

**SPECIAL MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**May 18, 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 will be conducted in accordance with applicable sections of California law.

Call to Order \_\_\_\_\_

Pledge of Allegiance

Ranita Browning, Interim Assistant Superintendent-Business Services

Roll Call

Tony Peña  
Linda Garcia  
Alicia Anderson

Sonya Cuellar  
Vivian Hansen

Approve Study Session  
Agenda May 18, 2016

Approve the Study Session agenda of May 18, 2016.

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 five 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 five minutes each and will be called to speak following the staff comments and prior to the Board's discussion and taking action.

**INFORMATION ITEM**

These items are intended to keep the Board informed on various District business matters that do not require formal action by the Board.

**General Services**

Update:  
Superintendent's Entry  
Plan

Superintendent Dr. Pérez will provide the Board with an update on the Superintendent's Entry Plan.

**Human Resources**

LCAP Fund  
Recommended  
Positions for 2016-17  
and General Fund  
Recommended  
Positions for 2016-17

Human Resources staff will provide information on LCAP funded and General funded positions for 2016-17.

**Educational Services**

Instructional  
Technology to Support  
Learning, 6-8 Grade  
Digital Textbooks

Educational Services staff will provide information on Instructional Technology to support 6-8 learning using digital textbooks.

**CLOSED SESSION**

Time \_\_\_\_\_

**CLOSED SESSION AGENDA**

May 18, 2016

- 1. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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