

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**October 22, 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                      Vivian Hansen  
   Alicia Anderson                      Tony Peña  
   Linda Garcia

Approve Agenda                              Approve the Regular Meeting agenda of October 22,  
October 22, 2014                              2014.

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

Regular Meeting                              Approve the minutes of the Regular Meeting held on                      1  
Minutes October 8,                              October 8, 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. Overview of 6-8 Synergy Parent Portal and Student
  - b. 2005 General Obligation Refunding Bond Series Refinance

**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  
14-06

Staff Recommendation: Accept Personnel Report 14-06 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.

9

**Educational Services**

3.1-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.

18

**Business Services**

4.1-C  
Purchase Order Report  
14-06

Staff Recommendation: Approve Purchase Order Report 14-06 authorizing the purchase of supplies, equipment, and services for the District.

22

4.2-C  
Warrants for the Month  
of September 2014

Staff Recommendation: Approve warrants for all funds through September with a total of \$10,897,038.67.

25

4.3-C  
Agreement for Use of  
Facilities – Our Lady of  
the Rosary

Staff Recommendation: Ratify the lease agreement for use of a relocatable unit at Our Lady of the Rosary from September 1, 2014 through August 31, 2015.

27

**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  
2014-15 Declaration of  
Need for Fully Qualified  
Educators

Staff Recommendation: Approve the 2014-15 Declaration of Need for Fully Qualified Educators in Paramount Unified School District for submission to the California Commission on Teacher Credentialing.

29

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

2.2-A  
Resolution 14-11:  
Teachers Instructing  
Single Subject Classes  
per Education Code  
44263

Staff Recommendation: Adopt Resolution 14-11: Teachers Instructing Single Subject Classes per Education Code Section 44263 for the 2014-15 school year.

33

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

2.3-A  
Resolution 14-12:  
Teachers Instructing  
Departmentalized  
Single Subject Classes  
per Education Code  
44256(b)

Staff Recommendation: Adopt Resolution 14-12: Teachers Instructing Departmentalized Single Subject Classes per Education Code Section 44256(b) for the 2014-15 school year. 36

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

2.4-A  
Teachers Instructing  
Subjects per Education  
Code Section  
44258.7(b) – Coaching

Staff Recommendation: Approve the list of teachers instructing subjects per Education Code Section 44258.7(b) – Coaching for the 2014-15 school year. 40

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

**Educational Services**

3.1-A  
Workforce Investment  
Act, Title II: Adult  
Education and Family  
Literacy Act Grant  
Award for 2014-15

Staff Recommendation: Accept the Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award for the 2014-15 Fiscal Year. 42

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

3.2-A  
Educational Related  
Mental Health Services  
Psychologist  
Consultant

Staff Recommendation: Ratify the Educational Related Mental Health Services Psychologist Consultant for the 2014-15 school year to provide services to students under Assembly Bill 114. 43

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

**Business Services**

4.1-A  
Budget Adjustments as  
of September 30, 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, County School Facilities Fund and Cafeteria Fund. 44

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

4.2-A  
Notice of Completion –  
Playground Surfacing

Staff Recommendation: Accept as complete the playground surfacing at Gaines, Los Cerritos, Tanner, and Hollydale Schools, 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. 56

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



4.4-I Average Daily Attendance Summary Report Through September 12, 2014 and the First Monthly School Enrollment Report Staff will present the monthly school attendance reports for 2014-15. 86

4.5-I New Administrative Regulation 6145 – Extracurricular and Cocurricular Activities Submitted for the Board’s information is new Administrative Regulation 6145 – Extracurricular and Cocurricular Activities. 96

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, November 19, 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 22, 2014

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
  - a. Principal
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
  - a. Cal200 v. SFUSD, et al.
10. Conference with Legal Counsel-Anticipated Litigation
11. Student Discipline
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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