

Paramount Unified School District



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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

March 27, 2017

The meeting was called to order at 6:00 p.m. by Vice President Vivian Hansen in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

Pledge of Allegiance	Margarita Rodriguez, Director-Research, Assessment & SIS, led the Pledge of Allegiance.
Roll Call	Trustee Linda Garcia - ill 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 Margarita Rodriguez, Director-Research & Evaluation Manuel San Miguel, Director-Student Services Beatriz Spelker-Levi, Director-Personnel Chris Stamm, Director-Nutrition Services Patricia Tu, Director-Fiscal Services Elida Garcia, Program Director-Early Childhood Education Lynn Butler, Principal-Alondra Middle School Greg Buckner, Principal-Paramount High School Holly Hennessy, Principal-Tanner School Morrie Kosareff, Principal-Buena Vista High School Kevin Longworth, Principal-Paramount Park Middle School Sue Saikaly, Principal-Zamboni Middle School Elizabeth Salcido, Principal-Paramount High School-West Connie Toscano, Principal-Wirtz School Anna Yasuhara, Assistant Principal-Paramount High School

Approve Agenda
March 27, 2017
1.85

Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 4-0-1 to approve the agenda of the Regular Meeting of March 27, 2017.

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

Regular Meeting Minutes
March 13, 2017
1.88

Trustee Peña moved, Trustee Anderson seconded the motion carried 4-0-1 to approve the minutes of the Regular Meeting of March 13, 2017.

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

REPORTS

Student Board
Representatives

Yanet Lopez-Paramount High School, Jaylene Martinez-Paramount High School-West, Jasmine Long-Buena Vista High School and Martha Rubio-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

Employee Representative
Reports

CSEA Secretary Maria Anguiano is in attendance representing JoAnn Garner. She shared that CSEA thanks the Board for their time & consideration in listening to them. Their momentum is still strong and eager for their next negotiations session meeting and are hopeful and believe there is no reason why we cannot come up with a solution for all parties. Everyone is working for the same District, Board, and community which is our community. CSEA is positive and confident that this will be a transitioned into action and again thanks the Board for their time and consideration of CSEA employees.

TAP President April O'Connor was in attendance but no report was provided.

Board Members' Reports

Trustee Anderson welcomed everyone in attendance. She shared that She attended Collins School Open House. She visited CSULB and watched the film "Most Likely to Succeed" and she also visited Zamboni Middle School on crazy hair day and was able to walk into the Band room.

Trustee Cuellar attended the Keppel School Open House and also attended Paramount High School's Poetry reading. She attended a Key Immigration workshop at LACOE.

Trustee Hansen stopped by District Office to support the Taco Wednesday fundraiser, she attended Keppel School's Open House, Poetry Night at PHS, Career College Day at Buena Vista High School and she attended the Key Immigration Issues workshop at LACOE.

Trustee Peña visited and supported the District's Taco Wednesday fundraiser. He attended the Wirtz and Tanner Open Houses and he also attended the Boy's Soccer CIF State Regional Championship game vs. El Toro.

Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- ❖ Superintendent Pérez attended the 7th Annual Unity Day at PHS.

- ❖ Dr. Pérez will be visiting a high school in the Long Beach Unified School District to observe a Music program and will be joined by David Johnson from the City.
- ❖ Dr. Pérez shared as of today, over \$104,000 has been raised District wide, all going towards scholarships for our high school graduates.

TAG Art Show Student Winners

The first place and special recognition student award winners of the 20th Annual Traditional Artists Guild Show were congratulated and introduced: Eduardo Lopez, Kindergarten; Omar Real First grade; Heidi Ibarra, Second grade; Joel Cruz, Third grade; Kimberly Fuentes, Fourth Grade; Paris Meza, Fifth Grade; Kallie Leanos, Sixth grade; Emily Izaguirre, Seventh grade; Sheila Valenzuela, Eighth grade; Angela Manzo, Ninth grade; Lesly Rodriguez, Digital Art; Vanessa Campos, Tenth grade; Albert Hernandez, Eleventh grade; Nataly Campos, Eleventh grade; Natalie Del Campo, Judge's Award-Best Use of Color; Adrian Ramirez, Judge's Award-Best Composition; Daniela Campos, Superintendent's Award; Stephanie Castaneda TAG Chairman's Award; Moserath Cuevas, Parks and Recreation Commission's Award; Noah Endo, Chamber of Commerce Award; and Ashley Garcia, Mayor's Award.

The Board of Education members and Superintendent Dr. Ruth Pérez recognized the students for their artistic excellence and presented them with a Certificate of Achievement. Superintendent Dr. Pérez thanked John Nowlin, Show Chairman from the Traditional Artists Guild, for his continued support of our students in the area of visual arts.

Rotary District 5280 – Pageantry of the Arts Winners

During the Month of February PHS students visited our local Paramount Rotary Club meetings to compete in various categories that included, Speech, Art, and Music. Of the students who participated, those students who won 1st place in each category advanced to compete and represent Paramount Rotary Club in the Rotary District 5280 Pageantry of the Arts Contest. Martina Ibrahim was the 1st place winner in the Speech category and Noah Endo was the 1st place winner in the Art category.

On Saturday, March 11, talented high school students from across the Rotary District 5280 participated in the annual Rotary Pageantry of the Arts contest at Loyola Marymount. Competing in the categories of art, dance, music and speech, the students displayed their talents and passion for the arts. Martina Ibrahim won 2nd place in Speech and Noah Endo received Honorable Mention in Art.

The Board of Education and Superintendent Dr. Pérez recognized Martina and Noah and provided them with Certificates of Achievement.

Bulletin Boards – Paramount High School

Dr. Greg Buckner, Paramount High School Principal, Anna Yasuhara, Assistant Principal and students Maximillian Chau, Shirnese Flewelen, Michael Guerra, Angelina Iniguez, Armando Torres, Marisol Torres

presented an overview of the Boardroom bulletin boards representing Zamboni Middle School's educational program and student work. The bulletin boards reflect the theme of "Star Student work at Paramount High School Senior Campus" and enhance the educational message sent to visitors and District employees.

ASCIP Award – Innovation in Risk Management

Mr. Ruben Frutos, Assistant Superintendent-Business Services shared that each year ASCIP recognizes and reward members who are committed to risk management and loss control, as well as actively implement risk management services. Paramount USD received the \$5,000 award for innovation in risk management and loss control. The district's actions not only help the district reduce losses, but since it is a risk sharing pool, the efforts reduce the exposure for all ASCIP members.

Paramount USD was recognized because of its proactive approach to safety and loss control utilizing inter-departmental involvement to reduce risks, for actively using the risk control and training services provided by ASCIP, for offering a taxi service, through its special education department, to enable students to be transported to school and for the implementation of the special after school group custodial maintenance program to reduce risks and injuries.

Language Arts/ELD Adoption for High School and Early Childhood Education

Dr. Deborah Stark, Assistant Superintendent- Educational Services presented the Board with information on Language Arts/ELD Adoption for High School and Early Childhood Education and reviewed the committee process used to review and recommend new ELA and ELD textbooks and materials for early childhood and high school classes in 2017-18.

The full presentation is available on the District Website.

BOARD MEETING CALENDAR

Trustee Cuellar motioned, Trustee Anderson seconded and the motion carried 4-0-1 to cancel the April 24, 2017 meeting and schedule a Board Study Session on April 12, 2017 at 5:30 p.m.

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

HEARING SECTION

During the hearing section we had the following speaker address the Board:

Don Quintiliani-Hodgson, a Campus Security Personnel for the District is in attendance asking for the Board's support of CSPs. He shared that last time he addressed the Board, he asked how much do they know of their staff and how much do or do not know of them as they go into their meeting to negotiate and make decisions on their futures. He says that sadly as employees will determine whether to stay or move on. He hears of staff on how they would be delighted to have CSPs work during the summer months due to fears. He believes that can you choose to be active instead of reactive. He proposed that CSPs can work 11 months and be rotated so that every campus can be covered year round and every CSP would still take 1 month off. He has to believe that the Board is trying to do the best they can for all, so lets cut to the case and create an environment where we all win.

CONSENT ITEMS

0.89

Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 4-0-1 to approve the Consent Items.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña

Absent: 1 – Trustee Garcia

Human Resources

Personnel Report

16-14

2.89

Accepted 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.

Educational Services

Overnight-Out-of-County
Study Trips

3.89

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

16-14

4.89

Approved Purchase Order Report 16-14 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of
February 2017

Approved warrants for all funds through February with a total of \$13,179,451.83.

Acceptance of Donations

Accepted the donations as presented on behalf of the District with any bequests or gifts of money or property for a purpose deemed suitable by the District.

ACTION ITEMS

Educational Services

Waiver of Physical Education
Requirement for Graduation

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0-1 to approve the waivers from physical education requirement for three high school students due to a medical condition.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña

Absent: 1 – Trustee Garcia

New CTE Course:
Photography 2

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0-1 to approve the CTE Photography 2 Course for the 2017-18 school year.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña

Absent: 1 – Trustee Garcia

New CTE Course: Food
Service Management

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0-1 to approve the CTE Food Service Management Course and the purchase of additional material for the 2017-18 school year.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña

Absent: 1 – Trustee Garcia

Center for Educational Leadership Consulting Agreement
3.95

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0-1 to approve Center for Educational Leadership Consulting Agreement to provide professional development for high school administrators.

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

Business Services

Approval of Debt Management Policy

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0-1 to approve the Debt Management Policy governing any proposed debt to be undertaken by the District.

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

2016-17 Budget Adjustments as of February 28, 2017

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0-1 to 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.

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

Graduation Photography Agreement with GradImages

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0-1 to ratify the Graduation Photography Agreement with GradImages to provide photography services at graduation and the option for students to purchase photos.

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

Agreement with Six Flags Magic Mountain for 2017 Grad Nite

Trustee Peña moved, Trustee Cuellar seconded, and the motion carried 4-0-1 to ratify the Agreement with Six Flags Magic Mountain for 2017 Grad Nite.

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

INFORMATION ITEMS

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.

ANNOUNCEMENTS

Staff Employee Comments Per Government Code 54957

Vice President Hansen reported that the next Regular Meeting would be Monday, April 10, 2017, at 6:00 p.m. – Boardroom of the District Office. In addition, a Board Study Session on Wednesday, April 12, 2017 at 5:30 p.m. – Boardroom of the District Office.

There were no staff/employee comments.

CLOSED SESSION

The Board adjourned to Closed Session at 7:25 p.m. to discuss Public Employee Performance/Evaluation (Superintendent), Conference with Labor Negotiator, Conference with Legal Counsel-Anticipated Litigation and Governance Team items.

OPEN SESSION

The Board reconvened to Regular Session at 8:48 p.m. President Garcia reported that they discussed Public Employee

Performance/Evaluation (Superintendent), Conference with Labor Negotiator, Conference with Legal Counsel-Anticipated Litigation and Governance Team items.

There was no action taken in Closed Session.

ADJOURNMENT

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0-1 to adjourn the Regular Meeting of the Board of Education held on March 27, 2017 at 8:49 p.m.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña

Absent: 1 – Trustee Garcia

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk