

Paramount Unified School District

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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 9, 2017

The meeting was called to order at 6:01 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 | Patricia Tu, Director-Fiscal Services, led the Pledge of Allegiance. |
| Roll Call | Trustee Linda Garcia
Trustee Vivian Hansen
Trustee Alicia Anderson
Trustee Sonya Cuellar
Trustee Tony Peña - ill |
| Administrators Present | Ruth Pérez, Superintendent
Ruben Frutos, Assistant Superintendent-Business Services
Ryan Smith, Assistant Superintendent-Secondary Educational Services
Deborah Stark, Assistant Superintendent-Educational Services
Daniel Aguilar, Director-Safety and Security
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
Sue Saikaly, Principal-Zamboni Middle School
Lisa Kirk, Assistant Principal-Zamboni Middle School |
| Approve Agenda
January 9, 2017
1.29 | Trustee Anderson moved, Trustee Cuellar seconded the motion carried 4-0 to approve the agenda of the Regular Meeting of January 9, 2017.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen
Absent: 1 – Trustee Peña |
| Regular Meeting Minutes
December 12, 2016
1.30 | Trustee Hansen moved, Trustee Anderson seconded the motion carried 3-0 to approve the minutes of the Regular Meeting of December 12, 2016.

Ayes: 3 – Trustees Anderson, Cuellar, Garcia, Hansen
Abstention: 1 – Trustee Cuellar
Absent: 1 – Trustee Peña |

Facilities Corporation Meeting
Minutes December 12, 2016
1.31

Trustee Hansen moved, Trustee Anderson seconded the motion carried 3-0 to approve the minutes of the Facilities Corporation Meeting of December 12, 2016.

Ayes: 3 – Trustees Anderson, Cuellar, Garcia, Hansen
Abstention: 1 – Trustee Cuellar
Absent: 1 – Trustee Peña

REPORTS

Student Board
Representatives

Yanet Lopez- Paramount High School, Jaylene Martinez -Paramount High School-West, Diana Rodriguez-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 hoped everyone had an enjoyable holiday break. She added that unfortunately the association and District are still in the bargaining stage. She asked that the Board provide that support at the table. K-5 teachers are working really hard and asked that they be provided with the support they need. Other areas being discussed are Special Education proposed language and the different pay rates for CTE teachers. She expressed concern on the big ticket expenses that are happening away from the classroom and shared this is frustrating for teachers. New teachers are working really hard and she wants those new teachers to remain with us and not leave the District.

April shared that Michaela O'Neill has officially retired and Patricia Williams who has worked with Jim Romo through Norwalk-La Mirada will be subbing in Michaela's place.

Board Members' Reports

Trustee Anderson had no report.

Trustee Cuellar had no report.

Trustee Garcia shared that the toy drive Tepic Sister Cities held was a success and also the dinner fundraiser for the Boy Scouts held at the Elks Lodge sold out.

Trustee Hansen had no report but wished to welcome everyone back from the break and shared that she is looking forward to the rest of the year.

Superintendent's Report

Superintendent Dr. Pérez had no report but highlighted the following:

- ❖ Superintendent Pérez highlighted action items 3.2-A and 3.3-A and shared how happy she is that these opportunities will be available as the District moves forward and looks to expand the workshops for parents.

Bulletin Boards – Zamboni Middle School

Sue Saikaly, Zamboni Middle School Principal, presented an overview of the Boardroom bulletin boards representing Zamboni Middle School's educational program and student work. The bulletin boards

reflect the theme of “Great things are happening at Zamboni” and enhance the educational message sent to visitors and District employees.

**BOARD MEETING
CALENDAR**

There were no changes to the Board meeting calendar.

HEARING SECTION

During the hearing section the following speaker addressed the Board.

Mr. Eddie Marquez, introduced himself to the Board of Education as the new Director of Government Relations at Paramount Petroleum. He is replacing the former Director Frank Mitchell. He added that he will be working closely with Mr. Bill Winters on the transition and looks forward to working with the District and continue the strong partnership that has been established. He wished to reiterate that they will continue their commitment to be solid neighbors and be available 24/7 to the District.

CONSENT ITEMS

0.32

Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 4-0 to approve the Consent Items.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen

Absent: 1 – Trustee Peña

Human Resources

Personnel Report

16-09

2.32

Accepted 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.

Educational Services

Consultant and Contract
Services

3.32

Approved the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.

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

3.32

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.

Memorandum of
Understanding with the
University of California, Irvine
for the 2016-17 School Year

3.32

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.

Business Services

Purchase Order Report
16-09

4.32

Approved Purchase Order Report 16-09 authorizing the purchase of supplies, equipment, and services for the District.

Acceptance of Donations
4.32

Accepted 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.

ACTION ITEMS

Educational Services

New Board Policy 6142.1 –
Sexual Health and HIV/AIDS
Prevention Instruction
3.33

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 4-0 to accept for second reading proposed new Board Policy 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction for first reading, which reflects current State requirements.

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

Contract with The Latino
Family Literacy Project
3.34

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 to approve *The Family Literacy Project* staff training, workshop fees, and books and materials for college awareness programs for parents.

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

Contracts with *Families in*
Schools
3.35

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to approve contract with *Families in Schools* to provide curriculum-based programs for parents on key topics aligned to academic goals.

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

Nonpublic School Placement
for Special Education
Students for 2016-17
3.36

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to 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.

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

Business Services

Software Service Agreement
with Harris Computer
Corporation
4.37

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to approve the Software Service Agreement with Harris Computer Corporation, and authorize the Superintendent or designee to execute all necessary documents.

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

INFORMATION ITEMS

Educational Services

Revised Administrative Regulation 5125.2 – Parents' Rights Concerning Student Records

The Board received as information revised Administrative Regulation 5125.2 – Parents' Rights Concerning Student Records.

Williams Settlement Quarterly Uniform Complaint Summary

The Board received as information the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter October 1 – December 31, 2016.

ANNOUNCEMENTS

President Garcia reported that the next Regular Meeting would be Monday, January 23, 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 6:34 p.m. to discuss conference with labor negotiator and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 8:16 p.m. President Peña reported that they discussed conference with legal counsel-anticipated litigation and governance team items.

There was no action taken in Closed Session.

ADJOURNMENT

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on January 9, 2017 at 8:16 p.m. in honor of former teacher Linda Fisher and long-time residents Julia Martinez and Trinia Megano.

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

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk