

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

November 19, 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 Cindy DiPaola, Director-Maintenance & Operations

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

Approve Agenda Approve the Regular Meeting agenda of November 19,
November 19, 2014 2014.

Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on 1
Minutes October 22, October 22, 2014.
2014

Motion_____ Second_____ Vote_____

Special Meeting Approve the minutes of the Special Meeting held on 9
Minutes October 29, October 29, 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. Introduction: Michael Naruko–Principal
 - b. Bulletin Boards – Buena Vista High School
 - c. Edgenuity On Line Course Pilot

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 14-07	<u>Staff Recommendation:</u> Accept Personnel Report 14-07 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.	11
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Educational Services

3.1-C Consultant Services	<u>Staff Recommendation:</u> Approve the consultant and contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	21
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3.2-C Contract with California State University, Long Beach and the Math Engineering and Science Achievement Program	<u>Staff Recommendation:</u> Ratify the contract with California State University Long Beach for the MESA Program during 2014-15.	23
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Business Services

4.1-C Purchase Order Report 14-07	<u>Staff Recommendation:</u> Approve Purchase Order Report 14-07 authorizing the purchase of supplies, equipment, and services for the District.	24
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4.2-C Warrants for the Month of October 2014	<u>Staff Recommendation:</u> Approve warrants for all funds through October with a total of \$11,014,941.22.	28
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4.3-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.	30
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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

<p>2.1-A Public Hearing – Negotiated Tentative Agreement between Paramount Unified School District and the Teachers Association of Paramount, Regarding Salary Enhancement and Health & Welfare Benefits for 2015</p>	<p><u>Staff Recommendation:</u> Hold a public hearing regarding the Tentative Agreement, dated October 15, 2014, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2015.</p> <p><u>OPEN HEARING:</u></p> <p>Motion _____ Second _____ Vote _____</p> <p><u>CLOSE HEARING:</u></p> <p>Motion _____ Second _____ Vote _____</p>	<p>31</p>
<p>2.2-A Approval of the Negotiated Tentative Agreement between Paramount Unified School District and the Teachers Association of Paramount, Regarding Salary Enhancement and Health & Welfare Benefits for 2015</p>	<p><u>Staff Recommendation:</u> Approve the Tentative Agreement, dated October 15, 2014, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2015.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>56</p>
<p>2.3-A Public Hearing - Negotiated Tentative Agreement between Paramount Unified School District and the California School Employees Association – Chapter 447, Regarding Salary Enhancement and Health & Welfare Benefits for 2015</p>	<p><u>Staff Recommendation:</u> Hold a public hearing regarding the Tentative Agreement, dated October 13, 2014, between the District and the California School Employees Association – Chapter 447, regarding salary enhancement and health and welfare benefits for 2015.</p> <p><u>OPEN HEARING:</u></p> <p>Motion _____ Second _____ Vote _____</p> <p><u>CLOSE HEARING:</u></p> <p>Motion _____ Second _____ Vote _____</p>	<p>81</p>

2.4-A Approval of the Negotiated Tentative Agreement between Paramount Unified School District and the California School Employees Association – Chapter 447, Regarding Salary Enhancement and Health & Welfare Benefits for 2015

Staff Recommendation: Approve the Tentative Agreement, dated October 13, 2014, between the District and the California School Employees Association – Chapter 447, regarding salary enhancement and health and welfare benefits for 2015.

Motion _____ Second _____ Vote _____

106

2.5-A Public Hearing – Salary Enhancement and Health & Welfare Benefits for 2015 for Certificated & Classified Management and Confidential Employees

Staff Recommendation: Hold a public hearing regarding the salary enhancement and health and welfare benefits for 2015 for certificated and classified management and confidential employees.

OPEN HEARING:

Motion _____ Second _____ Vote _____

131

CLOSE HEARING:

Motion _____ Second _____ Vote _____

2.6-A Presentation of the Salary Enhancement and Health & Welfare Benefits for 2015 for Certificated & Classified Management and Confidential Employees

Staff Recommendation: Approve the four percent (4%) salary enhancement and health and welfare benefits for 2015 for certificated and classified management and confidential employees.

Motion _____ Second _____ Vote _____

154

Educational Services

3.1-A Recreational Reading Mini-Grant for PreK-5 Teachers

Staff Recommendation: Approve the submission of the application for the 2014-15 Recreational Reading Mini-Grant for Collins, Gaines, Hollydale, Jackson, Jefferson, Keppel, Lincoln, Los Cerritos, Mokler, Roosevelt, Tanner and Wirtz Schools.

Motion _____ Second _____ Vote _____

177

3.2-A K-12 Single Plans for Student Achievement Staff Recommendation: Approve the K-12 Single Plans for Student Achievement which are updated to authorize expenditure of the 2014-15 budget. 179

Motion _____ Second _____ Vote _____

3.3-A Revised Board Policy 6163.4 – Student Use of Technology Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 6163.4 - Student Use of Technology in order to comply with federal law regarding student use of technology. 180

Motion _____ Second _____ Vote _____

3.4-A Revised Board Policy 4040- Employee Use of Technology Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 4040 – Employee Use of Technology in order to comply with federal Law regarding employee use of technology. 186

Motion _____ Second _____ Vote _____

3.5-A Residential Treatment Center and Nonpublic School Placements 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. 192

Motion _____ Second _____ Vote _____

3.6-A Revised Board Policy 5141.52 – Suicide Prevention Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 5141.52 – Suicide Prevention, which reflects current State requirements. 194

Motion _____ Second _____ Vote _____

3.7-A West Shield Adolescent Services Staff Recommendation: Ratify the hiring of West Shield Adolescent Services to escort a special education student to Milhous Children's Services Residential Center in Sacramento, California. 201

Motion _____ Second _____ Vote _____

Business Services

4.1-A Budget Adjustments as of October 31, 2014 Staff Recommendation: Approve the 2014-15 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund and Cafeteria Fund. 202

Motion _____ Second _____ Vote _____

4.2-A Claim Rejection Staff Recommendation: Reject Claim No. 2014:003 submitted by and individual and remand to the District's insurance carrier for adjudication. 211

Motion _____ Second _____ Vote _____

4.3-A Resolution 14-13, Approval of Change in Mode Parameters – 2012 School Facility Bridge Funding Program Certificates Scheduled Change in Mode on December 1, 2014 Staff Recommendation: Adopt Resolution 14-13, authorizing the maximum parameters and activities needed to complete the 2012 Bridge Certificate Change in Mode on the Initial Change in Mode Date. 212

Motion _____ Second _____ Vote _____

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.

Business Services

4.1-I Monthly Financial Statements, October 2014 Staff will present in J-200 format a Financial Statement for each fund for the months of July to October 2014. 219

4.2-I Monthly Financial Statements, October 2014 – Special Education Staff will present in J-200 format a Financial Statement for Special Education for the months of July to October 2014. 231

4.3-I Monthly Financial Statements, October 2014 – Self-Insurance Fund – Health and Welfare Staff will present in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months of July to October 2014. 233

4.4-I Average Daily Attendance Summary Report Through October 10, 2014 and the Second Monthly School Enrollment Report Staff will present the monthly school attendance reports for 2014-15. 235

4.5-I
Revised Administrative
Regulation 3250 –
Fees and Charges

Submitted for the Board's information is new 245
Administrative Regulation 3250 – Fees and Charges.

ANNOUNCEMENTS

Next Regular Meeting Wednesday, December 10, 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

November 19, 2014

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
5. Public Employee Performance/Evaluation
6. Public Employee Discipline/Dismissal/Release
7. Public Employee Resignation/Retirement
8. Conference with Labor Negotiator
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 _____