

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**October 23, 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 Patricia Tu, Director-Fiscal Services

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

Approve Agenda October 23, 2017 Approve the Regular Meeting agenda of October 23, 2017.

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

Regular Meeting Minutes October 9, 2017 Approve the minutes of the Regular Meeting held on October 9, 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 Marquez	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. Europe Travel Club
  - b. Special Education Update

**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  
Professional Activities  
Report 17-02

Approve the Professional Activities Report 17-02 for Superintendent Dr. Ruth Pérez to attend an out-of-state conference, as submitted.

9

**Human Resources**

2.1-C Personnel Report 17-06	Accept Personnel Report 17-06 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.	10
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**Educational Services**

3.1-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.	21
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**Business Services**

4.1-C Purchase Order Report 17-06	Approve Purchase Order Report 17-06, authorizing the purchase of supplies, equipment, and services for the District.	23
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4.2-C Warrants for the Month of September 2017 and Additional August 2017 Warrants	Approve warrants for all funds through September with a total of \$14,831,241.55 and additional August warrants for a total of \$8,001.46.	28
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4.3-C Acceptance of Donations	Accept the donations as presented on behalf of the District with any bequests or gifts of money or property for a purpose deemed to be suitable by the District.	31
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4.4-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.	32
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**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 Presentation of the California School Employees Association (CSEA), Chapter 447 Initial Reopener Proposal for 2017-18	<u>Staff Recommendation:</u> Receive for public review the California School Employees Association, Chapter 447, 2017-18 initial reopener proposal for the Collective Bargaining Agreement.  Motion _____ Second _____ Vote _____	33
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2.2-A Public Hearing on the California School Employees Association (CSEA), Chapter 447, Reopener Proposal for the 2017-18 Collective Bargaining Agreement with Paramount Unified School District	<u>Staff Recommendation:</u> Conduct a public hearing regarding the California School Employees Association (CSEA), Chapter 447, 2014-15 reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District.  <u>OPEN HEARING:</u> Motion _____ Second _____ Vote _____  <u>CLOSE HEARING:</u> Motion _____ Second _____ Vote _____	37
2.3-A Presentation of Paramount Unified School District's Initial Reopener Proposal for the 2017-18 Collective Bargaining Agreement with the California School Employees Association, Chapter 447	<u>Staff Recommendation:</u> Receive for public review the District's initial reopener proposal of the 2017-18 Collective Bargaining Agreement with the California School Employees Association, Chapter 447.  Motion _____ Second _____ Vote _____	45
2.4-A Public Hearing on the Paramount Unified School District's Initial Reopener Proposal for the 2017-18 for the Collective Bargaining Agreement with the California School Employees Association, Chapter 447	<u>Staff Recommendation:</u> Conduct a public hearing regarding the District's 2017-18 initial reopener proposal of the Collective Bargaining Agreement with the California School Employees Association, Chapter 447.  <u>OPEN HEARING:</u> Motion _____ Second _____ Vote _____  <u>CLOSE HEARING:</u> Motion _____ Second _____ Vote _____	47
2.5-A Establishment of a Job Description for Coordinator of Instructional Technology, and Establishment of, and Employment Authorization for, One Full-Time Coordinator of Instructional Technology	<u>Staff Recommendation:</u> Approve the job description of Coordinator of Instructional Technology, and establishment of, and employment authorization for, one full-time Coordinator of Instructional Technology.  Motion _____ Second _____ Vote _____	49

**Educational Services**

3.1-A 2016-17 Single Plan for Student Achievement Amendments	<u>Staff Recommendation:</u> Approve the 2016-17 Single Plan for Student Achievement Amendments for Hollydale, Los Cerritos and Paramount High School.	53
	Motion _____ Second _____ Vote _____	
3.2-A Nonpublic School Placement for a Special Education Student for 2017-18	<u>Staff Recommendation:</u> Approve the placement for a special education student in nonpublic schools as determined the student's Individual Education Plan for the 2017-18 school year.	54
	Motion _____ Second _____ Vote _____	
3.3-A Student Art Contest Sponsored by Water Replenishment District	<u>Staff Recommendation:</u> Approve the participation in the Water Replenishment District's art contest.	56
	Motion _____ Second _____ Vote _____	
3.4-A Contract Amendment for the California State Preschool Program, 2017-18	<u>Staff Recommendation:</u> Approve the amended amount for the California State Preschool Contract, CSPP-7237.	57
	Motion _____ Second _____ Vote _____	
3.5-A Memorandum of Understanding with Goals for Life	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Goals for Life to provide academic support, mentoring, and tangible goal setting tools to at risk youth at Paramount Community Day School.	59
	Motion _____ Second _____ Vote _____	
3.6-A Memorandum of Understanding with CSU Dominguez Hills' Male Success Alliance Program	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with CSU Dominguez Hills' Male Success Alliance Program for the 2017-18 school year.	61
	Motion _____ Second _____ Vote _____	
3.7-A Career Technical Education Advisory Committee Meetings	<u>Staff Recommendation:</u> Approve the Career Technical Advisory Committee meetings for the 2017-18 school year.	63
	Motion _____ Second _____ Vote _____	
3.8-A Metropolitan Water District of Southern California Grant awarded to Paramount High School, Career Technical Education (CTE)	<u>Staff Recommendation:</u> Accept award of \$2,500 from the Metropolitan Water District of Southern California for Paramount High School students to participate in the Solar Cup event.	64
	Motion _____ Second _____ Vote _____	

3.9-A Carl D. Perkins School Allocation Fiscal Year 2017-18 for Paramount Adult School Staff Recommendation: Accept funds for the Carl D. Perkins Vocational and Technical Education Act for the 2017-18 fiscal year to develop skills of students enrolled in Career Technical Education programs at Paramount Adult School. 66

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

3.10-A Carl D. Perkins School Allocation Fiscal Year 2017-18 for Paramount High School Staff Recommendation: Accept funds for the Carl D. Perkins Vocational and Technical Education Act for the 2017-18 fiscal year to develop skills of students enrolled in Career Technical Education programs at Paramount High School. 67

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

3.11-A Memorandum of Understanding with Education Associates Staff Recommendation: Approve the Memorandum of Understanding with Education Associates to provide support and guidance to the Odyssey STEM Academy's formal design team. 68

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

**Business Services**

4.1-A 2017-18 Budget Adjustments as of September 30, 2017 Staff Recommendation: Approve the 2017-18 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, and Measure I Fund. 71

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

4.2-A Notices of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contracts for replacement of playground surfacing at the kindergarten playground at Los Cerritos; replacement of all windows in the administration building and library at PHS-West Campus; and new roofs at rooms 1-19, restrooms, rooms 21-24, administration building, and staff lounge at Odyssey STEM Academy. 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. 80

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

**INFORMATION ITEM**

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 Federal Program Monitoring Review Submitted for the Board's information is the Federal Program Monitoring review findings. 83

3.2-I Applications for <i>Schools to Watch – Taking Center Stage</i> for Hollydale and Paramount Park Middle Schools	Submitted for the Board’s information are the applications for the <i>Schools to Watch – Taking Center Stage</i> for Hollydale and Paramount Park Middle Schools.	84 Sep Cvr
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**Business Services**

4.1-I Monthly Financial Statements, September 2017	Staff will present in J-200 format a Financial Statement for each fund for the months of July to September 2017.	85
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4.2-I Monthly Financial Statements, September 2017 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July to September 2017.	98
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4.3-I Monthly Financial Statements, September 2017 – Self-Insurance Fund – Health and Welfare	Staff will present in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months of July to September 2017.	100
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4.4-I Average Daily Attendance Summary Report Through September 8, 2017 and the First Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2017-18.	102
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**ANNOUNCEMENTS**

Next Regular Meeting Monday, November 13, 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**

October 23, 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
  - CSEA
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 \_\_\_\_\_