# REGULAR MEETING OF BOARD OF EDUCATION

### **AGENDA**

## **September 11, 2013**

The Board of Education will meet in Open Session at 6:00 p.m. in the Boardroom at the District Office, 15110 California Avenue, Paramount, California. 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			
Pledge of Allegiance	Cindy DiPaola, Director-Maintenance & Operations		
Roll Call	Vivian Hansen Linda Garcia Sonya Cuellar Tony Peña Alicia Anderson		
Approve Agenda September 11, 2013	Approve the Regular Meeting agenda of September 11, 2013.		
	Motion Second Vote		
Regular Minutes August 14, 2013	Approve the minutes of the Regular Meeting held August 14, 2013.	on 1	
	Motion Second Vote		
REPORTS	Employee Representatives' Reports – Reports contractual issues and/or items of interest to bargaini unit members.		

**9/11/13** 

- 2. Board Members' Reports Reports on visits to schools, conferences attended or scheduled meetings.
- Superintendent's Report Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.
  - a. Bulletin Boards Paramount High School
  - b. STAR Results
  - c. Recognition STAR School Performance Results
  - d. Common Core Standards Funds Plan
  - 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	
--------------------	--

# **Human Resources**

2.1-C Personnel Report 13-03

<u>Staff Recommendation</u>: Accept Personnel Report 13-03 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 2013-14 State Budget Act and related legislation.

**9/11/13** 2

7

2.2-C Consultant Services	Staff Recommendation: Ratify the consultant Services Request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.			
Educational Services				
3.1-C Consultant and Contract Services	Staff Recommendation: Approve the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	27		
3.2-C Memorandum of Participation with Downey-Montebello Special Education Local Plan Area for 2013-14	Staff Recommendation: Approve the Memorandum of Participation with Downey-Montebello Special Education Local Plan Area for the 2013-14 school year.	29		
3.3-C Memorandum of Understanding with Downey Unified School District for 2013-14	Staff Recommendation: Approve the Memorandum of Understanding with Downey Unified School District for reimbursement of students who receive Individual Educational Plan services by California Children Services Medical Therapy Unit for the 2013-14 school year.			
Business Services				
4.1-C Purchase Order Report 13-05	Staff Recommendation: Approve Purchase Order Report 13-05 authorizing the purchase of supplies, equipment, and services for the District.	31		
4.2-C Agreement for Use of Facilities – Our Lady of the Rosary	Staff Recommendation: Ratify the lease agreement for use of a relocatable unit at Our Lady of the Rosary from September 1, 2013 through August 31, 2014.	36		
4.3-C Professional Activities Report 13-01	<u>Staff Recommendation:</u> Approve the Professional Activities Report 13-01 for District employee's attendance at an out-of-state conference.	37		
4.4-C Consultant Services	Staff Recommendation: Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.	38		
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.			

# **Human Resource**

2.1-A Resolution 13-10 Institutional Memberships for the 2013-14 School Year	Staff Recommendation: Adopt Resolution 13-10 authorizing Paramount Unified School District's institutional memberships for the 2013-14 school year.  Motion Second Vote	39	
Educational Services			
3.1-A Extended Day High School Program for 2013-14	Staff Recommendation: Approve an Extended Day High School Program for the 2013-14 school year including hourly employment of certificated and classified staff.		
	Motion Second Vote		
3.2-A Arts for All Residency Grant Program Award	Staff Recommendation: Accept the Arts for All Residency Grant Program Award to provide Paramount Unified School District fourth grade students with visual art instruction from September 2013 through June 2014.	44	
	Motion Second Vote		
3.3-A Supervisor Don Knabe's 2013 Arts Education Partnership Program Grant	Staff Recommendation: Accept Supervisor Don Knabe's 2013 Arts Education Partnership Program Grant to support learning in the arts for grade four students for 2013-14.	45	
	Motion Second Vote		
3.4-A Nonpublic School Placements for Special Education Students for 2013-14	Staff Recommendation: Approve the placements for a special education student in nonpublic schools, as determined by the students' Individual Education Plan for the 2013-14 school year.		
	Motion Second Vote		
3.5-A Resolution 13-07, Child Development Center Contract for the California State Preschool Program,	Staff Recommendation: Adopt Resolution 13-07, California State Preschool Contract for full and part-day Preschool, for Preschool services provided at the Mokler, Wirtz (Jackson), Gaines, Collins and Keppel sites for the 2013-14 school year.	47	
2013-14	Motion Second Vote		

3.6-A Foster Youth Services Program Grant Award for 2013-14	<u>Staff Recommendation</u> : Accept the Foster Youth Services Program Grant Award to provide services to identified K-12 foster students for the 2013-14 school year.				
	Motion Second Vote				
<b>Business Services</b>					
4.1-A 2012-13 Unaudited Actuals	Staff Recommendation: Approve the 2012-13 Unaudited Actuals Financial Report.	50			
Actuals	Motion Second Vote				
4.2-A Resolution 13-09, Establishing the 2013-	Staff Recommendation: Adopt Resolution 13-09 establishing the 2013-2014 Gann Appropriations Limit at \$87,399,247, as calculated by the State formula.	51			
2014 Gann Appropriations Limit	Motion Second Vote				
4.3-A Change Order Correction for Hollydale K-8 School Mini- Gymnasium Project	Staff Recommendation: Accept the change order for a credit of \$108,269, decrease the guaranteed maximum price to \$5,670,559 and authorize the Superintendent or designee to review and execute all necessary documents for payments.	53			
	Motion Second Vote				
4.4-A Agreement with Oxbridge Development, Inc.	Staff Recommendation: Approve the agreement with Oxbridge Development, Inc. for real estate asset management and site acquisition services, and authorize the Superintendent or designee to execute all necessary documents.	55			
	Motion Second Vote				
4.5-A Budget Adjustments as of July 31, 2013	Staff Recommendation: Approve the 2013-14 Budget Adjustments for the General Funds, Unrestricted and Restricted, Child Development Fund, Special Reserve for Capital Outlay Fund and Cafeteria Fund.	61			
	Motion Second Vote				
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
Student Fundraisers at
Paramount High
School and Paramount
High School-West

Submitted for the Board's information is a list of fundraising events that each student organization proposes to hold annually. 71

## **Business Services**

4.1-I
Bid Summary – School
Bus Services and
Personal Computers,
Notebooks, and
Related Components

Staff will provide a summary of bid results for School Bus Services and Personal Computers, Notebooks and Related Components. 74

## **ANNOUNCEMENTS**

Next Regular Meeting Wednesday, September 25, 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.

## **CLOSED SESSION**

┯.		
Time		
1 11 11 11 11		

### **CLOSED SESSION AGENDA**

September 11, 2013

- 1. Conference with Real Property Negotiator
- 2. Liability Claims
- 3. Public Employee Appointment
- 4. Public Employment
- 5. Public Employee Performance/Evaluation a. Superintendent
- 6. Public Employee Discipline/Dismissal/Release
- 7. Public Employee Resignation/Retirement
- 8. Conference with Labor Negotiator
- Conference with Legal Counsel-Existing Litigation a. Case # CV12-01086PA (AJWx)

	11.	Student Discipa. Board hear		readmittance of Student A-1
	12.	Governance 7	Team Items	
OPEN SESSION		Time		
ADJOURNMENT		Time		
		Motion	Second	Vote

10. Conference with Legal Counsel-Anticipated Litigation