

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

February 26, 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 Cindy DiPaola, Director-Maintenance & Operations

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

Approve Agenda Approve the Regular Meeting agenda of February 26,
February 26, 2014 2014.

Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on 1
Minutes February 12, February 12, 2014.
2014

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. Bulletin Boards – Keppel School
 - b. Central Basin Water Municipal District Presentation

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 13-11	<u>Staff Recommendation:</u> Accept Personnel Report 13-11 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.	20
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.	22

Business Services

4.1-C Purchase Order Report 13-13	<u>Staff Recommendation:</u> Approve Purchase Order Report 13-13 authorizing the purchase of supplies, equipment, and services for the District.	29
4.2-C Warrants for the Month of January 2014	<u>Staff Recommendation:</u> Approve warrants for all funds through January with a total of \$11,177,795.40.	32
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.	34

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 Selection of Representatives, California School Boards Association Delegate Assembly- Region 24	<u>Staff Recommendation:</u> Select up to eight (8) candidates to serve as representatives to the California School Boards Association Delegate Assembly-Region 24. Motion _____ Second _____ Vote _____	37
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Educational Services

3.1-A
Consultant Services for
Paramount High
School Library

Staff Recommendation: Approve the contract for consultant services to provide a review of Paramount High School's library. This review will result in recommendations for print and digital texts that will support the CCSS literacy standards and provide long range plan for increasing and updating the collection.

58

Motion _____ Second _____ Vote _____

3.2-A
Memorandum of
Understanding with
The Jazz Angels

Staff Recommendation: Approve the Memorandum of Understanding with The Jazz Angels to provide music enrichment for approximately 120 students at Zamboni Middle School.

65

Motion _____ Second _____ Vote _____

3.3-A
Public Hearing to
Request a Quality
Education Investment
Act General Waiver

Staff Recommendation: Conduct a public hearing to approve the submission of a QEIA General Waiver Request to the California Department of Education to continue the QEIA CSR targets for Los Cerritos School and Zamboni Middle School for 2014-15.

67

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

3.4-A
Quality Education
Investment Act General
Waiver Request

Staff Recommendation: Approve the submission of a QEIA General Waiver Request to the California Department of Education to continue the QEIA CSR targets for Los Cerritos School and Zamboni Middle School for 2014-15.

68

Motion _____ Second _____ Vote _____

3.5-A
Nonpublic School
Placements for Special
Education Students for
2013-14

Staff Recommendation: Approve the placement for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2013-14 school year.

69

Motion _____ Second _____ Vote _____

Business Services

4.1-A
Budget Adjustments as
of January 31, 2014

Staff Recommendation: 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.

71

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.

Educational Services

3.1-I
Sharefest Workday for
Lincoln School

Sharefest Workday is an annual community-building and service day that mobilizes thousands of volunteers of all ages to work on community beautification projects in the greater South Bay and Los Angeles Harbor areas.

83

Business Services

4.1-I
Monthly Financial
Statements, January
2014

Staff will present in J-200 format a Financial Statement for each fund for the months of July to January 2014.

84

4.2-I
Monthly Financial
Statements, January
2014 – Special
Education

Staff will present in J-200 format a Financial Statement for Special Education for the months of July to January 2014.

96

4.3-I
Monthly Financial
Statements, January
2014 – 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 January 2014.

98

4.4-I
Average Daily
Attendance Summary
Report Through
January 24, 2014, and
the Fifth Monthly
School Enrollment
Report

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

100

ANNOUNCEMENTS

Next Regular Meeting Wednesday, March 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

February 26, 2014

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 _____