

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**August 12, 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	Greg Francois, Director-Secondary Education and Instructional Technology	
Roll Call	Alicia Anderson Tony Peña Sonya Cuellar	Linda Garcia Vivian Hansen
Approve Agenda August 12, 2015	Approve the Regular Meeting agenda of August 12, 2015.  Motion_____ Second_____ Vote_____	
Regular Meeting Minutes July 8, 2015	Approve the minutes of the Regular Meeting Minutes held on July 8, 2015.  Motion_____ Second_____ Vote_____	1
Special Meeting Minutes July 13, 2015	Approve the minutes of the Special Meeting Minutes held on July 13, 2015.  Motion_____ Second_____ Vote_____	10

**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:
    - Patricia Tu, Assistant Director-Fiscal Services
    - Holly Hennessy, K-8 Principal
    - Lisa Kirk, K-8 Assistant Principal
    - Hector Lujan, Assistant Principal- Adult School
    - Nancy Manning, K-8 Assistant Principal
    - Roxanne Shelby, Assistant Principal- Alternative Education
  - b. California Assessment of Student Performance and Progress (CAASPP): Preliminary Summative 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 15-02	<u>Staff Recommendation:</u> Accept Personnel Report 15-02 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.	13
------------------------------------	---	----

**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.	41
--	--	----

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.	43
---	--	----

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 to provide college outreach services to students at Paramount High School in 2015-16.	45
--	--	----

**Business Services**

4.1-C Purchase Order Report 15-02	<u>Staff Recommendation:</u> Approve Purchase Order Report 15-02 authorizing the purchase of supplies, equipment, and services for the District.	46
---	--	----

4.2-C Warrants for the Month of July 2015	<u>Staff Recommendation:</u> Approve warrants for all funds through July with a total of \$15,389,277.92.	54
---	---	----

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.	56
-------------------------------------	---	----

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.	58
------------------------------	--	----

**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 Internship Agreement with Loyola Marymount University Staff Recommendation: Approve the agreement with Loyola Marymount University for participation in the internship program. 61  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 2.2-A Fieldwork Agreement with Concordia University Staff Recommendation: Approve the agreement with Concordia University for participation in fieldwork experience. 67  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 2.3-A Employment Authorization for 1 Senior Office Assistant, 8 Hours, 12 Months per Year Position; 1 Senior Accounting Assistant at 3.5 Hours per Day, 12 Months per Year; and 1 Payroll Technician, 8 Hours per Day, 12 Months per Year Staff Recommendation: Approve the employment authorization of 1 Senior Office Assistant, 8 hours, 12 months per year; 1 Senior Accounting Assistant at 3.5 hours per day, 12 months per year, and 1 Payroll Technician at 8 hours per day , 12 months per year. 76  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 2.4-A Establishment of 1 Campus Security Position at 8 Hours per Day, 10 Months per Year for the Operations Department Staff Recommendation: Approve the additional staffing allocation of one 8 hours per day, 10 months per year Campus Security position at Operations. 77  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 2.5-A Reinstate Buyer Position, and Employment Authorization for 1 position at 8 hours per day, 12 months per year Staff Recommendation: Approve restoring the position of Buyer, at 8 hours per day, 12 months per year. 78  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 2.6-A Reinstate of 1 Maintenance Painter Position, at 8 hours per day, 12 months per year Staff Recommendation: Approve the increase of 1 Maintenance Painter position at 8 hours per day, 12 months per year. 79  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Educational Services**

3.1-A Resolution 15-07, Original Local Agreement for Child Development Services for the California State Preschool Program for 2015-16	<u>Staff Recommendation:</u> Adopt Resolution 15-07, the original California State Preschool Contract for full and part-day preschool services provided at Collins, Gaines, Keppel, Mokler and Wirtz (Jackson) sites for the 2015-16 school year.  Motion _____ Second _____ Vote _____	80
3.2-A Memorandum of Understanding with the Advanced Manufacturing and Engineering Technology Linked Learning Consortium for the 2015-16 School Year	<u>Staff Recommendation:</u> Approve the amendment between Cerritos Community College and Paramount Unified School District for the Advanced Manufacturing and Engineering Technology Linked Learning Consortium.  Motion _____ Second _____ Vote _____	83
3.3-A School Study/Incentive Trips	<u>Staff Recommendation:</u> Approve the school sponsored study/incentive trips to provide students with experiences that extend grade-level curriculum.  Motion _____ Second _____ Vote _____	84
3.4-A Memorandum of Understanding with California State University Dominguez Hills to Provide Practicum Interns in the Field of Social Work	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the California State University Dominguez Hills for master social worker practicum interns for the 2015-16 school year.  Motion _____ Second _____ Vote _____	89
3.5-A Nonpublic School Placement for a Special Education Student 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.  Motion _____ Second _____ Vote _____	92
3.6-A Nonpublic School Placements for Special Education Students for 2015-16	<u>Staff Recommendation:</u> Approve the placement for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2015-16 school year.  Motion _____ Second _____ Vote _____	93

**Business Services**

4.1-A Staff Recommendation: Approve Resolution 2 of 95  
Revision 2 of Resolutions 14-14 through 14-23, Signature Authorizations through December 9, 2015.  
Signature Authorizations Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A Staff Recommendation: Adopt Resolution 15-08, 101  
Resolution 15-08, authorizing the District's use of the bid procured through the California Multiple Award Schedule (CMAS) by the Lease-Purchase Agreement for Copier Equipment the Western States Contracting Alliance for a lease-purchase agreement with Ricoh Corporation, and authorize the Co-Interim Superintendent(s) or designee to execute all necessary documents.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-A Staff Recommendation: Approve the reissuance of the 105  
Reissuance of Warrant After Expiration of the Valid Period warrant after expiration of the valid period.  
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 Submitted for the Board's information is the outline 107  
Career Technical Education Courses for the 2015-16 School Year Paramount Unified School District has developed to improve student college and career readiness through addition of Career Technical Education and A-G approved courses.

3.2-I Submitted for the Board's information is the self-evaluation 108  
Program Self-Evaluation Report for State Preschool report for the State Preschool operation. Sep Cvr

3.3-I Submitted for the Board's information is the beginning and 109  
Beginning and Ending Times for Schools ending times for all District schools for the 2015-16 school year.

3.4-I Submitted for the Board's information is the new K-5 111  
K-5 Achievement Reports Aligned to New Standards Achievement Report developed for communicating student progress. Sep Cvr

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, September 9, 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**

August 12, 2015

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
  - a. Dean of Students
  - b. Facilitator/Supervisor of Instructional Improvement
  - c. Program Administrator
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  
-CSEA
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 \_\_\_\_\_