

Paramount Unified School District

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



REGULAR MEETING OF BOARD OF EDUCATION

AGENDA

May 27, 2015

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

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 Manuel San Miguel, Director-Student Services

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

Approve Agenda Approve the Regular Meeting agenda of May 27, 2015.

May 27, 2015

Motion_____ Second_____ Vote_____

Special Meeting Approve the minutes of the Special Meeting Minutes held 1
Minutes May 11, 2015 on May 11, 2015.

Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on May 4
Minutes May 13, 2015 13, 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. Bulletin Boards – Jackson School
 - b. MESA Regional Winners
 - c. LCAP Update
 - d. May Revise Update

**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 14-17	<u>Staff Recommendation:</u> Accept Personnel Report 14-17 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 Service

3.1-C Consultant and Contract 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.	17
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.	19
3.3-C Memorandum of Understanding with Upward Bound Program at California State University, Long Beach	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the Upward Bound program at California State University, Long Beach for high school students for the 2015-16 school year.	22
3.4-C Memorandum of Understanding with the University of California, Los Angeles Mobile Eye Clinic-Child Vision Program	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the UCLA Mobile Eye Clinic-Child Vision Program to provide free vision screening for the District's preschool students.	23

Business Services

4.1-C Purchase Order Report 14-17	<u>Staff Recommendation:</u> Approve Purchase Order Report 14-17 authorizing the purchase of supplies, equipment, and services for the District.	25
4.2-C Warrants for the Month of April 2015	<u>Staff Recommendation:</u> Approve warrants for all funds through April with a total of \$11,952,769.57.	32
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.	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
Consultant Contract
Approval for
Superintendent
Search

Staff Recommendation: Approve the consultant contract with Leadership Associates to manage and assist the Board of Education in search for a new superintendent for Paramount Unified School District. 35

Motion _____ Second _____ Vote _____

Human Resources

2.1-A
Credentialing
Agreement with San
Diego County
Superintendent of
School

Staff Recommendation: Approve the agreement with San Diego County Superintendent of Schools for participation in the credential program. 37

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Carl D. Perkins Grant
Applications for Grades
7-12 and Paramount
Adult School

Staff Recommendation: Approve the submission of the applications for Carl D. Perkins Grant for the 2015-16 school year. 41
Sep
Cvr

Motion _____ Second _____ Vote _____

3.2-A
Microsoft Education
Technology Voucher
Allocation for Fiscal
Year 2014-15

Staff Recommendation: Approve an additional \$13,433 in reimbursement funds for the 2014-15 fiscal year for purchases of education related technology. 42

Motion _____ Second _____ Vote _____

3.3-A
WorkAbility I Grant
Application for the
2015-16 School Year

Staff Recommendation: Approve the application of the WorkAbility I Grant for the 2015-16 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. 43

Motion _____ Second _____ Vote _____

3.4-A
Nonpublic School
Placements for Special
Education Students for
2014-15

Staff Recommendation: Approve the placement for a special education student in nonpublic schools, as determined by the student's Individual Education Plan for the 2014-15 school year. 44

Motion _____ Second _____ Vote _____

Business Services

4.1-A
Resolution 14-34, 2012
School Facility Bridge
Program Certificates
Adoption of New
Adjustment Period and
Adjusted Interest Rate

Staff Recommendation: Adopt Resolution 14-34, approving the New Adjustment Period and Adjusted interest rate parameters, substantially final form of the above-referenced documents, and authorizing the activities required to complete the replacement of Wells Fargo Bank with U.S. Bank as the Purchaser and Trustee under the District's 2012 Bridge Certificates, and authorize the Co-Interim Superintendent(s) or designee to execute all necessary documents. 45

Motion _____ Second _____ Vote _____

4.2-A
2014-15 Budget
Adjustments as of April
30, 2014

Staff Recommendation: Approve the 2014-15 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Building Fund, County School Facilities Fund, and Self Insurance Fund Health & Welfare, and Self-Insurance Fund Early Retirees. 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.

Business Services

Monthly Financial
Statements, April 2015

Staff will present in J-200 format a Financial Statement for each fund for the months of July to April 2015. 71

Monthly Financial
Statements, April 2015
– Special Education

Staff will present in J-200 format a Financial Statement for each fund for the months of July to April 2015. 83

Monthly Financial
Statements. April 2015
– Self-Insurance Fund
– Health and Welfare

Staff will present in J-200 format a Financial Statement for each fund for the months of July to April 2015. 85

ANNOUNCEMENTS

Next Regular Meeting Wednesday, June 10, 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 27, 2015

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
 - a. Director-Secondary Education
 - b. Superintendent Search
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
 - CSEA
 - 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 _____