

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

July 11, 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

Kimberly Cole, Director-Special Education/ECE

Roll Call

Tony Peña
Linda Garcia
Alicia Anderson

Sonya Cuellar
Vivian Hansen

Approve Agenda
July 11, 2016

Approve the Regular Meeting agenda of July 11, 2016.

Motion_____ Second_____ Vote_____

Regular Meeting
Minutes June 22, 2016

Approve the minutes of the Regular Meeting held on June 22, 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:
 - Dr. Ryan Smith, Asst. Superintendent-Secondary Educational Services
 - b. Title 1 Parent Survey Results

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
16-01

Staff Recommendation: Accept Personnel Report 16-01 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 2016-17 State Budget Act and related legislation.

15

Educational Services

3.1-C Consultant 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.	47
3.2-C Overnight and/or Out-of-County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.	49
3.3-C Memorandum of Understanding with the Advanced Manufacturing and Engineering Technology Linked Learning Consortium	<u>Staff Recommendation:</u> Ratify the Memorandum of Understanding with the Advanced Manufacturing and Engineering Technology Linked Learning to improve student preparation for college and career.	54
3.4-C Memorandum of Understanding with Upward Bound Program at California State University, Long Beach	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the Upward Bound program at California State University Long Beach to provide college outreach services to students at Paramount High School in 2016-17.	56

Business Services

4.1-C Purchase Order Report 16-01	<u>Staff Recommendation:</u> Approve Purchase Order Report 15-18, authorizing the purchase of supplies, equipment, and services for the District.	58
4.2-C Warrants for the Month of June 2016	<u>Staff Recommendation:</u> Approve warrants for all funds through May with a total of \$15,183,931.27.	65
4.3-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.	67

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.

General Services

1.1-A
Resolution 16-01
2016-17 Board
Memberships

Staff Recommendation: Adopt Resolution 16-01 authorizing memberships in associations and organizations for the Board of Education members for the 2016-17 school year. 69

Motion _____ Second _____ Vote _____

1.2-A
2016-17 Compensation
for Board of Education
Members

Staff Recommendation: Approve compensation per Education Code Section 25120 for the Board of Education members for the 2016-17 school year. 71

Motion _____ Second _____ Vote _____

1.3-A
Resolution 16-02
Board Member
Compensation for
Absence Due to Illness

Staff Recommendation: Adopt Resolution 16-02 authorizing the compensation of a Board of Education member for a maximum of two Board meetings per calendar year when the member cannot attend the meetings due to illness. 72

Motion _____ Second _____ Vote _____

Human Resources

2.1-A
Reclassification of
Student Records
Assistant to Student
Records Technician,
Revise Job Description
and Salary
Realignment

Staff Recommendation: Approve the reclassification of the Student Records Assistant and updates to the job description, salary realignment and title change to Student Records Technician effective October 2, 2015. 74

Motion _____ Second _____ Vote _____

2.2-A
Approval of a Job
Description, Director of
Safety and Security

Staff Recommendation: Approve the job description of Director of Safety and Security. 78

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Consolidated
Application for Funding
Categorical Aid
Programs

Staff Recommendation: Approve submission of the Consolidated Application for Funding Categorical Aid Programs to the California Department of Education for the 2016-17 school year. 83

Motion _____ Second _____ Vote _____

3.2-A
Updated Title III: Local
Educational Agency
Plan Performance Goal
2

Staff Recommendation: Approve the revised Title III LEA Plan Performance that describes educational services for EL students provided through federal funds. 84

Motion _____ Second _____ Vote _____

3.3-A Physical Education Exemption for High School Students Staff Recommendation: Approve physical education course exemptions for students who meet the criteria for either the two-year exemption or the permanent exemption. 85

Motion _____ Second _____ Vote _____

3.4-A Nonpublic School Placement for Special Education Students for 2016-17 Staff Recommendation: Approve the placement for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2016-17 school year. 87

Motion _____ Second _____ Vote _____

3.5-A Memorandum of Understanding with Paramount Publishing Company Staff Recommendation: Ratify the Memorandum of Understanding with Paramount Publishing Company for the summer internship program for the 2015-16 and 2016-17 school years. 89

Motion _____ Second _____ Vote _____

3.6-A Renaming Associated Student Body Course Staff Recommendation: Approve the renaming of the select Student Government course title which is offered at Paramount High School and Paramount High School – West Campus. 92

Motion _____ Second _____ Vote _____

Business Services

4.1-A Resolution 16-03, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers Staff Recommendation: Adopt Resolution 16-03, authorizing the Los Angeles County Superintendent of Schools to process routine budget revisions, adjustments, and transfers. 93

Motion _____ Second _____ Vote _____

4.2-A Resolution 16-04, Temporary Interfund Borrowing Staff Recommendation: Adopt Resolution 16-04, Temporary Interfund Borrowing between any of the District's operating funds, as needed, during the 2015-16 fiscal year. 97

Motion _____ Second _____ Vote _____

4.3-A
Resolution 16-05,
Temporary Transfers
from the School Pools
Fund Maintained by the
Los Angeles County
Treasurer

Staff Recommendation: Adopt Resolution 16-05, 99
Temporary Transfers from the School Pools Fund
maintained by the Los Angeles County Treasurer.

Motion _____ Second _____ Vote _____

4.4-A
Revision 3 of
Resolutions 15-19
through 15-28,
Signature
Authorizations

Staff Recommendation: Approve Revision 3 of 102
Resolutions 15-19 through 15-28, Signature Authorizations
through December 13, 2016.

Motion _____ Second _____ Vote _____

4.5-A
District Remaining
Priority School Project
Needs - Authorization
to Proceed with an
Updated Community
Survey

Staff Recommendation: Approve the firm of Fairbank, 106
Maslin, Maullin, Metz & Associates to conduct an updated
Community Survey, and authorize staff to sign all
necessary documents.

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:

Human Resources

2.1-CF
Proposed Revised
Board Policy 4118.112,
4218.112, 4331.1 –
Sexual Harassment

Staff Recommendation: Accept for first reading the 109
proposed revised Board Policy 4118.112, 4218.112,
4331.1 – Sexual Harassment which reflects current state
regulations.

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
Beginning and Ending
Times for Schools

Submitted for the Board's information is the beginning and 115
ending times for all District schools for the 2016-17 school
year are presented showing that all schools comply with
required instructional minutes.

3.2-I
Williams Settlement
Quarterly Uniform
Complaint Summary

Submitted for the Board's information is the required 117
Williams Settlement Quarterly Uniform Complaint
Summary for the fourth quarter April 1 – June 30, 2016.

Business Services

4.1-I Staff will provide a summary of bid results for Bus 119
Bid Summary – School Transportation Services.

4.2-I California Financial Services will present an update on 120
General Obligation bond projects and funds, as well as procedural steps on
Bond – Community an updated community survey.
Survey

ANNOUNCEMENTS

Next Regular Meeting Monday, August 8, 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

July 11, 2016

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
 - a. Director-Educational 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-1.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____