

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

June 26, 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 Cindy DiPaola, Director-Maintenance & Operations

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

Approve Agenda June 26, 2017 Approve the Regular Meeting agenda of June 26, 2017.
Motion_____ Second_____ Vote_____

Regular Meeting Minutes June 12, 2017 Approve the minutes of the Regular Meeting held on June 12, 2017. 1
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. Introductions:
 - David Daley, Director-Special Education
 - Scott Law, Director-Facilities and Project Management
 - Theresa Diaz, Principal-Collins School
 - Margie Domino, Principal-Roosevelt School
 - Yvonne Rodriguez, Principal-Paramount Adult School
 - b. Title 1 Parent Survey Results
 - c. 2017-18 Budget Presentation

**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 blue card located on the table by the door and submit the completed card to the secretary prior to the beginning of the meeting. 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. The Board cannot engage in public discussion during this portion of the agenda (Government Code Sections 54950 - 54963), staff will follow up and address public inquiries. 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
Representatives to
Athletic Leagues for
2017-18

Approve Mr. Alex Acosta, Athletic Director and Ms. Rachel Dominguez, Athletic Director, as District Representatives to athletic leagues for 2017-18.

11

Human Resources

2.1-C Accept Personnel Report 16-19 as submitted. The report 12
Personnel Report 16-19 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

3.1-C Approve the consultant and contract services request 38
Consultant and Contract authorizing contracts with consultant or independent
Services contractors who provide specialized services, as
submitted.

3.2-C Approve the overnight and/or out-of-county study trip for 40
Overnight and/or Out-of students consistent with the District policies and instructional
County Study Trips programs.

Business Services

4.1-C Approve Purchase Order Report 16-19, authorizing the 45
Purchase Order Report purchase of supplies, equipment, and services for the
16-19 District.

4.2-C Approve warrants for all funds through May with a total of 53
Warrants for the Month \$14,210,212.37.
of May 2017

4.3-C Accept the donations as presented on behalf of the District 55
Acceptance of with any bequests or gifts of money or property for a
Donations purpose deemed to be suitable by the District.

4.4-C Approve the consultant services requests authorizing 56
Consultant Services contracts with consultants or independent contractors who
provide specialized services, and authorize the
Superintendent or designee to execute all necessary
documents.

4.5-C Approve the Professional Activities Report 16-12 for 57
Professional Activities Assistant Superintendent Ruben Frutos' attendance at an
Report 16-12 out-of-state conference.

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.

Educational Services

3.1-A Staff Recommendation: Approve the Local Control 59
Local Control Accountability Plan, 2017-2020 for submission to Los
Accountability Plan, Angeles County Office of Education.
2017-2020

Motion _____ Second _____ Vote _____

- 3.2-A
Resolution 16-36, Local Agreement for Child Development Services for the California State Preschool Program 2017-18
- Staff Recommendation: Adopt Resolution 16-36, the California State Preschool Contract for full and part-day preschool services provided at Alondra, Collins, Gaines, Hollydale, Keppel, Mokler, Wirtz (Jackson), and Zamboni sites for the 2017-18 school year.
- Motion _____ Second _____ Vote _____
- 3.3-A
Consolidated Application for Funding Categorical Aid Programs
- Staff Recommendation: Approve submission of the Consolidated Application for Funding Categorical Aid Programs to the California Department of Education for the 2017-18 school year.
- Motion _____ Second _____ Vote _____
- 3.4-A
Nonpublic, Nonsectarian School/Agency Services Annual Master Contracts for Special Education Students, 2017-18 School Year
- Staff Recommendation: Approve the Nonpublic, Nonsectarian School/Agency Services Annual Master Contracts for the placement of Special Education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2017-18 school year.
- Motion _____ Second _____ Vote _____
- 3.5-A
Nonpublic School Placements for Special Education Students, 2017-18 School Year
- Staff Recommendation: Approve the funds for the placement of special education students in a nonpublic school, as determined by the students' Individual Education Plan for the 2017-18 school year.
- Motion _____ Second _____ Vote _____
- 3.6-A
Physical Education Exemption for High School Students
- Staff Recommendation: Approve physical education course exemptions for students who meet the criteria for either the Two-year exemption or the permanent exemption.
- Motion _____ Second _____ Vote _____
- 3.7-A
SAT/PSAT College Readiness Assessments Agreement for the 2017-18 School year
- Staff Recommendation: Approve the SAT/PSAT College Readiness Assessments Agreement with College Board for the 2017-18 school year.
- Motion _____ Second _____ Vote _____
- 3.8-A
Los Angeles County Office of Education's Instructional Technology Agreement
- Staff Recommendation: Approve the Los Angeles County Office of Education's Instructional Technology (ITO) Agreement to support the implementation of Chromebooks at Jackson School, Paramount High School and Paramount High School West for the 2017-18 school year.
- Motion _____ Second _____ Vote _____

3.9-A School Loop Agreement	<u>Staff Recommendation:</u> Approve the School Loop agreement to continue hosting Paramount High School's website for the 2017-18 school year.	100
	Motion _____ Second _____ Vote _____	
3.10-A Service Agreement with the Los Angeles County Sheriff's Department for two School Resource Officers	<u>Staff Recommendation:</u> Approve the Services Agreement with the Los Angeles County Sheriff's Department for two School Resource Officers from July 1, 2017 through June 30, 2018.	107
	Motion _____ Second _____ Vote _____	
3.11-A Career Technical Education Incentive Grant Award	<u>Staff Recommendation:</u> Accept funds for the CTE Incentive Grant Award to develop student's skills enrolled in Career Technical Education Programs.	122
	Motion _____ Second _____ Vote _____	
3.12-A Kaplan Professional Services Agreement	<u>Staff Recommendation:</u> Approve the Kaplan Professional Services Agreement with Kaplan K12 Learning Services, LLC for the 2017-18 school year.	124
	Motion _____ Second _____ Vote _____	

Business Services

4.1-A Estimated Actuals Financial Report for 2016-17 and the Proposed Budget for 2017-18	<u>Staff Recommendation:</u> Approve the Estimated Actuals Financial Report for 2016-17 and the Proposed Budget for 2017-18, and authorize submission to the County Superintendent of Schools. Authorize staff to make all budgeted transfers as appropriate throughout the year.	133 Sep Cvr
	Motion _____ Second _____ Vote _____	
4.2-A 2016-17 Budget Adjustments as of May 31, 2017	<u>Staff Recommendation:</u> Approve the 2016-17 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund, Building Fund, and Health & Welfare Fund.	134
	Motion _____ Second _____ Vote _____	
4.3-A Resolution 16-37, the Education Protection Account	<u>Staff Recommendation:</u> Adopt Resolution 16-37, determining that all Education Protection Account funds shall be used to pay teacher salaries.	145
	Motion _____ Second _____ Vote _____	

4.4-A
 Agreement for Services
 with The Kendrick
 Group, LLC for 2017-
 2018 and Submission of
 E-Rate Applications for
 2018-19

Staff Recommendation: Approve the 2017-18 contract agreement with The Kendrick Group, LLC to provide services for E-Rate filings for all District schools, and authorize staff to submit the 2018-19 E-Rate applications, as appropriate, to meet all deadlines.

Motion _____ Second _____ Vote _____

4.5-A
 Sale, Disposal or
 Recycle of Surplus
 Property

Staff Recommendation: Authorize staff to identify surplus or obsolete property, and further authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law.

Motion _____ Second _____ Vote _____

4.6-A
 Approval of Agreement
 with OpenGov for
 Software Services

Staff Recommendation: Approve the Agreement with OpenGov for Software Services, and authorize the Superintendent or designee to execute all necessary documents.

Motion _____ Second _____ Vote _____

4.7-A
 Approval of Affordable
 Care Act Subscription
 Agreement with Selerix
 Systems, Inc., and
 Option to Approve Client
 Service Agreement

Staff Recommendation: Approve the Affordable Care Act Subscription Agreement with Selerix Systems, Inc., and Option to Approve Client Service Agreement, as needed. Authorize the Superintendent or designee to execute all necessary documents.

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-I
 Williams Settlement
 Quarterly Uniform
 Complaint Summary

Submitted for the Board’s information is the required Williams Settlement Quarterly Uniform Complaint Summary for the fourth quarter April 1, 2017 through June 30, 2017.

Business Services

4.1-I
 Bid Summary – Fresh
 Produce Contract

Staff will provide a summary of bid results for fresh produce.

ANNOUNCEMENTS

Next Regular Meeting Monday, July 17, 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 26, 2017

1. Conference with Legal Counsel – Anticipated Litigation per
Govt. Code 54956.9
(2 cases)
2. Public Employment per Government Code 54957
 - a. Principal-High School
 - b. Principal-Specialized High School
 - c. Assistant Principal-Paramount High School-West
3. Public Employee Performance/Evaluation per Govt. Code
54957
 - a. Superintendent (Professional Review)
4. Public Employee Discipline/Dismissal/Release per Govt.
Code 54957

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____