

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

March 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 Rosemary Green, Director-Human Resources

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

Approve Agenda Approve the Regular Meeting agenda of March 26, 2014.
March 26, 2014 Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on 4
Minutes March 12, March 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 – Mokler School
 - b. TAG Student Winners
 - c. Recognition – Vince Torres

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
13-13

Staff Recommendation: Accept Personnel Report 13-13 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.

9

Educational Service

3.1-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.

19

Business Services

4.1-C
Purchase Order Report
13-15

Staff Recommendation: Approve Purchase Order Report 13-15 authorizing the purchase of supplies, equipment, and services for the District.

24

4.2-C
Warrants for the Month of February 2014

Staff Recommendation: Approve warrants for all funds through February with a total of \$10,683,008.90.

28

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.

30

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.

Human Resources

2.1-A
Establishment of, and Employment Authorization for, One Full-Time Accounting/Budget Technician Position in Early Childhood Education

Staff Recommendation: Approve the establishment of, and employment authorization for, one full-time Accounting/Budget Technician position in Early Childhood Education

33

Motion _____ Second _____ Vote _____

2.2-A Reorganization of the Nutrition Services Department and Establishment of a Job Description for Nutrition Specialist and Establishment of, and Employment Authorization for, an 8 hour per day, 12-month Nutrition Specialist Position at Student Nutrition Services 38

Staff Recommendation: Approve the reorganization of Student Nutrition Services department; approve the new job description of Nutrition Specialist and establishment of, and employment authorization for, one 8 hour per day, 12-month Nutrition Specialist at Student Nutrition Services.

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Adopt and Authorize Purchase of Materials for K-8 Mathematics 44

Staff Recommendation: Approve the adoption and purchase of Materials for K-8 Mathematics textbooks aligned to the Common Core Standards.

Motion _____ Second _____ Vote _____

3.2-A Microsoft Education Technology Voucher Allocation Fiscal Year 2013-14 46

Staff Recommendation: Ratify Microsoft reimbursement funds in the amount of \$577,516 for the 2013-14 fiscal year for purchases of education related technology.

Motion _____ Second _____ Vote _____

3.3-A Nonpublic School Placements for Special Education Students for 2013-14 47

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.

Motion _____ Second _____ Vote _____

Business Services

4.1-A Agreement with Facilities Commissioning & Technical Services – California Clean Energy Jobs Act – Funding Application 49

Staff Recommendation: Approve the agreement with Facilities Commissioning & Technical Services for the Proposition 39 planning process and application. Authorize Superintendent or designee to execute all necessary documents.

Motion _____ Second _____ Vote _____

4.2-A
Change Order for
Hollydale K-8 School
Mini-Gymnasium
Project

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

59

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-l
Revised Administrative
Regulation 5118.2 –
Interdistrict Transfer of
Students

Submitted for the Board's information is revised Administrative Regulation 5118.2 – Interdistrict Transfer of Students which reflects changes in District processes, procedures and compliance requirements.

61

Business Services

4.1-l
Average Daily
Attendance Summary
Report Through
February 21, 2014, and
the Sixth Monthly
School Enrollment
Report

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

68

ANNOUNCEMENTS

Staff/Employee
Comment Per
Government Code
54957

Next Regular Meeting Wednesday, April 9, 2014, 6:00 p.m. Boardroom of the District Office.

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957.

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

March 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 _____