

**SPECIAL MEETING
OF BOARD OF EDUCATION**

MINUTES

July 2, 2012

The Special Meeting of the Board of Education was called to order at 6:00 p.m. by President Linda Garcia in the Closed Session Room at the District Office, 15110 California Avenue, Paramount, California.

Roll Call	Trustee Linda Garcia Trustee Vivian Hansen Trustee Alicia Anderson	Trustee Sonya Cuellar Trustee Tony Peña
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Administrators Present	Michael Conroy, Assistant Superintendent-Business Services Myrna Morales, Assistant Superintendent-Human Resources Deborah Stark, Assistant Superintendent-Educational Services
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Approve Special Meeting Agenda July 2, 2012 1.197	Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the Special Meeting agenda of July 2, 2012.
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CLOSED SESSION

The following action was taken during Closed Session:

Public Employee Performance/Evaluation 2.198	The Board of Education voted unanimously to conditionally approve the general agreement for employee #8507.
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ADJOURNMENT

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to adjourn the Special Meeting of the Board of Education held on July 2, 2012 at 6:18 p.m.

David J. Verdugo Ed.D., Secretary
To the Board of Education

President

Vice President/Clerk