

**SPECIAL MEETING
OF BOARD OF EDUCATION**

MINUTES

November 21, 2012

The Special Meeting of the Board of Education was called to order at 5:04 a.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	David J. Verdugo, Superintendent Michael Conroy, Assistant Superintendent
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Approve Closed Session Meeting Agenda November 21, 2012 1.306	Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve the Closed Session Meeting agenda of November 21, 2012.
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CLOSED SESSION

There was no action taken in Closed Session.

President Garcia reported that the Board had discussed Conference with Labor Negotiator and Governance Team Items.

The Board convened to Regular Session at 6:43 p.m.

SPECIAL MEETING AGENDA

Roll Call	Trustee Linda Garcia Trustee Vivian Hansen Trustee Alicia Anderson	Trustee Sonya Cuellar Trustee Tony Peña
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Approve Special Meeting Agenda November 21, 2012 1.307	Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the Special Meeting agenda of November 21, 2012.
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ACTION ITEM

Business Services

Public Agency Retirement Service Supplemental Retirement Plan	Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the offering of the Supplemental Retirement Plan to eligible employees.
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11-21-12

4.308

In order to participate in this plan, employees must meet the following criteria set forth by the District:

1. Certificated Non-Management, Certificated Management, Classified Non-Management or Classified Management employees of Paramount Unified School District as of November 21, 2012;
2. Have 10 years of District service as of June 30, 2013;
3. Are eligible to retire under STRS (age 55 with 5 years of STRS service or age 50 with 30 years of STRS service) or PERS (age 50 with 5 years of PERS service) as of June 30, 2013

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 November 21, 2012 at 6:45 p.m.

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

President

Vice President/Clerk