

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**MINUTES**

**June 22, 2011**

The Regular meeting was called to order at 6:06 p.m. by President Tony Peña in the Large Conference room at the District Office, 15110 California Avenue, Paramount, California.

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

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  
   Stella Toibin, Assistant Superintendent-Educational Services  
   Ranita Browning, Director-Fiscal Services  
   Kim Cole, Director-Special Education/Early Childhood Education  
   Patti Cummings, Director- Facilities  
   Cindy DiPaola, Director-Maintenance & Operations  
   Randy Gray, Director-K-12 Curriculum  
   Jim Monico, Director-Student Services  
   Manuel San Miguel, Director-Alternative Education  
   Deborah Stark, Director-K-12 Curriculum  
   Greg Buckner, Principal-Paramount High School  
   Morrie Kosareff, Principal-Paramount High School-West Campus  
   Jean Law, Principal-Buena Vista High School  
   Richard Morgan, Principal-Adult Education Center

Approve Agenda                                      Trustee Anderson moved, Trustee Cuellar seconded and the  
June 22, 2011                                      motion carried 4-0 to approve the Regular Meeting agenda of  
1.203    June 22, 2011.

Regular Meeting Minutes                      Trustee Cuellar moved, Trustee Hansen seconded and the  
June 8, 2011                                      motion carried 4-0 to approve the minutes of the Regular  
1.204    Meeting held on June 8, 2011.

**REPORTS**

Employee Representatives'                      No TAP representative was present.  
Reports    No CSEA representative was present.

## Board Member' Reports

Trustee Anderson attended the Buena Vista High School, Adult School Transition class and Paramount High School graduations. She also attended the Battle of the Books.

Trustee Cuellar attended the Buena Vista High School and Paramount High School graduations. She wished to thank the PHS Color Guard for their great presentations.

Trustee Hansen attended the Buena Vista High School and Paramount High School graduations. She also attended the PHS Annual Awards Night.

Trustee Peña attended the Buena Vista High School and Paramount High School graduations. He also attended the PHS Annual Awards Night.

## Superintendent's Report

### Superintendent Verdugo highlighted a variety of items:

- Dr. Verdugo attended Buena Vista and Paramount High School graduations and shared that there was a combined total of 904 students who graduated this year, making it the highest in history for the District.
- Superintendent Verdugo participated as a presenter for the Americans for the Arts Convention.
- Superintendent Verdugo attended the LACOE Teaching Creativity with Common Core State Standards Kick-Off.
- Dr. Verdugo welcomed Deborah Lott and Bob Mata, LACOE Consultants who were in attendance.

### Bulletin Boards

Principal Dr. Greg Buckner with the assistance of PHS students Vanessa Gomez, Tishma Patel, Crystal Estrada, Brandon DeSegeira, and Rosemary Gonzalez presented an overview of the Boardroom bulletin boards representing Paramount High School student work. The bulletin boards reflect the theme of "Paramount High School: Achieving at High Levels" enhancing the educational message sent to visitors and District office employees.

### Introduction -Dr. Deborah Stark -Assistant Superintendent- Educational Services

Superintendent Verdugo introduced Dr. Deborah Stark, the District's new Assistant Superintendent of Educational Services. Dr. Stark currently is the Director-Curriculum Instruction-Technology/Secondary Instruction School District. Dr. Stark will assume her new position on July 1, 2011.

### Recognition – Patti Cummings

The Board of Education and Superintendent Verdugo recognized Patti Cummings, Director-Facilities for her 36 years of service and commitment to Paramount Unified School District students, staff and community as she nears retirement at the end of the school year.

### School Cafeteria Renovations

Chris Stamm, Director-Student Nutrition Services presented the Board with snapshots of renditions for the proposed cafeteria renovations for Alondra Middle School, Collins School, and Paramount High school.

Mr. Stamm shared that a District team comprised of school site staff, students, administrators, and Student Nutrition Services staff had met with designers to develop a design which included wall murals, banners, awnings, audio/video sound systems and flooring, all incorporating each individual school's mascot.

### Budget Update

Dr. Michael Conroy, Assistant Superintendent-Business Services provided the Board with a budget update and guided them through a few graph slides representing a flat funding budget.

Dr. Conroy shared that there will be no increase in flat funding in Revenue limit funding, but there are increases that occur in the norm, like salaries, supplies, and District operational increases which are never addressed by the Legislature when they discuss cuts to education.

When we compare 2009-10 to 2011-12, we will get a 0% increase in funding per student. Salaries in 2009-10 to 2010-11 did increase. Our salaries would have increased by 3% but this past year there was a 2% reduction to the budget due to furlough days. On average, there was an increase of 4% to supplies, and a 3% increase to Nutrition supplies. He added that even though we are receiving the same amount of funding as in previous years, our expenses keep increasing.

As we develop our Multi Year Projections, it is based on the May Revise and receiving the \$330 per ADA in funding. A positive certification is being presented as we move into the school year, but is a conditional one because it is built based on the May Revise. As this budget was developed, Prop 98 legislation was bypassed and in essence, Prop 98 should have been suspended and they did not follow Prop 98 as it was stated by legislation. All of these combined, creates a greater uncertainty as we move forward.

Currently we have no State budget and LACOE has given Districts two options on how to develop budget. The first option is to develop budgets based on the May Revise and budget with receiving \$330 ADA but would have to reserve those revenues in the fund balance in case they don't come to fruition. The second option would be to build the budget based on the proposal from January. PUSD has built their budget based on the May Revise, receiving the \$330 ADA and reserving in the fund balance. If Prop 98 is suspended, it forces an all cuts budget scenario and creates troubling dynamics for school districts'.

We must now wait for the legislature to develop a balanced budget, a signature from the Governor, and hope we have a balanced budget before school begins.

**BOARD MEETING  
CALENDAR  
HEARING SECTION**

There were no changes to the Board Meeting Calendar.

There were no speakers during the Hearing Section.

**CONSENT ITEMS**

1.205

Trustee Cuellar moved, Trustee Hansen seconded and the motion carried 4-0 to approve the Consent Items.

**Human Resources**

Personnel Report  
10-19  
2.205

Accept Personnel Report 10-19, 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 2010-11 State Budget Act and related legislation.

**Educational Services**

Consultant and Contract  
Services  
3.205

Approve the consultant and contract service requests authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

Professional Activities  
Report 10-4  
3.205

Approve the Professional Activities Report 10-4 for District Employees' attendance at an out-of-state conference.

Adult Education Courses for  
2011-12 School Year  
3.205

Approve Adult Education Courses for 2011-12 school year.

Memorandum of  
Understanding with the  
University of California, Irvine  
for the 2011-12 School Year  
3.205

Approve the Memorandum of Understanding with the University of California, Irvine's Early Academic Outreach Program for post secondary education support at Paramount High School in 2011-12.

Memorandum of  
Understanding with California  
State University, Los Angeles  
3.205

Approve the Memorandum of Understanding with California State University, Los Angeles to provide the California Student Opportunity and Access Program at Paramount High School for 2011-12.

Memorandum of  
Understanding with Compton  
Community College District's  
Upward Bound Program  
3.205

Approve the Memorandum of Understanding with the Compton Community College District's Upward Bound Program for Paramount High School students for the 2011-12 school year.

Contract with California State  
University, Long Beach and

Approve the contract with California State University Long Beach to provide the Math Engineering and Science Achievement

the Math Engineering and  
Science Achievement  
Program  
3.205

Program for approximately 300 middle and high school students  
in 2011-12.

Memorandum of  
Understanding with Upward  
Bound Program at California  
State University, Long Beach  
3.205

Approve the Memorandum of Understanding with the Upward  
Bound Program at California State University, Long Beach for  
high school students for the 2011-12 school year.

### **Business Services**

Purchase Order Report  
10-18  
4.205

Approve Purchase Order Report 10-18, authorizing the purchase  
of supplies, equipment, and services for the District.

Consultant and Contract  
Services  
4.205

Approve the consultant and contract service requests authorizing  
contracts with consultants or independent contractors who  
provide specialized services, as submitted.

Addendum Thirty-Two to the  
Contract with Durham  
Transportation  
4.205

Accept Addendum Thirty-Two to the contract with Durham  
Transportation for the 2011-12 fiscal year and further authorize  
the Superintendent or designee to execute all necessary  
documents.

### **ACTION ITEMS**

#### **Human Resources**

Resolution 10-48  
Institutional Memberships for  
the 2011-12 School Year  
2.206

Trustee Anderson moved, Trustee Hansen seconded, and the  
motion carried 4-0 to Adopt Resolution 10-48 authorizing  
Paramount Unified School District's institutional memberships for  
the 2011-12 school year.

#### **Educational Services**

Consolidated Application for  
Funding Categorical Aid  
Programs, Part 1, 2011-12  
3.207

Trustee Hansen moved, Trustee Cuellar seconded, and the  
motion carried 4-0 to adopt and authorize the purchase of new  
textbooks and instructional materials for a course in a new  
Career Technical Educational Pathway.

Retire Board Policy 6157.1 –  
Comparability in Instruction,  
Title 1 Programs  
3.208

Trustee Cuellar moved, Trustee Anderson seconded, and the  
motion carried 4-0 to retire Board Policy 6157.1 – Comparability  
in Instruction Title 1 Programs as comparability is encompassed  
into proposed new Board Policy 6157.2 – Title 1 Programs.

Public Hearing  
Local Educational Agency  
Plan  
3.209

Trustee Anderson moved, Trustee Hansen seconded, and the  
motion carried 4-0 to Conduct a Public Hearing regarding the  
Local Educational Agency Plan for 2011-14 that describes the  
educational services for students provided through Federal and  
State funds required by the *No Child Left Behind Act*.

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 4-0 to close the Public Hearing regarding the Local Educational Agency Plan for 2011-14 that describes the educational services for students provided through Federal and State funds required by the *No Child Left Behind Act*.

Local Educational Agency  
Plan  
3.210

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to approve the 2011-14 Local Educational Agency Plan that describes educational services for students provided through Federal and State funds required by the *No Child Left Behind Act*.

New Board Policy 6157.2 –  
Title I Programs  
3.211

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to accept for second reading and adopt proposed new Board Policy 6157.2 – Title I Programs, which reflects current State requirements.

### **Business Services**

Public Hearing  
2011-12 Budget  
4.212

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to Conduct a Public Hearing prior to the approval of the 2011-12 budget.

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to close a Public Hearing prior to the approval of the 2011-12 budget.

Proposed Budget for 2011-12  
and the Estimated Actual  
Financial Report for 2010-11  
4.213

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 4-0 to approve the Proposed Budget for 2011-12 and the Estimated Actual Financial Report for 2010-11 and authorize submission to the County Superintendent of Schools. Authorize staff to make budgeted transfers as appropriate throughout the year.

Authorization to Make  
Appropriation Transfers  
4.214

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 to authorize the Los Angeles County Superintendent of Schools to make appropriate transfers at the close of the 2010-2011 school year during the months of July and August.

Public Hearing on the Use of  
Tier III Categorical Flexibility  
4.215

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to conduct a Public Hearing to receive comments, as described in California Education Code 46206(c)(2) regarding the receipt of funds made flexible by this bill.

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 4-0 to close the Public Hearing to receive comments, as described in California Education Code 46206(c)(2) regarding the receipt of funds made flexible by this bill.

Approve the Use of Tier III Categorical Flexibility Funds 4.216

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 to Approve the projected usage of Tier III Categorical Funds for 2011-12 that are made flexible as described in California Education Code Section 42605.

Revised Board Policy 3220.1 – Lottery Funds 4.217

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to accept for the second reading and adopt Revised Board Policy 3220.1 – Lottery of Funds.

2010-11 Budget Adjustments as of May 31, 2011 4.218

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to approve the 2010-11 Budget Adjustments for the General Funds, Unrestricted and Restricted, Child Development Fund, Building Fund, School Facilities Fund, Cafeteria Fund, and Self –Insurance Fund.

Agreement with California Financial Services for Consultant Services 4.219

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 to approve the agreement with California Financial Services to provide Consultant Services and authorize the Superintendent or designee to complete all necessary documentation for finalization of the agreement.

## **INFORMATION ITEMS**

### **Educational Services**

Update: Arts for All

The Board received as information an update on the implementation of the Arts for All Program.

Update: K-12 School Counseling Program

The Board received as information an update on the K-12 School Counseling Program.

Update: Use on K-12 Instructional Technology

The Board received as information an update on K-12 instructional technology.

New Administrative Regulation 6146.4 – High School Graduation Requirements

The Board received as information new Administrative Regulation 6146.4 – High School Graduation Requirements, which was developed to align with recent changes in Education Code.

### **Business Services**

Measure AA – Update on Professional Consultants and Timelines

Staff provided an update of the current consultants and timelines for the implementation of the District's Facility Master Plan.

Cafeteria Renovations

Staff provided an update of the plan to upgrade cafeteria facilities at Paramount High School Senior Campus, Collins, and Alondra schools.

## **ANNOUNCEMENTS**

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

**CLOSED SESSION**

The Board adjourned to Closed Session at 7:15 p.m. to discuss public employee performance/evaluation public employee discipline/dismissal/release, conference with labor negotiator, student discipline and governance team items.

**OPEN SESSION**

The Board reconvened to Regular Session at 9:18 p.m. President Peña reported that the Board had discussed public employee performance/evaluation public employee discipline/dismissal/release, conference with labor negotiator, student discipline and governance team items.

The following action was taken in Closed Session:

**Human Resources**

Public Employee  
Performance/Evaluation  
2.222

In Closed Session the Board voted 4-0 to accept the voluntary reassignment and agreement of employee #9682 to the position of teacher, effective July 1, 2011.

Public Employee  
Discipline/Dismissal/Release  
2.223

In Closed Session the Board voted 4-0 to not recommend for permanent status, employee #3160 in probationary status.

**Educational Services**

Student Discipline  
Student E-10  
3.224

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to expel Student E-10 for the first and second semester of the 2011-12 school year.

**ADJOURNMENT**

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on June 22, 2011 at 9:20 p.m.

\_\_\_\_\_  
David Verdugo, Secretary  
To the Board of Education

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President/Clerk