

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

March 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 Margarita Rodriguez, Director-Research, Assessment & SIS

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

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

 Motion_____ Second_____ Vote_____

Regular Meeting Minutes March 13, 2017 Approve the minutes of the Regular Meeting held on March 13, 2017. 1

 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
Jasmine Long 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. TAG Art Show Winners
 - b. Rotary District 5280 - Pageantry of the Arts Winners
 - c. Bulletin Boards – PHS
 - d. ASCIP Award – Innovation in Risk Management
 - e. Language Arts/ELD and Reading Adoption for Grades 9-12 and Early Childhood Education

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 16-14 Accept Personnel Report 16-14 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. 9

Educational Services

3.1-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. 19

Business Services

4.1-C Purchase Order Report 16-14 Approve Purchase Order Report 16-14, authorizing the purchase of supplies, equipment, and services for the District. 21

4.2-C Warrants for the Month of February 2017 Approve warrants for all funds through February with a total of \$13,179,451.83. 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.

Educational Services

3.1-A Waiver of Physical Education Requirement for Graduation Staff Recommendation: Approve the waivers from physical education requirement for three high school students due to a medical condition. 29
Motion _____ Second _____ Vote _____

3.2-A New CTE Course: Photography 2 Staff Recommendation: Approve the CTE Photography 2 Course for the 2017-18 school year. 30
Sep Cvr
Motion _____ Second _____ Vote _____

3.3-A New CTE Course: Food Service Management Staff Recommendation Approve the CTE Food Service Management Course and the purchase of additional material for the 2017-18 school year. 40
Sep Cvr
Motion _____ Second _____ Vote _____

3.4-A Center for Educational Leadership Consulting Agreement	<u>Staff Recommendation:</u> Approve Center for Educational Leadership Consulting Agreement to provide professional development for high school administrators.	49
	Motion _____ Second _____ Vote _____	

Business Services

4.1-A Approval of Debt Management Policy	<u>Staff Recommendation:</u> Approve the Debt Management Policy governing any proposed debt to be undertaken by the District.	55
	Motion _____ Second _____ Vote _____	

4.2-A 2016-17 Budget Adjustments as of February 28, 2017	<u>Staff Recommendation:</u> Approve the 2016-17 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund, Building Fund, Capital Facilities Fund, County School Facilities Fund, Special Reserve Fund, and Workers' Compensation Fund.	64
	Motion _____ Second _____ Vote _____	

4.3-A Graduation Photography Agreement with GradImages	<u>Staff Recommendation:</u> Ratify the Graduation Photography Agreement with GradImages to provide photography services at graduation and the option for students to purchase photos.	79
	Motion _____ Second _____ Vote _____	

4.4-A Agreement with Six Flags Magic Mountain for 2017 Grad Nite	<u>Staff Recommendation:</u> Ratify the Agreement with Six Flags Magic Mountain for 2017 Grad Nite.	81
	Motion _____ Second _____ Vote _____	

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters that do not require formal action by the Board.

4.1-I Average Daily Attendance Summary Report Through February 17, 2017 and the Sixth Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2016-17.	85
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ANNOUNCEMENTS

Next Regular Meeting Monday, April 10, 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

March 27, 2017

1. Public Employee Performance/Evaluation
 - a. Superintendent
2. Conference with Labor Negotiator
District Negotiator: Myrna Morales
-CSEA
3. Conference with Legal Counsel-Anticipated Litigation
 - a. Per Govt. Code 54956.9 (1 case)
4. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____