

# Paramount Unified School District

15110 California Avenue, Paramount, California 90723-4378  
(562) 602-6000 Fax (562) 602-8111

## BOARD OF EDUCATION

TONY PEÑA  
*President*

LINDA GARCIA  
*Vice President*

ALICIA ANDERSON  
*Member*

SONYA CUELLAR  
*Member*

VIVIAN HANSEN  
*Member*

DR. RUTH PÉREZ  
*Superintendent*



## REGULAR MEETING OF BOARD OF EDUCATION

### AGENDA

January 13, 2016

The Board of Education will meet in Open Session at 6:00 p.m. in the Boardroom at the District Office, 15110 California Avenue, Paramount, California. Closed Session may be conducted in accordance with applicable sections of California law.

In compliance with the American with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at 562-602-6011. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Call to Order	_____	
Pledge of Allegiance	Ruth Pérez, Superintendent	
Roll Call	Tony Peña Linda Garcia Alicia Anderson	Sonya Cuellar Vivian Hansen
Approve Agenda January 13, 2016	Approve the Regular Meeting agenda of January 13, 2016. Motion_____ Second_____ Vote_____	
Regular Meeting Minutes December 9, 2015	Approve the minutes of the Regular Meeting held on December 9, 2015. Motion_____ Second_____ Vote_____	1
Facilities Corporation Meeting Minutes December 9, 2015	Approve the minutes of the Facilities Corporation Meeting held on December 9, 2015. Motion_____ Second_____ Vote_____	14

**REPORTS**

1. Employee Representatives’ Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
2. Board Members’ Reports – Reports on visits to schools, conferences attended or scheduled meetings.
3. Superintendent’s Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.

**BOARD MEETING CALENDAR**

Any additions to or changes in the regular meeting and/or special meeting calendar will be discussed.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**HEARING SECTION**

Persons wishing to address the Board should fill out a card located on the table by the door and submit the completed card to the secretary. Speakers will be called in sequence during the Hearing Section which is limited to one hour and each speaker to one presentation of three minutes unless the Board wishes to waive the time limit. Those who have a group concern are encouraged to select a spokesperson to address the Board.

Persons wishing to address the Board on a specific agenda item at the time the item is under discussion are limited to three minutes each and will be called to speak following the staff comments and prior to the Board’s discussion and taking action.

**ACTION ITEMS**

These items are presented for action at this time. Some may have been reviewed by the Board at a previous meeting under the Conference items section of the agenda.

**General Services**

1.1-A  
Secretary to the Board  
of Education

Staff Recommendation: Designate the Superintendent of Schools, Ruth Pérez, as Secretary to the Board of Education in accordance with Education Code Section 35025.

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-A  
Employment Contracts  
Assistant  
Superintendent-  
Educational Services  
and Assistant  
Superintendent-Human  
Resources

Staff Recommendation: Ratify and approve the employment contracts for Deborah Stark, Assistant Superintendent-Educational Services and Myrna Morales, Assistant Superintendent-Human Resources effective December 1, 2015.

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

4.1-A  
Revision 1 of  
Resolutions 15-19  
through 15-28,  
Signature  
Authorizations

Staff Recommendation: Approve Revision 1 of  
Resolutions 15-19 through 15-28, Signature Authorizations  
through December 3, 2016.

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, January 27, 2016, 6:00  
p.m. Boardroom of the District Office.

Staff/Employee  
Comment Per  
Government Code  
54957

Prior to Closed Session, as necessary, staff/employee  
comments are taken per Government Code 54957.

**CLOSED SESSION**

Time \_\_\_\_\_

**CLOSED SESSION AGENDA**

January 13, 2016

1. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_