

# Paramount Unified School District



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

## BOARD OF EDUCATION

LINDA GARCIA  
*President*  
VIVIAN HANSEN  
*Vice President*  
ALICIA ANDERSON  
*Member*  
SONYA CUELLAR  
*Member*  
TONY PEÑA  
*Member*  
RUTH PÉREZ  
*District Superintendent*

## REGULAR MEETING OF BOARD OF EDUCATION

### AGENDA

**January 9, 2017**

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 Patricia Tu, Director-Fiscal Services

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

Approve Agenda January 9, 2017 Approve the Regular Meeting agenda of January 9, 2017.

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

Regular Meeting Minutes December 12, 2016 Approve the minutes of the Regular Meeting held on December 12, 2016. 1

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

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

**REPORTS**

1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra-curricular activities.

Yanet Lopez	Paramount High School
Jaylene Martinez	Paramount High School-West
Karina Macias	Buena Vista High School
Ana Guevara	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 – Zamboni Middle 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\_\_\_\_\_

2.1-C Personnel Report 16-09	Accept Personnel Report 16-09 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 2016-17 State Budget Act and related legislation.	13
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**Educational Services**

3.1-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted	21
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3.2-C Memorandum of Understanding with the Los Angeles Cal-Student Opportunity and Access Program Consortium with Rio Hondo Community College for the 2016-17 School Year	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Cal-Soap to provide California Student Opportunity and Access Program at Zamboni Middle School for the 2016-17 School Year.	23
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3.3-C Memorandum of Understanding with the University of California, Irvine for the 2016-17 School Year	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the University of California, Irvine's Early Academic Outreach Program for post-secondary education support at Paramount High School for the 2016-17 School Year.	26
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**Business Services**

4.1-C Purchase Order Report 16-09	Approve Purchase Order Report 16-09, authorizing the purchase of supplies, equipment, and services for the District.	31
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4.2-C Acceptance of Donations	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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**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**

3.1-A New Board Policy 6142.1 – <u>Sexual Health and HIV/AIDS Prevention Instruction</u>	<u>Staff Recommendation:</u> Accept for second reading proposed new Board Policy 6142.1 – <u>Sexual Health and HIV/AIDS Prevention Instruction</u> for first reading, which reflects current State requirements.	37
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-A Contract with The Latino Family Literacy Project	<u>Staff Recommendation:</u> Approve <i>The Family Literacy Project</i> staff training, workshop fees, and books and materials for college awareness programs for parents.	40
	Motion _____ Second _____ Vote _____	
3.3-A Contracts with <i>Families in Schools</i>	<u>Staff Recommendation:</u> Approve contract with <i>Families in Schools</i> to provide curriculum-based programs for parents on key topics aligned to academic goals.	44
	Motion _____ Second _____ Vote _____	
3.4-A Nonpublic School Placement for Special Education Students for 2016-17	<u>Staff Recommendation:</u> Approve the placement for special education students in nonpublic schools as determined by the student's Individual Education Plan for the 2016-17 school year.	48
	Motion _____ Second _____ Vote _____	

**Business Services**

4.1-A Software Service Agreement with Harris Computer Corporation	<u>Staff Recommendation:</u> Approve the Software Service Agreement with Harris Computer Corporation, and authorize the Superintendent or designee to execute all necessary documents.	50
	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 5125.2 – <u>Parents' Rights Concerning Student Records</u>	Submitted for the Board's information is revised Administrative Regulation 5125.2 – <u>Parents' Rights Concerning Student Records.</u>	75
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 first quarter October 1 – December 31, 2016.	84

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, January 23, 2017, 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**

January 9, 2017

1. Conference with Labor Negotiator  
District Negotiator: Myrna Morales  
-TAP  
-CSEA
2. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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