

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**November 13, 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 Troy Marshall, Director-Technology

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

Approve Agenda November 13, 2013 Approve the Regular Meeting agenda of November 13, 2013.

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

Regular Minutes October 23, 2013 Approve the minutes of the Regular Meeting held on October 23, 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. Affordable Health Care and Benefits Review

**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 13-07	<u>Staff Recommendation:</u> Accept Personnel Report 13-07 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.	11
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**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.	23
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.	25
3.3-C Memorandum of Understanding with the University of California, Irvine for 2013-14	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the University of California, Irvine's Early Academic Outreach Program for post-secondary education support at Paramount High School in 2013-14.	27

**Business Services**

4.1-C Purchase Order Report 13-09	<u>Staff Recommendation:</u> Approve Purchase Order Report 13-09 authorizing the purchase of supplies, equipment, and services for the District.	28
4.2-C Warrants for the Month of October 2013	<u>Staff Recommendation:</u> Approve warrants for all funds through October with a total of \$11,134,597.84.	32
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.	34
4.4-C Professional Activities Report 13-04	<u>Staff Recommendation:</u> Approve the Professional Activities Report 13-04 for District employee's attendance at an out-of-state conference.	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.

**Educational Services**

- 3.1-A Contract for Spacial Temporal Math Pilot at Collins, Tanner and Wirtz Elementary Schools Staff Recommendation: Approve the pilot of ST Math at Collins, Tanner and Wirtz Elementary Schools to support students' learning of foundational math skills. 37  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 3.2-A Waiver of Physical Education Requirement for Graduation Staff Recommendation: Approve waiver from physical education requirement for both high school students due to substantiated medical conditions. 41  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 3.3-A Carl D. Perkins School Allocation Fiscal Year 2013-14 Staff Recommendation: Ratify and accept Carl D. Perkins Career and Technology Education Improvement Act funds in the amount of \$135,366 for the 2013-14 fiscal year. 42  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 3.4-A K-12 Single Plans for Student Achievement for 2013-14 Staff Recommendation: Approve the K-12 Single Plans for Student Achievement which have been updated to authorize expenditure of the 2013-14 budget. 43  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 3.5-A Recreational Reading Mini-Grant for PreK-5 Teachers Staff Recommendation: Approve the submission of the application for the 2013-14 Recreational Reading Mini-Grant for Collins, Gaines, Hollydale, Jefferson, Keppel, Lincoln, Los Cerritos, Mokler, Roosevelt, Tanner and Wirtz Schools. 44  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 3.6-A Resolution 13-15 to Establish Adult Education Consortium Staff Recommendation: Adopt Resolution 13-15 to support the planning and implementation to create local consortia for Adult Education. 46  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 3.7-A Whittier Area Parents Association for the Developmentally Handicapped Consultation Services Staff Recommendation: Approve the ratification of Whittier Area Parents' Association for the Developmentally Handicapped to provide services in Speech and Language and Augmentative and Alternate Communication/Assistive Technology. 48  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.8-A Participation in the Universal Preschool Child Outcomes Study conducted by The Los Angeles Universal Preschool and the Mathematica Policy Research	<u>Staff Recommendation:</u> Approve participation in the outcomes study by the The Los Angeles Universal Preschool and Mathematica Policy Research.	53
	Motion _____ Second _____ Vote _____	

**53 Business Services**

4.1-A Budget Adjustments as of October 31, 2013	<u>Staff Recommendation:</u> Approve the 2013-14 Budget Adjustments for the General Funds, Unrestricted and Restricted, and Child Development Fund.	59
	Motion _____ Second _____ Vote _____	

4.2-A Change Order for Hollydale K-8 School Mini-Gymnasium Project	<u>Staff Recommendation:</u> Accept the change order for no change in dollar value to the guaranteed maximum price of \$5,634,357 and authorize the Superintendent or designee to review and execute all necessary documents for payments.	65
	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.

**Business Services**

4.1-I Monthly Financial Statements, October 2013	Staff will present in J-200 format a Financial Statement for each fund for the months of July to October 2013.	67
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4.2-I Monthly Financial Statements, October 2013 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July to October 2013.	78
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4.3-I Monthly Financial Statements, October 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 October 2013.	80
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4.4-I  
Average Daily  
Attendance Summary  
Report Through  
September 13, 2013  
and the First Monthly  
School Enrollment  
Report

Staff will present the monthly school attendance reports for 2013-14. 82

4.5-I  
Average Daily  
Attendance Summary  
Report Through  
October 11, 2013 and  
the Second Monthly  
School Enrollment  
Report

Staff will present the monthly school attendance reports for 2013-14. 92

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, December 11, 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**

November 13, 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
  - a. #1
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
  - a. Board hearing to consider readmittance of Student A-2.
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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