

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

May 14, 2014

The Board of Education will meet in Open Session at 6:00 p.m. at **Progress Park Plaza, 15500 Downey 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 Troy Marshall, Director-Technology

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

Approve Agenda May 14, 2014 Approve the Regular Meeting agenda of May 14, 2014.
Motion_____ Second_____ Vote_____

Regular Meeting Minutes April 9, 2014 Approve the minutes of the Regular Meeting held on April 9, 2014. 1
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. P.U.S.D.'s Personal Physician Program
 - b. District Teachers of the Year Recognition

Teachers of the Year

There will be a 15-minute recess to celebrate and congratulate the District Teachers of the Year.

Reconvene Meeting

**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
13-15

Staff Recommendation: Accept Personnel Report 13-15 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

Educational Service

3.1-C
Consultant and
Contract Services

Staff Recommendation: Approve the consultant and contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

19

3.2-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.

23

Business Services

4.1-C
Purchase Order Report
13-17

Staff Recommendation: Approve Purchase Order Report 13-17 authorizing the purchase of supplies, equipment, and services for the District.

27

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.

36

4.3-C
Contract Renewal with
Delta Dental for AB 528
Employees

Staff Recommendation: Approve the contract renewal with Delta Dental for AB 528 employees, and authorize the Superintendent or designee to execute all necessary documents.

38

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 13-29, Classified School Employee Week Staff Recommendation: Adopt Resolution 13-29, recognizing classified employees of Paramount Unified School District for their contributions, dedication and support for the educational success of students. 39

Motion _____ Second _____ Vote _____

Human Resources

2.1-A 2014-15 School Calendar Staff Recommendation: Adopt the proposed school calendar for the 2014-15 school year. 41

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Adopt and Authorize Purchase of 9-12 Mathematics Textbooks Staff Recommendation: Approve the adoption and purchase of 9-12 Mathematics textbooks aligned to the Common Core Standards. 43

Motion _____ Second _____ Vote _____

3.2-A Carl D. Perkins Grant Applications for Grades 7-12 and Paramount Adult School Staff Recommendation: Approve the submission of the Application for Grades 7-12 and the Paramount Adult Education Center for the Carl D. Perkins Grant for the 2014-15 school year. 45 Sep Cvr

Motion _____ Second _____ Vote _____

3.3-A New Board Policy 5148.3 – Preschool/Early Childhood Education Staff Recommendation: Accept for second reading proposed Board Policy 5148.3 – Preschool/Early Childhood Education in order to comply with State and Federal laws. 46

Motion _____ Second _____ Vote _____

3.4-A Revised Board Policy 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education Staff Recommendation: Accept for second reading proposed Board policy 6159.2 – Nonpublic Nonsectarian School and Agency Services for Special Education in order to comply with State and Federal laws. 52

Motion _____ Second _____ Vote _____

Business Services

4.1-A Resolution 13-30, Transfer of Funds Staff Recommendation: Adopt Resolution 13-30, Transfer of Funds from the General Fund to the Capital Facilities Fund. 59

Motion _____ Second _____ Vote _____

4.2-A Agreement with Alliance of Schools for Cooperative Insurance Plans for Participation in the COBRA Administration Program	<u>Staff Recommendation:</u> Approve the Agreement with Alliance of Schools for Cooperative Insurance Plans for Participation in the COBRA Administration Program, and authorize the Superintendent or designee to execute all necessary documents. Motion _____ Second _____ Vote _____	61
4.3-A Agreement with Los Angeles County Office of Education for Services to Community Schools Students	<u>Staff Recommendation:</u> Approve the Agreement with Los Angeles County Office of Education for services to Community Schools students beginning with the 2013-14 school year, and authorize the Superintendent or designee to execute all necessary documents. Motion _____ Second _____ Vote _____	66
4.4-A Reissuance of Warrant After Expiration of the Valid Period	<u>Staff Recommendation:</u> Approve the reissuance of the warrant after expiration of the valid period. Motion _____ Second _____ Vote _____	69
4.5-A Revised Board Policy 3310 – <u>Purchasing Guides</u> , Renamed <u>Purchasing Procedures</u>	<u>Staff Recommendation:</u> Accept for the second reading and adopt revised Board Policy 3310 – <u>Purchasing Guides</u> , being renamed <u>Purchasing Procedures</u> , and updated to reflect current State and Federal law requirements. Motion _____ Second _____ Vote _____	70
4.6-A Revised Board Policy 3313 – <u>Bids and Quotations</u>	<u>Staff Recommendation:</u> Accept for the second reading and adopt revised Board Policy 3313 – <u>Bids and Quotations</u> , being updated to reflect current State and Federal law requirements. Motion _____ Second _____ Vote _____	76
4.7-A Revised Board Policy 3100 – <u>Budget</u>	<u>Staff Recommendation:</u> Accept for the second reading and adopt revised Board Policy 3100 – <u>Budget</u> , to reflect changes to the Education Code with new state funding provisions and the Local Control and Accountability Plan process. Motion _____ Second _____ Vote _____	83
4.8-A Agreement for Services with The Kendrick Group, LLC for 2014-2015 and Submission of E-Rate Applications for 2015-16	<u>Staff Recommendation:</u> Approve the 2014-15 contract agreement with The Kendrick Group, LLC to provide services for E-Rate filings for all District schools, and authorize staff to submit the 2015-16 E-Rate applications, as appropriate, to meet all deadlines. Motion _____ Second _____ Vote _____	97

4.9-A Agreement with Dr. Michael Bender for Review of LEA Medi-Cal Services Staff Recommendation: Approve the agreement with Dr. Michael Bender for review of reports and Individualized Education Plans of students receiving LEA Medi-Cal services during the 2012-13 school year. 99

Motion _____ Second _____ Vote _____

4.10-A Change Order for Hollydale K-8 Mini-Gymnasium Project. Staff Recommendation: Accept the change order 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 payments. 104

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 Revised Board Policy 0500 – Nondiscrimination in District Programs and Activities Accept for first reading proposed revised Board Policy 0500 – Nondiscrimination in District Programs and Activities, which reflects current State and Federal rules and requirements. 107

3.2-CF Revised Board Policy 6112- School Day Accept for first reading proposed revised Board Policy 6112 – School Day, which reflects current State and Federal rules and requirements. 112

Business Services

4.1-CF New Board Policy 3312 – Relationships with Vendors Accept for first reading proposed new Board Policy 3312 – Relationships with Vendors. 116

4.2-CF Revised Board Policy 3551 – Food Service Operations/Cafeteria Fund Accept for first reading revised Board Policy 3551 – Food Service Operations/Cafeteria Fund, updated to comply with State and Federal laws and regulations. 118

4.3-CF
Revised Board Policy
3542.33 – Food Sales
by Students/Outside
Groups, Renamed and
Renumbered 3554 –
Other Food Sales

Accept for first reading Board Policy 3542.33 – Food
Sales by Students/Outside Groups, being renamed and
renumbered to Board Policy 3554 – Other Food Sales
and updated to conform with State and Federal laws and
regulations.

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ANNOUNCEMENTS

Next Regular Meeting Wednesday, May 28, 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

May 14, 2014

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
 - a. Principal
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 _____