

**STATUTORY MEETING
OF
BOARD OF EDUCATION**

AGENDA

December 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, to conduct its business meeting. 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 Randy Gray, Director-Curriculum & Instruction/Projects

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

**BOARD
ORGANIZATION**

1. Election of Officers Board Year 2014-2015
- President:
Nomination: _____
Nominated by _____ Second _____ Vote _____

Vice President/Clerk:

Nomination: _____

Nominated by _____ Second _____ Vote _____

2. Secretary to the Board

Designate the Superintendent of Schools, Herman M. Mendez, as Secretary to the Board of Education in accordance with Education Code Section 35025.

Motion _____ Second _____ Vote _____

3. Representative to County Committee on School District Organization

Select a District School Board representative to elect members of the County Committee on School District Organization in accordance with Education Code Section 35023.

Nomination: _____

Nominated by _____ Second _____ Vote _____

4. Representative to Los Angeles County School Trustees Association

Select a District School Board representative to the Los Angeles County School Trustees Association for the 2014-15 Board Year.

Nomination: _____

Nominated by _____ Second _____ Vote _____

5. Establish the Board of Education Meetings' Day, Time, and Place

Establish the day, time, and place of Board of Education meetings for the 2015 calendar year.

Motion _____ Second _____ Vote _____

**REGULAR MEETING
December 10, 2014**

- Approve Agenda
December 10, 2014

Approve the Regular Meeting agenda of December 10, 2014.

Motion _____ Second _____ Vote _____

- Regular Minutes
November 19, 2014

Approve the minutes of the Regular Meeting held on November 19, 2014. Page 1

Motion _____ Second _____ Vote _____

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. 6-9 Academic Intervention and Professional Period Committee Update
 - b. Budget Update

**MEETING CELEBRATION
BREAK**

**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 14-08	<u>Staff Recommendation:</u> Accept Personnel Report 14-08 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.	13
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Educational Services

3.1-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contract services requests authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	21
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.	33

Business Services

4.1-C Purchase Order Report 14-08	<u>Staff Recommendation:</u> Approve Purchase Order Report 14-08 authorizing the purchase of supplies, equipment, and services for the District.	35
4.2-C Donations	<u>Staff Recommendation:</u> Accept donations as presented on behalf of the District of any bequests or gifts of money or property for a purpose deemed to be suitable by the District.	39

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.

General Services

1.1-A Nominations for CSBA Delegate Assembly – Region 24 Staff Recommendation: Nominate any Board member on a California School Boards Association member board to serve a two-year term as a representative to the California School Boards Association’s Delegate Assembly from Region 24. 41

Nomination: _____

Nominated by _____ Second _____ Vote _____

Human Resources

2.1-A Establishment of a Job Description for Lead Groundsman and Establishment of, and Employment Authorization for, 1 Position at 8 hours per day, 12-months Staff Recommendation: Approve the new job description of Lead Groundsman and establishment of, and employment authorization for, 1 position at 8 hours per day, 12-months. 42

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Carl D. Perkins Grant Award Fiscal Year 2014-15 Staff Recommendation: Accept Carl D. Perkins Career and Technology Education Improvement Act funds in the amount of \$387,853 for the 2014-15 fiscal year 46

Motion _____ Second _____ Vote _____

3.2-A Echo Parenting and Education Staff Recommendation: Approve the contract with Echo Parenting and Education to provide parenting classes at Paramount High School for 2014-15. 47

Motion _____ Second _____ Vote _____

3.3-A Career Technical Education Advisory Committee Staff Recommendation: Ratify Career Technical Education Advisory Committee members for the 2014-15 school year who will provide feedback related to our Career Technical Education pathways. 53

Motion _____ Second _____ Vote _____

3.4-A Updated Criteria for Reclassification of English Learners Staff Recommendation: Approve the updated reclassification criteria for English Learners that aligns with California Department of Education guidelines. 55

Motion _____ Second _____ Vote _____

3.5-A Nonpublic School Placements for Special Education Students for the 2014-15 School Year

Staff Recommendation: Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2014-15 school year.

58

Motion _____ Second _____ Vote _____

3.6-A Settlement Agreement for a Special Education Student

Staff Recommendation: Approve and authorize payment to Autism Spectrum Therapies for applied behavior analysis supervision as part of the settlement for a special education student.

60

Motion _____ Second _____ Vote _____

3.7 Application for California State Preschool Program Expansion Grant for 2014-15

Staff Recommendation: Approve the request to apply for the California State Preschool Expansion Grant for the 2015-16 school year.

61

Motion _____ Second _____ Vote _____

Business Services

4.1-A First Interim Report 2014-2015

Staff Recommendation: Approve the First Interim Report with a positive certification.

52
Sep
Cvr

Motion _____ Second _____ Vote _____

4.2-A Budget Adjustments

Staff Recommendation: Approve the 2014-15 Budget Adjustments for the General Funds, Unrestricted and Restricted, and Cafeteria Fund.

63

Motion _____ Second _____ Vote _____

4.3-A Resolutions 14-14 through 14-23, Signature Authorizations

Staff Recommendation: Adopt Resolutions 14-14 to 14-23, Signature Authorizations for 2014-15.

69

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.

Educational Services

3.1-l Revised Administrative Regulation 4040 – Employee Use of Technology

Submitted for the Board's information is revised Administrative Regulation 4040 – Employee Use of Technology.

77

3.2-I
Revised Administrative
Regulation 6163.4 –
Student Use of
Technology Submitted for the Board’s information is revised 86
Administrative Regulation 6163.4 – Student Use of
Technology.

3.3-I
Williams Settlement
Quarterly Uniform
Complaint Summary Submitted for the Board’s information is the required 98
Williams Settlement Quarterly Uniform Complaint
Summary for the second quarter October 1 – December
31, 2014.

Business Services

4.1-I
Average Daily
Attendance Summary
Report Through
November 7, 2014 and
the Third Monthly School
Enrollment Report Staff will present the monthly school attendance reports 100
for 2014-15.

ANNOUNCEMENTS

Next Regular Meeting January 14, 2015, 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

December 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
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 expulsion of Student E-1.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____