

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

March 22, 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 Randy Gray, Director-Curriculum & Instruction /Projects

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

Approve Agenda Approve the Regular Meeting agenda of March 22, 2016.
March 22, 2016

Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on 1
Minutes March 9, 2016 March 9, 2016.

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
Martha Rubio	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. Recognition
 - Collins School Students - California Foundation for Agriculture in the Classroom Winners
 - PHS Wrestlers
 - b. Safe & Civil Schools 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.

3.1-A Summer School and Extended School Year Program for 2016 Staff Recommendation: Approve the 2016 Summer School and Extended School Year Program and authorize the employment of teachers and support staff and purchase of materials and supplies as necessary. 41

Motion _____ Second _____ Vote _____

3.2-A Coalition for Educational Partnerships Staff Recommendation: Approve Coalition for Educational Partnerships Agreement to provide college and career readiness workshops for Paramount Unified School District parents 43

Motion _____ Second _____ Vote _____

Business Services

4.1-A 2015-16 Budget Adjustments as of February 29, 2016 Staff Recommendation: Approve the 2015-16 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Cafeteria Fund, and Self-Insurance Funds. 44

Motion _____ Second _____ Vote _____

4.2-A Contract with Los Angeles County Office of Education for E-Rate Eligible Internet access for 2016-2017 Staff Recommendation: Approve the contract with Los Angeles County Office of Education for Internet Services for 2016-17 pending E-Rate funding approval. 55

Motion _____ Second _____ Vote _____

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 New Administrative Regulation 6173.1 – Education for Foster Youth Submitted for the Board’s information is new Administrative Regulation 6173.1 – Education for Foster Youth which supports District processes, procedures and compliance requirements. 67

3.2-I Revised Administrative Regulation 6145.2 – Athletic Competition Submitted for the Board’s information is revised Administrative Regulation 6145.2 – Athletic Competition that is currently supported by Board Policy 6145.2 – Athletic Competition. 75

Business Services

4.1-I Staff will present the monthly school attendance reports for 85
Average Daily
Attendance Summary
Report Through
February 19, 2016 and
the Sixth Monthly
School Enrollment
Report

4.2-I Staff will provide an update on the annual audit of the 95
Independent Citizens'
Bond Oversight
Committee Annual
Audit Report

ANNOUNCEMENTS

Next Regular Meeting Wednesday, April 13, 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

March 22, 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 _____