

# Paramount Unified School District

15110 California Avenue, Paramount, California 90723-4378  
(562) 602-6000 Fax (562) 602-8111

## BOARD OF EDUCATION

ALICIA ANDERSON  
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TONY PEÑA  
*Vice President*

SONYA CUELLAR  
*Member*

LINDA GARCIA  
*Member*

VIVIAN HANSEN  
*Member*

HERMAN M. MENDEZ  
*District Superintendent*



## REGULAR MEETING OF BOARD OF EDUCATION

### AGENDA

**February 11, 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	Chris Stamm, Director-Nutrition Services
Roll Call	Alicia Anderson Tony Peña Sonya Cuellar Linda Garcia Vivian Hansen
Approve Agenda February 11, 2015	Approve the Regular Meeting agenda of February 11, 2015.  Motion_____ Second_____ Vote_____
Regular Minutes January 28, 2015	Approve the minutes of the Regular Meeting held on 1 January 28, 2015.  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
Stephanie 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. Community Service Update
  - b. 6-8 Accelerated Math Plan
  - c. Governor's 2015-16 Budget Proposal 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  
14-11

Staff Recommendation: Accept Personnel Report 14-11 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

**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.

21

**Business Services**

4.1-C  
Purchase Order Report  
14-11

Staff Recommendation: Approve Purchase Order Report 14-11 authorizing the purchase of supplies, equipment, and services for the District.

24

4.2-C  
Acceptance of  
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.

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.

**General Services**

1.1-A  
Resolution 14-25, City  
of Paramount Essential  
City Services and  
Public Safety  
Protection Measure  
(Measure P)

Staff Recommendation: Adopt Resolution 14-25 in support of the City of Paramount's Essential City Services and Public Safety Protection Measure (Measure P) that will appear on the March 2015 ballot.

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

29

1.2-A  
Selection of  
Representatives,  
California School  
Boards Association  
Delegate Assembly-  
Region 24

Staff Recommendation: Select up to six (6) candidates to serve as representatives to the California School Boards Association Delegate Assembly-Region 24.

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

31

**Human Resources**

2.1-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. 42

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

2.2-A  
Reorganization of the Operations Department

Staff Recommendation: Approve the reorganization of the Operations Department; approve the establishment of, and authorization of employment for, two full-time Carpenter/Glazier positions, one full-time Maintenance Worker, four full-time Custodians, and eliminate the one vacant Maintenance Painter position, two vacant Maintenance Carpenter positions and one Utility Worker position. 47

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

2.3-A  
Reinstatement of Eliminated Classified Positions at Paramount High School

Staff Recommendation: Approve an increase in work hours and months to 2 Guidance Technician positions from 6 hours per day, 11 months per year to 8 hours per day, 12 months per year. Reinstatement of 1 additional Guidance Technician position at 8 hours per day, 12 months per year, and the reinstatement of 2 School Office Assistant positions at 8 hours per day, 12 months per year. 52

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

**Educational Services**

3.1-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. 54

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

3.2-A  
Memorandum of Understanding with Cerritos Community College

Staff Recommendation: Approve the Memorandum of Understanding with Cerritos Community College to offer the President's Middle College Scholar's Program for students at Paramount High School. 56

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

**Business Services**

4.1-A  
Notice of Completion –  
Field Service Contracts

Staff Recommendation: Accept as completed the field service contract for removal and replacement of the fire wall system at PHS-West Campus, and the repair and re-striping of the parking lot at Adult Education, and authorize the Superintendent or designee to file the Notices of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.

60

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

**ANNOUNCEMENTS**

Staff/Employee  
Comment Per  
Government Code  
54957

Next Regular Meeting Wednesday, February 25, 2015,  
6:00 p.m. Boardroom of the District Office.

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957.

**CLOSED SESSION**

Time \_\_\_\_\_

**CLOSED SESSION AGENDA**

February 11, 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
  - a. Employee # 6411
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 readmittance of Student A-3.
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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