

# 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**

**May 22, 2017**

The meeting was called to order at 6:10 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

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|---|---|
| Pledge of Allegiance                            | Patricia Tu, Director-Fiscal Services, led the Pledge of Allegiance.  |
| Roll Call                                       | Trustee Linda Garcia<br>Trustee Vivian Hansen<br>Trustee Alicia Anderson<br>Trustee Sonya Cuellar<br>Trustee Tony Peña  |
| Administrators Present                          | Ruth Pérez, Superintendent<br>Ruben Frutos, Assistant Superintendent-Business Services<br>Myrna Morales, Assistant Superintendent-Human Resources<br>Ryan Smith, Assistant Superintendent-Secondary Educational Services<br>Deborah Stark, Assistant Superintendent-Educational Services<br>Daniel Aguilar, Director-Safety & Security<br>Greg Francois, Director-Secondary Education<br>Renee Jeffrey, Director-K-5 School Support & Innovative Programs<br>Margarita Rodriguez, Director-Research & Evaluation<br>Manuel San Miguel, Director-Student Services<br>Beatriz Spelker-Levi, Director-Personnel<br>Chris Stamm, Director-Nutrition Services<br>Patricia Tu, Director-Fiscal Services<br>Kelly Anderson, Principal-Jackson School<br>Damon Dragos, Interim Principal-Paramount High School<br>Jerry King, Principal-Paramount Adult School<br>Morrie Kosareff, Principal-Buena Vista High School<br>Elizabeth Salcido, Principal-Paramount High School-West |
| Approve Agenda<br>May 22, 2017<br>1.161         | Trustee Anderson moved, Trustee Hansen seconded and the motion carried 5-0 to approve the agenda of the Regular Meeting of May 22, 2017.<br><br>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña  |
| Regular Meeting Minutes<br>May 8, 2017<br>1.162 | Trustee Cuellar moved, Trustee Peña seconded the motion carried 5-0 to approve the minutes of the Regular Meeting of May 8, 2017.<br><br>Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña   |

**5-22-17**

## REPORTS

### Student Board Representatives

Jaylene Martinez-Paramount High School-West, Jasmine Long-Buena Vista High School and Mario Rocha-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

### Employee Representative Reports

There was no representative present for CSEA.

TAP President April O'Connor thanked Classified employees and added that because of them we have great success. She wished to introduce Omar Joseph as the new CTA representative for Paramount. She added that she attended the Annual STAR Awards event and it was so nice. She congratulated Kim Goforth for being this year's recipient of the Who's WHO Award. She hopes to have 80% participation soon on the Principals Survey to share with the Board. She met with Special Education staff to discuss current issues and hopes to have resolutions for them.

### Board Members' Reports

Trustee Anderson attended the Annual District STAR Awards reception and wished to congratulate Kim Goforth on being this year's Who's WHO awards recipient.

Trustee Cuellar attended Annual District STAR Awards reception and wished to congratulate Kim Goforth on being this year's Who's WHO awards recipient. She also attended the Governor's May Revision workshop.

Trustee Garcia attended the Annual District STAR Awards reception and wished to congratulate Kim Goforth. She also attended the Latina Art Foundation event.

Trustee Hansen attended the Annual District STAR Awards reception and thanked Dr. Pérez for introducing the event to the District. She attended the LCAP meeting and also the CSBA Delegate Assembly meeting.

Trustee Peña attended the Annual District STAR Awards event and thanked everyone who assisted in coordinating the event, the Signing reception for PHS Senior Desiree who will be attending and playing softball at Howard University. He attended and congratulated Kim Goforth for being this years Who's WHO Award recipient. He also attended the STAR Principals' dinner.

### Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- ❖ Superintendent Pérez hosted the District's Annual STAR Awards event.
- ❖ Dr. Pérez participated in the Paramount Adult Transition Workability Tour and saw the students in action.
- ❖ Superintendent Pérez visited the Learning Center at Spane Park and discussed the partnership with the City.
- ❖ Superintendent Pérez shared that she is looking forward to the promotions and graduations in the coming weeks.

### Recognition: Student Board Representatives

Superintendent Dr. Pérez and the Board of Education thanked and recognized each student Board representative Jaylene Martinez-

Paramount High School-West, Yanet Lopez--Paramount High School, Jasmine Long-Buena Vista High School and Mario Rocha-Paramount Adult School for their continued representation of their site during Board meetings. Each student was presented with a Certificate of Recognition.

#### 24th Annual Congresswoman Lucille Royball-Allard Art Contest Winners

Superintendent Dr. Pérez and the Board of Education recognized art contest winners Rebeka Martinez who won 1<sup>st</sup> place for her entry of "Light That Never Goes Out", Noah Endo who won 2<sup>nd</sup> place for his entry of "The Monster of Many Forms" and Léana Perez for winning Honorable Mention for her entry of "Behind the Art".

Congresswoman Lucille Royball-Allard's art competition is known to be a magnificent showcase for the creativity and potential of our local students. This competition also reminds us that arts education is critical to a young person's growth and development.

Rebeka will receive a \$1,000 scholarship, \$200 for art supplies, a trip to Washington, DC for herself and a parent to attend the national exhibit opening and \$500 for travel expenses. Rebeka will also have her entry displayed in the U.S. Capitol for one year, while Noah and Leana will have their artwork displayed in the Congresswoman's District Office in Commerce also for one year.

Noah will receive a \$750 scholarship and \$175 for art supplies while Léana will receive a \$250 scholarship and \$125 for art supplies.

#### Bulletin Boards - Keppel

Dee Stephens, Keppel School Interim Principal and teachers Maricela Cuellar, Beatriz Rubio and Cindy Tsang presented an overview of the Boardroom bulletin boards representing Keppel School's educational program and student work. The bulletin boards reflect the theme of "Keppel is the happiest place to learn" and enhance the educational message sent to visitors and District office employees.

#### Safe and Civil Schools Implementation in High Schools

Dr. Ryan Smith, Assistant Superintendent-Secondary Educational Services and Dr. Manuel San Miguel, Director-Student Services Mr. Morrie Kosareff, Principal-Buena Vista High School, Mrs. Kelly Anderson, Principal-Jackson School and Ms. Leslie Leonard, Curriculum Specialist provided the Board with an update on Save and Civil School and the implementation in High School.

Information shared with the Board the history of the 9-12 grade Safe and Civil Schools in PUSD, what professional development has been provided this year for the high schools, what has been the impact, what has been implemented at Buena Vista High School and what will be taking place in 2017-18.

The complete version of the presentation is available on the District's website.

There were no changes to the Board meeting calendar.

## **BOARD MEETING CALENDAR**

**HEARING SECTION**

**CONSENT ITEMS**

0.163

There were no speakers during the hearing section.

Trustee Cuellar moved, Trustee Hansen seconded. Trustee Peña abstained to item 3.10-C and announced his abstention is due to his employment with the City of Paramount.

Trustee Cuellar amended her motion and asked that 3.10-C be pulled from the Consent Items and be voted on separately.

Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 5-0 to approve the Consent Items 3.1-C through 3.9-C.

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

Trustee Cuellar moved, Trustee Hansen seconded and the motion carried 4-1 to approve Consent Item 3.10-C.

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

Abstention: 1 – Trustee Peña

**General Services**

Professional Activities  
16-06  
1.163

Approved 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.

**Human Resources**

Personnel Report  
16-17  
2.163

Accepted 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.

**Educational Services**

Professional Activities  
16-08  
3.163

Approve the Professional Activities Report 16-08 for the Alondra and Jackson Middle Schools staff to attend an out-of-state conference.

Consultant and Contract  
Services  
3.163

Approve 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  
3.163

Approve the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs.

Memorandum of  
Understanding with United  
Friends of the Children,  
Foster Youth – College  
Readiness Program  
3.163

Approve Memorandum of Understanding with United Friends of the Children, Foster Youth – College Readiness Program for the 2017-18 school year.

Memorandum of Understanding with Cerritos Community College, Foster and Kinship Care Education  
3.163

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.

Memorandum of Understanding with El Camino College Compton Center  
3.163

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.

Memorandum of Understanding with the Long Beach Guidance Center  
3.163

Approved 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.

Contract with Los Angeles County Probation Department for a Deputy Probation Officer  
3.163

Approved the contract with the Los Angeles County Probation Department for a Gang Alternative and Prevention Program Officer for the 2017-18 school year.

Professional Activities Report 16-07  
3.163

Approved the Professional Activities Report 16-07 for 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.

Memorandum of Understanding with the City of Paramount, Parks and Recreation Department  
3.163

Approved the 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**

Purchase Order Report 16-17  
4.163

Approved Purchase Order Report 16-17 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of April 2017  
4.163

Approve warrants for all funds through April with a total of \$18,205,482.82.

Acceptance of Donations  
4.163

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**

#### **Human Resources**

Proposed Revised Board Policy 4118.11, 4218.11 – Nondiscrimination In Employment  
2.164

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to accept for second reading and adopt the proposed revised Board Policy 4118.11, 4218.11 – Nondiscrimination In Employment.

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

Presentation of the Teachers Association of Paramount's Initial Reopener Proposal for the 2017-18 Collective Bargaining Agreement with Paramount Unified School District  
2.165

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

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

Public Hearing on the Teachers Association of Paramount's Initial Reopener Proposal for the 2017-18 Collective Bargaining Agreement with Paramount Unified School District  
2.167

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

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

There were no speakers during the hearing section.

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

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

Presentation of Paramount Unified School District's Initial Reopener Proposal for the 2017-18 Collective Bargaining Agreement with the Teachers Association of Paramount  
2.168

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to receive for public review the District's initial reopener proposal of the 2017-18 Collective Bargaining Agreement with the Teachers Association of Paramount.

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

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  
2.169

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 5-0 to conduct a public hearing regarding the District's initial reopener proposal of the 2017-18 Collective Bargaining Agreement with the Teachers Association of Paramount.

There were no speakers during the hearing section.

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

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

Approval of a Job Description for Specialized High School Principal, Establishment of, and Employment Authorization for, One Specialized High School Principal  
2.170

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the job description, establishment of, and employment authorization for, one Specialized High School Principal.

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

Clinical Affiliation Agreement with California State University, Fullerton  
2.171

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the clinical affiliation agreement with California State University, Fullerton for participation in clinical training for School Nurses.

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

### **Educational Services**

Second Amendment to the California State Preschool Program Quality Improvement Block Grant  
3.172

Trustee Peña moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the contract with Ed. Consulting CSC to provide three days of professional development for approximately 50 K-5 teachers in 2017-18.

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

*Arts for All* School District Advancement Grant Application  
3.173

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

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

Nonpublic School Placement for a Special Education Student for 2016-17  
3.174

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve and authorize payment for attorney fees and settlement agreement for a special education student.

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

Contract for Professional Development and Instructional Materials for *English 3D*  
3.175

Trustee Hansen moved, Trustee Peña seconded, and the motion carried 5-0 to approve EndtestPro Psychology, Inc. to provide an Independent Educational Evaluation for a psychoeducational assessment at District's expense.

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

Rockstar Recruiting LLC, DBA StaffRehab Consultant  
3.176

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to ratify Rockstar Recruiting LLC, DBA StaffRehab to provide a psychologist to complete evaluations and provide services to new and continuing students.

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

School Sponsored Study/Incentive Trips  
3.177

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the school sponsored study/incentive trips to provide students with the experiences that extend grade-level curriculum.

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

Adoption of Textbooks and Instructional Materials for Probability and Statistics Courses for Grade 9-12  
3.178

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the adoption and purchase of textbooks and instructional materials for the high school Probability and Statistics course for the 2017-18.

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

Carnegie Learning Agreement  
3.179

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the implementation of Carnegie Learning agreement for PHS and PHS-West for the 2017-20 school years.

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

### **Business Services**

2016-17 Budget Adjustments as of April 30, 2017  
4.180

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve the 2016-17 Budget Adjustments for the General Funds, Unrestricted and Restricted and Adult Education Fund.

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

Resolution 16-34, Assignment of Delinquent Tax Receivables  
4.181

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

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

Authorization to Re-bid LED Lighting Replacement and Authorization for Frozen/Dry Groceries  
4.182

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to authorize staff to utilize a piggyback bid for Student Nutrition Services frozen/dry food commodities and re-bid of LED lighting replacement.

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

### **INFORMATION ITEMS**

#### **Business Services**

Monthly Financial Statements, April 2017

The Board received in J-200 format a Financial Statement for each fund for the months of July to April 30, 2017.

Monthly Financial Statements, April 2017 – Special Education

The Board received in J-200 format a Financial Statement for Special Education for the months of July to April 2017.

Monthly Financial Statements, April 2017 – Health and Welfare

The Board received in J-200 format a Financial Statement for each fund for the months July to April 2017.

#### **ANNOUNCEMENTS**

President Garcia reported that the next Regular Meeting would be Monday, June 12, 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 7:42 p.m. to discuss Conference with Real Property Negotiator, Conference with Legal Counsel-Anticipated Litigation, Public Employment, Public Employee Performance/Evaluation (Superintendent), and Public Employee Discipline/Dismissal/Release.



**OPEN SESSION**

The Board reconvened to Regular Session at 8:31 p.m. President Garcia reported that they discussed Conference with Real Property Negotiator, Conference with Legal Counsel-Anticipated Litigation, Public Employment, Public Employee Performance/Evaluation (Superintendent), and Public Employee Discipline/Dismissal/Release.

President Garcia reported that an amendment was needed to the agenda for action items 3.6-A and 3.7-A as the information on the staff recommendations was incorrect. The correct information for 3.6-A should reflect: Approve the school sponsored study/incentive trips to provide students with experiences that extend grade level curriculum. 3.7-A should reflect: Approve the adoption and purchase of textbooks and instructional materials for the high school Probability and Statistics course for the 2017-18 school year.

There following action was taken in Closed Session:

Public Employment  
2.183

Trustee Hansen moved, Trustee Anderson seconded and the motion carried 5-0 to approve the appointment of David Daley as Director-Special Education effectively as soon as mutually agreeable.

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

Public Employment  
2.184

Trustee Anderson moved, Trustee Peña seconded and the motion carried 5-0 to approve the appointment of Margie Domino as K-5 Principal effective as soon as mutually agreeable.

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

Public Employment  
2.185

Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the appointment of Theresa Diaz as K-5 Principal effective as soon as mutually agreeable.

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 May 22, 2017 at 8:33 p.m. with changes noted.

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

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Ruth Pérez, Secretary  
To the Board of Education

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President/Clerk