

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

February 27, 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 Greg Francois, Director-Secondary Education

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

Approve Agenda Approve the Regular Meeting agenda of February 27,
February 27, 2017 2017.

Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on 1
Minutes February 15, February 15, 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. The California Data Dashboard

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 Personnel Report 16-12 Accept Personnel Report 16-12 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. 7

Educational Services

3.1-C Consultant Services Approve the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted. 15

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. 17

Business Services

4.1-C Purchase Order Report 16-12 Approve Purchase Order Report 16-12, authorizing the purchase of supplies, equipment, and services for the District. 22

4.2-C Warrants for the Month of January Approve warrants for all funds through January with a total of \$12,140,379.11. 25

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. 27

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 Consolidation of Paramount Unified School District Board Member Elections with Statewide Elections per Senate Bill 415, California Voter Participation Rights Act Staff Recommendation: Adopt Resolution 16-29, Consolidation of Paramount Unified School District Board Member Elections with Statewide elections and rescheduling of Board Member elections from odd number years to even-numbered years in accordance with Elections Code 1302 and Senate Bill 415. 29
Motion _____ Second _____ Vote _____

Educational Services

3.1-A Nonpublic School Placement for Special Education Students for 2016-17 Staff Recommendation: Approve the placement for special education students in nonpublic schools as determined by the student's Individual Education Plan for the 2016-17 school year. 34
Motion _____ Second _____ Vote _____

3.2-A Greco's World Consultant	<u>Staff Recommendation:</u> Approve Greco's World Consultant to provide an Independent Educational Evaluation for a student per a settlement agreement.	35
	Motion _____ Second _____ Vote _____	
3.3-A Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award Application	<u>Staff Recommendation:</u> Accept the Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award application for the 2017-18 fiscal year.	36
	Motion _____ Second _____ Vote _____	
3.4-A A-G Edgenuity On-line Courses	<u>Staff Recommendation:</u> Approve A-G Edgenuity on-line courses at Adult School Diploma Lab, Buena Vista High School, Paramount High School –West Campus and Paramount High School.	37
	Motion _____ Second _____ Vote _____	
3.5-A New Course: Achievement Via Individual Determination	<u>Staff Recommendation:</u> Approve the adoption of the AVID course and supplies to support college readiness and academic behaviors at Buena Vista High School.	39
	Motion _____ Second _____ Vote _____	
3.6-A New Course: PLTW Medical Detectives	<u>Staff Recommendation:</u> Approve the adoption of the course PLTW Medical Detectives and authorization of the purchase of PLTW materials and supplies for the 2017-18 school year.	41 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.7-A New Course: PLTW Green Architecture	<u>Staff Recommendation:</u> Approve the adoption of the course PLTW Green Architecture and authorization of the purchase of PLTW materials and supplies for the 2017-18 school year.	43 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.8-A New Course: PLTW App Creators & PLTW Computer Science for Innovators and Makers	<u>Staff Recommendation:</u> Approve the adoption of the courses PLTW App Creators and PLTW Computer Science Innovators and Makers and authorization of the Purchase of PLTW materials and supplies for the 2017-18 school year.	45 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.9-A Required Textbook for El Camino College Compton Center Course Offering at Paramount High School	<u>Staff Recommendation:</u> Approve the purchase of textbooks for the El Camino Compton Center Administration of Justice 100 course for the 2016-2017 school year.	47
	Motion _____ Second _____ Vote _____	

Business Services

4.1-A
2016-17 Budget
Adjustments as of
January 31, 2017

Staff Recommendation: Approve the 2016-17 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund, Health & Welfare Fund, Workers' Compensation Fund, and Early Retiree Fund.

Motion _____ Second _____ Vote _____

CONFERENCE ITEMS

These items are presented for advanced planning and to assist the Board in establishing further agenda items. The Board may, however, take action on the following:

Educational Services

3.1-CF
Assessment Platform:
Illuminate

Submitted for the Board's review and consideration for approval is the contract for Illuminate as the District's assessment platform for the 2017-18 school year.

63

3.2-CF
Revised Board Policy
0500 – Nondiscrimination
in District Programs and
Activities

Accept for first reading proposed revised Board Policy 0500-Nondiscrimination in District Programs and Activities.

77

3.3-CF
Schoology Learning
Management System

Submitted for the Board's review and consideration for approval is the Schoology Learning Management System Agreement with Schoology Inc., for the 2017-19 school years.

82

INFORMATION ITEMS

Business Services

4.1-I
Monthly Financial
Statements, January
2017

Staff will present in J-200 format a Financial Statement for each fund for the months of July to January 2017.

95

4.2-I
Monthly Financial
Statements, January
2017 – Special
Education

Staff will present in J-200 format a Financial Statement for Special Education for the months of July to January 2017.

107

4.3-I
Monthly Financial
Statements, January
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 January 2017.

109

4.4-I
Average Daily
Attendance Summary
Report Through January
19, 2017 and the Fifth
Monthly School
Enrollment Report

Staff will present the monthly school attendance reports for 2016-17. 111

ANNOUNCEMENTS

Next Regular Meeting Monday, March 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

February 27, 2017

1. Conference with Real Property Negotiator
District Negotiator: Ruben Frutos
-All District Property
2. Public Employee Performance/Evaluation
a. Superintendent
3. Conference with Labor Negotiator
District Negotiator: Myrna Morales
-TAP
-CSEA
4. Student Discipline
a. Board hearing to consider readmittance of Student A-2.
b. Board hearing to consider expulsion of Student E-8.
5. Conference with Legal Counsel-Anticipated Litigation
a. Per Govt. Code 54956.9 (1 case)
6. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____