

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

November 14, 2012

The Regular meeting was called to order at 6:06 p.m. by Vice President Vivian Hansen in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

Pledge of Allegiance Kimberly Cole, Director–Fiscal Services led the Pledge of Allegiance.

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

Administrators Present Michael Conroy, Assistant Superintendent-Business Services
Myrna Morales, Assistant Superintendent-Human Resources
Deborah Stark, Assistant Superintendent-Educational 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
Greg Bucker, Principal-Paramount High School
Morrie Kosareff, Principal-Paramount High School West
Jean Law, Principal-Buena Vista High School
Richard Morgan, Principal-Paramount Adult School

The Board of Education recessed the Regular meeting to Closed Session at 6:07 p.m. to discuss Governance Teams Item. The Board of Education reconvened to Regular session at 6:30 p.m.

Approve Agenda Trustee Anderson moved, Trustee Peña seconded the motion. Assistant
November 14, 2012 Superintendent Michael Conroy informed the Board that Action Item 4.1-
1.290 A was being pulled from the agenda for further review. The motion
carried 4-0 to approve the agenda as amended.

Regular Meeting Minutes Trustee Cuellar moved, Trustee Peña seconded and the motion carried
October 24, 2012 4-0 to approve the minutes of the Regular Meeting held on October 24,
1.291 2012.

REPORTS

Student Board Maria Rivera-Paramount High School, Avery De La Cruz- Paramount

Representatives' High School-West Campus, Daniel Zuniga-Buena Vista High School and Roxanne Thomas-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representatives' Reports TAP President Deb Meyers thanked Dr. Verdugo for his continued support and also Alicia Anderson. She also wished to thank April O'Conner, Kim Goforth and Michaela O'Neill for their coordinating efforts with the budget campaigning. She added that Paramount can do great things working together even in difficult times. She began her site visits. She participated on an Administrative Hearing Panel. She wished everyone a Happy Thanksgiving Holiday.

No CSEA representative was present.

Board Member' Reports Trustee Anderson wished everyone Happy Holidays. She attended the monthly Ad Hoc meeting, PTA meeting, the San Gabriel Valley Swim Meet Invitational and the Harvest Festivals at Jefferson, Lincoln and Gaines School. She also attended the Football CIF game vs. West Covina High School.

Trustee Cuellar continues to work with District Administration on the upcoming CSBA presentation. She wished everyone Happy Holidays.

Trustee Hansen wished everyone Happy Holidays.

Trustee Peña attended the Paramount High School Varsity Football game vs. Warren and Dominguez High Schools. He also attended the STAR's Principals luncheon and the City of Paramount Annual Halloween carnival. He wished everyone a Happy Thanksgiving in company of their family.

Superintendent's Report

Budget Update

Assistant Superintendent Dr. Michael Conroy, provided the Board with a update on the budget and recent election results.

According to the raw data, voters between the age of 18 and 29 voted in great numbers. In the last four presidential elections, the 18-29 year-old age group participated in the general election ranging from 15% in 1996 to 22% in 2008. In this 2012 election, 28% of California's electorate were in the 18-29 age group of which 63% voted yes on Prop 30 and why the final results of Prop 30 were 53.9%

With the passing of Proposition 30, it increases personal income tax on annual earnings over \$250,000 for seven years, increases sales and use tax by 1/4 cent for four years starting in January 2013, it allocates temporary tax revenues for K-14 (and other state funding uses) and it raises about \$6 billion in revenues for most years, with smaller amounts in 2012-13 and in the last years of the tax increase.

Prop 39 requires multistate businesses to calculate their California income tax liability based on the percentage of their sales in California. The impact from this change for the State General Fund is estimated to be \$500 million in the first year, growing to \$1 billion annually. Over the

next five years, about half of the revenues from this proposition will increase education funding \$200 million to \$500 million annually, according to an analysis by the Legislative Analyst's Office.

Senate Democrats look to have added three Democratic members to their caucus, giving them at least 28 seats under their control-one more than the 27 necessary to pass tax increases, constitutional amendments, and urgency legislation. With the passage of Prop 30, the mid-year trigger cuts have been averted. However, the 2012-13 State Budget is still not balanced. Department of Finance reports that September's General Fund year-to-date revenue collections are about \$400 million below the Governor's 2012-13 revenue forecast. The revenue bump will also open the opportunity for further debate on education policy issues that have been on the back burner for some time. The Governor will continue efforts on a weighted pupil formula, a new assessment system, the implementation of the Common Core Standards, purchase requirements for standards-aligned instructional materials and developing a new teacher evaluation system.

Dr. Conroy added that it is important to remember that the District continues to experience declining enrollment /ADA, deficit spending trends, continued deficiated revenue limit funding (-22.272%), cash flow concerns, and an uncertain State economy. School Services of California is also projecting a 0% or unfunded COLA in 2013-14.

The District's next steps will include to continue with negotiations, monitor Sacramento politics and State revenue receipt vs projections. In December the District will provide a First Interim Budget update, in January the Governor's budget proposal will be shared and in January-March, the District will plan for the Second Interim Budge update.

BOARD MEETING CALENDAR

Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 4-0 to tentatively schedule a Special Board meeting on November 21, 2012.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.292

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

Human Resources

Personnel Report
12-07
2.292

Accept Personnel Report 12-07, 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.

Educational Services

Consultant Contract and
Services
3.292

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

Overnight and/or Out-of-County Study Trips
3.292

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

Business Services

Purchase Order Report 12-07
4.292

Approve Purchase Order Report 12-07, authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of October 2012
4.292

Approve warrants for all funds through October 2012 with a total of \$10,534,435.27.

Donations
4.292

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

ACTION ITEMS

General Services

Nominations for Delegate Assembly Region 24
1.293

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to nominate any Board member on a CSBA-member Board to serve a two-year term as a representative to the California School Boards Association's Delegate Assembly from Region 24.

Human Resources

Proposed New Classification of Student Information Systems Manager and Establishment of, and Employment Authorization for, One Full-Time Position in the Proposed New Classification
2.294

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the new classification and job description of Student Information Systems Manager and establishment of, and employment authorization for, one 8 hour per day, 12 months per year, Student Information System Manager.

Educational Services

New Board Policy 5118.1 – Open Enrollment Act Transfers
3.295

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to accept for second reading and adopt the proposed new Board Policy 5118.1 – Open Enrollment Act Transfers which will establish consistency and uniformity with California Education Codes.

Foster Youth Services Program Grant Award for the 2012-13 School Year
3.296

Trustee Peña moved, Trustee Cuellar seconded, and the motion carried 4-0 to accept the Foster Youth Services Program Grant Award to provide services to identified K-12 foster students for the 2012-13 school year.

<p>Carl D. Perkins School Allocation Fiscal Year 2012-13 3.297</p>	<p>Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to accept funds for the Carl D. Perkins Vocational and Technical Education Act for the 2012-13 fiscal year to develop skills of students enrolled in Career Technical Education programs.</p>
<p>Assembly Bill (AB) 790 Grant Application 3.298</p>	<p>Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0 to accept the submission of the grant application for the Assembly Bill (AB) 790 Linked Learning Pilot Program. This pilot program has been established to enhance Career Technical Education Pathway in high schools across the state.</p>
<p>Consultant Agreement with Long Beach Alliance for Children with Asthma 3.299</p>	<p>Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the Consultant Agreement with Long Beach Alliance for Children with Asthma to provide needed services to District-referred students and their families for the 2012-14 school years.</p>
<p>Nonpublic School Placements for Special Education Students for the 2012-13 School Year 3.300</p>	<p>Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2012-13 school year.</p>
<p>Public Hearing – Charter School Petition from Ingenium Schools/Rancho Los Nietos Charter 3.301</p>	<p>Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to conduct a public hearing regarding the petition to establish a charter school received October 11, 2012 from Ingenium Schools/Rancho Los Nietos Charter.</p>
	<p>During the public hearing, Ms. Brandy Price, lead petitioner for the Rancho Los Nietos Charter petition and principal of Ingenium Charter School, shared with the Board that Paramount Unified School District is doing a great job as has been seen with rising scores in its schools. She shared that she is a former District student who attended Gaines School, Alondra Middle School and graduated from Paramount High School. She added that Ingenium Charter system includes two schools, Ingenium Charter School and Barak Obama Charter School. Ms. Price added that Charter schools receive many students who fail in the public school system and believes that parents have an integral part of their child's life and therefore the Board, by approving this Charter petition, the Board will be providing an opportunity for students and giving their parents a choice.</p>
	<p>Also during the public hearing, Ms. Anita Silva a 1st grade teacher and in her fourth year in teaching at Ingenium Charter School shared she was in attendance advocating for Ingenium. She asked the Board that they keep the students best interest at the forefront and provide parents with a choice. Ms. Silva added that when her daughter is of school age, she would like to know that she also has that choice.</p>
	<p>Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to close the public hearing regarding the petition to establish a charter school received October 11, 2012 from Ingenium Schools/Rancho Los Nietos Charter.</p>

Business Services

- Public Agency Retirement Service Supplemental Retirement Plan This item was pulled from the agenda for further review.
- Cancellation of Contract: R & D Transportation Services 4.302 Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to terminate the contract with R & D Transportation Services, Inc., effective immediately, and authorize the Superintendent or designee to sign all necessary documents.
- Copiers - Lease - Extension Authorization 4.303 Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to authorize staff to extend the current lease-purchase agreement with Ricoh Corporation and authorize the Superintendent or designee to execute all necessary documents.
- 2012-13 Budget Adjustments as of October 31, 2012 4.304 Trustee Peña moved, Trustee Cuellar seconded, and the motion carried 4-0 to approve the 2012-13 Budget Adjustments for the General Funds, Unrestricted and Restricted.
- New Board Policy 1330.1 – Joint Use Agreements 4.305 Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to accept for second reading and adopt new Board Policy 1330.1 – Joint Use Agreements to conform to CSBA's suggested policies and regulations guidelines and current laws and regulations.

CONFERENCE ITEMS

- Revised Board Policy 5116.1 – Intradistrict Open Enrollment The Board accepted for first reading proposed revised Board Policy 5116.1 – Intradistrict Open Enrollment which will establish consistency and uniformity with California Education Codes.

INFORMATION ITEMS

Educational Services

- California High School Exit Exam Exemption for Twelfth Grade Students with IEPs or 504 Plans Submitted for the Board's information is Special Education Exemption of California High School Exit Exam Requirement for Graduation, thus exempting students with disabilities who have an Individual Education Plan (IEP) and students with 504 Plans from being required to pass the California High School Exit Exam (CAHSEE) in order to obtain a high school diploma.

Business Services

- Measure AA – Change Orders 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.
- Monthly Financial Statements, October 2012 The Board received as information in J-200 format a Financial Statement for each fund for the months July to October 2012.

Monthly Financial Statements, October 2012 – Special Education

The Board received as information in J-200 format a Financial Statement for the Special Education Fund for the months July to October 2012.

Monthly Financial Statements, October 2012 – Self-Insurance Fund – Health and Welfare

The Board received as information in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months July to October 2012.

Average Daily Attendance Summary Report Through October 12, 2012 and the Second Monthly School Enrollment Report

The Board received as information the monthly school attendance reports for 2012-13.

ANNOUNCEMENTS

President Garcia reported that the next Regular Meeting would be December 12, 2012, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 7:27 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 7:59 p.m. Vice President Garcia reported that the Board had discussed conference with labor negotiator and governance team items.

ADJOURNMENT

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on November 14, 2012 at 8:00 p.m.

David Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk