

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**June 12, 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 Daniel Aguilar, Director-Safety and Security

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

Approve Agenda June 12, 2017 Approve the Regular Meeting agenda of June 12, 2017.  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Study Session Meeting Minutes May 22, 2017 Approve the minutes of the Study Session Meeting held on May 22, 2017. 1  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Meeting Minutes May 22, 2017 Approve the minutes of the Regular Meeting held on May 22, 2017. 6  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**REPORTS**

1. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.

2. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.
3. 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: - MESA Regional Winners
  - b. Co-teaching Update
  - c. LCAP Update
  - d. May Revise Budget Update

**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  
16-09

Approve the Professional Activities Report 16-09 for Superintendent Dr. Ruth Pérez's attendance at an out-of-state conference, as submitted.

15

**Human Resources**

2.1-C  
Personnel Report 16-18

Accept Personnel Report 16-18 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

## **Educational Services**

3.1-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.	28
3.2-C Professional Activities Report 16-10	Approve the Professional Activities Report 16-10 for the Paramount High School West Campus, Buena Vista High School and Director of Student Services to attend an out-of-state conference.	30
3.3-C Professional Activities Report 16-11	Approve the Professional Activities Report 16-11 for Assistant Superintendent Dr. Ryan Smith's attendance at an out-of-state conference, as submitted.	32
3.4-C Memorandum of Understanding with Paramount Publishing Company	Approve Memorandum of Understanding with Paramount Publishing Company for the summer internship program for the 2017-18 school year.	33
3.5-C Memorandum of Understanding with Weber Metals, Inc.	Approve the Memorandum of Understanding with Weber Metals, Inc. for the 2016-17 school year.	35
3.6-C Memorandum of Understanding with Kaiser Permanente	Ratify the Memorandum of Understanding with Kaiser Permanente for the Youth Work Preparation Certificate Program during the 2016-17 school year.	37

## **Business Services**

4.1-C Purchase Order Report 16-18	Approve Purchase Order Report 16-18, authorizing the purchase of supplies, equipment, and services for the District.	38
4.2-C Consultant Services	Approve the consultant services requests authorizing contracts with consultants or independent contractors who provide specialized services, and authorize the Superintendent or designee to execute all necessary documents.	48
4.3-C Acceptance of Donations	Accept the donations as presented on behalf of the District with any bequests or gifts of money or property for a purpose deemed to be suitable by the District.	50

## **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  
Amendment to  
Employment Agreement  
between Paramount  
Unified School District  
and Dr. Ruth Pérez

Staff Recommendation: Approve the amendment to employment agreement between Paramount Unified School District and Dr. Ruth Pérez to reflect the correct number of work days and extension to the contract. 51

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Human Resources**

2.1-A  
Approval of a Job  
Description for District  
Social Worker-Special  
Education and  
Establishment of, and  
Employment  
Authorization for, One  
District Social Worker –  
Special Education

Staff Recommendation: Approve the job description of District Social Worker – Special Education and establishment of, and employment authorization for, one District Social Worker – Special Education. 53

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Educational Services**

3.1-A  
Public Hearing – Local  
Control Accountability  
Plan, 2017-2020

Staff Recommendation: Conduct a public hearing regarding the Local Control Accountability Plan required to receive Local Control Funding for years 2017-2020. 57

**OPEN HEARING:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**CLOSE HEARING:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-A  
Organization  
Management System  
Subscription

Staff Recommendation: Approve the subscription renewal for the Organization Management System for the 2017-18 school year. 59

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-A  
Sunbelt Staffing  
Consultant

Staff Recommendation: Approve the Sunbelt Staffing to provide a psychologist to complete evaluations and provide services to new and continuing students for the 2017-18 school year. 60

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-A Nonpublic School Placement for Special Education Students for 2016-17 Staff Recommendation: Approve the placement for special education students in nonpublic schools as determined by the students' Individual Education Plan for the 2016-17 school year. 61

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.5-A WorkAbility I Grant Application for the 2017-18 School Year Staff Recommendation: Approve the application of the WorkAbility I Grant for the 2017-18 school year to provide supervision of special education students' on-the-job training and subsidized wages for high school and transition students and career awareness activities for middle school students. 63

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-A Approval of A-G Edgenuity On-line Courses Staff Recommendation: Approve A-G Edgenuity on-line courses at Adult School Diploma Lab, Buena Vista High School, Paramount High School-West Campus and Paramount High School. 64

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.7-A International Institute for Restorative Practices Professional Development Staff Recommendation: Approval of implementation of Restorative Practices Professional Development for Alondra Middle School, Buena Vista High School and Jackson School, for the 2017-18 school year. 66

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.8-A Carl D. Perkins Grant Applications for grades 7-12 Staff Recommendation: Approve the submission of the application for Carl D. Perkins Grant for the 2017-18 school year. 67 Sep Cvr

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.9-A Forms and Graphics Unlimited Staff Recommendation: Approve Forms and Graphics Unlimited to design and produce finished handbook for Paramount Unified School District Strategic Plan. 68

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

4.1-A Authorization to Make Appropriation Transfers Staff Recommendation: Authorize the Los Angeles County Superintendent of Schools to make appropriate transfers at the close of the 2016-2017 school year. 73

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A Agreement with Food Safety Systems Staff Recommendation: Approve the agreement with Food Safety Systems to provide consultant services for a three-year period beginning July 1, 2017, for regularly scheduled service visits, reviewing 45 points of food safety and sanitation requirements, averaging 9 visits per year per site. USDA Professional standards training modules will be provided at each service visit, to meet regulation requirements for all 20-hour-or-less employees. 75

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-A Notice of Completion – Cabling for Wireless Access Points at Community Day School, Collins, Gaines, Lincoln, Los Cerritos, Mokler, and Wirtz Staff Recommendation: Accept as completed the network cabling work for wireless access points at Community Day School, Collins, Gaines, Lincoln, Los Cerritos, Mokler, and Wirtz school sites. 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. 80

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-A Agreement for Consultant Services – Proposition 39 California Clean Energy Jobs Act Project Implementation – Part II Staff Recommendation: Approve the consultant agreement with Facilities Commissioning & Technical Services to assist the District with completion of the Proposition 39 California Clean Energy Jobs Act project implementation – Part II. Authorize the Superintendent or designee to execute all necessary documents. 81

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.5-A Public Hearing – 2017-2018 Tentative Budget Staff Recommendation: Conduct a public hearing prior to the approval of the 2017-18 Tentative Budget. 88

OPEN HEARING:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

CLOSE HEARING:

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.

**Educational Services**

3.1-l Program Self-Evaluation Report for State Preschool Submitted for the Board’s information is the program self-evaluation report for the State Preschool. 89  
Sep  
Cvr

**ANNOUNCEMENTS**

Next Regular Meeting Monday, June 26, 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**

June 12, 2017

1. Conference with Legal Counsel – Anticipated Litigation per  
Govt. Code 54956.9  
(1 case)
2. Public Employment per Government Code 54957
  - a. Principal- Adult School
  - b. Director of Facilities
3. Public Employee Performance/Evaluation per Govt. Code  
54957
  - a. Superintendent (Professional Review)
4. Public Employee Discipline/Dismissal/Release per Govt.  
Code 54957
5. Student Discipline
  - a. Board hearing to consider expulsion of Student E-12.

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_