

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

May 11, 2011

The meeting was called to order at 6:07 p.m. by President Tony Peña at Progress Park Plaza located at 15500 Downey Ave, Paramount, CA.

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 Di Paola, Director-Maintenance & Operations
Randy Gray, Director-K-12 Curriculum
Rosemary Green, Director-Personnel
Troy Marshall, Director-Technology
Jim Monico, Director-Student Services
Manuel San Miguel, Director-Alternative Education
Chris Stamm, Director-Nutrition Services
Deborah Stark, Director-K-12 Curriculum
Patricia Brent-Sanco, Principal-Tanner School
Lynn Butler, Principal-Alondra Middle School
Greg Buckner, Principal-Paramount High School
Linda Go, Principal-Keppel School
Linda Harju-Stevens, Principal-Gaines School
Topekia Jones, Principal-Paramount Park Middle School
Nancy Kelley-Kuhn, Program Director-ECE
Morrie Kosareff, Principal-Paramount High School-West Campus
Jean Law, Principal-Buena Vista High School
Susan Marilley, Principal-Hollydale School
Yuki Mio, Principal-Jefferson School
Richard Morgan, Principal-Adult Education Center
Lisa Nunley, Principal-Jackson School
Elizabeth Salcido, Principal-Zamboni Middle School
Beatriz Spelker-Levi, Principal-Mokler School
Connie Toscano, Principal-Los Cerritos School

Alex Verduzco, Principal-Collins School
Kelly Williams, Principal-Wirtz School
Pamela Williams, Principal-Lincoln School
Andrea Aguilar, Assistant Principal-Jackson School
Lee Besler, Assistant Principal-Alondra Middle School
Maria Cervantes, Assistant Principal-Hollydale School

Approve Agenda
May 11, 2011
1.150

Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the Regular Meeting agenda of May 11, 2011.

Regular Meeting Minutes
April 13, 2011
1.151

Trustee Garcia moved, Trustee Hansen seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on April 13, 2011.

REPORTS

Student Board
Representatives

Angelica Lopez-Paramount High School, Maria Rivera-Paramount High School-West Campus, Christopher Freeman-Buena Vista High school, and Jeremy McMillan, Adult Education Center reported on school academic, athletic and extra curricular activities.

Employee Representative
Reports

TAP President Deb Meyers thanked Board President Tony Peña for attending the TAP Teachers celebration. She also wished to salute all Classified employees as Classified staff will be celebrated in the coming week. She extended the congratulations to all of the District's Teachers of the Year and added that they make the association very proud.

CSEA President Cheryl Browning wished to thank the Board for their support of the Classified Week resolution. She also congratulated all of the Teachers of the Year. She also shared that the CSEA Executive Board would be hosting a Chapter meeting.

Board Member Reports'

Trustee Anderson reported that she attended the PTA Honorary Service Awards celebration.

Trustee Cuellar had no report.

Trustee Hansen reported that she was thrilled to see so many people in attendance in recognition of the Teachers of the Year.

Trustee Garcia wished to congratulate the Teachers of the Year. She attended the Woman's Club Essay contest in which this year Paramount Park school students participated in. She also attended the Annual PEP Fundraiser.

Trustee Peña wished to congratulate the Teachers of the Year. He attended the City's Easter Fair, the District's Annual Administrative Professional's luncheon, the Annual PEP fundraiser, the PTA Honorary Service Awards celebration and also attended the TAP sponsored teacher's celebration. He also participated in the DAIT interview process.

Superintendent's Report

Teacher of the Year Celebration

The Superintendent turned the podium over to Stella Toibin, the Assistant Superintendent of Educational Services, who highlighted and introduced our Paramount Unified School District Teachers of the Year.

The Board of Education members recognized and honored the Paramount Unified School District's 2010-11 Teachers of the Year. Zamboni Middle School Teacher of the Year Randall Reza was further honored as the District-wide Teacher of the Year.

The meeting was adjourned for 15 minutes to celebrate the teachers' achievement.

The meeting returned to open session at 7:19 p.m.

Superintendent Verdugo highlighted a variety of items:

- Dr. Verdugo hosted the annual District's Administrative Professional's luncheon.
- Superintendent Verdugo joined Congresswoman Linda Sanchez as she visited classrooms at PHS.
- He reported that the Annual PEP scholarship fundraiser generated an approximate \$80,000 to support scholarships and added there was an additional \$10,000 generated by District students and staff.
- He attended the Annual PTA HSA Awards dinner where individuals and volunteers were recognized for their support of our schools.
- Dr. Verdugo hosted the Los Angeles County Arts For All meeting.
- Superintendent Verdugo participated in Alondra Middle School's STAR Exam rally.
- He attended the weekly Rotary meeting and shared that the Annual Rotary Scholarship luncheon would take place the following Tuesday, May 17th.
- He reported that there would be a BBQ dinner hosted by the Lion's Club in honor of the PHS Soccer team for winning the CIF Soccer Championship.

BOARD MEETING CALENDAR

There were no changes to the Board Meeting Calendar.

HEARING SECTION

Gabriela Chavez, CSULB student was in attendance as part of a classroom project and requested that high school counselors

continue to work with students on advising and encouraging them to further their education as they are an influential piece to students' decision to continue their education beyond high school.

Ana Carmen Mendoza, also a student at CSULB spoke in regards to her research project on California's Curriculum Policy. She added that as she conducted her research in California's Curriculum Policy, research has found that the curriculum is constantly changing in order to reflect the current population of students and feels that reform is needed in the California curriculum and should include high expectations involving partnerships between schools, districts, and the state.

CONSENT ITEMS

0.152

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

General Services

Representatives to Athletic Leagues for 2011-12
1.152

Approve Dr. Greg Buckner, Paramount High School Principal, and Dr. Mark Kemp, Athletic Director, as District Representatives to Athletic Leagues for 2011-12.

Human Resources

Personnel Report 10-16
2.152

Accept Personnel Report 10-16, 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
3.152

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

Overnight and/or Out-of-County Study Trips
3.152

Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.

Memorandum of Understanding with United Friends of the Children, Foster Youth-College Readiness Program
3.152

Approve the Memorandum of Understanding with United Friends of the Children, Foster Youth – College Readiness Program effective September 1, 2011 through June 30, 2012.

Memorandum of Understanding with Cerritos Community College, Foster & Kinship Care Education
3.152
05-11-11

Approve the Memorandum of Understanding with Cerritos College, Foster & Kinship Care Education to provide services to parents and legal guardians for the 2011-12 school year.

Business Services

Purchase Order Report 10-16 4.152 Approve Purchase Order Report 10-16 authorizing the purchase of supplies, equipment, and services for the District.

Donations 4.152 Accept donations as presented on behalf of the District of any bequests of gifts of money or property for a purpose deemed to be suitable by the District.

ACTION ITEMS

General Services

Resolution 10-43 Classified School Employee Week 1.153 Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to adopt resolution 10-43 recognizing classified employees of Paramount Unified School District for their contributions, dedication and support for the educational success of students.

Resolution 10-45 May 9-13, "Week of Action" 1.154 Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt resolution 10-45 in support of planning events and activities throughout the state the week of May 9-13, 2011, to protect California's future and the future of students and working families across the State.

Human Resources

Resolution 10-44 Adopt Final Layoff Resolution Implementing the Reduction and Discontinuance of Certain Certificated Services and Authorizing the Superintendent or his Designee to Give Notices of Termination to Specified Certificated Employees before May 15, 2011 2.155 Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt the proposed Decision of the Administrative Law Judge as its own and take final action to effectuate the reduction or discontinuance of the particular kinds of services stated therein, to terminate specified certificated employees and to authorize the District to give final notices of termination to the affected certificated employees before May 15, 2011.

2011-12 Reservation of Options for Represented, Unrepresented, Confidential, Supervisory, and Management Employees 2.156 Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to approve that all salaries are indefinite for 2011-12 for all bargaining unit represented and unrepresented, confidential, supervisory and management employees.

Educational Services

Memorandum of Understanding with WestEd 05-11-11 Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the Memorandum of

Center for Child & Family
Studies
3.157

Understanding with the Long Beach Guidance Center for the
2010-11 school year.

Revised Board Policy 6161 –
Equipment, Books, and
Materials
3.158

Trustee Cuellar moved, Trustee Hansen seconded, and the
motion carried 5-0 to accept for second reading and adopt
proposed revised Board Policy 6161 – Equipment, Books, and
Materials.

New Board Policy 6185 –
Community Day School
3.159

Trustee Garcia moved, Trustee Anderson seconded, and the
motion carried 5-0 to accept for second reading and adopt
proposed new Board Policy 6185 - Community Day School which
reflects changes in Federal and State requirements.

Business Services

Resolution 10-42
Transfer of Funds
4.160

Trustee Hansen moved, Trustee Cuellar seconded, and the
motion carried 5-0 to adopt resolution 10-42, Transfer of Funds
form the General Fund to the Health and Welfare Fund and Debt
Service Fund.

Notice of Completion –
E-Rate-Funded Network
Cabling Project at Hollydale
School
4.161

Trustee Garcia moved, Trustee Anderson seconded, and the
motion carried 5-0 to accept as completed the network cabling
work at Hollydale School and authorize the Superintendent or
designee to file the Notice of Completion and make payment to
all contracted parties upon expiration of the lien period and
determination that no liens are outstanding.

Sale, Disposal, or Recycle of
Surplus Property
4.162

Trustee Anderson moved, Trustee Cuellar 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.

CONFERENCE ITEMS

Revised Board Policy
5131.8 – Student Activity
Funds

The Board accepted for first reading revised Board Policy 5131.8
– Student Activity Funds.

Revised Board Policy 1325 –
Advertising and Promotion

The Board accepted for first reading new Board Policy 1325 –
Advertising and Promotion.

New Board Policy 3552 –
Summer Meal Program

The Board accepted for first reading new Board Policy 3552 –
Summer Meal Program.

INFORMATION ITEMS

Update: District K-8 Autism
Focus Program

The Board received as information an update of the K-8 Autism
Focus Program for students who are diploma bound.

05-11-11

ANNOUNCEMENTS

President Peña reported that the next Regular Meeting would be May 25, 2011, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 7.42 p.m. to discuss Conference with Labor Negotiator and Governance Team Items.

OPEN SESSION

The Board reconvened to Regular Session at 9:02 p.m. President Peña reported that the Board had discussed Conference with Labor Negotiator and Governance Team Items.

No action was taken in Closed Session.

ADJOURNMENT

Trustee Peña moved, Trustee Cuellar seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on May 11, 2011, at 9:02 p.m.

David Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk