

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

June 22, 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 Ranita Browning, Interim Assistant Superintendent-Business Services

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

BOARD ORGANIZATION

1. Revision to the the Board of Education Meetings' Day, Time and Place

Staff Recommendation: Adopt the revision to the day, time, and place of Board of Education meetings for the remainder of the 2016 calendar year (July 1, 2016-December 12, 2016).

Motion_____ Second_____ Vote_____

Approve Agenda
June 22, 2016

Approve the Regular Meeting agenda of June 22, 2016.

Motion_____ Second_____ Vote_____

Regular Meeting
Minutes June 8, 2016

Approve the minutes of the Regular Meeting held on June 8, 2016.

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:
 - Ruben P. Frutos, Asst. Superintendent-Business Serv.
 - Patricia Tu, Director-Fiscal Services
 - Yolanda Calderon, Assistant Director-Fiscal Services
 - b. Gold Ribbon Schools Recognition
 - Collins School
 - Hollydale School
 - Jefferson School
 - Mokler School
 - c. CTE, College & Career Update
 - d. Budget 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_____

General Services

1.1-C Professional Activities Report 15-05 Staff Recommendation: Approve the Professional Activities Report 15-05 for Superintendent Dr. Pérez's attendance at an out-of-state conference. 21

Human Resources

2.1-C Personnel Report 15-18 Staff Recommendation: Accept Personnel Report 15-18 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. 22

Educational Services

3.1-C Overnight and/or Out-of-County Study Trips Staff Recommendation: Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs. 34

Business Services

4.1-C Purchase Order Report 15-18 Staff Recommendation: Approve Purchase Order Report 15-18, authorizing the purchase of supplies, equipment, and services for the District. 39

4.2-C Warrants for the Month of May 2016 Staff Recommendation: Approve warrants for all funds through May with a total of \$13,203,657.48. 52

4.3-C Acceptance of Donations Staff Recommendation: 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. 54

4.4-C Agreement with Paradigm Healthcare Services, LLC Staff Recommendation: Approve the agreement with Paradigm Healthcare Services, LLC and authorize the Superintendent or designee to execute all necessary documents. 56

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.

Human Resources

2.1-A Staff Recommendation: Approve the job description, establishment of, and employment authorization for, an Assistant Superintendent – Secondary Educational Services. 59
Approval of a Job Description, Establishment of, and Employment Authorization for Assistant Superintendent – Secondary Educational Services
Motion _____ Second _____ Vote _____

2.2-A Staff Recommendation: Approve the appointment and employment contract of Ryan Smith as Assistant Superintendent – Secondary Educational Services, effective July 1, 2016, in accordance with the provision of the contract. 63
Appointment and Approval of Employment Contract of Assistant Superintendent – Secondary Educational Services
Motion _____ Second _____ Vote _____

Educational Services

3.1-A Staff Recommendation: LCFF funding will increase the General fund in 2016-17 by \$49,797,519. This amount includes \$13,969,165 in Base funds and \$35,828,354 in Supplemental and Concentration funds. 69
Local Control Accountability Plan, 2016-19
Motion _____ Second _____ Vote _____

3.2-A Staff Recommendation: Adopt Resolution 15-40, 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 2016-17 school year. 70
Resolution 15-40, Local Agreement for Child Development Services for the California State Preschool Program, 2016-17
Motion _____ Second _____ Vote _____

3.3-A 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 2016-17 school year. 72
Nonpublic, Nonsectarian School/Agency Services Annual Master Contracts for Special Education Students, 2016-17 School Year
Motion _____ Second _____ Vote _____

3.4-A Nonpublic School Placements for Special Education Students, 2016-17 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 2016-17 school year. 74

Motion _____ Second _____ Vote _____

3.5-A Cultural Anthropology Textbook and Instructional Materials Purchase Staff Recommendation Approve the purchase of Cultural Anthropology textbooks and instructional materials for the 2016-17 school year. 82

Motion _____ Second _____ Vote _____

3.6-A New Course: Advanced Placement World History Staff Recommendation: Approve and adopt the Advanced Placement World History course and purchase of textbooks for the 2016-17 school year. 84 Sep Cvr

Motion _____ Second _____ Vote _____

3.7-A Nonpublic School Placement for Special Education Students for 2015-16 Staff Recommendation: Approve the placement for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2015-16 school year. 86

Motion _____ Second _____ Vote _____

Business Services

4.1-A Estimated Actuals Financial Report for 2015-16 and the Proposed Budget for 2016-17 Staff Recommendation: Approve the Estimated Actuals Financial Report for 2015-16 and the Proposed Budget for 2016-17, and authorize submission to the County Superintendent of Schools. Authorize staff to make all budgeted transfers, as appropriate, throughout the year. 88

Motion _____ Second _____ Vote _____

4.2-A Resolution 15-41, The Education Protection Account Staff Recommendation: Adopt Resolution 15-41, determining that all Education Protection Account funds shall be used to pay teacher salaries. 89

Motion _____ Second _____ Vote _____

4.3-A 2015-16 Budget Adjustments as of May 31, 2016 Staff Recommendation: Approve the 2015-16 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Building Fund, Capital Facilities Fund, and the Self-Insurance Fund – Health and Welfare. 93

Motion _____ Second _____ Vote _____

4.4-A
Resolution 15-42,
Transfer of Funds

Staff Recommendation: Adopt Resolution 15-42, Transfer of Funds from the Unrestricted General Fund to the Adult Education Fund. 104

Motion _____ Second _____ Vote _____

4.5-A
Revision 2 of
Resolutions 15-19
through 15-28,
Signature
Authorizations

Staff Recommendation: Approve Revision 2 of Resolutions 15-19 through 15-28, Signature Authorizations through December 13, 2016. 106

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
New Administrative
Regulation 6152.2 –
Mathematics
Placement

Submitted for the Board's information is proposed new Administrative Regulation 6152.1 – Mathematics Placement, which reflects current State requirements. 111

3.2-I
Revised Administrative
Regulations 6163.4 -
Student Use of
Technology

Submitted for the Board's information is proposed revised Administrative Regulation 6163.4 Student Use of Technology which reflects current State requirements. 114

ANNOUNCEMENTS

Next Regular Meeting Wednesday, July 13, 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

June 22, 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
8. Conference with Labor Negotiator
District Negotiator: Myrna Morales
- TAP
- CSEA
9. Conference with Legal Counsel-Existing Litigation
10. Conference with Legal Counsel-Anticipated Litigation
11. Student Discipline
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____