

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

February 15, 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 Cindy DiPaola, Director-Maintenance & Operations

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

Approve Agenda Approve the Regular Meeting agenda of February 15,
February 15, 2017 2017.

Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on 1
Minutes January 23, January 23, 2017.
2017

Motion_____ Second_____ Vote_____

REPORTS

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

Yanet Lopez Paramount High School
Jaylene Martinez Paramount High School-West
Karina Macias Buena Vista High School
Mario Rocha 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. Recognitions:
 - Collins School Students - California Foundation for Agriculture in the Classroom Winners
 - PHS Student - City of Paramount 60th Anniversary Logo Contest Winner
- b. Bulletin Boards – Gaines School
- c. Planning for a New Assessment Platform

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 card located on the table by the door and submit the completed card to the secretary. 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. 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 16-11 as submitted. The report 7
Personnel Report 16-11 includes details, assignments, terminations, and employment of personnel. Certain assignments listed in this report may be contingent upon allocation of funding in the 2016-17 State Budget Act and related legislation.

2.2-C Ratify the Consultant Services Request authorizing 16
Consultant Services contracts with consultants or independent contractors who provide specialized services, as submitted.

Educational Services

3.1-C Approve the consultant and contract services request 17
Consultant Services authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.

3.2-C Approve the overnight and/or out-of-county study trip for 19
Overnight-Out- students consistent with the District policies and County/Study Trips instructional programs.

Business Services

4.1-C Approve Purchase Order Report 16-11, authorizing the 23
Purchase Order Report purchase of supplies, equipment, and services for the 16-11 District.

4.2-C Accept the donations as presented on behalf of the District 27
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: Select up to six (6) candidates to 29
Selection of serve as representatives to the California School Boards Association Representative Assembly-Region 24.
Representatives, California School Boards Association Delegate Assembly-Region 24

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Nonpublic School Placement for a Special Education Student for 2016-17 Staff Recommendation: Approve the placement for a special education student in nonpublic schools as determined by the student's Individual Education Plan for the 2016-17 school year. 45

Motion _____ Second _____ Vote _____

3.2-A Resolution 16-28, Safe Haven for Students and Families Staff Recommendation: Adopt Resolution 16-28 to work closely with the City, County, and other state and local municipalities and community organizations to ensure PUSD students and families are offered a protected place to live and learn. 46

Motion _____ Second _____ Vote _____

Business Services

4.1-A Notice of Completion and WSCA Contract Approval - Network Speaker Projects at Buena Vista, Collins, Hollydale, and Roosevelt Staff Recommendation: Accept as completed the delivery of equipment for Network Clock/Bell/Speaker systems at Buena Vista, Collins, Hollydale, and Roosevelt, 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. 49

Motion _____ Second _____ Vote _____

4.2-A Notice of Completion and CMAS Agreement Approval - Security Cameras at Buena Vista, Gaines, Hollydale, Jackson, Paramount High School, and Roosevelt Staff Recommendation: Accept as completed the delivery of security cameras to Buena Vista, Gaines, Hollydale, Jackson, Paramount High School, and Roosevelt, 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. 51

Motion _____ Second _____ Vote _____

4.3-A Notice of Completion - Cabling for Clock/Bell/Speaker Systems at Buena Vista, Collins, Hollydale, and Roosevelt Staff Recommendation: Accept as completed the Network Cabling work for Clock/Bell/Speaker Systems at Buena Vista, Collins, Hollydale, and Roosevelt school sites, 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. 53

Motion _____ Second _____ Vote _____

4.4-A
Request for Proposal
Authorization – Produce

Staff Recommendation: Authorize staff to prepare specifications and Request for Proposal for Student Nutrition Services produce supplies. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents.

54

Motion _____ Second _____ Vote _____

ANNOUNCEMENTS

Next Regular Meeting Monday, February 27, 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

February 15, 2017

1. Public Employee Discipline/Dismissal/Release
2. Conference with Labor Negotiator
District Negotiator: Myrna Morales
-TAP
-CSEA
3. Student Discipline
 - a. Board hearing to consider expulsion of Student E-6.
 - b. Board hearing to consider expulsion of Student E-7.
4. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____