

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

July 11, 2016

The meeting was called to order at 6:02 p.m. by President Tony Peña in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

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|---|---|---|
| Pledge of Allegiance | Kimberly Cole, Director-Special Education/ECE, led the Pledge of Allegiance. | |
| Roll Call | Trustee Alicia Anderson
Trustee Tony Peña
Trustee Sonya Cuellar | Trustee Linda Garcia
Trustee Vivian Hansen |
| Administrators Present | Ruth Pérez, Superintendent
Ruben Frutos, Assistant Superintendent-Business Services
Myrna Morales, Assistant Superintendent-Human Resources
Ryan Smith, Assistant Superintendent-Secondary Educational Services
Deborah Stark, Assistant Superintendent-Educational Services
Cindy DiPaola, Director-Maintenance & Operations
Greg Francois, Director-Secondary Ed. & Instructional Technology
Margarita Rodriguez, Director-Research & Evaluation
Manuel San Miguel, Director-Student Services
Beatriz Spelker-Levi, Director-Personnel
Chris Stamm, Director-Nutrition Services
Patricia Tu, Director-Fiscal Services
Andrea Aguilar-Nuno, Principal-Buena Vista High School
Greg Buckner, Principal-Paramount High School | |
| Approve Agenda
July 11, 2016
1.188 | Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 5-0 to approve the agenda of the Regular Meeting of July 11, 2016 as amended.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña | |
| Regular Meeting Minutes
June 22, 2016
1.189 | Trustee Hansen moved, Trustee Garcia seconded and the motion carried 5-0 to approve the Regular Meeting minutes of June 22, 2016.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña | |

REPORTS

Employee Representative Reports

There was no CSEA representative in attendance.

7-11-16

TAP Interim President Christine Barboza shared that April O'Connor was taking a leave of absence until the fall and she would be attending for now. She added that she has been an educator for the past 25 years and an English teacher. She has stepped down as the coach of the Varsity Track and Field. She also shared that she returned from DC as TAP rep to the NEA Representative Assembly. She added that the California Caucus CTA sent the most representatives to this conference. .

Board Members' Reports

Trustee Anderson attended the Paramount High School graduation.

Trustee Cuellar attended the Paramount High School graduation.

Trustee Hansen attended the Paramount High School graduation. She thanked Dr. Randy Gray for all the work and support he provided the District and families. She also thanked Ranita Browning for stepping up as the Interim Assistant Superintendent to support the District.

Trustee Garcia attended the Lincoln School Science fair.

Trustee Peña attended Paramount High School graduation. He attended the Long Beach City College commencement and shared that the student speaker was a former PHS graduate. He attended the Jackson School appreciation luncheon, the luncheon with Principals and wished to thank Ranita and Randy for all of their work and support to the District.

Superintendent's Report

Superintendent Dr. Pérez highlighted a variety of items

- ❖ Superintendent Pérez shared that incoming 6th grade students participated in a four day training on transition to middle school.
- ❖ Dr. Pérez congratulated Mokler School for raising about \$600 in a relay and money will be donated to the Cancer Society in honor of Sarah Alcaraz.
- ❖ Superintendent Pérez along with Board member Anderson will be traveling to Washington DC for the recognition of Zamboni Middle School and their redesignation as a Schools To Watch School.
- ❖ Superintendent Pérez thanked Randy Gray for his dedicated support of the District and its families.
- ❖ Dr. Pérez congratulated and thanked Ranita Browning for the support she has provided her and added that it has been a blessing to have been able to work with her.

Introductions

Dr. Ryan Smith received his Bachelor's Degree in Mathematics and his Master's Degree in Education - Curriculum & Instruction from Chapman University and his Doctorate Degree in Educational Leadership from the University of Southern California.

Ryan has served as a Principal in Centinela Valley Union High School District for two years and then as a Principal on Special Assignment for one year in Santa Ana Unified School District. For the past three years, Ryan has served as the Principal at Norwalk High School in the Norwalk-La Mirada School District.

Ryan is known for his enthusiastic and personable demeanor. His administrative experience has been in the area of secondary education.

We welcome Ryan as the Assistant Superintendent of Secondary Educational Services.

Title 1 Parent Survey Results

Margarita Rodriguez, Director-Research and Evaluation presented the Board with the Title 1 Parent Survey results.

Margarita shared that the purpose of the presentation is to:

- Share information on the results of the Title I Parent Survey.
- Review highlights of the survey.
- Outline next steps.

Overview:

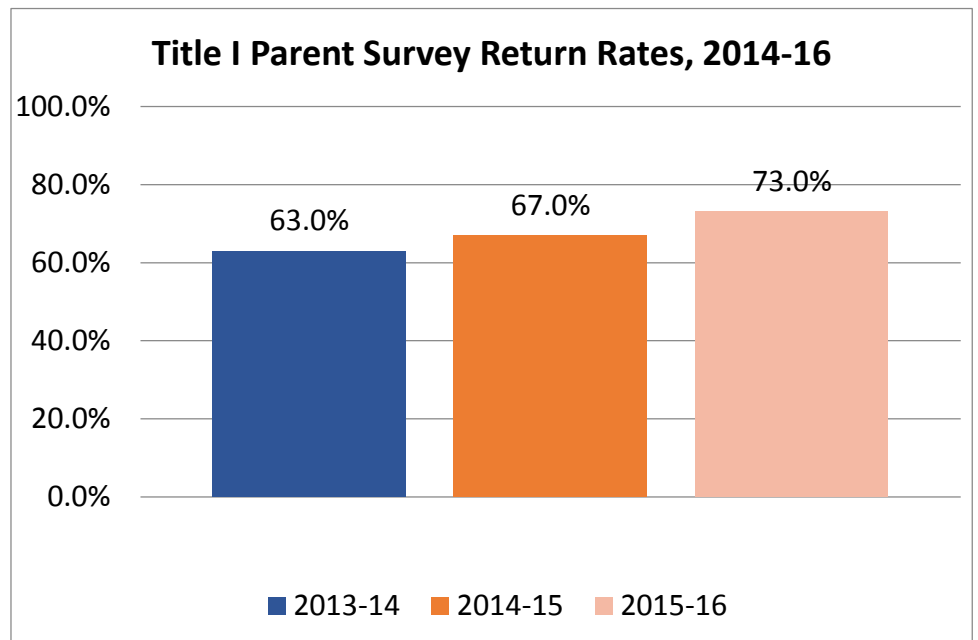
- The Title I Parent Survey is given each year to parents of students in grades K-12.
- Surveys for 2015-16 were administered in Spanish and English in May.
- Surveys assess parents' needs and experiences at their child's school.

2015-16 Survey Components:

1. Engagement: Promotion of parent participation and sense of safety and school connectedness.
2. Conditions of Learning: Access to courses, textbooks, and implementation of new state standards.
3. College and Career Readiness: Paramount's locally defined goal.

Participation Rates:

The 73% return rate is a 6% increase from last year and meets PUSD's LCAP goal.



Engagement Questions:

These questions ask parents about participation and sense of safety and school connectedness.

	Strongly Agree/Agree		
	2014	2015	2016
My child feels safe at his or her school.	86.3%	88.1%	85.2%
I feel that I am welcome at the school at any time.	89.4%	89.6%	88.1%
I am a valued partner in my child's education.	89.3%	89.8%	89.5%

Conditions of Learning Questions:

These questions ask parents about access to courses, textbooks, and implementation of new state standards.

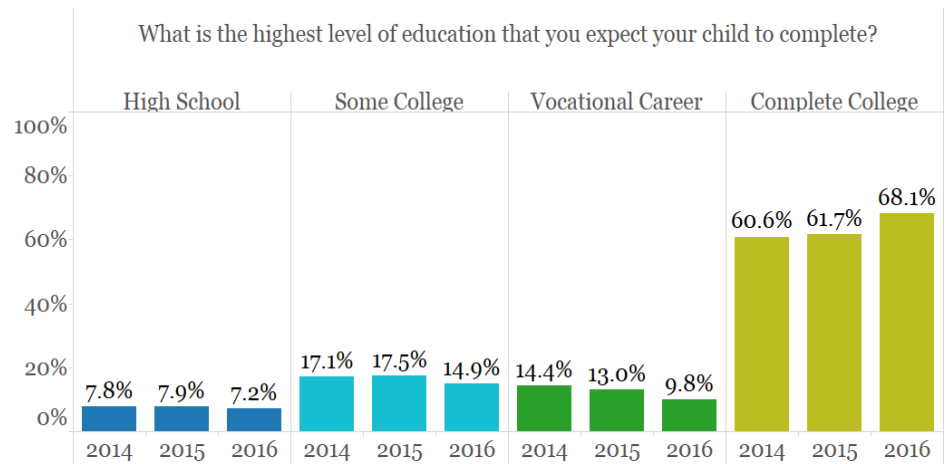
	Responded Yes					
	2014	2015	Change	2016	Change	
I have accessed the school and/or District website at least once this year.	68.4%	72.0%	3.7%	75.0%	3.0%	
I have received information about the new Common Core Standards for education recently implemented in California.	80.4%	83.7%	3.3%	83.0%	-0.7%	
My child has access to standards aligned textbooks and instructional materials.	96.4%	96.8%	0.4%	96.8%	-0.1%	
My child has access to technology resources.	92.9%	94.4%	1.5%	94.3%	-0.1%	
My child's school is in good repair.	94.2%	94.5%	0.3%	93.7%	-0.8%	

College and Career Readiness:

More parents understand A-G courses that are required for college.

	Responded Yes					
	2014	2015	Change	2016	Change	
I understand which A-G courses my student(s) need to take to get into college.	67.1%	68.8%	1.7%	70.3%	1.5%	
I understand which classes my student needs to take to graduate from high school.	78.1%	78.7%	0.5%	79.4%	0.8%	

More parents expect their child to complete college.



Trends:

- Over 85% of parents report feeling welcomed, valued and informed about their child’s education.
- More parents report having accessed the PUSD website and the resources and information they need.
- Parents’ expectation that their child complete college has increased over the last three years by 8%.

Next Steps:

- Expand PUSD’s parent university to increase understanding of college readiness requirements.
- Continue and expand:
 - College and Career Centers at high schools
 - AVID in middle and high school
- Support approaches to increase A-G completion overall and for subgroups (LCAP Goal).

BOARD MEETING CALENDER

There were no changes to the Board meeting calendar.

HEARING SECTION

There were no speakers during the hearing section.

CONSENT ITEMS

0.190

Trustee Anderson moved, Trustee Garcia seconded and the motion carried 5-0 to approve the Consent Items.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Human Resources

Personnel Report
16-01
2.190

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.

Educational Services

Consultant Services
3.190

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

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

Memorandum of Understanding with the Advanced Manufacturing and Engineering Technology Linked Learning Consortium Ratify the Memorandum of Understanding with the Advanced Manufacturing and Engineering Technology Linked Learning to improve student preparation for college and career.

Memorandum of Understanding with Upward Bound Program at California State University, Long Beach 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.

Business Services

Purchase Order Report 16-01 4.190 Approved Purchase Order Report 16-01 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month on June 2016 4.190 Approve warrants for all funds through June with a total of \$15,183,931.27.

Acceptance of Donations 4.190 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

General Services

Resolution 16-01 2016-17 Board Memberships Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt Resolution 16-01 authorizing memberships in associations and organizations for the Board of Education members for the 2016-17 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

2016-17 Compensation for Board of Education Members Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to approve compensation per Education Code Section 25120 for the Board of Education members for the 2016-17 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Resolution 16-02 Board Member Compensation for Absence Due to Illness Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 to 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.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Human Resources

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

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to 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.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Approval of a Job Description, Director of Safety and Security

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the job description of Director of Safety and Security.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Educational Services

Consolidated Application for Funding Categorical Aid Programs

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the submission of the Consolidated Application for Funding Categorical Aid Programs to the California Department of Education for the 2016-17 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Updated Title III: Local Educational Agency Plan Performance Goal 2

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt the revised Title III LEA Plan Performance that describes educational services for EL students provided through federal funds.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Physical Education Exemption for High School Students

Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the physical education course exemptions for students who meet the criteria for either the two-year exemption or the permanent exemption.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Nonpublic School Placement for Special Education Students for 2016-17

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to 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.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Memorandum of Understanding with Paramount Publishing Company

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to ratify the Memorandum of Understanding with Paramount Publishing Company for the summer internship program for the 2015-16 and 2016-17 school years.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Renaming Associated Student Body Course

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the renaming of the select Student Government course title which is offered at Paramount High School and Paramount High School –West Campus.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Business Services

Resolution 16-03, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt Resolution 16-03, authorizing the Los Angeles County Superintendent of Schools to process routine budget revisions, adjustments, and transfers.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Resolution 16-04, Temporary Interfund Borrowing

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to adopt Resolution 16-04, Temporary Interfund Borrowing between any of the District's operating funds, as needed, during the 2015-16 fiscal year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

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

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt Resolution 16-05, Temporary Transfers from the School Pools Fund maintained by the Los Angeles County Treasurer.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

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

Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 to approve Revision 3 of Resolutions 15-19 through 15-28, Signature Authorizations through December 13, 2016.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

District Remaining Priority School Project Needs - Authorization to Proceed with an Updated Community Survey
4.303

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the firm of Fairbank, Maslin, Maullin, Metz & Associates to conduct an updated Community Survey, and authorize staff to sign all necessary documents.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

CONFERENCE ITEMS

Proposed Revised Board Policy 4118.112, 4218.112, 4331.1 – Sexual Harassment

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

INFORMATION ITEMS

Educational Services

Beginning and Ending Times for Schools

The Board received as information the beginning and ending times for all District schools for the 2016-17 school year are presented showing that all schools comply with required instructional minutes.

Williams Settlement Quarterly Uniform Complaint Summary

The Board received as information the required Williams Settlement Quarterly Uniform Complaint Summary for the fourth quarter April 1 – June 30, 2016.

Business Services

Bid Summary – School Bus Transportation Services

The Board received as information a summary of bid results for Bus Transportation services.

General Obligation Bond – Community Survey

The Board received as information from California Financial Services an update on bond projects and funds, as well as procedural steps on an updated community survey.

ANNOUNCEMENTS

President Peña reported that the next Regular Meeting would be Monday, August 8, 2016, at 6:00 p.m. – Boardroom of the District Office.

Staff Employee Comments
Per Government Code 54957

There were no staff/employee comments.

CLOSED SESSION

The Board adjourned to Closed Session at 6:58 p.m. to discuss public employee appointment, conference with labor negotiator, student discipline and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 7:49 p.m. President Peña reported that they discussed public employee appointment, conference with labor negotiator, student discipline and governance team items.

The following action was taken in Closed Session:

Public Employee Appointment

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the appointment of Renee Jeffrey as Director of Educational Services effective as soon as mutually agreeable.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Student Discipline

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to expel student E-1 for the 2016-17 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

ADJOURNMENT

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on July 11, 2016 at 7:50 p.m.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk