

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**September 25, 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 Randy Gray, Director-Curriculum & Instruction-Projects

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

Approve Agenda September 25, 2013 Approve the Regular Meeting agenda of September 25, 2013.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Minutes September 11, 2013 Approve the minutes of the Regular Meeting held on September 11, 2013. 1

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**REPORTS**

- 1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra curricular activities.

Maria Rivera                      Paramount High School  
Ayline Alcaraz                    Paramount High School-West  
Ariel Waggener                    Buena Vista High School  
Hector Hernandez                Paramount Adult School

- 2. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
- 3. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.
- 4. 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

**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 13-02      Staff Recommendation: Approve the Professional Activities Report 13-02 for the Superintendent's attendance at an out-of-state conference, as submitted.      11

## **Human Resources**

2.1-C Personnel Report 13-04      Staff Recommendation: Accept Personnel Report 13-04 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.      12

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.      28

## **Educational Services**

3.1-C Consultant and Contract Services      Staff Recommendation: Approve the consultant and contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.      29

3.2-C Overnight and/or Out-of-County Study Trips      Staff Recommendation: Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.      30

3.3-C Memorandum of Understanding with the Los Angeles County District Attorney's Abolish Chronic Truancy Program      Staff Recommendation: Accept the Memorandum of Understanding with the Los Angeles County District Attorney for the Abolish Chronic Truancy Program for the 2013-14 school year to provide assistance to students with attendance problems.      32

## **Business Services**

4.1-C Purchase Order Report 13-06      Staff Recommendation: Approve Purchase Order Report 13-06 authorizing the purchase of supplies, equipment, and services for the District.      33

4.2-C Warrants for the Month of August 2013      Staff Recommendation: Approve warrants for all funds through August with a total of \$5,521,136.50.      36

4.3-C Donations	<u>Staff Recommendation:</u> 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.	38
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**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.

**Educational Services**

3.1-A Common Core Implementation Funds Approval	<u>Staff Recommendation:</u> Accept new funds in the amount of \$3,172,800 and approve Paramount Unified School District's Common Core Implementation Funds plan for 2013-15.	39
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-A Public Hearing – Sufficiency of Instructional Materials for 2013-14	<u>Staff Recommendation:</u> Conduct a Public Hearing within the first eight weeks of school regarding the Sufficiency of Instructional Materials for the 2013-14 school year.	41
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-A Resolution 13-11 Sufficiency of Instructional Materials for 2013-14	<u>Staff Recommendation:</u> Adopt Resolution 13-11, assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials for the 2013-14 school year.	42
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-A Saturday School Program for 2013-14	<u>Staff Recommendation:</u> Approve the Saturday School Program for grades 6-12 for the 2013-14 school year to recapture lost instructional time.	45
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.5-A Nonpublic School Placements for Special Education Students for 2013-14	<u>Staff Recommendation:</u> Approve the placement for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2013-14 school year.	47
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-A Attorney Fees and Settlement Agreement for a Special Education Student Staff Recommendation: Approve payment to attorney Augustine Egelsee, LLP incurred as a result of the mediation settlement agreement for a special education student. 49  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.7-A Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award for 2013-14 Staff Recommendation: Accept the Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award for the 2013-14 Fiscal Year. 50  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.8-A One Child At A Time Consultant Staff Recommendation: Approve the consultant One Child At a Time that will provide training to teacher and aide to monitor a student's assistive technology device. 51  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.9-A Memorandum of Understanding with Charles Dana Center, University of Texas, Austin and *Agile Mind* Staff Recommendation: Approve the Memorandum of Understanding with Charles Dana Center, University of Texas, Austin to evaluate the effect of the academic attitudes, behavior and achievement. 52  
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 Program Improvement Year 3 End-of-Year Evidence of Progress Submitted for the Board's information is Program Improvement Year 3 End-of-Year Evidence of Progress report to the California Department of Education. 57

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, October 9, 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 \_\_\_\_\_

**CLOSED SESSION AGENDA**

September 25, 2013

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
5. Public Employee Performance/Evaluation
6. Public Employee Discipline/Dismissal/Release
7. Public Employee Resignation/Retirement
8. Conference with Labor Negotiator  
District Negotiator: Dr. Myrna Morales  
- CSEA  
- TAP
9. Conference with Legal Counsel-Existing Litigation
10. Conference with Legal Counsel-Anticipated Litigation
11. Student Discipline
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_