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 | | | Sonya Cuellar Tony Peña |
| Approve Agenda October 9, 2017 | | Approve the Regular Meeti Motion Second | ing agenda of October 9, 2017. _ Vote |
| Regular Meeting Minutes September 25, 2017 | | Approve the minutes of September 25, 2017. Motion Second | the Regular Meeting held on |
| <u>REPORTS</u> | 1. | Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extracurricular activities. | |
| | | Angel Macias Jocelyn Murillo Olivia Gonzalez Enrique Marquez | Paramount High School Paramount High School-West Buena Vista High School Paramount Adult School |
| | | | |

10/9/17 1

- 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.
- 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 |
|--------|--------|------|
| MOHOLI | Second | voie |

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.

10/9/17 2

7

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. | 14 |
|--|---|----|
| Business Services | | |
| 4.1-C Purchase Order Report 17-05 | Approve Purchase Order Report 17-05, authorizing the purchase of supplies, equipment, and services for the District. | 16 |
| 4.2-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. | 21 |
| 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. | |
| <u>Human Resources</u> | | |
| 2.1-A 2017-18 Declaration of Need for Fully Qualified Educators | Staff Recommendation: Approve the 2017-18 Declaration of Need for Fully Qualified Educators in Paramount Unified School District for submission to the California Commission on Teaching Credentialing. | 23 |
| | Motion Second Vote | |
| 2.2-A Teaching Internship Agreement with California State | Staff Recommendation: Approve the agreement with California State University, Fullerton for participation in the Teaching Internship Program. | 27 |
| University, Fullerton | Motion Second Vote | |
| 2.3-A Hourly Rate Increase for Non-Classified Positions | <u>Staff Recommendation:</u> Approve an increase to the hourly rate for non-classified positions effective January 1, 2018. | 33 |
| | Motion Second Vote | |
| Educational Services | | |
| 3.1-A Nonpublic School Placement for a Special Education Student for 2017-18 | Staff Recommendation: Approve the placement for a special education student in nonpublic schools as determined by the student's Individual Education Plan for the 2017-18 school year. | 35 |
| | Motion Second Vote | |

Business Services

10/9/17 3

| 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. Motion Second Vote | 37 |
| 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 |
| <u>ANNOUNCEMENTS</u> | 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

 Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9 (1 case)

10/9/17 4 3. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

Time _____

ADJOURNMENT

Time _____

Motion ____ Second ____ Vote ____

54957

2. Public Employee Performance/Evaluation per Govt. Code

a. Superintendent (Professional Review)

10/9/17 5