

**SPECIAL MEETING
OF BOARD OF EDUCATION**

MINUTES

May 11, 2015

The meeting was called to order at 5:12 p.m. by Vice President Tony Peña in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Roll Call	Trustee Alicia Anderson – 5:18 p.m. Trustee Tony Peña Trustee Sonya Cuellar	Trustee Linda Garcia Trustee Vivian Hansen
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Approve Special Meeting Agenda May 11, 2015 1.123	Trustee Cuellar moved, Trustee Garcia seconded and the motion carried 4-0 to approve the May 11, 2015 Special Meeting agenda. Ayes: 4 – Trustees Cuellar, Garcia, Hansen, Peña Absent: 1 – Trustee Anderson
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Administrator's Present	Delores Stephens, Co-Interim Superintendent David Verdugo, Co-Interim Superintendent
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HEARING SECTION

During the hearing section, Teresa Kugler, teacher at Zamboni middle school addressed the Board of Education and shared that she believes that Closed Session discussion is related to negotiations. She added that she is not on the Negotiation team and does not know what is happening behind closed doors. She is on the TAP Board and also serves on the committee who made the recommendation for the planning period. She added that the committee began work in September and talked about planning period and intervention but spent all the time up until February discussing the intervention program. They did not talk about planning period until that point in time. She knows that there are some discussions about collaborating during the day and what that looks like and knows that the committee recommended one day of collaboration and four days of teacher driven planning during planning time. For her, it would be difficult as she teaches math and science, so who would she collaborate with as collaboration time for both groups cannot be given at the same time. These issues were not discussed during meetings. They did not talk about if they can't do collaboration during the day, then what should it look like outside the day. What scares her and other members is that this will bog down and they will not get their planning period.

She shared that she is glad that she was able to speak tonight at this meeting rather than Wednesday when we will be celebrating wonderful

teachers. Teachers are concerned and continue to ask for the status of the planning period and ask if the Board supports the planning period. She hopes that the discussion tonight will help facilitate and move forward.

General Services

ACTION ITEMS

Superintendent Search -
Selection of Search Firm
1.124

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to 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.

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

The Board of Education heard presentations on the search process from The Cosca Group, Dave Long & Associates and Leadership Associates.

CLOSED SESSION

The Board adjourned to Closed Session at 6:42 p.m. to discuss Public Employment (Superintendent Search), Conference with Labor Negotiator and Governance Team Items.

OPEN SESSION

The Board reconvened to Regular Session at 8:41 p.m. President Anderson reported that the Board had discussed Public Employment (Superintendent Search), Conference with Labor Negotiator and Governance Team Items.

The following action was taken in Closed Session:

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to contract with Leadership Associates to conduct a Superintendent Search and provide a new timeline by May 27, 2015.

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

Selection of Search Firm
1.125

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to contract with Leadership Associates to conduct a Superintendent Search and provide a new timeline by May 27, 2015.

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

ADJOURNMENT

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to adjourn the Special Meeting of the Board of Education held on May 11, 2015 at 8:42 p.m.

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

David Verdugo, Co-Secretary
To the Board of Education

President

Vice President/Clerk