

Paramount Unified School District



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BOARD OF EDUCATION

CARMEN GOMEZ
President
YESENIA CUARENTA
Vice President
SONIA DE LEON
Member
LINDA GARCIA
Member
VIVIAN HANSEN
Member
RUTH PÉREZ
District Superintendent

REGULAR MEETING OF BOARD OF EDUCATION

MINUTES May 13, 2019

The meeting was called to order at 6:00 p.m. by President Carmen Gomez in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

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| Pledge of Allegiance | Greg Francois, Director-Secondary Education led the Pledge of Allegiance. | |
| Roll Call | Carmen Gomez
Yesenia Cuarenta
Sonia De Leon | Linda Garcia – joined via teleconference-UCLA Medical Center
Vivian Hansen |
| Administrators Present | Ruth Pérez, Superintendent
Ruben Frutos, Assistant Superintendent-Business Services
Myrna Morales, Assistant Superintendent-Human Resources
Debbie Stark, Assistant Superintendent-Educational Services
David Daley, Director-Special Education
Cindy DiPaola, Director-Operations
Jessie Flores, Interim Director-Safety & Security
Greg Francois, Director-Secondary Education
Renée Jeffrey, Director-K-5 School Support & Innovative Programs
Beatriz Spelker-Levi, Director-Personnel
Patricia Tu, Director-Fiscal Services
Jim Wolff, Director-Technology
Morrie Kosareff, Principal-Buena Vista High School
Mike Ono, Principal-Paramount High School
Elizabeth Salcido, Principal-Paramount High School-West Campus
Alicia Megofna, Asst. Principal-Paramount High School-West Campus | |
| Approve Agenda May 13, 2019
1.142 | Board Member Garcia moved, Board Member Hansen seconded and the motion carried 5-0 to approve the agenda of the Regular Meeting of May 13, 2019.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen | |
| Study Session Meeting Minutes March 27, 2019
1.143 | Board Member Hansen moved, Board Member De Leon seconded and the motion carried 4-1 to approve the minutes of the Study Session Meeting of March 27, 2019.

Ayes: 4 – Board Members Cuarenta, De Leon, Gomez, Hansen
Abstain: 1 – Board Member Garcia | |

Board Member Cuarenta moved, Board Member Hansen seconded.

Board member De Leon:

She commented that at the April 8, 2019 meeting, she does not remember Dr. Pérez being delegated the authority to sign the resolution that she had voted against. The resolution was also electronically signed by Board member Garcia who was not present at the meeting. She has seen resolutions where all members sign or only the President signs. It also shows that as a Governing Board member if you vote against a resolution, you are actually retaliating so as a Governing Board member she is concerned that if one votes against an agenda item, you are going to feel intimidated. She knew it had passed, but why she wasn't allowed to sign when in the last meeting she stated she is for teachers and wants teachers to speak without any retaliation. She has spoken to legal counsel and is concerned. As a Board member she already feels retaliated against and that is not what they want to be able to do as Governing Board. She wants to work together and wants a policy on resolutions to be looked at if not perhaps make policy because as Board members, they make policy, not the Superintendent or her Cabinet.

Superintendent Dr. Pérez:

Asked Board member De Leon for clarification if what she is understanding her to say is that although she voted against the resolution that she is still in favor of the resolution. Board member De Leon said yes and she understands she voted no. Dr. Perez said if Board Member Garcia' signature is on it, that is a mistake and will be corrected as she was absent and the resolution should say absent. It was a resolution for only the Board members present to vote on. Dr. Pérez commented that there are many documents on the Board agenda that she signs as a follow up the next day after a meeting, she signs as LACOE follows up on what is agreed on and that is something as Board members they do not see but she is required to sign. Board member De Leon asked to see those documents and Dr. Pérez said yes she would share. Dr. Pérez also commented that for every single action item including the consent agenda, the moment a Board member votes against something it is considered a "nay," it's either you are for the item or against it. Board member De Leon added that she has seen many resolutions from other districts and ours at how resolutions are signed and its either all Board members sign or the president signs and she has not seen one with the Superintendent signature other than this one. She would like policy to be written that yays, nays be on resolutions. President Gomez added that once the Board Bylaws are received, we can add that to the bylaws or any other policies that they believe need to be included. Dr. Pérez asked that the Board provide her with clear consistency in terms of when the vote is taken and when they vote nay, it will be taken as not in favor, or voted against. The District has for many years done many resolutions with the signature of all Board members and the superintendent and there are many documents that she signs. Board member De Leon asked that she be provided documents showing that. Dr. Pérez commented that she would provide the documents to the entire Board as per the protocol.

The motion carried 4-1 to approve the Regular meeting minutes of April 8, 2019.

Ayes: 4 – Board Members Cuarenta, De Leon, Gomez, Hansen
Abstain: 1 – Board Member Garcia

REPORTS

Student Board Representatives

Yanet Lopez-Paramount High School, Ava Guevara-Paramount High School-West, Daisy Gurrola -Buena Vista High School, Sakura Ponce-Odyssey STEM Academy and Jazmin Hernandez-Paramount Adult School reported on various activities that have been taking place at their school sites.

Employee Representative Reports

TAP President Kim Goforth:

She commented that she represents about 850 teachers, not just the ones at Los Cerritos, or the science department at PHS-West or even her own site, she represents them all, she represents teachers who cannot come to the meetings because they are at home preparing lessons, grading work, or just taking care of themselves or their families. She asked some to attend and they are in the audience to support her as she speaks to the Board.

She has taught in this district for 20 years, she came to Paramount because she was about to leave education. She left a district that was in complete turmoil, so much that that the police were called to many of their Board meetings. She loved her students, their families and coworkers, but the unprofessionalism and lack of disrespect was overwhelming, she thought that this can't be the way public education runs. So she decided to try another district and drove one mile east to Paramount and she found her home but last month she had flashbacks. There were people in the back of the room completely disregarding Roberts Rules of Order and others insulting each other and even insulting our District as a whole. This is not beneficial for our goal. The reason why she stayed in Paramount is because we work together, and we are all here for students.

After the last meeting, she was attacked on social media for being too close to the District and for being close to Board member Mrs. Hansen. Her reply to both of those attacks was, "yes" she works close to the District and having open and productive communication is key to a well-run organization. Yes, she is friendly with Mrs. Hansen and she hopes that in the next few years, she will be friendly with all who sit on the Board. You are the Governing Board of this District and having communication with the Board is just as important. She has met with the Board individually to talk about their vision and she shared hers as the new president. She believes in her heart that they are all here for the kids. Working in collaboration is in everyone's best interest. She believes that working in a state of chaos is not what is best for kids. She has heard from many people that Board meetings have become unsettling. The current teachers that she represents work tirelessly for their kids every single day. They are hoping that the Board along with the District will do their jobs so that they can all be productive. TAP's job and hers in particular is to listen to member concerns, discuss solutions and then talk to principals, District people and Board members on how they should move forward and that is what she will continue to do. Does she get everything her members and she wants, she wishes, but "no." Is our Paramount family perfect? Show her one that is, so "no". We all need to remember that we are all here working for one goal, that is to educate the students of this city.

There was no representative from CSEA present.

Board Vice President Cuarenta:

She attended the Who's WHO dinner and awards recognizing Maria Parkins.

Board Member De Leon:

She welcomed those in attendance. She commented that she has attended four California School Boards Association trainings. She has learned that they have to look at policies, make sure they are updated, as a new Board member she is concerned about safety policy and wondered if there is a policy on safety as she knows that has been an issue. The Governing Board makes policy and the Superintendent and the Cabinet are the ones who follow through on what the Board has decided. She also shared that with the LCAP there is a plethora of ideas that as Board members should ask that Superintendent Pérez look into as it was the Board's job to go out to the community and have one on one conversations with the community. Collaboration is key to move forward and the Vision and Mission has to state that. She attended Zamboni School's Stakeholder meeting, the Alondra Middle School Spring concert, the Administrative Professional's luncheon, the LCAP committee meeting, the Second Annual Music & Art Show, the PEP Annual Scholarship fundraiser event and she learned students raised more money than businesses so she challenged businesses to raise more, she attended the PYSO game, USC Robotics competition, a fundraiser for the Woman's Club, the LCAP meeting, Paramount City Council meeting, TAP Who's WHO dinner awards, and CSBA MIG Workshops. She thanked everyone for being in attendance.

Board Member Garcia:

She thanked the Paramount Adult School for their well wishes and basket of fruit she received. She thanked everyone for the cards she has received and for the support. She shared information on the upcoming June 8, 2019 Ethel Hillyard Memorial Scholarship Luncheon at the America Legion Hall where four scholarships will be awarded to PHS students and 1 to Buena Vista High School student. Anyone interested should contact Frank Barraza.

Board President Gomez:

Attended the AQMD meeting, City Council meeting for education month, it was so nice to see Paramount students receiving scholarships and know that they are going on to college. She attended the Annual Who's WHO dinner and added that it was nice to see people from other Districts and she attended the Dia de los Niños hosted by Tepic Sister Cities. There was a lot of interest in the Cosmetology and Phlebotomy programs. She thanked Frank Barraza for inviting the Board and allowing the District to have a booth.

Board Member Hansen:

She commented that she hopes all moms had a wonderful Mother's Day. She attended the Femineer's program where 65 young ladies from Alondra, Jackson and Zamboni attended. She thanked Ms. Kim and teachers for encouraging our students to pursue a career in STEM. It was great to hear from the girls on how this opportunity benefitted them. She attended the LCAP meeting and shared the draft is being finalized and there is opportunity for input. They reviewed the parent advisory input, community input. We have made progress and we reviewed student and staff input. There was a push, for more parent responses. We had over 9,000 responses. She added the draft document is on the website and available at all the school sites. She

encourages the community to review it and provide input and feedback to make some change. She attended the AQMD meeting at Jackson and the environmental consultant provided the reports for Gaines and Lincoln and the results are favorable and encourages the community to review the report that is available on the website. She attended the PEP fundraiser event and wished to thank the sponsors, corporate and individuals, for their support provided to the program. She attended the Ad Hoc meeting and discussed issues that impact the schools and District. She attended the City Council meeting on Education month where Teachers of the Year are recognized, salutatorian, valedictorian, PEP scholarship recipients, top 25 graduating students, top 5 volunteers and the top 5 Momentum students and she attended the Who's WHO dinner honoring Maria Parkins.

Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- Superintendent Pérez attended many of the same activities as the Board but the most exciting was the City Council meeting honoring our scholarship recipients. She added that she is grateful to know that there is that extra push to get the business community more involved to support to give money that will support scholarship for our students. The District collected \$97,000 this year and this year 48 students received the PEP scholarship and added that PEP scholarship recipients can reapply every year. These scholarships make a difference for our students. She thanked everyone who was involved in the March Madness.

Bulletin Boards – PHS-West

Elizabeth Salcido, Principal-Paramount High School-West presented an overview of the Boardroom bulletin boards representing PHS-West School's educational program and student work. The bulletin boards reflect the theme of "Paramount High School West Campus-Our Digital Footprint and enhance the educational message sent to visitors and District office employees.

Recognitions

USC 2019 Top Los Angeles Public Schools

Superintendent Pérez and Board of Education members recognized Gaines, Hollydale, Jefferson and Lincoln Schools for being awarded the Top Los Angeles Public Schools for serving Underserved Students Award. This recognition is awarded by Innovative Public Schools, and educational non-profit organization working in collaboration with the University of Southern California. For this award, schools need to show evidence of closing the achievement gap for underserved students who are Latino or African American, have at least 95% of students participate in state testing and enroll a representative proportion of underserved students.

2019 Model SARB

Superintendent Dr. Pérez and the Board of Education recognized Dr. Manuel San Miguel, Director-Student Services and Daniel Sepulveda, Teacher on Special Assignment for all of their hard work and support resulting in the District being named a 2019 Model SARB District.

This recognition is given to school districts for having outstanding strategies to reduce chronic absenteeism and increase student attendance.

Atkinson, Andelson, Loya, Ruud & Romo—Trustee Areas/Term Limits

Mr. Tod Robbins, Attorney with AALRR provide the Board with information on trustee areas and term limits.

At-Large Elections – Candidates must reside within the District's boundaries and are elected by all the voters who reside in the District's boundaries (Ed. Code 5030(a)).

From-Trustee Area Elections – Candidates must reside in specific geographic areas within the District's boundaries called Trustee Areas, but are elected by all the voters who reside in the District's boundaries (Ed. Code 5030(c)).

By-Trustee Area Elections – Candidate must reside in specific Trustee Areas within the District's boundaries and are elected only by the voters who reside in the same Trustee Areas (Ed. Code 5030(b)).

The California Voting Rights Act of 2001:

Added Elections Code Section 14027 which provides:

- An at-large method of election may not be imposed or applied in a manner that impairs the ability of protected class to elect candidates of its choice,
- Or its ability to influence the outcome of an election,
- As a result of the dilution or the abridgement of the rights of voters who are members of a protected class

Liability Under the CVRA

What Constitutes a Violation of the CVRA?

- 14028. (a) A violation (of the CVRA) is established if it is shown that racially polarized voting occurs in election for member of the governing body
- 14028. (d) Proof of an intent on the part of the voters or elected officials to discriminate against a protected class in not required.

Litigation Risk

The California Voting Rights Act provides that prevailing parties (other than the public entity) are entitled to an award of their attorneys fees and costs.

Attorney Demand Letters

- Prospective CBRA plaintiff must send notice to a local entity asserting election method may violate CVRA
- No later than 45 days after receiving notice, local entity may pass a resolution of intent to transition to by-trustee area elections. Resolution must describe steps that will be taken.
- If a resolution is passed, any prospective plaintiff is barred from commencing litigation under the CVRA for 90 days.
- A prospective plaintiff who sent written notice may demand reimbursement of costs within 30 days of adoption of resolution
- Within 45 days of the demand, the local entity must reimburse the prospective plaintiff up to \$30,000.

Assessing Liability Under the CVRA

What Constitutes a Violation of the CVRA?

14028. (a) A violation (of the CVRA) is established if it is shown that racially polarized voting occurs in elections for members of the

governing body of the political subdivision or in elections incorporating other electoral choices by the voters of the political subdivision.

14028. (d) Proof of an intent on the part of the voters or elected officials to discriminate against a protected class is not required.

What needs to be analyzed?

14028 (b) The occurrence of racially polarized voting shall be determined from examining results of elections in which at least one candidate is a member of a protected class or elections involving ballot measures, or other electoral choices that affect the rights and privileges of members of a protected class.

Demographic Data

Census data

- (Decennial and American Community Survey)

Ethnic-Surname analysis of voter registration lists.

Analyze a variety of population basis:

- Total population; voting age population; citizen voting age population; registration by surname; voter turnout by surname;

Data from Census Blocks, Block Groups, and Precincts must be standardized to allow apples-to-apples analysis.

Precinct Data

- Precincts change from election to election
- Precinct consolidations change from election to election
- Some data is available electronically, some only on paper

Transitioning From At-Large to By-Trustee Area Election Process:

There are three different procedures that can be used to change from an at-large trustee area process by a by-trustee area election process:

- Initiated by petition of the electorate
- Initiated by the county committee; and
- Initiated by resolution of the District (District initiated) (Ed. Code Section 5019 (c)(1)).

Recent amendments to Elections Code section 10010 added the following:

- Prior to preparing proposed trustee area maps, a local entity must hold at least two public hearings to gather community input on the composition of the trustee area maps
- A local entity must publish at least one proposed trustee area map for consideration by the community
- Publish the potential sequence of elections to show how the staggered terms will impact individual trustee areas
- Hold at least two additional public hearing over a 45 day period to gather input on proposed mas(s) and election sequencing
- If revisions are made, publish for at least 7 days prior to adoption

Creation of a By-Trustee Are Plan

A demographer and legal counsel can assist the District with dividing the District into Trustee Areas based upon a number of factors:

- Constitutional "one person, one vote" factor
- Communities of interest
- Natural and man-made boundaries
- Federal voting rights act compliance

Citizen Voting Age Population “Packing” and “Cracking”

- Respecting Incumbency
- Other factors

Additional Community Input Options:

Once published after the initial public hearing process, the maps can be posted on the District’s website for review and comment 24 hours a day, 7 days a week.

The District can hold community input meetings at locations within the District. At these meetings, community members can, learn more about the CVRA transition process, ask questions of the District’s demographer, make suggestions for potential map revisions, and provide written feedback.

District Initiated Process

- After the public hearing process and any community input meetings, the District adopts a by-trustee area election map
- The Board also adopts a resolution requesting that the County Committee on School District Organization approve the transition from an at-large election process to by-trustee area election process.

The Los Angeles County Committee on School District Organization must hold at least one public hearing within the District’s boundaries (Ed. Code 5019 (c)(2).)

Following the public hearing, the Los Angeles County Committee must by resolution either approve or reject the proposal and set a date for an election on the sole question of the transition to trustee areas.

Default Process After County Committee Approval

If approved, the proposal must be submitted to the District’s voters not later than the next succeeding election for members of the Governing Board (Ed. Code 5020(a).)

Waiver of the Election Requirement

As an alternative to the election requirement and in order to avoid the expense and uncertain outcome of an election on whether to change its election process, the District may file with the State Board of Education a request to waive the election requirement.

- In order to obtain a waiver, a proper application must be completed and submitted to the SBE
- The application needs to reflect whether the exclusive representatives of the District’s employees have been involved in the preparation of the waive requests, and their position thereon
- The Board must hold a public hearing on the waiver request prior to submitting the request to the SBE. (Ed Code Section 33050(a), (d) (1) and (2).)
- Following the public hearing, the Board may adopt the waiver request
- District must be aware of the SBE meeting schedule and plan accordingly

The timeline for completing the process before the County Committee and the SBE may range from four to six months and involve at a minimum two school Board meetings, at least one County Committee

meeting, and one State Board of Education meeting.

Implementing By-Trustee Area Election Method:

Regardless of the method used to implement the transition there is no immediate impact on the term of any current member of the District's Governing Board. (Ed. Code Section 5021).

Instead, all future elections would occur in the trustee areas in which the Board members whose terms are expiring currently reside.

Decennial Updates

By law, Trustee Areas must be updated following every decennial census. (Ed. Code Section 5019.5).

The 2010 census result were released in April of 2011.

Board Member Hansen referenced page 6 and asked of the approximately 131 school districts have changed to Trustee Area are the majority Trustee Area elected by the district or elected by everyone just in the area? Mr. Robbins answer that all of the district assisted by Mr. Robins have gone from At-Large Area to By-Trustee Area, because the from Trustee-Area doesn't help the district any.

Board Member De Leon had a question about the California Voters' Act of 2001 came about but she knows that we are an At-Large elections but it is recommended that we go from At-Large elections to By-Trustee elections since it has been a quite while how is it that school districts from At-Large elections to By-Trustee area elections is that because we are trying to move forward to have term-limits for us?

Mr. Robbins' answer was "no." Term-limits and transition to trustee area election are two separate and distinct concepts, but do not overlap. The trustee area election transition is to help the district minimize its liability for the type of election that it is using. Term limits is a local policy issue.

Board Member De Leon asked if this is something that should have been done a long time ago like in 2001?

Mr. Robbins answered that it depends what the election history is here. If there is no evidence racially polarized voting in this district then the California Voting Act Right is not necessarily targeting a district like this. The At-Large election method is not diluting voting strength, if the data will show. This does not mandate the district to change. It just suggest change if the data shows evidence of diluting.

Board President Gomez asked if the Governing Board can do term limit or trustee areas or both and asked Mr. Robbins to confirm if she was correct? Mr. Robbins answered that there are two processes. The term limit would also require an election that might not be able to waive and a resolution approving term limits. Then there would be a measure put on the ballot and would have to go through the L. A. County Registrar Voters.

Board President Gomez asked what happens if the residents do not want it can the district still be sued or is the district protected? Mr. Robbins answered that if the issue is put up for a vote and they turned it down, the district could not use that as a defense in a lawsuit; therefore, the answer is yes. There could still be liability if there is evidence of racially polarized voting in this district.

Board Member Hansen asked if Mr. Robbins has had to defend a district that had to go to court? Mr. Robbins commented that he has done this for ten years and his clients have chosen to go through transition. One of his partners did have to defend a district, but it has been on a separate issue, not for a district that has said we are not going to transition; we are going to defend ourselves.

Board Member De Leon asked when analyzing elections what is being analyzed? Mr. Robbins explained that they are analyzing actual results. For example, how many people voted for candidate A and how many people voted for candidate B. They cannot use the fact that only 6% of voters actually voted.

Board Member Hansen asked if they are looking at the Census data too? Mr. Robbins confirmed that yes they look at that data when drawing maps. When drawing population maps, they look at three import data sets; total population, citizens' voting age population, and the results of who voted for which candidate.

Board Member De Leon asked for clarification that this is for a School Board. Mr. Robbins confirmed that is when they are looking at School Board elections, but they also look at outside elections to see if there is also evidence of that. For example; city council and water districts.

Board Member De Leon asked about the data based on the Census and if the Board goes with the Trustee-Area will the demographics change every ten years? Mr. Robbins commented that it could. Depending on the mobility changes and age changes in the community, all that could change the line area, but in these communities there really is not massive line changes as it would be in high growth areas.

Board President Gomez asked that if there are three residents want to run for School Board and they live around the same boundaries what happens then? Mr. Robbins said that if the candidates live within the same Trustee-Area they would run against each other. Even if they were current Board Members, they would run against each other.

Board Member Garcia asked if their name would be on that ballot for that area? Mr. Robbins confirmed that the name of the candidate would only appear on the ballot of the area in which the candidate resides. If the Trustee-Area was not up for an election for that year your name would not be on that ballot, because you would not be running at that time.

Superintendent Pérez wanted to know if questions came up after the meeting from the Board, would it be possible for Dr. Pérez to forward those questions to him? Mr. Robbins indicated that yes she could.

Board President Gomez presented a scenario, because the district does have Lakewood, North Long Beach, South Gate, and Paramount, say that Trustee-Areas are broken up, to say Lakewood, North Long Beach, Paramount, and South Gate. What if there is nobody that wants to run in those other districts, but there are people that want to run in the City of Paramount what happens then? Mr. Robbins stated that under a By-Trustee election system, in order to be eligible as a candidate you must reside within that Trustee-Area boundary. The job as Board Members, if you were to transition, would be build

connections in those communities and encourage people to run. If unable to find people to run and the ticket is empty, then the Board will have to appoint, for what is called "Failure to Elect." You would need to go out and find someone that who would be willing to serve as a Board member, then the Board would appoint that person. It does not happen as one would think, but it does happen.

Board President Gomez asked about the process of how the Board appoints someone, such as an application process. Mr. Robbins informed the Board that there is no real process in the Education Code of how a Board appoints. The Board would choose how the Board interviews candidates. There are some mandated notice requirements, but in terms of what the Board does, to determine whom the best candidate is, it is controlled locally. You can screen and interview as a committee or as a Board in an open session.

Board Member De Leon asked Mr. Robbins if he would recommend a policy or procedure for that to follow. Mr. Robbins answered that he would have to see the District's policy to see if there is an existing policy. He would recommend it and can be added to the bylaws.

Community Survey & Questions on Term Limits and Trustee Areas

The Board of Education had discussion on information provided on term limits.

Board President Gomez had a question about the cost of holding of elections on the term limits. She wanted to confirm if it really costs \$100,000 to put it on the ballot? Mr. Frutos informed the Board that the District allowed the survey company to use their data and their estimate. We were able to obtain an average from the local elections office. The Probolsky Firm developed the survey, they are the local firm that works with many elections and they provided the estimate.

Board President Gomez is concerned that if the document is presented to the voters in the way it is being presented to the Board, the voters will be concerned with the amount of money being spent on this. It is her assumption that it will not cost \$100,000. Mr. Frutos advised the District can go back to Probolsky and request a justification for the charges or request to adjust or modify the questions.

Board Member Hansen asked since there is going to be a Board election on that year does that increase the cost because there would be two items on the ballot in 2020 for Trustees and for the term limits? Mr. Frutos wanted to rephrase the question from the Board that will be made to the survey company if the cost of an election approximates \$100,000 and because there is an election of the Board at that time if they can give us a total amount of both items on the ballot.

Board President Gomez had a question on item number two of the presentation. She assumes that the Board will decide that later. It has to do with the term limits and how much time a Board member can serve. It is highlighted in the document; therefore, Board President Gomez assumes that the number can change. Mr. Frutos confirm that this is correct. The firm gave a question about the amount of time in several question such as; two, ten, 11, and 12 for the Board can consider, based on the company's past experience, but if the Board were to select a different number, the number would be added to the survey instead of the eight years. That's what the community would be surveyed on.

Board President Gomez wanted to know the opinion of the Board about the number of questions being asked in the survey. Currently there are 23 questions versus 35 questions, on the information presented on page 14. She believes those are a lot of questions to ask just on term limits for Paramount. Superintendent Pérez confirmed that in fact there are currently 23 questions to be asked. Mr. Frutos further advised that the amount of questions that will be asked would be revised down, because the Board had authorize for the company to develop the questionnaire with up to 35 questions. The survey company came back with 23 questions including one that is demographic at the end which may or may not be considered a question, they will be revising.

Board Member Hansen wanted to bring to the attention of the Board that in reviewing the document, she did not see a question about how many years can a Board member serve and also after being off the Board for one term, they can come back. Nothing like that was included and asked if anyone wanted to include something like that.

Board Member De Leon said that being more specific as to what does the eight years consist of. If you can do four years, now and then down the line four years or is it eight years, stop two years and then do eight more years later, and asked if that is what Board member Hansen is referring to?

Board Member Hansen said that if it is limited to eight years that the materials that some cities do. Their boards can serve eight years, leave the board for four years, then return for eight more years.

Board President Gomez mentioned that Board Member Hansen is correct. The Board gets to decide on what they want in the policy or the questionnaire or they can make the final decision. For example, the Board serves for eight years and that is it, no more coming back or serve eight years and then re-elect for another eight years. The Board can select from eight years to 12 years.

Mr. Frutos confirmed that the Board is still within the limit of questions to include the question about the term limit and the wording of the question; the Board would choose the perimeters of the question asked.

Board President Gomez wanted to reconfirm that the Board has the right to omit the question in the questionnaire to the voters. Mr. Frutos confirmed that the survey is to provide feedback and it carries no legal obligation.

President Gomez added that the ultimate goal is to know whether the community wants term limits.

Vice President Cuarenta commented that the 12 questions would give the Board a clear picture of what the community wants and better more data the better.

President Gomez added that sometimes the more questions you ask the more confused people will get. The more concise and limited questions we have she believes it would be the best decisions.

Vice President Cuarenta commented that she would argue to that, someone who is asking the questions needs to be patient and ask the right way, she doesn't see how the community would be opposed to that.

Board Member Hansen agreed with Vice President Cuarenta and added that she likes the questions as they go into depth so they could understand what they are answering and the survey really explains what trustee areas mean and what other people have said about it.

Board Member Garcia added that she does not have a problem with the questions and it was changed to just 12 asked if perhaps everyone can agree on the 12 questions to ask.

Board Member De Leon commented that there is a question on whether they have children under 18 living in your household. Most of the community who pay for Bond Measure I do not have children, do we really care if they have children and there are definitely questions that can be taken away. She added that it would have been good if a representative from the company was present at the meeting to answer questions the Board had for example; how long does the survey last, how many minutes does each question take, how many residents would answer the call. Mr. Frutos indicated that such information is contained within the document that has been presented to the Board. It is within the quote and gave a measurement of error of 5.58. Statistically the information was provided.

Mr. Frutos reiterated that the questions/concerns going back to the statisticians. Questions will be on term limits only. No to the number of years stipulated on the four questions so that it is "open ended," and the amount of questions to be reduced to no more than 12, and how much does it cost to be estimated, and what happens with one election, which next year would be two elections.

Board Member Hansen asked how long it would be to get a response. Mr. Frutos has confirmed that the company has been quick in their response time, so he believes it will be within a couple of days.

The Board decided not to take action on the item later in the meeting and asked that it be brought back to the next Board Meeting.

BOARD MEETING CALENDAR

1.145

It was requested to move the Superintendent' Evaluation from this evenings agenda to a separate Board meeting. Vice President Cuarenta motioned, member Hansen seconded and the motion carried 5-0 to schedule a Special Meeting on Tuesday, June 4, 2019 at 5:30 p.m. for the Superintendent's evaluation.

Ayes: 5 – Board members Cuarenta, De Leon, Garcia, Gomez, Hansen

HEARING SECTION

During the public hearing section the following community members addressed the Board:

Mr. Julio Flores was present at the remote location with Board Member Linda Garcia. At the time that the hearing section opened to the public and his name was called, he was no longer present.

Heather Van Eede was born and raised in Paramount and went through the Paramount system, she has always been proud to be a Pirate. She has always been impressed with how the teachers and this community have worked so hard to inspire future leaders, creators, and innovators. Teachers are the lifeblood of any good school district and it is so important to be on the same team with the same agenda, "our

students". The recent letter that was solely for the Day of the Teacher from the Board was a bit disheartening; for the first time ever it made her feel that perhaps the agendas are not the same. It is the teachers of our students' success in the classroom that should be priority. The vote against does not make her feel fully supported. She hopes that the Board can understand how upsetting it is for a teacher to see the lack of support. She was to make sure that she made herself clear that evening that she thinks it is super important that our teachers are encouraged and supported. They are what makes this District go round and get our kids educated and makes our kids better.

Dr. Rodolfo Cortes mentioned that it has been six months since we had three new Board members, so he wanted to thank them for doing something that politicians usually do not do and that is to stick to their campaign promises. Ms. Gomez went around and people obviously want term limits. It is always criticized the fact that politicians once they are in there they stay there for decades. We are a country that fought a war of revolution against political monocratic aristocracy. We are supposed to stand up for democracy that means giving more people more opportunities for the community such as serving on the Board. He wished to thank Board Vice President Ms. Cuarenta who has brought up some issues that have not been talked about like there is a diversity of students for example. On her Facebook page she posted about how there's been research on how undocumented students are being terrorized psychologically by the larger context. He continued to thank all for pushing for the accountability and transparency and for educating the people. He talked about one issue that all three of the new Board members spoke about in their campaign and he hopes they keep pushing. That is the issue of pollution and the immediate need to clean up our environment so that we can have better outcomes for everybody. He wanted to share another study that he saw from Professor Caleb Finch at USC, he talks about how pollution is producing dementia. It is very important that the Board keep pushing the issue for K through 12 education. He wanted to thank them again for running on those principles that keep placement of environmentally hazards into areas of high numbers of minorities or economically destitute populations.

Ivon Chirino is a parent activist for the Lennox area and South Bay. She is worried about articles of red flags on the Daily Breeze including the Centinela Valley Unified District. These two neighboring districts have something in common with this District. They have the same law firm as this district. The note that they had brought out recently that two superintendents, one of Lennox and one of Centinela Valley, are under the magnifying glass of corruption and she wants them to pay attention to the law firm, because it is curious that they are the same firm that they are using. She is also an activist here in Paramount; she is fighting for clean air and her organization concentrates on educating the community about the pollution.

Sara Huevo is a member of Social Eco Education, a resident of Paramount and her children attend this district. She wanted to speak about environmental racism. To her, environmental racism is a placement of people into environmentally hazardous areas or conversely the placement of environmentally hazards into areas of high numbers of minorities or economically destitute populations. She has been here before, very concerned about air, water, and soil in the city.

Our children are going through environmental racism; there are so many metal-forging companies very close to our school, medical incinerator, and refinery all in Paramount. She asks of the new Board members to push and make sure that all schools get better air filters and better air purifiers. As to the water, there is the new Assembly Bill AB 746 that requires that all schools be tested for lead. All schools built before 2010. It says "Community water systems to test the lead level of drinking water of all California public schools and preschools and childcare facilities located on public school property by July 1, 2019. She wants to know if the testing has been done yet and what has been found. In addition, how is the Board going to address this issue? She knows that there are a lot of districts out there that have already tested and she wants to know as a parent, as a community stakeholder if the Board already has the test results. She also knows that the District applied for a grant at the Central Basin Water Board. She wants to know what that grant is for?

Edna Ibarra is interested in the conversation about term limits. She lives in a neighboring city and works as a teacher in the South Bay. She attended her children's board meeting with the Downey Unified School District. She came to know that the President in Downey has been on the board for about 30 years. She asked "when is 30 years plus too long?" Ms. Ibarra is glad that the ladies accepted the conversation over term limits. She thinks that eight years of a Board member is quite enough. She is proud of the students that received the proficiency or senior proficiency and proud of the students here in Paramount. She did not like the label used. She thinks it was said that they were "lower income Latino." She does not appreciate that term and she thinks it should be "social economic disadvantaged" and maybe call them "ELL" or "English Language Learner not "lower income Latino". Dr. Pérez explained that that is a term used by the organization that provides the award. She agrees with Ms. Huezo about the environment. They need answers to the questions if the Board has results, if they have started testing, what is the board going to do about that?

CONSENT ITEMS
0.146

Board member Hansen motioned, Board member Cuarenta seconded the motion.

Board Member Garcia had a question regarding Consent Item 1.1-C Professional Activities Reports for Board President Gomez. She is wondering how the Board feels about that her attending two back-to-back conferences.

Board Member Hansen asked if the Turnaround Partnership is a grant. Superintendent Pérez confirmed that the District has the grant and it is providing half a teacher salary of the arts at Zamboni Middle School as well as other supports for the arts.

Board Member Garcia asked if item 1.2-C is for teachers, she does not know why Governing Board President Gomez would like to attend the conference if it is for teachers. Board President Gomez answer that she was invited to go by Principal Sue, Assistant Principal Kim, and Counselor Tamara to go to the Turnaround Arts and since she was flying out there, she thought it would be a good idea to go to learn more about the Turnaround Arts and see what it does for our District. Since they had four spots and they had a space available for her. She is

already there, because the payment for the flight was already covered.

Board Member Cuarenta asked Superintendent Pérez, if grant means that it is already paid for and the money is available? Superintendent Pérez indicated no, not for this one.

Board Member Garcia indicated that she is all for Board President going to the recognition for Zamboni Middle School and asked if the actual conference and the hotel will still be about \$2,600. Governing Board President stated that it would be less, but it was budgeted to stay within budget, but yes, Board Member Garcia is correct.

Board President Gomez asked how the rest of the Board felt.

Governing Board Hansen asked if there is an action item for the rest of the school to attend the conference. Isela Preciado commented that yes, it is located on page 47.

Board Member De Leon asked for confirmation on how many spots were available for the Turnaround Arts Conference and that this is not an additional spot. Board President commented that they had four spots, with three members attending and left for an empty spot that was offered to her and that no additional spots were created for her. Three spots are paid for through the Turnaround Arts and the extra spot without the airfare and travel expenses. Since she was invited, she asked Superintendent Pérez to add it to the agenda.

Board Member De Leon wanted to know the cost of the conference. Viviana Venegas confirmed that the overall expense was reduced because the price of the conference of \$1,499 includes the retreat, meals and lodging. Prior to the District having knowledge that the lodging was included, we had to assume that Board President Gomez would have to stay at a hotel and the projections of the expenses had to include some additional fees for the hotel stay. The new estimate for the expense for Board President Gomez to attend the Turnaround Arts conference is \$1,800.

Board Member Hansen commented that because the principal invited Board President Gomez to go and she will come back and share what she has learned, she is okay with her going.

Board Member De Leon concurs with Board Member Hansen. But she thinks that it has to be made clear to the principals not to invite someone if it is going to cost the Board Member and then they are embarrassed.

Board Member Garcia added that she is okay with it as well, she did not realize that President Gomez had been invited. Board President Gomez added that she will definitely bring back information and any materials to share.

Board Member Hansen asked about P.O.# 19-02139 and 19-02140 Math hard copy books that we are having to replace. Mr. Frutos commented that these books are consumables. Dr. Perez added that Cabinet will be adding the word consumables to P.O.s so that it helps the Board.

Board Member Garcia asked about item 4.1-C, P.O. # 19-02280 where these desks would be going? Mr. Frutos commented that these desks are replacements for aged or failed furniture and will be going into classrooms throughout the school.

President Gomez commented that there is an error on page 4 of the agenda as 3.5-C should be 3.7-C and 3.6-C should be 3.8-C.

The motion carried 5-0 to approve the consent items.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

General Services

Professional Activities Report 18-12
1.146 Approved the Professional Activities Report 18-12 for Board of Education President Carmen Gomez and Superintendent Dr. Ruth Pérez's attendance at an out-of-state conference as submitted.

Professional Activities Report 18-16
1.146 Approved the Professional Activities Report 18-16 for Board of Education President Carmen Gomez's attendance at an out-of-state conference as submitted.

Human Resources

Personnel Report 18-13
2.146 Accepted Personnel Report 18-12, 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 2018-19 State Budget Act and related legislation.

Consultant Services 2.146 Ratify the Consultant Services Request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

Educational Services

Professional Activities Report 18-13
3.147 Approved the Professional Activities Report 18-13 for Zamboni Middle School staff to attend the Schools to Watch Conference in Arlington, Virginia on June 26-29, 2019.

Professional Activities Report 18-14
3.147 Approved the out-of-state conference request for the principal, assistant principal and two teachers from Zamboni Middle School to attend the Turnaround Arts National Summer Leadership Retreat that will take place in Warrenton, Virginia from June 23-27, 2019.

Consultant and Contract Services 3.147 Approved the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

Overnight and/or Out-of-County Study Trips 3.147 Approved the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs.

Memorandum of Understanding with the Long Beach Guidance Center 3.147 Approved Memorandum of Understanding with the Long Beach Guidance Center to provide mental health case carriers at school sites throughout the District to provide outpatient mental health services.

Memorandum of Understanding with United Children, Foster Youth – College Readiness Program effective

Professional Activities Report
18-11
3.147

Approved the Professional Activities Report 18-11 out-of-state conference request for Dr. Yvonne Rodriguez to attend the Career Pathways Leadership Summer Institute Conference on Sunday, June 9 2019 through Tuesday, June 11, 2019 in Las Vegas, Nevada.

Professional Activities Report
18-15
3.147

Approved the out-of-state conference request for Buena Vista High School Principal, Morrie Kosareff and Paramount Community Day School Principal, Yvonne Rodriguez to attend the Big Bang – Big Picture Learning International Conference on July 22 -25, 2019 in Detroit, MI.

Business Services

Purchase Order Report 18-13
4.147

Approved Purchase Order Report 18-13 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of
April 2019
4.147

Approve warrants for all funds through April 30, 2019 with a total of \$15,883,985.04.

Acceptance of Donations
4.147

Accept 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
4.147

Approve the Consultant Services requests authorizing contracts with consultants or independent contractors who provide specialized services and authorize the Superintendent or designee to execute all necessary documents.

ACTION ITEMS

Human Resources

Presentation of the Teachers
Association of Paramount's
Initial Reopener Proposal for
the 2019-22 Successor
Collective Bargaining
Agreement with Paramount
Unified School District
2.148

Board member De Leon moved, Board member Garcia seconded, and the motion carried 5-0 to Receive for public review the Teachers Association of Paramount's initial reopener proposal of the 2019-22 Successor Collective Bargaining Agreement with Paramount Unified School District.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Public Hearing on the
Teachers Association of
Paramount's Initial Reopener
Proposal for the 2019-22
Successor Collective
Bargaining Agreement with
Paramount Unified School
District
2.149

Board Member Hansen moved, Board Member 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 2019-22 Successor Collective Bargaining Agreement with Paramount Unified School District.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

There were no speakers during the hearing.

Board Member Hansen moved, Board Member Garcia seconded, and

the motion 5-0 to close the public hearing regarding the Teachers Association of Paramount's initial reopener proposal of the 2019-22 Successor Collective Bargaining Agreement with Paramount Unified School District.

Ayes: 5 – Board members Cuarenta, De Leon, Garcia, Gomez, Hansen

Credentialing Agreement with San Diego County Superintendent of Schools
2.150

Board Member Garcia moved, Board Member Cuarenta seconded, and the motion 5-0 to approve the agreement with San Diego County Superintendent of Schools for participation in the credential program.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Educational Services

Approval and Adoption of Science Textbooks and Instructional Materials for Grades 6-8
3.151

Board Member Hansen moved, Board Member De Leon seconded, and the motion carried 5-0 to approve the adoption and purchase of textbooks and instructional materials for middle school science classes in 2019-20.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Nonpublic School Placement for Special Education Students for 2018-19
3.152

Board Member Garcia moved, Board Member Cuarenta seconded 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 2018-19 school year.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Attorney Fees and Settlement Agreement for a Special Education Student
3.153

Board Board Member ember Hansen moved, Board Member ember Garcia seconded, and the motion carried 5-0 to and authorize payment for attorney fees and settlement agreement for a special education student.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Purchase of Textbooks for AB 288 Agreement
3.154

Vice President Cuarenta moved, Board Member Hansen seconded and the motion carried 5-0 to approve the purchase of texts and instructional materials for the first year of the AB 288 Agreement in 2019-20.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

California Advancing Pathways for Students Agreement
3.155

Board Member Garcia moved, Board Member Gomez seconded and the motion to approve carried 5-0 to approve California Advancing Pathways for Students (CalAPS) agreement to provide Career Technical Education coursework for Paramount Unified School District High School students for the 2019-20 school year.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Memorandum of Understanding with Big Picture Learning
3.156

Board Member De Leon moved, Board Member Cuarenta seconded, and the motion carried 5-0 to approve the Memorandum of Understanding for Buena Vista High School and Community Day School to join Big Picture Learning's Upstream Collaborative.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

New 3-Course Model Science
5-13-19

Board Member De Leon moved, Board Member Cuarenta seconded

the motion and the motion carried 5-0 to approve the adoption of the 3-Course Model Science Courses for high school science courses for the 2019-20 school year.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Business Services

Notices of Completion – Field
Service Contracts
4.158

Board Member De Leon moved, Board Member Cuarenta seconded, and the motion carried 4-0 to accept as completed the Field Service Contracts for exterior painting at Wirtz, replace kitchen hood and exhaust fan at Los Cerritos, install carpet in 14 rooms at Wirtz, carpentry repairs and replace windows in rooms 9, 10, 12, and restroom at Wirtz, replace windows at multipurpose room and rooms 16, 17 at Keppel, and roof repair and coating at District Office, replace carpet in various rooms at Mokler, 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 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Service Agreement – Artificial
Turf Systems
4.159

Board Member Hansen moved, Board Member Garcia seconded, and the motion carried 4-0 to authorize staff to renew service agreement with Field Turf USA, Inc. and further authorize the Superintendent or designee to execute all necessary documents.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Authorization for Student
Nutrition Services Supplies,
Carpentry, Concrete, and
Field Service Contract
Renewals
4.160

Board Member Cuarenta moved, Board Member De Leon seconded, and the motion carried 4-0 to authorize the renewal of field service contract for asphalt, flooring and tile, painting, roofing, plumbing and storm drains, electrical and related services, carpeting, fencing, heating, ventilation and air-conditioning (HVAC), network cabling, building supplies, computers, notebooks, and related components, landscaping, tree trimming, playground and surfacing replacement, student taxi transportation services, and pizza delivery, and authorize the Superintendent or designee to execute all necessary documents. Authorize staff to prepare bid specifications for dairy, bread, produce, kitchen supplies, snacks and beverages, frozen foods, dry goods, carpentry, and concrete. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s).

Board President Gomez asked when the District bids out there will be a minimum of three bids? Will the Board see the bids. Mr. Frutos commented that there is no minimum requirement for a minimum of bids, because sometimes there are no vendors that are interested. We try to keep the prices low or there are companies that have worked with us that gives us good quality, they know our District's needs and are able to provide low pricing and they submit a bid that we are able to accept.

Board President Gomez asked if the District still bids out to make sure that the vendor is still compatible? Mr. Frutos answered absolutely.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Other Post-Employment Benefits (OPEB) Plan Implementation
4.161

Board Member Hansen moved, Board member Garcia seconded, and the motion carried 5-0 to authorize staff to prepare specifications and seek proposals for the implementation of a District OPEB Plan, Fund and Trust. Authorize the designation of prior years' insurance savings to the District's OPEB Plan. Authorize the Superintendent or designee to procure, prepare for Board review, award and execute all necessary documents.

President Gomez commented that for the record, she asked for information and it was received.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Community Survey – Trustee Areas and Term Limits

This item was pulled and will be brought back to the meeting of June 10, 2019.

CONFERENCE ITEMS

Educational Services

Revised Board Policy 6146.4 – High School Graduation Requirements

The Board accepted for first reading proposed revised Board Policy 6146.4 – High School Graduation Requirements, which reflects current State requirements.

INFORMATION ITEMS

Business Services

Monthly Financial Statements, April 2019

Staff presented in J-200 format a Financial Statement for each fund for the months of July 2018 to April 2019.

Board member Hansen asked what the word Quarter 1 & 2 Backcasted meant? Mr. Frutos answered that it means money from prior years.

Monthly Financial Statements, April 2019 – Special Education

Staff presented in J-200 format a Financial Statement for Special Education for the months of July 2018 to April 2019

Monthly Financial Statements, April 2019 – Self-Insurance Fund – Health and Welfare

Staff presented in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months of July 2018 to April 2019.

Average Daily Attendance Summary Report Through February 22, 2019 and the Sixth Monthly School Enrollment Report

The Board received as information the monthly school attendance reports for 2018-19.

Paramount Unified School District 2019 General Obligation Bond Election of 2016 Closing Information

The Board received as information as required by Education and Government Codes, relating to the actual cost of issuance of the bonds. The information presents both the estimated costs of issuance (from the resolution adopted on July 16, 2018) as well as the actual final costs of issuance, which were confirmed by bond counsel. It was noted that the District's total costs of issuance came in below the estimate, which is an added positive outcome of this issuance process.

Board Member De Leon asked when would the annual report come out? Mr. Frutos commented that it would come out in about nine (9)

months.

Board President Gomez commented that she was surprised to see how much money it cost to wire money to the bank.

ANNOUNCEMENTS

Superintendent Pérez commented that she wished to remind everyone of the upcoming Employee of the Year event on Wednesday, May 15, 2019.

President Gomez asked if the Board wished to participate in the Paramount Heritage Festival. Board members De Leon, Hansen, Cuarenta and Garcia agreed it would be a good idea. Vice President Cuarenta added that she would not be attending as she has a previous engagement. President Gomez asked Dr. Pérez if she could make arrangements for the Board to participate.

President Gomez reported the Special Meeting will be on Tuesday, June 4, 2019, 5:30 p.m. in the Boardroom of the District Office and next Regular Meeting is Monday, June 10, 2019, 6:00 p.m. in the 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 9:13 p.m. to discuss Conference with Labor Negotiator, Conference with Legal Counsel – Anticipated Litigation (1 case), Public Employment and Student Discipline.

OPEN SESSION

The Board reconvened to Regular Session at 11:09 p.m. President Gomez reported that the Board discussed Conference with Labor Negotiator, Conference with Legal Counsel – Anticipated Litigation (1 case), Public Employment and Student Discipline.

The following action was taken in Closed Session:

Public Employment
2.162

Board Member Hansen moved, Board Member De Leon seconded, and the motion carried 5-0 to appoint Roxanne Allessandro as K-8 Principal as soon as mutually agreeable.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Public Employment
2.163

Board Member Garcia moved, Board member Cuarenta seconded, and the motion carried 4-1 to appoint Karen Sullivan as K-8 Principal as soon as mutually agreeable.

Ayes: 4 – Board Members Cuarenta, Garcia, Gomez, Hansen
Abstain: 1 - Board Member De Leon

Public Employment
2.164

Board Member Cuarenta moved, Board Member Hansen seconded, and the motion carried 4-1 to appoint Christiana Kraus as High School Principal as soon as mutually agreeable.

Ayes: 4 – Board Members Cuarenta, Garcia, Gomez, Hansen
Abstain: 1 - Board Member De Leon

Public Employment
2.165

Board Member Garcia moved, Board Member De Leon seconded, and the motion carried 5-0 to appoint Maria Elida Garcia as Director-Special Education effective as soon as mutually agreeable.

Student Discipline
3.166

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Board member Hansen moved, Board Member Garcia seconded, and the motion carried 4-1 to expel student E-2 for the remainder of this school year and first semester of next school year.

Ayes: 4 – Board Members De Leon, Garcia, Gomez, Hansen

Abstain: 1 - Board Member Cuarenta

ADJOURNMENT

Board Member De Leon moved, Board Member Hansen seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on May 13, 2019 at 11:11 p.m.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk