

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

September 9, 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 Randy Gray, Director-Curriculum & Instruction/Projects

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

Approve Agenda September 9, 2015 Approve the Regular Meeting agenda of September 9, 2015.

Motion_____ Second_____ Vote_____

Special Study Session Minutes August 12, 2015 Approve the minutes of the Special Study Session Meeting Minutes held on August 12, 2015. 1

Motion_____ Second_____ Vote_____

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 Garibey	Buena Vista High 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. Recognitions:
 - JROTC
 - Maintenance & Operations Supervisors
 - b. Introductions:
 - Margarita Rodriguez – Director of Research
 - Steven Bernard – Dean of Students
 - Kelly Biby-Morales – Facilitator/Supervisor of Instructional Improvement
 - Juliana Sauvao – Program Administrator
 - c. Safe & Civil Schools Update
 - d. Budget Update

**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 Staff Recommendation: Accept Personnel Report 15-03 as 17
Personnel Report
15-03 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.

2.2-C Staff Recommendation: Ratify the Consultant Services 33
Consultant Services Request authorizing contract with consultants or independent contractors who provide specialized services, as submitted.

Educational Services

3.1-C Staff Recommendation: Approve the consultant and 35
Consultant and contract service request authorizing contracts with
Contract Services consultants or independent contractors who provide specialized services, as submitted.

Business Services

4.1-C Staff Recommendation: Approve Purchase Order Report 37
Purchase Order Report 15-03 authorizing the purchase of supplies, equipment,
15-03 and services for the District.

4.2-C Staff Recommendation: Approve warrants for all funds 44
Warrants for the Month through August with a total of \$5,176,842.71.
of August 2015

4.3-C Staff Recommendation: Accept the donations as 46
Acceptance of presented on behalf of the District with any bequests or
Donations gifts of money or property for a purpose deemed to be suitable by the District.

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 Intern Contract with Los Angeles County Office of Education Staff Recommendation: Approve the contract with Los Angeles County Office of Education for participation in the internship program. 49

Motion _____ Second _____ Vote _____

2.2-A Student Teaching Agreement with Pacific Oaks College Staff Recommendation: Approve the agreement with Pacific Oaks College for participation in the student teaching program. 59

Motion _____ Second _____ Vote _____

2.3-A Resolution 15-09, Institutional Memberships for the 2015-16 School Year Staff Recommendation: Adopt Resolution 15-09 authorizing Paramount Unified School District's institutional memberships for the 2015-16 school year. 66

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Naviance Software Contract Staff Recommendation: Approve the purchase of Naviance Inc., a comprehensive college and career readiness software program in 2015-16 for Paramount High School-West Campus. 70

Motion _____ Second _____ Vote _____

3.2-A Local Educational Agency Plan Staff Recommendation: Approve the 2015-18 Local Educational Agency Plan that describes educational services for students provided through federal funds required by the *No Child Left Behind Act*. Sep Cvr 71

Motion _____ Second _____ Vote _____

3.3-A Nonpublic School Placement for a Special Education Student for 2015-16 Staff Recommendation: 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. 73

Motion _____ Second _____ Vote _____

Business Services

4.1-A 2014-15 Unaudited Actuals	<u>Staff Recommendation:</u> Approve the 2014-15 Unaudited Actuals Financial Report. Motion _____ Second _____ Vote _____	74
4.2-A Resolution 15-10, Certifying Removal of Housing and Community Development Relocatable Restroom Building at Buena Vista High School	<u>Staff Recommendation:</u> Adopt Resolution 15-10, certifying removal of Housing and Community Development relocatable restroom building at Buena Vista High School, in compliance with Education Code 17292(c). Motion _____ Second _____ Vote _____	75
4.3-A Resolution 15-11, Establishing the 2015- 2016 Gann Appropriations Limit	<u>Staff Recommendation:</u> Adopt Resolution 15-11, establishing the 2015-2016 Gann Appropriations Limit at \$89,832,728, as calculated by the State formula. Motion _____ Second _____ Vote _____	78

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 Student Fundraisers at Paramount High School and Paramount High School-West	Submitted for the Board's information is a list of proposed student organization fundraising activities	80
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ANNOUNCEMENTS

Next Regular Meeting Wednesday, September 23, 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 9, 2015

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment

4. Public Employment
 - a. Dean of Students
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
 Pursuant to Government Code 54956.9(a) Case Nos.:
 OAH 2015060071, ASCQ-004606, PUSD-002822,
 ASCJ1536/ADJ7279444, ASCR-005308, PUSD-001367,
 PUSD-001466, PUSD-002279, PUSD-002469, PUSD-
 000667, PUSD-001790, PUSD-002647, PUSD-003299
10. Conference with Legal Counsel-Anticipated Litigation
11. Student Discipline
 - a. Board hearing to consider readmittance of Student A-1.
 - b. Board hearing to consider readmittance of Student A-2.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____