

Paramount Unified School District

15110 California Avenue, Paramount, California 90723-4378
(562) 602-6000 Fax (562) 602-8111

BOARD OF EDUCATION

SONYA CUELLAR
President

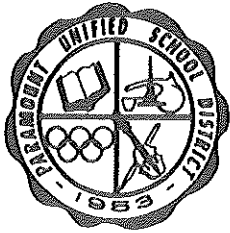
ALICIA ANDERSON
Vice President

LINDA GARCIA
Member

VIVIAN HANSEN
Member

TONY PEÑA
Member

HERMAN M. MENDEZ
District Superintendent



REGULAR MEETING OF BOARD OF EDUCATION

AGENDA

April 9, 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 Jose Iniguez, Director-Secondary Education/CTE & Instructional Technology

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

Approve Agenda Approve the Regular Meeting agenda of April 9, 2014.
April 9, 2014

Motion _____ Second _____ Vote _____

Regular Meeting Approve the minutes of the Regular Meeting held on 1
Minutes March 26, March 26, 2014.
2014

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 – Imagine This... Story Writing Contest
 - b. SDC Textbook Adoption
 - c. Budget Board Policies 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 13-14	<u>Staff Recommendation:</u> Accept Personnel Report 13-14 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.	7
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Educational Service

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.	14
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Business Services

4.1-C Purchase Order Report 13-16	<u>Staff Recommendation:</u> Approve Purchase Order Report 13-16 authorizing the purchase of supplies, equipment, and services for the District.	16
4.2-C Warrants for the Month of March 2014	<u>Staff Recommendation:</u> Approve warrants for all funds through March with a total of \$12,001,425.50.	19
4.3-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.	21
4.4-C Consultant and Contracted Services	<u>Staff Recommendation:</u> Approve the consultant and contracted services request authorizing contracts with consultants or independent contractors who provide specialized services.	23

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 Resolution 13-28 California Day of the Teacher	<u>Staff Recommendation:</u> Adopt Resolution 13-28 recognizing the District's teachers for their commitment, dedication, professionalism, and contributions to the educational success of students.	25
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Motion _____ Second _____ Vote _____

Educational Services

<p>3.1-A Adopt and Authorize Purchase of Materials for Severely Handicapped Students PreKindergarten through Adult Transition</p>	<p><u>Staff Recommendation:</u> Approve the adoption and purchase for PreKindergarten through Adult Transition textbooks and materials aligned to the Common Core Standards for implementation in 2014-15.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>27</p>
<p>3.2-A Approve New High School Course and Authorize Textbook Adoption: <i>Expository Reading and Writing Course</i></p>	<p><u>Staff Recommendation:</u> Approve the <i>Expository Reading and Writing Course</i> to help twelfth grade students develop reading and writing strategies to support success in college. Approve the adoption and purchase of the textbooks for this course which will be offered at Paramount High School for 2014-15.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>29</p>
<p>3.3-A Comprehensive School Safety Plans for the 2014-15 School Year</p>	<p><u>Staff Recommendation:</u> Approve the Comprehensive School Safety Plans for the 2014-15 school year, which has been approved by the School Site Council at each site.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>31</p>
<p>3.4-A School Sponsored Study/Incentive Trips</p>	<p><u>Staff Recommendation:</u> Approve the school sponsored study/incentive trips to provide students with experiences that extend grade-level curriculum.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>33</p>
<p>3.5-A Memorandum of Understanding with the Advanced Manufacturing and Engineering Technology Linked Learning Consortium for the 2014-15 School Year</p>	<p><u>Staff Recommendation:</u> Ratify the Memorandum of Understanding with the Advanced Manufacturing and Engineering Technology Linked Learning to improve student preparation for college and career.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>38</p>
<p>3.6-A Summer School/Extended School Year Program for 2014-15</p>	<p><u>Staff Recommendation:</u> Approve the 2014 Summer School and Extended School Year program and authorize the employment of teachers and support staff and purchase of materials and supplies as necessary.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>43</p>

Business Services

4.1-A Staff Recommendation: Approve the 2013-14 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Capital Facilities Fund, and Cafeteria Fund. 44

Motion _____ Second _____ Vote _____

4.2-A Staff Recommendation: Approve the License Agreement for vehicle parking at Gaines School with Southern California Edison at its Laguna Bell-Lighthipe 220 kilovolt transmission line right-of-way location south of Jackson Street, City of Paramount, for a five-year term. 55

Motion _____ Second _____ Vote _____

4.3-A Staff Recommendation: Approve the contract with BorderLAN Security to replace the Internet and e-mail filtering systems, and authorize the Superintendent or designee to review and execute all necessary documents for payment. 74

Motion _____ Second _____ Vote _____

4.4-A Staff Recommendation: Approve the Agreement for Student Transfers to the Community School Program and Special Schools Program with the Orange County Superintendent of Schools and for invoicing for services provided for District students. 80

Motion _____ Second _____ Vote _____

CONFERENCE ITEMS

These items are presented for advanced planning and to assist the Board in establishing further agenda items. The Board may, however, take action on the following:

Educational Services

3.1-CF Accept for first reading proposed Board Policy 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education in order to comply with State and Federal laws. 87

3.2-CF New Board Policy 5148.3 – <u>Preschool/Early Childhood Education</u>	Accept for first reading proposed Board Policy 5148.3 – <u>Preschool/Early Childhood Education</u> in order to comply with State and Federal laws.	94
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Business Services

4.1-CF Revised Board Policy 3310 – <u>Purchasing Guides</u> , Renamed <u>Purchasing Procedures</u>	Accept for the first reading revised Board Policy 3310 – <u>Purchasing Guides</u> , being renamed <u>Purchasing Procedures</u> , and updated to reflect current State and Federal law requirements.	100
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4.2-CF Revised Board Policy 3313 – <u>Bids and Quotations</u>	Accept for the first reading revised Board Policy 3313 – <u>Bids and Quotations</u> , being updated to reflect current State and Federal law requirements.	106
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4.3-CF Revised Board Policy 3100 - <u>Budget</u>	Accept for the first reading revised Board Policy 3100 – <u>Budget</u> , updated to reflect changes to the Education Code with new state funding provisions and the Local Control and Accountability Plan process.	113
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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 New Administrative Regulation 5145.4 – <u>Nondiscrimination/ Harassment</u>	Submitted for the Board's information is new Administrative Regulation 5145.4 – <u>Nondiscrimination/Harassment</u> which reflects current law.	125
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3.2-1 Williams Settlement Quarterly Uniform Complaint Summary	Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the third quarter January 1 – March 31, 2014.	130
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Business Services

4.1-I Monthly Financial Statements, March 2014	Staff will present in J-200 format a Financial Statement for each fund for the months of July to March 2014.	132
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4.2-I Monthly Financial Statements, March 2014 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July to March 2014.	144
4.3-I Monthly Financial Statements, March 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 March 2014.	146
4.4-I Retire Board Policy 3309 – <u>District Purchasing Policies</u>	Submitted for the Board's information is Board Policy 3309 – <u>District Purchasing Policies</u> , being retired because it is outdated.	148
4.5-I Retire Administrative Regulation 3312 – <u>Purchasing and Vendor Relationships</u>	Submitted for the Board's information is Administrative Regulation 3312 – <u>Purchasing and Vendor Relationships</u> , being retired because it is outdated.	150

ANNOUNCEMENTS

Next Regular Meeting Wednesday, May 14, 2014, 6:00 p.m. Progress Park Plaza located at 15500 Downey Ave, Paramount.

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

April 9, 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 _____