

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

July 8, 2015

The meeting was called to order at 6:05 p.m. by President Alicia Anderson in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

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| Pledge of Allegiance | Kim Cole, Director-Special Education/ECE, led the Pledge of Allegiance. | |
| Roll Call | Trustee Alicia Anderson
Trustee Tony Peña
Trustee Sonya Cuellar | Trustee Linda Garcia
Trustee Vivian Hansen |
| Administrators Present | Delores Stephens, Co-Interim Superintendent
Michael Conroy, Assistant Superintendent-Business Services
Myrna Morales, Assistant Superintendent-Human Resources
Deborah Stark, Assistant Superintendent-Educational Services
Adrian Ayala, Director-Leadership Development
Ranita Browning, Director-Fiscal Services
Kim Cole, Director-Special Education/ECE
Cindy DiPaola, Director-Maintenance & Operations
Randy Gray, Director-Curriculum & Instruction/Projects
Troy Marshall, Director-Technology
Manuel San Miguel, Director-Student Services
Beatriz Spelker-Levi, Director-Personnel
Kelly Anderson, Principal-Jackson School
Lynn Butler, Principal-Alondra Middle School
Jerry King, Principal-Paramount Adult School
Margarita Rodriguez, Coordinator-Assessment and Accountability | |
| Approve Agenda
July 8, 2015
1.202 | Trustee Cuellar moved, Trustee Garcia seconded and the motion carried 5-0 to approve the agenda of the Regular Meeting of July 8, 2015.

Ayes: 5 – Trustees Anderson, Cuellar Garcia, Hansen, Peña | |
| Regular Meeting Minutes
June 24, 2015
1.203 | Trustee Hansen moved, Trustee Peña seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on June 24, 2015.

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

REPORTS

Employee Representative Reports

There was no CSEA representative in attendance.

There was no TAP representative in attendance.

Board Members' Reports

Trustee Anderson had no report.

Trustee Cuellar had no report but wished everyone a great summer.

Trustee Garcia had no report but wished everyone a great summer.

Trustee Hansen had no report but welcomed all in attendance.

Trustee Peña has visited various school sites hosting the Summer Food Service program.

Superintendent's Report

Co-Interim Superintendent Mrs. Stephens highlighted a variety of items:

- Co-Interim Superintendent Stephens has visited the summer sessions at Lincoln School and Alondra Middle school.
- Mrs. Stephens shared that there are over 1,000 students attending summer school sessions at both PHS-W and PHS.
- She attended the Ad-Hoc Meeting
- Mrs. Stephens wished to acknowledge and thank Chris Stamm and his support staff for their support of the Summer Food Service program.
- Co-Interim Superintendent Stephens attended a meeting with City STAR staff including Mr. Peña to address safety issues.

Introductions:

Margie Domino, K-8 Assistant Principal: Margie Domino received her Bachelor's Degree in Liberal Studies from Loyola Marymount University and a Master's Degree in Teaching/Curriculum from California State University, Dominguez Hills and another in Educational Administration from Concordia University.

Margie served as a teacher in Downey Unified School District and in 2001 she came to Paramount. She served as a teacher at Jefferson and Tanner. For the past year, Margie has served as the English/Language Arts Coach at Keppel School.

Margie is known for being motivational, dedicated and a supportive instructional leader. Margie is welcomed as the new Assistant Principal of Jackson School.

Jill Hammond, K-8 Assistant Principal: Jill Hammond received her Bachelor's Degree in Psychology from the University of California Santa Barbara and her Master's Degree in Educational Administration from California State University, Long Beach.

Jill has served as a teacher at Gaines and Los Cerritos. She served as a Literacy Teacher and an Open Court Coach at Los Cerritos school. For the past six years, Jill has served as a teacher at Los Cerritos School. She has also served on a plethora of instructional committees. Jill is known for her vast knowledge of curriculum and effected instructional strategies. Jill is regarded as friendly, humorous

and being a strategic thinker. Jill is welcomed as the new Assistant Principal of Alondra Middle School.

David Daley, Program Administrator-Special Education: David Daley received a Bachelor's Degree in Psychology and another in Education from Westfield State College and his Master's Degree in Special Education Mild/Moderate from California State University Dominguez Hills.

David has served as a Resource Specialist at Paramount High School for 13 years. Since 2011, David has served as a Program Specialist in Special Education providing support for the high schools.

David is well regarded as advocating for quality service for special education students and being a skilled problem solver. David is known to be professional, reliable and pleasant. David is welcomed as the Program Administrator of Special Education.

Recognition – Michael Conroy

Board of Education members and Co-Interim Superintendent Stephens recognized Assistant Superintendent-Business Services Dr. Michael Conroy for his dedicated service and many contributions for the students, staff, and community of Paramount Unified School District.

Dr. Conroy has been instrumental in overseeing the Business Services, Fiscal, Technology and Student Nutrition Services departments and under his tenure, many successful Measure AA Bond projects were completed and internal building improvements have been made. Additionally, the amount of technology that is available to students has increased extensively. Dr. Conroy has worked diligently to ensure that the District remain financially sound throughout his time here and during the tough budget crisis. Dr. Conroy was also instrumental in coordinating a District-wide intermural sports program for the middle school students.

Dr. Conroy shared that he is excited about the new opportunity but yet sad about leaving Paramount. He added that PUSD is an excellent school district and feels very fortunate to have been employed by this organization and takes pride in his association with this outstanding District. Paramount has been a wonderful district, and Ocean View offers a new adventure. He added that he leaves knowing that Paramount Unified School District has been built upon a solid financial plan and that the District is fiscally solvent and financially secure for the future and trusts that decisions will continue to be based upon the sound fiscal approach used for many years in the District.

Dr. Conroy expressed his deep appreciation to everyone for their commitment to students during his tenure with Paramount Unified School District. He also conveyed his personal gratitude to Dr. David Verdugo and Dee Stephens, Executive Cabinet, Management Team, the dedicated teachers and support staff for their support but most of all for their friendship.

Dr. Conroy especially acknowledge and thanked his staffs in the Business and Fiscal Services departments, to the Classified Directors and the Superintendent's Office for their hard work and continued

support to maintain the infrastructure, foundation and integrity of the District.

Dr. Conroy will be missed and is wished well as the new Deputy Superintendent of Ocean View School District.

Parent Survey Results

Dr. Randy Gray, Director-Curriculum & Instruction and Margarita Rodriguez, Coordinator-Assessment and Accountability provided the Board with information on the 2014-15 Parent Survey results, review highlights of the survey and outline steps.

Dr. Gray shared that the Title 1 parent survey is given each year to parents of students in grades K-12, were administered in April/May and survey results inform PUSD of parents’ needs and experiences at their child’s schools.

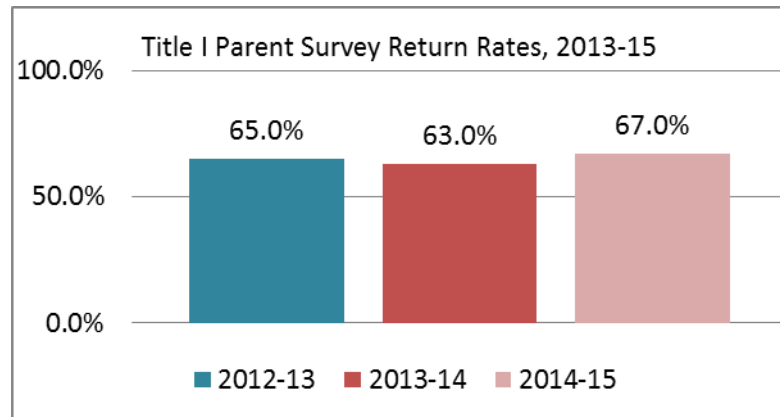
2014-15 Survey Format

Beginning in 2014, the Title I Parent Survey components are aligned to the LCAP.

1. Engagement: Promotion of parent participation and sense of safety and school connectedness
2. Conditions of Learning: Access to courses, textbooks, and implementation of new state standards.
3. College and Career Readiness: PUSD’s locally defined goal.

Participation Rates

The 68% return rate is a comparable rate to the last two years.



1. Engagement

Parents continue to feel valued and welcomed at PUSD schools. More feel their child is safe at school.

	Yes	Strongly Agree/Agree	
	2013	2014	2015
My child feels safe at his or her school.	86.0%	86.3%	88.1%
I feel that I am welcome at the school at any time.	90.9%	89.4%	89.6%
I am a valued partner in my child's education.	90.1%	89.3%	89.8%

2. Conditions of Learning

More parents use PUSD websites, have access to technology and know about Common Core Standards implementation.

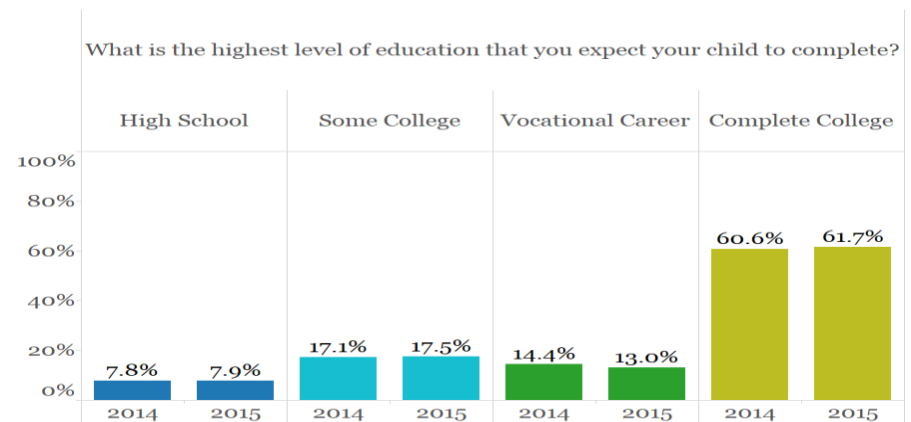
	Responded Yes		
	2014	2015	Change
I have accessed the school and/or District website at least once this year.	68.4%	72.0%	3.7%
I have received information about the new Common Core Standards for education recently implemented in California.	80.4%	83.7%	3.3%
My child has access to standards aligned textbooks and instructional materials.	96.4%	96.8%	0.4%
My child has access to technology resources.	92.9%	94.4%	1.5%
My child's school is in good repair.	94.2%	94.5%	0.3%

3. College and Career Readiness

More parents understand A-G courses required for college.

	Responded Yes		
	2014	2015	Change
I understand which A-G courses my student(s) need to take to get into college.	67.1%	68.8%	1.7%
I understand which classes my student needs to take to graduate from high school.	78.1%	78.7%	0.5%

More parents expect their child to complete college.



Trends

- Parents report feeling welcomed, valued, and informed about their child's education.
- Parents report having the resources and information they need.
- Parents report increased awareness of Common Core State Standards and requirements for college.
- Parents' expectation that their child complete college increased from last year.

Next Steps:

- Implement the College and Career Readiness Committee's Two Year Plan to Create a College Going Culture in PUSD. Work to increase the A-G completion rate to align with the 62% of parents who expect their child to complete college.
- Provide a Parent University to increase understanding of college readiness requirements including:
 - Workshops on college readiness and A-G requirements
 - Field trips to local colleges and universities
 - Information on applying for college and financial aid
- Provide college and career event information through print and digital newsletters.

**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

0.204

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
15-01
2.204

Accept Personnel Report 15-01, 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 2015-16 State Budget Act and related legislation.

Educational Services

Consultant and Contract
Services
3.204

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
15-01
4.204

Approve Purchase Order Report 15-01 as submitted, authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of
June 2015
4.204

Approve warrants for all funds through June with a total of \$11,933,985.18.

Acceptance of Donations
4.204

Accept the donations as presented on behalf of the District with any bequests or gifts of money or property for a purpose deemed to be suitable by the District.

ACTION ITEMS

General Services

Resolution 15-01
2015-16 Board Memberships

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to adopt Resolution 15-01 authorizing memberships in

7-8-15

- 1.205 associations and organizations for the Board of Education members for the 2015-16 school year.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- 2015-16 Compensation for Board of Education Members 1.206 Trustee Peña moved, Trustee Hansen seconded, and the motion carried 5-0 to approve compensation per Education Code Section 25120 for the Board of Education members for the 2015-16 school year.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Resolution 15-02 Board Member Compensation for Absence Due to Illness 1.207 Trustee Garcia moved, Trustee Peña seconded, and the motion carried 5-0 approve compensation per Education Code Section 25120 for the Board of Education members for the 2015-16 school year.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Educational Services

- Consolidated Application for Funding Categorical Aid Programs 3.208 Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to approve submission of the Consolidated Application for Funding Categorical Aid Programs to the California Department of Education for the 2015-16 school year.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Los Angeles County Plan for Expelled Students 3.209 Trustee Garcia moved, Trustee Peña seconded, and the motion carried 5-0 to approve the updated Los Angeles County Plan for expelled students as a basic plan to address the needs of expelled students in Los Angeles County, as required by Education Code Section 48926.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Resolution 15-03, Local Agreement for Child Development Services for the California State Preschool Program, 2015-16 3.210 Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to adopt Resolution 15-03, the California State Preschool Contract for full and part-day preschool services provided at Alondra, Collins, Gaines, Hollydale, Keppel, Mokler, Wirtz (Jackson) and Zamboni sites for the 2015-16 school year.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Nonpublic School Placements for Special Education Students for 2015-16 3.211 Trustee Peña moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the placement for a special education student in nonpublic schools, as determined by the student's Individual Education Plan for the 2015-16 school year.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Nonpublic School Placements for Special Education Students for 2014-15 3.212 Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the placement for a special education student in nonpublic schools, as determined by the student's Individual Education Plan for the 2014-15 school year.
Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Attorney Fees and Settlement Agreement for a Special Education Student
3.213

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to approve and authorize payment for attorney fees and settlement agreement for a special education student.

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

Memorandum of Understanding with Harbor View Community Services Center
3.214

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve the Memorandum of Understanding with Harbor View Community Services Center for Therapeutic Behavioral Services to Early Periodic Screening Diagnosis and Treatment to eligible children for the 2015-16 school year.

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

Business Services

Resolution 15-04, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers
3.215

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt Resolution 15-04, authorizing the Los Angeles County Superintendent of Schools to process routine budget revisions, adjustments, and transfers.

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

Resolution 15-05, Temporary Interfund Borrowing
3.216

Trustee Peña moved, Trustee Cuellar seconded, and the motion carried 5-0 to adopt Resolution 15-05, Temporary Interfund Borrowing between any of the District's operating funds, as needed, during the 2015-16 fiscal year.

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

Resolution 15-06, Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer
3.217

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to Adopt Resolution 15-06, Temporary Transfers from the School Pools Fund maintained by the Los Angeles County Treasurer.

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

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

Agreement for Consultant Services – Proposition 39 California Clean Energy Jobs Act Project Application
3.218

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the consultant Agreement with Facilities Commissioning & Technical Services to assist the District with completion of the Proposition 39 California Clean Energy Jobs Act project application. Authorize the Co-Interim Superintendent(s) or designee to execute all necessary documents.

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

ANNOUNCEMENTS

President Anderson reported that the next Regular Meeting would be August 12, 2015, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 6:53 p.m. to discuss Public Employment and Governance Team Items.

OPEN SESSION

The Board reconvened to Regular Session at 8:47 p.m. President Anderson reported that the Board had discussed Public Employment and Governance Team Items.

The Board took the following action in Closed Session:

Public Employment
2.219

Trustee Peña moved, Trustee Hansen seconded, and the motion carried 5-0 to appoint Patricia Tu as Assistant Director-Fiscal Services effective as soon as mutually agreeable.

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

Public Employment
2.220

Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to appoint Holly Hennessy as K-8 Principal effective as mutually agreeable.

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

Public Employment
2.221

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to appoint Hector Lujan as Assistant Principal-Adult Education effective as soon as mutually agreeable.

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

Public Employment
2.222

Trustee Garcia moved, Trustee Peña seconded, and the motion carried 5-0 to appoint Roxanne Shelby as Assistant Principal-Alternative Education 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 Regular Meeting of the Board of Education held on July 8, 2015 at 8:48 p.m.

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

Delores Stephens, Co-Secretary
To the Board of Education

President

Vice President/Clerk