

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

June 10, 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 Chris Stamm, Director-Nutrition Services

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

Approve Agenda Approve the Regular Meeting agenda of June 10, 2015.
June 10, 2015

Motion _____ Second _____ Vote _____

Regular Meeting Approve the minutes of the Regular Meeting Minutes held 1
Minutes May 27, 2015 on May 27, 2015.

Motion _____ Second _____ Vote _____

Facilities Corporation Approve the minutes of the Facilities Corporation Meeting 13
Meeting Minutes Minutes held on May 27, 2015.
May 27, 2015

Motion _____ Second _____ Vote _____

6/10/15 *Serving the communities of Bellflower, Lakewood, Long Beach, Paramount and South Gate.*

Great things are happening in Paramount schools

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. Recognition – Student Board Representatives
 - b. Introduction:
 - Adrian Ayala – Director-Educational Services
 - Gregoire Francois – Director-Secondary Education
 - Beatriz Spelker-Levi – Director-Personnel
 - c. New CTE Pathway: Food Service and Hospitality

**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_____

General Services

1.1-C
Representatives to
Athletic Leagues for
2015-16

Staff Recommendation: Approve Dr. Greg Bucker, Paramount High School Principal and Mr. Alex Acosta, Athletic Director, as District Representatives to athletic leagues for 2015-16. 17

Human Resources

2.1-C
Personnel Report
14-18

Staff Recommendation: Accept Personnel Report 14-18 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. 18

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. 27

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. 33

3.3-C
Memorandum of
Understanding with the
City of Paramount,
Parks and Recreation
Department

Staff Recommendation: Approve the Memorandum of Understanding with the City of Paramount, Parks and Recreation Department to provide grounds supervision and supervised recreation for the Summer Food Service Program. 41

3.4-C
Memorandum of
Understanding with
California Youth
Connection

Staff Recommendation: Approve the Memorandum of Understanding with California Youth Connection to provide Foster Youth students the opportunity to gain leadership skills. 42

3.5-C
Memorandum of
Understanding with the
Long Beach Guidance
Center

Staff Recommendation: Approve the Memorandum of Understanding with the Long Beach Guidance Center for the 2015-16 school year. 43

Business Services

- 4.1-C Purchase Order Report 14-18 Staff Recommendation: Approve Purchase Order Report 14-18 authorizing the purchase of supplies, equipment, and services for the District. 44

- 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. 48

- 4.3-C Consultant Services. Staff Recommendation: Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services. 49

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.

Educational Services

- 3.1-A Public Hearing – Local Control Accountability Plan Staff Recommendation: Conduct a public hearing regarding the Local Control Accountability Plan which is required to receive Local Control Funding. 51
Sep
Cvr

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

- 3.2-A Scholastic Reading Club Grant Submission Staff Recommendation: Ratify the submission of the Scholastic Reading Club application for Collins School for the 2015-16 school year. 52

- 3.3-A New CTE Course Sports Medicine and Adoption of Textbook Staff Recommendation: Approve the adoption and authorize the purchase of Sports Medicine course and textbook in the Health Careers Academy Pathway at Paramount High School for implementation in 2015-16. 53
Sep
Cvr

Motion _____ Second _____ Vote _____

3.4-A
New CTE Course
Principles of Nutrition
and Adoption of
Textbook

Staff Recommendation: Approve the adoption and authorize the purchase of Principles of Nutrition textbook and instructional materials in the Food Service and Hospitality Pathway for implementation in 2015-16.

55
Sep
Cvr

Motion _____ Second _____ Vote _____

3.5-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.

57

Motion _____ Second _____ Vote _____

Business Services

4.1-A
Authorization to Make
Appropriation Transfers

Staff Recommendation: Authorize the Los Angeles County Superintendent of Schools to make appropriate transfers at the close of the 2014-2015 school year.

59

Motion _____ Second _____ Vote _____

4.2-A
Public Hearing –
2015-2016 Tentative
Budget

Staff Recommendation: Conduct a public hearing prior to the approval of the 2015-2016 Tentative Budget.

61

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

4.3-A
Approval of Agreement
with In2Vate
Technology and Brit
Team Platform
Learning Management
System

Staff Recommendation: Approve the Agreement with In2Vate Technology and Brit Team Platform Learning Management System to provide Online Team Platform Training.

62

Motion _____ Second _____ Vote _____

4.4-A
Contract Renewal –
Vernon Security
Services

Staff Recommendation: Approve the contract renewal with Vernon Security Services for one year from July 1, 2015 through June 30, 2016, and authorize the Co-Interim Superintendent(s) or designee to execute all necessary documents.

67

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

3.1-1 Submitted for the Board's information is a two year plan to create a College Going Culture in Paramount Unified School District. 69
Two Year Plan to Create a College Going Culture

Business Services

4.1-1 Staff will provide a summary of bid results for Student Nutrition Commodities: Dairy, Snacks and Beverages, and Bread Products. 72
Student Nutrition Commodities: Dairy, Snacks and Beverages, and Bread Products Bid Summary

ANNOUNCEMENTS

Next Regular Meeting Wednesday, June 24, 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

June 10, 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
- 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 _____