

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

June 12, 2013

The Board of Education will meet in Closed Session at 5:30 p.m. in the Closed Session Room at the District Office, 15110 California Avenue, Paramount, California. The Board of Education will convene to Regular Meeting following Closed Session. Closed Session may be conducted in accordance with applicable sections of California law.

In compliance with the American with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at 562-602-6011. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Call to Order _____

Roll Call

Vivian Hansen
Sonya Cuellar
Alicia Anderson

Linda Garcia
Tony Peña

Approve Closed
Session Agenda June
12, 2013

Approve the Closed Session Meeting agenda of June
12, 2013.

Motion_____ Second_____ Vote_____

1. Public Employment:
 - a. Superintendent
2. Conference with Board Representative (Jim Romo/Representative Atkinson, Andelson, Loya, Ruud, Romo) re: Negotiations with unrepresented employee (Superintendent) pursuant to Government Code Section 54957.6

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____

REGULAR MEETING

Call to Order _____

Pledge of Allegiance Jim Monico, Director-Student Services

Roll Call Vivian Hansen Linda Garcia
Sonya Cuellar Tony Peña
Alicia Anderson

Approve Agenda Approve the Regular Meeting agenda of June 12, 2013.

June 12, 2013

Motion_____ Second_____ Vote_____

Regular Minutes Approve the minutes of the Regular Meeting held on 1
May 22, 2013 May 22, 2013.

Motion_____ Second_____ Vote_____

Special Meeting Approve the minutes of the Special Meeting held on May 10
Minutes May 28, 2013 28, 2013.

Motion_____ Second_____ Vote_____

REPORTS

1. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
2. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.

3. Superintendent's Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.
 - a. Recognitions:
 - Student Board Representatives
 - PHS Color Guard
 - b. Introductions:
 - Jose Iniguez, Director-Educational Services/
Secondary Education
 - Linh Tran-Roberts, K-5 Principal
 - Adilis Rose Vitetta, K-5 Principal
 - c. Parent Volunteer Task Force Handbook
 - d. Measure AA – Citizens Bond Oversight
 - e. Budget Update

**BOARD MEETING
CALENDAR**

Any additions to or changes in the regular meeting and/or special meeting calendar will be discussed.

Motion_____ Second_____ Vote_____

HEARING SECTION

Persons wishing to address the Board should fill out a card located on the table by the door and submit the completed card to the secretary. Speakers will be called in sequence during the Hearing Section which is limited to one hour and each speaker to one presentation of three minutes unless the Board wishes to waive the time limit. Those who have a group concern are encouraged to select a spokesperson to address the Board.

Persons wishing to address the Board on a specific agenda item at the time the item is under discussion are limited to three minutes each and will be called to speak following the staff comments and prior to the Board's discussion and taking action.

CONSENT ITEMS

These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board:

Motion_____ Second_____ Vote_____

General Services

1.1-C
Professional Activities
Report 12-03

Staff Recommendation: Approve the Professional Activities Report 12-03 for a Board of Education member and Superintendent's attendance at an out-of-state conference, as submitted.

13

1.2-C Representatives to Athletic Leagues for 2013-14	<u>Staff Recommendation:</u> Approve Dr. Greg Bucker, Paramount High School Principal, Ms. Anna Yasuhara, Athletic Director, and Mr. Alex Acosta, Athletic Director, as District Representatives to athletic leagues for 2013- 14.	14
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Human Resources

2.1-C Personnel Report 12-18	<u>Staff Recommendation:</u> Accept Personnel Report 12-18 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 2012-13 State Budget Act and related legislation.	15
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Educational Services

3.1-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	22
3.2-C Overnight and/or Out- of-County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.	24
3.3-C Professional Activities Report 12-04	<u>Staff Recommendation:</u> Approve the Professional Activities Report 12-04 for the Assistant Superintendent- Educational Services and Zamboni School staff to attend an out-of-state conference.	30

Business Services

4.1-C Purchase Order Report 12-18	<u>Staff Recommendation:</u> Approve Purchase Order Report 12-18 authorizing the purchase of supplies, equipment, and services for the District.	31
4.2-C Consultant Services	<u>Staff Recommendation:</u> Approve the consultant and contracted services request authorizing contracts with consultants or independent contractors who provide specialized services.	36

ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed by the Board at a previous meeting under the Conference items section of the agenda.

General Services

1.1-A Approval of changes to employment agreement: Superintendent	<u>Staff Recommendation:</u> Approve the Superintendent's contract based on the Board's determination of appropriate modification. Motion _____ Second _____ Vote _____	37
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Educational Services

3.1-A Contract Agreement with Agile Mind for 2013-14	<u>Staff Recommendation:</u> Approve the contract with Agile Mind use as part of a pilot math program at Paramount Park, Jackson, Paramount High School and Paramount High School West for 2013-14. Motion _____ Second _____ Vote _____	38
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3.2-A Physical Education Exemption for High School Students	<u>Staff Recommendation:</u> Approve physical education exemptions for students who have not passed the Physical Fitness Test and need an academic support class to pass the California High School Exit Exam in 2013-14. Motion _____ Second _____ Vote _____	49
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3.3-A Waiver of Physical Education Requirement for Graduation	<u>Staff Recommendation:</u> Approve the waiver of physical education requirement for graduation for a high school senior who has met the required criteria. Motion _____ Second _____ Vote _____	52
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3.4-A Health Science Capacity Building Project Grant	<u>Staff Recommendation:</u> Accept funds for the District's Health Science Pathway Program for the fiscal year to enhance the Career Technical Education instruction in 2013-14. Motion _____ Second _____ Vote _____	53
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3.5-A Nonpublic School Placements for Special Education Students for the 2012-13 School Year	<u>Staff Recommendation:</u> Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2012-13 school year. Motion _____ Second _____ Vote _____	54
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3.6-A
Public Hearing to
Request a Quality
Education Investment
Act General Waiver

Staff Recommendation: Conduct a public hearing to approve the submission of a General Waiver Request of Education Code 52055.740 to the California Department of Education to increase the QEIA CSR targets for Major Lynn Mokler School for 2013-14 and 2014-15. 55

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

3.7-A
Quality Education
Investment Act General
Waiver Request

Staff Recommendation: Approve the submission of a QEIA Waiver Request to the California Department of Education to increase the QEIA CSR targets for Major Lynn Mokler School for 2013-14 and 2014-15. 56

Motion _____ Second _____ Vote _____

3.8-A
Restructuring Plans for
Paramount High
School, Paramount
High School-West
Campus and Wirtz
School

Staff Recommendation: Approve the Restructuring Plans for Paramount High School, Paramount High School-West Campus and Wirtz School to comply with *No Child Left Behind* requirements for Program Improvement, Year 4. 57
Sep
Cvr

Motion _____ Second _____ Vote _____

Business Services

4.1-A
Public Hearing on the
Use of Tier III
Categorical Flexibility

Staff Recommendation: Conduct a Public Hearing to receive comments, as described in California Education Code 42605(c)(2), regarding the receipt of funds made flexible by this bill. 58

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

4.2-A Approve the Use of Tier III Categorical Flexibility Funds	<u>Staff Recommendation:</u> Approve the projected usage of Tier III Categorical Funds for 2013-14 that are made flexible as described in Education Code 42605(c)(2). Motion _____ Second _____ Vote _____	59
4.3-A Authorization to Make Appropriation Transfers	<u>Staff Recommendation:</u> Authorize the Los Angeles County Superintendent of Schools to make appropriate transfers at the close of the 2012-13 school year during the months of July and August. Motion _____ Second _____ Vote _____	62
4.4-A Contract Renewal – Vernon Security Systems	<u>Staff Recommendation:</u> Approve the contract renewal with Vernon Security Services for one year from July 1, 2013, through June 30, 2014. Motion _____ Second _____ Vote _____	64
4.5-A Field Service Contracts and Student Nutrition Services Supplies Renewal	<u>Staff Recommendation:</u> Authorize the renewal of field service contracts and Student Nutrition Services supplies, and authorize the Superintendent or designee to execute all necessary documents. Motion _____ Second _____ Vote _____	65
4.6-A Authorization to Utilize Piggyback Bid for Frozen/Dry Groceries and Bread Products	<u>Staff Recommendation:</u> Authorize staff to utilize piggyback bids for Student Nutrition Services frozen/dry groceries and bread products. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s). Motion _____ Second _____ Vote _____	67
4.7-A Bid Authorization – Computer Hardware, School Bus Services, and Field Service Contracts	<u>Staff Recommendation:</u> Authorize staff to prepare bid specifications for computers and related equipment, field service contracts for HVAC, fencing, asphalt, roofing, and electrical services and school bus services. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s). Motion _____ Second _____ Vote _____	68

CONFERENCE ITEMS

These items are presented for advanced planning and to assist the Board in establishing further agenda items. The Board may, however, take action on the following:

Educational Services

3.1-CF Revised Board Policy 1240 – <u>Volunteer Assistance</u>	Accept for first reading proposed revised Board Policy 1240 – <u>Volunteer Assistance</u> , which reflects current State requirements.	70
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INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters that do not require formal action by the Board.

Educational Services

3.1-I Self-Evaluation Reports for State Preschool and Cal-SAFE	Submitted for the Board's information is the Self- Evaluation Reports for State Preschool and Cal-Safe. The results are used to identify summary findings and to develop action plans for 2013-14.	78
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Business Services

4.1-I Revision of the Five- Year Deferred Maintenance Plan	Receive the revised Five-Year Plan for submission to the Office of Public School Construction as required by Deferred Maintenance Program guidelines and designate the Assistant Superintendent of Business Services as the District representative.	92
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ANNOUNCEMENTS

Next Regular Meeting Monday, June 24, 2013, 6:00 p.m.
Boardroom of the District Office.

Staff/Employee Comment Per Government Code 54957	Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957.
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CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

June 12, 2013

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
 - a. Superintendent
4. Public Employment
5. Public Employee Performance/Evaluation

6. Public Employee Discipline/Dismissal/Release
7. Public Employee Resignation/Retirement
8. Conference with Labor Negotiator
9. Conference with Legal Counsel-Existing Litigation
10. Conference with Legal Counsel-Anticipated Litigation
11. Student Discipline
 - a. Board hearing to consider expulsion of Student E-4.
 - b. Board hearing to consider expulsion of Student E-5.
 - c. Board hearing to consider expulsion of Student E-6.
 - d. Board hearing to consider expulsion of Student E-7.
 - e. Board hearing to consider expulsion of Student E-8.
 - f. Board hearing to consider expulsion of Student E-9.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____