

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**July 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	Kim Cole, Director-Special Education/ECE	
Roll Call	Sonya Cuellar Alicia Anderson Linda Garcia	Vivian Hansen Tony Peña
Approve Agenda July 9, 2014	Approve the Regular Meeting agenda of July 9, 2014.  Motion_____ Second_____ Vote_____	
Special Meeting Minutes June 18, 2014	Approve the minutes of the Special Meeting held on June 18, 2014.  Motion_____ Second_____ Vote_____	1
Regular Meeting Minutes June 23, 2014	Approve the minutes of the Regular Meeting held on June 23, 2014.  Motion_____ Second_____ Vote_____	2

**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. State Legislative & Fiscal 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  
14-01

Staff Recommendation: Accept Personnel Report 14-01 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 2014-15 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.	31
3.2-C Overnight and/or Out- of-County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.	33
3.3-C Agreement for Safety and Security at School Functions with the Los Angeles County Sheriff's Department	<u>Staff Recommendation:</u> Ratify and approve the agreement for Safety and Security at School Functions with the Los Angeles County Sherriff's Department effective July 1, 2014 through June 30, 2017.	36
3.4-C Memorandum of Participation with Downey-Montebello Special Education Local Plan for 2014-15	<u>Staff Recommendation:</u> Approve the Memorandum of Participation with Downey-Montebello Special Education Local Plan Area for the 2014-15 school year.	37

## **Business Services**

4.1-C Purchase Order Report 14-01	<u>Staff Recommendation:</u> Approve Purchase Order Report 14-01 authorizing the purchase of supplies, equipment, and services for the District.	38
4.2-C Warrants for the Month of June 2014	<u>Staff Recommendation:</u> Approve warrants for all funds through June with a total of \$12,378,051,06.	43
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.	45

## **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 14-01  
2014-15 Board  
Memberships

Staff Recommendation: Adopt Resolution 14-01 authorizing memberships in associations and organizations for the Board of Education members for the 2014-15 school year.

47

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-A  
2014-15 Compensation  
for Board of Education  
Members

Staff Recommendation: Approve compensation per Education Code Section 25120 for the Board of Education members for 2014-15.

49

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.3-A  
Resolution 14-02  
Board Member  
Compensation for  
Absence Due to Illness

Staff Recommendation: Adopt Resolution 14-02 authorizing the compensation of a Board of Education member for a maximum of two Board meetings per calendar year when the member cannot attend the meetings due to illness.

50

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### **Educational Services**

3.1-A  
Services Agreement  
with the Los Angeles  
County Sheriff's  
Department for Two  
School Resource  
Offices and Shared  
Cost Agreement with  
City of Paramount

Staff Recommendation: Ratify and approve the Services Agreement with the Los Angeles County Sheriff's Department for two School Resource Officers from July 1, 2014 through June 30, 2017 and ratify and approve the Shared Cost agreement between the District and the City of Paramount to share equally in the cost of the second School Resource Officer.

52

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-A  
Nonpublic School  
Placements for Special  
Education Students for  
2013-14 Extended  
School Year

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.

54

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-A  
Nonpublic School  
Placements for Special  
Education Students,  
2014-15 School Year

Staff Recommendation: 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.

56

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-A  
Resolution 14-06, Local Agreement for Child Development Services for the California State Preschool Program, 2014-15

Staff Recommendation: Adopt Resolution 14-06, the California State Preschool Contract for full and part-day preschool services provided at Collins, Gaines, Keppel, Mokler and Wirtz sites for the 2014-15 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

58

3.5-A  
Nonpublic, Nonsectarian School/Agency Services Annual Master Contracts for Special Education Students, 2014-15 School Year

Staff Recommendation: Approve the Nonpublic, Nonsectarian School/Agency Services Annual Master Contracts 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 \_\_\_\_\_

60  
Sep  
Cvr

**Business Services**

4.1-A  
Resolution 14-03, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers

Staff Recommendation: Approve Resolution 14-03, authorizing the Los Angeles County Superintendent of Schools to process routine budget revisions, adjustments, and transfers.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

62

4.2-A  
Resolution 14-04, Temporary Interfund Borrowing

Staff Recommendation: Adopt Resolution 14-04 Temporary Interfund Borrowing between any of the District's operating funds, as needed, during the 2014-15 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

65

4.3-A  
Resolution 14-05, Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer

Staff Recommendation: Adopt Resolution 14-05, Temporary Transfers from the School Pools Fund maintained by the Los Angeles County Treasurer.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

67

4.4-A Notice of Completion – Field Service Contract Staff Recommendation: Accept as completed the Field Service Contract for installation of fencing, and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding. 70

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.5-A Retire Board Policy 4131.4 (also numbered 4231.1, 4371) – Conferences Staff Recommendation: Retire Board Policy 4131.4, (also numbered 4231.1, and 4371) – Conferences. It will be replaced with Board Policy 3350 – Travel Expenses in order to follow the guidelines of CSBA. 71

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:

**Business Services**

4.1-CF New Board Policy 3350 – Travel Expenses Accept for first reading proposed new Board Policy 3350 – Travel Expenses which reflects types of reimburseable travel expenses and nonreimburseable personal expenses. 73

4.2-CF Revised Board Policy 3460 – Financial Reports and Accountability Accept for first reading proposed revised Board Policy 3460 – Financial Reports and Accountability which reflects changes to state and federal laws and regulations. 78

**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 Williams Settlement Quarterly Uniform Complain Summary Submitted for the Board’s information is the required Williams Settlement Quarterly Uniform Complaint Summary for the fourth quarter April 1 – June 30, 2014 89

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, August 13, 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**

July 9, 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  
District Negotiator: Dr. Myrna Morales
  - CSEA
  - TAP
9. Conference with Legal Counsel-Existing Litigation
10. Conference with Legal Counsel-Anticipated Litigation
11. Student Discipline
  - a. Board hearing to consider readmittance of Student A-1.
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_