

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 9, 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 Greg Francois, Director-Secondary Education

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

Approve Agenda Approve the Regular Meeting agenda of March 9, 2016.

March 9, 2016

Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on 1
Minutes February 24,
2016 February 24, 2016.

Motion_____ Second_____ Vote_____

Study Session Minutes Approve the minutes of the Study Session Meeting held on 13
February 27, 2016 February 27, 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
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. Recognition
 - Zamboni Middle School–Schools To Watch
 - Randy Gray – ACSA Region 14 Curriculum & Instruction Administrator of the Year
 - b. AVID Update
 - c. Second Interim 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.

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 15-12	<u>Staff Recommendation:</u> Accept Personnel Report 15-12 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.	29
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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.	36
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3.2-C Overnight and/or Out- of-County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.	38
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3.3-C Memorandum of Understanding for District Referrals to County Community Schools and Specialized Secondary Schools	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Los Angeles County Office of Education for District referrals to County Community Schools and Specialized Secondary Schools.	42
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Business Services

4.1-C Purchase Order Report 15-12	<u>Staff Recommendation:</u> Approve Purchase Order Report 15-12, authorizing the purchase of supplies, equipment, and services for the District.	43
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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.	48
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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 15-35 Children's Day/Dia del Niño Staff Recommendation: Adopt resolution 15-35 proclaiming March 26, 2016 as Children's Day/Dia del Niño. 51
Motion _____ Second _____ Vote _____

Human Resources

2.1-A 2016-17 and 2017-18 School Calendars Staff Recommendation: Adopt the proposed school calendars for the 2016-17 and 2017-18 school years. 53
Motion _____ Second _____ Vote _____

2.2-A Resolution 15-34 Reduction or Discontinuance of Early Childhood Education Services Commencing with the 2016-17 School Year Staff Recommendation: Adopt Resolution 15-34 which pertains to the reduction or discontinuance of Early Childhood Education Services commencing with the 2016-17 school year. 56
Motion _____ Second _____ Vote _____

Educational Services

3.1-A Nonpublic School Placement for a Special Education Student for 2015-16 Staff Recommendation: Approve the placement for a special education student in nonpublic schools, as determined by the student's Individual Education Plan for the 2015-16 school year. 60
Motion _____ Second _____ Vote _____

3.2-A Revised Board Policy 6173.1 – Education for Foster Youth Staff Recommendation: Accept for second reading and adoption proposed revised Board Policy 6173.1 – Education for Foster Youth, which reflects current State requirements. 61
Motion _____ Second _____ Vote _____

Business Services

4.1-A Second Interim Report 2015-16 Staff Recommendation: Approve the 2015-16 Second Interim Report with a positive certification. 66 Sep Cvr
Motion _____ Second _____ Vote _____

4.2-A Renewal of Agreement for Audit Services Staff Recommendation: Approve the renewal of the agreement with Vicenti, Lloyd and Stutzman for professional audit services for the fiscal years ending June 30, 2016, through June 30, 2018. 67
Motion _____ Second _____ Vote _____

4.3-A Resolution 15-31, Quitclaim Deed for the District Office Staff Recommendation: Adopt Resolution 15-31, Quitclaim Deed for the District Office, and authorize the Superintendent or designee to execute all necessary documents for recording of deeds in the District's name. 69

Motion _____ Second _____ Vote _____

4.4-A Resolution 15-32, Quitclaim Deed for Lincoln School Staff Recommendation: Adopt Resolution 15-32, Quitclaim Deed for Lincoln School, and authorize the Superintendent or designee to execute all necessary documents for recording of deeds in the District's name. 75

Motion _____ Second _____ Vote _____

4.5-A Resolution 15-33, Quitclaim Deed for Keppel School Staff Recommendation: Adopt Resolution 15-33, Quitclaim Deed for Keppel School, and authorize the Superintendent or designee to execute all necessary documents for recording of deeds in the District's name. 81

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.

Business Services

4.1-l Revised Administrative Regulation 3100 - Budget Submitted for the Board's information is revised Administrative Regulation 3100 – Budget. 87

ANNOUNCEMENTS

Next Regular Meeting Wednesday, March 23, 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 9, 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
Employee # 7162
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 _____