

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

November 18, 2015

The Board of Education will meet in Open Session at 5:30 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 Beatriz Spelker-Levi, Director-Personnel

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

Approve Agenda Approve the Regular Meeting agenda of November 18,
November 18, 2015 2015.

Motion_____ Second_____ Vote_____

Special Meeting Approve the minutes of the Special Meeting held on
Minutes October 26, October 26, 2015.
2015

Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on 1
Minutes October 28, October 28, 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. Bulletin Boards – PHS-West
 - b. Educator Effectiveness Funds: PUSD's Plan
 - c. Creating a Leadership Development Program
 - d. Transitioning Alternative Education Center to Buena Vista High School

**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 15-07 as 9
Personnel Report
15-07 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.

Educational Services

3.1-C Staff Recommendation: Approve the consultant and 17
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 24
Purchase Order Report 15-07 authorizing the purchase of supplies, equipment, and services for the District.

4.2-C Staff Recommendation: Approve warrants for all funds 29
Warrants for the Month through October with a total of \$13,318,995.30.
of October 2015

4.3-C Staff Recommendation: Approve the Consultant Services 31
Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.

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 Staff Recommendation: Hold a public hearing regarding 33
Public Hearing – the Tentative Agreement, dated October 27, 2015, between the District and the California School Employees Association – Chapter 447, regarding a salary enhancement of 5%, a longevity enhancement, and health and welfare benefits for 2015-16.

Negotiated Tentative Agreement between Paramount Unified School District and the California School Employees Association – Chapter 447, Regarding Salary Enhancement and Health & Welfare Benefits for 2015-16

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
California School
Employees Association
– Chapter 447,
Regarding Salary
Enhancement and
Health & Welfare
Benefits for 2015-16

Staff Recommendation: Approve the Tentative Agreement, dated October 27, 2015, between the District and the California School Employees Association – Chapter 447, regarding a salary enhancement of 5%, a longevity enhancement, and health and welfare benefits for 2015-16.

36

Motion _____ Second _____ Vote _____

2.3-A
Public Hearing – Salary
Enhancement and
Health & Welfare
Benefits for 2015-16 for
Certificated &
Classified Management
and Confidential
Employees

Staff Recommendation: Hold a public hearing regarding the salary enhancement of 5%, a longevity enhancement and health and welfare benefits for 2015-16 for certificated and classified management and confidential employees.

40

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

2.4-A
Presentation of the
Salary Enhancement,
Health & Welfare
Benefits for 2015-16 for
Certificated &
Classified Management
and Confidential
Employees

Staff Recommendation: Approve the salary enhancement of 5%, a longevity enhancement and health and welfare benefits for 2015-16 for certificated and classified management and confidential employees.

Motion _____ Second _____ Vote _____

2.5-A
Employment
Authorization for One
Additional School-
Based Occupational
Therapist – Special
Education

Staff Recommendation: Approve the employment authorization for, one additional School-Based Occupational Therapist – Special Education.

Motion _____ Second _____ Vote _____

2.6-A
Student Teaching
Agreement with
California State
University, Dominguez
Hills

Staff Recommendation: Approve the agreement with California State University, Dominguez Hills for participation in the student teaching program.

Motion _____ Second _____ Vote _____

2.7-A
Internship Agreement
with California State
University, Dominguez
Hills

Staff Recommendation: Approve the agreement with
California State University, Dominguez Hills for
participation in the internship program.

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Central Basin Municipal
Water District Grant
Award

Staff Recommendation: Accept award of \$2,500 from the
Central Basin Municipal Water District for Paramount High
School- West Campus students to participate in the Solar
Cup event.

42

Motion _____ Second _____ Vote _____

3.2-A
California Career
Technical Education
Incentive Grant
Application

Staff Recommendation: Approve the request to apply for
the California Career Technical Education Incentive Grant
to maintain and expand CTE programs in grades 7-12.

43

Motion _____ Second _____ Vote _____

3.3-A
Updated Master Plan
for English Learners

Staff Recommendation: Approve the Master Plan for
English Learners to outline current procedures and
programs for English Learners as required by the
California Department of Education.

51
Sep
Cvr

Motion _____ Second _____ Vote _____

3.4-A
Revised Board Policy
6146.41 – Physical
Education

Staff Recommendation: Accept for second reading and
adoption proposed revised Board Policy 6146.41 –
Physical Education, which reflects current State
requirements.

52

Motion _____ Second _____ Vote _____

3.5-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.

54

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.

56

Motion _____ Second _____ Vote _____

3.7-A Pediatric and Adolescent Psychology Associates Staff Recommendation: Approve Pediatric and Adolescent Psychology Associates to provide an Independent Educational Evaluation for a psychoeducational assessment at District's expense. 58

Motion _____ Second _____ Vote _____

3.8-A Public Hearing – Paramount Alternative Education Center Closure Staff Recommendation: Conduct a public hearing on closing the Alternative Education Center and transitioning services to Buena Vista High School effective January 25, 2016.

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

3.9-A Paramount Alternative Education Center Closure Staff Recommendation: Approve the Paramount Alternative Education Center closure with the transition of all services to Buena Vista High School effective January 25, 2016. 60

Motion _____ Second _____ Vote _____

3.10-A Memorandum of Understanding with the Jazz Angels Staff Recommendation: Approve the Memorandum of Understanding with The Jazz Angels to provide music enrichment for approximately 150 students at Alondra, Hollydale, Jackson, Paramount Park and Zamboni Middle Schools.

Motion _____ Second _____ Vote _____

Business Services

4.1-A Agreement with SHI Corporation for Microsoft Volume Licensing Staff Recommendation: Authorize staff to enter into an agreement with SHI Corporation for Microsoft Volume Licensing, using piggyback bid "Project No. 034-14M.1 Microsoft Products – District Wide" from Simi Valley Unified School District. 61

Motion _____ Second _____ Vote _____

4.2-A Notices of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contracts for installation of fencing and asphalt repairs to the parking lot at Zamboni School, and authorize the Co-Interim Superintendents or designee to file the Notices of Completion and make payment to all contract parties upon expiration of the lien period and determination that no liens are outstanding. 63

Motion _____ Second _____ Vote _____

4.3-A
Field Service Contract
Increase Authorization

Staff Recommendation: Authorize the increase of the field service contract for carpentry services, and further authorize the Co-Interim Superintendents or designee to execute all necessary documents.

65

Motion _____ Second _____ Vote _____

4.4-A
Sale, Disposal or
Recycle of Surplus
Property

Staff Recommendation: Authorize staff to identify surplus or obsolete property, and further authorize the Co-Interim Superintendents or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law.

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:

General Services

1.1-CF
Revised Board Bylaw
9270 – Conflict of Interest Code

Accept for first reading proposed revised Board Bylaw 9270 – Conflict of Interest Code revised in compliance with a request from the Los Angeles County Board of Supervisors.

Educational Services

3.1-CF
Revised Board Policy
5141.3 – Immunization: Communicable Diseases

Accept for first reading revised Board Policy 5141.3 – Immunization: Communicable Diseases, 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
California Gold Ribbon Schools Award
Applications for Collins, Gaines, Hollydale, Jefferson, Keppel, Lincoln, Los Cerritos, Mokler, Roosevelt, Tanner and Wirtz Schools

Submitted for the Board's information is the report for K-5 schools to apply for *California Gold Ribbon Schools Award*.

93

3.2-I
Revised Administrative
Regulation 1312.3 –
Uniform Complaint
Procedures

Submitted for the Board's information is Administrative
Regulation 1312.3 – Uniform Complaint Procedures which
was revised to align with recent changes in Education
Code.

3.3-I
Revised Administrative
Regulation 1312.5 –
Williams Uniform
Complaint Procedures

Submitted for the Board's information is Administrative
Regulation 1312.5 – Williams Uniform Complaint
Procedures which was revised to align with recent
changes in Education Code.

Business Services

4.1-I
Monthly Financial
Statements, October
2015

Staff will present in J-200 format a Financial Statement for 111
each fund for the months of July to October 2015.

4.2-I
Monthly Financial
Statements, October
2015 – Special
Education

Staff will present in J-200 format a Financial Statement for 123
Special Education for the months of July to October 2015.

4.3-I
Monthly Financial
Statements, October
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 October 2015.

4.4-I
Average Daily
Attendance Summary
Report through October
9, 2015 and the
Second Monthly School
Enrollment Report

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

ANNOUNCEMENTS

Next Regular Meeting Wednesday, December 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
November 18, 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
 - a. Board hearing to consider expulsion of Student E-2
 - b. Board hearing to consider expulsion of Student E-3
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____