

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

January 14, 2015

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 Troy Marshall, Director-Technology

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

Approve Agenda January 14, 2015 Approve the Regular Meeting agenda of January 14, 2015.

Motion_____ Second_____ Vote_____

Statutory Minutes December 10, 2014 Approve the minutes of the Statutory Meeting held on December 10, 2014. 1

Motion_____ Second_____ Vote_____

Facilities Corporation Meeting Minutes December 10, 2014 Approve the minutes of the Facilities Corporation Meeting held on December 10, 2014. 14

Motion_____ Second_____ Vote_____

Special Meeting
Minutes December 17,
2014

Approve the minutes of the Special Meeting held on
December 17, 2014.

16

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. Student Recognitions

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
14-09

Staff Recommendation: Accept Personnel Report 14-09 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 and
Contract Services

Staff Recommendation: Approve the consultant and contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted. 27

Business Services

4.1-C
Purchase Order Report
14-09

Staff Recommendation: Approve Purchase Order Report 14-09 authorizing the purchase of supplies, equipment, and services for the District. 29

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. 32

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
Muscle Milk Grant
Application

Staff Recommendation: Ratify the submission of application for a Muscle Milk Recovery Grant for Paramount High School's athletic program. 33

Motion _____ Second _____ Vote _____

3.2-A New CTE Capstone Course: Engineering Design and Development	<u>Staff Recommendation:</u> Approve <i>Engineering Design and Development</i> course in the Engineering Pathway at Paramount High School for implementation in 2015-16.	34 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.3-A Central Basin Municipal Water District to Participate in the Solar Cup Event	<u>Staff Recommendation:</u> Accept award of \$2,500 from the Central Basin Municipal Water District for Paramount High School students to participate in the Solar Cup event.	35
	Motion _____ Second _____ Vote _____	
3.4-A Contract Amount for the California State Preschool Program, 2014-15	<u>Staff Recommendation:</u> Approve the amended amount for the California State Preschool contract for full and part-day Preschool, provided at the Mokler, Wirtz (Jackson), Gaines, Collins and Keppel sites for the 2014-15 school year.	36
	Motion _____ Second _____ Vote _____	
3.5-A Nonpublic School Placements for Special Education Students for 2014-15	<u>Staff Recommendation:</u> Approve the placements 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 _____	
3.6-A Neuro-Educational Clinic Consultant Services	<u>Staff Recommendation:</u> Approve Neuro-Educational Clinic to provide an Independent Educational Evaluation for a psychoeducational assessment at District's expense.	39
	Motion _____ Second _____ Vote _____	

ANNOUNCEMENTS

Next Regular Meeting Wednesday, January 28, 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

January 14, 2015

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
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____