

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

June 8, 2016

The meeting was called to order at 6:03 p.m. by President Tony Peña in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Pledge of Allegiance	Chris Stamm, Director-Nutrition Services, led the Pledge of Allegiance.	
Roll Call	Trustee Alicia Anderson Trustee Tony Peña Trustee Sonya Cuellar	Trustee Linda Garcia – ill Trustee Vivian Hansen
Administrators Present	Ruth Pérez, Superintendent Ranita Browning, Interim-Assistant Superintendent-Business Services Myrna Morales, Assistant Superintendent-Human Resources Deborah Stark, Assistant Superintendent-Educational Services Adrian Ayala, Director-Leadership Development Cindy DiPaola, Director-Maintenance & Operations Greg Francois, Director-Secondary Ed. & Instructional Technology Randy Gray, Director-Curriculum & Instructions/Projects Margarita Rodriguez, Director-Research Manuel San Miguel, Director-Student Services Beatriz Spelker-Levi, Director-Personnel Patricia Tu, Interim Director-Fiscal Services Andrea Aguilar-Nuno, Principal-Buena Vista High School Greg Buckner, Principal-Paramount High School Morrie Kosareff, Principal-Paramount High School-West Elida Garcia, Program Director-Early Childhood Education	

BOARD ORGANIZATION

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

This item was pulled from the agenda.

Approve Agenda
June 8, 2016
1.168

Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 4-0 to approve the agenda of the Regular Meeting of June 8, 2016.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Study Session Meeting
Minutes May 18, 2016
1.169

Trustee Hansen moved, Trustee Anderson seconded and the motion carried 4-0 to approve the Study Session minutes of May 18, 2016.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Regular Meeting Minutes May
25, 2016
1.170

Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 4-0 to approve the Regular Meeting minutes of May 25, 2016.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

REPORTS

Employee Representative
Reports

There was no CSEA representative in attendance.

TAP representative Kim Goforth shared with the Board concerns with all the testing the students are enduring including SBAC for the past three weeks. The schedule has been intense and extremely stressful for the students. The 6-8 grades had a science and social studies benchmarks and 3rd-5th had math assessments in addition to the SBAC. Teachers continue to express concern with all the testing scheduled. She added that the BTSA Colloquium was great and hopes that we can continue to attract highly qualified new teachers and hopefully will be doing that through the bargaining table next week.

Board Members' Reports

Trustee Anderson attended the Buena Vista High School graduation and is looking forward to the Paramount High School graduation.

Trustee Cuellar attended the Buena Vista graduation and is looking forward to the Paramount High School graduation. She also attended the Capital Advisors budget workshop at LACOE.

Trustee Hansen attended the PHS Senior Awards night, Buena Vista High School graduation, the District's Annual Years of Service and Retirement event, the City's Ad Hoc Committee meeting, and she congratulated Trustee Anderson for the recent birth of her granddaughter.

Trustee Peña attended the City's Concert on the Park, Buena Vista High School graduation and the retirement celebration for Linda Go, former District principal.

Superintendent's Report

Superintendent Dr. Pérez highlighted a variety of items

- ❖ Superintendent Pérez attended the District's Retirement and Years of Service event and wished to thank the HR team who helped coordinate the event.
- ❖ She attended PHS Parent Coffee Corner and was a guest speaker.
- ❖ Dr. Pérez attended the 12th Annual Despierta Mujer conference.
- ❖ Superintendent Pérez attended the Annual PHS Senior Awards night.
- ❖ Superintendent Pérez attended the Buena Vista High School graduation.

- ❖ Dr. Pérez attended Lincoln School to listen the students participate in the Focus group. She shared that she was fascinated to hear 4-5th grade students input and how they spoke freely.

Recognition: MESA Regional Winners

The Board of Education and Superintendent Dr. Pérez recognized MESA Regional student winners from Jackson School, Hollydale School, Paramount Park Middle School and Zamboni Middle School.

MESA (Math, Engineering, Science Achievement) is an organization whose mission is to provide middle and high school students with hands on science, math and engineering experience with the goal of inspiring them to pursue college studies in these subjects.

This year’s student winners placed 1st, 2nd and 3rd in the areas of Public Speaking, Balsawood Gliders, Mousetrap, Egg Drop, and Team Math. Student winners were from Hollydale School: Diego Ascencio, Paul Posadas, and Leonardo Casillas, Jackson School: Donovan Andrade, Isabella Cano, Jose Frias, Paramount Park Middle School: Kimari Bay, Zamboni Middle School: Valeria Alvarez, Andrea Exiga and Jose Viera.

LCAP Highlights

Dr. Deborah Stark, Assistant Superintendent-Educational Services provided the Board with an update on the Local Control Accountability Plan. She shared that the purpose of the presentation is to:

- ❖ Provide an overview of new services and activities in the LCAP, 2016-19.
- ❖ Describe proposed changes in school and district accountability that relate to the LCAP.
- ❖ Outline next steps.

Outcomes and Metrics:

- ❖ Each goal in the LCAP must include metrics and outcomes.
- ❖ *Metrics* are the specific measures that show progress toward goals.
- ❖ *Outcomes* are the results we get after implementing actions and services.

New Metrics to Measure Outcomes:

Goal 1: Improve Student Performance and Behavior; Assess Student Performance

Previous Metric	New Metric
Overall suspension rate.	Continue overall suspension rate. Add metric to decrease suspension in grades 9-12
Not included in previous LCAP.	Add percent of students who report feeling safe at school (elementary, middle, high school survey results).

Goal 1: New Actions and Services

New Action/Service	Rationale
Provide additional funds for site based interventions, professional development, collaboration.	Feedback from surveys; positive impact from principals' reports on implementation.
Provide site incentives to improve attendance. Research effective practices to reduce chronic absenteeism.	Reducing chronic absenteeism will be future state accountability measure.
Refine procedures to identify and serve homeless students.	Improve identification and services for students.
Pilot action research project to increase achievement of African American students.	Data reflects achievement gap for African American students (A-G completion, academics).

New Metrics to Measure Progress

Goal 2: Create a College Going Culture

Previous Metric	New Metric
Overall A-G completion.	Continue overall A-G completion rate; add increase A-G completion rate for African American and EL students.
Develop metrics for parent participation.	Add number of parents who attend Parent University.

Goal 2: New Actions and Services

New Action/Service	Rationale
Research and pilot AVID for English Learners and/or K-5 school.	Feedback from surveys.
Provide new Advanced Placement courses and professional development for AP teachers.	Goal 2 metric.
Develop a strategic plan with support of university partner.	Develop long range plan for effective use of resources.
Support high school and strategic planning initiatives with new position: Assistant Superintendent of High School Innovations and Strategic Planning.	Goal 2.

Goals 3 and 4: New Actions and Services

New Action/Service	Rationale
Director of District Safety and Security to oversee student security, services, emergency response, improve procedures for safe schools.	Be proactive about school safety needs; school climate, as measured by perception of safety, will be a future state accountability measure.

Goal 3: Implement State Standards and Assessments

Previous Metric	Added Metric
Increase digital literacy with student to computer ratio of 1: 8 or lower	Continue to maintain or decrease current student to computer ratio of 1:4.

Sharing Draft LCAP:

- ❖ Draft LCAP currently posted on PUSD website with survey for feedback.
- ❖ Print copy of draft sent to all schools, Maintenance, District Office.
- ❖ Connect Ed. message sent to all PUSD homes, communicating where and how draft LCAP can be reviewed.

New State Accountability System:

California's state accountability system is changing. Big ideas:

- ❖ Alignment between local, state and federal accountability.
- ❖ Focus on outcomes and growth.
- ❖ Accountability emphasizes progress toward goals in LCAP.

Technical assistance rather than sanctions

Measuring Progress:

The new state accountability system will use rubrics to measure progress toward a district's LCAP goals in the following areas:

- ❖ ELA and Math Achievement
- ❖ English Learners' Progress Toward Proficiency
- ❖ High School Graduation Rate
- ❖ Student Engagement: Suspension by Grade Span, Chronic Absenteeism.

College and career readiness indicators and school climate indicators will be discussed by the State Board of Education in July.

Next Steps:

- ❖ Public hearing on LCAP, June 8
- ❖ Submit for Board approval, June 22
- ❖ Submit to LACOE, by June 30
- ❖ Monitor and communicate changes on new state accountability to Board of Education, schools, parents

May Revise Update

Ranita Browning, Interim Assistant Superintendent-Business Services and Patricia Tu, Interim Director-Fiscal Services provided the Board with an update on the May Revise.

Proposition 98 still Governs the level of Funding:

- ❖ Proposition 98 is rising, but at a much lower rate
 - ❖ The boost from the maintenance factor is nearly gone
- ❖ Past years have started with low revenue forecasts that got better
 - ❖ This year the Governor's January forecast is higher than the May Revision revenues
 - ❖ We have previously reported that one of these years the Governor's forecast would be high – this is the year!
- ❖ However, both one-time and ongoing revenues to education grow slightly above the January forecast for 2016-17

Preparing for the Slow Down

- ❖ The May Revision projects that the Local Control Funding Formula (LCFF) will be 95.7% implemented in 2016-17
 - ❖ At full implementation the supercharged increases are over, all local educational agencies (LEAs) just get a cost-of-living adjustment (COLA)
- ❖ The Department of Finance (DOF) projections assume:
 - ❖ Proposition 30 is allowed to expire
 - ❖ Very low COLAs for the next few years
 - ❖ Much lower growth in Proposition 98
- ❖ Now is the time to start preparing for slower growth

Proposition 98 Funding Will Slow

- ❖ Compared to the 2011-12 Proposition 98 guarantee, funding in 2016-17 will have increased \$24.6 billion to \$71.9 billion under the May Revision
- ❖ These gains are largely attributed to the repayment of the Proposition 98 Maintenance Factor, an amount equivalent to the loss of funds imposed on K-14 education during the recession
- ❖ A restoration, not a repayment
- ❖ According to the May Revision, \$908 million in Maintenance Factor payments will remain at the end of 2016-17
 - ❖ \$155 million outstanding with another \$746 million newly created
- ❖ Conclusion: Proposition 98 funding will slow considerably once the Maintenance Factor has been fully paid
 - ❖ Growth will likely be in the range of 2% to 4% annually

Implication for Education Funding

- ❖ The Administration is signaling that economic slowdown is just around the corner
- ❖ Slow to no growth in the income tax and the sales tax, which together account for 90% of General Fund revenues, will slow LCFF funding significantly as Proposition 30 revenues fade
 - ❖ The May Revision is built on the assumption that no new revenues are on the horizon and the extension of Proposition 30 would simply allow the state to eliminate deficit spending, but will not provide new monies for new programs
- ❖ If a recession occurs and Proposition 30 is not extended, state revenues could drop below prior-year levels, and cuts to education could be on the table again

January Budget vs. May Revision

Item	January Budget	May Revision
LCFF Gap Funding	49.08% or \$2.8 billion	54.84% or \$2.9 billion
Proposition 98 Minimum Funding Guarantee		
2014-15	\$66.7 billion	\$67.2 billion
2015-16	\$69.2 billion	\$69.1 billion
2016-17	\$71.6 billion	\$71.9 billion
2016-17 COLA	0.47%	0.00%
One-Time Discretionary Funds for 2016-17	\$1.2 billion \$214 per average daily attendance (ADA)	\$1.4 billion \$237 per ADA

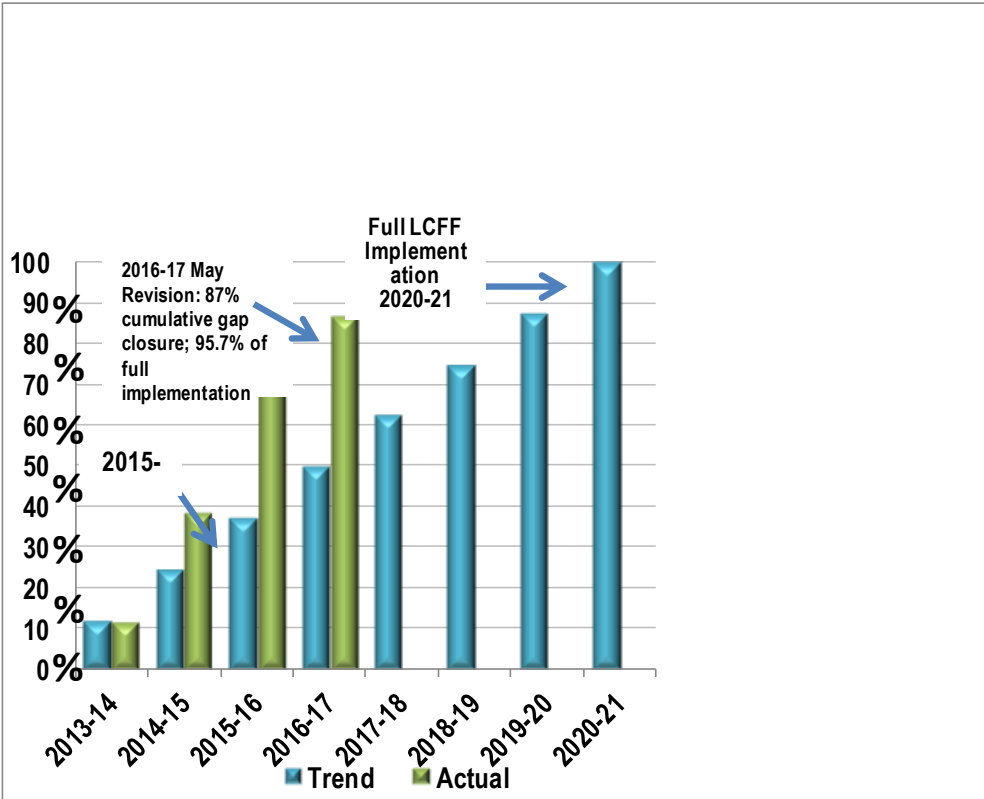
Statutory COLA Goes to Zero

- ❖ The Governor's January Budget estimated the 2016-17 statutory COLA for K-12 education programs at 0.47%
- ❖ Based on actual Implicit Price Deflator factors available for the May Revision, the inflation adjustment rounds to zero – NO increase over 2015-16 funding levels
- ❖ What's the impact?
 - ❖ COLA isn't applied to the LCFF, but that doesn't directly affect LCFF growth, which is based on the funds appropriated for the transition to full implementation and the Proposition 98 minimum guarantee
 - ❖ LEAs already at their LCFF targets (i.e., fully implemented) will see the modest January increase disappear

2016-17 Local Control Funding Formula

- ❖ May Revision proposes nearly \$2.9 billion for continued implementation of the LCFF, \$154 million above the January level
- ❖ New funding is estimated to close the gap between 2015-16 funding levels and LCFF full implementation targets by 54.84%
 - ❖ 87% of the gap closed in the first four years
 - ❖ Reaching to 95.7% of the targeted funding levels in 2016-17
- ❖ No COLA on the LCFF base grant targets
- ❖ 2016-17 LCFF growth provides an average increase in per-pupil funding of 5.94%, or \$520 per ADA
 - ❖ Individual results will vary widely

Progress Toward LCFF Implementation



2016-17 LCFF Target Funding Factors

- ❖ Since the COLA is zero for 2016-17, the LCFF target base grants for each grade span are unchanged from 2015-16

Grade Span	2015-16 Base Grant Per ADA	0.00% COLA	2016-17 Base Grant Per ADA
K-3	\$7,083	–	\$7,083
4-6	\$7,189	–	\$7,189
7-8	\$7,403	–	\$7,403
9-12	\$8,578	–	\$8,578

- ❖ Two grade span adjustments (GSAs) are also unchanged from 2015-16
 - ❖ Grade K-3 – 10.4% increase for smaller average class enrollments
 - ❖ Grades 9-12 – 2.6% increase in recognition of the costs of Career Technical Education coursework

Grade Span	2016-17 Base Grant Per ADA	GSA	2016-17 Adjusted Grants
K-3 (10.4%)	\$7,083	\$737	\$7,820
4-6	\$7,189	–	\$7,189

7-8	\$7,403	–	\$7,403
9-12 (2.6%)	\$8,578	\$223	\$8,801

- ❖ Supplemental and concentration grants, based on the Unduplicated Pupil Percentage (UPP) are also unchanged from 2015-16 because no COLA is applied to the LCFF base grants

Grade Span	2016-17 Adjusted Grants Per ADA	20% Supplemental Grant – Total UPP	50% Concentration Grant – UPP Above 55%
K-3	\$7,820	\$1,564	\$3,910
4-6	\$7,189	\$1,438	\$3,595
7-8	\$7,403	\$1,481	\$3,702
9-12	\$8,801	\$1,760	\$4,401

What does the LCFF mean for Paramount USD?

LEA Name – 2016-17		
2016-17 LCFF Per ADA Funding	Projected Funded 2016-17 ADA	Projected 2016-17 LCFF Total Revenue
\$10,422	14,880.44	\$155,078,350
Discretionary Funds – ONE TIME		Total
\$237 (one-time) X 2015-16 P2 ADA =		\$3,522,443

CalSTRS Rate Increase

- ❖ Employer rates are increasing to 12.58% in 2016-17, up from 10.73% in 2015-16
 - ❖ No specific funds are provided for this cost increase
- ❖ Under current law, once the statutory rates are achieved, the California State Teachers' Retirement System (CalSTRS) will have the authority to marginally increase or decrease the employer and state contribution rate

Year	Employer	Pre-PEPRA* Employees	Post-PEPRA* Employees
2015-16	10.73%	9.20%	8.56%
2016-17	12.58%	10.25%	9.205%
2017-18	14.43%	10.25%	9.205%

2018-19	16.28%	10.25%	9.205%
2019-20	18.13%	10.25%	9.205%
2020-21	19.10%	10.25%	9.205%

- ❖ The employer contribution to the California Public Employees' Retirement System (CalPERS) was expected to increase to 13.05% in 2016-17 from 11.847% in 2015-16
 - ❖ The actual employer contribution rate for 2016-17 is higher than anticipated, at 13.888%

Fortunately, out-year estimated contribution rates have been lowered since they were last released in 2014

CalPERS Rates

Actual		Estimated			
2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
11.847%	13.888%	15.50%	17.10%*	18.60%*	19.80%*

*CalPERS-provided estimates, April 2016

- ❖ "Classic" members continue to pay 7.00%
 - ❖ New members continue to pay 6.00%, which may fluctuate in the future based on the PEPRA requirement to pay half the normal cost rate

Enacting the State Budget – Cliff Notes Version

- ❖ While the State Budget process is complicated and covers six months, here's the CliffsNotes™ version of the process between the May Revision and the new fiscal year

After May 14:

- ❖ Budget bill and trailer bill language amended to reflect May Revision

Within Days:

- ❖ Budget subcommittees in each house revisit policy and funding discussions to recommend action to their full budget committee

Early June:

- ❖ Each house adopts a Budget bill/Conference Committee is formed to reconcile differences between those two bills

By June 15:

- ❖ Budget and trailer bills approved by the Legislature and sent to the Governor

By June 30:

- ❖ Governor Signs, line item vetoes, or vetoes Budget and Trailer bills

District Solar Project Update

Cindy DiPaola, Director-Maintenance & Operations provided the Board with an update on the recent revision to the District-wide Solar projects. She added that the purpose of the presentation is to:

- ❖ Review of layout changes at various schools and facilities

- ❖ Provide explanation of changes
- ❖ Next Steps for the Solar project

Buena Vista: Relocate Solar Array “B” – from north basketball/field area to parking lot/south field

District Office: Add a Solar Array “B” – additional capacity

Gaines School: Relocate Solar Array “A” – from Gaines south Playfield to Jackson field

Keppel School: Relocate Solar Array “A” – from south field to north field, adjacent to hardscape

Lincoln School: Relocate and increase Solar Array “B”/Reduce Solar Array “A” – relocate solar array “B” from mid-field to hardscape/small section of south field/due to reduction of Solar Array “A”, no trees will be removed

Los Cerritos School: Relocate Solar Array “A” and “B” – Solar Array “A” from north field to west field/parking lot/Solar Array “B” from north field to south field/hardscape

Maintenance & Operations: No Change

Mokler School: Add Solar Array “A” and “B” – adds capacity

PHS-West: Relocate Solar Array “A” – from basketball court area

Roosevelt School: Relocate Solar Array “B” – from parking lot to hardscape area

Tanner School: Relocate Solar Array “B”, increase size Solar Array “A”, reduce size of Solar Array “B” – Array “B” from playfield area to north field

Zamboni Middle School: Relocate Solar Array “A” and “B”, increase size of Solar Array “A”, eliminate Solar Array – from new north parking lot area to west side hardscape/eliminate solar array in main driveway

Next Steps:

- ❖ PFMG Design Team to DSA for approval
- ❖ Contracts for DSA Inspector and Soils tests
- ❖ Project Scheduling
- ❖ Project Monitoring
- ❖ Solar output and cost tracking
- ❖ PHS Solar - RFP

General Obligation Bond

Mr. Michael Ogburn, Senior Vice President of California Financial Services provided the Board with information on projects that were completed with Measure AA and also information for a potential new Bond the Board may consider.

Measure AA – Program Overview

Completed School Facilities Projects

- ❖ Total School Facilities = 15 Campuses
 - ❖ Elementary Schools = 9
 - ❖ Middle/K-8 Schools = 4
 - ❖ High Schools/Continuation HS = 2
- ❖ Past School Facilities Funding Tools
 - ❖ State Grant Funds = \$122.97 Million
 - ❖ Prior GO Bond Total = \$135 Million
 - ❖ Election 1998 = \$35 Million
 - ❖ Election 2006 = \$100 Million
 - ❖ Current Tax-Rate = \$59.60 Per \$100K
 - ❖ Final Payment = 2051
 - ❖ TOTAL Permanent Funds = \$257.97 Million

Measure AA – Remaining Priority 2 School Facilities Projects

Remaining School Facilities Improvement Types:

- ❖ Improve Health, Safety and Security
- ❖ Upgrade Classroom Technology & Backbone Infrastructure
- ❖ District-Wide Utility Upgrades and Improvements
- ❖ Modernize/Upgrade Existing School Facilities and Campus Infrastructure
- ❖ Replace old Modular Classroom Facilities with New Facilities
- ❖ Replace 2012 Bridge Certificates
- ❖ Technology Infrastructure Upgrades – All Schools
- ❖ Security Intrusion Alarms at Various Schools
- ❖ Facilities Energy Efficient Window Replacements
- ❖ Wrought Iron Fencing at Site Perimeters
- ❖ Kitchen Rehabilitation to Full Kitchen Facilities
- ❖ Solar Parking Roof Replacements and Parking Lot Expansions
- ❖ New and Updated School Marquees
- ❖ Tanner School Covered Walkways
- ❖ District-wide School Facilities Utility Infrastructure Upgrades (Electrical, Plumbing, Gas, Irrigation)
- ❖ Alondra School Amphitheatre Shade Installation
- ❖ New Swimming Pool Facilities
- ❖ 20+ Year Old Modular Classroom Replacements
- ❖ K-5 and Middle School Office Improvements

School Facilities Local Funding Tool – 2016 G.O. Bond Measure

- ❖ Local Funding Tool: Proposition 39 Type of General Obligation Bond (G.O. Bond) Measure (*Like 2006 Measure AA*)
- ❖ 55% Voter Approval = Minimum Voter Approval Required for Passage
- ❖ \$60 Per \$100,000 AV = Maximum Estimated Annual Tax-Rate
- ❖ 2.50% of AV = Maximum COMBINED G.O. Bond Amount Outstanding Per Year
- ❖ 40-Years = Maximum Current Interest Bond (CIBs) Repayment Period
- ❖ 25-Years = Maximum Accretion Bond (CABs) Repayment Period
- ❖ 4 to 1 Repayment Ratio = Maximum Repayment Ratio Per Bond Series

G.O. Bond Preliminary Capacity Amounts - \$60 Million – LOW \$106 Million - HIGH

(Tax Rates/AV Growth Rates)



Establishing Local Funding Tools Viability –

Updated School Facilities Program Needs Analysis

- ❖ Determine REMAINING Priority School Facilities Program Needs
- ❖ Conduct survey of ADDITIONAL Priority Needs with School Campus and District Staff
- ❖ Get Input from District Board Members
- ❖ Develop Budget Estimates and Timelines of Priority Needs
- ❖ Develop Revenue/Funding Plan
- ❖ Prepare Preliminary Needs Analysis Report for Board and Community Review

Community Survey of District Priorities -

Community Survey Key Components

- ❖ Test Community Knowledge of District
- ❖ Test Views of District Board, Management, and Educational Programs
- ❖ Test Awareness of District Facilities Needs
- ❖ Test Community Project, Educational, and Program Priorities
- ❖ Test Community Support Levels for:
 - Bond Amounts and Tax-Rates
 - School Facilities Project Priorities

Next Step Upon Viability Being Established – District Community Information Outreach

- ❖ Develop District Nonpartisan *INFORMATIONAL* updates distributed to the community that:
 - ✓ Updates the Community *“BEFORE THE FACT”*
 - ✓ Describes the District’s Remaining *NEEDS*
 - ✓ *SOLICITS* Community *INPUT* of Facilities Priorities
- ❖ Meet with District Stakeholders, Associations, and Community Leaders to Build Consensus
- ❖ Create outreach plan to civic leaders and other influential individuals - including media outlets
- ❖ Generate balanced *EARNED* Media and maximize social *NETWORKING*
- ❖ Obtain and Utilize Community *INPUT* to refine the District’s Project Priorities

Highlighted below is a preliminary schedule of the planning, financial, legal and implementation activities needed for a PROPOSITION 39 District G.O. Bond Measure election by the next available November 8, 2016, election date:

	Proposition 39 G.O. Bond Measure Activities required for 2016 November Bond Election	Nov. 8 th Election Completion Dates
1	School Facility Needs Assessment & Implementation plan Prepared/Board Adopted	By End of June
2	District Planning Committee Board Report Completed	By Middle of July
3	Board Adopts Resolution calling for election and delivers resolution to County Supt & County Clerk (<i>August 12, 2016 Legal Deadline</i>)	Thurs, July 26 th
4	File Resolution and Tax Rate Statement w/ Registrar of Voters and Board of Supervisors of the County ordering election and formal notice of election	Fri , August 10 th
5	Submit ballot arguments rebuttals to Registrar of Voters	Mon , August 20 th
6	Registrar begins mailing sample ballots to registered voters	Thurs, September 27 th
7	Registrar mails absentee ballots	Mon, October 8 th
8	Last day for voters to register to vote	Mon, October 22 nd
9	Election Day for District Bond Measure	<u>Tues, November 8th</u>
10	Election results declared and certified by the County Registrar	November 9 th to December 4 th
11	District's Initial Series of G.O. Bonds Issued	1 st Quarter of 2017

BOARD MEETING CALENDER

There were no changes to the Board meeting calendar.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS
0.171

Trustee Hansen moved, Trustee Cuellar seconded and the motion carried 4-0 to approve the Consent Items with the exception of Classified employee Kurt Araujo (this name was pulled).

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

General Services

Representatives to Athletic Leagues for 2016-17
1.171

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.

Human Resources

Personnel Report
15-17
2.171

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.

Classified Employee Kurt Araujo was pulled from the agenda.

Educational Services

Consultant and Contract Services
3.171

Approved the consultant and contract service request authorizing contracts with consultants or independent contractor who provides specialized services, as submitted.

Overnight and/or Out-of-County Study Trips
3.171

Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.

Memorandum of Understanding with El Camino College Compton Center
3.171

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.

Professional Activities Report
15-04
3.171

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.

Business Services

Purchase Order Report
15-17
4.171

Approved Purchase Order Report 15-17 authorizing the purchase of supplies, equipment, and services for the District.

Acceptance of Donations
4.171

Accepted 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.

ACTION ITEMS

Human Resources

Revised Job Description for Assistant Director of Fiscal Services
2.172

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to approve the revised job description for the position of Assistant Director of Fiscal Services.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Approve the Employment Contract of Assistant Superintendent-Business Services
2.173

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 to 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.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Educational Services

Middle School Language Arts Textbook and Instructional Materials Program Adoption
3.174

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to 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.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Attorney Fees and Settlement Agreement for a Special Education Student
3.175

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to approve and authorize payment for attorney fees and settlement agreement for a special education student.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Nonpublic School Services for Special Education Student for 2015-16
3.176

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to approve the placement for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2015-16 school year.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Carl D. Perkins Grant Award Amendment
3.177

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 to approve the Carl D. Perkins Grant Award amendment for the 2015-16 school year.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Memorandum of Understanding with Weber Metals, Inc.
3.178

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 to ratify the Memorandum of Understanding with Weber Metals, Inc. for the Maintenance Apprenticeship program for the 2015-16 and 2016-17 school years.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Public Hearing – Local Control Accountability Plan
3.179

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 4-0 to conduct a public hearing regarding the Local Control Accountability Plan which is required to receive Local Control Funding.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

There were no speakers during the hearing section.

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to close the public hearing regarding the Local Control Accountability Plan which is required to receive Local Control Funding.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

New Board Policy 6152.2 –
Mathematics Placement
3.180

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to accept for second reading and adopt proposed new Board Policy 6152.2 – Mathematics Placement, which reflects current State requirements.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Business Services

Authorization to Make
Appropriation Transfers
4.181

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 to authorize the Los Angeles County Superintendent of Schools to make appropriate transfers at the close of the 2015-2016 school year.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Public Hearing – 2016-2017
Tentative Budget
4.182

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to conduct a public hearing prior to the approval of the 2016-2017 Tentative Budget.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

There were no speakers during the hearing section.

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to close the public hearing on the 2016-2017 Tentative Budget.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Agreement with USC Rossier
School of Education for a
Framework for Strategic
Planning
4.183

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 4-0 to 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.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Field Service Contract
Renewal – Heating,
Ventilation and Air
Conditioning
4.184

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 4-0 to 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.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

INFORMATION ITEMS

Educational Services

Program Self-Evaluation
Report for State Preschool

The Board received as information the program self-evaluation report for the State Preschool.

Business Services

General Obligation Bond

The Board received as information an update on current bond funds, list of projects completed and other projects that are on a list of proposed projects and information was presented related to potential bond opportunities available during the Superintendent's report.

ANNOUNCEMENTS

Staff Employee Comments
Per Government Code 54957

There were no staff/employee comments.

CLOSED SESSION

The Board adjourned to Closed Session at 7:33 p.m. to discuss public employee appointment, public employment, conference with labor negotiation, student discipline and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 10:02 p.m. President Peña reported that they discussed public employee appointment, public employment, conference with labor negotiator, student discipline and governance team items.

The following action was taken in Closed Session:

Public Employee
Appointment
2.185

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 4-0 to approve the appointment of Yolanda Calderon as Assistant Director-Fiscal Services as soon as mutually agreeable.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

Student Discipline
3.186

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 4-0 to expel and suspend the expulsion so that student E-4 can attend Community Day School for the 2016-17 school year.

Ayes: 4 – Trustees Anderson, Cuellar, Hansen, Peña
Absent: 1 – Trustee Garcia

ADJOURNMENT

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on June 8, 2016 at 10:05 p.m.

Ayes: 4 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
Absent: 1 - Trustee Garcia

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk