Paramount Unified School District



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BOARD OF EDUCATION

VIVIAN HANSEN President SONYA CUELLAR Vice President ALICIA ANDERSON Member LINDA GARCIA Member TONY PEÑA Member

RUTH PÉREZ District Superintendent

SPECIAL MEETING OF BOARD OF EDUCATION

MINUTES July 21, 2018

The meeting was called to order at 9:15 a.m. by President Vivian Hansen in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

Roll Call Trustee Vivian Hansen Trustee Linda Garcia Trustee Sonya Cuellar Trustee Tony Peña

Trustee Alicia Anderson

Approve Special Meeting Agenda July 21, 2018

1.279

Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 5-0 to approve the agenda of the Special Meeting of July 21,

2018.

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

HEARING SECTION There were no speakers during the Hearing Section.

The Board adjourned to Closed Session at 1.43 p.m. to discuss Public **CLOSED SESSION**

Employee Discipline/Dismissal/Release.

OPEN SESSION The Board reconvened to Regular Session at 1:44 p.m. President

Hansen reported that they discussed Public Employee Discipline,

Dismissal Release.

The following action was taken in Closes Session:

Public Employee/Discipline/

Dismissal/Release

2.280

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to approve a settlement agreement with certificated employee #2179. This agreement involved the employee's resignation.

Trustee Cuellar moved, Trustee Peña seconded, and the motion **ADJOURNMENT**

carried 5-0 to adjourn the Special meeting of the Board of Education

held on July 21, 2018 at 1:245 p.m.

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

	Ruth Pérez, Secretary To the Board of Education
President	
Vice President/Clerk	