

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 28, 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 Manuel San Miguel, Director-Student Services

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

Approve Agenda Approve the Regular Meeting agenda of October 28, 2015.

October 28, 2015

Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting Minutes held 1
Minutes October 14, on October 14, 2015.

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. Introduction
- Roger Ramirez, Assistant Director-Operations
- b. Update on LCAP Services and Activities Implemented

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
15-06

Staff Recommendation: Accept Personnel Report 15-06 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.

9

Educational Services

3.1-C
Consultant and
Contract Services

Staff Recommendation: Approve the consultant and contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

17

3.2-C
Overnight and/or Out-
of-County Study Trips

Staff Recommendation: Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.

20

Business Services

4.1-C
Purchase Order Report
15-06

Staff Recommendation: Approve Purchase Order Report 15-06 authorizing the purchase of supplies, equipment, and services for the District.

24

4.2-C
Warrants for the Month
of September 2015

Staff Recommendation: Approve warrants for all funds through September with a total of \$10,824,347.18.

29

4.3-C
Consultant Services

Staff Recommendation: Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.

31

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
Resolution 15-17:
Teachers Instructing
Single Subject Classes
per Education Code
44263

Staff Recommendation: Adopt Resolution 15-17: Teachers Instructing Single Subject Classes per Education Code Section 44263 for the 2015-16 school year.

Motion _____ Second _____ Vote _____

33

2.2-A
Resolution 15-18:
Teachers Instructing
Departmentalized
Single Subject Classes
per Education Code
44256(b)

Staff Recommendation: Adopt Resolution 15-18: Teachers Instructing Departmentalized Single Subject Classes per Education Code Section 44256(b) for the 2015-16 school year.

Motion _____ Second _____ Vote _____

36

2.3-A Teachers Instructing Subjects per Education Code Section 44258.7(b) – Coaching	<u>Staff Recommendation:</u> Approve the list of teachers instructing subjects per Education Code Section 44258.7(b) – Coaching for the 2015-16 school year.	40
	Motion _____ Second _____ Vote _____	

Educational Services

3.1-A K-12 Single Plans for Student Achievement	<u>Staff Recommendation:</u> Approve the K-12 Single Plans for Student Achievement which are updated to authorize expenditures of the 2015-16 budget.	42
	Motion _____ Second _____ Vote _____	

3.2-A Revised Board Policy 1312.3 – <u>Uniform Complaint Procedures</u>	<u>Staff Recommendation:</u> Accept for second reading and adoption proposed revised Board Policy 1312.3 – <u>Uniform Complaint Procedures</u> , which reflects current State requirements	43
	Motion _____ Second _____ Vote _____	

3.3-A California State Preschool Program Quality Improvement Block Grant, 2015-16	<u>Staff Recommendation:</u> Accept funds for the California State Preschool Program to improve or maintain quality ratings on the Quality Continuum Framework at four state preschool sites.	51
	Motion _____ Second _____ Vote _____	

3.4-A Nonpublic School Placement 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.	52
	Motion _____ Second _____ Vote _____	

3.5-A Career Technical Education Advisory Committee	<u>Staff Recommendation:</u> Approve the Career Technical Education Advisory Committee for the 2015-16 school year.	54
	Motion _____ Second _____ Vote _____	

3.6-A Articulation Agreement with Cerritos College	<u>Staff Recommendation:</u> Authorize the Credit by Examination Articulation Agreement for Introduction to Engineering and Design, Computer Integrated Machining and Principles of Engineering courses at Paramount High School.	56 Sep Cvr
	Motion _____ Second _____ Vote _____	

3.7-A Schoolzilla Software Contract Staff Recommendation: Approve the purchase of Schoolzilla, a comprehensive data warehouse and dashboard platform for the 2015-16 school year. 58

Motion _____ Second _____ Vote _____

3.8-A Tri City Consortium's Representative to the Adult Education Block Grant Program Staff Recommendation: Approve the Tri City Consortium's Representative to the Adult Education Block Grant Program. 60

Motion _____ Second _____ Vote _____

Business Services

4.1-A Resolution 15-15, Transfer of Funds Staff Recommendation: Adopt Resolution 15-15, Transfer of Funds from the Unrestricted General Fund to the Special Reserve Fund for Capital Outlay 61

Motion _____ Second _____ Vote _____

4.2-A Resolution 15-16, Transfer of Funds Staff Recommendation: Adopt Resolution 15-16, Transfer of Funds from the Unrestricted General Fund to the Capital Facilities Fund. 63

Motion _____ Second _____ Vote _____

4.3-A 2015-16 Budget Adjustments as of September 30, 2015 Staff Recommendation: Approve the 2015-16 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, and Capital Facilities Fund. 65

Motion _____ Second _____ Vote _____

4.4-A Revision 3 of Resolutions 14-14 through 14-23, Signature Authorizations Staff Recommendation: Approve Revision 3 of Resolutions 14-14 through 14-23, Signature Authorizations through December 9, 2015. 72

Motion _____ Second _____ Vote _____

4.5-A School Photography Agreement with Classic Image Photography Staff Recommendation: Approve the School Photography Agreement with Classic Image Photography to provide senior portraits for Paramount High School, and authorize the Co-Interim Superintendents or designee to complete all necessary documents. 77

Motion _____ Second _____ Vote _____

4.6-A Notice of Completion – Field Service Contract **Staff Recommendation:** Accept as completed the Field Service Contract for installation of a new concrete handicapped ramp at Lincoln School, and authorize the Co-Interim Superintendents or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding. 82

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 6146.41 – Physical Education Accept for first reading proposed revised Board Policy 6156.41 – Physical Education, which reflects current State requirements. 85

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 Revised Administrative Regulation 6174 – Education for English Learners Submitted for the Board’s information is proposed revised Administrative Regulation 6174 – Education for English Learners which reflects current State requirements. 93

Business Services

4.1-I Monthly Financial Statements, September 2015 Staff will present in J-200 format a Financial Statement for each fund for the months of July to September 2015. 111

4.2-I Monthly Financial Statements, September 2015 – Special Education Staff will present in J-200 format a Financial Statement for Special Education for the months of July to September 2015. 123

4.3-I Monthly Financial Statements, September 2015 – Self-Insurance Fund – Health and Welfare Staff will present in J-200 format a Financial Statement for Self-Insurance Fund – Health and Welfare for the months of July to September 2015. 125

4.4-I
Average Daily
Attendance Summary
Report through
September 11, 2015
and the First Monthly
School Enrollment
Report

Staff will present the monthly school attendance reports for 2015-16. 125

4.5-I
Bid Summary –
Roofing Field Service
Contract, Lighting
Supplies, Requests for
Proposal for Two-Way
Radios, Kitchen
Supplies and Produce

Staff will provide a summary of bid results for Roofing Field Service Contract, Lighting Supplies, Requests for Proposal for Two-Way Radios, Kitchen Supplies and Produce. 137

ANNOUNCEMENTS

Next Regular Meeting Wednesday, November 18, 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 28, 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
District Negotiator: Myrna Morales
- 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 _____