

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

May 8, 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	Chris Stamm, Director-Student Nutrition Services	
Roll Call	Linda Garcia Vivian Hansen Alicia Anderson	Sonya Cuellar Tony Peña
Approve Agenda May 8, 2017	Approve the Regular Meeting agenda of May 8, 2017. Motion_____ Second_____ Vote_____	
Regular Meeting Minutes April 10, 2017	Approve the minutes of the Regular Meeting held on April 10, 2017. Motion_____ Second_____ Vote_____	1
Study Session Minutes April 12, 2017	Approve the minutes of the Study Session Meeting held on April 12, 2017. Motion_____ Second_____ Vote_____	8

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: March Madness Schools - \$10,000 Club
 - b. Safe & Civil Schools Update
 - c. Business Services Initiatives 2016-18

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 16-16	Accept Personnel Report 16-16 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.	11
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Educational Services

3.1-C Professional Activities Report 16-03	Approve the Professional Activities Report 16-03 for two administrators and two teachers to attend the Safe and Civil National Conference in Portland, Oregon, July 16-20, 2017.	25
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.	27
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.	32
3.4-C Memorandum of Understanding with Los Angeles Cal-Student Opportunity and Access Program Consortium with Rio Hondo Community College	Approve the Memorandum of Understanding with Cal-Student Opportunity and Access Program Consortium with Rio Hondo Community College	34
3.5-C Professional Activities Report 16-04	Approve the Professional Activities Report 16-04 for Assistant Superintendent of Secondary Education, Director of Secondary Education, CTE Curriculum Specialists, Administrators and CTE Leadership teachers to attend Association for Career and Technical Education conference on December 6-9, 2017 in Nashville, Tennessee.	38
3.6-C Professional Activities Report 16-05	Approve the Professional Activities Report 16-05 for Director of Secondary Education, Buena Vista High School Principal, an administrator from Paramount High School, CTE Curriculum Specialists and two identified teachers to attend the INCubatoredu Startup Training on July 18-20, 2017 in Chicago, Illinois.	40

Business Services

4.1-C Purchase Order Report 16-16	Approve Purchase Order Report 16-16, authorizing the purchase of supplies, equipment, and services for the District.	42
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4.2-C Approve warrants for all funds through March with a total 49
Warrants for the Month
of March 2017 of \$14,138,793.61.

4.3-C Accept the donations as presented on behalf of the District 51
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 16-34 53
Resolution 16-34 recognizing classified employees of Paramount Unified
Classified Employees School District for their contributions, dedication and
Week support for the educational success of students.

Motion _____ Second _____ Vote _____

Human Resources

2.1-A Staff Recommendation: Hold a public hearing regarding 55
Public Hearing – the Tentative Agreement, dated March 29, 2017, between
Negotiated Tentative the District and the California School Employees
Agreement between Association – Chapter 447, regarding a salary increase of
Paramount Unified 4%, step increase, extended work year for Campus
School District and the Security Personnel and health and welfare benefits for
California School 2016-17.
Employees Association

– Chapter 447,
Regarding Salary and
Step Increase, Extended
Work Year for Campus
Security Personnel and
Health & Welfare
Benefits for 2016-17

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

2.2-A Staff Recommendation: Approve the Tentative Agreement, 56
Approval of the dated March 29, 2017, between the District and the
Negotiated Tentative California School Employees Association – Chapter 447,
Agreement between regarding a salary increase of 4%, step increase,
Paramount Unified extended work year for Campus Security Personnel and
School District and the health and welfare benefits for 2016-17.
California School

Employees Association
– Chapter 447,
Regarding Salary and
Step Increase, Extended
Work Year for Campus
Security Personnel and
Health & Welfare
Benefits for 2016-17

Motion _____ Second _____ Vote _____

2.3-A
2017-18 Reservation of
Options for represented
and Unrepresented
Confidential,
Supervisory and
Management
Employees

Staff Recommendation: Approve that all salaries are indefinite for 2017-18 for all bargaining unit represented and unrepresented confidential, supervisory and management employees.

Motion _____ Second _____ Vote _____

78

2.4-A
Approval of Job
Description,
Establishment of, and
Employment
Authorization for, a New
Position of Director of
Facilities and Project
Development

Staff Recommendation: Approve the job description, establishment of, and employment authorization, for a new position of Director of Facilities and Project Development.

Motion _____ Second _____ Vote _____

79

Educational Services

3.1-A
Ed. Consulting CSC
Contract for
Professional
Development

Staff Recommendation: Approve the contract with Ed. Consulting CSC to provide three days of professional development for approximately 50 K-5 teachers in 2017-18.

Motion _____ Second _____ Vote _____

82

3.2-A
Nonpublic School
Placement for a Special
Education Student for
2016-17

Staff Recommendation: 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.

Motion _____ Second _____ Vote _____

83

3.3-A
Attorney Fees and
Settlement Agreement
for a Special Education
Student

Staff Recommendation: Approve and authorize payment for attorney fees and settlement agreement for a special education student.

Motion _____ Second _____ Vote _____

84

3.4-A
EndtestPro Psychology,
Inc. Consultant

Staff Recommendation: Approve EndtestPro Psychology, Inc. to provide an Independent Educational Evaluation for a psychoeducational assessment at the District's expense.

Motion _____ Second _____ Vote _____

85

3.5-A
Comprehensive School
Safety Plans for the
2017-18 School Year

Staff Recommendation: Approve the Comprehensive School Safety Plans for the 2017-18 School Year as approved by the School Site Council at each site.

Motion _____ Second _____ Vote _____

86

3.6-A Staff Recommendation: Approve the CTE 87
New CTE Course: Entrepreneurship & Innovation Course for the 2017-18
Entrepreneurship & Innovation school year.

Motion _____ Second _____ Vote _____

3.7-A Staff Recommendation: Approve the adoption of CTE 90
New CTE Course: Broadcast Journalism course for the 2017-18 school year.

Motion _____ Second _____ Vote _____

3.8-A Staff Recommendation: Approve the purchase of 101
Naviance Software Program for the 2017-18 school year.
Contract

Motion _____ Second _____ Vote _____

3.9-A Staff Recommendation: Approve the adoption and 102
Adoption of Textbooks and Instructional purchase of textbooks and instructional materials for CTE
Materials for CTE Patient Care Pathway Courses for the 2017-18 school
Patient Care Pathway year.
Courses for Grades 9-12

Motion _____ Second _____ Vote _____

Business Services

4.1-A Staff Recommendation: Approve the 2016-17 Budget 104
2016-17 Budget Adjustments for the General Funds, Unrestricted and
Adjustments as of Restricted, Adult Education Fund, Child Development
March 31, 2017 Fund and Building Fund.

Motion _____ Second _____ Vote _____

4.2-A Staff Recommendation: Reject Claim No. 2016:006 and 112
Claim Rejection remand to the District's insurance carrier for adjudication.

Motion _____ Second _____ Vote _____

4.3-A Staff Recommendation: Reject Claim No. 2016:007 and 113
Claim Rejection remand to the District's insurance carrier for adjudication.

Motion _____ Second _____ Vote _____

4.4-A Staff Recommendation: Accept as completed the Field 114
Notices of Completion – Service Contracts for demolition of five classrooms at
Field Service Contracts Collins School; playground surface replacement at Gaines
School; kinder playground structure installation at Keppel
School; parking lot, play area, and basketball courts
repairs at Alondra ECE; parking lot repair at the District
Office; replace HVAC unit in Rooms 6-15, install an energy
management system at Roosevelt School; and authorize
the Superintendent or designee to file the Notices of
Completion and make payment to all contracted parties
upon expiration of the lien period and determination that
no liens are outstanding.

Motion _____ Second _____ Vote _____

4.5-A Development of a High School Campus at the Lakewood Site Staff Recommendation: Approve the selection of the Lakewood site for the new High School campus, and develop the site in preparation for a High School-level academic program, and direct staff to finalize all the necessary documents and actions to complete this process. 116

Motion _____ Second _____ Vote _____

4.6-A Public Hearing – Resolution 16-32, 2016 Measure I - \$106 Million General Obligation Bond Authorization District Request of the State Board of Education to Waive the District’s Statutory Bonding Limit. Staff Recommendation: Conduct a public hearing prior to adoption of Resolution 16-32, 2016 Measure I - \$106 Million General Obligation Bond Authorization District Request of the State Board of Education to Waive the District’s Statutory Bonding Limit. 117

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

4.7-A Resolution 16-32, 2016 Measure I - \$106 Million General Obligation Bond Authorization District Request of the State Board of Education to Waive the District’s Statutory Bonding Limit. Staff Recommendation: Adopt Resolution No. 16-32 approving the District’s request to the State Board of Education to waive the District’s current bonding limit. 119

Motion _____ Second _____ Vote _____

4.8-A Resolution 16-33, 2016 Measure I - Authorized School Projects, Series 2017 General Obligation Bond Issue. Staff Recommendation: Adopt Resolution No. 16-33 approving the substantially final forms of the Bond Documents, and authorizing the activities required to complete the issuance of the District’s 2017 Series “A” Bonds. Authorize the Superintendent or designee to execute all necessary documents. 126

Motion _____ Second _____ Vote _____

CONFERENCE ITEMS

These items are presented for advanced planning and to assist the Board in establishing further agenda items. The Board may, however, take action on the following:

Human Resources

2.1-CF Proposed Revised Board Policy 4118.11, 4218.11- Nondiscrimination In Employment Accept for first reading the proposed revised Board Policy 4118.11, 4218.11– Nondiscrimination In Employment. 155

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, March 2017 Staff will present in J-200 format a Financial Statement for each fund for the months of July to March 31, 2017. 161
- 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 March 2017. 173
- 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 March 2017. 175
- 4.4-I Average Daily Attendance Summary Report through March 17, 2017 and the Seventh Monthly School Enrollment Report Staff will present the monthly school attendance reports for 2016-17. 177

ANNOUNCEMENTS

- Staff/Employee Comment Per Government Code 54957 Next Regular Meeting Monday, May 22, 2017, 6:00 p.m. Boardroom of the District Office.
- Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957.

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

May 8, 2017

- 1 Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9 (1 case)
2. Public Employee Performance/Evaluation per Govt. Code 54957
 - a. Superintendent (Professional Review)
3. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

4. Student Discipline
 - a. Board hearing to consider expulsion of Student E-10.
 - b. Board hearing to consider expulsion of Student E-11.

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____