

Paramount Unified School District

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

BOARD OF EDUCATION

ALICIA ANDERSON
President

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

March 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	Kim Cole, Director-Special Education/ECE
Roll Call	Alicia Anderson Tony Peña Sonya Cuellar Linda Garcia Vivian Hansen
Approve Agenda March 11, 2015	Approve the Regular Meeting agenda of March 11, 2015. Motion_____ Second_____ Vote_____
Regular Minutes February 25, 2015	Approve the minutes of the Regular Meeting held on February 25, 2015. 1 Motion_____ Second_____ Vote_____
Special Meeting Minutes March 5, 2015	Approve the minutes of the Special Meeting held on March 5, 2015. 11 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. Student Recognition–ACSA Region 14 Every Student Succeeding
 - b. Central Basin Water Municipal District Check Presentation
 - c. Planning a New CTE Pathway
 - d. Budget Update – Second Interim

**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
14-13

Staff Recommendation: Accept Personnel Report 14-13 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
Consultant Services

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

20

3.2-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.

22

Business Services

4.1-C
Purchase Order Report
14-13

Staff Recommendation: Approve Purchase Order Report 14-13 authorizing the purchase of supplies, equipment, and services for the District.

28

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.

30

4.3-C
Consultant and
Contracted Services

Staff Recommendation: Approve the consultant and contracted services request authorizing contracts with consultants or independent contractors who provide specialized services.

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.

1.1-A
Appointment and
Approval of
Employment
Agreement for Interim
Superintendent

Staff Recommendation: Approve the appointment and approval of employment agreement for Interim Superintendent.

Motion _____ Second _____ Vote _____

33

1.2-A
Appointment and
Approval of
Employment
Agreement for Interim
Superintendent

Staff Recommendation: Approve the appointment and approval of employment agreement for Interim Superintendent.

Motion _____ Second _____ Vote _____

34

Educational Services

3.1-A
WorkAbility I Grant
Funds

Staff Recommendation: Accept continued funding of the WorkAbility I Grant for 2014-15 school year to provide supervision of Special Education students' on-the-job training and subsidized wages for high school and transition students and career awareness activities for middle school students.

Motion _____ Second _____ Vote _____

35

3.2-A
Amendment to the
Foster Youth Services
Program Grant Award
for 2014-15

Staff Recommendation: Acceptance of additional funds for the Foster Youth Services Program Grant Award to provide services for K-12 Foster students for the 2014-15 school year.

Motion _____ Second _____ Vote _____

36

Business Services

4.1-A
Second Interim Report
2014-2015

Staff Recommendation: Approve the 2014-15 Second Interim Report with a positive certification.

Motion _____ Second _____ Vote _____

37
Sep
Cvr

4.2-A
Issuance of Purchase
Orders to Vendors for
E-Rate 2015-2016
Eligible Projects

Staff Recommendation: Authorize staff to create and hold the 2015-2016 E-Rate Purchase Orders pending E-Rate funding approval.

Motion _____ Second _____ Vote _____

46

CONFERENCE ITEMS

These items are presented for advanced planning and to assist the Board in establishing further agenda items. The Board may, however, take action on the following:

Human Resources

2.1-CF Revised Job Description for Educationally Related Mental Health Services Psychologist – Special Education	Submitted for the Board’s review is proposed revised job description for Educationally Related Mental Health Services Psychologist – Special Education.	49
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Educational Services

3.1-CF Revised Board Policy 6146.4 – <u>High School Graduation Requirements</u>	Accept for first reading proposed revised Board Policy 6146.4 – <u>High School Graduation Requirements</u> , which reflects current state requirements.	52
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ANNOUNCEMENTS

Staff/Employee Comment Per Government Code 54957	Next Regular Meeting Wednesday, March 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.
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CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

March 11, 2015

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
 - a. Interim Superintendent
Pursuant to Gov. Code Section 54957
4. Public Employment
5. Public Employee Performance/Evaluation
6. Public Employee Discipline/Dismissal/Release
 - a. 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 _____