

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

February 22, 2012

The Regular meeting was called to order at 6:12 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	
Roll Call	Trustee Linda Garcia Trustee Vivian Hansen Trustee Alicia Anderson	Trustee Sonya Cuellar Trustee Tony Peña
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 Jim Monico, Director-Student Services Manuel San Miguel, Director-Secondary/Alternative Education Greg Buckner, Principal-Paramount High School Morrie Kosareff, Principal-Paramount High School-West Jean Law, Principal-Buena Vista High School Richard Morgan, Principal-Paramount Adult School/CDS	
Approve Agenda February 22, 2012 1.82	Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 5-0 to approve the February 22, 2012 Board meeting agenda.	
Special Study Session Meeting Minutes February 8, 2012 1.83	Trustee Hansen moved, Trustee Peña seconded and the motion carried 5-0 to approve the minutes of the Special Study Session Meeting held on February 8, 2012.	
Regular Meeting Minutes February 8, 2012 1.84	Trustee Anderson moved, Trustee Peña seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on February 8, 2012.	

REPORTS

2-22-12

Student Board Representatives'	Angelica Lopez-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	There was no TAP representative in attendance. There was no CSEA representative in attendance.
Board Member' Reports	<p>Trustee Anderson attended the Annual State of City Address and congratulated Dr. Verdugo on his State of the District presentation, the Elk's Citizen of the Year reception and Councilwoman Diane Martinez's fundraiser event.</p> <p>Trustee Cuellar attended the Annual State of the City Address and congratulated Dr. Verdugo on his State of the District presentation.</p> <p>Trustee Hansen attended Annual State of City Address and congratulated Dr. Verdugo on his State of the District presentation, the Elk's Citizen of the Year reception and Councilwoman Diane Martinez's fundraiser event.</p> <p>Trustee Garcia Annual State of City Address and congratulated Dr. Verdugo on his State of the District presentation, the Elk's Citizen of the Year reception and Councilwoman Diane Martinez's fundraiser event.</p> <p>Trustee Peña attended the Annual State of the City Address and congratulated Dr. Verdugo on his State of the District presentation and attended the STAR luncheon.</p>
Superintendent's Report	<p><u>Superintendent Verdugo highlighted a variety of items:</u></p> <ul style="list-style-type: none"> • Superintendent Verdugo visited Alondra Middle School. • Dr. Verdugo attended the State of the City Address and presented the State of the District. • He hosted the monthly ACSA Region XIV Superintendent's luncheon in Long Beach. <p><u>English Learners--Assessment Results and New ELD Curriculum Update</u> Dr. Randy Gray, Director-Curriculum & Instruction/Projects and Mr. Manuel San Miguel, Director-Secondary/Alternative Education provided the Board with an overview of the English Learner student population and language development progress, presented information on new curriculum, placement criteria and professional development for middle and high school ELD programs, and outlined next steps for K-12 ELD instruction.</p> <p>A 6-12 Language Arts/ELD Adoption Task Force was established and in October 2009-April 2010, the 6-8 Task Force met. In October 2010-April 2011, the 9-12 Task Force met. The objectives of the Task Force, which included middle and high school teachers, administrators and TAP representatives, met to analyze data to determine ELD needs, evaluate State-approved ELD program materials and to recommend an</p>

ELD program for adoption.

6-12 ELD programs adopted are Inside Language, Literacy and Content for the 6-8, and Edge for 9-12. Each program is designed to meet the specific needs of English Learners and includes the key components that include explicit vocabulary instruction, reading selections include high-interest, visually-rich nonfiction text, multiple opportunities for students to apply skills and strategies and ELA and ELD standards-based lessons to increase student achievement.

The placement criteria for middle and high school ELD classes consists of STAR Language Arts proficiency level, CELDT scores, previous ELD course placement and reading fluency scores (middle schools only).

Professional Development and support has been provided through a five-day ELD instructional materials professional development on the effective use of newly adopted materials, professional development on how to integrate the use of cognitive strategies and explicit vocabulary instruction | ELD instruction, monthly ELA/ELD coaches' meetings, and site walk-throughs to support and monitor ELD implementation.

Next steps for K-5 consist of teachers at the 2-3 level participated in professional development on academic language in 2011-12, which will be expanded to include additional grade levels next year. Focus for professional development is academic language, linguistics patterns, checking for understanding of content through effective questioning, and structured academic talk. Principals and coaches participate in cohort visitations focused on effective EL instruction through classroom observations in 2011-12. Visit focus on student engagement, comprehension, and implementation of academic language professional development.

Next steps at the 6-12 level will include to continue ELD professional Development, refine ELD pacing guides and assessment, examine ELD programs and how they reflect the use of non-fiction text as we look toward and learn about the California Common Core Standards.

**BOARD MEETING
CALENDAR**

1.85

Trustee Cuellar motioned, Trustee Anderson seconded and the motion carried 5-0 to hold a Special Meeting of the Board of Education on March 8, 2012 at 5:30 p.m.

HEARING SECTION

During the hearing section, Keith Curry, Interim CEO-El Camino College/Compton Center addressed the Board informing them that they are in the process of a Redistricting Action Plan and seeking input from the communities within their boundaries. Mr. Curry provided the action plan along with copies of the proposed redistricting maps.

CONSENT ITEMS

0.86

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

Human Resources

Personnel Report

Accept Personnel Report 11-12, as submitted. The report includes

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11-12
2.86 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
3.86 Approve the Consultant and Contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

Professional Activities Report 11-3
3.86 Approve the Professional Activities Report 11-3 for a District employee's attendance at an out-of-state professional activity.

Business Services

Purchase Order Report 11-12
4.86 Approve Purchase Order Report 11-12, authorizing the purchase of supplies, equipment, and services for the District.

4.2-C
Warrants for the Month of January 2012
4.86 Approve warrants for all funds through January with a total of \$9,161,806.55.

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

ACTION ITEMS

General Services

Selection of Representatives, California School Boards Association Delegate Assembly-Region 24
1.87 Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to select up to eight (8) candidates to serve as representatives to the California School Boards Association Delegate Assembly-Region 24.

Educational Services

Revised Board Policy – 5030 – Student Wellness
3.88 Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to accept for second reading and adopt the proposed revised Board Policy 5030 – Student Wellness reflecting current changes in United States Codes and Public Laws.

2012-2013 Single School Plans for Student Achievement for K-12 Schools
3.89 Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to approve the Single School Plans for Student Achievement which have been updated to authorize expenditure of the 2011-12 budget for all K-12 schools.

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Nonpublic School
Placement for Special
Education Students for the
2011-12 School Year
3.90

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve the placements for special education students, as determined by the students' Individual Education Plans for the 2011-12 school year.

School Accountability
Report Card
3.91

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to approve for distribution to parents, the 2010-11 School Accountability Report Cards which will be available on our District website and in printed format.

Advocate Fee and
Settlement Agreement for a
Special Education Student
3.92

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve and authorize payment for services with a Nonpublic agency and IEE services rendered with appropriate documentation and attorney fees for a settlement agreement for a special education student.

Business Services

2011-12 Budget
Adjustments as of January
31, 2012
4.93

Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to approve the 2011-12 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Building Fund, Capital Facilities Fund, School Facilities Fund, Special Reserve for Capital Outlay Fund, Cafeteria Fund and Self-Insurance Funds.

Authorization for
Request for Proposal –
Taxi Services
4.94

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to authorize staff to prepare Request for Proposal for Taxi Services. Authorize the Superintendent or designee to advertise, review, award and execute all necessary documents to the lowest responsive and responsible bidder(s).

CONFERENCE ITEMS

Business Services

New Board Policy 3551 –
Food Service
Operations/Cafeteria Fund

The Board accepted for the first reading new Board Policy 3551 – Food Service Operations/Cafeteria Fund to include current information related to State and Federal law requirements.

INFORMATION ITEMS

Educational Services

Revised Administrative
Regulation 5144 –
Discipline/Punishment

The Board received as information the revised Administrative Regulation 5144– Discipline/Punishment which reflects changes in District processes, procedures, and compliance requirements.

Business Services

Monthly Financial
Statements, January 2012

The Board received as information a Financial Statement for each fund for the months July to January 2012.

Monthly Financial Statements, January 2012 – Special Education

The Board received as information a Financial Statement for the Special Education Fund for the months July to January 2012.

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

The Board received as information a Financial Statement for the – Self-Insurance Fund – Health and Welfare for the months July to January 2012.

Average Daily Attendance Summary Report Through January 27, 2012 and the Fifth Monthly School Enrollment Report

The Board received as information the monthly school attendance reports for 2011-12.

New Administrative Regulation 3460 – Financial Reports and Accountability

The Board received as information new Administrative Regulation 3460 – Financial Reports and Accountability.

New Administrative Regulation 3550 – Food Service/Child Nutrition Program

The Board received as information new Administrative Regulation 3550 – Food Service/Child Nutrition Program.

New Administrative Regulation 3580 – District Records

The Board received as information new Administrative Regulation 3580 – District Records.

Measure AA – Change Orders for Paramount High School – Phase IV Science and Medical Health Building

The Board received as information an update on Change Orders for Paramount High School – Phase IV Science and Medical Health Building within the Guaranteed Maximum Price.

ANNOUNCEMENTS

President Garcia reported that the next Regular Meeting would be March 14, 2012, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 7:02 p.m. to discuss employee discipline/dismissal/release, conference with labor negotiator and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 8:47p.m. President Garcia reported that the Board had discussed employee discipline/dismissal/release, conference with labor negotiator and governance team items.

ADJOURNMENT

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on February 22, 2012 at 8:48 p.m.

David Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk