

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**October 9, 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 Rosemary Green, Director-Personnel

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

Approve Agenda October 9, 2013 Approve the Regular Meeting agenda of October 9, 2013.

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

Regular Minutes September 25, 2013 Approve the minutes of the Regular Meeting held on September 25, 2013. 1

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

**REPORTS**

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

Avery De La Cruz                  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. Thinking Maps: A Common Core Approach to Writing

**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 13-05	<u>Staff Recommendation:</u> Accept Personnel Report 13-05 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
------------------------------------	---	---

## **Educational Services**

3.1-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	18
3.2-C Memorandum of Understanding with AYUDA-Rotary-USC Dental Clinics	<u>Staff Recommendation:</u> Accept the Memorandum of Understanding between AYUDA-Rotary-USC Dental Clinics and Paramount Unified School District to provide dental services for 120 students on October 19, 2013.	20
3.3-C Contract for Participation in Marine Education Programs	<u>Staff Recommendation:</u> Approve the contract with the Los Angeles County Office of Education for schools to have the option to participate in the Marine Education Programs for the 2013-14 school year.	22
3.4-C Contract with California State University, Long Beach and the Math Engineering and Science Achievement Program	<u>Staff Recommendation:</u> Approve the contract with California State University Long Beach for the MESA Program during the 2013-14 school year.	23

## **Business Services**

4.1-C Purchase Order Report 13-07	<u>Staff Recommendation:</u> Approve Purchase Order Report 13-07 authorizing the purchase of supplies, equipment, and services for the District.	24
4.2-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.	27
4.3-C Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo	<u>Staff Recommendation:</u> Approve the Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo for the period September 1, 2013 through August 31, 2014, and authorize the Superintendent or designee to execute all necessary documents.	29

**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 California School Boards Association – GAMUT Online Services Agreement Staff Recommendation: Ratify and approve the GAMUT Online Services agreement with California School Boards Association. 31  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Human Resources**

2.1-A 2013-14 Declaration of Need for Fully Qualified Educators Staff Recommendation: Approve the 2013-14 Declaration of Need for Fully Qualified Educators in Paramount Unified School District for submission to the California Commission on Teacher Credentialing. 35  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Educational Services**

3.1-A Nonpublic School Placements for Special Education Students for 2013-14 Staff Recommendation: Approve the placement for special education students in nonpublic schools, as determined by the students’ Individual Education Plan for the 2013-14 school year. 39  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

4.1-A Sadie Hawkins Dance Program Agreement with Knott’s Berry Farm Staff Recommendation: Ratify the Sadie Hawkins Dance Program Agreement with Knott’s Berry Farm, for Paramount High School, and authorize the Superintendent or designee to execute all necessary documents. 40  
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 Applications for <i>Schools to Watch – Taking Center Stage</i> for Alondra and Jackson Middle Schools	Submitted for the Board is information on application submittal for <i>Schools to Watch – Taking Center Stage</i> for Alondra and Jackson Middle Schools.	47 Sep Cvr
3.2-I Williams Settlement Quarterly Uniform Complaint Summary	Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter July 1 – September 30, 2013.	48
Staff/Employee Comment Per Government Code 54957	Next Regular Meeting Wednesday, October 23, 2013, 6:00 p.m. Boardroom of the District Office.	
	Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957.	

**CLOSED SESSION**

Time \_\_\_\_\_

**CLOSED SESSION AGENDA**

October 9, 2013

1. Conference with Real Property Negotiator
  - a. Agency Designated Representatives: Michael Conroy-Asst. Superintendent-Business Services, re: Lakewood School Property 3701 Michelson Street, Lakewood, CA 90712 (Gov. Code 54954.5(b))
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
5. Public Employee Performance/Evaluation
6. Public Employee Discipline/Dismissal/Release
  - a. Employee #2801
7. Public Employee Resignation/Retirement
8. Conference with Labor Negotiator
9. Conference with Legal Counsel-Existing Litigation

10. Conference with Legal Counsel-Anticipated Litigation  
a. #1
11. Student Discipline
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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