

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**September 25, 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 Manuel San Miguel, Director-Student Services

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

Approve Agenda September 25, 2017 Approve the Regular Meeting agenda of September 25, 2017.

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

Regular Meeting Minutes September 11, 2017 Approve the minutes of the Regular Meeting held on September 11, 2017. 1

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

**REPORTS**

1. Student Board Representatives’ Activity Reports – Reports on school activities including athletic, academic, and extra-curricular activities.

Angel Macias	Paramount High School
Jocelyn Murillo	Paramount High School-West
Olivia Gonzalez	Buena Vista High School
Enrique Martinez	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. Bulletin Boards – Jefferson School
  - b. SBAC Results

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

**Human Resources**

2.1-C Accept Personnel Report 17-04 as submitted. The report 11  
Personnel Report 17-04 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.

**Educational Services**

3.1-C Approve the consultant and contract services request 22  
Consultant and Contract authorizing contracts with consultant or independent  
Services contractors who provide specialized services, as submitted.

3.2-C Approve the overnight and/or out-of-county study trip for 23  
Overnight and/or Out-of students consistent with the District policies and  
County Study Trips instructional programs.

3.3-C Approve the Memorandum of Understanding with Compton 25  
Memorandum of provide after school instruction for the  
Understanding with Administration of Justice 100 Course at Paramount High  
Compton College for School for the 2017-18 school year.  
Administration of Justice  
100 Course Offering

**Business Services**

4.1-C Approve Purchase Order Report 17-04, authorizing the 28  
Purchase Order Report purchase of supplies, equipment, and services for the  
17-04 District.

4.2-C Approve warrants for all funds through August with a total 34  
Warrants for the Month of August 2017 of \$6,414,834.00.

4.3-C Accept the donations as presented on behalf of the District 37  
Acceptance of with any bequests or gifts of money or property for a  
Donations purpose deemed to be suitable by the 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.

**General Services**

1.1-A Staff Recommendation: Approve the naming of the new 39  
Naming of New STEM High School located on Michelson Street,  
High School located on Lakewood, CA.

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

1.2-A Revised Board Bylaw 9270 – Conflict of Interest Code Staff Recommendation: Accept for second reading and adopt revised Board Bylaw 9270 - Conflict of Interest Code revised in compliance with a request from the Los Angeles County Board of Supervisors. 42

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

**Human Resources**

2.1-A Dietetic Affiliation Agreement with the University of Houston Staff Recommendation: Approve the agreement with the University of Houston for participation in community nutrition learning experiences for Dietetic Interns. 55

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

**Educational Services**

3.1-A Robotics Education and Competition Grant Award to Paramount Park Middle School Staff Recommendation: Ratify the acceptance of the VEX Robotics Grant for Paramount Park Middle School to participate in a team robotics competition. 62

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

3.2-A Public Hearing – Sufficiency of Instructional Materials Staff Recommendation: Conduct a Public Hearing regarding the Sufficiency of Instructional Materials for the 2017-18 school year. 63

OPEN HEARING:

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

CLOSE HEARING:

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

3.3-A Resolution 17-11 Sufficiency Of Instructional Materials Staff Recommendation: Adopt Resolution 17-11, assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials for the 2017-18 school year. 64

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

3.4-A Nonpublic School Placement for Special Education Students for 2017-18 Staff Recommendation: Approve the placement for special education students in nonpublic schools as determined by the students’ Individual Education Plan for the 2017-18 school year. 67

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

3.5-A Partnership Agreement with Tree People to Support Environmental Literacy in Science Staff Recommendation: Approve the partnership agreement with TreePeople.org to provide curriculum support for environmental literacy in 2017-18 and 2018-19 at no cost to the district. 68

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

3.6-A Memorandum of Understanding with Dr. Albert E. Clegg Staff Recommendation: Approve the Memorandum of Understanding with Dr. Albert E. Clegg to provide one-on-one and collegial leadership coaching for Paramount Adult School Principal and attendance and collaboration with Paramount Unified School District. 71

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

3.7-A Memorandum of Understanding with UCLA's Community Programs Office, Pacific Islander Education and Retention Project for the 2017-18 school year. Staff Recommendation: Approve the Memorandum of Understanding with UCLA's Community Programs Office, Pacific Islander Education and Retention Project for the 2017-18 school year. 74

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

3.8-A Carl D. Perkins Grant Application for Paramount Adult School Staff Recommendation: Approve the submission of the application for Carl D. Perkins Grant for the 2017-18 school year. 77 Sep Cvr

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

**Business Services**

4.1-A 2017-18 Budget Adjustments as of August 31, 2017 Staff Recommendation: Approve the 2017-18 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Building Fund and Measure I Fund. 78

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

**ANNOUNCEMENTS**

Next Regular Meeting Monday, October 9, 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**

September 25, 2017

1. Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9  
(1 case)
2. Public Employee Performance/Evaluation per Govt. Code 54957
  - a. Superintendent (Professional Review)
3. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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