

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

July 17, 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 Scott Law, Director-Facilities and Project Management

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

Approve Agenda July 17, 2017 Approve the Regular Meeting agenda of July 17, 2017.
Motion_____ Second_____ Vote_____

Regular Meeting Minutes June 26, 2017 Approve the minutes of the Regular Meeting held on June 26, 2017. 1
Motion_____ Second_____ Vote_____

REPORTS

1. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
2. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.

3. Superintendent's Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.

**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 blue card located on the table by the door and submit the completed card to the secretary prior to the beginning of the meeting. 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. The Board cannot engage in public discussion during this portion of the agenda (Government Code Sections 54950 - 54963), staff will follow up and address public inquiries. 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_____

General Services

1.1-C
Representatives to
Athletic Leagues for
2017-18

Approve Mr. Michael Ono Principal-Paramount High School, as District Representative to athletic leagues for 2017-18.

11

Human Resources

2.1-C
Personnel Report 17-01

Accept Personnel Report 17-01 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 2017-18 State Budget Act and related legislation.

12

1.4-A Public Hearing – Opportunities For Learning (OFL) Charter Petition Staff Recommendation: Convene a public hearing on the provisions of Opportunities For Learning, at which time the Governing Board should consider the level of support for the Charter by Paramount Unified School District teachers, other PUSD employees and parents. 54

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

Educational Services

3.1-A WorkAbility I Grant Application for the 2017-18 School Year Staff Recommendation: Approve the application of the WorkAbility I Grant for the 2017-18 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. 56

Motion _____ Second _____ Vote _____

3.2-A Naviance Software Contract Staff Recommendation: Approve the purchase of Naviance software program for 2017-18 57

Motion _____ Second _____ Vote _____

Business Services

4.1-A Resolution 17-03, Interfund Cash Transfers Staff Recommendation: Adopt Resolution 17-03, Interfund Cash Transfers between any of the District’s operating funds, as needed, during the 2017-18 fiscal year. 58

Motion _____ Second _____ Vote _____

4.2-A Resolution 17-04, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers Staff Recommendation: Adopt Resolution 17-04, authorizing the Los Angeles County Superintendent of Schools to process routine budget revisions, adjustments, and transfers. 60

Motion _____ Second _____ Vote _____

4.3-A Resolution 17-05, Temporary Interfund Borrowing Staff Recommendation: Adopt Resolution 17-05, Temporary Interfund Borrowing between any of the District’s operating funds as needed, during the 2017-18 fiscal year. 63

Motion _____ Second _____ Vote _____

4.4-A Resolution 17-06, Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer	<u>Staff Recommendation:</u> Adopt Resolution 17-06, Temporary Transfers from the School Pools Fund maintained by the Los Angeles County Treasurer.	65
	Motion _____ Second _____ Vote _____	
4.5-A Notices of Completion – Field Service Contracts	<u>Staff Recommendation:</u> Accept as completed the Field Service Contracts for repair of the exterior wall system at Adult Education; playground surface replacement at Gaines, Collins, Roosevelt, Mokler, Wirtz, and Jefferson Schools; replace fencing at Paramount High School; replace HVAC units in Rooms 11 through 20 at Roosevelt; replace the energy management system on HVAC units at Paramount High School; and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.	68
	Motion _____ Second _____ Vote _____	
4.6-A Sale, Disposal or Recycle of Surplus Property	<u>Staff Recommendation:</u> 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.	70
	Motion _____ Second _____ Vote _____	
4.7-A Agreement for Architectural and Design Services	<u>Staff Recommendation:</u> Authorize the Superintendent or designee to execute all necessary documents for architectural services for Bond and Facilities projects.	72
	Motion _____ Second _____ Vote _____	
4.8-A Agreement for Construction Management Services for Installation of Modular Buildings	<u>Staff Recommendation:</u> Authorize the Superintendent or designee to execute all necessary documents for construction management services for installation and renovation of modular buildings throughout the District.	92
	Motion _____ Second _____ Vote _____	
4.9-A Agreement for Inspection Services and Inspector of Record for Measure I Bond Projects	<u>Staff Recommendation:</u> Authorize the Superintendent or designee to execute all necessary documents inspection and Inspector of Record services for Measure I bond projects.	100
	Motion _____ Second _____ Vote _____	
4.10-A Procurement, Improvement, Planning and Installation of Modular Buildings at Various School Sites	<u>Staff Recommendation:</u> Authorize the Superintendent or designee to execute all necessary documents for the procurement, improvement, planning and installation of modular buildings at various school sites.	106
	Motion _____ Second _____ Vote _____	

INFORMATION ITEMS

these items are intended to keep the Board informed on various District business matters that do not require formal action by the Board.

Educational Services

3.1-I Submitted for the Board’s information is Collins 111
Golden Bell Award Elementary, Tanner Elementary and Paramount Park Sep
Applications for Collins Middle Schools application submission for the California Cvr
Elementary, Tanner School Boards Association’s Golden Bell Award.
Elementary and
Paramount Park Middle
School

3.2-I Submitted for the Board’s information is the beginning and 112
Beginning and Ending ending times for schools for the 2017-18 school year.
Times for Schools

Business Services

4.1-I Staff will provide a summary of bid results for LED lighting 114
Bid Summary – LED replacement for Lakewood, Buena Vista and Adult
Lighting Replacement Education.

ANNOUNCEMENTS

Next Regular Meeting Monday, August 14, 2017, 6:00 p.m. Boardroom of the District Office.

Staff/Employee Prior to Closed Session, as necessary, staff/employee
Comment Per comments are taken per Government Code 54957.
Government Code
54957

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

July 17, 2017

1. Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9 (1 case)
2. Public Employment per Government Code 54957
 - a. K-8 Assistant Principal
 - b. K-8 Principal
 - c. Dean of Students
3. Public Employee Performance/Evaluation per Govt. Code 54957
 - a. Superintendent (Professional Review)

4. Public Employee Discipline/Dismissal/Release per Govt.
Code 54957
a. employee

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____