

**SPECIAL MEETING
OF BOARD OF EDUCATION**

MINUTES

July 13, 2015

The meeting was called to order at 5:09 p.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
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Approve Special Meeting Agenda July 13, 2015 1.223	Trustee Cuellar moved, Trustee Peña seconded and the motion carried 5-0 to approve the July 13, 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 5:10 p.m. to discuss Public Employment (Superintendent Search) and Governance Team Items.

OPEN SESSION

The Board reconvened to Regular Session at 7:09 p.m. President Anderson reported that the Board had discussed Public Employment (Superintendent Search) and Governance Team Items.

The following action was taken in Closed Session:

Public Employment 2.224	Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to appoint Lisa Kirk as K-8 Assistant Principal effective as soon as mutually agreeable.
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Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Public Employment 2.225	Trustee Peña moved, Trustee Garcia seconded, and the motion carried 5-0 to appoint Nancy Manning as K-8 Assistant Principal effective as soon as mutually agreeable.
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Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

ADJOURNMENT

Trustee Garcia moved, Trustee Peña seconded, and the motion carried 5-0 to adjourn the Special Meeting of the Board of Education held on July 13, 2015 at 7:10 p.m.

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

David Verdugo, Co-Secretary
To the Board of Education

President

Vice President/Clerk