

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

October 9, 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 Sonya Cuellar
Vivian Hansen Tony Peña
Alicia Anderson

Approve Agenda October 9, 2017 Approve the Regular Meeting agenda of October 9, 2017.

Motion_____ Second_____ Vote_____

Regular Meeting Minutes September 25, 2017 Approve the minutes of the Regular Meeting held on September 25, 2017. 1

Motion_____ Second_____ Vote_____

REPORTS

1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra-curricular activities.

Angel Macias Paramount High School
Jocelyn Murillo Paramount High School-West
Olivia Gonzalez Buena Vista High School
Enrique Marquez 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. Facilities and Projects Update
 - b. Air Quality Test Results
 - c. SBAC Results

**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 _____

Human Resources

2.1-C
Personnel Report 17-05

Accept Personnel Report 17-05 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.

7

4.1-A
Notices of Completion –
Field Service Contracts

Staff Recommendation: Accept as completed the Field Service Contracts for replacement of HVAC units (4) at Lakewood School, and installation of LED lighting at Wirtz. 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.

36

Motion _____ Second _____ Vote _____

4.2-A
Agreement with Aflac
Group Insurance
Company for
Supplemental Group
Insurance Plans and
Section 125 Flexible
Spending Enrollment

Staff Recommendation: Approve the agreement with Aflac Group Insurance Company to provide Section 125 flexible spending enrollment services, offer supplemental voluntary group insurance plans, and assist employees with online open enrollment. Authorize the Superintendent or designee to complete all necessary documents.

37

Motion _____ Second _____ Vote _____

INFORMATION ITEM

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 first quarter July 1 – September 30, 2017.

39

ANNOUNCEMENTS

Next Regular Meeting Monday, October 23, 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

October 9, 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

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____