

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

October 23, 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 Jose Iniguez, Director-Secondary Education/CTE

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

Approve Agenda Approve the Regular Meeting agenda of October 23,
October 23, 2013 2013.

Motion_____ Second_____ Vote_____

Regular Minutes Approve the minutes of the Regular Meeting held on 1
October 9, 2013 October 9, 2013.

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 – Zamboni Middle School
 - b. Preparing Students for College and Career

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
13-06

Staff Recommendation: Accept Personnel Report 13-06 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.

7

Educational Services

3.1-C
Professional Activities
Report 13-03

Staff Recommendation: Approve the Professional Activities Report 13-03 for a team of Educational Services staff and Common Core lead teachers to attend an out-of-state professional development.

15

Business Services

4.1-C
Purchase Order Report
13-08

Staff Recommendation: Approve Purchase Order Report 13-08 authorizing the purchase of supplies, equipment, and services for the District.

17

4.2-C
Warrants for the Month
of September 2013

Staff Recommendation: Approve warrants for all funds through August with a total of \$10,030,509.77.

21

4.3-C
Donations

Staff Recommendation: 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.

23

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 Resources

2.1-A
Clinical Education
Affiliation Agreement
with Western
Governors University

Staff Recommendation: Approve the agreement with Western Governors University for participation in clinical experience in professional nursing.

Motion _____ Second _____ Vote _____

25

2.2-A
Resolution 13-12
Teachers Instructing
Single Subject Classes
per Education Code
44263

Staff Recommendation: Adopt Resolution 13-12, Teachers Instructing Single Subject Classes per Education Code Section 44263 for the 2013-14 school year.

Motion _____ Second _____ Vote _____

34

2.3-A
Resolution 13-13
Teachers Instructing
Multiple Subject
Classes per Education
Code 44256(b)

Staff Recommendation: Adopt Resolution 13-13, Teachers Instructing Multiple Subject Classes per Education Code Section 44256(b) for the 2013-14 school year.

Motion _____ Second _____ Vote _____

37

2.4-A
Teachers Instructing
Subjects per Education
Code Section
44258.7(b) - Coaching

Staff Recommendation: Approve the list of teachers instructing subjects per Education Code Section 44258.7(b) - Coaching for the 2013-14 school year.

Motion _____ Second _____ Vote _____

41

2.5-A
Classification Study of
a Job Developer/Job
Coach

Staff Recommendation: Approve the reclassification of a Job Developer/Job Coach position, to Job Developer Specialist, and approve the updates to the job description and reallocation of salary to range 128 (\$3,372 - \$4,108) per month).

Motion _____ Second _____ Vote _____

43

2.6-A
Establishment of a Job
Description for Job
Coach and
Establishment of, and
Employment
Authorization for, a 6.5
per day, 11-month Job
Coach Position at Adult
Transition

Staff Recommendation: Approve the new job description of Job Coach and establishment of, and employment authorization for, one 6.5 hour per day, 11-month Job Coach at Adult Transition.

Motion _____ Second _____ Vote _____

50

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.

Motion _____ Second _____ Vote _____

55

Business Services

4.1-A
Budget Adjustments as
of September 30, 2013

Staff Recommendation: Approve the 2013-14 Budget Adjustments for the General Funds, Unrestricted and Restricted, and Child Development Fund.

Motion _____ Second _____ Vote _____

57

<p>4.2-A Resolution 13-14, Measure AA Authorized School Projects Series 2013 General Obligation Bond Issue</p>	<p><u>Staff Recommendation:</u> Adopt Resolution 13-14 approving the substantially final forms of the Bond Documents, and authorizing the activities required to complete the issuance of the District's Series 2013 Bonds.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>65</p>
<p>4.3-A Water Right License and Agreement with the City of Paramount for 2013-14 and 2014- 15</p>	<p><u>Staff Recommendation:</u> Approve the Water Right License and Agreement for the 2013-14 and 2014-15 Allowed Pumping Allocation Water Rights to the City of Paramount, and further authorize the Superintendent or designee to execute all necessary documents.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>89</p>
<p>4.4-A Public Self-Insurer's Annual Report 2012-13</p>	<p><u>Staff Recommendation:</u> Accept the Self-Insurer's Annual Report for 2012-13 with total liabilities reported and funding of such liabilities in compliance with the Government Accounting Standards Board Publication. Authorize the Superintendent or designee to execute all necessary documents.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>92</p>
<p>4.5-A Agreement with Walsworth Yearbooks</p>	<p><u>Staff Recommendation:</u> Approve the agreement with Walsworth Yearbooks to provide yearbooks for Paramount High School, and authorize the Superintendent or designee to complete all necessary documentation for finalization of the agreement.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>94</p>
<p>4.6-A Third-Party Contract between Los Angeles County Office of Education and Children's Hospital Los Angeles Medical Group – Contract No. 099631:13:14</p>	<p><u>Staff Recommendation:</u> Approve the third-party agreement between Los Angeles County Office of Education (LACOE) and Children's Hospital Los Angeles Medical Group to allow for the District to bill Medi-Cal for allowed Speech/Language and Occupational Therapy evaluation and treatment services specified through students' Individualized Education Plans (IEPs).</p> <p>Motion _____ Second _____ Vote _____</p>	<p>97</p>

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.

Business Services

4.1-I Monthly Financial Statements, September 2013	Staff will present in J-200 format a Financial Statement for each fund for the months of July to September 2013.	113
4.2-I Monthly Financial Statements, September 2013 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July to September 2013.	125
4.3-I Monthly Financial Statements, September 2013 – Self-Insurance Fund - Health and Welfare	Staff will present in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months of July to September 2013.	127

ANNOUNCEMENTS

Staff/Employee
Comment Per
Government Code
54957

Next Regular Meeting Wednesday, November 13, 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 23, 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
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 _____