



Trustee Anderson moved, Trustee Peña seconded and the motion carried 4-1 to approve the minutes of the Regular Meeting of October 23, 2017.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña  
Abstention: 1 – Trustee Hansen

## **REPORTS**

### Student Board Representatives

Angel Macias-Paramount High School, Jocelyn Murillo-Paramount High School-West, Monzeratt Sierra-Buena Vista High School and Enrique Marquez-Paramount Adult School reported on school academics, athletic and extra-curricular activities.

### Employee Representative Reports

There was no CSEA representative in attendance.

TAP president April O'Connor commented to the Board that she is grateful to have a unique Board and appreciates their support. She hopes that the Board can join her in attending the CTA dinner on November 28. She acknowledge Paramount Park Middle School for their presentation of their Bulletin boards. She added that times are stressful right now. She has spoken with K-5 teachers and they are feeling overwhelmed with the curriculum, expectations and lack of support for planning. She added that there is a proposal on the table and our teachers are dedicated and value the home feeling in PUSD. There is some frustration to see spending outside the classroom, on administration.

### Board Members' Reports

Trustee Anderson wished everyone a Happy Thanksgiving. She attended the baseball game honoring Autumn Bignami and the Emmanuel Church Trunk or Treat.

Trustee Cuellar wished everyone a Happy Thanksgiving.

Trustee Garcia attended the Lincoln School carnival, Odyssey STEM meeting and she wished everyone a Happy Thanksgiving holiday.

Trustee Hansen attended the Vision To Learn/Paramount Rotary Club eyeglass distribution and assisted with providing PHS students with their new glasses. She attended the Paramount Park Middle School fall concert, a conference regarding the drop out prevention, a CTE Advisory meeting and the Paramount Adult School Fall dance, the PHS Senior signing event for two female athletes and the PHS football games.

Trustee Peña attended the Lincoln School carnival, the city's Halloween carnival and the PHS vs. Lynwood and Wilson football games.

### Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- Superintendent Pérez met with the Youth Commission and shared the Strategic Plan with them and asked them for their input.
- Dr. Pérez attended a partnership joint meeting with Cerritos College.
- Dr. Pérez shared that the District's environmental procedures testing provided a great response. We will have additional testing in response to the County Public Health and we will make the results public on the District website.

- Superintendent Pérez shared that the District's Health & Welfare open enrollment has begun and can be done online.

#### Bulletin Boards

Kevin Longworth, Paramount Park Middle School Principal and students Alexis Delgado and Hennessy Ochoa presented an overview of the Boardroom bulletin boards representing Paramount Park Middle School's educational program and student work. The bulletin boards reflect the theme of " Collaboration and Teamwork in Embracing New Initiatives" and enhance the educational message sent to visitors and District office employees.

#### Europe Travel Club

PHS teacher Ray Tellez and student Raymond shared with the Board information on the trip they took along with other students to Europe over the summer.

Mr. Tellez shared with the Board that he loves his job as a teacher who teaches history. This trip provided him with a platform to teach students in a way like never before. It was a very rewarding experience as an educator. The world became his classroom. He added that for many of his students, this was the first time flying, first time traveling, first time away from home and parents, and first time in Europe. He thanked the Board for approving this trip and hopes that they continue to support this program for students in the future.

Student Raymond Rosales shared with the Board that he was one of the students fortunate to have traveled. They visited five countries in two weeks and it was an experience like no other. He added that he only had this experience because of Mr. Tellez. He has lived in Paramount all his life. For a young student from Paramount, this was an experience that his parents or grandparents could not have experienced. Students worked hard to do a lot of fundraising to take this trip. He thanked the Board for approving this trip. It was a magnificent experience and hopes to return to Europe with Mr. Tellez.

Raymond added that this trip to Europe was the greatest experience of his life.

#### Annual Update on Outcomes, Actions and Services in LCAP

Dr. Debbie Stark, Assistant Superintendent-Educational Services and Margarita Rodriguez, Director-Research, Assessment and Student Information provided the Board with an update on the role of local indicators as part of California's Data Dashboard and LCAP, shared results of outcomes from 2016-17, provided an overview of LCAP activities and services implemented to date in 2017-18 and outlined the timeline for future events.

The presentation in its entirety is available on the District website.

#### Early Childhood Education Program Planning

Dr. Elida Garcia, Program Director-Early Childhood Education provided the Board with an update on the planning for Preschool Program changes for 2018-19. Dr. Garcia shared background information on the declining preschool enrollment information, outlined two strategies to proactively plan changes in preschool

services in light of enrollment and fiscal realities and she provided next steps in communication to the community.

The presentation in its entirety is available on the District website.

**BOARD MEETING  
CALENDAR**

There were no changes to the Board meeting calendar.

**HEARING SECTION**

During the public hearing section the following speakers addressed the Board:

Marcie Bridges, community member and store manager at Starbucks located in Compton part of District 667 shared that this year about 300 baristas from 13 stores came together in the area chose a project to support and this year they chose Paramount Unified School District to support. She is in attendance to present the Board with the donations to be distributed as the District feels is needed for students.

Gerald Cerda, community member indicated that on the October 25<sup>th</sup> Board meeting agenda the Williams Quarterly Complaint summary item indicated that there were no complaints and he sees that as a mistake as he submitted two UCPs one for unlawful pupil fees and the other for facilities for health issues and harmful toxins to students and staff. He added that there needs to be checks and balances.

**CONSENT ITEMS**

0.343

Trustee Cuellar motioned, Trustee Peña seconded and the motion carried 5-0 to approve the Consent items.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

**Human Resources**

Personnel Report  
17-07  
2.343

Accepted 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.

**Educational Services**

Consultant and Contract  
Services  
3.343

Approved the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.

Overnight and/or Out-of-  
County Study Trips  
3.343

Approved the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs.

Professional Activities Report  
17-03  
3.343

Approved the Principal of Odyssey STEM Academy, Administrators and CTE leadership teachers to attend an out-of-state conference.

**Business Services**

Purchase Order Report 17-07  
4.343

Approved Purchase Order Report 17-07 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of

Approve warrants for all funds through October with a total of

October 2017  
4.343

\$16,135,258.53.

Consultant Services  
4.343

Approved 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.

## **ACTION ITEMS**

### **Human Resources**

Resolution 17-13: Teachers Instructing Single Subject Classes per Education Code 44263  
2.344

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to adopt Resolution 17-13: Teachers Instructing Single Subject Classes per Education Code Section 44263 for the 2017-18 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Resolution 17-14: Teachers Instructing Departmentalized Single Subject Classes per Education Code 44256(b)  
2.345

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to adopt Resolution 17-14: Teachers Instructing Departmentalized Single Subject Classes per Education Code Section 44256(b) for the 2017-18 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Teachers Instructing Subjects per Education Code Section 44258.7(b) – Coaching  
2.346

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the list of teachers instructing subjects per Education Code Section 44258.7(b) – Coaching for the 2017-18 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

### **Educational Services**

K-12 Single Plan for Student Achievement  
3.347

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve the K-12 Single Plans for Student Achievement which are updated to authorize expenditures of the 2017-18 budget.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

*Shining Stars Speech, Language, Literacy* Consultant  
3.348

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the *Shining Stars Speech, Language, Literacy* consultant to provide an Independent Educational Evaluation for a student.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Nonpublic School Placement for Special Education Students for 2017-18  
3.349

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the placement for special education students in nonpublic schools as determined by the students' Individual Education Plan for the 2017-18 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Big Picture Learning

This item was pulled.

New Course: Phlebotomy  
Technician Course  
3.350

Trustee Peña moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the adoption of the Phlebotomy Technician course at Paramount Adult School for the spring semester of the 2017-18 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Memorandum of  
Understanding with Compton  
College for Administration of  
Justice 103 course offering  
3.351

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to 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.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

CTE Entrepreneurship &  
Innovation Curriculum  
Contract  
3.352

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 5-0 to ratify the contract with Uncharted Learning, NFP for INCubatoredu Program for the 2017-18 school-year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

### **Business Services**

2017-18 Budget Adjustments  
as of October 31, 2017  
4.353

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to 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.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Notices of Completion – Field  
Service Contracts  
4.354

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to 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.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

### **CONFERENCE ITEMS**

#### **Educational Services**

Revised Board Policy 6141 –  
Curriculum Development and  
Evaluation

The Board accepted for first reading is revised Board Policy 6141 –  
Curriculum Development and Evaluation.

New Board Policy 6142.94 –  
History-Social Science  
Instruction

The Board accepted for first reading is new Board Policy 6142.94 –  
History-Social Science Instruction.

#### **Business Services**

Revised Board Policy 3515 –  
Safety

The Board accepted for first reading revised Board Policy 3515 –  
Safety, which reflects changes to state and federal laws and regulations.

## **INFORMATION ITEMS**

### **Human Resources**

Proposed Job Description for Coordinator of Instructional Technology

The Board received as information the proposed Job Description for Coordinator of Instructional Technology.

### **Business Services**

Monthly Financial Statements, October 2017

The Board received as information in J-200 format a Financial Statement for each fund for the months of July to October 2017.

Monthly Financial Statements, October 2017 – Special Education

The Board received as information in J-200 format a Financial Statement for Special Education for the months of July to October 2017.

Monthly Financial Statements, October 2017 – Self-Insurance Fund – Health and Welfare

The Board received as information in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months of July to October 2017.

Average Daily Attendance Summary Report Through October 6, 2017 and the Second Monthly School Enrollment Report

The Board received as information the monthly school attendance reports for 2017-18.

### **ANNOUNCEMENTS**

President Garcia reported that the next Regular Meeting would be Monday, December 11, 2017 at 6:00 p.m. – Boardroom of the District Office.

Staff Employee Comments Per Government Code 54957

There were no staff/employee comments.

### **CLOSED SESSION**

The Board adjourned to Closed Session at 7:50 p.m. to discuss Conference with Legal Counsel-Anticipated Litigation, Conference with Labor Negotiator, Public Employee Performance/Evaluation and Public Employee Discipline/Dismissal/Release and Student Discipline.

### **OPEN SESSION**

The Board reconvened to Regular Session at 9:44 p.m. President Garcia reported that they discussed Conference with Legal Counsel-Anticipated Litigation, Conference with Labor Negotiator, Public Employee Performance/Evaluation and Public Employee Discipline/Dismissal/Release and Student Discipline.

The following action was taken in Closed Session:

Student Discipline Student E-1 3.355

Trustee Cuellar moved, Trustee Hansen seconded and the motion carried 5-0 to expel student E-1 for the 2017-18 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Student Discipline Student E-2 3.356

Trustee Hansen moved, Trustee Peña seconded and the motion carried 5-0 to expel student E-2 for the 2017-18 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

**ADJOURNMENT**

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on November 13, 2017 at 9:45 p.m.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

\_\_\_\_\_  
Ruth Pérez, Secretary  
To the Board of Education

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President/Clerk