

# 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 STEPIENS  
*Co-Interim Superintendent*

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



## REGULAR MEETING OF BOARD OF EDUCATION

### AGENDA

July 8, 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 Kim Cole, Director-Special Education/ECE

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

Approve Agenda Approve the Regular Meeting agenda of July 8, 2015.

July 8, 2015

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

Regular Meeting Approve the minutes of the Regular Meeting Minutes held 1  
Minutes June 24, 2015 on June 24, 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:
    - Margie Domino, K-8 Assistant Principal
    - Jill Hammond, K-8 Assistant Principal
    - David Daley, Program Administrator-Special Education
  - b. Recognition – Michael Conroy
  - c. Parent Survey Results

**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  
15-01

Staff Recommendation: Accept Personnel Report 15-01 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 2015-16 State Budget Act and related legislation.

11

**Educational Services**

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.	28
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**Business Services**

4.1-C Purchase Order Report 15-01	<u>Staff Recommendation:</u> Approve Purchase Order Report 15-01 authorizing the purchase of supplies, equipment, and services for the District.	30
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4.2-C Warrants for the Month of June 2015	<u>Staff Recommendation:</u> Approve warrants for all funds through June with a total of \$11,933,985.18.	34
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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.	36
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**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 15-01 2015-16 Board Memberships	<u>Staff Recommendation:</u> Adopt Resolution 15-01 authorizing memberships in associations and organizations for the Board of Education members for the 2015-16 school year.	39
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-A 2015-16 Compensation for Board of Education Members	<u>Staff Recommendation:</u> Approve compensation per Education Code Section 25120 for the Board of Education members for the 2015-16 school year.	41
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.3-A Resolution 15-02 Board Member Compensation for Absence Due to Illness	<u>Staff Recommendation:</u> Adopt Resolution 15-02 authorizing the compensation of a Board of Education member for a maximum of two Board meetings per calendar year when the member cannot attend the meetings due to illness.	42
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Educational Services**

3.1-A Consolidated Application for Funding Categorical Aid Programs	<u>Staff Recommendation:</u> Approve submission of the Consolidated Application for Funding Categorical Aid Programs to the California Department of Education for the 2015-16 school year.	44 Sep Cvr
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-A Los Angeles County Plan for Expelled Students	<u>Staff Recommendation:</u> Approve the updated Los Angeles County Plan for expelled students as a basic plan to address the needs of expelled students in Los Angeles County, as required by Education Code Section 48926.	45
	Motion _____ Second _____ Vote _____	
3.3-A Resolution 15-03, Local Agreement for Child Development Services for the California State Preschool Program, 2015-16	<u>Staff Recommendation:</u> Adopt Resolution 15-03, the California State Preschool Contract for full and part-day preschool services provided at Alondra, Collins, Gaines, Hollydale, Keppel, Mokler, Wirtz (Jackson) and Zamboni sites for the 2015-16 school year.	46
	Motion _____ Second _____ Vote _____	
3.4-A Nonpublic School Placements for Special Education Students for 2015-16	<u>Staff Recommendation:</u> Approve the placement for a special education student in nonpublic schools, as determined by the student's Individual Education Plan for the 2015-16 school year.	48
	Motion _____ Second _____ Vote _____	
3.5-A Nonpublic School Placements for Special Education Students for 2014-15	<u>Staff Recommendation:</u> 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.	49
	Motion _____ Second _____ Vote _____	
3.6-A Attorney Fees and Settlement Agreement for a Special Education Student	<u>Staff Recommendation:</u> Approve and authorize payment for attorney fees and settlement agreement for a special education student.	50
	Motion _____ Second _____ Vote _____	
3.7-A Memorandum of Understanding with Harbor View Community Services Center	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Harbor View Community Services Center for Therapeutic Behavioral Services to Early Periodic Screening Diagnosis and Treatment to eligible children for the 2015-16 school year.	51
	Motion _____ Second _____ Vote _____	
<b><u>Business Services</u></b>		
4.1-A Resolution 15-04, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers	<u>Staff Recommendation:</u> Adopt Resolution 15-04, authorizing the Los Angeles County Superintendent of Schools to process routine budget revisions, adjustments, and transfers.	54
	Motion _____ Second _____ Vote _____	

4.2-A Resolution 15-05, Temporary Interfund Borrowing  
Staff Recommendation: Adopt Resolution 15-05, Temporary Interfund Borrowing between any of the District's operating funds, as needed, during the 2015-16 fiscal year. 57

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

4.3-A Resolution 15-06, Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer  
Staff Recommendation: Adopt Resolution 15-06, Temporary Transfers from the School Pools Fund maintained by the Los Angeles County Treasurer. 59

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

4.4-A Agreement for Consultant Services – Proposition 39 California Clean Energy Jobs Act Project Application  
Staff Recommendation: Approve the consultant Agreement with Facilities Commissioning & Technical Services to assist the District with completion of the Proposition 39 California Clean Energy Jobs Act project application. Authorize the Co-Interim Superintendent(s) or designee to execute all necessary documents. 62

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

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, August 12, 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**

July 8, 2015

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4.
  - a. Assistant Director-Fiscal Services
  - b. K-8 Principal
  - c. Assistant Principal-Alternative Education
  - d. Assistant Principal-Adult School
5. Public Employee Performance/Evaluation
6. Public Employee Discipline/Dismissal/Release

7. Public Employee Resignation/Retirement
8. Conference with Labor Negotiator
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 \_\_\_\_\_