

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

May 22, 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 Patricia Tu, Director-Fiscal Services

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

Approve Agenda May 22, 2017 Approve the Regular Meeting agenda of May 22, 2017.
Motion_____ Second_____ Vote_____

Regular Meeting Minutes May 8, 2017 Approve the minutes of the Regular Meeting held on May 8, 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: - Student Board Representatives
- 24th Annual Congresswoman Lucille Royball-Allard Art Contest Winners
 - b. Bulletin Boards: Keppel School
 - c. Safe and Civil Schools Implementation in High Schools

**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_____

General Services

1.1-C
Professional Activities
16-06

Approve the Professional Activities Report 16-06 for Board of Education members Alicia Anderson, Tony Peña and Superintendent Dr. Ruth Pérez's attendance at an out-of-state conference, as submitted.

11

Human Resources

2.1-C Personnel Report 16-17	Accept Personnel Report 16-17 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.	12
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Educational Services

3.1-C Professional Activities 16-08	Approve the Professional Activities Report 16-08 for the Alondra and Jackson Middle Schools staff to attend an out-of-state conference.	21
3.2-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.	22
3.3-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.	28
3.4-C Memorandum of Understanding with United Friends of the Children, Foster Youth – College Readiness Program	Approve Memorandum of Understanding with United Friends of the Children, Foster Youth – College Readiness Program for the 2017-18 school year.	31
3.5-C Memorandum of Understanding with Cerritos Community College, Foster and Kinship Care Education	Approve the Memorandum of Understanding with Cerritos Community College, Foster and Kinship Care Education to provide services to parents and legal guardians for the 2017-18 school year.	33
3.6-C Memorandum of Understanding with El Camino College Compton Center	Approve the Memorandum of Understanding with El Camino College Compton Center to provide after school instruction for selected students at Buena Vista High School for the 2017-18 school year.	35
3.7-C Memorandum of Understanding with the Long Beach Guidance Center	Approve Memorandum of Understanding with the Long Beach Guidance Center to provide mental health care carriers at school sites throughout the District to provide outpatient mental health services.	37

3.8-C Approve the contract with the Los Angeles County 40
Contract with Los Angeles County Probation Department for a Deputy Probation Officer

3.9-C Approve the Professional Activities Report 16-07 for 49
Professional Activities Report 16-07 Assistant Superintendent of Secondary Education, Director of Secondary Education, Administrators, CTE Curriculum Specialist, AVID Curriculum Specialist and counselors to attend the annual National Association for College Admission Counseling (NACAC) Conference in Boston, MA. from September 14-16, 2017, as submitted.

3.10-C Approve the Memorandum of Understanding with the City 51
Memorandum of Understanding with the City of Paramount, Parks and Recreation Department to provide grounds supervision and supervised recreation for the Summer Food Services Program.

Business Services

4.1-C Approve Purchase Order Report 16-16, authorizing the 53
Purchase Order Report 16-17 purchase of supplies, equipment, and services for the District.

4.2-C Approve warrants for all funds through March with a total 58
Warrants for the Month of April 2017 of \$18,205,482.82.

4.3-C Accept the donations as presented on behalf of the District 60
Acceptance of Donations with any bequests or gifts of money or property for a 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.

Human Resources

2.1-A Staff Recommendation: Accept for second reading and 63
Proposed Revised Board Policy 4118.11, 4218.11 – Nondiscrimination In Employment.

Nondiscrimination In Employment

Motion_____ Second_____ Vote_____

<p>2.2-A Presentation of the Teachers Association of Paramount's Initial Reopener Proposal for the 2017-18 Collective Bargaining Agreement with Paramount Unified School District</p>	<p><u>Staff Recommendation:</u> Receive for public review the Teachers Association of Paramount's initial reopener proposal of the 2017-18 Collective Bargaining Agreement with Paramount Unified School District.</p> <p>Motion_____ Second_____ Vote_____</p>	<p>69</p>
<p>2.3-A Public Hearing on the Teachers Association of Paramount's Initial Reopener Proposal for the 2017-18 Collective Bargaining Agreement with Paramount Unified School District</p>	<p><u>Staff Recommendation:</u> Conduct a public hearing regarding the Teachers Association of Paramount's initial reopener proposal of the 2017-18 Collective Bargaining Agreement with Paramount Unified School District.</p> <p><u>OPEN HEARING:</u></p> <p>Motion _____ Second _____ Vote _____</p> <p><u>CLOSE HEARING:</u></p> <p>Motion _____ Second _____ Vote _____</p>	<p>71</p>
<p>2.4-A Presentation of Paramount Unified School District's Initial Reopener Proposal for the 2017-18 Collective Bargaining Agreement with the Teachers Association of Paramount</p>	<p><u>Staff Recommendation:</u> Receive for public review the District's initial reopener proposal of the 2017-18 Collective Bargaining Agreement with the Teachers Association of Paramount.</p> <p>Motion_____ Second_____ Vote_____</p>	<p>72</p>
<p>2.5-A Public Hearing on the Paramount Unified School District's Initial Reopener Proposal for the 2017-18 Collective Bargaining Agreement with the Teachers Association of Paramount</p>	<p><u>Staff Recommendation:</u> Conduct a public hearing regarding the District's initial reopener proposal of the 2017-18 Collective Bargaining Agreement with the Teachers Association of Paramount.</p> <p><u>OPEN HEARING:</u></p> <p>Motion _____ Second _____ Vote _____</p> <p><u>CLOSE HEARING:</u></p> <p>Motion _____ Second _____ Vote _____</p>	<p>74</p>
<p>2.6-A Approval of a Job Description for Specialized High School Principal, Establishment of, and Employment Authorization for, One Specialized High School Principal</p>	<p><u>Staff Recommendation:</u> Approve the job description, establishment of, and employment authorization for, one Specialized High School Principal.</p> <p>Motion_____ Second_____ Vote_____</p>	<p>75</p>

2.7-A Clinical Affiliation Agreement with California State University, Fullerton	<u>Staff Recommendation:</u> Approve the clinical affiliation agreement with California State University, Fullerton for participation in clinical training for School Nurses.	79
	Motion _____ Second _____ Vote _____	

Educational Services

3.1-A Second Amendment to the California State Preschool Program Quality Improvement Block Grant	<u>Staff Recommendation:</u> Approve the second amended amount for the California State Preschool Quality Improvement Block Grant to maintain quality ratings on the Quality Continuum Framework.	87
	Motion _____ Second _____ Vote _____	

3.2-A <i>Arts for All</i> School District Advancement Grant Application	<u>Staff Recommendation:</u> Approve the submission of the <i>Arts for All</i> School District Advancement Grant application to support the arts and expand the District's K-12 Visual and Performing Arts Program for the 2017-18 school year.	89
	Motion _____ Second _____ Vote _____	

3.3-A Nonpublic School Placement for a Special Education Student for 2016-17	<u>Staff Recommendation:</u> Approve the placement for a special education student in nonpublic schools as determined by the student's Individual Education Plan for the 2016-17 school year.	90
	Motion _____ Second _____ Vote _____	

3.4-A Contract for Professional Development and Instructional Materials for <i>English 3D</i>	<u>Staff Recommendation:</u> Approve the contract for instructional materials, three days of professional development and 16 days of on-site coaching and technical support for high school ELD teachers from August, 2017 through spring, 2018.	91
	Motion _____ Second _____ Vote _____	

3.5-A Rockstar Recruiting LLC, DBA StaffRehab Consultant	<u>Staff Recommendation:</u> Ratify Rockstar Recruiting LLC, DBA StaffRehab to provide a psychologist to complete evaluations and provide services to new and continuing students.	92
	Motion _____ Second _____ Vote _____	

3.6-A School Sponsored Study/Incentive Trips	<u>Staff Recommendation:</u> Approve the Comprehensive School Safety Plans for the 2017-18 School Year as approved by the School Site Council at each site.	93
	Motion _____ Second _____ Vote _____	

3.7-A Adoption of Textbooks and Instructional Materials for Probability and Statistics Courses for Grade 9-12 Staff Recommendation: Approve the adoption of CTE Broadcast Journalism course for the 2017-18 school year. 98
 Motion _____ Second _____ Vote _____

3.8-A Carnegie Learning Agreement Staff Recommendation: Approve the implementation of Carnegie Learning agreement for PHS and PHS-West for the 2017-20 school years. 99
 Motion _____ Second _____ Vote _____

Business Services

4.1-A 2016-17 Budget Adjustments as of April 30, 2017 Staff Recommendation: Approve the 2016-17 Budget Adjustments for the General Funds, Unrestricted and Restricted and Adult Education Fund. 102
 Motion _____ Second _____ Vote _____

4.2-A Resolution 16-34, Assignment of Delinquent Tax Receivables Staff Recommendation: Adopt Resolution 16-34, Assignment of Delinquent Tax Receivables, authorizing the District to extend its contract to participate in the selling and assignment to a joint powers authority any or all of its rights, title and interest in the collection of delinquent and uncollected property taxes and assessments for three years 2016-17 through 2018-19. 107
 Motion _____ Second _____ Vote _____

4.3-A Authorization to Re-bid LED Lighting Replacement and Authorization for Frozen/Dry Groceries Staff Recommendation: Authorize staff to utilize a piggyback bid for Student Nutrition Services frozen/dry food commodities and re-bid of LED lighting replacement. 110
 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.

Business Services

4.1-I Monthly Financial Statements, April 2017 Staff will present in J-200 format a Financial Statement for each fund for the months of July to April 30, 2017. 111

4.2-I Monthly Financial Statements, March 2017 – Special Education Staff will present in J-200 format a Financial Statement for Special Education for the months of July to April 2017. 123

4.3-I
Monthly Financial
Statements, March 2017
– Health and Welfare

Staff will present in J-200 format a Financial Statement for each fund for the months July to April 2017. 125

ANNOUNCEMENTS

Next Regular Meeting Monday, June 12, 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

May 22, 2017

1. Conference with Real Property Negotiator per Govt. Code 54956.8
District Negotiator: Ruben Frutos
-All District Property
2. Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9
(1 case)
3. Public Employment per Government Code 54957
 - a. Director-Special Education
 - b. K-5 Principal (2 positions)
4. Public Employee Performance/Evaluation per Govt. Code 54957
 - a. Superintendent (Professional Review)
5. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____