

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

January 13, 2016

The meeting was called to order at 6:02 p.m. by President Tony Peña in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

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| Pledge of Allegiance | Ruth Pérez, Superintendent, led the Pledge of Allegiance. |
| Roll Call | Trustee Tony Peña
Trustee Linda Garcia
Trustee Alicia Anderson
Trustee Sonya Cuellar
Trustee Vivian Hansen |
| Administrators Present | Ruth Pérez, Superintendent
Ranita Browning, Interim-Assistant Superintendent-Business Services |
| Approve Agenda
January 13, 2016
1.33 | Trustee Anderson moved, Trustee Garcia seconded and the motion carried 5-0 to approve the agenda of the Regular Meeting of January 13, 2016.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña |
| Regular Meeting Minutes
December 9, 2015
1.34 | Trustee Cuellar moved, Trustee Hansen seconded and the motion carried 5-0 to approve the Regular Meeting minutes of December 9, 2015.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña |
| Facilities Corporation Meeting
Minutes December 9, 2015
1.35 | Trustee Anderson moved, Trustee Garcia seconded and the motion carried 5-0 to approve the Facilities Corporation Meeting minutes of December 9, 2015.

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

REPORTS

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| Employee Representative
Reports | There was no CSEA representative in attendance.

TAP President April O'Connor had no report. |
| Board Members' Reports | Trustee Anderson had no report. |

Trustee Cuellar had no report.

Trustee Garcia attended the Lincoln School Holiday program in which her grandson participated in and she joined Councilmember Diane Martinez for a lunch with moms of children at the Ronald McDonald Hospital.

Trustee Hansen had no report.

Trustee Peña had no report.

Superintendent's Report

Superintendent Dr. Pérez highlighted a variety of items:

- Superintendent Dr. Pérez shared that she has been meeting with various instructional leaders and has had the opportunity to visit and meet with 13 school principals on her first eight days on the job.
- She also met City Manager John Moreno, and two of the Council Members Ms. Peggy Lemons and Ms. Diane Martinez as well as the Chamber of Commerce Board Members. Everyone has been very warm and welcoming and very complimentary of the District.
- Dr. Pérez shared that Zamboni Middle School received recertification under the Middle Schools to Watch program. All newly designated and recertified schools are honored at an awards ceremony and conference that will be held in Sacramento on February 25-26, 2016. The awards luncheon ceremony is on February 25th.
- Superintendent Pérez also shared that she along with Mrs. Browning and Ms. Tu will be attending the Schools Services workshop to receive information on the Governor's initial budget which was released last week.
- Dr. Pérez will be joining Mr. Stamm, Director of Nutrition Services and will be attending the Southern California Schools Nutrition Association Bosses Lunch Meeting on Friday, January 16, 2016.
- Superintendent Dr. Pérez wished to thank the Board once again for their vote of confidence in her to serve the District as Superintendent. She feels honored and looks forward to honoring the work that has been accomplished and building upon it for continued student achievement

BOARD MEETING CALENDER

There were no changes to the Board of Education Meeting Calendar.

There were no speakers during the hearing section.

ACTION ITEMS

General Services

Secretary to the Board of
Education
1.36

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to designate the Superintendent of Schools, Ruth Pérez, as Secretary to the Board of Education in accordance with Education Code Section 35025.

Employment Contracts
Assistant Superintendent-
Educational Services and
Assistant Superintendent-
Human Resources
1.37

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

Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to ratify and approve the employment contracts for Deborah Stark, Assistant Superintendent-Educational Services and Myrna Morales, Assistant Superintendent-Human Resources effective December 1, 2015.

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

Business Services

Revision 1 of Resolutions 15-
19 through 15-28, Signature
Authorizations
4.38

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve Revision 1 of Resolutions 15-19 through 15-28, Signature Authorizations through December 3, 2016.

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

ANNOUNCEMENTS

President Peña reported that the next Regular Meeting would be January 27, 2016, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 6:10 p.m. to discuss governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 7:17 p.m. President Peña reported that they discussed governance team items.

There was no action taken in closed session.

ADJOURNMENT

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on January 13, 2016 at 7:18 p.m.

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

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk