

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

November 13, 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 David Daley, Director-Special Education

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

Approve Agenda November 13, 2017 Approve the Regular Meeting agenda of November 13, 2017.

Motion _____ Second _____ Vote _____

Regular Meeting Minutes October 23, 2017 Approve the minutes of the Regular Meeting held on October 23, 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
Isis Moreno	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. Bulletin Boards – Paramount Park Middle School
 - b. Europe Travel Club
 - c. Annual Update on Outcomes, Actions and Services in LCAP
 - d. Early Childhood Education Program Planning

**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 17-07	Accept Personnel Report 17-07 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
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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
3.2-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.	23
3.3-C Professional Activities Report 17-03	The Principal of Odyssey STEM Academy, Administrators and CTE leadership teachers to attend an out-of-state conference.	26

Business Services

4.1-C Purchase Order Report 17-07	Approve Purchase Order Report 17-07, authorizing the purchase of supplies, equipment, and services for the District.	27
4.2-C Warrants for the Month of October 2017	Approve warrants for all funds through October with a total of \$16,135,258.53.	34
4.3-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.	37

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 Resolution 17-13: Teachers Instructing Single Subject Classes per Education Code 44263	<u>Staff Recommendation:</u> Adopt Resolution 17-13: Teachers Instructing Single Subject Classes per Education Code Section 44263 for the 2017-18 school year. Motion _____ Second _____ Vote _____	39
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2.2-A
Resolution 17-14:
Teachers Instructing
Departmentalized Single
Subject Classes per
Education Code
44256(b)

Staff Recommendation: Adopt Resolution 17-14: Teachers Instructing Departmentalized Single Subject Classes per Education Code Section 44256(b) for the 2017-18 school year.

Motion _____ Second _____ Vote _____

43

2.3-A
Teachers Instructing
Subjects per Education
Code Section
44258.7(b) – Coaching

Staff Recommendation: Approve the list of teachers instructing subjects per Education Code Section 44258.7(b) – Coaching for the 2017-18 school year.

Motion _____ Second _____ Vote _____

46

Educational Services

3.1-A
K-12 Single Plans for
Student Achievement

Staff Recommendation: Approve the K-12 Single Plans for Student Achievement which are updated to authorize expenditures of the 2017-18 budget.

Motion _____ Second _____ Vote _____

48

3.2-A
*Shining Stars Speech,
Language, Literacy*
Consultant

Staff Recommendation: Approve the *Shining Stars Speech, Language, Literacy* consultant to provide an Independent Educational Evaluation for a student.

Motion _____ Second _____ Vote _____

49

3.3-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.

Motion _____ Second _____ Vote _____

50

3.4-A
Big Picture Learning

Staff Recommendation: Approve the agreement with Big Picture Learning to provide technical assistance for Odyssey STEM Academy and Paramount Unified School District. It is dysfunctional.

Motion _____ Second _____ Vote _____

52

3.5-A
New Course:
Phlebotomy Technician
Course

Staff Recommendation: Approve the adoption of the Phlebotomy Technician course at Paramount Adult School for the spring semester of the 2017-18 school year.

Motion _____ Second _____ Vote _____

60

3.6-A
Memorandum of
Understanding with
Compton College for
Administration of Justice
103 course offering

Staff Recommendation: Approve the Memorandum of Understanding with Compton College to provide after school instruction for selected students as well as the purchase of textbooks for the Compton College Administration of Justice 103 course at Paramount High School for the 2017-18 school year.

Motion _____ Second _____ Vote _____

63

3.7-A CTE Entrepreneurship & Innovation Curriculum Contract	<u>Staff Recommendation:</u> Ratify the contract with Uncharted Learning, NFP for INCubatoredu Program for the 2017-18 school-year.	66
	Motion _____ Second _____ Vote _____	

Business Services

4.1-A 2017-18 Budget Adjustments as of October 31, 2017	<u>Staff Recommendation:</u> Approve the 2017-18 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund, Building Fund, Measure I Fund, and Capital Facilities Fund.	86
	Motion _____ Second _____ Vote _____	

4.2-A Notices of Completion – Field Service Contract	<u>Staff Recommendation:</u> Accept as completed the Field Service Contract for LED lighting replacement at Mokler and Collins, and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.	97
	Motion _____ Second _____ Vote _____	

CONFERENCE ITEMS

Educational Services

3.1-CF Revised Board Policy 6141 – <u>Curriculum Development and Evaluation</u>	Submitted for the first reading is revised Board Policy 6141 – <u>Curriculum Development and Evaluation.</u>	99
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3.2-CF New Board Policy 6142.94 – <u>History-Social Science Instruction</u>	Submitted for the first reading is new Board Policy 6142.94 – <u>History-Social Science Instruction.</u>	103
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Business Services

4.1-CF Revised Board Policy 3515 – <u>Safety</u>	Accept proposed revised Board Policy 3515 – <u>Safety</u> for first reading, which reflects changes to state and federal laws and regulations.	106
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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.

Human Resources

2.1-I Submitted for the Board's information and review is the 111
Proposed Job proposed Job Description for Coordinator of Instructional
Description for Technology.
Coordinator of
Instructional Technology

Business Services

4.1-I Staff will present in J-200 format a Financial Statement for 114
Monthly Financial each fund for the months of July to October 2017.
Statements, October
2017

4.2-I Staff will present in J-200 format a Financial Statement for 127
Monthly Financial Special Education for the months of July to October 2017.
Statements, October
2017 – Special
Education

4.3-I Staff will present in J-200 format a Financial Statement for 129
Monthly Financial the Self-Insurance Fund – Health and Welfare for the
Statements, October months of July to October 2017.
2017 – Self-Insurance
Fund – Health and
Welfare

4.4-I Staff will present the monthly school attendance reports for 131
Average Daily 2017-18.
Attendance Summary
Report Through
October 6, 2017 and the
Second Monthly School
Enrollment Report

ANNOUNCEMENTS

Next Regular Meeting Monday, December 11, 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

November 13, 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
5. Student Discipline
 - a. Board hearing to consider expulsion of Student E-1.
 - b. Board hearing to consider expulsion of Student E-2.

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____