

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

October 14, 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

Margarita Rodriguez, Director-Research

Roll Call

Alicia Anderson
Tony Peña
Sonya Cuellar

Linda Garcia
Vivian Hansen

Approve Agenda
October 14, 2015

Approve the Regular Meeting agenda of October 14, 2015.

Motion_____ Second_____ Vote_____

Regular Meeting
Minutes September 23,
2015

Approve the minutes of the Regular Meeting Minutes held 1
on September 23, 2015.

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. Creating a College Going Culture: Providing the PSAT for all Students
 - b. Robots4Autism

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 15-05	<u>Staff Recommendation:</u> Accept Personnel Report 15-05 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
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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.	30
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Business Services

4.1-C Purchase Order Report 15-05	<u>Staff Recommendation:</u> Approve Purchase Order Report 15-05 authorizing the purchase of supplies, equipment, and services for the District.	32
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4.2-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.	38
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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 15-13, California Environmental Quality Act (CEQA) Exemption for Energy Conservation Facilities Project	<u>Staff Recommendation:</u> Adopt Resolution 15-13, California Environmental Quality Act (CEQA) Exemption For Energy Conservation Facilities Project. Motion _____ Second _____ Vote _____	39
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1.2-A Resolution 15-14, Agreement for Energy Conservation Services with Partners For Many Generations (PFMG) Solar, LCC Pursuant to Government Code Section 4217.10- 4217.18, Making Certain Findings Required for, and Approval of Energy Conservation Services Agreement	<u>Staff Recommendation:</u> Adopt Resolution 15-14, Agreement for Energy Conservation Services with Partners For Many Generations (PFMG) Solar, LLC Pursuant to Government Code Section 4217.10-4217.18, Making Certain Findings Required for, and approval of Energy Conservation Services Agreement and authorize the Superintendent or Superintendent's designee to execute all necessary documents. Motion _____ Second _____ Vote _____	44 Sep Cvr
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Human Resources

2.1-A
2015-16 Declaration of
Need for Fully Qualified
Educators

Staff Recommendation: Approve the 2015-16 Declaration of Need for Fully Qualified Educators in Paramount Unified School District for submission to the California Commission on Teacher Credentialing.

48

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Revised Board Policy
6174 – Education for
English Learners

Staff Recommendation: Accept for second reading and adoption proposed revised Board Policy 6174 – Education for English Learners, which reflects current State requirements.

52

Motion _____ Second _____ Vote _____

3.2-A
Transitional
Kindergarten Teacher
Summer Academy
Contract

Staff Recommendation: Ratify the contract with LACOE to compensate teachers who attended the Transitional Kindergarten Teacher Summer Academy on July 21-23, 2015.

62

Motion _____ Second _____ Vote _____

3.3-A
Nonpublic School
Placement for Special
Education Students for
2015-16

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

70

Motion _____ Second _____ Vote _____

3.4-A
Robokind Advance
Social Robotics Pilot
Program

Staff Recommendation: Approve the agreement with Robokind Advance Social Robotics to provide a 30 day pilot to observe and document student participation and progress towards goals.

72

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
Revised Board Policy
1312.3 – Uniform
Complaint Procedures

Accept for first reading proposed revised Board Policy 1312.3 – Uniform Complaint Procedures, which reflects current State requirements.

81

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 required 89
Williams Settlement Quarterly Uniform Complaint
Summary for the first quarter.

- 3.2-I Submitted for the Board's information is the recertification 91
application submittal for *Schools to Watch – Taking Center* Sep
Stage for Zamboni Middle School. Cvr
Recertification
Application for *Schools*
to Watch – Taking
Center Stage for
Zamboni Middle School

ANNOUNCEMENTS

Next Regular Meeting Wednesday, October 28, 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

October 14, 2015

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
 - a. Assistant Director – Operations
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
 - a. Board hearing to consider expulsion of Student E-1
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____