

Paramount Unified School District



15110 California Avenue, Paramount, California 90723-4378
(562) 602-6000 Fax (562) 602-8111

BOARD OF EDUCATION

LINDA GARCIA

President

VIVIAN HANSEN

Vice President

ALICIA ANDERSON

Member

SONYA CUELLAR

Member

TONY PEÑA

Member

RUTH PÉREZ

District Superintendent

REGULAR MEETING OF BOARD OF EDUCATION

MINUTES

February 15, 2017

The meeting was called to order at 6:02 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Pledge of Allegiance	Cindy DiPaola, Director-Maintenance & Operations, led the Pledge of Allegiance.	
Roll Call	Trustee Linda Garcia Trustee Vivian Hansen Trustee Alicia Anderson	Trustee Sonya Cuellar Trustee Tony Peña
Administrators Present	Ruth Pérez, Superintendent Ruben Frutos, Assistant Superintendent-Business Services Myrna Morales, Assistant Superintendent-Human Resources Ryan Smith, Assistant Superintendent-Secondary Educational Services Deborah Stark, Assistant Superintendent-Educational Services Daniel Aguilar, Director-Safety & Security Cindy DiPaola, Director-Maintenance & Operations Greg Francois, Director-Secondary Education Renée Jeffrey, Director-K-5 School Support & Innovative Programs Manuel San Miguel, Director-Student Services Beatriz Spelker-Levi, Director-Personnel Patricia Tu, Director-Fiscal Services Alfredo Lopez, Interim Director-Research and Evaluation Scott Law, Principal-Collins School Michael Naruko, Principal-Gaines School	
Approve Agenda February 15, 2017 1.50	Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the agenda of the Regular Meeting of February 15, 2017. Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña	
Regular Meeting Minutes January 23, 2017 1.51	Trustee Hansen moved, Trustee Peña seconded the motion carried 5-0 to approve the minutes of the Regular Meeting of January 23, 2017. Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña	

REPORTS

Student Board
Representatives

Mario Rocha-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representative
Reports

There was no representative for CSEA.

TAP President April O'Connor shared that it has been 10 months in the making reaching a tentative agreement and wished to thank the Board for their support. The Association is working on prepping the language and presenting it to members for ratification. She continues to hear concerns from K-5 teachers. April will be meeting with Superintendent Pérez to discuss concerns of K-5 teachers and Amplify and its roll out and hopes to find solutions.

Board Members' Reports

Trustee Anderson attended the LACSTA Meeting/Dinner, the State of the City/District and the High School Promise meeting.

Trustee Cuellar attended the LACSTA Meeting/Dinner.

Trustee Garcia attended the LACSTA Meeting/Dinner, the City's 60th Anniversary Kick-off and the State of the City/District.

Trustee Hansen attended the LACSTA Meeting/Dinner, the District's Health & Welfare Committee meeting, the State of the City/District, the City's Ribbon Cutting for the Downtown renovation and the STEM night event at Roosevelt School. She wished to congratulate both TAP and District negotiations team.

Trustee Peña shared that he is happy that negotiations with TAP are done. He attended the State of the City/District, the City's Ribbon cutting for the Downtown renovation and the City's 60th Anniversary Kick-off.

Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- ❖ Superintendent Pérez attended and presented at the State of the City/District.
- ❖ She attended the City's Ribbon Cutting for the Downtown renovation.
- ❖ Dr. Pérez attended the Annual ACSA Superintendent's Symposium.
- ❖ Superintendent Pérez announced that the District received news that Buena Vista High School has been once again selected as a Model Continuation High School.
- ❖ Dr. Pérez shared that she would be traveling to Sacramento with Board members and Alondra and Jackson School Principals for the Schools To Watch Recognition.
- ❖ Dr. Perez shared that the CDE Special Education review concluded last week.
- ❖ Superintendent Perez also announced that David Daley, Program Administrator was selected as the ACSA Region 14 Administrator of the Year.

Recognitions- Collins School Students

The Board of Education and Superintendent Dr. Perez recognized Collins School third grade students Gina Gjedde and Benjamin Lim for

being selected as regional winners of the *Imagine this... Story Writing Contest* sponsored by the California Foundation for Agriculture in the Classroom.

The California Foundation for Agriculture in the Classroom is a state program dedicated to helping students and teachers gain an understanding of how agriculture provides the daily essentials necessary to make our society and our world function.

Gina researched and wrote "*Pick Me*", an innovative fictional account about competitive berries in the school garden. Benjamin researched and wrote, "*Jimmie and the Apricots*" a story about how apricots are grown and make you strong.

Recognition – PHS Student

The Board of Education and Superintendent Dr. Perez recognized Paramount High School 12th grade student Jazmine Solorzano at a recent Board meeting as her logo design was the finalist selected to be used for the City of Paramount's 60th Anniversary celebration. Students from Mr. Ernesto Jacobo's Graphic Design program at Paramount High School participated in submitting entries and Jazmine's design was the design selected.

We congratulate Jazmine on her achievement and we look forward to seeing her logo design throughout the city as they celebrate their 60th Anniversary.

Bulletin Boards – Gaines School

Michael Naruko, Principal-Gaines School presented an overview of the Boardroom bulletin boards representing Gaines School's educational program and student work. The bulletin boards reflect the theme of "Making Gaines by Building a Strong Foundation" and enhance the educational message sent to visitors and District employees.

Planning for a New Assessment Platform

Dr. Deborah Stark, Assistant Superintendent-Educational Services and Alfredo Lopez, Interim Director-Research & Evaluation provided the Board with information on the purpose of an assessment platform, outline the process used to make a recommendation for a new platform and explain the District's next steps.

The full presentation is available on the District Website.

BOARD MEETING CALENDAR

1.52

Trustee Hansen moved, Trustee Cuellar seconded and the motion carried 5-0 to schedule a Study Session meeting on Monday, February 27, 2017 beginning at 5:00 p.m.

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

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.53

Trustee Anderson moved, 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
16-11
2.53

Accepted Personnel Report 16-11, 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 2016-17 State Budget Act and related legislation.

Consultant Services
2.53

Ratify the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

Educational Services

Consultant Services
3.53

Approved the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

Overnight-Out-of-County
Study Trips
3.53

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

Business Services

Purchase Order Report
16-11
4.53

Approved Purchase Order Report 16-11 authorizing the purchase of supplies, equipment, and services for the District.

Acceptance of Donations
4.53

Accepted 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.

ACTION ITEMS

General Services

Selection of Representatives,
California School Boards
Association Delegate
Assembly-Region 24
1.54

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to select up to six (6) candidates to serve as representatives to the California School Boards Association Delegate Assembly-Region 24.

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

Educational Services

Nonpublic School Placement
for a Special Education
Student for 2016-17
3.55

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

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

Resolution 16-28, Safe
Haven for Students and
Families
3.56

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

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

Business Services

Notice of Completion and WSCA Contract Approval - Network Speaker Projects at Buena Vista, Collins, Hollydale, and Roosevelt
4.57

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

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

Notice of Completion and CMAS Agreement Approval - Security Cameras at Buena Vista, Gaines, Hollydale, Jackson, Paramount High School, and Roosevelt
4.58

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

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

Notice of Completion – Cabling for Clock/Bell/Speaker Systems at Buena Vista, Collins, Hollydale, and Roosevelt
4.59

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

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

Request for Proposal Authorization – Produce
4.60

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

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

ANNOUNCEMENTS

President Garcia reported that the next Regular Meeting would be Monday, February 27, 2017, at 6:00 p.m. – Boardroom of the District Office. A Study Session has also been scheduled for February 27, 2017 beginning at 5:00 p.m.

Staff Employee Comments
Per Government Code 54957

There were no staff/employee comments.

CLOSED SESSION

The Board adjourned to Closed Session at 7:01 p.m. to discuss public employee discipline/dismissal/release, conference with labor negotiator, student discipline and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 10:27 p.m. President Garcia reported that they discussed public employee discipline/dismissal/release, conference with labor negotiator, student discipline and governance team items.

There following was action taken in Closed Session:

Human Resources

Public Employee
Discipline/Dismissal/Release
2.61

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve a settlement agreement with a certificated teacher. The agreement involved the employee's resignation.

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

Educational Services

Student Discipline
Student E-6
3.62

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to expel student E-6 for the remainder of the 2016-17 school year and place in a Non Public School. Student to return to PHS-West for the 2017-18 school year upon completion of the expulsion contract.

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

Student Discipline
Student E-7
3.63

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to expel student E-7 for the remainder of the 2016-17 school year and the first semester of 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 February 15, 2017 at 10:29 p.m.

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

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk