

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

September 26, 2016

The meeting was called to order at 6:01 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 | Renée Jeffrey, Director-K-5 School Support & Innovative Programs, 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
Ruben Frutos, Assistant Superintendent-Business Services
Myrna Morales, Assistant Superintendent-Human Resources
Ryan Smith, Assistant Superintendent-Secondary Educational Services
Deborah Stark, Assistant Superintendent-Educational Services
Cindy DiPaola, Director-Maintenance & Operations
Renée Jeffrey, Director-K-5 School Support & Innovative Programs
Margarita Rodriguez, Director-Research & Evaluation
Manuel San Miguel, Director-Student Services
Beatriz Spelker-Levi, Director-Personnel
Chris Stamm, Director-Nutrition Services
Morrie Kosareff, Principal-Buena Vista High School
Connie Toscano, Principal-Wirtz School
Elizabeth Becerra, Assistant Principal-Paramount High School
Theresa Cimino-Diaz, Dean of Students-Paramount High School
Samuel Peña, Dean of Students-Paramount High School |
| Approve Agenda
September 26, 2016
1.250 | Trustee Cuellar moved, Trustee Anderson seconded the motion. Superintendent Perez informed the Board that item 4.1-C, P.Os number 17-00874, 17-00878 and 17-00898 were being pulled from the agenda. The motion carried 5-0 to approve the agenda of the Regular Meeting of September 26, 2016 as amended.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña |
| Regular Meeting Minutes
August 8, 2016
1.251 | Trustee Garcia moved, Trustee Cuellar seconded the motion carried 4-0-1 to approve the minutes of the Regular Meeting of August 8, 2016.

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

Regular Meeting Minutes
September 12, 2016
1.252

Trustee Garcia moved, Trustee Cuellar seconded and the motion carried 3-0-2 to approve the Regular Meeting minutes of September 12, 2016.

Ayes: 3 – Trustees Cuellar, Garcia, Peña
Abstention: 2 – Trustees Anderson, Hansen

REPORTS

Student Board
Representatives

Genesis Fajardo -Paramount High School-West, Karina Macias-Buena Vista High School and Ana Guevara-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representative
Reports

CSEA Labor representative Jill Marucut introduced herself as the new labor representative for CSEA Chapter 447. She shared that she is looking forward to working with the District and cultivate relationships.

TAP Interim President Christine Barboza shared that in the past couple of weeks she has been visiting sites and participating in Dr. Stark's committees. She shared that the District has signed off on the MOU. She also shared that Special Ed issues are still being addressed and appreciates the District's quick response. On behalf of the TAP members, she wished Board member Garcia a Happy Birthday.

Board Members' Reports

Trustee Anderson attended the monthly Ad HOC meeting, she also participated in the ice cream social at the high school for new teachers, and she attended the High School Promise committee meeting.

Trustee Cuellar had no report but welcomed all in attendance.

Trustee Garcia attended a 50th class reunion, she shared that she attended the Dia de los Muertos event and wished to thank the PHS JROTC for all the support they provided as well as the Leo's Club and Chicano Club.

Trustee Hansen attended the TAP mixer at Gus's Deli, the ribbon cutting for Jackson School's track and she wished to congratulate Jefferson School for moving forward in the CSBA's Golden Bell Award.

Trustee Peña has been visiting schools for GRIP classes, he attended the PHS Back to School night and the District's Strategic Planning Committee meeting.

Superintendent's Report

Superintendent Dr. Pérez highlighted a variety of items:

- ❖ Superintendent Pérez attended the monthly Ad HOC meeting.
- ❖ Dr. Pérez attended the PHS Back to School night.
- ❖ Superintendent attended the ACSA Board Council meeting in Sacramento.

Bulletin Boards – Wirtz School

Connie Toscano, Wirtz School Principal, presented an overview of the Boardroom bulletin boards representing Wirtz School's educational program and student work. The bulletin boards reflect the theme of "College Bound" and enhance the educational message sent to visitors and District employees.

Introductions – Elizabeth Becerra

Elizabeth Becerra received her Bachelor's Degree in Liberal Studies and her Master's Degree in Educational Administration from California State University, Long Beach.

Elizabeth has served as a teacher in Norwalk-La Mirada Unified School District. She served as a TOSA over the Migrant Education program and then as an Assistant Principal in Oxnard Unified School District. For the past year, Elizabeth has served as the Dean of Students at Paramount High School.

As the Dean of Students, Elizabeth established positive rapport with the students, parents and staff. Elizabeth has the motivation, work ethic, interpersonal skills and commitment to be an excellent Assistant Principal.

We welcome Elizabeth as Assistant Principal at Paramount High School.

Introductions – Theresa Cimino-Diaz

Theresa Cimino-Diaz received her Bachelor's Degree in Physical Education from California State University, Long Beach, her Master's Degree in Educational Administration from California State University, Fullerton and her Doctorate from the University of La Verne in Organizational Leadership.

Theresa served as a Dean of Discipline at Mater Dei High School in Orange County for two years. Since 1990, Theresa has worked at Alvord Unified School District in the capacity of Teacher, Testing Coordinator, Administrative Designee and Interim Assistant Principal. Theresa is viewed as being flexible, honest, positive, organized and always believes in working together as a team.

We welcome Theresa to our District as Dean of Students at Paramount High School.

Introductions – Samuel Peña

Samuel Peña received his Bachelor's Degree in Psychology from the University of Texas and his Master's Degree in Administration from Pepperdine University. Samuel is currently enrolled in the University of Southern California's Doctoral program in Educational Leadership.

Samuel was a Special Education Teacher at Americas High School in El Paso, Texas. For the past three years, he was a Special Education Teacher at The City School, a charter school in Los Angeles. This past summer, Samuel also served as an Assistant Principal at The City School.

Samuel is viewed as being extremely focused and passionate about what is best to ensure student academic achievement.

We welcome Samuel to our District as Dean of Students at Paramount High School.

Superintendent's Goals

Superintendent Dr. Ruth Pérez presented the Board with her top 10 Goals which are:

1. Increase high school graduation rate and college readiness with focus on subgroups (as ELLs, African American and Special Education students).
2. Foster and support interdependency among divisions and departments in the District office in order to increase operational efficiency through use of technology.
3. Support a cohesive leadership team that will provide focus and commitment to district goals for increased student achievement and efficient operations.
4. Build leadership capacity among all school level administrators and deans.
5. Increase parental involvement and engagement in all schools through expansion of the Adult Education program and Parent University.
6. Increase teacher and student use of technology to enhance and enrich teaching and learning.
7. Develop a 5-year Strategic Plan that will articulate a vision to increase student achievement as well as maximize operations by implementing successful operational initiatives that support the Mission of the District.
8. Develop and nurture a culture of collaboration and respect among stakeholders in the District.
9. Promote student wellness to support students' health, well-being and ability to learn through healthy eating and physical activity.
10. Integrate and strengthen the student voice in the education and work of PUSD to increase student engagement and involvement in their education.

Board of Education Subcommittees

Superintendent Dr. Pérez shared with the Board that there are a few committees that she would like to ask the Board for their support by participating.

The committees are Ad HOC, Budget, Citizens Oversight Committee/Facilities Planning, Curriculum, Assessment & Instruction, Health & Welfare, High School Promise, Human Resources, LCAP, Safety, Strategic Planning & Wellness.

Update on CAASPP Results and State Accountability

Margarita Rodriguez, Director-Research, Assessment & Student Information provided the Board with information on the CAASPP results and State Accountability.

The full version of the presentation is available on the District's website.

BOARD MEETING CALENDER

There were no changes to the Board meeting calendar.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

Trustee Anderson moved, Trustee Garcia seconded and the motion

0.253

carried 5-0 to approve the Consent Items.

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

Human Resources

Personnel Report
16-04
2.253

Accept Personnel Report 16-04, 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 2016-17 State Budget Act and related legislation.

Educational Services

Overnight/Out-of-Country
Study Trips
3.253

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

Business Services

Purchase Order Report
16-04
4. 253

Approved Purchase Order Report 16-04 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the month of
August 2016
4.253

Approve warrants for all funds through August with a total of \$6,117,500.44.

Acceptance of Donations
4.253

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.

Agreement for Use of
Facilities – Our Lady of the
Rosary
4.253

Ratify the lease agreement for use of a relocatable unit at Our Lady of the Rosary from September 1, 2016 through August 31, 2017.

Consultants Services
4.253

Approve the consultant services request authorizing contracts with consultants or independent contractors who provide specialized services, and authorize the Superintendent or designee to execute all necessary documents.

ACTION ITEMS

Educational Services

Public Hearing – Sufficiency
of Instructional Materials
3.254

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 conduct a Public Hearing regarding the Sufficiency of Instructional Materials for the 2016-17 school year.

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

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 close the Public Hearing regarding the Sufficiency of Instructional Materials for the 2016-17 school year.

- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Resolution 16-11, Sufficiency of Instructional Materials
3.255
- Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to adopt Resolution 16-11 assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials including the Instructional Materials Funding Realignment Program for the 2016-17 school year.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Nonpublic School Placement for a Special Education Student for 2016-17
3.256
- Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the placement for a special education student in a nonpublic school, as determined by the student’s Individual Education Plan for the 2016-17 school year.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Professional Development Contract for *Amplify* Digital Textbook
3.257
- Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 approve the contract to provide professional development and technical support for a selected 6-8 Language Arts and ELD teachers.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Resolution 16-12 Amended Contract Amount for the California State Preschool Program, 2016-17
3.258
- Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 approve the amended amount for the California State Preschool Contract for Expansion Funds Intended to Increase Access for Children with Exceptional Needs.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- SAT/PSAT College Readiness Agreement
3.259
- Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 approve the SAT/PSAT College Readiness Assessments Agreement with College Board for the 2016-17 school year.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Revised Board Policy 6172.5- Opportunity Classes and Programs and Other Alternative Placements or Involuntary Transfers
3.260
- Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 accept for second reading and adoption proposed revised Board Policy 6172.5- Opportunity Classes and Programs and Other Alternative Placements or Involuntary Transfers, which reflects current State requirements.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Naviance Software Contract
3.261
- Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 amend the purchase of Naviance software program in 2016-2017 for Paramount Community Day School.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Business Services

- Resolution 16-09, Transfer of Funds
4.262
- Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt Resolution 16-09, Transfer of Funds from the Unrestricted General Fund to the Capital Facilities Fund.

	Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Resolution 16-10, Transfer of Funds 4.263	Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to adopt Resolution 16-10, Transfer of Funds from the Unrestricted General Fund to the Special Reserve Fund for Capital Outlay. Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
2016-17 Budget Adjustments as of August 31, 2016 4.264	Trustee Cuellar moved, Trustee Hansen seconded and the motion carried 5-0 to approve the 2016-17 Budget Adjustments for the General Funds, Unrestricted and Restricted, Child Development Fund, Cafeteria Fund, and Capital Facilities Fund. Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Notices of Completion – Field Service Contracts 4.265	Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to accept as completed the Field Service Contracts for replacement of the roof at the front office of Collins School, replacement of the energy management system at Alondra School, and replacement of asphalt at the north parking lot of Paramount High School, and authorize the Superintendent or designee to file the Notices of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding. Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

INFORMATION ITEMS

Educational Services

Recertification Application for <i>Schools to Watch – Taking Center Stage</i> for Alondra and Jackson Middle Schools	The Board received as information the recertification application for <i>Schools to Watch – Taking Center Stage</i> for Alondra and Jackson Middle Schools.
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ANNOUNCEMENTS

	President Peña reported that the next Regular Meeting would be Monday, October 10, 2016, at 6:00 p.m. – Boardroom of the District Office.
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Staff Employee Comments Per Government Code 54957	There were no staff/employee comments.
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CLOSED SESSION

The Board adjourned to Closed Session at 7:34 p.m. to discuss public employment, public employee discipline/dismissal/release, conference with legal counsel-anticipated litigation, student discipline and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 8:45 p.m. President Peña reported that they discussed public employment, public employee discipline/dismissal/release, conference with legal counsel-anticipated litigation, student discipline and governance team items.

The following action was taken in Closed Session:

Public Employment	Trustee Hansen moved, Trustee Anderson seconded, and the motion
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2.266

carried 5-0 to approve the appointment of Daniel Aguilar as Director-Safety and Security effective as soon as mutually agreeable.

Student Discipline
Student E-2
3.267

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to expel student E-2 for the 2016-17 school year.

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

ADJOURNMENT

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on September 26, 2016 at 8:47 p.m.

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

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk