

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

March 9, 2011

The meeting was called to order at 6:08 p.m. by President Tony Peña in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Pledge of Allegiance Kimberly Cole, Director-Special Education/Early Childhood Education, 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
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
Deborah Stark, Director-K-12 Curriculum
Greg Buckner, Principal-Paramount High School
Morrie Kosareff, Principal-Paramount High School-West Campus
Richard Morgan, Principal-Adult Education Center

Approve Agenda Trustee Cuellar moved, Trustee Anderson seconded and the motion
March 9, 2011 carried 5-0 to approve the March 9, 2011 Regular Meeting Agenda.
1.97

Regular Meeting Minutes Trustee Hansen moved, Trustee Garcia seconded and the motion
February 23, 2011 carried 5-0 to approve the minutes of the Regular Meeting held on
1.98 February 23, 2011.

REPORTS

Student Board Representatives	Darlene Spicer, Paramount High School-West Campus, Alba Sandoval, Buena Vista High school, and Jeremy McMillan, Adult Education Center reported on school academic, athletic and extra curricular activities.
Employee Representative Reports	<p>TAP President Deb Meyers reported that she continues with visits to sites and had recently visited Los Cerritos and PHS-West. She understands that the District has some very tough budgetary decisions ahead and knows students will remain as the priority.</p> <p>CSEA President Cheryl Browning was in attendance but no report was provided.</p>
Board Members' Reports	<p>Trustee Anderson reported that she attended the District PTA Board meeting and wished to extend her congratulations to Sandra Wilson-Espinoza for being selected as a recipient of the 2011 BRAVO Awards.</p> <p>Trustee Cuellar wished to congratulate Sandra Wilson-Espinoza for being selected as a recipient of the 2011 BRAVO Awards and also congratulated the PHS Mens' Varsity Soccer team on their recent Back to Back Championship win.</p> <p>Trustee Hansen reported that she attended the Paramount Elks Civic Night honoring community members but in specific Tony Ostos. She also attended the TAP Council meeting and thanked Deb Meyers for inviting her.</p> <p>Trustee Garcia reported that she attended the Annual Rotary Student Forum and was delighted to see the student participation. She also attended the City of Paramount Reorganization meeting. She attended the Elk's Civic Night dinner and the Buena Vista WASC Accreditation reception.</p> <p>Trustee Peña reported he attended the Annual Rotary Student Forum and wished to thank Rotary for hosting the event. He also attended the PHS Mens' Varsity Soccer Final's Championship game. He attended the Paramount Elks Civic Night dinner and was presented with dictionaries that have been donated to the District for distribution to 3rd grade students.</p>
Superintendent's Report	<p><u>Superintendent Verdugo highlighted a variety of items:</u></p> <ul style="list-style-type: none"> ▪ Dr. Verdugo continues his visits to schools and classrooms. ▪ He assisted in the facilitation of the Annual Rotary Student Forum. ▪ Superintendent Verdugo attended the Adult School WASC Accreditation visit. ▪ He also attended a Los Angeles County Office of Education Arts for All meeting in which the primary message is to continue to advocate for the Arts. ▪ Dr. Verdugo hosted the Superintendent's Teacher Advisory Council meeting.

- He attended the annual City of Paramount New Mayor Organizational Ceremony.
- Superintendent had the honor of throwing the first baseball at the PHS Men's Varsity Baseball season opener game.
- He attended the PHS Mens' Varsity Soccer Final's game in which PHS was victorious and now the CIF Back to Back Champions.
- Superintendent Verdugo attended the 2011 Los Angeles Music Center BRAVO awards ceremony in recognition of Sandra Wilson-Espinoza. Mrs. Wilson-Espinoza was a recipient of the prestigious award.
- Dr. Verdugo also attended BTSA Site review meeting.

**BOARD MEETING
CALENDAR**

There were no changes in the Board meeting calendar.

HEARING SECTION

There were no speakers for the Hearing Section.

CONSENT ITEMS

0.99

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

Human Resources

Personnel Report
10-13
2.99

Accept Personnel Report 10-13, 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
3.99

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

Business Services

Purchase Order Report
10-13
4.99

Approve Purchase Order Report 10-13 as submitted, authorizing the purchase of supplies, equipment, and services for the District.

Donations
4.99

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

ACTION ITEMS

General Services

Resolution 10-34: March 2011
as Arts Education Month
1.100

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt Resolution 10-34 proclaiming March 2011 as Arts Education Month in the Paramount Unified School District.

Human Resources

Resolution 10-31:
Reduction or Discontinuance
of Particular Kinds of
Certificated Services
Commencing with the 2011-
12 School Year and
Determination of Seniority
among Certificated
Employees with the Same
Seniority Date ("Tie-Breaker
Criteria")
2.101

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to adopt Resolution 10-31, which pertains to the reduction or discontinuance of particular kinds of service being performed by the District's certificated employees commencing with the 2011-12 school year criteria for determining seniority among certificated.

Resolution 10-32: Reduction
or Discontinuance of
Particular Kinds of Service
and Release of Temporary
Certificated Employees
2.102

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt Resolution 10-32, which pertains to the reduction or discontinuance of particular kinds of service and release of temporary certificated employees at the end of the 2010-11 school year.

School District Partnership
Agreement with University of
La Verne
2.103

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the School District Partnership with the University of La Verne to offer its course offerings at a reduced tuition rate to Paramount Unified School District employees.

Educational Services

Revised Board Policy 5131.7
-Weapons and Dangerous
Instruments
3.104

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to accept for second reading and adopt proposed revised Board Policy 5131.7 – Weapons and Dangerous Instruments.

New Board Policy 5148.3 –
Preschool/Early Childhood
Education
3.105

Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to accept for second reading and adopt proposed new Board Policy 5148.3 – Preschool/Early Childhood Education, which supports the new Education Code requirements.

Revised Board Policy 6143 –
Courses of Study
3.106

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to accept for second reading and adopt proposed revised Board Policy 6143 – Courses of Study, which reflects current State requirements

Nonpublic School Placements
for Special Education
Students
3.107

Trustee Garcia moved, Trustee Cuellar 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 2010-11 school year.

Title II, Part D, Enhancing Education Through Technology Formula Grant Award for Fiscal Year 2010-11
3.108

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to accept Title II, Part D, Enhancing Education Through Technology Formula Grant Award for Fiscal Year 2010-11.

Business Services

Second Interim Report
2010-11
4.109

Trustee Cuellar moved, Trustee Hansen seconded the motion to approve the Second Interim Report with a qualified certification with inadequate reserves for 2012-13.

The Second Interim report certifies to the County Superintendent of Schools that Paramount Unified School District, based upon current projections, the District may not meet its financial obligations in second subsequent fiscal year, 2012-13.

By initiating a self-certified “qualified” budget, the District is clearly stating to all stakeholders and the Los Angeles County Office of Education that the District recognizes the gravity of the current financial condition and action will be taken to resolve the crisis. The District will continue to identify future solutions recognizing the fiscal challenges we face.

The motion carried 5-0.

Issuance of Purchase Orders to Vendors for E-Rate 2011-12 Eligible Projects
4.110

Trustee Garcia moved, Trustee Hansen seconded and the motion carried 5-0 to authorize staff to create and hold the 2011-12 E-Rate Purchase Orders pending E-Rate funding approval.

Resolution 10-33, Lease-Leaseback Construction Delivery Method for Measure AA Relating to the Construction of the Paramount High School Phase V
4.111

Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 5-0 to adopt Resolution 10-33, authorizing the execution and delivery of site leases and subleases and the acts relating to the construction of the Paramount High School Phase V and authorizing the superintendent or designee to enter into a Construction Services Agreement, Site Lease and Sublease Agreement with McCarthy Building Companies, Inc.

CONFERENCE ITEMS

Revised Board Policy 5118 – Interdistrict Attendance

The Board accepted for first reading proposed revised Board Policy 5118 – Interdistrict Attendance, which reflects changes in Education Code language.

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 the inclusion of the Community Service requirement for graduation.

INFORMATION ITEMS

Human Resources

Revised Administrative Regulation 4112.4, 4212.4, 4312.4 – Health Examinations

Submitted for the Board's information is revised Administrative Regulation 4112.4, 4212.4, 4312.4 – Health Examinations, which has been revised to align with recent changes in Education Code.

Educational Services

Revised Administrative Regulation 5125.1 – Release of Directory Information

Submitted for the Board's information is revised Administrative Regulation 5125.1 – Release of Directory Information, which was revised to align with current Education Code.

New Administrative Regulation 5134 – California School Age Families Education Program

Submitted for the Board's information new Administrative Regulation 5134 – California School Age Families Education Program, which was developed to align with recent changes in Education Code.

ANNOUNCEMENTS

President Peña reported that the next Regular Meeting would be March 23, 2011, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 6:38 p.m. to discuss public employee discipline/dismissal/release, conference with labor negotiator, student discipline and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 7:50 p.m. President Peña reported that the Board had discussed 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 Discipline/Dismissal/Release 2.112

The Board of Education voted unanimously to issue notice of non-re-election to probationary certificated employee #6568 effective at the end of the 2010-11 school year.

Educational Services

Student Discipline Student E-5 3.113

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to expel Student E-5 for the remainder of the second semester of the 2010-11 school year and first semester of the 2011-12 school year.

Student Discipline Student E-6 3.114

Trustee Garcia moved, Trustee Peña seconded, and the motion carried 5-0 to expel student E-6 for the remainder of the second semester of the 2010-11 school year and first semester of the 2011-12 school year.

ADJOURNMENT

Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on March 9, 2011, at 7:52 p.m. in memory of former teacher and coach Bob Witham.

David Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk