

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

January 22, 2014

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 Ranita Browning, Director-Fiscal Services

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

Approve Agenda Approve the Regular Meeting agenda of January 22,
January 22, 2014 2014.

 Motion_____ Second_____ Vote_____

Statutory Minutes Approve the minutes of the Statutory Meeting held on 1
December 11, 2013 December 11, 2013.

 Motion_____ Second_____ Vote_____

Facilities Corporation Approve the minutes of the Facilities Corporation Meeting 10
Meeting Minutes held on December 11, 2013.
December 11, 2013

 Motion_____ Second_____ Vote_____

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. Student Recognition – Celebrate Success Art Contest
 - b. Bulletin Boards – Jefferson School
 - c. Introduction - Kelly Anderson-Assistant Principal
 - d. Instructional Technology and Parent Portal Update
 - e. 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
13-09

Staff Recommendation: Accept Personnel Report 13-09 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. 15

Educational Services

3.1-C
Consultant and
Contract Services

Staff Recommendation: Approve the consultant and contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted. 30

Business Services

4.1-C
Purchase Order Report
13-11

Staff Recommendation: Approve Purchase Order Report 13-09 authorizing the purchase of supplies, equipment, and services for the District. 32

4.2-C
Warrants for the Month
of December 2013

Staff Recommendation: Approve warrants for all funds through October with a total of \$10,941,927.61. 38

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. 40

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
Revised Board Bylaw
9270 – Conflict of
Interest Code

Staff Recommendation: Accept for second reading and adopt proposed revised Board Bylaw 9270 – Conflict of Interest Code revised in compliance with a request from the Los Angeles County Board of Supervisors. 43

Motion _____ Second _____ Vote _____

Human Resources

- 2.1-A Staff Recommendation: Approve the agreement with Western Governors University for participation in the student teaching program. 50
Student Teaching Agreement with Western Governors University
Motion _____ Second _____ Vote _____
- 2.2-A Staff Recommendation: Adopt revised Resolution 13:13: Teachers Instructing Departmentalized Single Subject Classes per Education Code 44245(b) for the 2013-14 school year. 56
Revised Resolution 13:13 Teachers Instructing Departmentalized Single Subject Classes per Education Code 44256(b)
Motion _____ Second _____ Vote _____

Educational Services

- 3.1-A Staff Recommendation: Approve waiver from physical education requirement for both high school students due to a substantiated medical conditions. 60
Waiver of Physical Education Requirement for Graduation
Motion _____ Second _____ Vote _____
- 3.2-A Staff Recommendation: Accept award of \$2,500 from the Central Basin Municipal Water District for Paramount High School students to participate in the Solar Cup event. 61
Central Basin Municipal Water District to Participate in the Solar Cup Event
Motion _____ Second _____ Vote _____
- 3.3-A Staff Recommendation: Ratify and accept \$9,708 in Perkins restricted funding for the Adult School Career Technical Education program and \$16,300 to the General Fund for the 2013-14 fiscal year. 62
Carl D. Perkins School Allocation Fiscal Year 2013-14
Motion _____ Second _____ Vote _____
- 3.4-A Staff Recommendation Ratify the purchase of Type To Learn as instructional software to teach students touch keyboarding skills in grades K-8. 64
Type To Learn for Computer Labs at K-8 Schools
Motion _____ Second _____ Vote _____
- 3.5-A Staff Recommendation: Ratify the submission of the Supplemental Educational Services Providers Cohort 2014 application for Paramount Unified School District for the 2014-15 and 2015-16 school years. 65
Local Education Agencies in Program Improvement to be Supplemental Educational Services Providers for Cohort 2014
Motion _____ Second _____ Vote _____

| | | |
|--|--|------------------|
| 3.6-A California State Preschool Program, 2013-14 | <u>Staff Recommendation</u> Approve the amended amount for the California State Preschool Contract for full and part-day Preschool, provided at the Mokler, Wirtz (Jackson), Gaines, Collins and Keppel sites for the 2013-14 school year. Motion _____ Second _____ Vote _____ | 66 |
| 3.7-A Nonpublic School Placements for Special Education Students for 2013-14 | <u>Staff Recommendation:</u> 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 _____ | 67 |
| 3.8-A Whittier Vision Center Consultant Services | <u>Staff Recommendation:</u> Approve Whittier Vision Center consultant services to provide an Independent Educational Evaluation for a student per the Individualized Education Plan. Motion _____ Second _____ Vote _____ | 68 |
| 3.9-A Technology Use Plan | <u>Staff Recommendation:</u> Approve the Technology Use Plan, which outlines the District's goals and use of instructional technology through 2016. Motion _____ Second _____ Vote _____ | 73 Sep Cvr |
| 3.10-A Grant with Windsong Trust Foundation to Purchase ST MATH | <u>Staff Recommendation:</u> Accept the Windsong Trust Foundation's grant to provide ST Math at all elementary schools Jackson and Hollydale beginning in February 2014. Motion _____ Second _____ Vote _____ | 74 |
| 3.11-A Contract with ST Math | <u>Staff Recommendation:</u> Approve the ST Math contract to include all Paramount Unified School District elementary schools beginning in February 2014. Motion _____ Second _____ Vote _____ | 76 |
| <u>Business Services</u> | | |
| 4.1-A 2012-13 Annual Audit | <u>Staff Recommendation:</u> Accept the District's annual audit report for the 2012-13 school year submitted under separate cover. Motion _____ Second _____ Vote _____ | 83 Sep Cvr |

4.2-A Notice of Completion – E-Rate-Funded Network Cabling Projects at Paramount High School and the District Office Staff Recommendation: Accept as completed the network cabling work at Paramount High School and the District Office, and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding. 86

Motion _____ Second _____ Vote _____

4.3-A Budget Adjustments as of December 31, 2013 Staff Recommendation: Approve the 2013-14 Budget Adjustments for the General Funds, Unrestricted and Restricted, Child Development Fund, Capital Facilities Fund, and Cafeteria Fund. 87

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, December 2013 Staff will present in J-200 format a Financial Statement for each fund for the months of July to December 2013. 91

4.2-I Monthly Financial Statements, December 2013 – Special Education Staff will present in J-200 format a Financial Statement for Special Education for the months of July to December 2013. 103

4.3-I Monthly Financial Statements, December 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 December 2013. 105

4.4-I Average Daily Attendance Summary Report Through December 6, 2013 and the Fourth Monthly School Enrollment Report Staff will present the monthly school attendance reports for 2013-14. 107

ANNOUNCEMENTS

Next Regular Meeting Wednesday, February 12, 2014, 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

January 22, 2014

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
5. Public Employee Performance/Evaluation
 - a. Superintendent's Goals and Objectives
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-1.
 - b. Board hearing to consider expulsion of Student E-2.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____