

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**March 27, 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 Kimberly Cole, Director-Special Education/ECE

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

Approve Agenda March 27, 2013 Approve the Regular Meeting agenda of March 27, 2013.

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

Regular Minutes March 13, 2013 Approve the minutes of the Regular Meeting held on March 13, 2013 with a change as noted below. 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  
Avery De La Cruz                Paramount High School-West  
Daniel Zuniga                    Buena Vista High School  
Roxanne Thomas                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. TAG Art Show Student Recognition
  - b. Congresswoman Lucille Royball-Ellard
  - c. Community Service Requirement Update
  - d. 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 12-14	<u>Staff Recommendation:</u> Accept Personnel Report 12-14 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 2012-13 State Budget Act and related legislation.	9
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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.	16
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**Business Services**

4.1-C Purchase Order Report 12-14	<u>Staff Recommendation:</u> Approve Purchase Order Report 12-14 authorizing the purchase of supplies, equipment, and services for the District.	17
4.2-C Warrants for the Month of February 2013	<u>Staff Recommendation:</u> Approve warrants for all funds through February with a total of \$10,208,402.13	22

**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 Resolution 12-27 Ordering Governing Board Election	<u>Staff Recommendation:</u> Adopt Resolution 12-27 ordering the Biennial Governing Board Election of three members of the Board of Education on November 5, 2013.	25
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-A Public Hearing – Charter School Renewal Petition from Doris Topsy-Elvord Academy	<u>Staff Recommendation:</u> Conduct a public hearing regarding the petition to renew a charter school received March 18, 2013 from Doris Topsy-Elvord Academy.	27
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**OPEN HEARING:**

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

**CLOSE HEARING:**

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

**Human Resources**

2.1-A Public Hearing – Negotiated Tentative Agreement between Paramount Unified School District and the Teachers Association of Paramount, Regarding Health and Welfare Benefits for 2013	<u>Staff Recommendation:</u> Hold a public hearing regarding the Tentative Agreement, dated February 21, 2013, between the District and the Teachers Association of Paramount, regarding 2013 health and welfare benefits.  <u>OPEN HEARING:</u>  Motion _____ Second _____ Vote _____  <u>CLOSE HEARING:</u>  Motion _____ Second _____ Vote _____	28
2.2-A Approval of the Negotiated Tentative Agreement between Paramount Unified School District and the Teachers Association of Paramount, Regarding Health and Welfare Benefits for 2013	<u>Staff Recommendation:</u> Approve the Tentative agreement, dated February 21, 2013, between the District and the Teachers Association of Paramount, regarding 2013 health and welfare benefits.  Motion _____ Second _____ Vote _____	47
2.3-A Public Hearing – Negotiated Tentative Agreement between Paramount Unified School District and the California School Employees Association – Chapter 447, Regarding Health and Welfare Benefits and a Reduction in Work Year for 2013	<u>Staff Recommendation:</u> Hold a public hearing regarding the Tentative Agreement, dated March 13, 2013, between the District and the California School Employees Association – Chapter 447, regarding 2013 health and welfare benefits and a reduction in work year.  <u>OPEN HEARING:</u>  Motion _____ Second _____ Vote _____  <u>CLOSE HEARING:</u>  Motion _____ Second _____ Vote _____	66

2.4-A Approval of the Negotiated Tentative Agreement between Paramount Unified School District and the California School Employees Association – Chapter 447, Regarding Health and Welfare Benefits and a Reduction in Work Year for 2013

Staff Recommendation: Approve the Tentative agreement, dated March 13, 2013, between the District and the California School Employees Association – Chapter 447, regarding 2013 health and welfare benefits and a reduction in work year.

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

108

2.5-A Resolution 12-26: Elimination or Reduction of Specified Classified Positions

Staff Recommendation: Adopt Resolution 12-26 to eliminate or reduce specified classified positions effective July 1, 2013 due to lack of work or lack of funds.

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

149

**Educational Services**

3.1-A School Sponsored Study/Incentive Trips

Staff Recommendation: Approve the School Sponsored Study/Incentive Trips for the 2013-14 school year to provide students with experiences that extend grade-level curriculum.

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

152

3.2-A Comprehensive School Safety Plans for the 2013-14 School Year

Staff Recommendation: Approve the Comprehensive School Safety Plans for the 2013-14 school year, which has been approved by the School Site Council at each site.

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

157

3.3-A Summer School/Extended School Year Program for 2013-14

Staff Recommendation: Approve the 2013 Summer School and Extended School Year Program; authorize the employment of teachers and support staff, and purchase supplies and materials as necessary.

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

159

3.4-A Nonpublic School Placements for Special Education Students for the 2012-13 School Year

Staff Recommendation: Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2012-13 school year.

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

162

3.5-A WorkAbility I Grant Funds, for 2012-13 School Year Staff Recommendation: Accept continued funding of the WorkAbility I Grant for 2012-13 school year to provide supervision of Special Education students' on-the-job training and subsidized wages for high school and transition students and career awareness activities for middle school students. 163

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

3.6-A Application for Health Science Capacity Building Project Grant for the 2013-14 School Year Staff Recommendation: Approve the application for the Health Science Capacity Building Project Grant for the 2013-14 school year. 164

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

3.7-A Revised Board Policy 5145.4 – Nondiscrimination/Harassment Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 5145.4 – Nondiscrimination/Harassment which was revised in order to comply with California Education Codes. 165

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

**Business Services**

4.1-A Authorization to Utilize Piggyback Bid for School Financial Management Software System Staff Recommendation: Approve the Software License and Maintenance Agreement with Smartetools for the SmarteFinance software, and to begin implementation and training during the summer of 2013. Authorize the Superintendent or designee to execute all necessary documents. 170

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

4.2-A Claim Rejection Staff Recommendation: Reject claim number 2012:003 submitted by an individual and remand to the District's insurance carrier for adjudication. 184

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.

4.1-I  
Average Daily  
Attendance Summary  
Report Through  
February 22, 2013 and  
the Sixth Monthly  
School Enrollment  
Report

Staff will present the monthly school attendance reports  
for 2012-13.

185

**ANNOUNCEMENTS**

Next Regular Meeting April 24, 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**

March 27, 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
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 \_\_\_\_\_