

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**April 10, 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 Manuel San Miguel, Director-Student Services

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

Approve Agenda April 10, 2017 Approve the Regular Meeting agenda of April 10, 2017.  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Meeting Minutes March 27, 2017 Approve the minutes of the Regular Meeting held on March 27, 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
Martha Rubio	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. Recognition: PHS Boys' Varsity Soccer Team
  - b. The California Healthy Youth Act: Curriculum Adoption
  - c. LCAP Update

**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 16-15

Accept Personnel Report 16-15 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  
Consultant and Contract  
Services

Approve the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services as submitted.

16

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

**Business Services**

4.1-C Approve Purchase Order Report 16-15, authorizing the 22  
Purchase Order Report purchase of supplies, equipment, and services for the  
16-15 District.

4.2-C Approve the Consultant Services request authorizing 30  
Consultant Services contracts with consultants or independent contractors who  
provide specialized services, and authorize the Superintendent or designee to execute all necessary documents.

4.3-C Accept the donations as presented on behalf of the District 31  
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: Adopt Resolution 16-31 33  
Resolution 16-31 recognizing the District's teachers for their commitment,  
California Day of the dedication, professionalism, and contributions to the  
Teacher educational success of students.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Human Resources**

2.1-A Staff Recommendation: Hold a public hearing regarding 35  
Public Hearing – Salary the salary increase of 4% and health and welfare benefits  
Increase and Health & for 2016-17 for certificated and classified management,  
Welfare Benefits for unrepresented, cabinet, superintendent and confidential  
2016-17 for Certificated employees.  
& Classified

Management,  
Unrepresented, Cabinet,  
Superintendent and  
Confidential Employees

**OPEN HEARING:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**CLOSE HEARING:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.2-A Approval of the Salary Increase and Health & Welfare Benefits for 2016-17 for Certificated & Classified Management Unrepresented, Cabinet, Superintendent and Confidential Employees Staff Recommendation: Approve the salary increase of 4% and health and welfare benefits for 2016-17 for certificated and classified management, unrepresented, cabinet, superintendent and confidential employees. 36  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.3-A Clinical Experience Agreement with Rancho Santiago Community College District on behalf of Santa Ana College Staff Recommendation: Approve the agreement with Rancho Santiago Community College District on behalf of Santa Ana College for participation in clinical experience for Occupational Therapy Assistants. 56  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Educational Services**

3.1-A Adoption of Literacy Materials for Early Childhood Education and Transitional Kindergarten Staff Recommendation: Approve the adoption and purchase of reading/literacy materials for ECE and Transitional Kindergarten classes for the 2017-18 school year. 62  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-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 students' Individual Education Plan for the 2016-17 school year. 63  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-A Adoption of Textbooks and Instructional Materials for Grades 9-12 Language Arts, ELD and Advanced Placement Language Arts Courses Staff Recommendation: Approve the adoption and purchase of textbooks and instructional materials for high school Language Arts, ELD and Advanced Placement Language Arts courses for the 2017-18 school year. 65  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-A Summer School and Extended School Year Program for 2017 Staff Recommendation: Approve the 2017 Summer School and Extended School Year Program and authorize the employment of teachers and support staff and purchase of materials and supplies as necessary. 67  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.5-A Sexual Health Education Curriculum for Grades 7-12 Staff Recommendation: Approve the Sexual Health Education curriculum and materials for implementation in spring 2017. 69

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-A New Course: Advanced Placement Statistics Staff Recommendation: Approve the adoption of the Advanced Placement Statistics course and the purchase of textbooks and related materials for the 2017-18 school year. 71 Sep Cvr

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.7-A New CTE Course: Sports Medicine 2 Staff Recommendation: Approve the adoption of Sports Medicine 2 course and the purchase of textbooks and related materials for the 2017-18 school year. 86 Sep Cvr

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

4.1-A Notice of Completion and CMAS Agreement Approval - Network Speaker Projects at Buena Vista, Collins, Hollydale, and Roosevelt Staff Recommendation: Accept as completed the delivery of equipment for network speaker projects at Buena Vista, Collins, Hollydale, and Roosevelt Schools. 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. 96

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A Authorization to Bid and Field Service Contracts, and Student Nutrition Services Supplies Renewal Staff Recommendation: Authorize the renewal of construction-related field service contracts, the contract for the supply of computers, and food commodities. Authorize the Superintendent or designee to execute all necessary documents. Authorize staff to prepare bid specifications for student nutrition frozen foods, dry goods, pizza delivery services, and for a field service contract, and for electric services. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s). 98

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.

**Educational Services**

3.1-I Williams Settlement Quarterly Uniform Complaint Summary Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter, January 1 – March 31, 2017. 101

**Business Services**

4.1-I  
Bid Summaries – Field  
Service Contracts

Staff will provide a summary of bid results for plumbing, carpentry, carpet, and concrete. 103

**ANNOUNCEMENTS**

Next Regular Meeting Monday, May 8, 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**

April 10, 2017

1. Public Employee Performance/Evaluation per Govt. Code 54957
  - a. Superintendent (Professional Review)
2. Conference with Labor Negotiator per Govt. Code 54957.6  
District Negotiator: Myrna Morales  
-CSEA
3. Public Employee Discipline/Dismissal/Release per Govt. Code 54957
4. Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9  
(1 case)

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_