

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

DELORES STEPHENS

Co-Interim Superintendent

DAVID VERDUGO, Ed.D.

Co-Interim Superintendent

REGULAR MEETING OF BOARD OF EDUCATION

AGENDA

April 22, 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 Randy Gray, Director-Curriculum & Instruction/Projects

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

Approve Agenda April 22, 2015 Approve the Regular Meeting agenda of April 22, 2015.

Motion_____ Second_____ Vote_____

Regular Minutes March 25, 2015 Approve the minutes of the Regular Meeting held on March 25, 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. Student Recognition – JROTC
 - b. Creating a College Going Culture

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 14-15	<u>Staff Recommendation:</u> Accept Personnel Report 14-15 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.	11
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Educational Services

3.1-C Consultant 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.	24
3.3-C Memorandum of Understanding for District Referrals to County Community Schools and Specialized Secondary Schools	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Los Angeles County Office of Education for District referrals to county Community Schools and Specialized Secondary Schools.	28
3.4-C Contract with the Los Angeles County Probation Department for a Gang Alternative and Prevention Program Officer	<u>Staff Recommendation:</u> Approve the contract with the Los Angeles County Probation Department for a Gang Alternative and Prevention Program Officer for the 2015-16 school year.	29

Business Services

4.1-C Purchase Order Report 14-15	<u>Staff Recommendation:</u> Approve Purchase Order Report 14-15 authorizing the purchase of supplies, equipment, and services for the District.	30
4.2-C Warrants for the Month of March 2015	<u>Staff Recommendation:</u> Approve warrants for all funds through March with a total of \$11,632,798.63.	37
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.	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.

General Services

1.1-A
Board Member Election
– Resolution 14-29
Establishing the
Candidate Statement
Policy

Staff Recommendation: Adopt Resolution 14-29 43
establishing the District’s candidate statement policy
providing a 200-word limitation and cost to be paid by
candidate at the time of filing for the Board Member
election to be held on November 3, 2015.

Motion _____ Second _____ Vote _____

1.2-A
Resolution 14-32
California Day of the
Teacher

Staff Recommendation: Adopt Resolution 14-32 45
recognizing the District’s teachers for their commitment,
dedication, professionalism, and contributions to the
educational success of students.

Motion _____ Second _____ Vote _____

Human Resources

2.1-A
Presentation of the
Teachers Association
of Paramount Initial
Reopener Proposal for
the 2015-16 Collective
Bargaining Agreement
with Paramount Unified
School District

Staff Recommendation: Receive for public review the 47
Teachers Association of Paramount 2015-16 initial
reopener proposal of the Collective Bargaining
Agreement with Paramount Unified School District.

Motion _____ Second _____ Vote _____

2.2-A
Public Hearing on the
Teachers Association
of Paramount Initial
Reopener Proposal for
the 2015-16 Collective
Bargaining Agreement
with Paramount Unified
School District

Staff Recommendation: Conduct a public hearing 49
regarding the Teachers Association of Paramount 2015-
16 initial reopener proposal of the Collective Bargaining
Agreement with Paramount Unified School District.

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

2.3-A
Presentation of
Paramount Unified
School District's Initial
Reopener Proposal for
the 2015-16 Collective
Bargaining Agreement
with the Teachers
Association of
Paramount

Staff Recommendation: Receive for public review the District's initial reopener proposal of the 2015-16 Collective Bargaining Agreement with the Teachers Association of Paramount.

Motion _____ Second _____ Vote _____

51

2.4-A
Public Hearing on the
Paramount Unified
School District's Initial
Reopener Proposal for
the 2015-16 Collective
Bargaining Agreement
with the Teachers
Association of
Paramount

Staff Recommendation: Conduct a public hearing regarding the District's 2015-16 initial reopener proposal of the Collective Bargaining Agreement with the Teachers Association of Paramount.

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

53

Educational Services

3.1-A
Summer School and
Extended School Year
Program for 2015

Staff Recommendation: Approve the 2015 Summer School and Extended School Year Program and authorize the employment of teachers and support staff and purchase of materials and supplies as necessary.

Motion _____ Second _____ Vote _____

55

3.2-A
Revised Board Policy
6146.4 – High School
Graduation
Requirements

Staff Recommendation: Accept for third reading and adopt proposed revised Board Policy 6146.4 – High School Graduation Requirements, which reflects recent changes to Education Code.

Motion _____ Second _____ Vote _____

57

3.3-A
Comprehensive School
Safety Plans for the
2015-16 School Year

Staff Recommendation: Approve the Comprehensive School Safety Plans for the 2015-16 school year, which has been approved by the School Site Council at each site.

Motion _____ Second _____ Vote _____

63

3.4-A Approval of Services and Shared Cost Agreement with Los Angeles County Sheriff's Department for Two School Resource Officers Staff Recommendation Approval of any adjustments to the Services and Shared Cost Agreement with the Los Angeles County Sheriff's Department for two School Resource Officers from July 1, 2015 through June 30, 2016. 64
Motion _____ Second _____ Vote _____

3.5-A Arts for All School District Advancement Grant Application Staff Recommendation: Approve the submission of the Arts for All School District Advancement Grant application to support the arts and expand the District's K-5 Visual and Performing Arts Program for the 2015-16 school year. 66 Sep Cvr
Motion _____ Second _____ Vote _____

3.6-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. 67
Motion _____ Second _____ Vote _____

Business Services

4.1-A 2014-15 Budget Adjustments as of March 31, 2014 Staff Recommendation: Approve the 2014-15 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Capital Facilities Fund, and Self-Insurance Fund (W/C). 69
Motion _____ Second _____ Vote _____

4.2-A Agreement with LBWSOA for Sports Officials Staff Recommendation: Ratify the agreement with LBWSOA to provide officials for games for the Middle School Intermural Sports Program. 79
Motion _____ Second _____ Vote _____

4.3-A Resolution 14-30, Transfer of Funds Staff Recommendation: Adopt Resolution 14-30, Transfer of Funds from the Unrestricted General Fund to the Special Reserve Fund for Capital Outlay. 81
Motion _____ Second _____ Vote _____

4.4-A Resolution 14-31, Transfer of Funds Staff Recommendation: Adopt Resolution 14-31, Transfer of Funds from the Unrestricted General Fund to the Capital Facilities Fund. 83
Motion _____ Second _____ Vote _____

4.5-A Field Service Contracts and Student Nutrition Services Supplies Renewal	<u>Staff Recommendation:</u> Authorize the renewal of field service contracts, computers, and Student Nutrition Services kitchen supplies and produce, and authorize the Co-Interim Superintendents or designees to execute all necessary documents. Authorize staff to prepare bid specifications for roofing, painting, as well as Student Nutrition Services dairy, snacks and beverages, and bread commodities. Authorize the Co-Interim Superintendents or designees to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s).	85
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Motion _____ Second _____ Vote _____

4.6-A Claim Rejection	<u>Staff Recommendation:</u> Reject Claim No. 2014:004 submitted by an individual and remand to the District’s insurance carrier for adjudication.	87
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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.

Business Services

4.1-I Monthly Financial Statements, March 2015	Staff will present in J-200 format a Financial Statement for each fund for the months of July to March 2015.	89
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4.2-I Monthly Financial Statements, March 2015 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July to March 2015.	101
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4.3-I Monthly Financial Statements, March 2015 – Self-Insurance Fund – Health and Welfare	Staff will present in J-200 format a Financial Statement for the Self-Insurance Fund for the months of July to March 2015.	103
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4.4-I Average Daily Attendance Summary Report Through March 20, 2015 and the Seventh Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2014-15.	105
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ANNOUNCEMENTS

Next Regular Meeting Wednesday, May 13, 2015, 6:00 p.m. **Progress Park Plaza, 15500 Downey Ave, Paramount, CA.**

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

April 22, 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
District Negotiator: Myrna Morales
- TAP
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 _____