

**SPECIAL MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**August 4, 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 Randy Gray, Director-Curriculum & Instruction/Projects

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

Approve Special Meeting Agenda August 4, 2014 Approve the Special Meeting agenda of August 4, 2014.  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**REPORTS**

1. Superintendent's Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations
  - a. Overview of LCAP Goals and Activities
  - b. Curriculum and Assessment to Support Common Core Implementation in 2014-15
  - c. K-5 Music, PE, Technology Instruction and Grade Level Collaboration Time

**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.

**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 a Job Description for Technology Instructional Assistant and Establishment of, and Employment Authorization for, 18 Positions at 6 hours per day, 10-months

Staff Recommendation: Approve the new job description of Technology Instructional Assistant and establishment of, and employment authorization for, 18 positions at 6 hours per day, 10-months. 33

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

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**

August 4, 2014

1. Public Employee Performance/Evaluation
  - a. Principals - Process
2. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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