

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**March 13, 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                            | Renée Jeffrey, Director-K-5 School Support & Innovative Programs   |                            |
| Roll Call                                       | Linda Garcia<br>Vivian Hansen<br>Alicia Anderson   | Sonya Cuellar<br>Tony Peña |
| Approve Agenda March 13, 2017                   | Approve the Regular Meeting agenda of March 13, 2017.<br>Motion_____ Second_____ Vote_____                 |                            |
| Study Session Meeting Minutes February 27, 2017 | Approve the Study Session Meeting minutes of February 27, 2017.<br>Motion_____ Second_____ Vote_____       | 1                          |
| Regular Meeting Minutes February 27, 2017       | Approve the minutes of the Regular Meeting held on February 27, 2017.<br>Motion_____ Second_____ Vote_____ | 7                          |

**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 |
| Jasmine Long     | Buena Vista High School    |
| Mario Rocha      | 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. K-5 and 6-8 Language Arts and ELD Implementation Update
  - b. Expanding Options for PreSchool
  - c. Second Interim Report

**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\_\_\_\_\_

**Human Resources**

2.1-C Accept Personnel Report 16-13 as submitted. The report 15  
Personnel Report 16-13 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**

3.1-C Approve the consultant and contract services request 25  
Consultant Services authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.

3.2-C Approve the overnight and/or out-of-county study trip for 26  
Overnight and/or Out-of-County/Study Trips students consistent with the District policies and instructional programs.

3.3-C Approve the Memorandum of Understanding with Los 36  
Memorandum of Angeles County Office of Education (LACOE) for District Referrals of 6-12 students to County Community Schools and Specialized Secondary Schools.

**Business Services**

4.1-C Approve Purchase Order Report 16-13, authorizing the 38  
Purchase Order Report purchase of supplies, equipment, and services for the 16-13 District.

**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 Staff Recommendation: Hold a public hearing regarding 43  
Public Hearing – the Tentative Agreement, dated February 16, 2017, Negotiated Tentative Agreement between Paramount Unified School District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2016-17.

OPEN HEARING:

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

CLOSE HEARING:

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

2.2-A Approval of the Negotiated Tentative Agreement between Paramount Unified School District and the Teachers Association of Paramount, Regarding Salary Enhancement and Health & Welfare Benefits for 2016-17

Staff Recommendation: Approve the Tentative Agreement, dated February 16, 2017, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2016-17. 64

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

**Educational Services**

3.1-A Nonpublic School Placement for Special Education Students for 2016-17

Staff Recommendation: 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. 85

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

3.2-A Memorandum of Understanding with California State University Long Beach to Provide Practicum Interns in the Field of Social Work

Staff Recommendation: Memorandum of Understanding with California State University Long Beach for master social worker practicum interns from March 14, 2017 through June 30, 2022. 86

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

3.3-A Revised Board Policy 0500 -Nondiscrimination in District Programs and Activities

Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 0500 – Nondiscrimination in District Programs and Activities, which reflects current State requirements. 91

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

3.4-A New Course: Theater Production

Staff Recommendation: Approve the adoption of the Theater Production course and the authorization to purchase textbooks for the 2017-18 school year. 96  
Sep  
Cvr

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

**Business Services**

4.1-A Second Interim Report 2016-17

Staff Recommendation: Approve the 2016-17 Second Interim Report with a positive certification. 103  
Sep  
Cvr

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

4.2-A Claim Rejection

Staff Recommendation: Reject Claim No. 2016:005 and remand to the District's insurance carrier for adjudication. 104

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

4.3-A Notice of Completion – CMAS Contract Staff Recommendation: Accept as completed the CMAS contract for synthetic track surfacing at Paramount High School, and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding. 105

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

4.4-A Approval of Bond Facilities Projects Sequence List Staff Recommendation: Approve the Bond Facilities Projects Sequence list, allowing staff to develop estimated costs and construction budgets and work on finalizing design approval. 106

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

**ANNOUNCEMENTS**

Next Regular Meeting Monday, March 27, 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**

March 13, 2017

1. Conference with Real Property Negotiator  
District Negotiator: Ruben Frutos  
-All District Property
2. Public Employee Discipline/Dismissal/Release  
Per Govt. Code 54957
3. Public Employee Performance/Evaluation  
a. Superintendent
4. Student Discipline  
a. Board hearing to consider expulsion of Student E-9.
5. Conference with Labor Negotiator  
District Negotiator: Myrna Morales  
-CSEA
6. Conference with Legal Counsel-Anticipated Litigation  
a. Per Govt. Code 54956.9 (1 case)
7. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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