

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**May 8, 2013**

The Board of Education will meet in Closed Session at 5:00 p.m. at **Progress Park Plaza, 15500 Downey Avenue, Paramount, California**. The Board of Education will convene to Regular Meeting following Closed Session. 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 \_\_\_\_\_

Roll Call

Vivian Hansen  
Sonya Cuellar  
Alicia Anderson

Linda Garcia  
Tony Peña

Approve Closed  
Session Agenda May  
8, 2013

Approve the Closed Session Meeting agenda of May 8,  
2013.

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

1. Conference with Board Representative (Jim Romo) re:  
Negotiations with unrepresented employee  
(Superintendent) pursuant to Government Code Section  
54957.6

**ADJOURNMENT**

Time \_\_\_\_\_

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

**REGULAR MEETING**

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 May 8, 2013 Approve the Regular Meeting agenda of May 8, 2013.  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Minutes April 24, 2013 Approve the minutes of the Regular Meeting held on April 24, 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. District Teachers of the Year Recognition

**Teachers of the Year**

There will be a 15-minute recess to congratulate the District Teachers of the Year.

**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  
12-16

Staff Recommendation: Accept Personnel Report 12-16 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.

11

**Educational Services**

3.1-C  
Consultant and  
Contract Services

Staff Recommendation: Approve the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

18

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.

20

**Business Services**

4.1-C  
Purchase Order Report  
12-16

Staff Recommendation: Approve Purchase Order Report 12-16 authorizing the purchase of supplies, equipment, and services for the District.

22

4.2-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. 28

**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 12-32, Classified School Employee Week Staff Recommendation: Adopt Resolution 12-32, recognizing classified employees of Paramount Unified School District for their contributions, dedication and support for the educational success of students. 29

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

1.2-A Resolution 12-33, Denying the Renewal of the Charter Renewal Petition for the Doris Topsy-Elvord Academy Staff Recommendation: Adopt Resolution 12-33 denying the renewal petition submitted by Doris Topsy-Elvord Charter Academy. 31

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

**Human Resources**

2.1-A 2013-14 School Calendar Staff Recommendation: Adopt the proposed school calendar for the 2013-14 school year. 41

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

**Business Services**

4.1-A Claim Rejection Staff Recommendation: Reject Claim No. 2012:004 submitted by an individual and remand to the District's insurance carrier for adjudication. 43

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

4.2-A Sale, Disposal or Recycle of Surplus Property Staff Recommendation: Authorize staff to identify surplus or obsolete property, and further authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law. 44

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

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, May 22, 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**

May 8, 2013

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
  - a. Director-Educational Services, Secondary Education
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
  - a. Board hearing to consider expulsion of Student E-3.
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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