

Paramount Unified School District



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(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

MINUTES

January 23, 2017

The meeting was called to order at 6:07 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

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| Pledge of Allegiance | Chris Stamm, Director-Nutrition Services, led the Pledge of Allegiance. |
| Roll Call | Trustee Linda Garcia
Trustee Vivian Hansen
Trustee Alicia Anderson
Trustee Sonya Cuellar
Trustee Tony Peña |
| Administrators Present | Ruth Pérez, Superintendent
Ruben Frutos, Assistant Superintendent-Business Services
Myrna Morales, Assistant Superintendent-Human Resources
Ryan Smith, Assistant Superintendent-Secondary Educational Services
Deborah Stark, Assistant Superintendent-Educational Services
Cindy DiPaola, Director-Maintenance & Operations
Greg Francois, Director-Secondary Education
Renée Jeffrey, Director-K-5 School Support & Innovative Programs
Manuel San Miguel, Director-Student Services
Beatriz Spelker-Levi, Director-Personnel
Chris Stamm, Director-Nutrition Services
Patricia Tu, Director-Fiscal Services
Arturo Castañeda, Interim Director-Technology |
| Approve Agenda
January 23, 2017
1.38 | Trustee Cuellar moved, Trustee Anderson seconded. Superintendent Perez informed the Board that item 3.3-A was being pulled from the agenda for further discussion. The motion carried 5-0 to approve the agenda of the Regular Meeting of January 23, 2017 as amended.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña |
| Regular Meeting Minutes
January 9, 2017
1.39 | Trustee Anderson moved, Trustee Hansen seconded the motion carried 4-0-1 to approve the minutes of the Regular Meeting of January 9, 2017.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen
Abstention: 1 – Trustee Peña |

REPORTS

Student Board
Representatives

Jacqueline Lopez - Paramount High School, Jaylene Martinez - Paramount High School-West, Jasmine Long-Buena Vista High School and Mario Rocha-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representative
Reports

There was no representative for CSEA.

TAP President April O'Connor commented that she is honored to be in attendance as the TAP President and teacher. She added that she hopes that there will be a positive resolution this week on negotiations. April shared that this District is one tight knit family and wants to see the best and brightest of teachers working for the District. She has spoken with one-two year teachers who have expressed concern that they are overwhelmed. She wants for the teachers who have been trained by the District to remain with the District. The association is motivated to wrap up negotiations and asks for the Boards support – and added that together we are better.

Board Members' Reports

Trustee Anderson had no report but noted that she is nice to see all the teachers in attendance and welcomed them to come back to more meetings. She added that she hears the concerns coming from teachers.

Trustee Cuellar attended the Governor's Budget Workshop and also added that she also hears teacher's concerns. She thanked everyone who was in attendance.

Trustee Garcia attended a Tepic Sister Cities meeting, the Installation ceremony for the newly established Xican@ Club at the high school and shared that this year's Dia del Niño celebration is scheduled for April 15, 2017.

Trustee Hansen attended the LCAP Committee meeting, the Installation ceremony for the newly established Xican@ Club at the high school and also wished to thank the teachers in attendance and added that the Board hears their concerns.

Trustee Peña thanked everyone in attendance for the meeting. He attended the Strategic Planning meeting and also visited Collins and Tanner School.

Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- ❖ Superintendent Pérez attended the Installation ceremony for the newly established Xican@ Club at the high school.
- ❖ She attended the Governor's Budget Workshop.
- ❖ Dr. Pérez attended the Strategic Planning Committee meeting
- ❖ Superintendent Pérez also attended the LCAP Committee meeting.
- ❖ Dr. Pérez visited Buena Vista High School.

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

Dr. Deborah Stark, Assistant Superintendent-Educational Services and Kelly Morales, Facilitator/Supervisor provided the Board with information as it relates to The California Healthy Youth Act and Meeting the Needs for Health Education and current health instruction provided in PUSD and the need to begin health education early to provide student with accurate, timely information.

The full presentation is available on the District Website.

**BOARD MEETING
CALENDAR**

There were no changes to the Board meeting calendar.

HEARING SECTION

During the hearing section the following speakers addressed the Board.

Christine Barboza, teacher at Paramount High School shared that she is in attendance as an advocate for students, colleagues and the community. Without a doubt she believes that every teacher also stands for what she advocates for and that is their value. She added that if we value education, we should value our teachers.

Joe Lopez, teacher at Paramount High School is in attendance on behalf of PUSD educators and shared his top six (6) reasons to support teachers: #6 PUSD Educators are proud, #5 PUSD Educators are professionals, #4 PUSD Educators role is not limited, #3 Student Organizations, Club Advisors, Athletic Coaches, AP Course teachers and the stipends received are a far cry, #2 for every program, attributes and reason listed in the document to be submitted to WASC for accreditation and the #1 reason to come to the wage negotiation table for a competitive salary increase is respect.

Monika Manglicmont, teacher at Roosevelt School shared that she has been a teacher for over 20 years. Teacher are spending countless hours trying to find resources and planning to meet student's needs. She added that teachers deserve the Board's support.

Joe Peterson, teacher at PHS shared that he has been teaching in the District for 35 years and in addition coaching for 26 years. He is in attendance on behalf of the CTE teachers seeking support. He asks for the Board's support to place CTE teachers on the salary schedule. He added that he is extremely happy to be a part of the CTE program and it would be unfortunate to lose CTE colleagues. He appreciates the Board's support and extended an invitation for them to visit the CTE classes.

CONSENT ITEMS

0.40

Trustee Anderson moved, Trustee Peña seconded and the motion carried 5-0 to approve the Consent Items.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

General Services

Professional Activities Report
16-02
1.40

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

Human Resources

Personnel Report
16-10
2.40

Accepted 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

Purchase Order Report
16-10
4.40

Approved Purchase Order Report 16-10 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of
December
4.40

Approve warrants for all funds through December 2016 with a total of \$13,400,729.80.

ACTION ITEMS

Human Resources

Instructional Materials
Distribution Worker
Reclassification
2.41

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to 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.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Educational Services

WorkAbility I Grant Funds
3.42

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to 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.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

New Course: Honors
Geometry
3.43

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve Honors Geometry as a new course in ninth grade.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Schoology Learning
Management System
**Item Pulled*

THIS ITEM WAS PULLED FROM THE AGENDA.

Articulation Agreement for
CTE Film & Video Production
1 Course with Cerritos
College
3.44

Trustee Peña moved, Trustee Hansen seconded, and the motion carried 5-0 to authorize the Credit by Examination Articulation Agreement for Film & Video Production 1 Course at Paramount High School.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Business Services

2015-2016 Annual Audit
4.45 Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to accept the District's annual audit report for the 2015-2016 school year submitted under separate cover.

Priscilla Flores with Vicenti, Lloyd and Stutzman, provided the Board with a summary of one finding for 2015-16 which was on Internal Controls: Adult Education.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Resolution 16-27, Bond
Measure I Election
4.46 Trustee Peña moved, Trustee Hansen seconded, and the motion carried 5-0 to 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.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

2016-17 Budget Adjustments
as of December 31, 2016
4.47 Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to 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.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

INFORMATION ITEMS

Business Services

Monthly Financial
Statements, December 2016 The Board received as information in J-200 format a Financial Statement for each fund for the months of July to December 2016.

Monthly Financial
Statements, December 2016
– Special Education The Board received as information in J-200 format a Financial Statement for Special Education for the months of July to December 2016.

Monthly Financial
Statements, December 2016
– Self-Insurance Fund –
Health and Welfare The Board received as information in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months of July to December 2016.

Average Daily Attendance
Summary Report Through
December 2nd, 2016 and the
Fourth Monthly School
Enrollment Report The Board received as information the monthly school attendance reports for 2016-17.

ANNOUNCEMENTS

President Garcia reported that the next Regular Meeting would be Wednesday, February 15, 2017, at 6:00 p.m. – Boardroom of the District Office.

Staff Employee Comments
Per Government Code 54957

There were no staff/employee comments.

CLOSED SESSION

The Board adjourned to Closed Session at 7:18 p.m. to discuss public employee discipline/dismissal/release, public employee performance evaluation (Superintendent), conference with labor negotiator, student discipline and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 10:17 p.m. Vice President Hansen reported that they discussed public employee discipline/dismissal/release, public employee performance evaluation (Superintendent), conference with labor negotiator, student discipline and governance team items.

There following was action taken in Closed Session:

Student Discipline
Student E-4
3.48

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to expel student E-4 for the 2016-17 school year and the first semester of the following school year.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Absent: 1 – Trustee Garcia

Student Discipline
Student E-5
3.49

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 4-0 to expel student E-5 for the 2016-17 school year and the first semester of the following school year.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Absent: 1 – Trustee Garcia

ADJOURNMENT

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on January 23, 2017 at 10:18 p.m.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk