

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**February 25, 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 Ranita Browning, Director-Fiscal Services

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

Approve Agenda February 25, 2015 Approve the Regular Meeting agenda of February 25, 2015.

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

Regular Minutes February 11, 2015 Approve the minutes of the Regular Meeting held on February 11, 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
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. Introduction: Milan Stijepovic, Assistant Director-M&O
  - b. Special Education Update
  - c. The What, Why and How of AVID

**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  
14-12

Staff Recommendation: Accept Personnel Report 14-12 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.

30

**Business Services**

4.1-C  
Purchase Order Report  
14-12

Staff Recommendation: Approve Purchase Order Report 14-12 authorizing the purchase of supplies, equipment, and services for the District.

34

4.2-C  
Warrants for the Month  
of January 2015

Staff Recommendation: Approve the warrants for all funds through January with a total of \$10,003,576.84.

38

4.3-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.

40

**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  
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.

41

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

**Business Services**

4.1-A  
Budget Adjustments as  
of January 31, 2015

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

43

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-I Submitted for the Board's information is proposed revised 53  
Revised Administrative Administrative Regulation 5114 – Suspension and  
Regulation 5114 – Expulsion/Due Process in order to comply with State and  
Suspension and Expulsion/Due Process Federal laws.

**Business Services**

4.1-I Staff will present in J-200 format a Financial Statement 104  
Monthly Financial for each fund for the months of July to January 2015.  
Statements, January 2015

4.2-I Staff will present in J-200 format a Financial Statement 116  
Monthly Financial for Special Education for the months of July to January  
Statements, January 2015 – Special 2015.  
Education

4-3-I Staff will present in J-200 format a Financial Statement 118  
Monthly Financial for the Self-Insurance Fund – Health and Welfare for the  
Statements, January months of July to January 2015.  
2015 – Self-Insurance Fund – Health and Welfare

4.4-I Staff will present the monthly school attendance reports 120  
Average Daily for 2014-15.  
Attendance Summary  
Report Through  
January 22, 2015 and  
the Fifth Monthly  
School Enrollment  
Report

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, March 11, 2015, 6:00 p.m. Boardroom of the District Office.

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

**CLOSED SESSION**

Time \_\_\_\_\_

**CLOSED SESSION AGENDA**

February 25, 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
  - b. Employee #1309
  - c. Employee #1307
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 \_\_\_\_\_