

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

August 22, 2012

The Regular meeting was called to order at 6:02 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

Pledge of Allegiance Randy Gray, Director–Curriculum & Instruction led the Pledge of Allegiance.

Roll Call Trustee Linda Garcia Trustee Sonya Cuellar
Trustee Vivian Hansen- III 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

Approve Agenda Trustee Cuellar moved, Trustee Anderson seconded and the motion
August 22, 2012 carried 4-0 to approve the Regular meeting agenda of August 22, 2012.
1.221

Special Meeting Minutes Trustee Cuellar moved, Trustee Anderson seconded and the motion
July 22, 2012 carried 4-0 to approve the special minutes of the Special meeting held
1.222 on July 22, 2012.

Regular Meeting Minutes Trustee Cuellar moved, Trustee Anderson seconded and the motion
July 25, 2012 carried 3-0 to approve the minutes of the Regular Meeting held on July
1.223 25, 2012.

REPORTS

Employee Representatives' TAP President Deb Meyers welcomed everyone back. Shared that it
Reports was a great start of the new school year today. She recognizes that this
will be a tough and challenging year and is hoping to work together with

CSEA and the District to find solutions to not hurt our students and community. She is looking forward to the new school year. We have wonderful teachers in Paramount who give their all and we have amazing temporary teachers who we risk losing.

CSEA President Cheryl Browning wished to remind everyone to vote on Proposition 30 and to help spread the word to support our children. There have not been raises since 2006 and now employees are facing furlough days and cuts to jobs, it will be a hardship on all.

Board Member' Reports

Trustee Anderson welcomed everyone back. She drove by PHS and Lincoln school today on opening day and everything looked well. She attended the Adult School graduation.

Trustee Cuellar welcomed everyone back and she attended the Adult School graduation.

Trustee Garcia welcomed everyone back and hoped everyone enjoyed their summer break. She attended the Adult School graduation.

Trustee Peña welcomed everyone back. He attended Paramount Adult School graduation, the Management Symposium and visited Wirtz, Tanner, and Lincoln schools' opening day.

Superintendent's Report

Superintendent Verdugo highlighted a variety of items:

- Superintendent Verdugo thanked the Board of Education members for attending the Paramount Adult School graduation.
- Dr. Verdugo thanked Debbie Stark and Myrna Morales for the coordination of the Management Symposium. He also wished to thank Ana Galvan for her support in the coordination of the event.
- He attended the PHS faculty meeting.
- Superintendent Verdugo attended the Education Summit hosted by Congresswoman Linda Sanchez.
- Dr. Verdugo visited various school sites during opening day and is happy to report that it has been one of the smoothest opening days he has seen.

Introduction – School Resource Officer – Deputy Ariana Hernandez

The Board of Education and Superintendent welcomed new School Resource Officer Deputy Ariana Hernandez.

Deputy Hernandez as been assigned to join our current SRO Mike Abbott. She is a graduate of Cal State Long Beach with a Bachelor's degree in Criminal Justice. She completed the Sheriff's Academy and graduated in 2006. She is very familiar with the City of Paramount and has served on patrol in Paramount as well as the Lakewood Sheriff's Station. She has already become a great role model for our students. She looks forward to serving and mentoring our students throughout the District.

Budget Update

Assistant Superintendent-Business Services Dr. Michael Conroy shared

with the Board that the District's 2012-13 Budget adoption was based upon the Governor's tax initiative not passing. The 2012-13 Multi-Year budget projections indicated that the District will not meet its operational expenditure needs in the 2013-14 school year, projecting a budget shortage in excess of \$8.6 million.

The District's 2012-13 Budget adoption resulted in approval by the Los Angeles County Office of Education with comments/conditions:

- Monitor projected deficit and provide LACOE explanation if projected deficit spending levels increase
- Present a Fiscal Stabilization Plan at First Interim, in December
- Continue to monitor declining attendance/ADA
- If collective bargaining negotiations are agreed upon, before the Board takes action, the District must meet the public disclosure requirements as outlined in AB 1200
- Monitor and update cash flow analysis
- Prepare process for mid-year Tax and Revenue Anticipation Note (TRANS).

Dr. Conroy added that when we look at possible solutions, we look at solutions that are going to be a two year solution and what is going to be the impact for 2012-13 and 2013-14.

BOARD MEETING CALENDAR

There were no changes to the Board meeting calendar.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.225

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

Human Resources

Personnel Report
12-02
2.225

Accept Personnel Report 12-02, 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 and Contract
Services
3.225

Approve the Consultant and Contract Service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

Agreement for Participation
in the Los Angeles County
Regional Occupational
Program for the 2012-13
School Year
3.225

Approve the renewal agreement to participate in the Los Angeles County Regional Occupational Program for the 2012-13 school year.

Memorandum of Understanding with the Long Beach Guidance Center
3.225

Approve the Memorandum of Understanding with the Long Beach Guidance Center for the 2012-13 school year.

Memorandum of Understanding with California State University, Los Angeles
3.225

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 2012-13

Memorandum of Understanding with Upward Bound Program at California State University, Long Beach
3.225

Approve the Memorandum of Understanding with the Upward Bound program at California State University, Long Beach for high school students for the 2012-13 school year.

Business Services

Purchase Order Report 12-02
4.225

Approve Purchase Order Report 12-02, authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of July 2012
4.225

Approve warrants for all funds through July 2012 with a total of \$11,613,159.59

Donations
4.225

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.

Consultant Services
4.225

Approve the consultant and contracted services request authorizing contracts with consultants or independent contractors who provide specialized services.

ACTION ITEMS

Human Resources

Presentation of the California School Employees Association, Chapter 447 Reopener Proposal for 2012-13
2.226

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 4-0 to receive for public hearing the California School Employees Association, Chapter 447, 2012-13 reopener proposal for the.

Public Hearing on the California School Employees Association Chapter 447, Reopener

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0 to open a public hearing regarding the California School Employees Association, Chapter 447, 2012-13 reopener proposal of the Collective Bargaining Agreement with Paramount Unified School

8-22-12

<p>Proposal for the 2012-13 Collective Bargaining Agreement with Paramount Unified School District 2.227</p>	<p>District. There were no comments during the public hearing. Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to close the public hearing regarding the California School Employees Association, Chapter 447, 2012-13 reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District.</p>
<p>University of La Verne – School District Partnership Agreement 2.228</p>	<p>Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0 to approve the agreement with the University of La Verne for participation in the School District Partnership.</p>
<p>Resolution 12-04: Institutional Memberships for the 2012-13 School Year 2.229</p>	<p>Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to adopt Resolution 12-04 authorizing Paramount Unified School District’s institutional memberships for the 2012-13 school year.</p>
<p>Resolution 12-05: Elimination or Reduction of Specified Classified Positions for 2012-13 2.230</p>	<p>Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 4-0 to adopt Resolution 12-05 to eliminate or reduce specified classified positions effective August 23, 2012 due to lack of work or lack of funds.</p>

Educational Services

<p>Arts for All Residency Grant Program Award 3.231</p>	<p>Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to accept the Arts for All Residency Grant Program Award to provide Paramount Unified School District fourth grade students with visual art instruction from September 2012 through June 2013.</p>
<p>Music Center of Los Angeles County Partnership for the 2013-14 School Year NEA Grant 3.232</p>	<p>Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 approve the partnership with Music Center of Los Angeles County to provide Paramount Unified School District K-5 teachers at Collins, Keppel and Jackson Schools with professional development in theatre art instruction from June 2013 through June 2014 as a condition of their 2013-14 NEA grant application.</p>
<p>Saturday School Program for the 2012-13 School Year 3.233</p>	<p>Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to approve the Saturday School Program for grades 6-12 for the 2012-13 school year as a viable means for truant students to recapture lost instructional time and to correct inappropriate behaviors and reduce suspensions.</p>
<p>Consolidated Application for Funding Categorical Aid Programs 3.234</p>	<p>Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0 to approve submission of the Consolidated Application for Funding Categorical Aid Programs to the California Department of Education for the 2012-13 school year.</p>

Transitional Kindergarten
Pacing Guides for the
2012-13 School Year
3.235

Trustee Cuellar moved, Trustee Peña, and the motion carried 4-0 to approve the pacing guides for the Transitional Kindergarten program at Gaines, Lincoln and Roosevelt Schools.

Memorandum of
Understanding with The
Orange County
Superintendent of Schools,
for the 2012-13
School Year
3.236

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0 to ratify the Memorandum of Understanding with The Orange County Superintendent of Schools for the 2012-13 school year. Currently the District does not have a program conducive with student's needs.

Business Services

Public Self-Insurer's
Annual Report 2011-12
4.237

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to authorize staff to accept the Self-Insurer's Annual Report for 2011-12 with total liabilities reported and funding of such liabilities in compliance with the Government Accounting Standards Board Publication. Authorize the Superintendent or designee to execute all necessary documents.

New Board Policy 7215 –
General Obligation Bonds
4.238

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to accept for the second reading and adopt new Board Policy 7215 – General Obligation Bonds to conform to CSBA's suggested policies and regulations guidelines and current laws and regulations.

CONFERENCE ITEMS

Business Services

New Board Policy 6170.1 –
Transitional Kindergarten

Accept for first reading proposed new Board Policy 6170.1 – Transitional Kindergarten, which reflects current State requirements for establishing and conducting a Transitional Kindergarten program.

INFORMATION ITEMS

Educational Services

Regional Occupational
Program Courses for Fall
Semester, for the 2012-13
School Year

The Board received as information, the course offerings for the Regional Occupational Program (ROP) for the 2012 Fall Semester.

Paramount High and
Paramount High West
Campus Schools' Student
Activity Funds

The Board received as information Paramount High and Paramount High West Campus Schools' fund-raising events for the 2012-13 school year.

Business Services

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

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

Measure AA – Change Orders for Paramount High School – Phase III Field House

The Board received as information Change Orders for Paramount High School – Phase III Field House within the Guaranteed Maximum Price.

Student Nutrition Commodity: Snacks/Beverages Bid Summary

The Board received as information a summary of bid results for Student Nutrition Commodity: Snacks/Beverages.

ANNOUNCEMENTS

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

CLOSED SESSION

The Board adjourned to Closed Session at 6:48 p.m. to discuss public employee appointment, public employee resignation/retirement, conference with labor negotiator, conference with legal counsel-existing litigation, student discipline and governance team items.

The following action was taken in Closed Session:

Human Resources

Public Employee Appointment 2.239

The Board of Education voted 4-0 to approve the appointment of Sue Saghbini Saikaly as Assistant Principal – Paramount High School.

Public Employee Resignation 2.340

The Board unanimously voted (4-0) to approve the general agreement for employee #1405.

Educational Services

Student Discipline A-1 3.241

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 4-0 to readmit student A-1 and attend Paramount High School.

OPEN SESSION

The Board reconvened to Regular Session at 8:01 p.m. President Garcia reported that the Board had discussed employee appointment, public employee resignation/retirement, conference with labor negotiator, conference with legal counsel-existing litigation, student discipline and governance team items.

ADJOURNMENT

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on August 22, 2012 at 8:02 p.m.

David Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk