

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 8, 2017

The meeting was called to order at 6:05 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

Pledge of Allegiance	Chris Stamm, Director- Student Nutrition Services, led the Pledge of Allegiance.
Roll Call	Trustee Linda Garcia Trustee Vivian Hansen Trustee Alicia Anderson Trustee Sonya Cuellar Trustee Tony Peña
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 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 Arturo Castañeda, Interim-Director-Technology Kelly Anderson, Principal-Jackson School Andrea Aguilar-Nuno, Assistant Principal-PHS West Lynn Butler, Principal-Alondra Middle School Morrie Kosareff, Principal-Buena Vista High School Scott Law, Principal-Collins School Kevin Longworth, Principal-Paramount Park Middle School Kim Chavez, Assistant Principal-Paramount Park Middle School Margie Domino, Assistant Principal-Jackson School Jill Hammond, Assistant Principal-Alondra Middle School Lisa Kirk, Assistant Principal-Zamboni Middle School Yvonne Rodriguez, Assistant Principal-PHS West Gwen Yates, Assistant Principal-PHS West

Approve Agenda
May 8, 2017
1.133

Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the agenda of the Regular Meeting of May 8, 2017.

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

Regular Meeting Minutes
April 10, 2017
1.134

Trustee Hansen moved, Trustee Peña seconded the motion carried 5-0 to approve the minutes of the Regular Meeting of April 10, 2017.

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

Study Session Minutes April
12, 2017
1.135

Trustee Cuellar moved, Trustee Anderson seconded the motion carried 5-0 to approve the minutes of the Study Session Meeting of April 12, 2017.

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

REPORTS

Student Board
Representatives

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

Employee Representative
Reports

CSEA Secretary Maria Anguiano shared that all tentative agreements have been voted on and have passed. She thanked the CSEA and District negotiations team, the Board and everyone else who may have been involved in the process. She added that CSEA will have three items for their opener. Maria also shared that CSEA participated in the Dia del Niño event and added that students from the WorkAbility program provided assistance.

TAP President April O'Connor shared that TAP has concluded the principals survey and the association had great participation. TAP also hosted a teacher appreciation at Gus's Deli. April added that TAP will be sunshining their new contract for the May 22nd Board meeting. She also shared that Kim Goforth will be this year's Who's WHO award recipient.

Board Members' Reports

Trustee Anderson attended the Elk's Citizen of the Year event, the City Council meeting Kicking off Education Month, the Shell Beach Conference with the Board and Superintendent, the LACOE reception honoring Jefferson School as a Golden Bell School, the Tepic Sister Cities dinner and the TAP teacher appreciation at Gus's deli.

Trustee Cuellar attended the Shell Beach Conference with the Board and Superintendent and the LACOE reception honoring Jefferson School as a Golden Bell School.

Trustee Garcia attended the the Dia del Niño event and wished to thank all who assisted, she attended the City Council meeting kicking off Education Month. She attended the LACOE reception honoring Jefferson School as a Golden Bell School, the Tepic Sister Cities dinner and she has been assisting in reading scholarship applications.

Trustee Hansen attended the City Council meeting kicking off

Education month, the Shell Beach Conference with the Board and Superintendent and the LACOE reception honoring Jefferson School as a Golden Bell School, Tanner School's Parent PIQE Graduation event and the 24th Annual Congresswoman Lucille Royball-Allard's Art Contest awards event.

Trustee Peña attended the Dia del Niño event, the Lincoln and Tanner STAR parent meetings, and the City Council meeting Kicking off Education Month. He attended the Shell Beach Conference with the Board and Superintendent and the LACOE reception honoring Jefferson School as a Golden Bell School. He wished all the mom's in attendance a Happy Mother's Day.

Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- ❖ Superintendent Pérez is looking forward to the PUSD STAR Awards night honoring the many employees of the District.
- ❖ Dr. Pérez shared that 40 female PHS-West students participated in the Adelante Mujer Latina conference and hopes that more students will attend next year.
- ❖ Superintendent Pérez shared 30 of PHS CTE students participated in digitally displaying their work at the Microsoft location at Cerritos Mall.

Recognition: March Madness - \$10,000 Club

The Board of Education and Superintendent Dr. Pérez recognized Alondra Middle School, Jackson School, Paramount Park Middle School, Paramount High School-West and Zamboni Middle School for their support and efforts during the March Madness fundraising for Pennies for PEP. Due to their fundraising efforts exceeding \$10,000, they will now be a part of the \$10,000 Club.

Safe and Civil Schools Update

Dr. Deborah Stark, Assistant Superintendent- Educational Services presented the Board with an update on Safe and Civil Schools implementation at the elementary level and middle schools. An overview of the history of Safe and Civil School in Paramount Unified School District was provided. She also shared information on what professional development has been provided this year for elementary and middle schools, what has been implemented at Collins School and Paramount Park Middle Schools and what has been the impact. Next steps and plans for 2017-18 were also shared.

The full presentation is available on the District Website.

Business Services Initiatives

Mr. Ruben Frutos, Assistant Superintendent-Business Services provided the Board with information on the Business Services initiatives for 2016-18 and its administrative systems.

He added that the business of education is more than just about the latest technology; it's about allowing our teams to get the work done as effectively, efficiently and seamlessly as possible to support the district's instructional program.

From budgets, fiscal projections, position control, accounts payable, purchasing, work orders, facilities management, technology services, insurance reports and payroll – our systems need to provide innovative solutions to assist in doing better work...smarter and more accurate.

To address these issues, the division is planning and working on three major fiscal initiatives.

The full presentation is available on the District Website.

**BOARD MEETING
CALENDAR**

Trustee Anderson moved, Trustee Cuellar seconded the motion carried 5-0 to schedule a Study Session meeting on May 22, 2017 at 5:00 p.m.

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

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.137

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

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

Human Resources

Personnel Report
16-16
2.137

Accepted 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.

Educational Services

Professional Activities
16-03
3.137

Approved 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.

Consultant and Contract
Services
3.137

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
3.137

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

Memorandum of
Understanding with Los
Angeles Cal-Student
Opportunity and Access
Program Consortium with Rio
Hondo Community College
3.137

Approved the Memorandum of Understanding with Cal-Student Opportunity and Access Program Consortium with Rio Hondo Community College.

Professional Activities Report
16-04
3.137

Approved the Professional Activities Report 16-04 for Assistant Superintendent of Secondary Educational Services, 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.

Professional Activities Report
16-05
3.137

Approved the Professional Activities Report 16-05 for Director of Secondary Education, Buena Vista High School Principal, and 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.

Business Services

Purchase Order Report
16-16
4.137

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

Warrants for the Month of
March 2017
4.137

Approved the warrants for all funds through March with a total of \$14,138,793.61.

Acceptance of Donations
4.137

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 16-34 Classified
Employees Week
1.138

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to adopt Resolution 16-34 recognizing classified employees of Paramount Unified School District for their contributions, dedication and support for the educational success of students.

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

Human Resources

Public Hearing – Negotiated
Tentative Agreement
between Paramount Unified
School District and the
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
2.139

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to hold a public hearing regarding the Tentative Agreement, dated March 29, 2017, between the District and the California School Employees Association – Chapter 447, regarding a salary increase of 4%, step increase, extended work year for Campus Security Personnel and health and welfare benefits for 2016-17.

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

There were no speakers during the hearing section.

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to hold a public hearing regarding the Tentative Agreement, dated March 29, 2017, between the District and the California School Employees Association – Chapter 447, regarding a salary increase of 4%, step increase, extended work year for Campus Security Personnel and health and welfare benefits for 2016-17.

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

Approval of the Negotiated
Tentative Agreement
between Paramount Unified
School District and the
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
2.140

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the Tentative Agreement, dated March 29, 2017, between the District and the California School Employees Association – Chapter 447, regarding a salary increase of 4%, step increase, extended work year for Campus Security Personnel and health and welfare benefits for 2016-17.

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

2017-18 Reservation of Options for represented and Unrepresented Confidential, Supervisory and Management Employees
2.141

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve that all salaries are indefinite for 2017-18 for all bargaining unit represented and unrepresented confidential, supervisory and management employees.

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

Approval of a Job Description, Establishment of, and Employment Authorization for, a New Position of Director of Facilities and Project Development
2.142

Trustee Peña moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the job description, establishment of, and employment authorization, for a new position of Director of Facilities and Project Development.

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

Educational Services

Ed. Consulting CSC Contract for Professional Development
3.143

Trustee Hansen moved, Trustee Anderson 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

Nonpublic School Placement for a Special Education Student for 2016-17
3.144

Trustee Anderson moved, Trustee Cuellar 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

Attorney Fees and Settlement Agreement for a Special Education Student
3.145

Trustee Cuellar moved, Trustee Hansen 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

EndtestPro Psychology, Inc. Consultant
3.146

Trustee Peña moved, Trustee Anderson 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

Comprehensive School Safety Plans for the 2017-18 School Year
3.147

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve the Comprehensive School Safety Plans for the 2017-18 School Year as approved by the School Site Council at each site.

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

New CTE Course: Entrepreneurship & Innovation
3.148

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the CTE Entrepreneurship & Innovation Course for the 2017-18 school year.

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

New CTE Course:
Broadcast Journalism
3.149

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the adoption of CTE Broadcast Journalism course for the 2017-18 school year.

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

Naviance Software Contract
3.150

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the purchase of Naviance Software Program for the 2017-18 school year.

Adoption of Textbooks and
Instructional Materials for CTE
Patient Care Pathway Courses
for Grades 9-12.
3.151

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the adoption and purchase of textbooks and instructional materials for CTE Patient Care Pathway Courses for the 2017-18 school year.

Business Services

2016-17 Budget Adjustments
as of March 31, 2017
4.152

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

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

Claim Rejection
4.153

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to reject Claim No. 2016:006 and remand to the District's insurance carrier for adjudication.

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

Claim Rejection
4.154

Trustee Peña moved, Trustee Hansen seconded, and the motion carried 5-0 to reject Claim No. 2016:007 and remand to the District's insurance carrier for adjudication.

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

Notices of Completion – Field
Service Contracts
4.155

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to accept as completed the Field Service Contracts for demolition of five classrooms at 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.

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

Development of a High
School Campus at the
Lakewood Site
4.156

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

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

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
4.157

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

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

There were no speakers during the hearing section.

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

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

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
4.158

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to adopt Resolution No. 16-32 approving the District’s request to the State Board of Education to waive the District’s current bonding limit.

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

Resolution 16-33, 2016 Measure I - Authorized School Projects, Series 2017 General Obligation Bond Issue
4.159

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

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

CONFERENCE ITEMS

Human Resources

Proposed Revised Board Policy 4118.11, 4218.11 – Nondiscrimination in Employment

The Board accepted for first reading the proposed revised Board Policy 4118.11, 4218.11 – Nondiscrimination In Employment.

INFORMATION ITEMS

Business Services

Monthly Financial Statements, March 2017

The Board received in J-200 format a Financial Statement for each fund for the months of July to March 31, 2017.

Monthly Financial Statements, March 2017 – Special Education

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

Monthly Financial Statements, March 2017 – Health and Welfare

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

Average Daily Attendance Summary Report through March 17, 2017 and the Seventh Monthly School Enrollment Report

The Board received the monthly school attendance reports for 2016-17.

ANNOUNCEMENTS

President Garcia reported that the next Regular Meeting would be Monday, May 22, 2017 at 6:00 p.m. – Boardroom of the District Office. A Special Study Session meeting will take place at 5:00 p.m. on Monday, May 22, 2017.

Staff Employee Comments Per Government Code 54957

There were no staff/employee comments.

CLOSED SESSION

The Board adjourned to Closed Session at 7:46 p.m. to discuss Conference with Legal Counsel-Anticipated Litigation, Public Employee Performance/Evaluation (Superintendent), Public Employee Discipline/Dismissal/Release and Student Discipline.

OPEN SESSION

The Board reconvened to Regular Session at 9:37 p.m. President Garcia reported that they discussed Conference with Legal Counsel-Anticipated Litigation, Public Employee Performance/Evaluation (Superintendent), Public Employee Discipline/Dismissal/Release and Student Discipline.

There following action was taken in Closed Session:

Student Discipline Student E-10

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to expel student E-10 for the remainder of the 2016-17 school year and first semester of the 2017-18 school year.

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

Student Discipline Student E-11

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to expel student E-11 for the the remainder of the 2016-17 school year and first semester of the 2017-18 school year.

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

ADJOURNMENT

Trustee Cuellar 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 9:38 p.m. in memory of teacher Christine Rodiek.

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

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk

