

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**MINUTES**

**May 13, 2015**

The meeting was called to order at 6:00 p.m. by President Alicia Anderson at Progress Park Plaza 15500 Downey Avenue, Paramount California.

Pledge of Allegiance                      Troy Marshall, Director-Technology, 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  
Elida Garcia, Program Director-Early Childhood Education  
Patricia Brent-Sanco, Principal-Keppel School  
Greg Buckner, Principal-Paramount High School  
Greg Francois, Principal-Jackson School  
Linda Go, Principal-Tanner School  
Morrie Kosareff, Principal-Paramount High School-West Campus  
Topekia Jones, Principal-Lincoln School  
Kevin Longworth, Principal-Paramount Park Middle School  
Susan Marilley, Principal-Roosevelt School  
Yuki Mio, Interim Principal-Buena Vista High School  
Richard Morgan, Principal-Paramount Adult School  
Michael Naruko, Principal-Gaines School  
Lisa Nunley-Macon, Principal-Hollydale School  
Elizabeth Salcido, Principal-Zamboni Middle School  
Beatriz Spelker-Levi, Principal-Collins School  
Connie Toscano, Principal-Wirtz School  
Rose Vitetta, Principal-Los Cerritos School  
Kelly Williams, Principal-Jefferson School

Andrea Aguilar-Nuno, Assistant Principal-Buena Vista High School  
Kelly Anderson, Assistant Principal-Alondra Middle School  
Kim Chavez, Assistant Principal-Paramount Park  
Josephine Contreras, Assistant Principal-Collins School  
Hilda Verdugo, Assistant Principal-Jackson School

Approve Agenda  
May 13, 2015  
1.126

Trustee Cuellar moved, Trustee Garcia seconded and the motion carried 5-0 to approve the agenda of the Regular Meeting of May 13, 2015.

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

Special Study Session  
Minutes April 15, 2015  
1.127

Trustee Peña moved, Trustee Hansen seconded and the motion carried 5-0 to approve the minutes of the Special Study Session held on April 15, 2015.

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

Regular Meeting Minutes  
April 22, 2015  
1.128

Trustee Garcia moved, Trustee Peña seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on April 22, 2015.

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

## **REPORTS**

Student Board  
Representatives

Avery De La Cruz, Paramount High School, 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.

Superintendent's Report

Co-Interim Superintendent Dr. David Verdugo highlighted a variety of items:

- Dr. Verdugo along with Board members attended the PEP fundraiser event.
- He attended the Monthly Chamber meeting.
- Dr. Verdugo attended the Pennies for PEP Pizza party for the winning class of Ms. Orozco at Lincoln School.
- He shared with the Board that Student Nutrition Services provided teachers with a complimentary lunch in honor of Day of the Teacher.

### **District Teachers of the Year Recognition**

Board of Education members, Co-Interim Superintendents David Verdugo and Delores Stephens and Assistant Superintendent-Educational Services Debbie Stark highlighted and introduced our Paramount Unified School District Teachers of the Year.

The Board of Education members recognized and honored the Paramount Unified School District's 2015-16 Teachers of the Year. Belen Cabral-ECE, Andrea Carr-Alondra School, Lashonda Toston -Collins School, Sofia Silva-Gaines School, Vanessa A. Mabini-Hollydale School, Maria Lourdes Gamez-Jackson School, Maria Angelea M. Parkin-Jefferson School, Hakeem Davies-Keppel School, Yessenia Orozco-Lincoln School, Marysol Rivera-

Los Cerritos School, Lori Stahl-Mokler School, Michelle Soto-Paramount Park School, Eric Martin Varela-Roosevelt School, Sheri Wilson-Tanner School, Teresa Reno-Wirtz School, Mandy Butler-Zamboni School, Michael Almada-PHS-West, Andrew Yonaki-PHS, Hector Ramos-Buena Vista High School, Renee M. Aguilar-Paramount Adult School. Paramount Park Middle School Teacher of the Year Michelle Soto was further honored as the District-wide Teacher of the Year.

The meeting was recessed at 6:49 p.m. to celebrate the teachers' achievements.

Reconvene Meeting

Trustee Anderson reconvened the regular meeting at 7:10 p.m.

LCAP Update

Dr. Debbie Stark, Assistant Superintendent-Educational Services, provided the Board with an LCAP Update.

Dr. Stark shared with the Board that the purpose of the presentation is to:

- Outline the purpose of the Annual Update section of the LCAP
- Provide an overview of PUSD's Annual Update

Dr. Stark added that there are two meetings: two sections

- May 13 – Review Annual Update at Board of Education Meeting
- May 27 – Review Section 2 at Board of Education Meeting
- Late May – Provide draft copy of entire LCAP:
  - Section 1
  - Annual Update
  - Section 2
  - Section 3

What does the annual update need to address?

The purpose of the Annual Update is to report on the progress made in 2014-15 toward:

- The metrics or measurable targets we established.
- An assessment of the effectiveness of the actions we took.
- What will be changed or continued as the result of our work and the feedback we received.

What does PUSD's annual update include?

- Executive Summary of the activities and services we provided, organized by goal for 2015-16. This provides the LCAP in a nutshell—5 pages.
- Draft of the actual Annual Update using the LACOE template, covering 2014-15 activities and services—37 pages.

Timeline and next steps:

Date	Topic
May 13 Board Meeting	Overview of Annual Update section of LCAP

Mid-late May	Distribute draft LCAP to schools for feedback Post on PUSD website
May 27 Board Meeting	Overview of Section 2 of LCAP
June 10 Board Meeting	Public Hearing on LCAP
June 24 Board Meeting	Submit to PUSD Board for Approval
By June 30	Submit to LACOE for Approval

**Employee Representative Reports**

There was no CSEA representative in attendance.

TAP President April O'Connor thanked the Board for their support and for the recognition of the District teachers of the year. She extended an invitation to the Board to attend Gus's Deli in honor of teachers on May 21, 2015. She added that the association knows that it is everyone's goal to move forward and with bargaining and said that teachers are highly motivated. She also shared that teachers have expressed their thoughts on a college going culture and believe that those conversations should begin at the kindergarten level.

**Board Members' Reports**

Trustee Anderson attended the Relay for Life Survivors, the Who's WHO dinner, the PEP fundraiser, and the Pennies for PEP pizza party at Lincoln school for Ms. Orozco's class.

Trustee Cuellar attended the Who's WHO dinner.

Trustee Garcia attended the PEP fundraiser, she participated in the Relay for Life of Paramount and wished to thank Dee Stephens and Michael Conroy for their support and also PHS students for all their support. She attended the LACSTA meeting and shared that her daughter Marcie Bridges is a recipient of Senator Lara's Woman of Distinction award.

Trustee Hansen reported that she attended the Who's WHO dinner, the PEP fundraiser and Relay for Life of Paramount.

Trustee Peña attended the Who's Who dinner and wished to congratulate all the teachers of the year.

**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**

0.129

Trustee Cuellar 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  
14-16  
2.129

Accept Personnel Report 14-16, 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  
3.129

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

### **Business Services**

Purchase Order Report  
14-16  
4.129

Approve Purchase Order Report 14-16 as submitted, authorizing the purchase of supplies, equipment, and services for the District.

Acceptance of Donations  
4.129

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**

Resolution 14-33, Classified  
School Employee Week  
1.130

Trustee Peña moved, Trustee Hansen seconded and the motion carried 5-0 to adopt Resolution 14-33 recognizing classified employees of Paramount Unified School District for their contributions, dedication and support for the educational success of students.

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

#### **Human Resources**

2015-16 Reservation of  
Options for Represented and  
Unrepresented Confidential,  
Supervisory and  
Management Employees  
2.131

Trustee Hansen moved, Trustee Cuellar seconded and the motion carried 5-0 to approve that all salaries are indefinite for 2015-16 for all bargaining unit represented and unrepresented confidential, supervisory and management employees.

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

#### **Educational Services**

Math Instructional Materials  
for Grades 11-12  
3.132

Trustee Garcia moved, Trustee Peña seconded, and the motion carried 5-0 to approve the adoption and purchase of math textbooks for Precalculus, Precalculus Honors, Calculus, AP Calculus AB and AP Calculus BC courses in 2015-16.

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

New Course: Advanced  
Placement Calculus BC  
3.133

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the adoption of new course Advanced Placement Calculus BC for implementation at Paramount High School in 2015-16.

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

## **Business Services**

Agreement for Services with The Kendrick Group, LLC for 2015-2016 and Submission of E-Rate Applications for 2016-17  
4.134

Trustee Peña moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the 2015-16 contract agreement with The Kendrick Group, LLC to provide services for E-Rate filings for all District schools, and authorize staff to submit the 2016-17 E-Rate applications, as appropriate, to meet all deadlines.

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

Notice of Completion – Field Service Contracts  
4.135

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to accept as completed the Field Service Contracts for replacement of the administration office deck, windows, and stucco at Zamboni School, and authorize the Superintendent or designee to file the Notices of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.

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

Agreement with Los Angeles County Office of Education to Reimburse Administrative Costs Related to the California School-Based Medi-Cal Administrative Activities Program  
4.136

Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the Contract to Reimburse Administrative Costs Related to the California School-Based Medi-Cal Administrative Activities Program with the Los Angeles County Office of Education and authorize the Superintendent or designee to execute all necessary documents.

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

## **INFORMATION ITEMS**

### **Educational Services**

Adult Education AB86 Planning Grant

The Board received as information Paramount Adult School's AB 86 Planning Grant.

### **ANNOUNCEMENTS**

President Anderson reported that the next Regular Meeting would be May 27, 2015, at 6:00 p.m. – Boardroom of the District Office.

### **CLOSED SESSION**

The Board adjourned to Closed Session at 7:27 p.m. to discuss Public Employment, Conference with Labor Negotiator, Student Discipline and Governance Team Items.

### **OPEN SESSION**

The Board reconvened to Regular Session at 9:37 p.m. President Anderson reported that the Board had discussed Public Employment, Conference with Labor Negotiator, Student Discipline and Governance Team Items.

The following action was taken in Closed Session:

Public Employment  
2.137

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to appoint Beatriz-Spelker-Levi as Director of Personnel effective as soon as mutually agreeable.

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

Student Discipline  
Student E-2  
3.138

Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to expel and suspend the expulsion of student E-2 and student to attend Paramount Community Day School.

**ADJOURNMENT**

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on May 13, 2015 at 9:38 p.m.

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

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David Verdugo, Co-Secretary  
To the Board of Education

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President

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Vice President/Clerk