

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

July 25, 2012

The Regular meeting was called to order at 6:07 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

Pledge of Allegiance	Cindy DiPaola, Director–Maintenance & Operations led the Pledge of Allegiance.	
Roll Call	Trustee Linda Garcia Trustee Vivian Hansen Trustee Alicia Anderson	Trustee Sonya Cuellar Trustee Tony Peña - III
Administrators Present	David J. Verdugo, Superintendent 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 Troy Marshall, Director-Technology Jim Monico, Director-Student Services Manuel San Miguel, Director-Secondary/Alternative Education Elida Garcia, Program Director-Early Childhood Education Elvia Galicia, Assistant Director-Fiscal Services	
Approve Agenda July 25, 2012 1.200	Trustee Hansen moved, Trustee Cuellar seconded the motion. Superintendent Verdugo noted two changes to the agenda. First change should reflect P.O. #130237 to state the purchase of CSBA 2012-13 Membership dues and the second item 4.1-A under fiscal impact, the word savings should be deleted. The motion carried 4-0 to approve the June 25, 2012 Board meeting agenda as amended.	
Regular Meeting Minutes June 27, 2012 1.201	Trustee Anderson moved, Trustee Hansen seconded and the motion carried 4-0 to approve the minutes of the Regular Meeting held on June 27, 2012.	
Special Meeting Minutes July 2, 2012 1.202	Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 4-0 to approve the minutes of the Special Meeting held on July 2, 2012.	

REPORTS

Employee Representatives' Reports	No TAP representative was present.
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7-25-12

No CSEA representative was present.

Board Member' Reports

Trustee Anderson had no report.

Trustee Cuellar thanked Superintendent Verdugo for coordinating the Special Meeting held on Sunday, August 22, 2012.

Trustee Hansen thanked Superintendent Verdugo for coordinating the Special Meeting held on Sunday, August 22, 2012.

Trustee Garcia thanked Superintendent Verdugo for coordinating the Special Meeting held on Sunday, August 22, 2012.

Superintendent's Report

Superintendent Verdugo highlighted a variety of items:

- Superintendent Verdugo thanked the Board of Education members for attending the Special Meeting held on Sunday, August 22, 2012.

Introduction -Program Director – Early Childhood Education

The Board of Education and Superintendent welcomed Dr. Maria Elida Garcia, the new Program Director-Early Childhood Education to Paramount Unified School District.

Dr. Garcia is a highly regarded educator. She received her Bachelor's Degree in Psychology from the University of California, Los Angeles. She received her Master's Degree in Counseling/School Psychology from California State University Northridge and Doctorate from Pepperdine University in Educational Leadership and Policy. Dr. Garcia has a vast experience in education having previously served as a school psychologist, Parent Involvement Facilitator, Family Literacy Facilitator, and most recently Grants Administrator. She has worked for Hawthorne School District and the Los Angeles County Office of Education. She comes to us with vast experience in the area of Early Childhood Education curriculum, instructional strategies and program management.

Budget Update

Superintendent Verdugo shared with the Board that we are beginning to see advocacy via a variety of organizations such as California School Boards Association (CSBA), Association California School Administrators (ACSA), CASBO, Parent Teachers Association (PTA) as California continues to face challenges with the budget.

**BOARD MEETING
CALENDAR**

There were no changes to the Board meeting calendar.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS
0.203

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

Human Resources

Personnel Report

Accept Personnel Report 12-01, as submitted. The report includes

12-01
2.204

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
3.204

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

Overnight and/or Out-of-County Study Trips
3.204

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

Contract with the Los Angeles County Probation Department for a Gang Alternative and Prevention Program Officer
3.204

Ratify the contract with the Los Angeles County Probation Department for a Gang Alternative and Prevention Program Officer for the 2012-13 school year.

Business Services

Purchase Order Report 12-01
4.204

Approve Purchase Order Report 12-01, authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of June 2012
4.204

Approve warrants for all funds through June 2012 with a total of \$10,338,203.90.

Donations
4.204

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

Resolution 12-01
2012-13 Board Memberships
1.205

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to adopt Resolution 12-01 authorizing memberships in associations and organizations for the Board of Education members for the 2012-13 school year.

2012-13 Compensation for Board of Education Members
1.206

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 4-0 to approve compensation per Education Code Section 25120 for the Board of Education members for 2012-13.

Resolution 12-02, Board Member Compensation for Absence Due to Illness

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to adopt Resolution 12-02 authorizing the compensation of a Board of Education member for a maximum of two Board meetings per

1.207 calendar year when the member cannot attend the meetings due to illness.

Human Resources

Revised Board Policy 4118.4 – Professional Attire
2.208 Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to accept for second reading and adopt the proposed revised Board Policy 4118.4 – Professional Attire which is being revised in order to maintain a professional standard of dress and grooming.

Educational Services

Revised Board Policy 5145.11 – Questioning and Apprehension by Law Enforcement
3.209 Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 4-0 to accept for second reading and adopt proposed revised Board Policy 5145.11 – Questioning and Apprehension by Law Enforcement which was revised in order to comply with Educational Code.

Services Agreement with the Los Angeles County Sheriff's Department for Two School Resource Officers
3.210 Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 ratify and approve the Services Agreement with the Los Angeles County Sheriff's Department for two School Resource Officers from July 1, 2012 – June 30, 2017.

Supervisor's Don Knabe's 2012 Arts Education Partnership Program Grant
3.211 Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to ratify the acceptance of Supervisor Don Knabe's 2012 Arts Education Partnership Program Grant to support learning in the arts for grade four students for the 2012-13 school year.

Revised Board Policy 4149 – Tobacco-Free Workplace
3.212 Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to accept for second reading and adopt the proposed revised Board Policy 4149 – Tobacco Free Workplace which will establish consistency and uniformity with California Education Codes.

Attorney Fees and Settlement Agreement for a Special Education Student
3.213 Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to approve and authorize payment for attorney fees settlement agreement for a special education student.

Resolution 12-03, Child Development Center Contract for the California State Preschool Program, 2012-13
3.214 Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to adopt Resolution 12-03, California State Preschool Contract for full and part-day Preschool, for childcare services provided at the Mokler, Wirtz (Jackson), Gaines, Collins and Keppel sites for the 2012-13 school year.

Agreement with Walsworth Yearbooks
3.215 Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 4-0 to approve the agreement with Walsworth Yearbooks to provide yearbooks for District schools and authorize the Superintendent of designee to complete all necessary documentation for finalization of the agreement.

Consultant Agreement with Disneyland Hotel for the Paramount High School Senior Campus – Prom 2013
3.216

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 to ratify the consultant agreement with Disneyland Hotel for the Paramount High School Senior Campus – Prom 2013 to provide banquet and location facilities.

Business Services

Home-to-School Transportation – Administrative Services Cooperative, Inc.
4.217

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 4-0 to authorize staff to implement a pilot program utilizing Administrative Services Cooperative, Inc. for home-to-school transportation for approved students, and authorize the Superintendent or designee to execute all necessary documents.

Claim Rejection
4.218

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 to reject claim number 2012:001 submitted by an individual and remand to the District's insurance carrier for adjudication.

Transfer of Funds – School Facilities Fund
4.219

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 4-0 to approve the wire transfer of funds in the School Facilities Fund to California Financial Services through Union Bank in order to expedite vendor payments on bond construction projects.

Consulting and Advocacy Agreement with Capitol Advisors Group, LLC
4.220

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to approve the Consulting and Advocacy Agreement with Capitol Advisors Group, LLC and authorize the Superintendent or designee to execute all necessary documents.

CONFERENCE ITEMS

Business Services

New Board Policy 7215 – General Obligation Bonds

The Board accepted for first reading proposed revised Board Policy 6146.4 – High School Graduation Requirements which reflects the recent passage of Assembly Bill 1330.

INFORMATION ITEMS

Educational Services

Williams Settlement Quarterly Uniform Complaint Summary

The Board received as information the required Williams Settlement Quarterly Uniform Complaint Summary for the fourth quarter April 1 – June 30, 2012.

Beginning and Ending Times for Schools

The Board received as information the beginning and ending times for all District schools for the 2012-13 school year are proposed as presented.

Business Services

Revised Schedule of Fees
2012-13 – Use of Facilities

Staff presented an updated Schedule of Fees for 2012-13, conforming to changes in the Consumer Price Index.

ANNOUNCEMENTS

President Garcia reported that the next Regular Meeting would be August 22, 2012, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 6:42 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 7:36 p.m. President Garcia reported that the Board had discussed conference with labor negotiator and governance team items.

ADJOURNMENT

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on July 25, 2012 at 7:36 p.m.

David Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk