

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

October 12, 2011

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

Pledge of Allegiance Randy Gray, Director-Curriculum & Instruction/Projects led the Pledge of Allegiance.

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

Administrators Present David J. Verdugo, Superintendent
Michael Conroy, Assistant Superintendent-Business Services
Myrna Morales, Assistant Superintendent-Human Resources
Deborah Stark, Assistant Superintendent-Educational Services
Ranita Browning, Director-Fiscal Services
Kim Cole, Director-Special Education/Early Childhood Education
Cindy DiPaola, Director-Maintenance & Operations
Randy Gray, Director-Curriculum & Instruction/Projects
Troy Marshall, Director-Technology
Jim Monico, Director-Student Services
Greg Buckner, Principal-Paramount High School
Morrie Kosareff, Principal- Paramount High School-West
Jerry King, Assistant Principal-Paramount Adult School/CDS

Approve Agenda Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the Regular Meeting agenda of October 12, 2011.
October 12, 2011
1.308

Regular Meeting Minutes Trustee Garcia moved, Trustee Hansen seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on September 28, 2011.
September 28, 2011
1.309

REPORTS

Student Board Angelica Lopez-Paramount High School, Kimberly Galvez-
Representatives' Paramount High School-West Campus, and Sa Faleono-Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representatives' TAP President Deb Meyers continues her visits to sites and

Reports

visited PHS-West and PHS. She was in attendance for the District PTA President's and Principals meeting and thanked Alicia Anderson for her assistance. She also met with Superintendent Verdugo and Dr. Conroy to discuss the budget and its triggers. She presented the Board with copies of a pie chart from CTE that illustrates how monies are distributed

No CSEA representative was present.

Board Member' Reports

Trustee Anderson attended the District's PTA Presidents and Principals meeting.

Trustee Cuellar had no report.

Trustee Hansen had no report.

Trustee Garcia had no report.

Trustee Peña attended PHS-West back to school night and the Paramount High School Varsity football game.

Superintendent's Report

Superintendent Verdugo highlighted a variety of items:

- Dr. Verdugo visited and spoke to a level 2 EL Class at Paramount High School and discussed career paths, challenges and opportunities.
- He along with Dr. Conroy and the District's financial team met with the analysts from Standard & Poors as well as Moodys to present the District's 2nd series of Bonds that need to be rated in the near future as we prepare to bring forward our next series.
- Superintendent Verdugo attended the Paramount High School Varsity Football game vs. Monrovia High School.
- Dr. Verdugo attended the monthly Chamber of Commerce luncheon meeting.
- Superintendent Verdugo visited and had lunch at Hollydale School and supported their In & Out lunch fundraiser.
- Dr. Verdugo attended the Annual 33rd District PTA Breakfast.
- Superintendent Verdugo visited Mrs. Naruko's 4th grade classroom at Lincoln School.
- He attended the District's PTA Presidents' and Principals meeting.
- Dr. Verdugo along with Dr. Conroy have been visiting school sites to provide staff with a Health & Welfare update.

Rethink Autism Update

Assistant Superintendent Dr. Deborah Stark and Director Kim Cole provided the Board with an Autism Program update.

In June 2009, the District contracted with Autism Partnership to

provide a 40 hour hands-on Applied Behavior Analysis (ABA) training with non-diploma track teachers in grades preschool through Adult Transition.

In 2009-11, the District began the journey to build an autism program to meet students' needs. Consultants from Autism Partnership were hired to train classroom teachers and aides in ABA strategies, preschool through Adult Transition, diplomas and non-diploma track programs.

2011-12 is the first year of implementation of the K-8 Hollydale Autism Focus program. Autism Partnership continues to provide up to three days per week consultant support to the Hollydale Autism Focus program through June 2012. Autism Partnership completed support for new teachers in the Special Day Class at Wirtz preschool for August-September.

On September 28, 2011, the Board of Education approved a one year pilot program for Rethinkautism in three of Los Cerritos Elementary School Special Day classrooms.

Rethinkautism staff will meet with Los Cerritos staff every six weeks to review student data, program benefits and possibilities to provide services for students, family members and support staff. The District will also begin building capacity by using our own ABA trained teachers to provide site based training in ABA for teachers and aides with the support of the Rethinkautism video-based training program.

Gina Marie DePrima with Rethinkautism, shared a few clips of a web-based video that depicts in-classroom reinforcement scenarios.

BOARD MEETING CALENDAR

There were no changes to the Board Meeting Calendar.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.310

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

Human Resources

Personnel Report

11-05

2.310

Accept Personnel Report 11-05, 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 2011-12 State Budget Act and related legislation.

Educational Services

Contract for Participation in
Marine Education Programs

3.310

Approve the Contract for Participation in Marine Education Programs with the Los Angeles County Office of Education for the 2011-12 school year.

10-12-11

Business Services

Purchase Order Report
11-05
4.310

Approve Purchase Order Report 11-05, authorizing the purchase of supplies, equipment, and services for the District.

ACTION ITEMS

General Services

Revised Board Bylaw
9320 – Meetings
1.311

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to accept for second reading and adopt revised Board Bylaw 9320 – Meetings to include current information related to State and Federal requirements.

Revised Board Bylaw
9325 – Meeting Conduct
1.312

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to accept for second reading and adopt revised Board Bylaw 9325 – Meeting Conduct to include current information related to State and Federal requirements.

Human Resources

2011-12 Declaration of Need
for Fully Qualified Educators
2.313

Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the 2011-12 Declaration of Need for Fully Qualified Educators in Paramount Unified School District for submission to the California Commission on Teacher Credentialing

Educational Services

Public Hearing – Sufficiency
of Instructional Materials for
the 2011-12 School Year
3.314

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to conduct a public hearing within the first eight weeks of school regarding the Sufficiency of Instructional Materials for the 2011-12 school year.

There were no speakers during the hearing section.

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to close the public hearing.

Resolution 11-14,
Sufficiency of Instructional
Materials for the 2011-12
School Year
3.315

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to adopt Resolution 11-14, assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials including the Instructional Materials Funding Realignment Program for the 2011-12 school year.

Target Field Trip Grant for
the 2011-12 School Year
3.316

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to ratify the submission of the Target Field Trip Grant Applications for Jefferson and Hollydale Schools for the 2011-12 school year.

<p>Revised Board Policy 6174 – <u>Education for English Learners</u> 3.317</p>	<p>Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to accept for second reading and adopt proposed revised Board Policy 6174 – <u>Education for English Learners</u>, which reflects current State requirements.</p>
<p>Agreement with Los Angeles County Department of Mental Health for the Provision of Services to Special Education Students 3.318</p>	<p>Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to ratify the agreement with Los Angeles County Department of Mental Health for the provision of services to Special Education students for the 2011-12 school year.</p>
<p>Nonpublic School Placements for Special Education Students 3.319</p>	<p>Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the placements for special education students in nonpublic schools, as determined by the students’ Individual Education Plan for the 2011-12 school year.</p>
<p><u>Business Services</u></p>	
<p>Increase of Architectural Fees for Paramount High School Projects – Measure AA 4.320</p>	<p>Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the increase in the contract for architectural services from \$3,902,107.00 to a fixed fee of \$3,944,992.00 including reimbursables, and authorize the Superintendent or designee to complete all necessary documentation for finalization of the contract with LPA, Inc.</p>
<p>Sale, Disposal or Recycle of Surplus Property 4.321</p>	<p>Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to authorize staff to identify surplus or obsolete property, and further authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law.</p>
<p>Notices of Completion – Advance Masonry and Future Design-Hollydale Science Classrooms 4.322</p>	<p>Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to accept as completed the Hollydale Science classrooms project and authorize the Superintendent or designee to file the Notices of Completion for Advanced Masonry and Future Design.</p>
<p>License Agreement with XL Media 4.323</p>	<p>Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the agreement with XL Media, Inc. to provide corporate sponsorships and authorize the Superintendent or designee to review and execute all necessary documents.</p>
<p>Revised Board Policy 3280 – <u>Gifts, Grants and Bequests</u> 4.324</p>	<p>Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to accept for the second reading and adopt revised Board Policy 3280 - <u>Gifts, Grants and Bequests</u>.</p>
<p>Resolution 11-15 Transfer of Funds 4.325</p>	<p>Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to Adopt Resolution 11-15, Transfer of Funds from the School Facilities Fund to the Special Reserve Fund for Capital Outlay.</p>

CONFERENCE ITEMS

Business Services

Revised Board Policy 3100 –
Budget

The Board accepted for first reading revised Board Policy 3100 –
Budget.

Revised Board Policy 4126 –
Consultants

The Board accepted for first reading revised Board Policy 4126 –
Consultants

INFORMATION ITEMS

Educational Services

Williams Settlement Quarterly
Uniform Complaint Summary

The Board received as information the required Williams
Settlement Quarterly Uniform Complaint Summary for the first
quarter July 1 - September 30, 2011.

Business Services

Measure AA – Change
Orders for Paramount High
School – Phase IV Science
and Medical Health Building

Staff presented an update on Change Orders for Paramount
High School – Phase IV Science and Medical Health Building
within the Guaranteed Maximum Price.

Measure AA – Change
Orders for Keppel School –
Two-Story Classroom and
Library/Media Building

Staff presented an update on Change Orders for Keppel School
– Two-Story Classroom and Library/Media Building within the
Guaranteed Maximum Price.

Measure AA – Change
Orders for Paramount High
School – Phase III Field
House

Staff presented an update on Change Orders for Paramount
High School – Phase III Field House within the Guaranteed
Maximum Price.

ANNOUNCEMENTS

President Peña reported that the next Regular Meeting would be
October 26, 2011, at 6:00 p.m. – Boardroom of the District
Office.

CLOSED SESSION

The Board adjourned to Closed Session at 7:07 p.m. to discuss
public employment, public employee discipline/dismissal/release,
student discipline and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 8:43 p.m.
President Peña reported that the Board had discussed public
employment, public employee discipline/dismissal/release,
student discipline and governance team items.

The following action was taken in Closed Session:

Educational Services

Student Discipline
Student E-1
3.326

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to expel Student E-1.

ADJOURNMENT

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on October 12, 2011 at 8:43 p.m.

David Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk