

Paramount Unified School District



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BOARD OF EDUCATION

ALICIA ANDERSON
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SONYA CUELLAR
Member
LINDA GARCIA
Member
VIVIAN HANSEN
Member

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

SPECIAL MEETING OF BOARD OF EDUCATION

AGENDA May 11, 2015

The Board of Education will meet in Open Session at 5:00 p.m. in the Boardroom at the District Office, 15110 California Avenue, Paramount, California. Closed Session may be conducted in accordance with applicable sections of California law.

Call to Order _____

Pledge of Allegiance

The Pledge of Allegiance will be led by David Verdugo, Co-Interim Superintendent.

Roll Call

Alicia Anderson
Tony Peña
Sonya Cuellar
Linda Garcia
Vivian Hansen

Approve Special
Meeting Agenda
May 11, 2015

Approve the Special Meeting agenda of May 11, 2015.

Motion _____ Second _____ Vote _____

HEARING SECTION

Persons wishing to address the Board should fill out a card located on the table by the door and submit the completed card to the secretary. Speakers will be called in sequence during the Hearing Section which is limited to one hour and each speaker to one presentation of three minutes unless the Board wishes to waive the time limit. Those who have a group concern are encouraged to select a spokesperson to address the Board.

Persons wishing to address the Board on a specific agenda item at the time the item is under discussion are limited to three minutes each and will be called to speak following the

staff comments and prior to the Board's discussion and taking action.

General Services

Superintendent Search Presentations

The Board of Education will hear formal presentations from three Executive Search Firms: The Cosca Group, Dave Long & Associates and Leadership Associates who manage executive search processes for Districts seeking a new superintendent.

ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed by the Board at a previous meeting under the Conference items section of the agenda.

General Services

1.1-A
Superintendent Search
- Selection of Search Firm

Staff Recommendation: Approve the selection of either, The Cosca Group, Dave Long & Associates or Leadership Associates to assist the Board of Education in the executive search for a new Superintendent.

Motion _____ Second _____ Vote _____

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

May 11, 2015

1. Public Employment
 - a. Superintendent Search
2. Conference with Labor Negotiator
District Negotiator: Myrna Morales
- TAP
3. Governance Team Items

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____