

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**October 8, 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 October 8, 2014.  
October 8, 2014                                      Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Meeting                                      Approve the minutes of the Regular Meeting held on                      1  
Minutes September 24,                                      September 24, 2014.  
2014    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. Pathways Volunteer Hospice
  - b. K-5 Achievement Report Committee 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  
14-05  
Staff Recommendation: Accept Personnel Report 14-05 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

**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. 27

3.2-C  
Memorandum of Understanding with the Solutions4Families, Inc.  
Staff Recommendation: Approve the Memorandum of Understanding with Solutions4Families, Inc. from October 9, 2014 through June 30, 2015. 29

**Business Services**

4.1-C  
Purchase Order Report  
14-05  
Staff Recommendation: Approve Purchase Order Report 14-05 authorizing the purchase of supplies, equipment, and services for the District. 30

4.2-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. 34

**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.

**Educational Services**

3.1-A  
California State School and Nonpublic School Placement for Special Education Students for 2014-15  
Staff Recommendation: Approve the placement for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2014-15 school year. 37  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

4.1-A  
Claim Rejection  
Staff Recommendation: Reject Claim No. 2014:002 submitted by an individual and remand to the District's insurance carrier for adjudication. 39  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A  
 Revised Board Policy  
 6145-Extracurricular  
 Activities, Renamed  
 Extracurricular and  
 Cocurricular Activities      Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 6145 – Extracurricular Activities, renamed Extracurricular and Cocurricular Activities. 40  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-A  
 Agreement with  
 Colonial Life &  
 Accident Insurance  
 Company for Section  
 125 Flexible Spending  
 Administration      Staff Recommendation: Approve the agreement with Colonial Life & Accident Insurance Company to provide Section 125 flexible spending administration services, and authorize the Superintendent or designee to complete all necessary documentation for finalization of the agreement. 49  
 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:

**Educational Services**

3.1-CF  
 Revised Board Policy  
 6163.4 – Student Use  
 of Technology      Accept for first reading proposed revised Board Policy 6163.4 – Student Use of Technology in order to comply with federal law regarding student use of technology. 51

3.2-CF  
 Revised Board Policy  
 4040 – Employee Use  
 of Technology      Accept for first reading proposed revised Board Policy 4040- Employee Use of Technology in order to comply with federal law regarding employee use of technology. 57

**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  
 Program Improvement  
 Year 3 Progress Report      Submitted for the Board’s information is Program Improvement Year 3 Progress Report to the California Department of Education. 65  
 Sep  
 Cvr

**Business Services**

4.1-I  
 New Administrative  
 Regulation 6145.2 –  
Athletic Competition      Submitted for the Board’s information is new Administrative Regulation 6145.2 – Athletic Competition. 66

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, October 22, 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**

October 8, 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: 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 \_\_\_\_\_

