 – Employee Use of Technology in order to comply with federal Law regarding employee use of technology.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Residential Treatment Center and Nonpublic School Placements for Special Education Students for 2014-15
3.322

Trustee Anderson moved, Trustee Peña seconded and the motion carried 5-0 to approve the placement for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2014-15 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Revised Board Policy 5141.52 – Suicide Prevention
3.323

Trustee Anderson moved, Trustee Peña seconded and the motion carried 5-0 to accept for second reading and adopt proposed revised Board Policy 5141.52 – Suicide Prevention, which reflects current State requirements.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

West Shield Adolescent Services
3.324

Trustee Anderson moved, Trustee Hansen seconded and the motion carried 5-0 to ratify the hiring of West Shield Adolescent Services to escort a special education student to Milhous Children's Services Residential Center in Sacramento, California.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Business Services

Budget Adjustments as of October 31, 2014
4.325

Trustee Anderson moved, Trustee Garcia seconded and the motion carried 5-0 to approve the 2014-15 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund and Cafeteria Fund.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Claim Rejection
4.326

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to reject Claim No. 2014:003 submitted by and individual and remand to the District's insurance carrier for adjudication.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Resolution 14-13, Approval of Change in Mode Parameters – 2012 School Facility Bridge Funding Program Certificates Scheduled Change in Mode on December 1, 2014
4.327

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to adopt Resolution 14-13, authorizing the maximum parameters and activities needed to complete the 2012 Bridge Certificate Change in Mode on the Initial Change in Mode Date.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

INFORMATION ITEMS

Business Services

Monthly Financial Statements, October 2014

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

Monthly Financial Statements, October 2014 – Special Education

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

Monthly Financial Statements, October 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 October 2014.

Average Daily Attendance Summary Report Through October 10, 2014 and the Second Monthly School Enrollment Report

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

Revised Administrative Regulation 3250 – Fees and Charges

Submitted for the Board's information is revised Administrative Regulation 3250 – Fees and Charges.

ANNOUNCEMENTS

President Cuellar reported that the next Regular Meeting would be December 10, 2014, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 7:10 p.m. to discuss conference with legal counsel-existing litigation, and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 9:11 p.m. President Cuellar reported that the Board had discussed conference with legal counsel-existing litigation, and governance team items.

The following action was taken in Closed Session:

Conference with Legal Counsel Existing Litigation
1.328

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to authorize the Superintendent to enter into settlement agreement regarding the matter of Cal200 vs. SFUSD, et al.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

ADJOURNMENT

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on November 19, 2014 at 9:11 p.m.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Herman Mendez, Secretary
To the Board of Education

President

Vice President/Clerk