

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

April 10, 2017

The meeting was called to order at 6:01 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

- Pledge of Allegiance Manuel San Miguel, Director-Student Services, led the Pledge of Allegiance.
- Moment of Silence President Garcia asked that those in attendance give a moment of silence in honor of students and families of San Bernardino.
- Roll Call Trustee Linda Garcia Trustee Sonya Cuellar
Trustee Vivian Hansen Trustee Tony Peña
Trustee Alicia Anderson – late 6:07p.m.
- 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
Greg Buckner, Principal-Paramount High School
Morrie Kosareff, Principal-Buena Vista High School
- Approve Agenda Trustee Cuellar moved, Trustee Peña seconded and the motion carried
April 10, 2017 4-0 to approve the agenda of the Regular Meeting of April 10, 2017.
1.115 Ayes: 4 – Trustees Cuellar, Garcia, Hansen, Peña
Absent: 1 – Trustee Anderson

4-10-17

Regular Meeting Minutes
March 27, 2017
1.116

Trustee Hansen moved, Trustee Peña seconded the motion carried 3-1-0 to approve the minutes of the Regular Meeting of March 27, 2017.

Ayes: 3 – Trustees Cuellar, Hansen, Peña
Abstention: 1 – Garcia
Absent: 1 – Trustee Anderson

REPORTS

Student Board
Representatives

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

Employee Representative
Reports

CSEA President JoAnn Garner shared that CSEA and the District have reached a tentative agreement and it is a triumph that after many years, classified is able to see a 6th step on the salary schedule and classified is deeply appreciative. Classified employees wish to express their appreciation and wish to thank each Board member for their service as a Board.

TAP President April O'Connor shared that she attended and enjoyed the annual PEP fundraising event. She added that they completed conducting the joint partnership K-5 survey and will be sharing the results with Dr. Pérez. She also attended the WASC High School meeting. She shared that the Association will be sunshining next year's contract at the May meeting. She shared that teachers received their retro check and are very much appreciative.

Board Members' Reports

Trustee Anderson attended the Annual PEP fundraising event and shared that it was a huge success. She attended Open House at PHS-West and CDS. She also attended the reception for retiring councilmember Gene Daniels.

Trustee Cuellar attended the reception honoring retiring Councilmember Gene Daniels. She also attended the Annual PEP fundraising event.

Trustee Garcia attended the Annual PEP fundraising event, the City Council meeting in which TAG Art student winners were recognized and a Tepic Sister Cities meeting. She wished everyone a great spring break.

Trustee Hansen attended the City Council meeting, the reception honoring retiring councilmember Gene Daniels, the Annual PEP fundraising event and Open House at PHS. She wished everyone a great spring break.

Trustee Peña attended Open House at PHS & PHS-West. He attended the PEP Annual fundraising event. He wished to wish everyone a good spring break.

Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- ❖ Superintendent Pérez congratulated Jackson School for

- winning the March Madness fundraising competition.
- ❖ Dr. Pérez shared that the City of Paramount will be coordinating a recognition for Alondra, Jackson, Paramount Park and PHS-West Schools.
 - ❖ Dr. Pérez shared that all juniors participated in taking the SAT test.
 - ❖ Superintendent Pérez shared that the District received the Sprint Grant.
 - ❖ Dr. Pérez shared that on April 22, 2017, about 100 high school students will be attending an Adelante Mujer conference in Pasadena.

Recognition: PHS Boys' Varsity Soccer Team

The Board of Education and Superintendent Dr. Pérez recognized the Paramount High School Boys' Soccer Varsity team, Head Coach Rafa Villaseñor and coaching staff for their successful season and most recently winning the CIF Southern Section Regional 1 Championship.

Coach Villaseñor thanked the Board and Administration for their continued support.

LCAP Update

Dr. Deborah Stark, Assistant Superintendent- Educational Services presented the Board with an update on the District's LCAP. Dr. Stark reviewed trends from surveys administered to schools, parents and students. She also shared the LCAP metrics, described how data from different sources will be reflected in the updated plan. She also reviewed recommendations for staff to support schools in 2017-18 and described changes to the LCAP template.

The full presentation is available on the District Website.

The California Healthy Youth Act: Curriculum Adoption

Dr. Deborah Stark, Assistant Superintendent- Educational Services and Kelly Morales, Facilitator of Instructional Improvement presented the Board with an update on the The California Healthy Youth Act and curriculum adoption. Dr. Stark and Mrs. Morales provided information on the work of the grades 7-12 Sexual Education committee, described the recommended supplemental materials for use in grades 7 and high school and the timeline implementation.

The full presentation is available on the District Website.

BOARD MEETING CALENDAR

There were no changes to the Board meeting calendar.

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 and wished to thank the Board for their final offer and added that the majority of the CSPs are on board with the offer but some are not.

CONSENT ITEMS 0.117

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

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

Human Resources

Personnel Report
16-15
2.117

Accepted 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.

Educational Services

Consultant and Contract
Services
3.117

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

Overnight-Out-of-County
Study Trips
3.117

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
16-15
4.117

Approved Purchase Order Report 16-15 authorizing the purchase of supplies, equipment, and services for the District.

Consultant Services
4.117

Approved the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, authorize the Superintendent or designee to execute all necessary documents.

Acceptance of Donations
4.117

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

General Services

Resolution 16-31 California
Day of the Teacher
1.118

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to adopt Resolution 16-31 recognizing the District's teachers commitment, dedication, professionalism, and contributions to the educational success of students.

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

Human Resources

Public Hearing – Salary
Increase and Health &
Welfare Benefits for 2016-17
for Certificated & Classified
Management, Unrepresented,
Cabinet, Superintendent and
Confidential Employees

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 hold a public hearing regarding the salary increase of 4% and health and welfare benefits for 2016-17 for certificated and classified management, unrepresented, cabinet, superintendent and confidential employees.

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

There were no speakers during the hearing section.

2.119

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 close the public hearing regarding the salary increase of 4% and health and welfare benefits for 2016-17 for certificated and classified management, unrepresented, cabinet, superintendent and confidential employees.

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

Approval of the Salary Increase and Health & Welfare Benefits for 2016-17 for Certificated & Classified Management Unrepresented, Cabinet, Superintendent and Confidential Employees
2.120

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

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

Clinical Experience Agreement with Rancho Santiago Community College District on behalf of Santa Ana College
2.121

Trustee Peña moved, Trustee Hansen seconded, and the motion carried 5-0 approve the agreement with Rancho Santiago Community College District on behalf of Santa Ana College for participation in clinical experience for Occupational Therapy Assistants.

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

Educational Services

Adoption of Literacy Materials for Early Childhood Education and Transitional Kindergarten
3.122

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the adoption and purchase of reading/literacy materials for ECE and Transitional Kindergarten classes for the 2017-18 school year.

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

Nonpublic School Placement for Special Education Students for 2016-17
3.123

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve the placement for special education students in nonpublic schools as determined by the students' Individual Education Plan for the 2016-17 school year.

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

Adoption of Textbooks and Instructional Materials for Grades 9-12 Language Arts, ELD and Advanced Placement Language Arts Courses
3.124

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

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

Summer School and Extended School Year Program for 2017
3.125

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

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

Sexual Health Education
Curriculum for Grades 7-12
3.126

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to Approve the Sexual Health Education curriculum and materials for implementation in spring 2017.

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

New Course: Advanced
Placement Statistics
3.127

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to Approve the adoption of the Advanced Placement Statistics course and the purchase of textbooks and related materials for the 2017-18 school year.

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

New CTE Course: Sports
Medicine 2
3.128

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to Approve the adoption of Sports Medicine 2 course and the purchase of textbooks and related materials for the 2017-18 school year.

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

Business Services

Notice of Completion and
CMAS Agreement Approval –
Network Speaker Projects at
Buena Vista, Collins,
Hollydale, and Roosevelt
4.129

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

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

Authorization to Bid and Field
Service Contracts, and
Student Nutrition Services
Supplies Renewal
4.130

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

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

INFORMATION ITEMS

Educational Services

Williams Settlement Quarterly
Uniform Complaint Summary

The Board received as information the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter, January 1 – March 31, 2017.

Business Services

Bid Summaries – Field
Service Contracts

The Board received as information a summary of bid results for plumbing, carpentry, carpet, and concrete.

ANNOUNCEMENTS

President Garcia reported that the next Regular Meeting would be Monday, May 8, 2017 at 6:00 p.m. – Boardroom of the District Office.

Staff Employee Comments
Per Government Code 54957

There were no staff/employee comments.

CLOSED SESSION

The Board adjourned to Closed Session at 7:28 p.m. to discuss Public Employee Performance/Evaluation (Superintendent), Public Employee Discipline/Dismissal/Release, Conference with Legal Counsel-Anticipated Litigation.

OPEN SESSION

The Board reconvened to Regular Session at 10:59 p.m. President Garcia reported that they discussed Public Employee Performance/Evaluation (Superintendent), Public Employee Discipline/Dismissal/Release, Conference with Legal Counsel-Anticipated Litigation.

The following action was taken in Closed Session.

Public Employee
Discipline/Dismissal/Release
2.131

Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to impose a ten day suspension on employee #9176.

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

ADJOURNMENT

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on April 10, 2017 at 11:00 p.m. in memory of the victims of the San Bernardino Schools.

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

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk