

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

February 12, 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 Kimberly Cole, Director-Special Education/ECE

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

Approve Agenda February 12, 2014 Approve the Regular Meeting agenda of February 12, 2014.

Motion_____ Second_____ Vote_____

Regular Meeting Minutes January 22, 2014 Approve the minutes of the Regular Meeting held on January 22, 2014. 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
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. Recognition – Schools To Watch Schools
 Alondra Middle School
 Leona Jackson Middle School
- b. LCAP Consultation Committee 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 13-10	<u>Staff Recommendation:</u> Accept Personnel Report 13-10 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.	13
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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.	26
3.2-C Overnight and/or Out- of-County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out County study trips for students consistent with the District policies and instructional programs.	28
3.3-C Professional Activities Report 13-05	<u>Staff Recommendation:</u> Approve the Professional Activities Report 13-05 for District employees' to attend an out-of-state conference as submitted.	30

Business Services

4.1-C Purchase Order Report 13-12	<u>Staff Recommendation:</u> Approve Purchase Order Report 13-12 authorizing the purchase of supplies, equipment, and services for the District.	31
4.2-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.	35
4.3-C Consultant and Contracted Services	<u>Staff Recommendation:</u> Approve the consultant and contracted services request authorizing contracts with consultants or independent contractor who provide specialized services.	37

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 School Accountability Report Card	<u>Staff Recommendation:</u> Approve the 2012-13 School Accountability Report Cards for distribution to parents on the District's and schools' websites or, if requested, in printed format. Motion _____ Second _____ Vote _____	39
3.2-A Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award	<u>Staff Recommendation:</u> Ratify and accept the Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award for the 2014-15 fiscal year. Motion _____ Second _____ Vote _____	40
3.3-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 _____	41
3.4-A Arts Education Partnership Program Grant Application	<u>Staff Recommendation</u> Approve participation in the Arts Education Partnership Program Grant to provide support by placing artists directly in the classroom to teach the arts. Motion _____ Second _____ Vote _____	42
3.5-A Public Hearing – Adelante Charter Academy Petition	<u>Staff Recommendation:</u> Convene a public hearing on the provisions of the Adelante Charter Academy, at which time the Governing Board should consider the level of support for the Charter by Paramount Unified School District teachers, other PUSD employees and parents. <u>OPEN HEARING:</u> Motion _____ Second _____ Vote _____ <u>CLOSE HEARING:</u> Motion _____ Second _____ Vote _____	43
 <u>Business Services</u>		
4.1-A Public Hearing – 2012- 13 Class-Size Penalties Waiver	<u>Staff Recommendation:</u> Conduct a public hearing to allow the public to make comments regarding the waiver of class-size penalties for fiscal year 2012-13, as described in California Education Code Sections 41376 and 41382. <u>OPEN HEARING:</u> Motion _____ Second _____ Vote _____ <u>CLOSE HEARING:</u> Motion _____ Second _____ Vote _____	45

4.2-A
2012-13 Class-Size
Penalties Waiver
Request

Staff Recommendation: Approve the submission of the 2012-13 K-3 Class-Size Penalties waiver request to the California Department of Education, requesting exemption from the penalty provisions of Education Code Sections 41376 and 41382.

46

Motion _____ Second _____ Vote _____

4.3-A
Sale, Disposal or
Recycle of Surplus
Property

Staff Recommendation: Authorize staff to identify surplus of 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.

48

Motion _____ Second _____ Vote _____

4.4-A
Change Orders for
Hollydale K-8 School
Mini-Gymnasium
Project

Staff Recommendation: Accept the change orders for no change to the guaranteed maximum price of \$5,670,559, and authorize the Superintendent or designee to review and execute all necessary documents for payments.

60

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
Independent Citizens'
Bond Oversight
Committee Annual
Audit Report

Staff will provide an update on the annual audit of the Measure AA Bond projects.

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ANNOUNCEMENTS

Next Regular Meeting Wednesday, February 26, 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

February 12, 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 & 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-3.
 - b. Board hearing to consider admission of Student O-O-D-E-1.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____