

# Paramount Unified School District



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## BOARD OF EDUCATION

ALICIA ANDERSON  
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*Member*

DELORES STEPHENS  
*Co-Interim Superintendent*  
DAVID VERDUGO, Ed.D.  
*Co-Interim Superintendent*

## REGULAR MEETING OF BOARD OF EDUCATION

### AGENDA

**May 13, 2015**

The Board of Education will meet in Open Session at 6:00 p.m. at **Progress Park Plaza, 15500 Downey 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 Troy Marshall, Director-Technology

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

Approve Agenda May 13, 2015 Approve the Regular Meeting agenda of May 13, 2015.

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

Special Study Session Minutes April 15, 2015 Approve the minutes of the Special Study Session held on April 15, 2015. 1

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

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. District Teachers of the Year Recognition
  - b. LCAP Update

**Teachers of the Year**

There will be a 15-minute recess to celebrate and congratulate the District Teachers of the Year.

**Reconvene Meeting**

\_\_\_\_\_

**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  
14-16

Staff Recommendation: Accept Personnel Report 14-16 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.

27

**Educational Service**

3.1-C  
Consultant and  
Contract Services

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

36

**Business Services**

4.1-C  
Purchase Order Report  
14-16

Staff Recommendation: Approve Purchase Order Report 14-16 authorizing the purchase of supplies, equipment, and services for the District.

39

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.

44

**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 14-33,  
Classified School  
Employee Week

Staff Recommendation: Adopt Resolution 14-33, recognizing classified employees of Paramount Unified School District for their contributions, dedication and support for the educational success of students.

47

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

**Human Resources**

2.1-A 2015-16 Reservation of Options for Represented and Unrepresented Confidential, Supervisory and Management Employees Staff Recommendation: Approve that all salaries are indefinite for 2015-16 for all bargaining unit represented and unrepresented confidential, supervisory and management employees. 49  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Educational Services**

3.1-A Math Instructional Materials for Grades 11-12 Staff Recommendation: Approve the adoption and purchase of math textbooks for Precalculus, Precalculus Honors, Calculus, AP Calculus AB and AP Calculus BC courses in 2015-16. 50  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-A New Course: Advanced Placement Calculus BC Staff Recommendation: Approve the adoption of new course Advanced Placement Calculus BC for implementation at Paramount High School in 2015-16. 52  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

4.1-A Agreement for Services with The Kendrick Group, LLC for 2015-2016 and Submission of E-Rate Applications for 2016-17 Staff Recommendation: Approve the 2015-16 contract agreement with The Kendrick Group, LLC to provide services for E-Rate filings for all District schools, and authorize staff to submit the 2016-17 E-Rate applications, as appropriate, to meet all deadlines. 53  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A Notice of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contracts for replacement of the administration office deck, windows, and stucco at Zamboni School, 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. 55  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-A  
Agreement with Los Angeles County Office of Education to Reimburse Administrative Costs Related to the California School-Based Medi-Cal Administrative Activities Program

Staff Recommendation: Approve the Contract to Reimburse Administrative Costs Related to the California School-Based Medi-Cal Administrative Activities Program with the Los Angeles County Office of Education and authorize the Superintendent or designee to execute all necessary documents.

57

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  
Adult Education AB 86 Planning Grant

Submitted for the Board's information is Paramount Adult School's AB 86 Planning Grant.

75  
Sep  
Cvr

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, May 27, 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**

May 13, 2015

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

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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