



Trustee Hansen moved, Trustee Anderson seconded the motion carried 5-0 to approve the minutes of the Regular Meeting of June 12, 2017.

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

## **REPORTS**

### Employee Representative Reports

There was no representative present for CSEA.

TAP President April O'Connor was in attendance but no report was provided.

### Board Members' Reports

Trustee Anderson attended the Schools To Watch Conference and redesignation awards recognition for Alondra and Jackson Middle Schools and accompanied staff to visit the office of Congresswoman Lucille Roybal-Allard.

Trustee Cuellar had no report.

Trustee Garcia attended the Elk's Scholarship awards event, the Boy's and Girl's Scouts Flag ceremony, the Chamber of Commerce Installation & Awards luncheon, and the Tepic Sister Cities Meeting.

Trustee Hansen had no report.

Trustee Peña attended the Schools To Watch Conference and redesignation awards recognition for Alondra and Jackson Middle Schools.

### Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- ❖ Superintendent Pérez wished to thank Director Cindy DiPaola and the Operations staff for their support in all the preparations for the various promotions and high school graduations.
- ❖ Dr. Pérez announced to the Board that she was making a presentation to the Board of a Charter petition binder from Opportunities For Learning and are presenting to the Board for consideration for Charter status in our District. Opportunities For Learning staff will be in attendance for the July 17, 2017 Board meeting to provide a presentation of their program before the Board.

#### Introductions:

##### David Daley – Director-Special Education

David Daley received a Bachelor's Degree in Psychology and another in Education from Westfield State College. He received his Master's Degree in Special Education Mild/Moderate from California State University, Dominguez Hills and another in School Administration from Loyola Marymount University.

David has served as a Resource Specialist at Paramount High School for 13 years. He served as a Program Specialist in Special Education providing support for all high schools for four years. For the past two years, David has served as a Program Administrator in Special Education.

David is highly regarded for his work and dedication on behalf of students. He strives to provide students with the highest quality of education. He looks for new ways to support students with special needs.

We welcome David as Director of Special Education.

Scott Law, Director – Facilities and Project Management

Scott Law received his Bachelor's Degree in Biology and Chemistry and his Master's Degree in Teaching from Chapman University.

Scott served as a teacher at Clearwater School/Paramount High School-West Campus and as a Curriculum Specialist in Educational Services. Scott served as an Assistant Principal at Paramount High School-West Campus for six years and then two years at Zamboni Middle School. For the past two years, Scott has served as the Principal of Collins School.

Scott has been instrumental in the renovation of the Zamboni Campus and the modernization of Collins School. He comes to the job with strong technology skills and a vision to support a high quality learning environment for students.

We welcome Scott as Director of Facilities and Project Development.

Dr. Yvonne Rodriguez, Principal-Paramount Adult School

Dr. Yvonne Rodriguez received her Bachelor's Degree in English and Communication and her Master's Degree in Educational Administration from Azusa Pacific University and her Doctorate from the California State University, Fullerton in Educational Leadership Administration.

Yvonne served as a Language Arts teacher and a TOSA at Paramount High School. Yvonne also served as the Assistant Principal of Paramount High School. For the past eight years, Yvonne has served as the Assistant Principal of Guidance, Student Activities, and Curriculum & Instruction at the West Campus.

Yvonne is a passionate leader and is dedicated to enhancing instructional strategies for all students. Yvonne is known for her ability to relate well with students, staff and parents.

We welcome Yvonne as Principal of the Adult School.

Theresa Diaz, Principal-Collins School

Theresa Diaz received her Bachelor's Degree in Child and Adolescent Studies and her Master's Degree in Educational Administration from California State University, Fullerton.

Theresa served as a teacher at Mokler School. Theresa became the Math Coach at Mokler School and then the Instructional Coach at Collins School for two years. For the past four years, she has served as a Curriculum Specialist in Educational Services.

Theresa is known for her understanding of what currently exists, the ability to envision what is possible (and needed) and the planning and implementation skills to turn vision into visible results.

We welcome Theresa as Principal of Collins School.

#### Title 1 Parent Survey Results

Renee Jeffrey, Director-K-5 Support and Innovative Programs and Margarita Rodriguez, Director-Research, Assessment and Student Information provided the Board with an update on the Title 1 Parent Survey Results, review highlights of the survey and outline next steps.

The Title 1 Parent Survey is given each year to the parents of students in grades K-12. In 2016-17, one survey was administered with both LCAP and Title 1 sections-the combination of what had been two surveys in the prior year, made it easier for parents to participate.

Questions on student to adult connections and college and career readiness were topics that were added to reflect district focus. Sections of the survey also discussed included school climate and engagement, student and adult connections (new), conditions of learning and college and career readiness.

The complete version of the presentation is available on the District website.

#### 2017-18 Budget

Ruben Frutos, Assistant Superintendent-Business Services and Patricia Tu, Director-Fiscal Services provided the Board with an update on the Budget and the District's next steps.

Areas discussed included:

- Decline in enrollment/attendance (AD)
- District personnel costs
- District fund balance
- One-time funding
- Federal budget allocations
- Post-employment benefits

Mr. Frutos share what happens next:

- The 2017-18 State Budget Act is approved
- LEA's have 45 days from the date of budget approval to adjust budget
- Close the books for 2016-17
- Unaudited actual due to LACOE by September 15, 2017.

The complete version of the presentation is available on the District website.

#### **BOARD MEETING CALENDAR**

There were no changes to the Board meeting calendar.

#### **HEARING SECTION**

The following speakers addressed the Board:

Mr. Gerald Cerda congratulated the new principals being introduced. He shared with the Board that on June 13, 2017 he attended a Town Hall meeting and did not see many District employees there and that was concerning to him as the most important person, the Superintendent was not there. He received a letter from Supervisor Hahn regarding the air and this is a big issue.

Mr. Cerda added that earlier in the day he requested for copies of District office administration salaries and believes they should be readily available at the time of the request and they are not. Mr. Cerda added that he would be submitting a uniform complaint unlawful pupil fees. When a coach is requesting money from students and it's a state funded program, that is a big no no. He indicated he addressed this concern two years ago to the superintendent at the time, doesn't know if it was addressed but two years later its happening again and a coach is asking for \$50 fee per student, that is a lot of money when added up. Mr. Cerda added that he will be submitting his complaint even though he knows it's already being addressed. He considers it to be financial child abuse.

Mrs. Sonia Olmos De Leon thanked David Daley and Scott Law for their comments and asked that they do what's best for the kids and really holds that to everyone in the room including parents. For the June 12, 2017 meeting people came to address the air quality and after the meeting, Mr. Frutos spoke with them. Her husband also received a letter from the District addressing the air filters the District uses in which the letter indicates they are the best, but to her best is not objective it is subjective and that is not the best for her. She shared a memorandum from the Health Department dated May 17, 2017 and indicated that the Health Department is just covering themselves. She has asked and met with Councilmember Diane Martinez in December 2016 to discuss the implementation and providing of air filters. She added that the Brown Act should be followed.

Ms. Sara Patricia, Lincoln parent commented that everyone in the room should understand why parents are upset. There is an air crisis going on in our city with the metal forging company and medical waste facility. Parents are upset and have requested that the District be more proactive. The response being received is that the District is aware and are following and getting debriefed on a weekly basis. As a parent, if you know your child is breathing high levels of toxins, you would be upset too because children are breathing this air outside and in the classrooms. Parents are here and at the Council meetings. They are trying to protect children. Wants the Board to be more proactive to find solutions. She added that the people making the big decisions don't live in the City. They get to go home and not smell Chromium 6 or the burnt metal. She asked that to be taken into account.

**CONSENT ITEMS**  
0.210

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

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

**General Services**

Representatives to Athletic Leagues for 2017-18  
1.210

Approved Mr. Alex Acosta, Athletic Director and Ms. Rachel Dominguez, Athletic Director, as District Representatives to athletic leagues for 2017-18.

**Human Resources**

Personnel Report  
16-19

Accepted Personnel Report 16-19, as submitted. The report includes details, assignments, terminations, and employment of personnel.

2.210

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  
3.210

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

Overnight and/or Out-of County  
Study Trips  
3.210

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

### **Business Services**

Purchase Order Report 16-19  
4.210

Approved Purchase Order Report 16-19 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of  
May 2017  
4.210

Approved warrants for all funds through May with a total of \$14,210,212.37.

Acceptance of Donations  
4.210

Accepted the donations as presented on behalf of the District with any bequests or gifts of money or property for a purpose deemed suitable by the District.

Consultant Services  
4.210

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

Professional Activities Report  
16-12  
4.210

Approved the Professional Activities Report 16-12 for Assistant Superintendent Ruben Frutos' attendance at an out-of-state conference.

### **ACTION ITEMS**

#### **Educational Services**

Local Control Accountability  
Plan, 2017-2020  
3.211

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the Local Control Accountability Plan, 2017-2020 for submission to Los Angeles County Office of Education.

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

Resolution 16-36, Local  
Agreement for Child  
Development Services for the  
California State Preschool  
Program 2017-18  
3.212

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to adopt Resolution 16-36, the California State Preschool Contract for full and part-day preschool services provided at Alondra, Collins, Gaines, Hollydale, Keppel, Mokler, Wirtz (Jackson), and Zamboni sites for the 2017-18 school year.

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

Consolidated Application for  
Funding Categorical Aid  
Programs  
3.213

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve submission of the Consolidated Application for Funding Categorical Aid Programs to the California Department of Education for the 2017-18 school year.

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

Nonpublic, Nonsectarian  
School/Agency Services  
Annual Master Contracts for  
Special Education Students,  
2017-18 School Year  
3.214

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the Nonpublic, Nonsectarian School/Agency Services Annual Master Contracts for the placement of Special Education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2017-18 school year.

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

Nonpublic School Placements  
for Special Education  
Students, 2017-18 School  
Year  
3.215

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve the funds for the placement of special education students in a nonpublic school, as determined by the students' Individual Education Plan for the 2017-18 school year.

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

Physical Education  
Exemption for High School  
Students  
3.216

Trustee Peña moved, Trustee Hansen seconded, and the motion carried 5-0 to approve physical education course exemptions for students who meet the criteria for either the Two-year exemption or the permanent exemption.

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

SAT/PSAT College  
Readiness Assessments  
Agreement for the 2017-18  
School year  
3.217

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve the SAT/PSAT College Readiness Assessments Agreement with College Board for the 2017-18 school year.

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

Los Angeles County Office of  
Education's Instructional  
Technology Agreement  
3.218

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve the Los Angeles County Office of Education's Instructional Technology (ITO) Agreement to support the implementation of Chromebooks at Jackson School, Paramount High School and Paramount High School West for the 2017-18 school year.

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

School Loop Agreement  
*This item was pulled*

*This item was pulled from the agenda.*

Service Agreement with the  
Los Angeles County Sheriff's  
Department for two School  
Resource Officers  
3.219

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the Services Agreement with the Los Angeles County Sheriff's Department for two School Resource Officers from July 1, 2017 through June 30, 2018.

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

Career Technical Education  
Incentive Grant Award  
3.220

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve accept funds for the CTE Incentive Grant Award to develop student's skills enrolled in Career Technical Education Programs.

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

Kaplan Professional Services Agreement 3.221	Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve the Kaplan Professional Services Agreement with Kaplan K12 Learning Services, LLC for the 2017-18 school year.  Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
 <b><u>Business Services</u></b>	
Estimated Actuals Financial Report for 2016-17 and the Proposed Budget for 2017-18 4.222	Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the Estimated Actuals Financial Report for 2016-17 and the Proposed Budget for 2017-18, and authorize submission to the County Superintendent of Schools. Authorize staff to make all budgeted transfers as appropriate throughout the year.  Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
2016-17 Budget Adjustments as of May 31, 2017 4.223	Trustee Hansen moved, Trustee Peña 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 Fund, and Health & Welfare Fund.  Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Resolution 16-37, the Education Protection Account 4.224	Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to adopt Resolution 16-37, determining that all Education Protection Account funds shall be used to pay teacher salaries.  Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Agreement for Services with The Kendrick Group, LLC for 2017-2018 and Submission of E-Rate Applications for 2018-19 4.225	Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve the 2017-18 contract agreement with The Kendrick Group, LLC to provide services for E-Rate filings for all District schools, and authorize staff to submit the 2018-19 E-Rate  Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Sale, Disposal or Recycle of Surplus Property 4.226	Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to Authorize staff to identify surplus or obsolete property, and further authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law.  Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Approval of Agreement with OpenGov for Software Services 4.227	Trustee Peña moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the Agreement with OpenGov for Software Services, and authorize the Superintendent or designee to execute all necessary documents.  Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Approval of Affordable Care Act Subscription Agreement with Selerix Systems, Inc., and Option to Approve Client	Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the Affordable Care Act Subscription Agreement with Selerix Systems, Inc., and Option to Approve Client Agreement, as needed. Authorize the Superintendent or designee to

Service Agreement  
4.228

execute all necessary documents.

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

## **INFORMATION ITEMS**

### **Educational Services**

Williams Settlement Quarterly  
Uniform Complaint Summary

The Board received as information the required Williams Settlement Quarterly Uniform Complaint Summary for the fourth quarter April 1, 2017 through June 30, 2017.

### **Business Services**

Bid Summary – Fresh  
Produce Contract

The Board received as information a summary of bid results for fresh produce.

## **ANNOUNCEMENTS**

Staff Employee Comments  
Per Government Code 54957

President Garcia reported that the next Regular Meeting would be Monday, July 17, 2017 at 6:00 p.m. – Boardroom of the District Office.

There were no staff/employee comments.

## **CLOSED SESSION**

The Board adjourned to Closed Session at 7:20 p.m. to discuss Conference with Legal Counsel-Anticipated Litigation, Public Employment, Public Employee Performance/Evaluation (Superintendent), and Public Employee Discipline/Dismissal/Release.

## **OPEN SESSION**

The Board reconvened to Regular Session at 10:09 p.m. President Garcia reported that they discussed Conference with Legal Counsel-Anticipated Litigation, Public Employment, Public Employee Performance/Evaluation (Superintendent) and Public Employee Discipline/Dismissal/Release.

There following action was taken in Closed Session:

Public Employment  
2.229

Trustee Anderson moved, Trustee Hansen seconded and the motion carried 3-0 to approve the appointment of Michael T. Ono as Principal effectively as soon as mutually agreeable.

Ayes: 3 – Trustees Anderson, Garcia, Hansen, Peña  
Absent: 2 – Cuellar, Hansen

Public Employment  
2.230

Trustee Anderson moved, Trustee Peña seconded and the motion carried 5-0 to approve the appointment of Keith Nuthall as Principal effective as soon as mutually agreeable.

Ayes: 3 – Trustees Anderson, Garcia, Hansen, Peña  
Absent: 2 – Cuellar, Hansen

Public Employment  
2.231

Trustee Peña moved, Trustee Anderson seconded and the motion carried 5-0 to approve the appointment of Alicia Megofna as Assistant Principal effective as soon as mutually agreeable.

Ayes: 3 – Trustees Anderson, Garcia, Hansen, Peña  
Absent: 2 – Cuellar, Hansen

**ADJOURNMENT**

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on June 26, 2017 at 10:10 p.m. in memory of Shirley Elliot former Board of Education member, Elk's Lady and Woman's Club member.

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

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Ruth Pérez, Secretary  
To the Board of Education

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President/Clerk