

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

September 10, 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 Troy Marshall, Director-Technology

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

Approve Agenda September 10, 2014 Approve the Regular Meeting agenda of September 10, 2014.

Motion_____ Second_____ Vote_____

Special Meeting Minutes August 4, 2014 Approve the minutes of the Special Meeting held on August 4, 2014. 1

Motion_____ Second_____ Vote_____

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. ST Math - Mind Research Institute
 - b. LCAP Update: College and Career Committee, Academic Intervention and Professional Period Committee
 - c. Budget 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 14-03	<u>Staff Recommendation:</u> Accept Personnel Report 14-03 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.	17
2.2-C Consultant Services	<u>Staff Recommendation:</u> Ratify the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.	37

Educational Services

3.1-C Consultant Services	<u>Staff Recommendation:</u> Approve the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	38
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.	39

Business Services

4.1-C Purchase Order Report 14-03	<u>Staff Recommendation:</u> Approve Purchase Order Report 14-03 authorizing the purchase of supplies, equipment, and services for the District.	41
4.2-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.	47
4.3-C Consultant Services	<u>Staff Recommendation:</u> Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.	49

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 14-08 Institutional Memberships for the 2014-15 School Year	<u>Staff Recommendation:</u> Adopt Resolution 14-08 authorizing Paramount Unified School District's institutional memberships for the 2014-15 school year. Motion _____ Second _____ Vote _____	51
2.2-A Presentation of the Teachers Association of Paramount Initial Reopener Proposal for the 2014-15 Collective Bargaining Agreement with Paramount Unified School District	<u>Staff Recommendation:</u> Receive for public review the Teachers Association of Paramount 2014-15 initial reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District. Motion _____ Second _____ Vote _____	55
2.3-A Public Hearing on the Teachers Association of Paramount Initial Reopener Proposal for the 2014-15 Collective Bargaining Agreement with Paramount Unified School District	<u>Staff Recommendation:</u> Conduct a public hearing regarding the Teachers Association of Paramount 2014- 15 initial reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District. <u>OPEN HEARING:</u> Motion _____ Second _____ Vote _____ <u>CLOSE HEARING:</u> Motion _____ Second _____ Vote _____	58
2.4-A Presentation of Paramount Unified School District's Initial Reopener Proposal for the 2014-15 Collective Bargaining Agreement with the Teachers Association of Paramount	<u>Staff Recommendation:</u> Receive for public review the District's initial reopener proposal of the 2014-15 Collective Bargaining Agreement with the Teachers Association of Paramount. Motion _____ Second _____ Vote _____	61

2.5-A
Public Hearing on the District's Initial Reopener Proposal for the 2014-15 Collective Bargaining Agreement with the Teachers Association of Paramount

Staff Recommendation: Conduct a public hearing regarding the District's 2014-15 initial reopener proposal of the Collective Bargaining Agreement with the Teachers Association of Paramount. 63

OPEN HEARING:
Motion _____ Second _____ Vote _____

CLOSE HEARING:
Motion _____ Second _____ Vote _____

2.6-A
Establishment of, and Employment Authorization for, Two Additional 8-hour, 12-month Technology Specialists for the Technology Department; One Technology Specialist for the 2014-15 School Year and One Additional Technology Specialist for the 2015-16 School Year

Staff Recommendation: Approve the employment authorization for two (2) 8 hour per day, 12-month Technology Specialist positions for the Technology Department, one for the 2014-15 school year and one for the 2015-16 school year. 65

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Physical Education Exemption for High School Students

Staff Recommendation: Approve physical education exemptions for students who have not passed the Physical Fitness Test and need a course required for graduation or an English Language Development class. 67

Motion _____ Second _____ Vote _____

3.2-A
New Board Policy 6162.7 – Student Assessment

Staff Recommendation: Accept proposed new Board Policy 6162.7 – Student Assessment for second reading and adoption, which reflects current State and Federal rules and requirements. 71

Motion _____ Second _____ Vote _____

3.3-A
Arts for All Residency Grant Program Award

Staff Recommendation: Accept the Arts for All Residency Grant Program Award to provide Paramount Unified School District's fourth grade students with visual art instruction from September 2014 through June 2015. 74

Motion _____ Second _____ Vote _____

3.4-A Saturday School Program for 2014-15	<u>Staff Recommendation:</u> Approve the Saturday School Program for grades 6-12 for the 2014-15 school year to recapture lost instructional time.	75
	Motion _____ Second _____ Vote _____	
3.5-A Foster Youth Services Program Grant Award for 2014-15	<u>Staff Recommendation:</u> Accept the Foster Youth Services Program Grant Award to provide services to identified K-12 Foster Students for the 2014-15 school year.	76
	Motion _____ Second _____ Vote _____	
3.6-A Nonpublic School Placements for Special Education Students for 2014-15	<u>Staff Recommendation:</u> Approve the placement for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2014-15 school year.	77
	Motion _____ Second _____ Vote _____	
3.7-A Memorandum of Understanding with Cerritos Community College and the Lewis Center for Educational Research	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Cerritos Community College and the Lewis Center for Educational Research for the 2014-15 and 2015-16 school years.	78 Sep Cvr
	Motion _____ Second _____ Vote _____	
<u>Business Services</u>		
4.1-A 2013-14 Unaudited Actuals	<u>Staff Recommendation:</u> Approve the 2013-14 Unaudited Actuals Financial Report.	79 Sep Cvr
	Motion _____ Second _____ Vote _____	
4.2-A Resolution 14-07, Establishing the 2014- 2015 Gann Appropriations Limit	<u>Staff Recommendation:</u> Adopt Resolution 14-07, establishing the 2014-2015 Gann Appropriations Limit at \$88,604,013, as calculated by the State formula.	80
	Motion _____ Second _____ Vote _____	
4.3-A Retire Board Policies 4131.411/4231.111 – <u>Conferences/Change in Date</u> and 4131.4111/4231.1111 – <u>Conferences/Change in Name</u>	<u>Staff Recommendation:</u> Retire Board Policies 4131.411/4231.111 – <u>Conferences/Change in Date</u> and 4131.4111/4231.1111 – <u>Conferences/Change in Name</u> , which have been replaced with Board Policy 3350 – <u>Travel Expenses</u> .	82
	Motion _____ Second _____ Vote _____	

4.4-A Agreement with Vincent Fall & Associates for Crisis Response Training	<u>Staff Recommendation:</u> Approve the agreement with Vincent Fall & Associates to provide Crisis Response Training, and authorize the Superintendent or designee to execute all necessary documents.	85
---	--	----

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 Revised Board Policy 6145 – <u>Extracurricular Activities, Renamed Extracurricular and Cocurricular Activities</u>	Accept for first reading proposed revised Board Policy 6145 – <u>Extracurricular Activities</u> , renamed <u>Extracurricular and Cocurricular Activities</u> .	87
---	---	----

4.2-CF Revised Board Policy 6145.2 – <u>Academic Requirements for Participation in Extra- curricular and Co- curricular Activities, Renamed <u>Athletic Competition</u></u>	Accept for first reading proposed revised Board Policy 6145.2 – <u>Academic Requirements for Participation in Extra-curricular and Co-curricular Activities</u> , being renamed <u>Athletic Competition</u> .	96
---	---	----

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 Eighth Grade Summer School Math Program Results	Submitted for the Board's information is an update of the results of the 8 th grade summer school math program.	109
--	---	-----

Business Services

4.1-I Revised Administrative Regulation 4131.4/4231.1/4371 – <u>Travel/Conference and Meeting Attendance</u> , being renumbered and renamed to 3350 – <u>Travel Expenses</u>	Submitted for the Board's information is Revised Administrative Regulation 4131.4/4231.1/4371 – <u>Travel/Conference and Meeting Attendance</u> , being renumbered and renamed to 3350 – <u>Travel Expenses</u> .	111
---	--	-----

4.2-I Submitted for the Board's information is Revised 119
Revised Administrative Administrative Regulation 3460 – Financial Reports and
Regulation 3460 – Accountability.
Financial Reports and
Accountability

4.3-I Staff will provide a summary of bid results for Playground 135
Bid Summary – Surfacing Fixed Bid – Field Service Contract.
Playground Surfacing
Fixed Bid – Field
Service Contract

ANNOUNCEMENTS

Next Regular Meeting Wednesday, September 24, 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

September 10, 2014

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
5. Public Employee Performance/Evaluation
 - a. Superintendent – Goals and Objectives
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 readmittance of Student A-2.
 - b. Board hearing to consider admission of Student O-O-D-E-1.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____