

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

June 23, 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 Ranita Browning, Director-Fiscal Services

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

Approve Agenda Approve the Regular Meeting agenda of June 23, 2014.
June 23, 2014 Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on June 1
Minutes June 11, 2014 11, 2014.
 Motion_____ Second_____ Vote_____

REPORTS

1. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.

2. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.
3. 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 – Wirtz School
 - b. One on One Laptop Pilot Program
 - c. Budget Adoption

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
13-18

Staff Recommendation: Accept Personnel Report 13-18 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.

13

Educational Service

3.1-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contract service request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.	21 Sep Cvr
3.2-C Memorandum of Understanding with California State University, Los Angeles	<u>Staff Recommendation:</u> Approve the memorandum of understanding with California State University Los Angeles to provide the California Student Opportunity and Access Program at Paramount High School for 2014-15.	22
3.3-C Memorandum of Understanding with Construction Craft Training Center for 2014-15	<u>Staff Recommendation:</u> Approve a memorandum of understanding with Construction Craft Training Center for materials and support for the electrician program at Paramount Adult School for 2014-15.	24
3.4-C Memorandum of Understanding with the Long Beach Guidance Center	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the Long Beach Guidance Center for the 2014-15 school year.	26
<u>Business Services</u>		
4.1-C Purchase Order Report 13-20	<u>Staff Recommendation:</u> Approve Purchase Order Report 13-20 authorizing the purchase of supplies, equipment, and services for the District.	29
4.2-C Warrants for the Month of May 2014	<u>Staff Recommendation:</u> Approve warrants for all funds through May with a total of \$12,445,288.65.	40
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.	42
4.4-C Sponsorships/ Advertising Agreements	<u>Staff Recommendation:</u> Approve the Sponsorship/ Advertising Agreements for sponsors who are requesting to display advertising at District schools.	44
4.5-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized service.	46

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
Resolution 13-33 -
Elimination of a
Specified Classified
Position for 2014-15

Staff Recommendation: Adopt Resolution 13:33 to eliminate a specified classified position effective August 23, 2014 due to lack of work. 47

Motion _____ Second _____ Vote _____

2.2-A
Public Hearing on the
District's Initial
Reopener Proposal for
the 2014-15 for the
Collective Bargaining
Agreement with the
California School
Employees
Association, Chapter
447

Staff Recommendation: Conduct a public hearing regarding the District's 2014-15 initial reopener proposal of the Collective Bargaining Agreement with the California School Employees Association, Chapter 447. 50

OPEN HEARING:
Motion _____ Second _____ Vote _____

CLOSE HEARING:
Motion _____ Second _____ Vote _____

2.3-A
Presentation of
Paramount Unified
School District's Initial
Reopener Proposal for
the 2014-15 Collective
Bargaining Agreement
with the California
School Employees
Association, Chapter
447

Staff Recommendation: Receive for public review the District's initial reopener proposal of the 2014-15 Collective Bargaining Agreement with the California School Employees Association, Chapter 447. 52

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
New Course: Advanced
Placement Physics 1

Staff Recommendation: Approve the adoption of the Advance Placement Physics 1 course for implementation in 2014-15 aligned with College Board recommendations. 54
Sep
Cvr

Motion _____ Second _____ Vote _____

3.2-A
Adoption of Advanced
Placement Textbooks
and Materials

Staff Recommendation: Approve the adoption and purchase of Advanced Placement textbooks and materials aligned with College Board recommendations. 55

Motion _____ Second _____ Vote _____

3.3-A New Online Courses: Adoption of Edgenuity Platform	<u>Staff Recommendation:</u> Approve the adoption of the online course, Edgenuity Platform for the 2014-15 school year. Motion _____ Second _____ Vote _____	56
3.4-A Nonpublic School Placements for Special Education Students, 2014-15 School Year	<u>Staff Recommendation:</u> Approve the funds for the placement of special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2014-15 school year. Motion _____ Second _____ Vote _____	58
3.5-A Retire Board Policy <u>6162.5 – Research/Standardized Testing</u>	<u>Staff Recommendation:</u> Board <u>Policy 6162.5 – Research/Standardized Testing</u> is submitted for retirement as the state assessment system has changed significantly since its adoption. Motion _____ Second _____ Vote _____	65
3.6-A Local Control Accountability Plan	<u>Staff Recommendation:</u> Approve the Local Control Accountability Plan for submission to Los Angeles County Office of Education. Motion _____ Second _____ Vote _____	67 Sep Cvr
3.7-A WorkAbility I Grant Application for the 2014-15 School Year	<u>Staff Recommendation:</u> Ratify the application of the WorkAbility I Grant for the 2014-15 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. Motion _____ Second _____ Vote _____	68

Business Services

4.1-A Proposed Budget for 2014-15 and the Estimated Actual Financial Report for 2013-14	<u>Staff Recommendation:</u> Approve the Proposed Budget for 2014-15 and the Estimated Actual Financial Report for 2013-14, and authorize submission to the County Superintendent of Schools. Authorize staff to make budgeted transfers, as appropriate, throughout the year. Motion _____ Second _____ Vote _____	69 Sep Cvr
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4.2-A Resolution 13-32, The Education Protection Account	<u>Staff Recommendation:</u> Adopt Resolution 13-32 determining that all EPA funds shall be used to pay teacher salaries. Motion _____ Second _____ Vote _____	70
4.3-A Claim Rejection	<u>Staff Recommendation:</u> Reject Claim No. 2013:002 submitted by an individual and remand to the District's insurance carrier for adjudication. Motion _____ Second _____ Vote _____	74
4.4-A Contract Renewal – Vernon Security Services	<u>Staff Recommendation:</u> Approve the contract renewal with Vernon Security Services for one year from July 1, 2014 through June 30, 2015, and authorize the Superintendent or designee to execute all necessary documents. Motion _____ Second _____ Vote _____	75
4.5-A Bid Authorization – Roofing and Playground Surfacing Fixed Bid – Field Service Contract	<u>Staff Recommendation</u> Authorize roof replacement and playground surfacing and approve field service contracts. Authorize the superintendent or designee to advertise, review, award and execute all necessary documents to the lowest responsive and responsible bidder(s). Motion _____ Second _____ Vote _____	76
4.6-A 2013-14 Budget Adjustments as of May 31, 2014	<u>Staff Recommendation</u> Approve the 2013-14 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Building Fund, and Cafeteria Fund. Motion _____ Second _____ Vote _____	78
4.7-A Revised Board Policy 3250 – <u>Fees and Charges</u>	<u>Staff Recommendation:</u> Accept for the second reading and adopt proposed revised Board Policy 3250 – <u>Fees and Charges</u> , updated to reflect new Title 5 Regulations. Motion _____ Second _____ Vote _____	88

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 New Board Policy <u>6162.7 – Student Assessment</u>	Accept for first reading is proposed new Board Policy <u>6162.7 – Student Assessment</u> . The proposed new policy reflects current State and Federal rules and requirements.	95
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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 Submitted for the Board's information is revised 99
Revised Administrative Administrative Regulation 6143 – School-Sponsored
Regulation 6153 – Trips which reflects changes in District processes,
School - Sponsored procedures and compliance requirements.
Trips

3.2-I Submitted for the Board's information is Paramount 106
Program Self- Unified School District's Program Self-Evaluation Report Sep
Evaluation Report for for State Preschool. Cvr
State Preschool

Business Services

4.1-I Submitted for the Board's information is new 107
New Administrative Administrative Regulation 3312 – Relationships with
Regulation 3312 – Vendors.
Relationships with
Vendors

4.2-I Submitted for the Board's information is revised 109
Revised Administrative Administrative Regulation 3313 – Bids and Quotations.
Regulation 3313 – Bids
and Quotations

ANNOUNCEMENTS

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

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

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

June 23, 2014

- 1. Conference with Real Property Negotiator
- 2. Liability Claims
- 3. Public Employee Appointment

4. Public Employment
5. Public Employee Performance/Evaluation
 - a. Superintendent
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
 - a. Board hearing to consider expulsion of Student E-7.
 - b. Board hearing to consider expulsion of Student E-8.
 - c. Board hearing to consider expulsion of Student E-9.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____