

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

June 24, 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

Ranita Browning, Director-Fiscal Services

Roll Call

Alicia Anderson
Tony Peña
Sonya Cuellar

Linda Garcia
Vivian Hansen

Approve Agenda
June 24, 2015

Approve the Regular Meeting agenda of June 24, 2015.

Motion_____ Second_____ Vote_____

Regular Meeting
Minutes June 10, 2015

Approve the minutes of the Regular Meeting Minutes held 1
on June 10, 2015.

Motion_____ Second_____ Vote_____

REPORTS

1. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members

2. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.
3. Superintendent's Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.
 - a. Introductions:
 - Andrea Aguilar-Nuno, Principal-Alternative Education
 - Kelly Anderson, Principal-K-8
 - Jerry King, Principal-Paramount Adult School
 - Scott Law, Principal-K-8
 - Hilda Verdugo, Principal-K-8
 - b. Reporting Summative Assessment Results (CAASPP)

**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
14-19

Staff Recommendation: Accept Personnel Report 14-19 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 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.	26
3.2-C Memorandum of Understanding with United Friends of the Children, Foster Youth – College Readiness Program	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with United Friends of the Children, Foster Youth - College Readiness Program effective September 1, 2015 through June 30, 2016.	29
3.3-C Memorandum of Understanding with California State University, Los Angeles	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with California State University Los Angeles to provide the California Student Opportunity and Access Program at Paramount High School and Paramount Park Middle School for 2015-16.	30
3.4-C Memorandum of Understanding with El Camino College Compton Center for 2015-16	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with El Camino College Compton Center to provide after school instruction for selected students at Buena Vista High School for the 2015-16 school year.	31
3.5-C Memorandum of Understanding with the University of California, Irvine for the 2015-16 School Year	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the University of California, Irvine's Early Academic Outreach Program for post-secondary education support at Paramount High School in 2015-16.	32
<u>Business Services</u>		
4.1-C Purchase Order Report 14-19	<u>Staff Recommendation:</u> Approve Purchase Order Report 14-19 authorizing the purchase of supplies, equipment, and services for the District.	33
4.2-C Warrants for the Month of May 2015	<u>Staff Recommendation:</u> Approve warrants for all funds through May with a total of \$12,186,005.54.	47
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.	50
4.4-C Consultant Services	<u>Staff Recommendation:</u> Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.	52

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.

Human Resources

2.1-A
Field Experience
Agreement with Azusa
Pacific University

Staff Recommendation: Approve the agreement with Azusa Pacific University for participation in the various authorized credential programs. 53

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Local Control
Accountability Plan,
2015-18

Staff Recommendation: Approve the Local Control Accountability Plan for submission to Los Angeles County Office of Education. 65
Sep
Cvr

Motion _____ Second _____ Vote _____

3.2-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. 66

Motion _____ Second _____ Vote _____

3.3-A
Nonpublic School
Placements for Special
Education Students,
2015-16 School Year

Staff Recommendation: Approve the funds for the placement of special education students in nonpublic schools, as determined by the Individual Education Plan for the 2015-16 school year. 68

Motion _____ Second _____ Vote _____

3.4-A
License Agreement
with Southeast Area
Social Services
Funding Authority

Staff Recommendation: Approve the license agreement with Southeast Area Social Services Funding Authority. 76

Motion _____ Second _____ Vote _____

Business Services

4.1-A
Proposed Budget for
2015-16 and the
Estimated Actual
Financial Report for
2014-15

Staff Recommendation: Approve the Proposed Budget for 2015-16 and the Estimated Actual Financial Report for 2014-15, and authorize submission to the County Superintendent of Schools. Authorize staff to make budgeted transfers as appropriate throughout the year. 77
Sep
Cvr

Motion _____ Second _____ Vote _____

4.2-A
Resolution 14-36, The
Education Protection
Account

Staff Recommendation: Adopt Resolution 14-36, determining that all Education Protection Account funds shall be used to pay teacher salaries. 78

Motion _____ Second _____ Vote _____

4.3-A
2014-15 Budget
Adjustments as of May
31, 2015

Staff Recommendation: Approve the 2014-15 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Capital Facilities Fund and Special Reserve Fund for Capital Outlay Projects. 82

Motion _____ Second _____ Vote _____

4.4-A
Agreement with
Orange County
Superintendent of
Schools for Students
Transferred to Orange
County Department of
Education Programs

Staff Recommendation: Approve the Agreement for Student Transfers to the Community School Program and Special Schools Program with the Orange County Superintendent of Schools and for invoicing for services provided for District students. 91

Motion _____ Second _____ Vote _____

4.5-A
Consulting Agreement
with Elvia Galicia

Staff Recommendation: Approve the Consulting Agreement with Elvia Galicia, and authorize the Co-Interim Superintendent(s) or designee to execute all necessary documents. 97

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
Williams Settlement
Quarterly Uniform
Complaint Summary

Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the fourth quarter April 1 – June 30, 2015 101

ANNOUNCEMENTS

Next Regular Meeting Wednesday, July 8, 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 24, 2015

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
 - a. K-8 Assistant Principals
 - b. Program Administrator-Special Education
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 _____