

**SPECIAL MEETING  
OF BOARD OF EDUCATION**

**MINUTES**

**July 18, 2011**

The Special Meeting of the Board of Education was called to order at 5:13 p.m. by President Tony Peña in the Closed Session room at the District Office, 15110 California Avenue, Paramount, California.

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

Approve Agenda July 18, 2011 1.242	Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 3-0 to approve the Special Meeting agenda of July 18, 2011.
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**ACTION ITEMS**

**Educational Services**

Waiver of Physical Education Requirement for Graduation 3.243	Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 3-0 to approve the wavier of physical education requirement for graduation for a high school senior who has met the required criteria.
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**CLOSED SESSION**

The Board adjourned to Closed Session at 5:14 p.m. to discuss Public Employee Appointment and Conference with Labor Negotiator.

The following action was taken in Closed Session:

Public Employee Appointment 2.244	The Board of Education voted unanimously to approve the appointment of Damon Dragos as Assistant Principal-PHS.
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Public Employee Appointment 2.245	The Board of Education voted unanimously to approve the appointment of Jerry King as Program Facilitator/Assistant Principal, Paramount Adult School.
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**ADJOURNMENT**

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to adjourn the Special Meeting of the Board of Education held on July 18, 2011 at 6:43 p.m.

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David J. Verdugo Ed.D., Secretary  
To the Board of Education

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President

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Vice President/Clerk