

# Paramount Unified School District

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

## BOARD OF EDUCATION

TONY PEÑA  
*President*

LINDA GARCIA  
*Vice President*

ALICIA ANDERSON  
*Member*

SONYA CUELLAR  
*Member*

VIVIAN HANSEN  
*Member*

DR. RUTH PÉREZ  
*Superintendent*



## REGULAR MEETING OF BOARD OF EDUCATION

### AGENDA

February 24, 2016

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

Kim Cole, Director-Special Ed./Early Childhood Education

Roll Call

Tony Peña  
Linda Garcia  
Alicia Anderson

Sonya Cuellar  
Vivian Hansen

Approve Agenda  
February 24, 2016

Approve the Regular Meeting agenda of February 24, 2016.

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

Regular Meeting  
Minutes February 10,  
2016

Approve the minutes of the Regular Meeting held on February 10, 2016. 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. LCAP Update
  - b. Every Student Succeeds Act

**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  
15-11

Staff Recommendation: Accept Personnel Report 15-11 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  
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.

26

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

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

28

**Business Services**

4.1-C  
Purchase Order Report  
15-11

Staff Recommendation: Approve Purchase Order Report 15-11, authorizing the purchase of supplies, equipment, and services for the District.

30

4.2-C  
Warrants for the Month  
of January 2016

Staff Recommendation: Approve warrants for all funds through January with a total of \$12,272,304.83

35

4.3-C  
Acceptance of  
Donations

Staff Recommendation: 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.

37

**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  
Selection of  
Representatives,  
California School  
Boards Association  
Delegate Assembly-  
Region 24

Staff Recommendation: Select up to eight (8) candidates to serve as representatives to the California School Boards Association Delegate Assembly-Region 24.

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

39

**Human Resources**

2.1-A  
Resolution 15-30  
Teachers Instructing  
Single Subject Classes  
per Education Code  
44263

Staff Recommendation: Approve the revised list of teachers instructing subjects per Education Code Section 44263 for the 2015-16 school year. 61

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

**Educational Services**

3.1-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 student's Individual Education Plan for the 2015-16 school year. 64

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

3.2-A  
McTighe and  
Associates Consulting  
Agreement

Staff Recommendation: Approve McTighe and Associates Consulting Agreement to provide support for high quality curriculum units in grades K-12. 66

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

**Business Services**

4.1-A  
2015-16 Budget  
Adjustments as of  
January 31, 2016

Staff Recommendation: Approve the 2015-16 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, and Cafeteria Fund. 69

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

4.2-A  
Revised Board Policy  
3100 – Budget

Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 3100 – Budget, which reflects current State requirements. 77

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  
6173.1 – Education for  
Foster Youth

Accept for first reading proposed revised Board Policy 6173.1 – Education for Foster Youth. The proposed policy reflects revisions related to current State requirements. 91

**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 revised 97  
Revised Administrative Administrative Regulation 6146.4 – High School  
Regulation 6146.4 – Graduation Requirements. The regulation reflects recent  
High School changes to Education Code in light of elimination of the  
Graduation requirement for students to pass the California High  
Requirements School Exit Examination.
  
- 3.2-I Submitted for the Board's information is revised 102  
Revised Administrative Administrative Regulation 5141.3 – Immunization:  
Regulation 5141.3 – Communicable Diseases.
  
- 3.3-I Submitted for the Board's information is documentation in 111  
Study Session on High preparation for the February 27, 2016 Board Study  
School Session.
  
- 3.4-I Submitted for the Board's information is the end-of- 112  
K-5 Physical Education semester report for Paramount Unified School District  
Instructional Minutes  
Documentation

**Business Services**

- 4.1-I Staff will present in J-200 format a Financial Statement for 113  
Monthly Financial each fund for the months of July to January 2016.  
Statements, January  
2016
  
- 4.2-I Staff will present in J-200 format a Financial Statement for 125  
Monthly Financial Special Education for the months July to January 2016.  
Statements, January  
2016 – Special  
Education
  
- 4.3-I Staff will present in J-200 format a Financial Statement for 127  
Monthly Financial the Self-Insurance Fund – Health and Welfare for the  
Statements, January months July to January 2016.  
2016 – Self-Insurance  
Fund – Health and  
Welfare

4.4-I  
Average Daily  
Attendance Summary  
Report through  
January 21, 2016 and  
the Fifth Monthly  
School Enrollment  
Report

Staff will present the monthly school attendance reports for 129  
2015-16.

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, March 9, 2016, 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**

February 24, 2016

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 \_\_\_\_\_