

Paramount Unified School District

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(562) 602-6000 Fax (562) 602-8111

BOARD OF EDUCATION

ALICIA ANDERSON
President
TONY PEÑA
Vice President
SONYA CUELLAR
Member
LINDA GARCIA
Member
VIVIAN HANSEN
Member

DELORES STEPHENS
Co-Interim Superintendent
DAVID VERDUGO, Ed.D.
Co-Interim Superintendent



REGULAR MEETING OF BOARD OF EDUCATION

MINUTES

April 22, 2015

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

Pledge of Allegiance Randy Gray, Director-Curriculum & Instruction/Projects, led the Pledge of Allegiance.

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

Administrators Present Delores Stephens, Co-Interim Superintendent
David Verdugo, Co-Interim 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/Early Childhood Education
Cindy DiPaola, Director-Maintenance & Operations
Randy Gray, Director-Curriculum & Instruction/Projects
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 Campus
Yuki Mio, Interim Principal-Buena Vista High School
Richard Morgan, Principal-Paramount Adult School

Approve Agenda
April 22, 2015
1.102

Trustee Garcia moved, Trustee Cuellar seconded the motion. Co-Interim Superintendent Mrs. Stephens informed the Board that there is a change to item number 4.1-C, page 35 purchase order number 15-01993. The correct amount should reflect \$29,081.20. The motion carried 5-0 to approve the amended agenda as noted.

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

Regular Meeting Minutes
March 25, 2015
1.103

Trustee Peña moved, Trustee Hansen seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on March 25, 2015.

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

REPORTS

Student Board
Representatives

Armando Torres -Paramount High School-West, Stephanie Alonzo-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'Connor shared that she is very appreciative that of the support and the conversations that she has had with Dr. Verdugo and Mrs. Stephens and hearing the associations concerns. She added that teachers are vigorously working to prep students for the testing. Association realizes that their list submitted is pretty lengthy and overwhelming but thought that placing it on paper would be best for their concerns will be addressed and things would get done. She added that the association is excited and can't wait to talk about the 6-8 prep period and move forward. She shared that members are concerned about AB 420 and the LCAP implications on suspensions and added that we cannot have a successful academic program if classrooms and schools are not safe. She also added that members want to work with the best and the brightest but we need to be competitive and offer competitive salaries.

Board Members' Reports

Trustee Anderson attended the Relay for Life Survivors dinner and wished to thank Linda Garcia for coordinating the dinner.

Trustee Cuellar had no report.

Trustee Garcia attended the Grand Prix Latino Caucus with Councilmember Martinez, the Relay for Life Survivors dinner and announced information on the upcoming Relay for Life of Paramount event that will be taking place at Paramount Park.

Trustee Hansen reminded the audience of the upcoming PEP Scholarship fundraiser "Taste of California" that will be taking place on Friday. The fundraiser will raise funds for scholarships for high school students.

Trustee Peña attended the rededication of the Mary Lash Lane and was great to see so many students there.

Superintendent's Report

Co-Interim Superintendent Mrs. Stephens highlighted a variety of items:

- Mrs. Stephens thanked the Board for giving her the opportunity to continue to serve the District in this new capacity.
- She attended the Alondra and Zamboni Middle School's Gold Ribbon meetings.
- Mrs. Stephens attended Open House at Buena Vista and PHS-West and also visited the Career Center at PHS-W.
- She shared that Dr. Verdugo and she met with LACOE

- Superintendent Dr. Delgado and also visited PHS.
- She attended a meeting at Spane Park with Congresswoman Lucille Royball-Allard.
- Mrs. Stephens attended the monthly Ad Hoc meeting.
- She attended the Paramount Chamber of Commerce meeting.
- She attended a Principal-Cohort visit at Jackson School.
- Mrs. Stephens attended the Mary Lash Lane rededication.

Student Recognition – JROTC

Board of Education members and Co-Interim Superintendents Delores Stephens and David Verdugo recognized the Paramount High School JROTC program.

The JPA: The Army JROTC program is accredited by AdvancED as a Special Purpose Program and as such is committed to continuous improvements. AdvancEd requires that the Army JROTC program meet five standards of quality.

- Teaching and learning
- Professional development
- Collaborative activities
- Assessment
- Continuous improvement efforts

On March 5, 2015, the PHS JROTC program was inspected to gather information and evidence to support the continuous improvement of teaching and learning in the JROTC program. The JPA school visit is designed to assess the unit primarily in the areas of teaching and learning. The visit was comprised of accreditation criteria that include cadet participation and the assessment of the instructor portfolio.

The Paramount High School program received a score of 98.5%, establishing the school JROTC program JROTC Program of Excellence (JPE): Honor Unit with Distinction, (Gold Start).

Creating a College Going Culture

Dr. Deborah Stark, Assistant Superintendent-Educational Services provided the Board with information on Creating a College Going Culture.

The purpose of the presentation is to:

- Review the goals and key activities of two Committees: College and Career Committee and College Software Committee.
- Outline next steps.

Background

- The new state accountability system may include measures that include college readiness indicators such as A-G course completion and enrollment in Advanced Placement courses.
- One of the four goals in PUSD's LCAP is to "Create a College Going Culture".
- Two committees have been formed to proactively address these needs.

Two Committees:

Part 1: College and Career Committee Goals	Part 2: College Software Committee Goals
<p>Understand what it means for a school to have a college going culture.</p> <p>Understand best practices for increasing the number of students who meet college admission criteria and enter college.</p> <p>Develop a two year plan to increase college readiness in PUSD.</p>	<p>Review software available for counselors and students to monitor and manage their college going information.</p> <p>Recommend software for purchase to be piloted in 2015-16.</p>

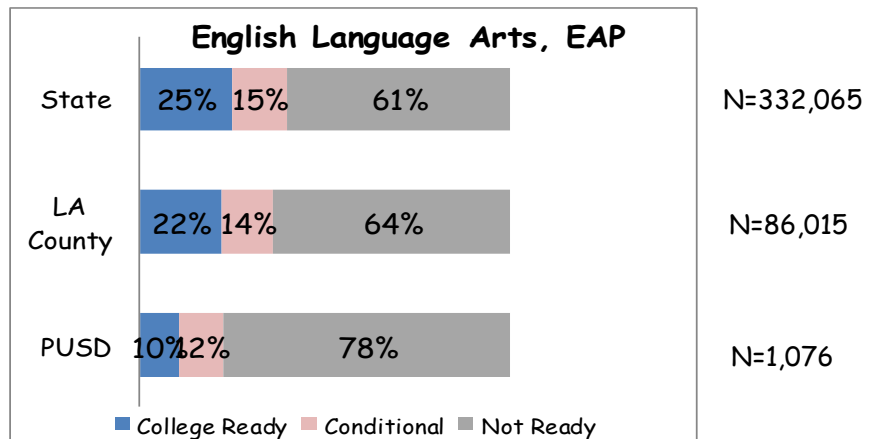
What is a College Going Culture?

The overarching goal of a college going culture is for all students to be prepared for a full range of post secondary options through structural, motivational and experiential college preparatory experiences.

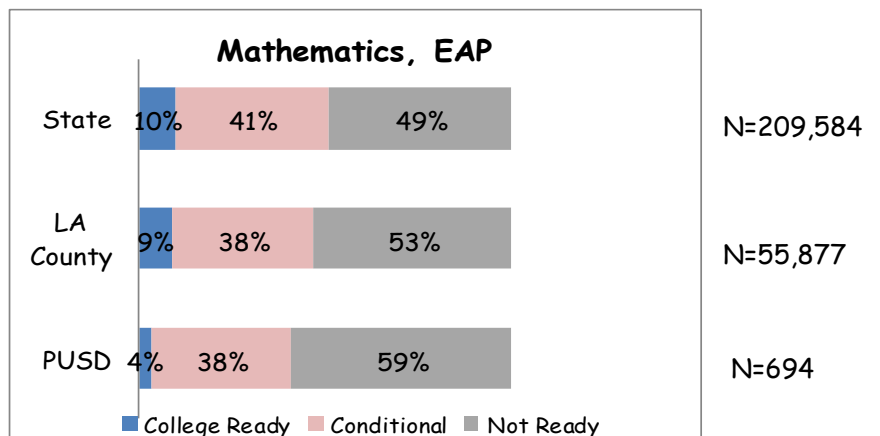
-*Creating a College Going Culture: A Resource Guide*, October, 2006

Why is this Needed?

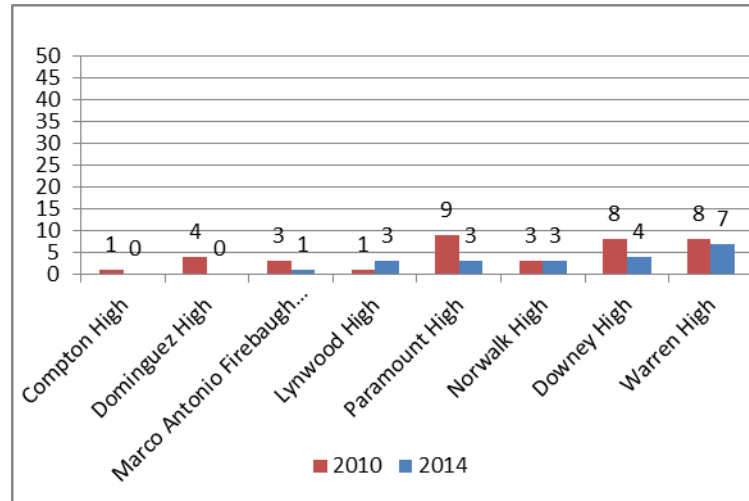
Early Assessment Program ELA Scores, 2013-14



Early Assessment Program, Math, 2013-14



Change in Percent of Students Who Scored College Ready:
EAP English Language Arts 2010-14



What are the Nine Critical Principles of a College Going Culture?

Principle	What does it mean?	What does it look like?
College Talk	On going communication about college so all students develop a college going identity.	Newsletters, posters, College Clubs, essay contests.
Clear Expectations	Defining and communicating explicit goals for college preparation.	Four year plans for students; frequent communication about college options.
Information and Resources	Student access to up to date college information.	College catalogs, PSAT, SAT materials, financial aid materials, workshops on test prep.
Comprehensive Counseling	All counselors are college counselors.	High school counselors attend college conferences, distribute information to students in a systematic manner.

Principle	What does it mean?	What does it look like?
Testing and Curriculum	Students are informed of necessary tests and are given the opportunity to take them. Master schedule provides A-G courses.	PSAT given on school day to 10 th grade students. Master schedule reflects 85% or higher A-G courses.
Faculty Involvement	Faculty are informed partners with counselors; professional development on college information is provided.	“College Corners” in classrooms; college talk during class time.

Family Involvement	Family members provided opportunity to gain college knowledge.	College fairs; workshops for families.
College Partnerships	Active links between K-12 schools and local colleges.	Students at designated grades visit local college campuses; guest speakers.
Articulation	Communication among all schools.	Students hear consistent messages within grades; ie, all 7 th grade students.

College and Career Committee Members

Name	Position	School
Debbie Stark Nancy Manning Margarita Rodriguez	Asst. Superintendent Curriculum Specialist Coordinator, Assessment & Acct.	Ed. Services Ed. Services Ed. Services
Greg Buckner Adrian Quintana Andy Yonaki Anna Yasuhara Brittney Dotson Camille Steward Colleen Magera Krystal Fierro Maria Yepez-Garcia Melissa Marchesini Michael McCarthy Patricia Jacobo Sam Yi Tamera Calero-Hill Eric Lindshield	Principal Teacher Teacher Asst. Principal Teacher Teacher Teacher Counselor Counselor Teacher Teacher Counselor Teacher Counselor	PHS PHS PHS PHS RSP Chemistry ELA PHS PHS AP US History AP Social Studies PHS Teacher PHS PHS
Morrie Kosareff Brenda Espinoza Deringer Dietz Leo Gonzalez Lorena Chaidez	Principal Counselor Teacher Teacher Teacher	PHS West PHS West ELA Geometry Spanish
Liz Salcido	Principal	Zamboni
Delores Barrios	Counselor	Alondra
Andrea Aguilar	Assistant Principal	Buena Vista
Sue Parson	College Representative	Cerritos College

Meeting Dates and Topics:

October 16, 2014

- Overview of Committee's goals, review of college going data

November 4, 2014

- Visit to Arleta High School to learn about and observe a college going culture.

November 13 and December 11, 2014

- Debrief visit to Arleta High School. Read research on effective practices for creating a college going culture. Review SAT and EAP data for PUSD.
- Begin to identify matches and gaps between current practices and research based practices.

February 12 and March 17, 2015

- Analyze matches and gaps and draft a two year plan that addresses gaps. Prioritize activities based for 2015-16 and 2016-17.

April 29, 2015

- Finalize recommended two year plan.

Strategies in the Draft Plan:

- Plan new A-G, AP and CTE courses.
- Train selected staff to conduct SAT prep. workshops on site.
- Plan a Parent University that provides parents information on college requirements and trips to local universities.
- Provide support for increased number of students in AP and advanced math courses.
- Increase student access to PSAT.

Part 2 – College Software Committee

Background:

- In spring, 2014 a team of counselors and administrators visited high schools in Palos Verdes and Irvine to observe their College and Career Centers. Both high schools provide software for students to monitor their college going information.
- A review of surrounding districts shows that many provide this type of software for students:

School	District	Software
Bellflower HS	Bellflower USD	Yes –Naviance
Artesia HS	ABC Unified	Yes –Naviance
Lakewood HS	LBUSD	Yes –California colleges.
Arleta HS	LAUSD	Yes-College Summit

What is college software?

Software that allows students, parents and counselors to:

- Take interest surveys to determine their strengths and interests
- Keep track of their college and career planning information, including college entrance test scores, financial aide applications, etc.
- Match their interests and academic goals to specific colleges.
- Students have an individual account they monitor; counselors can run reports on individuals and groups of students to monitor their progress toward college application.

College and Career Committee Members

Name	Position	Assignment/School
Anna Yasuhara	Asst. Principal	PHS
Tamara Calero, Eric Lindshield Patricia Jacobo, Krystal Fierro Lourdes Talamontes	Counselors	PHS
Kathleen Uribe Gomez Karina Cortez Garcia	Students	PHS PHS West
Yvonne Rodriguez	Asst. Principal	PHS West Campus
Sheryl Ramirez, Brenda Espinoza	Counselors	PHS West
Wendy Crockett	Counselor	Zamboni
Susana Duran	Counselor	Jackson
Jose Mendez	Counselor	Buena Vista HS
Troy Marshall, Durrell Jackson Nancy Manning Debbie Stark	Curr. Specialist Asst. Supt.	Technology Ed. Services

Committee Work

After researching the most viable software available, three were selected for the committee to review:

- ✓ California Colleges
- ✓ Naviance
- ✓ College Summit

Meeting Dates and Topics:

Date	Activity
Feb. 19	Goals and orientation. Develop criteria for evaluating software.
March 2	Review and evaluate California colleges.
March 16	Review and evaluate Naviance.
April 22	Compare and contrast California colleges and Naviance. Analyze advantages, disadvantages of each.

April 28	Review College Summit. Compare and contrast top two choices. Analyze advantages, disadvantages of each.
May	Conduct further research on top choices. Interview current users in other districts.
June	Purchase College software for piloting at PHS and PHS West in 2015-16. Write implementation plan to monitor progress.
August	Train counselors on software use. Begin implementation plan.

Next Steps:

- Finalize a two year plan that outlines services and activities to create a college going culture. Include resources to implement the plan into the updated LCAP.
- Continue to review college software, making a recommendation to pilot with selected groups of students in fall, 2015. Write an implementation plan to assure the pilot is successful.

Research on college access tells us that having college plans by tenth grade increases the likelihood of attending by 21 percent compared to plans formulated during the senior year. But college plans do not simply happen. They must be fostered and encouraged through a school's culture.

-Reflections on the Process of Establishing a College Culture in Secondary Schools, 2000

BOARD MEETING CALENDAR

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

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.104

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

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

Human Resources

Personnel Report
14-15
2.104

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

Educational Services

Consultant Services
3.104

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
3.104

Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.

Memorandum of Understanding for District Referrals to County Community Schools and Specialized Secondary Schools
3.104

Approve the Memorandum of Understanding with Los Angeles County Office of Education for District referrals to county Community Schools and Specialized Secondary Schools.

Contract with the Los Angeles County Probation Department for a Gang Alternative and Prevention Program Officer
3.104

Approve the contract with the Los Angeles County Probation Department for a Gang Alternative and Prevention Program Officer for the 2015-16 school year.

Business Services

Purchase Order Report 14-15
4.104

Approve Purchase Order Report 14-15 as submitted, authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of March 2015
4.104

Approve warrants for all funds through March with a total of \$11,632,798.63.

Acceptance of Donations
4.104

Accept donations as presented on behalf of the District of any bequests or gifts of money or property for a purpose deemed to be suitable by the District.

ACTION ITEMS

General Services

Board Member Election – Resolution 14-29 Establishing the Candidate Statement Policy
1.105

Trustee Cuellar moved, Trustee Garcia seconded and the motion carried 5-0 to adopt Resolution 14-29 establishing the District's candidate statement policy providing a 200-word limitation and cost to be paid by candidate at the time of filing for the Board Member election to be held on November 3, 2015.

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

Resolution 14-32 California Day of the Teacher
1.106

Trustee Peña moved, Trustee Hansen seconded and the motion carried 5-0 to adopt Resolution 14-32 recognizing the District's teachers for their commitment, dedication, professionalism, and contributions to the educational success of students

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

Human Resources

Presentation of the Teachers Association of Paramount

Trustee Cuellar moved, Trustee Garcia seconded and the motion carried 5-0 to receive for public review the Teachers Association of

Initial Reopener Proposal for the 2015-16 Collective Bargaining Agreement with Paramount Unified School District
2.107

Paramount 2015-16 initial reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District.

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

Public Hearing on the Teachers Association of Paramount Initial Reopener Proposal for the 2015-16 Collective Bargaining Agreement with Paramount Unified School District
2.108

Trustee Peña moved, Trustee Garcia seconded and the motion carried 5-0 to conduct a public hearing regarding the Teachers Association of Paramount 2015-16 initial reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District.

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

There were no speakers during the hearing section.

Trustee Hansen moved, Trustee Peña seconded and the motion carried 5-0 to close the public hearing regarding the Teachers Association of Paramount 2015-16 initial reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District.

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

Presentation of Paramount Unified School District's Initial Reopener Proposal for the 2015-16 Collective Bargaining Agreement with the Teachers Association of Paramount
2.109

Trustee Cuellar moved, Trustee Hansen seconded and the motion carried 5-0 to receive for public review the District's initial reopener proposal of the 2015-16 Collective Bargaining Agreement with the Teachers Association of Paramount.

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

Public Hearing on the Paramount Unified School District's Initial Reopener Proposal for the 2015-16 Collective Bargaining Agreement with the Teachers Association of Paramount
2.110

Trustee Peña moved, Trustee Garcia seconded and the motion carried 5-0 to conduct a public hearing regarding the District's 2015-16 initial reopener proposal of the Collective Bargaining Agreement with the Teachers Association of Paramount.

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

There were no speakers during the hearing section.

Trustee Cuellar moved, Trustee Garcia seconded and the motion carried 5-0 to close the public hearing regarding the District's 2015-16 initial reopener proposal of the Collective Bargaining Agreement with the Teachers Association of Paramount.

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

Educational Services

Summer School and Extended School Year Program for 2015
3.111

Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to the 2015 Summer School and Extended School Year Program and authorize the employment of teachers and support staff and purchase of materials and supplies as necessary.

<p>Revised Board Policy 6146.4 – <u>High School Graduation Requirements</u> 3.112</p>	<p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p> <p>Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to accept for third reading and adopt proposed revised Board Policy 6146.4 – <u>High School Graduation Requirements</u>, which reflects recent changes to Education Code.</p>
<p>Comprehensive School Safety Plans for the 2015-16 School Year 3.113</p>	<p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p> <p>Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to approve the Comprehensive School Safety Plans for the 2015-16 school year, which have been approved by the School Site Council at each site.</p>
<p>Approval of Services and Shared Cost Agreement with Los Angeles County Sheriff's Department for Two School Resource Officers 3.114</p>	<p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p> <p>Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to approve of any adjustments to the Services and Shared Cost Agreement with the Los Angeles County Sheriff's Department for two School Resource Officers from July 1, 2015 through June 30, 2016.</p>
<p><i>Arts for All</i> School District Advancement Grant Application 3.115</p>	<p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p> <p>Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the submission of the <i>Arts for All</i> School District Advancement Grant application to support the arts and expand the District's K-5 Visual and Performing Arts Program for the 2015-16 school year.</p>
<p>Nonpublic School Placements for Special Education Students for 2014- 15 3.116</p>	<p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p> <p>Trustee Garcia 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.</p>
<p><u>Business Services</u></p>	
<p>2014-15 Budget Adjustments as of March 31, 2014 4.117</p>	<p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p> <p>Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to adopt Resolution 14-28, approving the substantially final forms of the Bond Refunding Documents and authorizing the activities required to complete the issuance of the District's 2015 Refunding Bonds.</p>
<p>Agreement with LBWSOA for Sports Officials 4.118</p>	<p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p> <p>Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to approve Revision 1 of Resolutions 14-14 through 14-23, Signature Authorizations through December 9, 2015.</p>
<p>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña</p>	

Resolution 14-30, Transfer of Funds
4.119
Trustee Peña moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt Resolution 14-30, Transfer of Funds from the Unrestricted General Fund to the Special Reserve Fund for Capital Outlay.

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

Resolution 14-31, Transfer of Funds
4.120
Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to adopt Resolution 14-31, Transfer of Funds from the Unrestricted General Fund to the Capital Facilities Fund.

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

Field Service Contracts and Student Nutrition Services Supplies Renewal
4.121
Trustee Garcia moved, Trustee Peña seconded, and the motion carried 5-0 to authorize the renewal of field service contracts, computers, and Student Nutrition Services kitchen supplies and produce, and authorize the Co-Interim Superintendents or designees to execute all necessary documents. Authorize staff to prepare bid specifications for roofing, painting, as well as Student Nutrition Services dairy, snacks and beverages, and bread commodities. Authorize the Co-Interim Superintendents or designees to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s).

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

Claim Rejection
4.122
Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to reject Claim No. 2014:004 submitted by an individual and remand to the District's insurance carrier for adjudication.

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

INFORMATION ITEMS

Business Services

Monthly Financial Statements, March 2015
The Board received as information in J-200 format a Financial Statement for each fund for the months of July to March 2015.

Monthly Financial Statements, March 2015 – Special Education
The Board received as information in J-200 format a Financial Statement for Special Education for the months of July to March 2015.

Monthly Financial Statements, March 2015 – Self-Insurance Fund – Health and Welfare
The Board received as information in J-200 format a Financial Statement for the Self-Insurance Fund for the months of July to March 2015.

Average Daily Attendance Summary Report Through March 20, 2015 and the Seventh Monthly School Enrollment Report
The Board received as information the monthly school attendance reports for 2014-15.

ANNOUNCEMENTS

President Anderson reported that the next Regular Meeting would be May 13, 2015, at 6:00 p.m. – Progress Park Plaza, 15500 Downey

Ave, Paramount, CA.

CLOSED SESSION

The Board adjourned to Closed Session at 7:10 p.m. to discuss Conference with Labor Negotiator and Governance Team Items.

OPEN SESSION

The Board reconvened to Regular Session at 10:24 p.m. President Anderson reported that the Board had discussed Conference with Labor Negotiator and Governance Team Items.

ADJOURNMENT

There was no action taken in Closed Session.

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on April 22, 2015 at 10:25 p.m.

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

Delores Stephens, Co-Secretary
To the Board of Education

President

Vice President/Clerk