

# 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**

**February 27, 2017**

The meeting was called to order at 6:11 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Pledge of Allegiance Greg Francois, Director-Secondary Education, led the Pledge of Allegiance.

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

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  
Daniel Aguilar, Director-Safety & Security  
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  
Alfredo Lopez, Interim Director-Research and Evaluation

Approve Agenda Trustee Anderson moved, Trustee Peña seconded and the motion  
February 27, 2017 carried 5-0 to approve the agenda of the Regular Meeting of February  
1.66 27, 2017.

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

Regular Meeting Minutes Trustee Cuellar moved, Trustee Hansen seconded the motion carried  
February 15, 2017 5-0 to approve the minutes of the Regular Meeting of February 15,  
1.67 2017.

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

## REPORTS

### Student Board Representatives

Jaylene Martinez-Paramount High School-West and Jazmine Long-Buena Vista High School reported on school academic, athletic and extra-curricular activities.

### Employee Representative Reports

CSEA President JoAnn Garner wished to present the incoming new Board for CSEA: Cindy Craft-Labor Relations, Lourdes Aguayo-Treasurer, Maria Anguiano-Secretary, Erika Marton-Vice President and herself JoAnn Garner-President.

JoAnn added that negotiations have started and normally they go in with a glass half empty. This year the association went in with a full plate. She added that 50% of its members live in the community and they are loyal to both. In past years, members have given up raises to save jobs and they believe it would be nice to spread the wealth for those who have sacrificed to keep insurance rates affordable. The association has been informed that everything on their proposal is off the table except the 4% salary increase retro and year 5 added to vacation calendar. The Association realizes that going in, they were not going to get everything, or three quarters ( $\frac{3}{4}$ ) or even half ( $\frac{1}{2}$ ), but certainly they were not expecting to hear that everything is off the table.

The association feels that what is being offered by the District is not reflective of the District's commitment to Classified employees.

TAP Representative Kim Goforth shared the ratification of the tentative agreement is complete with an overwhelming 77% participation and members are very grateful for the Board's support. Next steps will include to educate members and find ways to support K-5. TAP will begin to coordinate and work on the Principal's survey. She also shared that on May 3, 2017, the Who's Who Dinner/Award in which this year's honoree is herself will take place. They are also developing surveys for next year's negotiations.

### Board Members' Reports

Trustee Anderson welcomed everyone in attendance. She attended the monthly Ad Hoc meeting, she traveled to Sacramento to attend the Schools To Watch recognition for both Alondra and Jackson Middle Schools, and the Annual Rotary Student Forum.

Trustee Cuellar welcomed everyone and she attended the Annual Rotary Student Forum.

Trustee Garcia welcomed everyone. She attended a Tepic Sister Cities meeting and shared information on the 2<sup>nd</sup> annual Dia Del Niño. She also attended the Annual Rotary Student Forum and the Habit Grill Fundraiser benefiting the PHS ASB.

Trustee Hansen welcomed everyone in attendance. She attended the Ad Hoc meeting, LCAP Committee meeting, the Annual Rotary Student Forum, and the Habit Grill fundraiser benefiting the PHS ASB.

Trustee Peña attended the STAR Principals luncheon, the Strategic Planning meeting, the Schools To Watch Recognition in Sacramento recognizing Alondra and Jackson Middle School, the Annual Rotary Student Forum and the PHS CIF Soccer game.

Superintendent Dr. Pérez highlighted the following:

- ❖ Superintendent Pérez shared that the PHS Varsity Boy's Soccer team was successful in defeating their opponent and will advance and play El Toro at home on February 28.
- ❖ She assisted in hosting the 19<sup>th</sup> Annual Rotary Student Forum.
- ❖ Dr. Pérez visited Lincoln School and Keppel School.
- ❖ Superintendent Pérez attended the STAR Principals' luncheon.
- ❖ Dr. Pérez met with Kelly Anderson, Principal at Jackson to discuss ways on how to increase the fundraising efforts for Pennies for PEP.
- ❖ Dr. Pérez attended the Strategic Planning meeting.
- ❖ Superintendent Pérez along with Board member Peña and Anderson traveled to Sacramento for the Schools To Watch recognition honoring Alondra and Jackson Middle Schools.

#### The California Data Dashboard

Dr. Deborah Stark, Assistant Superintendent-Educational Services and Alfredo Lopez, Interim Director-Research & Evaluation provided the Board with information on the California Data Dashboard, the new accountability system for schools.

Dr. Stark and Mr. Lopez shared the background information on the California Data Dashboard and how it is connected to the LCFF and LCAP, the content of rubrics that measure progress toward state indicators and outlined the next steps at the state, district and school levels.

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 we had the following speakers address the Board:

Teresa Kugler, teacher at Zamboni Middle School shared that she is in attendance in expressing her support of Classified personnel. They are the first in line making contact with our students, parents, teachers and community. We have to acknowledge that our students know that our Classified employees are appreciated and that they are valued. She added that she is very proud to work with such a great group of people.

Don Quintiliani-Hodgson, a Campus Security Personnel for the District is in attendance asking for the Board's support of CSPs going from 10 month to 12 month employment.

Don added that CSPs are the front line face for Paramount USD and most identifiable, they are building trust and rapport with students, staff, parents and the community. He shared that having familiar faces year round is a deterrent to security issues. CSPs completed a training that is the most extensive in the L.A. County and far superior to standard training. CSPs are first responders to any unforeseen incident and

during the summer, the majority of campuses are being utilized and there is no one better than your own CSP to meet the needs that are needed for year round services. Don thanked the Board for their consideration.

Robtrell Scott, PHS Senior student and also President of the African American Cultural Club was in attendance to share information to the Board about the club. Club advisors are Ms. Arias and Ms. Dodson and added that they are great advisors. The club planned many trips in February to celebrate Black History month. They attended the 16<sup>th</sup> Annual Los Angeles Black College Expo in which six of its club member students were accepted on the spot. The Club recently hosted its 10<sup>th</sup> Annual Black Family Forum Awards ceremony led by Counselor Ms. Talamantes. This event recognizes academics, attendance and the hard work by students. Robtrell added that this year, he was the recipient of the Muhammad Ali Perfect Attendance Award. He thanked the Board.

### **CONSENT ITEMS**

0.68

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

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

### **Human Resources**

Personnel Report  
16-12  
2.68

Accepted Personnel Report 16-12, 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 Services  
3.68

Approved the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

Overnight-Out-of-County  
Study Trips  
3.68

Approved the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.

### **Business Services**

Purchase Order Report  
16-12  
4.68

Approved Purchase Order Report 16-12 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of  
January  
4.68

Approved the warrants for all funds through January with a total of \$12,140,379.11.

Acceptance of Donations  
4.68

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**

## **General Services**

Consolidation of Paramount Unified School District Board Member Elections with Statewide Elections per Senate Bill 415, California Voter Participation Rights Act  
1.69

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to adopt Resolution 16-29, Consolidation of Paramount Unified School District Board Member Elections with Statewide elections and rescheduling of Board Member elections from odd number years to even-numbered years in accordance with Elections Code 1302 and Senate Bill 415

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

## **Educational Services**

Nonpublic School Placement for Special Education Students for 2016-17  
3.70

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve the placement for special education student in nonpublic schools as determined by the student's Individual Education Plan for the 2016-17 school year.

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

Greco's World Consultant  
3.71

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve Greco's World Consultant to provide an Independent Educational Evaluation for a student per a settlement agreement.

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

Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award Application  
3.72

Trustee Anderson moved, Trustee Pena seconded, and the motion carried 5-0 to accept the Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award application for the 2017-18 fiscal year.

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

A-G Edgenuity On-line Courses  
3.73

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve A-G Edgenuity on-line courses at Adult School Diploma Lab, Buena Vista High School, Paramount High School –West Campus and Paramount High School.

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

New Course: Achievement Via Individual Determination  
3.74

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the adoption of the AVID course and supplies to support college readiness and academic behaviors at Buena Vista High School.

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

New Course: PLTW Medical Detectives  
3.75

Trustee Anderson moved, Trustee Pena seconded, and the motion carried 5-0 to approve the adoption of the course PLTW Medical Detectives and authorization of the purchase of PLTW materials and supplies for the 2017-18 school year.

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

New Course: PLTW Green Architecture

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the adoption of the course PLTW Green

3.76

Architecture and authorization of the purchase of PLTW materials and supplies for the 2017-18 school year.

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

New Course: PLTW App Creators & PLTW Computer Science for Innovators and Makers  
3.78

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the adoption of the courses PLTW App Creators and PLTW Computer Science Innovators and Makers and authorization of the Purchase of PLTW materials and supplies for the 2017-18 school year.

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

Required Textbook for El Camino College Compton Center Course Offering at Paramount High School  
3.79

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the purchase of textbooks for the El Camino Compton Center Administration of Justice 100 course for the 2016-2017 school year.

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

### **Business Services**

2016-17 Budget Adjustments as of January 31, 2017  
4.80

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, Health & Welfare Fund, Workers' Compensation Fund, and Early Retiree Fund.

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

### **CONFERENCE ITEMS**

Assessment Platform: Illuminate  
3.81

The Board received for review and consideration for approval the contract for Illuminate as the District's assessment platform for the 2017-18 school year. After review, it was motioned by Trustee Cuellar and seconded by Trustee Peña to approve the contract with Illuminate as the District's assessment platform for the 2017-18 school year.

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

Revised Board Policy 0500 – Nondiscrimination in District Programs and Activities

The Board accepted for first reading proposed revised Board Policy 0500-Nondiscrimination in District Programs and Activities.

Schoology Learning Management System  
3.82

The Board received for review and consideration for approval the Schoology Learning Management System Agreement with Schoology Inc., for the 2017-19 school years. After review, it was motioned by Trustee Hansen and seconded by Trustee Peña to approve the Schoology Learning Management System Agreement with Schoology Inc., for the 2017-19 school years.

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

### **INFORMATION ITEMS**

Monthly Financial Statements, January 2017

The Board received as information in J-200 format a Financial Statement for each fund for the months of July to January 2017.

Monthly Financial Statements, January 2017 – Special Education

The Board received as information in J-200 format a Financial Statement for Special Education for the months of July to January 2017.

Monthly Financial Statements, January 2017 – 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 January 2017.

Average Daily Attendance Summary Report Through January 19, 2017 and the Fifth 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 Monday, March 13, 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 7:19 p.m. to discuss Conference with Real Property Negotiator, Public Employee Performance/Evaluation (Superintendent), Conference with Labor Negotiator, Student Discipline, Conference with Legal Counsel-Anticipated Litigation and Governance Team items.

### **OPEN SESSION**

The Board reconvened to Regular Session at 9:38 p.m. President Garcia reported that Conference with Real Property Negotiator, Public Employee Performance/Evaluation (Superintendent), Conference with Labor Negotiator, Student Discipline, Conference with Legal Counsel-Anticipated Litigation and Governance Team items.

There following was action taken in Closed Session:

### **Educational Services**

Student Discipline Student A-2 3.83

Trustee Peña moved, Trustee Cuellar seconded, and the motion carried 5-0 to readmit student A-2 and attend Buena Vista High School, Independent Study Program.

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

Student Discipline Student E-8 3.84

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to expel student E-8 for the remainder of the 2016-17 school year.

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

### **ADJOURNMENT**

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on February 27, 2017 at 9:39 p.m.

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

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Ruth Pérez, Secretary  
To the Board of Education

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President

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Vice President/Clerk