

# Paramount Unified School District

15110 California Avenue, Paramount, California 90723-4378  
(562) 602-6000 Fax (562) 602-8111

## BOARD OF EDUCATION

TONY PEÑA  
*President*

LINDA GARCIA  
*Vice President*

ALICIA ANDERSON  
*Member*

SONYA CUELLAR  
*Member*

VIVIAN HANSEN  
*Member*

DR. RUTH PÉREZ  
*Superintendent*



## REGULAR MEETING OF BOARD OF EDUCATION

### AGENDA

**January 27, 2016**

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	Patricia Tu, Interim Director-Fiscal Services	
Roll Call	Tony Peña Linda Garcia Alicia Anderson	Sonya Cuellar Vivian Hansen
Approve Agenda January 27, 2016	Approve the Regular Meeting agenda of January 27, 2016.  Motion_____ Second_____ Vote_____	
Regular Meeting Minutes January 13, 2016	Approve the minutes of the Regular Meeting held on January 13, 2016.  Motion_____ Second_____ Vote_____	1
Facilities Corporation Meeting Minutes January 13, 2016	Approve the minutes of the Facilities Corporation Meeting held on January 13, 2016.  Motion_____ Second_____ Vote_____	4

**REPORTS**

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

Avery De La Cruz	Paramount High School
Brianna Fierro	Paramount High School-West
Gabriela Garibay	Buena Vista High School
Maria Camarena	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. Bulletin Boards – Collins School
  - b. Special Education 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\_\_\_\_\_

**Human Resources**

2.1-C Personnel Report 15-09	<u>Staff Recommendation:</u> Accept Personnel Report 15-09 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 2015-16 State Budget Act and related legislation.	7
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**Educational Services**

3.1-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	28
3.2-C Overnight and/or Out- of-County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs.	42
3.3-C Contract with California State University, Long Beach and the Math Engineering and Science Achievement Program	<u>Staff Recommendation:</u> Ratify the contract with California State University Long Beach for the MESA Program during 2015-16.	44

**Business Services**

4.1-C Purchase Order Report 15-09	<u>Staff Recommendation:</u> Approve Purchase Order Report 15-09, authorizing the purchase of supplies, equipment, and services for the District.	45
4.2-C Warrants for the Month of November 2015	<u>Staff Recommendation:</u> Approve warrants for all funds through November with a total of \$12,141,609.33.	52
4.3-C Warrants for the Month of December 2015	<u>Staff Recommendation:</u> Approve warrants for all funds through December with a total of \$12,985,630.58.	54
4.4-C Acceptance of Donations	<u>Staff Recommendation:</u> 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.	56
4.5-C Consultant Services	<u>Staff Recommendation:</u> Approve the consultant services requests authorizing contracts with consultants or independent contractors who provide specialized services.	58

**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.



3.5-A  
WorkAbility I Grant  
Funds

Staff Recommendation: Accept continued funding of the WorkAbility I Grant for 2015-16 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.

91

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

3.6-A  
Workforce Investment  
Act, Title II: Adult  
Education and Family  
Literacy Act Grant  
Award

Staff Recommendation: Accept the Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award for the 2015-16 Fiscal Year.

92

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

3.7-A  
Adult Education  
Solutions Contract

Staff Recommendation: Approve Adult Education Solutions to serve as a project manager of the Tri-City Adult Education Consortium.

93

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

3.8-A  
Resolution 15-29,  
Amended Local  
Agreement for Child  
Development Services  
for the California State  
Preschool Program,  
2015-16

Staff Recommendation: Approve the amended amount for the California State Preschool Contract for full and part-day Preschool, provided at Alondra, Collins, Gaines, Hollydale, Keppel, Mokler, Wirtz (Jackson) and Zamboni sites for the 2015-16 school year.

94

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

**Business Services**

4.1-A  
2015-16 Budget  
Adjustments as of  
December 31, 2015

Staff Recommendation: Approve the 2015-16 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Capital Facilities Fund, Special Reserves Fund and Cafeteria Fund.

96

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

4.2-A  
Facilities Use  
Agreement Renewal  
with the City of  
Paramount

Staff Recommendation: Ratify the Facilities Use Agreement renewal and authorize the Superintendent or designee to execute all necessary documents pertaining thereto.

108

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

4.3-A Notices of Completion – Field Service Contracts  
Staff Recommendation: Accept as completed the field service contracts for roof replacement at various classrooms at Paramount High School, and replacement of playground surfacing at Wirtz, Roosevelt, and Collins Schools; and 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. 109

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

4.4-A 2014-15 Annual Audit  
Staff Recommendation: Accept the District’s annual audit report for the 2014-2015 school year submitted under separate cover. 111  
 Sep Cvr

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

4.5-A Agreement with Flippen Group for Leadership Blueprint Training  
Staff Recommendation: Ratify the Agreement with Flippen Group for Leadership Blueprint Training, and authorize the Superintendent or designee to execute all necessary documents. 113

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

**CONFERENCE ITEMS**

These items are presented for advanced planning and to assist the Board in establishing further agenda items. The Board may, however, take action on the following:

**Educational Services**

3.1-CF Revised Board Policy 6146.4 – High School Graduation Requirements  
 Accept for first reading proposed revised Board Policy 6146.4 – High School Graduation Requirements, which reflects current State requirements. 117

3.2-CF Revised Board Policy 6170.1 – Transitional Kindergarten  
 Accept for first reading proposed revised Board Policy 6170.1 – Transitional Kindergarten, which reflects current State requirements for conducting a Transitional Kindergarten program. 122

**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.

**Business Services**

4.1-I Monthly Financial Statements, December 2015  
 Staff will present in J-200 format a Financial Statement for each fund for the months of July to December 2015. 131

4.2-I Monthly Financial Statements, December 2015 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July to December 2015.	143
4.3-I Monthly Financial Statements, December 2015 – Self-Insurance Fund – Health and Welfare	Staff will present in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months of July to December 2015.	145
4.4-I Average Daily Attendance Summary Report through December 4, 2015 and the Fourth Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2015-16.	147
4.5-I Bid Summary – Produce	Staff will provide a summary of bid results for Produce.	157

**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, February 10, 2016,  
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**

January 27, 2016

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
5. Public Employee Performance/Evaluation
6. Public Employee Discipline/Dismissal/Release
7. Public Employee Resignation/Retirement  
#8364

8. Conference with Labor Negotiator
9. Conference with Legal Counsel-Existing Litigation  
Pursuant to Government Code 54956.9(a) Claim No.:  
ASCL-3451
10. Conference with Legal Counsel-Anticipated Litigation
11. Student Discipline
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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