

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

January 23, 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 Daniel Aguilar, Director-Safety & Security

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

Approve Agenda Approve the Regular Meeting agenda of January 23, 2017.

January 23, 2017

Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on 1
Minutes January 9, 2017 January 9, 2017.

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. The California Healthy Youth Act: Meeting the Need for Health Education

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_____

General Services

1.1-C Professional Activities Report 16-02 7
Approve the Professional Activities Report 16-02 for Superintendent Dr. Ruth Pérez to attend an out-of-state conference, as submitted.

Human Resources

2.1-C Personnel Report 16-10 8
Accept Personnel Report 16-10 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.

Business Services

4.1-C Purchase Order Report 16-10 17
Approve Purchase Order Report 16-10, authorizing the purchase of supplies, equipment, and services for the District.

4.2-C Warrants for the Month of December 21
Approve warrants for all funds through December 2016 with a total of \$13,400,729.80.

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.

Human Resources

2.1-A Instructional Materials Distribution Worker Reclassification 23
Staff Recommendation: Approve the reclassification of the Instructional Materials Distribution Worker and updates to the job description, salary realignment and title change to Instructional Materials Technician effective June 1, 2016.

Motion _____ Second _____ Vote _____

Educational Services

3.1-A WorkAbility I Grant Funds 28
Staff Recommendation: Accept continued funding of the WorkAbility I Grant for 2016-17 school year to provide supervision of Special Education students' on-the-job training and subsidized wages for high school and transition students and career awareness activities for middle school students.

Motion _____ Second _____ Vote _____

3.2-A New Course: Honors Geometry 29
Staff Recommendation: Approve Honors Geometry as a new course in ninth grade. Sep Cvr

Motion _____ Second _____ Vote _____

3.3-A Schoolology Learning Management System Staff Recommendation: Approve the Schoolology Learning Management System Agreement with Schoolology Inc., for the 2017-19 school years. 30

Motion _____ Second _____ Vote _____

3.4-A Articulation Agreement for CTE Film & Video Production 1 Course with Cerritos College Staff Recommendation: Authorize the Credit by Examination Articulation Agreement for Film & Video Production 1 Course at Paramount High School. 43 Sep Cvr

Motion _____ Second _____ Vote _____

Business Services

4.1-A 2015-2016 Annual Audit Staff Recommendation: Accept the District’s annual audit report for the 2015-2016 school year submitted under separate cover. 45 Sep Cvr

Motion _____ Second _____ Vote _____

4.2-A Resolution 16-27, Bond Measure I Election Staff Recommendation: Adopt Resolution 16-27 certifying the 2016 Measure I Statement of Election Results, and declaring that the existing 2006 Measure AA Citizens’ Oversight Committee continue for the same purposes under the District’s 2016 Bond Measure I. 47

Motion _____ Second _____ Vote _____

4.3-A 2016-17 Budget Adjustments as of December 31, 2016 Staff Recommendation: Approve the 2016-17 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund, Building (Bond) Fund and Capital Facilities Fund. 53

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-I Monthly Financial Statements, December 2016 Staff will present in J-200 format a Financial Statement for each fund for the months of July to December 2016. 65

4.2-I Monthly Financial Statements, December 2016 – Special Education Staff will present in J-200 format a Financial Statement for Special Education for the months of July to December 2016. 77

4.3-I
Monthly Financial
Statements, December
2016 – Self-Insurance
Fund – Health and
Welfare

Staff will present in J-200 format a Financial Statement for
the Self-Insurance Fund – Health and Welfare for the
months of July to December 2016.

79

4.4-I
Average Daily
Attendance Summary
Report Through
December 2nd, 2016
and the Fourth Monthly
School Enrollment
Report

Staff will present the monthly school attendance reports for
2016-17.

81

ANNOUNCEMENTS

Next Regular Meeting Wednesday, February 15, 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 23, 2017

1. Public Employee Discipline/Dismissal/Release
2. Public Employee Performance/Evaluation
 - a. Superintendent (Evaluation Tool)
3. Conference with Labor Negotiator
District Negotiator: Myrna Morales
-TAP
-CSEA
4. Student Discipline
 - a. Board hearing to consider expulsion of Student E-4.
 - b. Board hearing to consider expulsion of Student E-5
5. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____