

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

January 28, 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 Manuel San Miguel, Director-Student Services

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

Approve Agenda January 28, 2015 Approve the Regular Meeting agenda of January 28, 2015.

Motion_____ Second_____ Vote_____

Regular Minutes January 14, 2015 Approve the minutes of the Regular Meeting held on January 14, 2015. 1

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
Estephanie Alonzo	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. Bulletin Boards – Alondra Middle School
 - b. Performance Indicators Committee
 - c. LCAP 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 14-10	<u>Staff Recommendation:</u> Accept Personnel Report 14-10 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.	7
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Educational Services

3.1-C Consultant and Contract 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.	23
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.	25

Business Services

4.1-C Purchase Order Report 14-10	<u>Staff Recommendation:</u> Approve Purchase Order Report 14-10 authorizing the purchase of supplies, equipment, and services for the District.	28
4.2-C Warrants for the Month of December 2014	<u>Staff Recommendation:</u> Approve warrants for all funds through December with a total of \$12,866,444.35.	32
4.3-C Acceptance of 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.	34
4.4-C Agreement with BIW Sports Officials	<u>Staff Recommendation:</u> Ratify the agreement with BIW Sports Officials to provide officials for games for the Middle School Internural Sports Program.	36

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 Resolution 14-24, Local Reserves Cap - SB858, Section 27/California Education Code 42127.01	<u>Staff Recommendation:</u> Adopt Resolution 14-24 that calls upon the Legislature and Governor to immediately repeal or substantially change the language contained in Sec. 27 of SB 858 and Education Code 42127.01. Motion _____ Second _____ Vote _____	37
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Human Resources

2.1-A
Public Hearing on the July 1, 2014 through June 30, 2017 Successor Contract Agreement Between the Paramount Unified School District and California School Employees Association, Chapter 447

Staff Recommendation: Conduct a public hearing on the July 1, 2014 through June 30, 2017 successor contract agreement between the Paramount Unified School District and California School Employees Association, Chapter 447. 41

OPEN HEARING:
Motion _____ Second _____ Vote _____

CLOSE HEARING:
Motion _____ Second _____ Vote _____

2.2-A
Approval of the July 1, 2014 through June 30, 2017 Successor Contract Agreement Between the Paramount Unified School District and California School Employees Association, Chapter 447

Staff Recommendation: Approve the successor contract agreement for July 1, 2014 through June 30, 2017 between the Paramount Unified School District and California School Employees Association, Chapter 447. 43

Motion _____ Second _____ Vote _____

2.3-A
Agreement with Nova Southeastern University, Inc.

Staff Recommendation: Approve the agreement with Nova Southeastern University, Inc. for participation in clinical experience in Speech Pathology. 45

Motion _____ Second _____ Vote _____

2.4-A
Establishment of a Job Description for Database Specialist and Establishment of, and Employment Authorization for, 1 Position at 8 hours per day, 12-months

Staff Recommendation: Approve the new job description of Database Specialist and establishment of, and employment authorization for, 1 position at 8 hours per day, 12-months. 52

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Consultant Agreement with Long Beach Alliance for Children with Asthma

Staff Recommendation: Approve the consultant agreement with Long Beach Alliance for Children with Asthma to provide services to District-referred students and families. 53

Motion _____ Second _____ Vote _____

3.2-A License Agreement with Southeast Area Social Services Funding Authority Staff Recommendation: Approve the license agreement with Southeast Area Social Services Funding Authority. 54
Motion _____ Second _____ Vote _____

3.3-A 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. 55
Motion _____ Second _____ Vote _____

3.4-A Additional Apportionment for Title I, Fiscal Year 2014-15 Staff Recommendation: Accept the additional apportionment for Title I, in the amount of \$13,918 to be used to support the academic achievement of TK-12 students. 57
Motion _____ Second _____ Vote _____

Business Services

4.1-A 2013-2014 Annual Audit Staff Recommendation: Accept the District's annual audit report for the 2013-14 school year submitted under separate cover. 58 Sep Cvr
Motion _____ Second _____ Vote _____

4.2-A Budget Adjustments as of December 31, 2014 Staff Recommendation: Approve the 2014-15 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Building Fund, Capital Facilities Fund, County School Facilities Fund, Special Reserve for Capital Outlay Fund, Cafeteria Fund and Self-Insurance Funds. 61
Motion _____ Second _____ Vote _____

4.3-A Agreement with UltraServ Automated Services, LLC Staff Recommendation: Approve the agreement with UltraServ Automated Services, LLC effective February 1, 2015, and authorize the Superintendent or designee to sign all necessary documents. 81
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.

3.1-I <i>California Gold Ribbon Schools Award</i> Applications for Alondra, Jackson and Zamboni Middle Schools and Paramount High School	Submitted for the Board's information is the California Gold Ribbon Schools Award application which was created by the California Department of Education to honor schools as California transitions to a new assessment and accountability system.	87 Sep Cvr
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Business Services

4.1-I Monthly Financial Statements, December 2014	Staff will present in J-200 format a Financial Statement for each fund for the months of July to December 2014.	88
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4.2-I Monthly Financial Statements, December 2014 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July to December 2014.	100
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4.3-I Monthly Financial Statements, December 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 December 2014.	102
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4.4-I Average Daily Attendance Summary Report Through December 5, 2014 and the Fourth Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2014-15.	104
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ANNOUNCEMENTS

Next Regular Meeting Wednesday, February 11, 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 28, 2015

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
 - a. Assistant Director-Maintenance & Operations
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
10. Conference with Legal Counsel-Anticipated Litigation
11. Student Discipline
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____