

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 8, 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 Adrian Ayala, Director-Leadership Development

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 8, 2016

Approve the Regular Meeting agenda of June 8, 2016.

Motion_____ Second_____ Vote_____

Study Session Meeting
Minutes May 18, 2016

Approve the minutes of the Study Session Meeting held on
May 18, 2016.

1

Motion_____ Second_____ Vote_____

Regular Meeting
Minutes May 25, 2016

Approve the minutes of the Regular Meeting held on May
25, 2016.

17

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. Recognitions:
 - MESA Regional Winners
 - b. LCAP Highlights
 - c. May Revise Update
 - d. Solar Energy Project Changes

**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
Representatives to
Athletic Leagues for
2016-17

Staff Recommendation: Approve Dr. Greg Bucker, Paramount High School Principal, Mr. Alex Acosta, Athletic Director and Ms. Rachel Dominguez, Athletic Director, as District Representatives to athletic leagues for 2016-17. 31

Human Resources

2.1-C
Personnel Report
15-17

Staff Recommendation: Accept Personnel Report 15-17 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. 32

Educational Services

3.1-C
Consultant and
Contract Services

Staff Recommendation: Approve the consultant and contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted. 40

3.2-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. 41

3.3-C
Memorandum of
Understanding with El
Camino College
Compton Center

Staff Recommendation: Approve the Memorandum of Understanding with El Camino College Compton Center to provide after school instruction for selected students at Buena Vista High School for the 2016-17 school year. 43

3.4-C
Professional Activities
Report 15-04

Staff Recommendation: Approve the Professional Activities Report 15-04 for the CHAMPS coach to attend the Safe and Civil National Conference in Portland, Oregon on July 17-21, 2016. 45

Business Services

4.1-C
Purchase Order Report
15-17

Staff Recommendation: Approve Purchase Order Report 15-17, authorizing the purchase of supplies, equipment, and services for the District. 46

4.2-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. 50

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 Revised Job Description for Assistant Director of Fiscal Services Staff Recommendation: Approve the revised job description for the position of Assistant Director of Fiscal Services. 53

Motion _____ Second _____ Vote _____

2.2-A Approve the Employment Contract of Assistant Superintendent-Business Services Staff Recommendation: Approve the employment contract of Ruben P. Frutos as Assistant Superintendent-Business Services, effective July 1, 2016, in accordance with the provision of the contract. 56

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Middle School Language Arts Textbook and Instructional Materials Program Adoption Staff Recommendation: Approve the adoption and purchase of digital and print materials for 6-8 Language Arts and ELD classes for early implementation in selected classes in 2016-17 followed by full implementation in all 6-8 ELA and ELD classes beginning in 2017-18. 63

Motion _____ Second _____ Vote _____

3.2-A Attorney Fees and Settlement Agreement for a Special Education Student Staff Recommendation: Approve and authorize payment for attorney fees and settlement agreement for a special education student. 65

Motion _____ Second _____ Vote _____

3.3-A Nonpublic School Services for Special Education Student 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. 66

Motion _____ Second _____ Vote _____

3.4-A Carl D. Perkins Grant Award Amendment Staff Recommendation: Approve the Carl D. Perkins Grant Award amendment for the 2015-16 school year. 68

Motion _____ Second _____ Vote _____

3.5-A Memorandum of Understanding with Weber Metals, Inc. Staff Recommendation: Ratify the Memorandum of Understanding with Weber Metals, Inc. for the Maintenance Apprenticeship program for the 2015-16 and 2016-17 school years. 69

Motion _____ Second _____ Vote _____

3.6-A Public Hearing – Local Control Accountability Plan Staff Recommendation: Conduct a public hearing regarding the Local Control Accountability Plan which is required to receive Local Control Funding. 72

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

3.7-A New Board Policy 6152.2 – Mathematics Placement Staff Recommendation: Accept for second reading and adopt proposed new Board Policy 6152.2 – Mathematics Placement, which reflects current State requirements. 74

Motion _____ Second _____ Vote _____

Business Services

4.1-A Authorization to Make Appropriation Transfers Staff Recommendation: Authorize the Los Angeles County Superintendent of Schools to make appropriate transfers at the close of the 2015-2016 school year. 78

Motion _____ Second _____ Vote _____

4.2-A Public Hearing – 2016-2017 Tentative Budget Staff Recommendation: Conduct a public hearing prior to the approval of the 2016-2017 Tentative Budget. 79

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

4.3-A Agreement with USC Rossier School of Education for a Framework for Strategic Planning
Staff Recommendation: Approve the agreement with USC Rossier School of Education for a Framework for Strategic Planning, and authorize the Superintendent or designee to sign all necessary documents. 80
 Motion _____ Second _____ Vote _____

4.4-A Field Service Contract Renewal – Heating, Ventilation and Air Conditioning
Staff Recommendation: Authorize the renewal of the field service contract for the corrected amount for Heating, Ventilation and Air Conditioning (HVAC). Authorize the Superintendent or designee to execute all necessary documents. 87
 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 Program Self-Evaluation Report for State Preschool
 Submitted for the Board’s information is the program self-evaluation report for the State Preschool. 89
 Sep
 Cvr

Business Services

4.1-I General Obligation Bond
 Staff will present an update on current bond funds, list of projects completed and other projects that are on a list of proposed projects and information will be presented related to potential bond opportunities available. 90

ANNOUNCEMENTS

Staff/Employee Comment Per Government Code 54957
 Next Regular Meeting Wednesday, June 22, 2016, 6:00 p.m. Boardroom of the District Office.
 Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957.

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

June 8, 2016

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
 - a. Assistant Director-Fiscal Services

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
 - a. Board hearing to consider expulsion of Student E-4.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____