

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**MINUTES**

**May 9, 2012**

The Regular meeting was called to order at 6:01 p.m. by President Linda Garcia at Progress Park Plaza, 15500 Downey Avenue, Paramount, California.

Pledge of Allegiance                      Jim Monico, Director–Student Services 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  
Chris Stamm, Director-Nutrition Services  
Jeff Bowers, Principal-Gaines School  
Patricia Brent-Sanco, Principal-Tanner School  
Greg Buckner, Principal-Paramount High School  
Lynn Butler, Principal-Alondra Middle School  
Linda Go, Principal-Keppel School  
Topekia Jones, Principal-Paramount Park Middle School  
Nancy Kelley-Kuhn, Program Director-Early Childhood Education  
Morrie Kosareff, Principal-Paramount High School-West  
Jean Law, Principal-Buena Vista High School  
Kevin Longworth, Principal-Hollydale School  
Susan Marilley, Principal-Roosevelt School  
Yuki Mio, Principal-Jefferson School  
Richard Morgan, Principal-Paramount Adult School/CDS  
Lisa Nunley, Principal-Jackson School  
Elizabeth Salcido, Principal-Zamboni Middle School  
Beatriz Spelker-Levi, Principal-Collins School  
Connie Toscano, Principal-Los Cerritos School  
Kelly Williams, Principal-Wirtz School

Pamela Williams, Principal-Lincoln School  
Lee Besler, Assistant Principal-Alondra Middle School  
Josephine Contreras, Assistant Principal-Collins School

Approve Agenda  
May 9, 2012  
1.116

Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the May 9, 2012 Board meeting agenda.

Regular Meeting Minutes  
April 25, 2012  
1.117

Trustee Hansen moved, Trustee Peña seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on April 25, 2012.

## **REPORTS**

Student Board  
Representatives'

Maria Rivera-Paramount High School, Kimberly Galvez- Paramount High School-West Campus, Antoinette Flores-Buena Vista High School, and Claudia Mejia-Paramount Adult School, reported on school academic, athletic and extra-curricular activities.

Employee Representatives'  
Reports

TAP President Deb Meyers congratulated the Teachers of the Year on their achievement and for the impact they make in the lives of students, for their commitment and dedication.

No CSEA representative was present.

Board Member' Reports

Trustee Anderson congratulated the Teachers for their successes, attended the annual PEP fundraiser event, the Paramount Lion's Club recognition dinner honoring the Paramount High School Boy's Soccer team for their recent three-peat CIF Championship and two time State Champions, attended a PTA Council meeting, and a STAR Pep rally at Jefferson School.

Trustee Cuellar congratulated the Teachers for their achievement.

Trustee Hansen congratulated the Teachers for their successes attended the annual PEP fundraiser event and the Paramount Lion's Club recognition dinner honoring the Paramount High School Boy's Soccer team for their recent three-peat CIF Championship and two time State Champions.

Trustee Garcia congratulated the Teachers for their successes, attended the annual PEP fundraiser event and attended the Zamboni School Womans' Club Essay contest.

Trustee Peña attended the annual PEP fundraiser event, the Paramount Lion's Club recognition dinner honoring the Paramount High School Boy's Soccer team for their recent three-peat CIF Championship and two time State Champions and the National Day of Prayer at the Paramount City Hall.

Superintendent's Report

Superintendent Verdugo highlighted a variety of items:

- Superintendent Verdugo attended the annual PEP fundraiser event in conjunction with the City Council, Paramount Chamber of

Commerce and District to generate funds to be used for scholarships for students.

- Dr. Verdugo participated in the PHS Career Technical Education Senior Project Cord presentations.
- He attended along with Lincoln School Principal Pamela Williams, and Assistant Superintendent Debbie Stark in which Lincoln School was being honored as a California Title 1 Distinguished School.
- Superintendent Verdugo also attended the Paramount Lion's Club recognition dinner honoring the Paramount High School Boy's Soccer team for their recent three-peat CIF Championship and two time State Champions.

#### Teacher of the Year Celebration

The Superintendent turned the podium over to Deborah Stark, Assistant Superintendent of Educational Services, who highlighted and introduced our Paramount Unified School District Teachers of the Year.

The Board of Education members recognized and honored the Paramount Unified School District's 2011-12 Teachers of the Year. Charlene Landry-ECE, Kirsan K. Vieth-Alondra School, Rhonda Wilson Knox-Collins School, Ann Juarez-Gaines School, Ane Astredo Miller-Hollydale School, Heather Simpson Downs-Jackson School, Judith Boxx-Jefferson School, Amie M. Grommet-Keppel School, Graciela H. Torres-Lincoln School, Elsa Marcela Medina-Los Cerritos School, Missy Bergman-Mokler School, Jose F. Gomez-Paramount Park School, Craig A. Lane-Roosevelt School, Stacy Aleta Willard-Tanner School, Vienna Garcia-Wirtz School, Robin Herbelin-McPherson-Zamboni School, Lorena Chaidez-PHS-West, Lori Louzy-PHS, Robert Ashabraner-Buena Vista High School, Bibi Angola-Paramount Adult School. Paramount High School Teacher of the Year Lori Louzy was further honored as the District-wide Teacher of the Year.

The meeting was adjourned for 15 minutes to celebrate the teachers' achievements.

The meeting returned to open session at 7:05 p.m.

#### **BOARD MEETING CALENDAR**

There were no changes to the Board meeting calendar.

#### **HEARING SECTION**

There were no speakers during the hearing section.

#### **CONSENT ITEMS**

0.118

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

#### **Human Resources**

Personnel Report  
11-16  
2.118

Accept Personnel Report 11-16, 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 2011-12 State Budget Act and related legislation.

## **Educational Services**

Consultant and Contract Services  
3.118

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

## **Business Services**

Purchase Order Report 11-16  
4.118

Approve Purchase Order Report 11-16, authorizing the purchase of supplies, equipment, and services for the District.

Donations  
4.118

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  
4.118

Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.

## **ACTION ITEMS**

### **Human Resources**

2012-2013 Reservation of Options for Represented and Unrepresented Confidential, Supervisory and Management Employees  
2.121

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to approve that all salaries are indefinite for 2012-2013 for all bargaining unit represented and unrepresented confidential, supervisory and management employees.

New Board Policy 4219.2 – Employment Responsibilities  
2.1

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to accept for second reading and adopt new Board Policy 4219.2 – Employment Responsibilities.

### **Educational Services**

School Sponsored Study/Incentive Trips  
3.123

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the Paramount Unified School District's Study/Incentive Trip locations for the 2012-2013 school year to provide students with experiences that extend grade-level curriculum.

Attorney Fee and Settlement Agreement for Special Education Students  
3.124

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to approve and authorize payment for services with a nonpublic agency for services rendered with appropriate documentation and attorney fees for a settlement agreement for two special education students.

### **Business Services**

Notice of Completion –  
Field Service Contract  
4.126

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 5-0 to accept as completed the Field Service Contract for exterior painting of Keppel School, and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.

Revised Board Policy 3553  
– Free or Reduced-Price  
Meals 4.127

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to accept for second reading and adopt revised Board Policy 3553 – Free or Reduced-Price Meals, updated and renumbered from 3542.31 – Food Services: Free or Reduced Price Meals to conform to CSBA's suggested policies and regulations guidelines and current laws and regulations.

Agreement for Architectural  
Design of a Mini-  
Gymnasium at Hollydale  
School  
4.128

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 5-0 to authorize the Superintendent or designee to review, award, and execute all necessary documents with WLC Architects for the architectural design of a mini-gymnasium at Hollydale School.

## **CONFERENCE ITEMS**

### **Educational Services**

Proposed New Board  
Policy 4219.2 –  
Employment Responsibility

The Board accepted for first reading the proposed new Board Policy 4219.2 – Employment Responsibilities.

### **Business Services**

New Board Policy 3300 –  
Expenditures and  
Purchases

The Board accepted for first reading new Board Policy 3300 – Expenditures and Purchases to conform to CSBA's suggested policies and regulations guidelines and current laws and regulations.

## **INFORMATION ITEMS**

### **Business Services**

Retire Board Policy 3110 –  
Budget: Planning

The Board received as information Board Policy 3110 – Budget: Planning being retired because it is outdated.

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.

Summary of Proposals –  
Taxi Services

The Board received as information a summary of proposals for taxi services.

## **ANNOUNCEMENTS**

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

**CLOSED SESSION**

The Board adjourned to Closed Session at 7:15 p.m. to discuss public employee discipline/dismissal/release, conference with labor negotiator and governance team items.

The was no action taken in Closed Session:

**OPEN SESSION**

The Board reconvened to Regular Session at 9:43 p.m. President Garcia reported that the Board had discussed employee discipline/dismissal/release, 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 May 9, 2012 at 9:44 p.m.

\_\_\_\_\_  
David Verdugo, Secretary  
To the Board of Education

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President/Clerk