

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

September 11, 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 Margarita Rodriguez, Director-Research, Assessment & Student Information

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

Approve Agenda Approve the Regular Meeting agenda of September 11, September 11, 2017 2017.

Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on 1
Minutes August 14, August 14, 2017.
2017

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.
 - a. Introductions:
 - Aaron Downing, Dean of Students-PHS
 - Sarah Higgins, Program Administrator-Special Education
 - b. Every Student Succeeds Act Update
 - c. 2016-17 Unaudited Actuals

**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
Personnel Report 17-03

Accept Personnel Report 17-03 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.

9

Educational Services

3.1-C Professional Activities Report 17-01	Approve the Professional Activities Report 17-01 for Renée Jeffrey, Director of K-5 School Support and Innovative Program, to attend the AVID District Leadership Conference in Dallas, Texas, October 11-13, 2017.	35
3.2-C Consultant and Contract Services	Approve the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.	36
3.3-C Overnight and/or Out-of County Study Trips	Approve the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs.	39
3.4-C Memorandum of Understanding with the Los Angeles County District Attorney Abolish Chronic Truancy Program	Accept the Memorandum of Understanding with the Los Angeles County District Attorney for the Abolish Chronic Truancy Program (ACT) for the 2017-18 school year to provide assistance to students with attendance and tardy problems.	41
3.5-C Memorandum of Understanding with El Camino College Compton Center for Administration of Justice 100 Course Offering	Approve the Memorandum of Understanding with El Camino College Compton Center to provide after school instruction for the Administration of Justice 100 course at Paramount High School for the 2017-18 school year.	46
3.6-C Memorandum of Understanding with the Advanced Manufacturing and Engineering Technology Linked Learning Consortium	Ratify the Memorandum of Understanding with the Advanced Manufacturing and Engineering Technology Linked Learning to improve student preparation for college and career.	49

Business Services

4.1-C Purchase Order Report 17-03	Approve Purchase Order Report 17-03, authorizing the purchase of supplies, equipment, and services for the District.	51
4.2-C Consultant Services	Approve the consultant services requests authorizing contracts with consultants or independent contractors who provide specialized services, and authorize the Superintendent or designee to execute all necessary documents.	58

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 Strategic Plan Staff Recommendation: Approve the Strategic Plan for the 2017-18 school year. 61 Sep Cvr
Motion _____ Second _____ Vote _____

Human Resources

2.1-A Presentation of the Teachers Association of Paramount’s Revised Initial Reopener Proposal for the 2017-18 Collective Bargaining Agreement with Paramount Unified School District Staff Recommendation: Receive for public review the Teachers Association of Paramount’s revised initial reopener proposal of the 2017-18 Collective Bargaining Agreement with Paramount Unified School District. 62

Motion _____ Second _____ Vote _____

2.2-A Public Hearing on the Teachers Association of Paramount’s Revised Initial Reopener Proposal for the 2017-18 Collective Bargaining Agreement with Paramount Unified School District Staff Recommendation: Conduct a public hearing regarding the Teachers Association of Paramount’s revised initial reopener proposal of the 2017-18 Collective Bargaining Agreement with Paramount Unified School District. 65

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Harmony Project Consultant Agreement Staff Recommendation: Approve Harmony Project Consultant Agreement to provide K-8 students with music instruction, mentoring and life-skill development. 68 Sep Cvr

Motion _____ Second _____ Vote _____

3.2-A Memorandum of Understanding with The Los Angeles County Office of Education Staff Recommendation: Approve the Memorandum of Understanding with the Los Angeles County Office of Education to provide professional development sessions with the focus of arts integration. 69

Motion _____ Second _____ Vote _____

3.3-A Arts Education Collective Advancement Grant Award	<u>Staff Recommendation:</u> Accept the Arts Education Collective Advancement Grant Award to provide K-5 students with Visual and Performing Arts instruction from September 2017 through June 2018.	71
	Motion _____ Second _____ Vote _____	
3.4-A Updated Criteria for Reclassification of English Learners	<u>Staff Recommendation:</u> Approve the updated reclassification criteria for English Learners that aligns with California Department of Education guidelines.	72
	Motion _____ Second _____ Vote _____	
3.5-A Revised Board Policy 1242.1 – <u>Parent Involvement – Title I Program</u>	<u>Staff Recommendation:</u> Accept for second reading and adoption proposed revised Board Policy 1242.1 <u>Parent Involvement – Title I Program</u> which reflects current State requirements.	75
	Motion _____ Second _____ Vote _____	
3.6-A Retire Board Policy 1242 – <u>Parent Involvement</u>	<u>Staff Recommendation:</u> Board Policy 1242 – Parent Involvement is submitted for retirement because the required information is already included in a current Board Policy.	83
	Motion _____ Second _____ Vote _____	
3.7-A Audiology Solutions LA	<u>Staff Recommendation:</u> Approve Audiology Solutions LA to provide an Independent Educational Evaluation for an auditory processing disorder assessment at District’s expense.	85
	Motion _____ Second _____ Vote _____	
3.8-A Saturday School Program for 2017-2018 School Year	<u>Staff Recommendation:</u> Approve the Saturday School program for grades 6-12 for the 2017-18 school year to recapture lost instructional time.	86
	Motion _____ Second _____ Vote _____	
3.9-A Articulation Agreement for CTE Film & Video Production 1 Course with Cerritos College	<u>Staff Recommendation:</u> Authorize the Credit by Examination Articulation Agreement for Film & Video Production 1 course at Paramount High School.	87 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.10-A Femineer Program	<u>Staff Recommendation:</u> Approve the Femineer program and the purchase of materials for the 2017-18 school year.	89
	Motion _____ Second _____ Vote _____	

3.11-A Memorandum of Understanding with El Camino College Compton Center for Administration of Justice 103 course offering	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with El Camino College Compton Center to provide after school instruction for selected students as well as the purchase of textbooks for the El Camino College Compton Center Administration of Justice 103 course at Paramount High School for the 2017-18 school year.	91
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Motion _____ Second _____ Vote _____

Business Services

4.1-A 2016-17 Unaudited Actuals	<u>Staff Recommendation:</u> Approve the 2016-17 Unaudited Actuals Financial Report.	94 Sep Cvr
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Motion _____ Second _____ Vote _____

4.2-A Resolution 17-10, Establishing the 2017-2018 Gann Appropriations Limit	<u>Staff Recommendation:</u> Adopt Resolution 17-10, establishing the 2017-2018 Gann Appropriations Limit at \$96,005,412, as calculated by the State formula.	95
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Motion _____ Second _____ Vote _____

4.3-A Settlement Agreement for Transportation Services	<u>Staff Recommendation:</u> Approve and authorize payment of a settlement agreement for Transportation Services with Oceanstate Development, Inc.	97
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Motion _____ Second _____ Vote _____

4.4-A Agreement with Dave & Buster's for 2018 Grad Night	<u>Staff Recommendation:</u> Approve the Agreement with Dave & Buster's for 2018 Grad Night.	99
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Motion _____ Second _____ Vote _____

4.5-A Agreement for Use of Facilities – Praise Chapel Church Parking Lot	<u>Staff Recommendation:</u> Approve the Agreement for Use of Facilities, Praise Chapel Parking Lot, and authorize the Superintendent or designee to execute all necessary documents.	105
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Motion _____ Second _____ Vote _____

4.6-A
Notices of Completion –
Field Service Contracts

Staff Recommendation: Accept as completed the Field Service Contracts for interior wall repairs at Paramount High School-West Campus; replacement of ceiling tiles at the New High School; repair exterior wall system at Adult Education; replacement of HVAC units (55) at various sites; and installation of LED lighting at Lakewood, Buena Vista, Adult Education, and Paramount High School-West Campus; replace playground surfacing at Gaines ECE; install storm drain at Keppel, Lincoln, and Collins; resurface driveway at Paramount High School-West Campus, and authorize the Superintendent or designee to file the Notices of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.

109

Motion _____ Second _____ Vote _____

4.7-A
Authorization to Bid and
Field Service Contract
Renewal

Staff Recommendation: Authorize the increase of the field service contract for carpentry. Authorize the Superintendent or designee to execute all necessary documents. Authorize staff to prepare bid specifications for computers and related peripherals. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s).

111

Motion _____ Second _____ Vote _____

CONFERENCE ITEMS

These items are presented for advanced planning and to assist the Board in establishing further agenda items. The Board may, however, take action on the following:

General Services

1.1-CF
Revised Board Bylaw
9270 – Conflict of
Interest Code

Accept for first reading revised Board Bylaw 9270 - Conflict of Interest Code revised in compliance with a request from the Los Angeles County Board of Supervisors.

113

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
Revised Administrative
Regulation 6176 -
Education for Homeless
Children

Submitted for the Board's information is revised Administrative Regulation 6176 – Education for Homeless Children

127

Business Services

4.1-I
Bid Summaries – Field
Service Contracts

Staff will provide a summary of bid results for field service contracts for electric, exterior paint, and interior window covering.

145

ANNOUNCEMENTS

Next Regular Meeting Monday, September 25, 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 11, 2017

1. Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9
(1 case)
2. Conference with Labor Negotiator per Govt. Code 54957.6
District Negotiator: Myrna Morales
- TAP
3. Public Employee Performance/Evaluation per Govt. Code 54957
a. Superintendent (Professional Review)
4. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____