

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

May 25, 2016

The meeting was called to order at 6:04 p.m. by President Tony Peña in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Pledge of Allegiance	Chris Stamm, Director-Nutrition Services, led the Pledge of Allegiance.	
Roll Call	Trustee Alicia Anderson Trustee Tony Peña Trustee Sonya Cuellar	Trustee Linda Garcia – late 6:14p.m. Trustee Vivian Hansen
Administrators Present	Ruth Pérez, Superintendent Ranita Browning, Interim-Assistant Superintendent-Business Services Myrna Morales, Assistant Superintendent-Human Resources Deborah Stark, Assistant Superintendent-Educational Services Adrian Ayala, Director-Leadership Development Cindy DiPaola, Director-Maintenance & Operations Greg Francois, Director-Secondary Ed. & Instructional Technology Randy Gray, Director-Curriculum & Instructions/Projects Margarita Rodriguez, Director-Research Manuel San Miguel, Director-Student Services Beatriz Spelker-Levi, Director-Personnel Chris Stamm, Director-Student Nutrition Services Patricia Tu, Interim Director-Fiscal Services Andrea Aguilar-Nuno, Principal-Buena Vista High School Kelly Anderson, Principal-Jackson School Greg Buckner, Principal-Paramount High School Jerry King, Principal-Paramount Adult School Morrie Kosareff, Principal-Paramount High School-West Hilda Verdugo, Principal-Los Cerritos School Kelly Morales, Facilitator/Supervisor	
Approve Agenda May 25, 2016 1.143	Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 4-0 to approve the agenda of the Regular Meeting of May 25, 2016. Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña Absent: 1 – Trustee Garcia	
Regular Meeting Minutes April 27, 2016 1.144	Trustee Anderson moved, Trustee Hansen seconded and the motion carried 4-0 to approve the Regular Meeting minutes of April 27, 2016.	

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

REPORTS

Student Board Representatives

Avery De La Cruz-Paramount High School, Yanet Lopez-Paramount High-West, Gabriela Garibay-Buena Vista High School and Martha Rubio-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representative Reports

There was no CSEA representative in attendance.

TAP President April O'Connor thanked the Board and Superintendent for their support and attendance at the Who's WHO dinner awards. She is looking forward to the District Retirement/Years of Service reception. She is happy to report that SBAC is wrapping up. She added that this year's Principal's surveys have been completed and will be sharing the results. The association is sun shining the TAP contract today and they are sun shining everything and is broad. They would like to consider providing support at the K-5 level and also for Special Ed and looking for ways to do that. She added the Fiscal part is very important and is asking that we analyze if the District is spending wisely. The association wants to attract new and great teachers by remaining competitive. She appreciates the conversations the association has had with administration and thanked the Board for their support.

Board Members' Reports

Trustee Anderson attended the District's First Annual Employee of the Year awards, the Gold Ribbon Award luncheon for Collins, Jefferson, Hollydale and Mokler schools, the retirement celebration for Mary Lash and the TAP Who's WHO dinner recognizing Nelda McCone.

Trustee Cuellar attended the District's First Annual Employee of the Year awards, the Gold Ribbon Award luncheon for Collins, Jefferson, Hollydale and Mokler schools, the TAP Who's WHO dinner and the Governor's May Revise.

Trustee Hansen attended attended the District's First Annual Employee of the Year awards, the City's Live Well Health Fair, and the Mary Lash retirement celebration.

Trustee Garcia attended attended the District's First Annual Employee of the Year awards, the Mary Lash retirement celebration, the City Council meeting recognizing teachers of the year and PEP scholarship student recipients, the Mother's Day brunch at Lincoln School, the Tepic Sister Cities meeting. She also participated and assisted the Red Cross and Paramount Petroleum in installing smoke detectors in homes throughout the city and she visited Keppel school for the Woman's Club Essay contest.

Trustee Peña attended the Pennies for PEP pizza parties at Lincoln and Jackson schools, the Safety Committee meeting, the TAP Who's WHO awards dinner, the District's First Annual Employee of the Year awards, Mariachi Night at PHS, Rotary Scholarship Luncheon, the Woman's Club Scholarship luncheon, the STAR Principals dinner, the City's Live Well Health Fair, the Mary Lash retirement celebration and the visited PHS-West for their GRIP program.

Superintendent Dr. Pérez highlighted a variety of items

- Superintendent Pérez wished to thank the entire team who helped coordinate the Employee of the Year event.
- She attended the Pennies for PEP Pizza parties at Jackson and Lincoln Schools.
- Dr. Pérez met with Principals to review their site's solar project.
- Superintendent Pérez attended the Annual Rotary Scholarship luncheon and shared she was very impressed with the generosity of the community.
- Superintendent Pérez attended the DELAC meeting and thanked Randy Gray for the great leadership he has provided parents.
- Dr. Pérez attended the first High School Design team meeting and shared it is well represented.
- Superintendent Pérez attended the Gold Ribbon awards ceremony and shared she is very proud of Collins, Jefferson, Hollydale and Mokler schools.
- Dr. Pérez attended the Mary Lash retirement celebration.

Student Board Representative Recognition

Superintendent Dr. Pérez and the Board of Education thanked and recognized each student Board representative Yanet Lopez-Paramount High School-West, Avery De La Cruz-Paramount High School, Gabriela Garibay-Buena Vista High School and Martha Rubio-Paramount Adult School for their continued representation of their site during Board meetings. Each student was presented with a Certificate of Merit.

23rd Annual Congresswoman Lucille Royball-Allard Art Contest Winners

Superintendent Dr. Pérez and the Board of Education recognized art contest winners Luis Angel Calderon who won 1st place for his entry of "Pondering Innocence", Juan Serrano who won 3rd place for his entry of "Art is a Universal Phenomenon" and Luis A. Fuentes for winning Honorable Mention for his entry of "Under the Moonlight".

Congresswoman Lucille Royball-Allard's art competition is known to be a magnificent showcase for the creativity and potential of our local students. This competition also reminds us that arts education is critical to a young person's growth and development.

Luis will receive a \$1,000 scholarship, \$200 for art supplies, a trip to Washington, DC for himself and a parent to attend the national exhibit opening and \$500 for travel expenses. Luis will also have his entry displayed in the U.S. Capitol for one year, while the remaining winning students will have their artwork displayed in the Congresswoman's District Office in Commerce.

Juan will receive a \$500 scholarship and \$150 for art supplies while Luis will receive a \$250 scholarship and \$125 for art supplies.

Gates Millennium Scholars

Superintendent Dr. Pérez and the Board of Education members recognized Gates Millennium Scholars Hector Galarza and Daniel Lopez. The Gates Millennium Scholarship is renewable annually based on meeting program guidelines. The goal of the Gates scholarship is to

promote academic excellence and to provide an opportunity for outstanding minority students with significant financial need to reach their highest potential. Congratulations Hector and Daniel.

PHS 2016 Salutatorian & Valedictorian

Superintendent Dr. Pérez and the Board of Education recognized Paramount High School's Class of 2016 Valedictorian Guadalupe Quirarte and Salutatorian Hector Galarza. Guadalupe and Hector were presented with Certificates of Achievement.

Bulletin Board – Los Cerritos School

Hilda Verdugo, Los Cerritos School Principal and students Ashley Ontiveros 5th grade, Leilani Navarro 5th grade, Milly Perez 5th grade, Monserrat Carrillo 5th grade, Jennifer Lopez 5th grade, Dulce Nolasco 4th grade, Joan Padilla 4th grade and Jocelyn Medina 4th grade presented an overview of the Boardroom bulletin boards representing Los Cerritos School's educational program and student work. The bulletin boards reflect the theme of "A Monopoly on Learning" and enhance the educational message sent to visitors and District office employees.

Placement and Acceleration in Secondary Math

Kelly Morales, Facilitator of Instructional Improvement provided the Board with information on student placement and acceleration in secondary mathematics.

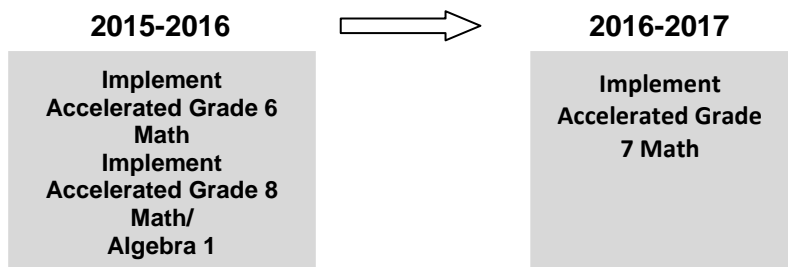
Kelly shared that the purpose of the presentation is to:

- Present information on PUSD's middle school acceleration pathway.
- Provide an overview of Senate Bill 359, the California Mathematics Placement Act of 2015, to ensure appropriate placement of students into secondary mathematics courses.
- Outline recommended high school acceleration pathways in mathematics.

What is acceleration in Mathematics?

- Acceleration takes place when a student's math sequence is "quickened" in middle or high school in order to provide the student with the opportunity to participate in advanced, higher level math courses in high school.
- Accelerated courses include the full-range of mathematical content and skills, taught at a faster pace or with more compressed mathematical information than the standard courses without omitting important concepts. Students are expected to master and fully comprehend all important topics in the curriculum.

Middle School Acceleration Implementation Timeline:



Assessments Results for Accelerated Math, Grades 6 and 8:
Average of Students Who Scored “At or Above Standard” on all Unit Assessments

Grade 6 Accelerated: 70%
Grade 8 Accelerated: 84%

Senate Bill 359: The California Mathematics Placement Act of 2015
What is Senate Bill 359, the California Mathematics Placement Act of 2015?

Placement in appropriate math courses is critically important for a student during middle and high school.

A student’s 9th grade mathematics placement is a crucial crossroad for future educational success.

Misplacement in the sequence of math courses creates a number of barriers and results in students being less competitive for college admissions.

Implementation of new Education Code requires Districts to develop and adopt a mathematics placement policy before the 2016-17 school year.

A district’s math placement policy for pupils entering grade nine must:

- Systematically take multiple objective academic measures of student performance into consideration.
- Include at least one placement checkpoint within the first month of school to ensure accurate placement.
- Include an annual examination of placement data to ensure that students are not held in a disproportionate manner on the basis of race, ethnicity, gender, or socioeconomic background.
- Provide an annual report of results to the Board of Education.
- Offer clear and timely recourse for student and parent or legal guardian who question placement.

Secondary Math Placement and Acceleration Committee

The Committee:

- Met regularly to review information on new requirements, learn from other districts’ practices and outline priorities for PUSD.
- Made a recommendation on *placement criteria* for secondary mathematics courses as required by Senate Bill 359 and *accelerated pathway options* at the high school level.

Member	Position	School
Michelle Cribari	Math Coach	Alondra
Tyra Trujillo	Grade 8 Math Teacher	Zamboni
Kelly Anderson	Principal	Jackson
Katherine Thomas	Algebra 1 Teacher	PHS West
Ali Radmanesh	Geometry Teacher	PHS West
Claudia Catalan	Math Coach	PHS West

Alicia Megofna	TOSA	PHS West
Rebecca Johns	Counselor	PHS West
Morrie Kosareff	Principal	PHS West
Yvonne Rodriguez	Assistant Principal	PHS West
Marya Hughes	Middle School Math Curriculum Specialist	Ed. Services
Vicki Xiong	Geometry Teacher	PHS
Lori Louzy	Geometry Teacher	PHS
Rocio Lopez	Algebra 2 Teacher	PHS
Santiago Rios	Math Department Chairperson	PHS
Clarinda Allen	Math Coach	PHS
Krystal Fierro	Counselor	PHS
Greg Buckner	Principal	PHS
Sue Saikaly	Assistant Principal	PHS
Steve Merickel	Pre-Calculus Teacher	TAP
Hector Ramos	Algebra 2 Teacher	Buena Vista
Theresa Diaz	High School Math Curriculum Specialist	Ed. Services
Kelly Morales Greg Francois Debbie Stark	Facilitator of Instructional Improvement Director of Secondary Education Asst. Superintendent	Ed. Services

Committee Meeting Dates and Topics

Date	Topic
March 21	<ul style="list-style-type: none"> Share meeting norms, role of committee, definition of consensus. Provide an overview of Senate Bill 359. Review middle school acceleration pathway.
March 24	<ul style="list-style-type: none"> Develop placement criteria for all 9-12 math courses.
April 21	<ul style="list-style-type: none"> Finalize placement criteria and provide feedback. Review California Mathematics Framework's recommendations for developing accelerated courses and placing students in courses.
April 28	<ul style="list-style-type: none"> Review the Framework's recommended acceleration options. Share acceleration pathways from local school districts.
May 4	<ul style="list-style-type: none"> Analyze acceleration options for alignment to Framework .
May 10	<ul style="list-style-type: none"> Analyze benefits and risks for students by the acceleration options. Prioritize recommendations.

Committee Recommendation on Placement Criteria for Students Entering 9th Grade:

Students beginning the 9th grade will have their math placement identified by the following academic measures of performance:

- The course the student completed in the previous year to ensure the sequence of mastery of standards will continue.
- Semester math grades.
- Unit assessment results including special attention to extended, constructed response questions.
- Teacher input.
- State standardized mathematics assessment data.
- A placement test for students new to the district.

Recommended Acceleration Options for High School

Acceleration Point 1 – Geometry Summer School:

Algebra 1(9th) to Geometry Summer School, Algebra 2 (10th), Pre-Calculus Honors (11th), AP Calculus (12th)

Acceleration Point 2 – Algebra 2/Pre-Calculus Course:

Algebra 1 (9th), Geometry (10th), Algebra 2/Pre-Calculus (11th), AP Calculus (12th)

Acceleration Point 3 – Pre-Calculus Bridge Summer School:

Algebra 1 (9th), Geometry (10th), Algebra 2/Pre-Calculus Summer Bridge (11th), AP Calculus (12th)

High School Acceleration Implementation Timeline

2016-17 Summer – Geometry Summer School Pilot

2017-18 Summer – Pre-Calculus Bridge (Summer School)

2017-18 Fall – Algebra 2/Pre-Calculus Course

Next Steps:

- Identify eligible students for placement in the Geometry Summer School course pilot.
- Evaluate the performance of students who participated in the Geometry summer course pilot and their achievement in 10th grade math.
- Reconvene the Math Placement Committee in 2016-17 to review performance of students who participated in the summer Geometry pilot and provide input on planning the Pre-Calculus Summer Bridge and the Algebra 2/Pre-Calculus courses.

**BOARD MEETING
CALENDER**

There were no changes to the Board meeting calendar.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.145

Trustee Anderson moved, Trustee Garcia seconded and the motion carried 5-0 to approve the Consent Items.

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

General Services

Professional Activities
15-03
1.145

Approve the Professional Activities Report 15-03 for Board of Education President Tony Peña, members Alicia Anderson, Sonya Cuellar and Superintendent Dr. Ruth Pérez attendance at an out-of-state conference, as submitted.

Human Resources

Personnel Report
15-16
2.145

Accept Personnel Report 15-16, 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
3.145

Approved the consultant and contract service request authorizing contracts with consultants or independent contractor who provides specialized services, as submitted.

Overnight and/or Out-of-
County Study Trips
3.145

Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.

Memorandum of
Understanding with United
Friends of the Children,
Foster Youth – College
Readiness Program
3.145

Approve of the Memorandum of Understanding with United Friends of the Children, Foster Youth – College Readiness Program for the 2016-17 school year.

Memorandum of
Understanding with Cerritos
Community College, Foster
and Kinship Care Education
3.145

Approve the Memorandum of Understanding with Cerritos Community College, Foster and Kinship Care Education to provide services to parents and legal guardians for the 2016-17 school year.

Memorandum of
Understanding with
California Youth Connection
3.145

Approve the Memorandum of Understanding with California Youth Connection to provide Foster Youth students the opportunity to gain leadership skills.

Memorandum of
Understanding with Long
Beach Guidance Center
3.145

Approve the Memorandum of Understanding with the Long Beach Guidance Center for the 2016-17 school year.

Contract with Los Angeles
County Probation
Department for a Gang
Alternative and Prevention
Program Officer
3.145

Approve the contract with the Los Angeles County Probation Department for a Gang Alternative and Prevention Program Officer for the 2016-17 school year.

Memorandum of Understanding with the City of Paramount, Parks and Recreation Department
3.145

Approve the Memorandum of Understanding with the City of Paramount, Parks and Recreation Department to provide ground supervision and supervised recreation for the Summer Food Service Program.

Business Services

Purchase Order Report 15-16
4.145

Approved Purchase Order Report 15-16 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of April 2016
4.145

Approved warrants for all funds through April with a total of \$12,826,649.46.

Acceptance of Donations
4.145

Accepted 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.

Consultant Services
4.145

Approved the Consultant Services requests authorizing contracts with consultants or independent contractors who provide specialized services.

Consultant #2 was pulled from the agenda.

The Board of Education pulled consultant #2 School Innovations & Achievement.

ACTION ITEMS

Human Resources

Presentation of the Teachers Association of Paramount's Initial Reopener Proposal for the 2016-17 Collective Bargaining Agreement with Paramount Unified School District
2.146

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to receive for public review the Teachers Association of Paramount's initial reopener proposal of the 2016-17 Collective Bargaining Agreement with Paramount Unified School District.

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

Public Hearing on the Teachers Association of Paramount's Initial Reopener Proposal for the 2016-17 Collective Bargaining Agreement with Paramount Unified School District
2.147

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to conduct a public hearing regarding the Teachers Association of Paramount's initial reopener proposal of the 2016-17 Collective Bargaining Agreement with Paramount Unified School District.

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

There were no speakers during the hearing section.

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to close the public hearing regarding the Teachers Association of Paramount's initial reopener proposal of the 2016-17 Collective Bargaining Agreement with Paramount Unified School District.

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

Presentation of Paramount Unified School District's Initial Reopener Proposal for the 2016-17 Collective Bargaining Agreement with the Teachers Association of Paramount
2.148

Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 to receive for public review the District's initial reopener proposal of the 2016-17 Collective Bargaining Agreement with the Teachers Association of Paramount.

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

Public Hearing on the Paramount Unified School District's Initial Reopener Proposal for the 2016-17 Collective Bargaining Agreement with the Teachers Association of Paramount
2.149

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to conduct a public hearing regarding the District's initial reopener proposal of the 2016-17 Collective Bargaining Agreement with the Teachers Association of Paramount.

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

There were no speakers during the hearing section.

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to close the public hearing regarding the District's initial reopener proposal of the 2016-17 Collective Bargaining Agreement with the Teachers Association of Paramount.

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

2016-17 Reservation of Options for Represented and Unrepresented Confidential, Supervisory and Management Employees
2.150

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve that all salaries are indefinite for 2016-17 for all bargaining unit represented and unrepresented confidential, supervisory and management employees.

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

Proposed Revised Board Policy 4121 – Substitute Teachers
2.151

Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 to accept for second reading and adopt the proposed revised Board Policy 4121 – Substitute Teachers that reflects current state regulations.

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

Student Teaching Agreement with Biola University
2.152

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the agreement with Biola University for participation in the student teaching program.

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

Student Teaching Affiliation Agreement with Grand Canyon University
2.153

Trustee Anderson moved, Trustee Hansen Garcia, and the motion carried 5-0 to approve the agreement with Grand Canyon University for participation in the student teaching program.

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

Clear Education Specialist Program Application
2.154

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the submission of the Clear Education Specialist Program Application.

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

Educational Services

- School Study/Incentive Trips
3.155
- Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the school sponsored study/incentive trips to provide students with experiences that extend grade level curriculum.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Approval of Services and
Shared Cost Agreement with
Los Angeles County
Sherriff's Department for
Two School Resource
Officers
3.156
- Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the Services Agreement with the Los Angeles County Sherriff's Department for two School Resource Officers from July 1, 2016 through June 30, 2017.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Carl D. Perkins Grant
Applications for Grades 7-12
and Paramount Adult School
3.157
- Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the submission of the applications for Carl D. Perkins Grant for the 2016-17 school year.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Nonpublic School Placement
for Special Education
Students for 2015-16
3.158
- Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the placement for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2015-16 school year.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- New Course: Mathematics
Grade 7 Accelerated
3.159
- Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the Grade 7 Mathematics Accelerated course for implementation at all middle schools for the 2016-17 school year.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Memorandum of
Understanding with the Los
Angeles County of Education
for Foster Youth Data
Sharing
3.160
- Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the Memorandum of Understanding with the Los Angeles County of Education to share foster youth student data with Los Angeles County Department of Child Family Services and other agencies with legitimate educational interests.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- New Middle School
Electives: Automation and
Robotics and Design and
Modeling
3.161
- Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the adoption of the Automation and Robotics and Design and Modeling courses and the purchase of materials and supplies for the 2016-17 school year.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Business Services

- 2015-16 Budget Adjustments
as of April 30, 2016
4.162
- Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the 2015-16 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund, Building Fund, and Capital Facilities

Fund.

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

Approval of Settlement Agreement
4.163

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the settlement agreement regarding a voluntary insurance plan for Employee ZE0979270, and authorize the Superintendent or designee to execute all documents.

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

Contract Renewal - Vernon Security Services
4.164

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the contract renewal with Vernon Security Services for two years from July 1, 2016 through June 30, 2018, and authorize the Superintendent or designee to execute all necessary documents.

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

Contract Renewal – Administrative Services Cooperative, Inc.
4.165

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to renew the contract with Administrative Services Cooperative, Inc. for the Taxi Service Program for approved students, and authorize the Superintendent or designee to execute all necessary documents.

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

Authorization to Bid and Field Service Contracts and Student Nutrition Services Supplies Renewal
4.166

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to authorize the renewal of construction-related field service contracts, contracts for the supply of computers and food commodities, and authorize the Superintendent or designee to execute all necessary documents. Authorize staff to prepare bid specifications for painting, network cabling, lighting replacement services, school bus services, and window coverings. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s).

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

CONFERENCE ITEMS

Educational Services

New Board Policy 6152.2 – Mathematics Placement

The Board accepted proposed new Board Policy 6152.2 – Mathematics Placement for first reading, which reflects current State requirements.

INFORMATION ITEMS

Business Services

Monthly Financial Statements, April 2016

The Board received as information in J-200 format a Financial Statement for each fund for the months of July to April 2016.

Monthly Financial
Statements, April 2016 –
Special Education

The Board received as information in J-200 format a financial statement for Special Education for the months of July to April 2016.

Monthly Financial
Statements, April 2016 –
Self-Insurance Fund – Health
and Welfare

The Board received as information in J-200 format a financial statement for the Self-Insurance Fund – Health and Welfare for the months July to April 2016.

ANNOUNCEMENTS

President Peña reported that the next Regular Meeting would be June 8, 2016, at 6:00 p.m. – Boardroom of the District Office.

Staff Employee Comments
Per Government Code
54957

There were no staff/employee comments.

CLOSED SESSION

The Board adjourned to Closed Session at 7:41 p.m. to discuss public employee appointment and governance team items.

Trustee Pena opened the meeting back up and announced that the Board would not be discussing Conference with Labor Negotiator.

The Board adjourned to Closed Session at 7:42 p.m. to discuss public employee appointment and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 9:25 p.m. President Peña reported that they discussed public employee appointment and governance team items.

The following action was taken in Closed Session:

Public Employee
Appointment
2.167

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the appointment of Ruben P. Frutos as Assistant Superintendent-Business Services as soon as mutually agreeable.

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

ADJOURNMENT

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on May 25, 2016 at 9:26 p.m.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Absent: 1 - Trustee Anderson (*left early from Closed Session*)

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk