

**SPECIAL MEETING
OF BOARD OF EDUCATION**

MINUTES

March 5, 2015

The meeting was called to order at 6:06 p.m. by President Alicia Anderson in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Roll Call	Trustee Alicia Anderson Trustee Tony Peña - ill Trustee Sonya Cuellar	Trustee Linda Garcia Trustee Vivian Hansen
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Approve Special Meeting Agenda March 5, 2015 1.72	Trustee Garcia moved, Trustee Cuellar seconded the motion carried 4-0 to approve the March 5, 2015 Special Meeting agenda. Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen, Absent: 1 - Trustee Peña
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CLOSED SESSION

The Board adjourned to Closed Session at 6:06 p.m. to discuss Public Employee Discipline/Dismissal/Release and Governance Team Items.

OPEN SESSION

The Board reconvened to Regular Session at 7:25 p.m. President Anderson reported that the Board had discussed Public Employee Discipline/Dismissal/Release and Governance Team Items.

The following action was taken in Closed Session:

Public Employee Discipline/Dismissal/Release Motion #1 1.73	Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 4-0 that under Section 13 of the employment agreement between the District and Superintendent Herman Mendez, he be given notice that the agreement is terminated effective July 1, 2015.
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Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen
Absent: 1 – Trustee Peña

Public Employee Discipline/Dismissal/Release Motion #2 1.74	Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 4-0 to have Mr. Herman Mendez's title be changed to Superintendent on Special Assignment, with duties as assigned by the Board through July 31, 2015.
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Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen
Absent: 1 – Trustee Peña

Public Employee
Discipline/Dismissal/Release
Motion #3
1.75

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 4-0 for the conditional approval of the Separation Agreement presented by counsel for the District setting out terms terminating the employment agreement between Superintendent Herman Mendez and the District. Final approval is contingent on full execution of the Separation Agreement.

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

ADJOURNMENT

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 4-0 to adjourn the Special Meeting of the Board of Education held on March 5, 2015 at 7:25 p.m.

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

President

Vice President/Clerk