

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

October 10, 2012

The Regular meeting was called to order at 6:01 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

Pledge of Allegiance Manuel San Miguel, Director–Secondary & Alternative Education led the Pledge of Allegiance.

Roll Call Trustee Linda Garcia Trustee Sonya Cuellar
Trustee Vivian Hansen Trustee Tony Peña
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
Kimberly Cole, Director-Special Education/ECE
Cindy DiPaola, Director-Maintenance & Operations
Randy Gray, Director-Curriculum & Instruction/Projects
Rosemary Green, Director-Human Resources
Troy Marshall, Director-Technology
Jim Monico, Director-Student Services
Manuel San Miguel, Director-Secondary/Alternative Education
Jerry King, Assistant Principal-Paramount Adult School

Approve Agenda
October 10, 2012
1.271 Trustee Anderson moved, Trustee Hansen seconded and the motion carried 5-0 to approve the Regular meeting agenda of October 10, 2012.

Regular Meeting Minutes
September 26, 2012
1.272 Trustee Peña moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on September 26, 2012.

REPORTS

Student Board
Representatives' Maria Rivera-Paramount High School, Avery De La Cruz- Paramount High School-West Campus, Aisleem Garcia-Buena Vista High School, and Roxanne Thomas-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representatives'
Reports No TAP representative was present.

10-10-12

No CSEA representative was present.

Board Member' Reports

Trustee Anderson had no report.

Trustee Cuellar had no report.

Trustee Hansen had no report.

Trustee Garcia attended the Paramount High School Varsity Homecoming Football game vs. Troy. She added that it was great seeing the Homecoming court being presented as they came out in the horse carriages and the fireworks show was very nice.

Trustee Peña attended the Paramount High School Varsity Homecoming Football game vs. Troy.

Superintendent's Report

Superintendent Verdugo highlighted a variety of items:

- Superintendent Verdugo addressed the District's Budget Study Committee.
- Dr. Verdugo traveled along with the ACSA Advocacy team to Washington D.C. to speak directly to our legislators regarding the potential of 8.2% reduction in federal funds that currently support Title 1, II, III, Special Education, Perkins Funds, as well as ESEA Reauthorization.
- He attended the Paramount High School vs. Troy varsity Homecoming football game. He congratulated the PHS ASB for such a wonderful homecoming program they coordinated
- He will be attending the MESA Kick-off event on Saturday, October 13, 2012.

Parent Volunteer Task Force Plan

Dr. Randy Gray, Director-Curriculum & Instruction shared that the purpose of the presentation is to provide an overview of the plan for the Parent Volunteer Task Force and outline the next steps.

In 2011, the California Department of Education published the Family Engagement Framework, a guide that provides specific district actions for parent involvement. Paramount Unified School District strives to develop strong relationships with parent volunteers and to support them with consistent district wide procedures. Several sites have opened Parent Centers on their campuses where parents prepare materials for teachers.

The Parent Volunteer Task Force Goals are:

- Increase parent and community involvement and collaboration as reflected in PUSD's priority #7.
- Develop consistent, District wide practices and procedures for parent volunteers.
- Create a PUSD Parent Volunteer Handbook that outlines procedures for all school.

The Parent Volunteer Task Force will be comprised of 15 parent members representing elementary, middle and high schools and PTA. It will also consist of District staff including counselors, teachers, and principals.

Parent Volunteer Task Force Meeting topics will be as follows:

- October 2012 – Review current PUSD practices and CDE's Family Engagement Framework and review PUSD and surrounding districts' policies and procedures for parent volunteers.
- November 2012 – Develop recommendations for procedures.
- January 2013 – Present revised Board Policy and PUSD Parent Volunteer Handbook.

BOARD MEETING CALENDAR

There were no changes to the Board meeting calendar.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS 0.273

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

Human Resources

Personnel Report
12-05
2.273

Accept Personnel Report 12-05, 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 2012-13 State Budget Act and related legislation.

Business Services

Purchase Order Report
12-05
4.273

Approve Purchase Order Report 12-05, authorizing the purchase of supplies, equipment, and services for the District.

Agreement for Use of
Facilities-Our Lady of the
Rosary
4.273

Ratify the lease agreement for use of a relocatable unit at Our Lady of the Rosary from September 1, 2012 – August 31, 2013.

ACTION ITEMS

Human Resources

Agreement with California
State University,
Dominguez Hills
2.274

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve the agreement with California State University, Dominguez Hills for participation in educational experience in the Human Resources program.

Business Services

Measure AA – Change Orders for Keppel School – Two-Story Classroom 4.275

Trustee Peña moved, Trustee Hansen seconded, and the motion carried 5-0 accept change orders for Keppel School –Two Story Classroom and Library/Media Building for a total of (\$47,290) and decrease the guaranteed maximum price from \$7,678,629 to \$7,631,339.

Notice of Completion – McCarthy Building Companies, Inc. – Keppel School Two-Story Classroom Building and Library/Media Center 4.276

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 accept as completed the construction services agreement, site lease and sublease agreement with McCarthy Building Companies, Inc. for the Keppel School Two-Story Classroom Building and Library/Media Center, and authorize the Superintendent or designee to file the Notice of Completion and to make payment to all contracted parties upon expiration of the thirty-five-day lien period and determination that no liens are outstanding.

INFORMATION ITEMS

Williams Settlement Quarterly Uniform Complain Summary

The Board received as information the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter July 1 – September 30, 2012.

Revised Administrative Regulation 6175.3 – Work Experience Education

The Board received as information the revised Administrative Regulation 6175.3 – Work Experience Education. The proposed revised regulation is included for Board review.

Business Services

Measure AA – Change Order for Paramount High School – Phase V Modernization

The Board received as information an update on Change Orders for Paramount High School – Phase V Modernization within the Guaranteed Maximum Price.

ANNOUNCEMENTS

President Garcia reported that the next Regular Meeting would be October 24, 2012, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 6:31 p.m. to discuss conference with labor negotiator and governance team items.

There was no action taken in Closed Session.

OPEN SESSION

The Board reconvened to Regular Session at 6:57 p.m. President Garcia reported that the Board had discussed conference with labor negotiator and governance team items.

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 10, 2012 at 6:58 p.m. in memory of Mr. Larry Cenotto for Paramount High School alumni.

David Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk