

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**September 24, 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 Chris Stamm, Director-Student Nutrition Services

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

Approve Agenda September 24, 2014 Approve the Regular Meeting agenda of September 24, 2014.

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

Regular Meeting Minutes August 13, 2014 Approve the minutes of the Regular Meeting held on August 13, 2014. 1

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

Regular Meeting  
Minutes September 10,  
2014

Approve the minutes of the Regular Meeting held on  
September 10, 2014.

12

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
Armando Torres	Paramount High School-West
Kyrice Thompson	Buena Vista High School
Armando Vera	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. Bulletin Boards – Early Childhood Education
  - b. Community Service Update
  - c. Student Achievement 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  
14-04

Staff Recommendation: Accept Personnel Report 14-04 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. 27

**Educational Services**

3.1-C  
Consultant Services

Staff Recommendation: Approve the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted. 43

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. 45

3.3-C  
Memorandum of Understanding with the Los Angeles County District Attorney's Abolish Chronic Truancy Program

Staff Recommendation: Accept the Memorandum of Understanding with the Los Angeles County District Attorney for the Abolish Chronic Truancy Program for the 2014-15 school year to provide assistance to students with attendance problems. 54

3.4-C  
Professional Activities Report 14-01

Staff Recommendation: Ratify the Professional Activities Report 14-01 for three counselors and one administrator to attend an out-of-state conference. 55

**Business Services**

4.1-C  
Purchase Order Report  
14-04

Staff Recommendation: Approve Purchase Order Report 14-04 authorizing the purchase of supplies, equipment, and services for the District. 57

4.2-C  
Warrants for the Month of August 2014

Staff Recommendation: Approve warrants for all funds through August with a total of \$6,452,561.89. 62

4.3-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. 64

4.4-C Contract Renewal with Delta Dental for AB 528 Employees Staff Recommendation: Approve the contract renewal with Delta Dental for AB 528 employees for the plan year January 1, 2015 through December 31, 2015, and authorize the Superintendent or designee to execute all necessary documents. 65

**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 Internship Agreement with California State University, Long Beach Staff Recommendation: Approve the agreement with California State University, Long Beach for participation in the intern program. 67  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Educational Services**

3.1-A Public Hearing – Sufficiency of Instructional Materials Staff Recommendation: Conduct a Public Hearing within the first eight weeks of school regarding the Sufficiency of Instructional Materials for the 2014-15 school year. 71  
OPEN HEARING:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

CLOSE HEARING:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-A Resolution 14-10 Sufficiency of Instructional Materials Staff Recommendation: Adopt Resolution 14-10, assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials for the 2014-15 school year. 72  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-A Extended Day High School Program for 2014-15 Staff Recommendation: Approve an Extended Day High School Program for the 2014-15 school year including hourly employment of certificated and classified staff. 75  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-A Nonpublic School Placements for Special Education Students for 2014-15 Staff Recommendation: Approve the placement for a special education student in nonpublic residential treatment center, as determined by the students' Individual Education Plan for the 2014-15 school year. 76

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

3.5-A Attorney Fees and Settlement Agreement for a Special Education Student Staff Recommendation: Approve and authorize payment for attorney fees and settlement agreement for a special education student. 78

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

**Business Services**

4.1-A Budget Adjustments as of August 31, 2014 Staff Recommendation: Approve the 2014-15 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund and Capital Facilities Fund. 79

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

4.2-A Resolution 14-09, Assignment of Delinquent Tax Receivables Staff Recommendation: Adopt Resolution 14-09, Assignment of Delinquent Tax Receivables, authorizing the District to extend its contract to participate in the selling and assignment to a joint powers authority any or all of its rights, title and interest in the collection of delinquent and uncollected property taxes and assessments for three years 2013-14 through 2015-16. 88

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

4.3-A Agreement with BIW Sports Officials Staff Recommendation: Ratify the agreement with BIW Sports Officials to provide officials for games for the Middle School Intermural Sports Program. 92

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

4.4-A Authorization to Purchase Through Cooperative Purchasing Agreement with National Joint Powers Alliance Staff Recommendation: Authorize staff to procure food service line equipment through National Joint Powers Alliance Cooperative Purchasing Agreement. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s). 94

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

4.5-A  
 Revised Board Policy  
 6145 – Extracurricular  
 Activities, Renamed  
 Extracurricular and  
 Cocurricular Activities      Staff Recommendation: Accept for the second reading      96  
 and adopt proposed revised Board Policy 6145 –  
Extracurricular Activities, renamed Extracurricular and  
 Cocurricular Activities.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.6-A  
 Revised Board Policy  
 6145.2 – Academic  
 Requirements for  
 Participation in Extra-  
 curricular and Co-  
 curricular Activities,  
 Renamed Athletic  
 Competition      Staff Recommendation: Accept for second reading and      105  
 adopt proposed revised Board Policy 6145.2 – Academic  
 Requirements for Participation in Extra-curricular and Co-  
 curricular Activities, being renamed Athletic Competition.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, October 8, 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 24, 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  
 District Negotiator: Myrna Morales  
 - CSEA  
 - TAP

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 \_\_\_\_\_