

Paramount Unified School District

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

BOARD OF EDUCATION

Alicia Anderson
President

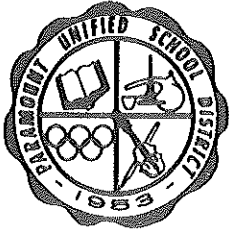
Tony Peña
Vice President

Sonya Cuellar
Member

Linda Garcia
Member

Vivian Hansen
Member

Herman M. Mendez
District Superintendent



REGULAR MEETING OF BOARD OF EDUCATION

AGENDA

March 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 Cindy DiPaola, Director-Maintenance & Operations

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

Approve Agenda
March 25, 2015 Approve the Regular Meeting agenda of March 25, 2015.
Motion _____ Second _____ Vote _____

Regular Minutes
March 11, 2015 Approve the minutes of the Regular Meeting held on 1
March 11, 2015.
Motion _____ Second _____ Vote _____

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BOARD OF EDUCATION

ALICIA ANDERSON
President

TONY PEÑA
Vice President

SONYA CUELLAR
Member

LINDA GARCIA
Member

VIVIAN HANSEN
Member

HERMAN M. MENDEZ
District Superintendent



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Call to Order	_____
Pledge of Allegiance	Cindy DiPaola, Director-Maintenance & Operations
Roll Call	Alicia Anderson Tony Peña Sonya Cuellar Linda Garcia Vivian Hansen
Approve Agenda March 25, 2015	Approve the Regular Meeting agenda of March 25, 2015. Motion_____ Second_____ Vote_____
Regular Minutes March 11, 2015	Approve the minutes of the Regular Meeting held on 1 March 11, 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. Student Recognition - TAG Art Show Winners
- b. Bulletin Boards – Lincoln School
- c. K-5 GATE/Edgenuity On-Line Courses

**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
14-14

Staff Recommendation: Accept Personnel Report 14-14 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.

21

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.

23

3.3-C
Professional Activities
Report 14-02

Staff Recommendation: Approve the Professional Activities Report 14-02 for a high school team to attend an out-of-state- conference to reduce misbehaviors and provide alternates to suspensions.

25

Business Services

4.1-C
Purchase Order Report
14-14

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

27

4.2-C
Warrants for the Month
of February 2015

Staff Recommendation: Approve warrants for all funds through February with a total of \$11,364,818.44.

32

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.

34

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 14-26 Ordering Governing Board Election **Staff Recommendation:** Adopt Resolution 14-26 ordering the Biennial Governing Board Election of two members of the Board of Education on November 3, 2015. 35
Motion _____ Second _____ Vote _____

Human Resources

2.1-A Approval of Revised Job Description for Educationally Related Mental Health Services Psychologist – Special Education **Staff Recommendation:** Approve the revised job description of Educationally Related Mental Health Services Psychologist – Special Education. 38
Motion _____ Second _____ Vote _____

2.2-A 2015-16 School Calendar **Staff Recommendation:** Adopt the proposed school calendar for the 2015-16 school year. 41
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. 43
Motion _____ Second _____ Vote _____

3.2-A Revised Board Policy 6146.4 – High School Graduation Requirements **Staff Recommendation:** Accept for second reading and adopt proposed new Board Policy 6146.4 – High School Graduation Requirements reflects recent changes to Education Code. 45
Motion _____ Second _____ Vote _____

3.3-A Achievement Via Individual Determination **Staff Recommendation:** Approve the AVID contract for Alondra, Hollydale, Paramount Park, Jackson and Zamboni Middle Schools and Paramount High West Campus to support college readiness and academic behaviors. 51
Motion _____ Second _____ Vote _____

Business Services

4.1-A Resolution 14-28, General Obligation Refunding Bond Issue – Series 2015 Adoption of Refunding Bond Issuance	Staff Recommendation: Adopt Resolution 14-28, approving the substantially final forms of the Bond Refunding Documents and authorizing the activities required to complete the issuance of the District’s 2015 Refunding Bonds.	52 Sep Cvr
	Motion _____ Second _____ Vote _____	

4.2-A Revision 1 of Resolutions 14-14 through 14-23, Signature Authorizations	Staff Recommendation: Approve Revision 1 of Resolutions 14-14 through 14-23, Signature Authorizations through December 9, 2015.	76
	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 Overview of Safe and Civil Schools, 2014-15	Submitted for the Board’s information is a summary of the 2014-15 Safe and Civil Schools Professional Development.	81
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3.2-I Revised Administrative Regulation 6146.4 – <u>High School Graduation Requirements</u>	Submitted for the Board’s information is proposed revised Administrative Regulation 6146.4 – <u>High School Graduation Requirements</u> which reflects elimination of community service graduation requirement.	83
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3.3-I Williams Settlement Quarterly Uniform Complaint Summary	Submitted for the Board’s information is the required Williams Settlement Quarterly Uniform Complaint Summary for the third quarter January 1 – March 31, 2015.	89
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Business Services

4.1-I Average Daily Attendance Summary Report Through February 20, 2015 and the Sixth Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2014-15.	91
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4.2-1
Independent Citizens'
Bond Oversight
Committee Annual
Audit Report

Staff will provide an update on the annual audit of the
Measure AA Bond projects.

101
Sep
Cvr

ANNOUNCEMENTS

Next Regular Meeting Wednesday, April 22, 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

March 25, 2015

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
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
 - a. Board hearing to consider expulsion of Student E-4.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____