

Paramount Unified School District



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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

October 23, 2017

The meeting was called to order at 6:00 p.m. by President Linda Garcia in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

- Pledge of Allegiance Patricia Tu, Director-Fiscal Services, led the Pledge of Allegiance.
- Roll Call Trustee Linda Garcia Trustee Sonya Cuellar
Trustee Vivian Hansen - absent Trustee Tony Peña
Trustee Alicia Anderson
- 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
David Daley, Director-Special Education
Greg Francois, Director-Secondary Education
Renee Jeffrey, Director-K-5 School Support & Innovative Programs
Scott Law, Director-Facilities & Projects
Manuel San Miguel, Director-Student Services
Beatriz Spelker-Levi, Director-Personnel
Patricia Tu, Director-Fiscal Services
Morrie Kosareff, Principal-Buena Vista High School
Mike Ono, Principal-Paramount High School
Hector Lujan, Assistant Principal-Paramount Adult School
Alicia Megofna, Assistant Principal-Paramount High School-West
- Approve Agenda Trustee Anderson moved, Trustee Cuellar seconded the motion carried
October 23, 2017 4-0 to approve the agenda of the Regular Meeting of October 23, 2017.
1.321
Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña
Absent: 1 – Trustee Hansen
- Approve Regular Meeting Trustee Anderson moved, Trustee Peña and the motion carried 4-0 to
Minutes October 9, 2017 approve the minutes of the Regular Meeting of October 9, 2017.
1.322
Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña
Absent: 1 – Trustee Hansen

REPORTS

Student Board Representatives

Angel Macias-Paramount High School, Isis Moreno-Paramount High School-West, Joseph Bender-Buena Vista High School and Enrique Marquez-Paramount Adult School reported on school academics, athletic and extra-curricular activities.

Employee Representative Reports

CSEA Secretary Maria Anguiano shared that CSEA's initial proposal will be sun shining tonight and the association is looking forward to another year of working together. She also shared that CSEA has scholarships available to its members and two Nutrition Service Department member are currently filling out paperwork to be recipients of the scholarships.

TAP president April O'Connor shared that bargaining took place last week and added that three years ago, there was an agreement made to support K-5 and we continue to encroach on their time. The SDC grievance continues to go around in circles and a continuum doesn't exist. High School grade push in was three hours late and teachers were not able to enter comment information, there are several glitches occurring and teachers are frustrated. The 8th grade interim test took place and devices were turned on but were not able to log on and steps were not provided. There is a lack of coordination and no clear and concise plan and is confusing. There is frustration that more money is being spent in this department with the opening of a new position as proposed. She is not sure that at this time adding a position would help as there is no clear and concise plan.

Board Members' Reports

Trustee Anderson attended the District's Quartermania event, the MESA Kick-off event and she wished to thank Durrell Jackson for his support in coordinating the MESA kick-off.

Trustee Cuellar attended the District's Quartermania event.

Trustee Garcia attended the District's Quartermania event, she shared that the Elk's Club distributed dictionaries to the District's 3rd grade students, she attended the TEPIC Sister Cities event and wished to thank PHS students from the Leo's Club, Interact Club and ROTC for all their support during the event.

Trustee Peña attended the PHS football games vs. Warren and Dominguez. He attended the Vision to Learn eyeglass distribution at PHS and he wished to thank the Paramount Rotary Club for their support and he attended the District's Quartermania event.

Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- Superintendent Pérez shared that the Quartermania event raised almost \$8,000.
- Dr. Pérez assisted Vision to Learn and Rotary in handing out over 300 eye glasses to PHS students.
- Dr. Pérez met with Lt. Barragan to discuss a safety program for students and she will be reviewing with the youth commission.
- Superintendent Pérez will also be meeting with the Youth Commission to review the Strategic Plan.
- Dr. Pérez shared that the District participated in the Great American Shakeout.

- Superintendent Pérez received great news from the Department of Public Health that they reviewed the District's protocols used for indoor testing and the response was favorable. The letter received will be placed on the District's website under Air Quality.

Special Education Update

David Daley, Director-Special Education provide the Board with an update on Special Education.

David shared that the purpose of the presentation is to discuss least restricted environment under IDEA (individuals with Disabilities Education Act), he reviewed the positive impact of District Special Education Programs including Co-teaching and Emotionally Disturbed and he outlined the need to expand new programs to meet the needs of students.

The presentation in its entirety is available on the District website.

There were no changes to the Board meeting calendar.

**BOARD MEETING
CALENDAR**

HEARING SECTION

During the public hearing section the following speakers addressed the Board:

Angel Macias and Leslie Hernandez shared with the Board that they are a part of the Young Senators Program with Senator Ricardo Lara. This program is designed to provide high school students with unique opportunities that yield insights about potential career and educational paths. The Young Senators program is focused on exploring the industries, professions, and social innovations that are critical to our state's economy, cultivating a unique educational-based experience, and fostering the next generation of California leaders. Leslie shared that she visited the State Capital and it was an amazing experience for her to represent the community. She added that one of her goals is to improve her community. Each month there are sessions they attend and information is shared on how they can improve their community. At the time Leslie visited the Capital, Senator Lara was trying to pass the Miranda Right bill. Angel shared that his best experience was also visiting the Capital but in addition visiting the Google headquarters and Stanford and it was amazing to him to see that even there, policy is taking place. Both Leslie and Angel shared that the Young Senators Program is amazing and are happy to be able to represent their community.

CONSENT ITEMS

0.323

Trustee Anderson motioned, Trustee Peña seconded and the motion carried 4-0 to approve the Consent items.

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

Absent: 1 – Trustee Hansen

General Services

Professional Activities Report
17-02
1.323

Approved the Professional Activities Report 17-02 for Superintendent Dr. Ruth Pérez to attend an out-of-state conference, as submitted.

Human Resources

Personnel Report
17-06
2.323

Accepted Personnel Report 17-06, 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 2017-18 State Budget Act and related legislation.

Educational Services

Consultant and Contract
Services
3.323

Approved the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.

Business Services

Purchase Order Report 17-06
4.323

Approved Purchase Order Report 17-06 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of
September 2017 and
Additional August 2017
Warrants
4.323

Approve warrants for all funds through September with a total of \$14,831,241.55 and additional August warrants for a total of \$8,001.46.

Acceptance of Donations
4.323

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.

Consultant Services
4.323

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.

ACTION ITEMS

Human Resources

Presentation of the California
School Employees
Association (CSEA), Chapter
447 Initial Reopener Proposal
for 2017-18
2.324

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to receive for public review the California School Employees Association, Chapter 447, 2017-18 initial reopener proposal for the Collective Bargaining Agreement.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña
Absent: 1 – Trustee Hansen

Public Hearing on the
California School Employees
Association (CSEA), Chapter
447, Reopener Proposal for
the 2017-18 Collective
Bargaining Agreement with
Paramount Unified School
District
2.325

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0 to open the public hearing regarding the California School Employees Association (CSEA), Chapter 447, 2014-15 reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña
Absent: 1 – Trustee Hansen

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to close the public hearing regarding the California School

Employees Association (CSEA), Chapter 447, 2014-15 reopener

proposal of the Collective Bargaining Agreement with Paramount Unified School District.

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

Absent: 1 – Trustee Hansen

Presentation of Paramount Unified School District's Initial Reopener Proposal for the 2017-18 Collective Bargaining Agreement with the California School Employees Association, Chapter 447
2.326

Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0 to receive for public review the District's initial reopener proposal of the 2017-18 Collective Bargaining Agreement with the California School Employees Association, Chapter 447.

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

Absent: 1 – Trustee Hansen

Public Hearing on the Paramount Unified School District's Initial Reopener Proposal for the 2017-18 for the Collective Bargaining Agreement with the California School Employees Association, Chapter 447
2.327

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to open a public hearing regarding the District's 2017-18 initial reopener proposal of the Collective Bargaining Agreement with the California School Employees Association, Chapter 447.

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

Absent: 1 – Trustee Hansen

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to close the public hearing regarding the District's 2017-18 initial reopener proposal of the Collective Bargaining Agreement with the California School Employees Association, Chapter 447.

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

Absent: 1 – Trustee Hansen

Establishment of a Job Description for Coordinator of Instructional Technology, and Establishment of, and Employment Authorization for, One Full-Time Coordinator of Instructional Technology
ITEM PULLED

This item was pulled from the agenda.

Educational Services

2016-17 Single Plan for Student Achievement Amendments
3.328

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to approve the 2016-17 Single Plan for Student Achievement Amendments for Hollydale, Los Cerritos and Paramount High School.

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

Absent: 1 – Trustee Hansen

Nonpublic School Placement for a Special Education Student for 2017-18

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the placement for a special education student in nonpublic schools as determined the student's Individual Education

3.329	Plan for the 2017-18 school year.
	Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña Absent: 1 – Trustee Hansen
Student Art Contest Sponsored by Water Replenishment District 3.330	Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the participation in the Water Replenishment District's art contest.
	Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña Absent: 1 – Trustee Hansen
Contract Amendment for the California State Preschool Program, 2017-18 3.331	Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the amended amount for the California State Preschool Contract, CSPP-7237.
	Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña Absent: 1 – Trustee Hansen
Memorandum of Understanding with Goals for Life 3.332	Trustee Peña moved, Trustee Cuellar seconded, and the motion carried 4-0 to approve the Memorandum of Understanding with Goals for Life to provide academic support, mentoring, and tangible goal setting tools to at risk youth at Paramount Community Day School.
	Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña Absent: 1 – Trustee Hansen
Memorandum of Understanding with CSU Dominguez Hills' Male Success Alliance Program 3.333	Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the Memorandum of Understanding with CSU Dominguez Hills' Male Success Alliance Program for the 2017-18 school year.
	Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña Absent: 1 – Trustee Hansen
Career Technical Education Advisory Committee Meetings 3.334	Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to approve the Career Technical Advisory Committee meetings for the 2017-18 school year.
	Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña Absent: 1 – Trustee Hansen
Metropolitan Water District of Southern California Grant awarded to Paramount High School, Career Technical Education (CTE) 3.335	Trustee Peña moved, Trustee Anderson seconded, and the motion carried 4-0 to accept award of \$2,500 from the Metropolitan Water District of Southern California for Paramount High School students to participate in the Solar Cup event.
	Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña Absent: 1 – Trustee Hansen
Carl D. Perkins School Allocation Fiscal Year 2017- 18 for Paramount Adult School 3.336	Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to accept funds for the Carl D. Perkins Vocational and Technical Education Act for the 2017-18 fiscal year to develop skills of students enrolled in Career Technical Education programs at Paramount Adult School.
	Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña Absent: 1 – Trustee Hansen

Carl D. Perkins School
Allocation Fiscal Year 2017-
18 for Paramount High
School
3.337

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 4-0 to accept funds for the Carl D. Perkins Vocational and Technical Education Act for the 2017-18 fiscal year to develop skills of students enrolled in Career Technical Education programs at Paramount High School.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña
Absent: 1 – Trustee Hansen

Memorandum of
Understanding with Education
Associates
3.338

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the Memorandum of Understanding with Education Associates to provide support and guidance to the Odyssey STEM Academy's formal design team.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña
Absent: 1 – Trustee Hansen

Business Services

2017-18 Budget Adjustments
as of September 30, 2017
4.339

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the 2017-18 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, and Measure I Fund.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña
Absent: 1 – Trustee Hansen

Notices of Completion – Field
Service Contracts
4.340

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to accept as completed the Field Service Contracts for replacement of playground surfacing at the kindergarten playground at Los Cerritos; replacement of all windows in the administration building and library at PHS-West Campus; and new roofs at rooms 1-19, restrooms, rooms 21-24, administration building, and staff lounge at Odyssey STEM Academy. 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: 4 – Trustees Anderson, Cuellar, Garcia, Peña
Absent: 1 – Trustee Hansen

INFORMATION ITEMS

Educational Services

Federal Program Monitoring
Review

The Board received as information the Federal Program Monitoring review findings.

Applications for *Schools to
Watch – Taking Center Stage*
for Hollydale and Paramount
Park Middle Schools

The Board received as information the applications for the *Schools to Watch – Taking Center Stage* for Hollydale and Paramount Park Middle Schools.

Business Services

Monthly Financial
Statements, September 2017

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

Monthly Financial Statements, September 2017 – Special Education

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

Monthly Financial Statements, September 2017 – Self-Insurance Fund – Health and Welfare

The Board received as information in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months of July to September 2017.

Average Daily Attendance Summary Report Through September 8, 2017 and the First Monthly School Enrollment Report

The Board received as information the monthly school attendance reports for 2017-18.

ANNOUNCEMENTS

President Garcia reported that the next Regular Meeting would be Monday, November 13, 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 7:15 p.m. to discuss Public Employee Performance/Evaluation and Public Employee Discipline/Dismissal/Release.

OPEN SESSION

The Board reconvened to Regular Session at 8:23 p.m. President Garcia reported that they discussed Public Employee Performance and Public Employee Discipline/Dismissal/Release.

There was no action taken in Closed Session.

ADJOURNMENT

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on October 23, 2017 at 8:24 p.m. in memory of former Board of Education member Ben Dominguez.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Peña
Absent: 1 – Trustee Hansen

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk