

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

March 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 Randy Gray, Director-Curriculum & Instruction/Projects

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

Approve Agenda March 12, 2014 Approve the Regular Meeting agenda of March 12, 2014.
Motion_____ Second_____ Vote_____

Special Study Session Meeting Minutes February 26, 2014 Approve the minutes of the Special Study Session Meeting held on February 26, 2014. 1
Motion_____ Second_____ Vote_____

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 – “Model Continuation High School”
- Buena Vista High School
 - b. PTA Reflections Contest Student Winners
 - c. Testing and Accountability Update
 - d. Budget Update – Second Interim Report

**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
13-12

Staff Recommendation: Accept Personnel Report 13-12 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

Business Services

4.1-C
Purchase Order Report
13-14

Staff Recommendation: Approve Purchase Order Report 13-13 authorizing the purchase of supplies, equipment, and services for the District. 16

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. 20

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
WorkAbility I Grant
Funds

Staff Recommendation: Accept continued funding of the WorkAbility I Grant for 2013-14 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. 21

Motion _____ Second _____ Vote _____

3.2-A
Adult Education
Regional Consortia
Planning Grant
Application

Staff Recommendation: Ratify and approve the submission of the Adult Education Regional Consortia Planning Grant application for the 2014-15 fiscal year. 22
Sep
Cvr

Motion _____ Second _____ Vote _____

3.3-A Waiver of Physical Education Requirement for Graduation Staff Recommendation: Approve waiver from physical education requirement for high school student due to substantiated medical conditions. 23

Motion _____ Second _____ Vote _____

3.4-A Approve or Deny Charter Petition for Proposed Adelante Charter Academy and if Denied, Adopt Resolution 13-27 Effectuating that Action Staff Recommendation: Having fully considered and extensively reviewed the Charter Petition for the proposed Adelante Charter Academy, the District administrative staff hereby recommends that the Governing Board of the Paramount Unified School District take action to deny the Charter and adopt the attached Board Resolution 13-27 denying the Charter and making written factual findings in support of the denial. 24

Motion _____ Second _____ Vote _____

3.5-A California Pay For Success Initiative Application Staff Recommendation: Ratify submission of the California Pay For Success Initiative Application to provide funding for an after school program that will provide mentoring through music training and the development of youth orchestras and bands. 38 Sep Cvr

Motion _____ Second _____ Vote _____

Business Services

4.1-A Second Interim Report 2013-14 Staff Recommendation: Approve the Second Interim Report with a positive certification. 39 Sep Cvr

Motion _____ Second _____ Vote _____

4.2-A Issuance of Purchase Orders to Vendors for E-Rate 2014-2015 Eligible Projects Staff Recommendation: Authorize staff to create and hold the 2014-2015 E-Rate Purchase Orders pending E-Rate funding approval. 54

Motion _____ Second _____ Vote _____

ANNOUNCEMENTS

Next Regular Meeting Wednesday, March 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

March 12, 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
a. #1
11. Student Discipline
a. Board hearing to consider expulsion of Student E-4.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____