

**SPECIAL MEETING  
OF BOARD OF EDUCATION**

**MINUTES**

**June 3, 2015**

The meeting was called to order at 7:32 a.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 Trustee Sonya Cuellar	Trustee Linda Garcia Trustee Vivian Hansen
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Pledge of Allegiance	Dr. David Verdugo, Co-Interim Superintendent led the pledge of allegiance.
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Administrator's 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
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Approve Special Meeting Agenda June 3, 2015 1.157	Trustee Cuellar moved, Trustee Garcia seconded and the motion carried 5-0 to approve the June 3, 2015 Special Meeting agenda.  Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
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**HEARING SECTION**

There were no speakers during the hearing section.

**CLOSED SESSION**

The Board adjourned to Closed Session at 7:34 a.m. to discuss Public Employment and Governance Team Items.

**OPEN SESSION**

The Board reconvened to Regular Session at 8:20 a.m. President Anderson reported that the Board had discussed Public Employment and Governance Team Items.

The following action was taken in Closed Session:

Public Employment 2.158	Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to appoint Adrian J. Ayala as Director of Educational Services effective as soon as mutually agreeable.
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Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Public Employment  
2.159

Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 to appoint Jerry King as Principal-Adult Education effective as soon as mutually agreeable.

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

Public Employment  
2.160

Trustee Peña moved, Trustee Cuellar seconded, and the motion carried 5-0 to appoint Andrea Aguilar-Nuno as Principal-Alternative Education effective as soon as mutually agreeable.

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

Public Employment  
2.161

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to appoint Kelly A. Anderson as K-8 Principal effective as soon as mutually agreeable.

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

Public Employment  
2.162

Trustee Peña moved, Trustee Hansen seconded, and the motion carried 5-0 to appoint Scott E. Law as K-8 Principal effective as soon as mutually agreeable.

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

Public Employment  
2.163

Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 to appoint Hilda Verdugo as K-8 Principal effective as soon as mutually agreeable.

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

**ADJOURNMENT**

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to adjourn the Special Meeting of the Board of Education held on June 3, 2015 at 8:21 a.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