

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

April 13, 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 Margarita Rodriguez, Director-Research

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

Approve Agenda April 13, 2016 Approve the Regular Meeting agenda of April 13, 2016.

Motion_____ Second_____ Vote_____

Regular Meeting Minutes March 22, 2016 Approve the minutes of the Regular Meeting held on March 22, 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
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. Bulletin Boards – Hollydale School
- b. TAG Art Show Winners
- c. LCAP Update and Personnel Support, 2016-17

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

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| 2.1-C Personnel Report 15-14 | <u>Staff Recommendation:</u> Accept Personnel Report 15-14 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. | 11 |
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Educational Services

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| 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. | 27 |
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| 3.2-C Memorandum of Understanding with Kaiser Permanente | <u>Staff Recommendation:</u> Ratify the Memorandum of Understanding with Kaiser Permanente for the Youth Work Preparation Certificate Program during the 2015-16 school year. | 29 |
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Business Services

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| 4.1-C Purchase Order Report 15-14 | <u>Staff Recommendation:</u> Approve Purchase Order Report 15-14, authorizing the purchase of supplies, equipment, and services for the District. | 30 |
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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. | 36 |
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| 4.3-C Consultant Services | <u>Staff Recommendation:</u> Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services. | 38 |
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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.

Educational Services

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| 3.1-A <i>Arts for All School</i> District Advancement Grant Application | <u>Staff Recommendation:</u> Approve the submission of the <i>Arts for All School</i> District Advancement Grant application to support the arts and expand the District's K-12 Visual and Performing Arts Program for the 2016-17 school year. | 41 Sep Cvr |
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Motion _____ Second _____ Vote _____

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| 3.2-A Comprehensive School Safety Plans for the 2016-17 School Year | <u>Staff Recommendation:</u> Approve the Comprehensive School Safety Plans for the 2016-17 school year, which have been approved by the School Site Council at each site. | 42 |
| | Motion _____ Second _____ Vote _____ | |
| 3.3-A Consulting Agreement for Software Systems Integration | <u>Staff Recommendation:</u> Approve John Novak Consulting Agreement to provide support for automated scripting processing and training for Student Information Systems staff. | 43 |
| | Motion _____ Second _____ Vote _____ | |
| 3.4-A American Language Services | <u>Staff Recommendation:</u> Ratify American Language Services to provide interpreting and translation services to parents for language the District cannot accommodate. | 49 |
| | Motion _____ Second _____ Vote _____ | |
| 3.5-A Nonpublic, Nonsectarian School/Agency Services Annual Master Contract for Special Education Students, 2015-16 School Year | <u>Staff Recommendation:</u> Approve the Nonpublic, Nonsectarian School/Agency Services Annual Master Contract for the placement of special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2015-16 school year. | 50 |
| | Motion _____ Second _____ Vote _____ | |
| 3.6-A Nonpublic School Placement for a Special Education Student for 2015-16 | <u>Staff Recommendation:</u> 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. | 51 |
| | Motion _____ Second _____ Vote _____ | |
| 3.7-A Memorandum of Understanding with Kaiser Permanente | <u>Staff Recommendation:</u> Ratify the Memorandum of Understanding with Kaiser Permanente for the Youth Work Preparation Certificate Program during the 2015-16 school year. | 52 |
| | Motion _____ Second _____ Vote _____ | |
| 3.8-A Attorney Fees and Settlement Agreement for a Special Education Student | <u>Staff Recommendation:</u> Approve and authorize payment for attorney fees and settlement agreement for a special education student. | 56 |
| | Motion _____ Second _____ Vote _____ | |

Business Services

4.1-A Resolution 15-37, Transfer of Cafeteria Activity Between Funds Staff Recommendation: Adopt Resolution 15-37, Transfer of Cafeteria Activity from Fund 61–Cafeteria Enterprise Fund to Fund 13–Cafeteria Special Revenue Fund. 57
Motion _____ Second _____ Vote _____

4.2-A Notice of Completion – Field Service Contract Staff Recommendation: Accept as completed the Field Service Contract for replacement of HVAC units at Paramount High School, Adult Education, the District Office, and Buena Vista High School, and authorize the Superintendent 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. 60
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 Revised Administrative Regulation 6146.41 – Physical Education Submitted for the Board’s information is Administrative Regulation 6146.41 – Physical Education which revised to align with recent changes in Education Code. 61

3.2-I Williams Settlement Quarterly Uniform Complaint Summary Submitted for the Board’s Information is the required Williams Settlement Quarterly Uniform Complaint Summary for the third quarter January 1 – March 31, 2016. 69

ANNOUNCEMENTS

Next Regular Meeting Wednesday, April 27, 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

April 13, 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 _____