

# Paramount Unified School District

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

## BOARD OF EDUCATION

ALICIA ANDERSON  
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TONY PEÑA  
*Vice President*

SONYA CUELLAR  
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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

**September 23, 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 Troy Marshall, Director-Technology

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

Approve Agenda  
September 23, 2015 Approve the Regular Meeting agenda of September 23, 2015.

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

Regular Meeting  
Minutes September 9,  
2015 Approve the minutes of the Regular Meeting Minutes held on September 9, 2015. 1

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      |
| Brianna Fierro   | Paramount High School-West |
| Gabriela Garibay | Buena Vista High School    |
| Maria Camarena   | 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 Nutrition Services
  - b. Bulletin Boards – Roosevelt School
  - c. Introduction:
    - Elizabeth Becerra, Dean of Students
    - Juan Velasquez, Dean of Students
  - d. California Assessment of Student Performance and Progress (CAASPP) Update
  - e. Multi-Year Projections

**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  
15-04

Staff Recommendation: Accept Personnel Report 15-04 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  
Memorandum of  
Understanding with the  
Los Angeles County  
District Attorney's  
Abolish Chronic  
Truancy Program

Staff Recommendation: Approve the Memorandum of Understanding with the Los Angeles County District Attorney's Abolish Chronic Truancy Program for the 2015-16 school year to provide assistance to students with attendance problems.

28

3.2-C  
Professional Activities  
Report 15-01

Staff Recommendation: Approve the Professional Activities Report 15-01 for Gregoire Francois, Director-Secondary Education and Instructional Technology and Rebecca Perez, Career Technical Education Curriculum Specialist to attend an out-of-state conference.

29

**Business Services**

4.1-C  
Purchase Order Report  
15-04

Staff Recommendation: Approve Purchase Order Report 15-04 authorizing the purchase of supplies, equipment, and services for the District.

30

4.2-C  
Consultant Services

Staff Recommendation: Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services, and authorize the Co-Interim Superintendent(s) or designee to execute all necessary documents.

35

**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  
Public Hearing –  
Energy Services  
Contract with Partners  
For Many Generations  
(PFMG)

Staff Recommendation: Conduct a public hearing regarding the adoption of a resolution of Energy Services Contract with Partners For Many Generations (PFMG).

37

OPEN HEARING:

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

CLOSE HEARING:

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

**Human Resources**

2.1-A  
Public Hearing –  
Negotiated Tentative  
Agreement between  
Paramount Unified  
School District and the  
Teachers Association  
of Paramount,  
Regarding Salary  
Enhancement and  
Health & Welfare  
Benefits and for 2015-  
16

Staff Recommendation: Hold a public hearing regarding the Tentative Agreement, dated August 28, 2015, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2015-16.

38

OPEN HEARING:

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

CLOSE HEARING:

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

2.2-A  
Approval of the  
Negotiated Tentative  
Agreement between  
Paramount Unified  
School District and the  
Teachers Association  
of Paramount,  
Regarding Salary  
Enhancement and  
Health & Welfare  
Benefits for 2015-16

Staff Recommendation: Approve the Tentative Agreement, dated August 28, 2015, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2015-16.

56

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

2.3-A  
Public Hearing on the  
California School  
Employees Association  
(CSEA), Chapter 447,  
Reopener Proposal for  
the 2015-16 Collective  
Bargaining Agreement  
with Paramount Unified  
School District

Staff Recommendation: Conduct a public hearing regarding the California School Employees Association (CSEA), Chapter 447, 2015-16 reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District.

74

OPEN HEARING:

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

CLOSE HEARING:

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

2.4-A  
Presentation of the  
California School  
Employees Association  
(CSEA), Chapter 447  
Initial Reopener  
Proposal for 2015-16

Staff Recommendation: Receive for public review the  
California School Employees Association (CSEA), Chapter  
447, 2015-16 initial reopener proposal of the Collective  
Bargaining Agreement.

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

77

2.5-A  
Public Hearing on the  
Paramount Unified  
School District's Initial  
Reopener Proposal for  
the 2015-16 for the  
Collective Bargaining  
Agreement with the  
California School  
Employees  
Association, Chapter  
447

Staff Recommendation: Conduct a public hearing  
regarding the District's 2015-16 initial reopener proposal of  
the Collective Bargaining Agreement with the California  
School Employees Association, Chapter 447.

80

OPEN HEARING:

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

CLOSE HEARING:

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

2.6-A  
Presentation of  
Paramount Unified  
School District's Initial  
Reopener Proposal for  
the 2015-16 Collective  
Bargaining Agreement  
with the California  
School Employees  
Association, Chapter  
447

Staff Recommendation: Receive for public review the  
District's initial reopener proposal of the 2015-16  
Collective Bargaining Agreement with the California  
School Employees Association, Chapter 447.

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

82

**Educational Services**

3.1-A  
Carl D. Perkins School  
Allocation Fiscal Year  
2015-16

Staff Recommendation: Accept funds for the Carl D.  
Perkins Vocational and Technical Education Act for the  
2015-16 fiscal year to develop skills of students enrolled in  
Career Technical Education programs.

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

84

3.2-A  
Extended Day High  
School Program for  
2015-16

Staff Recommendation: Approve an Extended Day High  
School Program for the 2015-16 school year including  
hourly employment of certificated and classified staff.

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

85

3.3-A  
Saturday School  
Program for 2015-16

Staff Recommendation: Approve the Saturday School  
program for grades 6-12 for the 2015-16 school year to  
recapture lost instructional time.

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

86

3.4-A Public Hearing – Sufficiency of Instructional Materials Staff Recommendation: Conduct a Public Hearing regarding the Sufficiency of Instructional Materials for the 2015-16 school year. 87

OPEN HEARING:

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

CLOSE HEARING:

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

3.5-A Resolution 15-12, Sufficiency of Instructional Materials Staff Recommendation: Adopt Resolution 15-12, assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials for the 2015-16 school year. 88

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

3.6-A Attorney Fees and Settlement Agreement for a Special Education Student Staff Recommendation: Approve and authorize payment for attorney fees and settlement agreement for a special education student. 91

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

3.7-A Memorandum of Understanding with Water Replenishment District of Southern California Staff Recommendation: Approve the Memorandum of Understanding with Water Replenishment District of Southern California to provide for K-5 students for the 2015-16 school year. 92

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

3.8-A Arts for All Residency Grant Program Award Staff Recommendation: Accept the Arts for All Residency Grant Program Award to provide Paramount Unified School District fourth grade students with visual art instruction from September 2015 through June 2016. 94

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

**Business Services**

4.1-A 2015-16 Budget Adjustments as of August 31, 2015 Staff Recommendation: Approve the 2015-16 Budget Adjustments for the General Funds, Unrestricted and Restricted, Child Development Fund, Building Fund, and Capital Facilities Fund. 95

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

4.2-A  
Bid Authorization –  
Lighting Supplies,  
Window Covering  
Supplies, Produce, and  
Kitchen Supplies and  
Requests for Proposal  
for Two-Way Radios

Staff Recommendation: Authorize staff to prepare bid specifications for lighting supplies, window covering supplies, and Student Nutrition Services commodities, produce and kitchen supplies, and to prepare Requests for Proposal for two-way radios. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s).

111

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

**CONFERENCE ITEMS**

These items are presented for advanced planning and to assist the Board in establishing further agenda items. The Board may, however, take action on the following:

**Educational Services**

3.1-CF  
Board Policy 6174 –  
Education for English  
Learners

Accept for first reading proposed revised Board Policy 6174 – Education for English Learners, which reflects current State requirements.

113

**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  
Special Education  
Handbook

Submitted for the Board's information is the Special Education handbook.

123  
Sep  
Cvr

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, October 14, 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**

September 23, 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
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 \_\_\_\_\_