

# Paramount Unified School District

15110 California Avenue, Paramount, California 90723-4378  
(562) 602-6000 Fax (562) 602-8111

## BOARD OF EDUCATION

TONY PEÑA  
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*Vice President*

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*Member*

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*Member*

DR. RUTH PÉREZ  
*Superintendent*



## REGULAR MEETING OF BOARD OF EDUCATION

### AGENDA

**August 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 Cindy DiPaola, Director-Maintenance & Operations

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

Approve Agenda Approve the Regular Meeting agenda of August 8, 2016.

August 8, 2016

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Meeting Approve the minutes of the Regular Meeting held on July 11, 2016. 1  
Minutes July 11, 2016

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:
    - Renee Jeffrey, Director-Educational Services
  - b. CAASSP 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  
16-02

Staff Recommendation: Accept Personnel Report 16-02 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

2.2-C Consultant Services	<u>Staff Recommendation:</u> Ratify the Consultant Services Request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	30
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**Educational Services**

3.1-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the Consultant and Contract Services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.	32
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**Business Services**

4.1-C Purchase Order Report 16-02	<u>Staff Recommendation:</u> Approve Purchase Order Report 16-02, authorizing the purchase of supplies, equipment, and services for the District.	34
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4.2-C Warrants for the Month of July 2016	<u>Staff Recommendation:</u> Approve warrants for all funds through July with a total of \$15,305,729.02.	43
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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.	45
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4.4-C Consultant Services	<u>Staff Recommendation:</u> Approve the Consultant Services requests authorizing contracts with consultants or independent contractors who provide specialized services, and authorize the Superintendent or designee to execute all necessary documents.	47
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**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 Proposed Revised Board Policy 4118.112, 4218.112, 4331.1 <u>Sexual Harassment</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt the proposed revised Board Policy 4118.112, 4218.112, 4331.1 - <u>Sexual Harassment</u> which reflects current state regulations.	49
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Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

2.2-A Resolution 16-06: Institutional Memberships for the 2016-17 School Year	<u>Staff Recommendation:</u> Adopt Resolution 16-06 authorizing Paramount Unified School District's institutional memberships for the 2016-17 school year.	55
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Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**Educational Services**

3.1-A Let's Talk About It Consultant Staff Recommendation: Approve Let's Talk About It consultant to provide an assessment and services for a student per our offer of Free Appropriate Public Education. 59

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. 60

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-A Memorandum of Understanding with Los Angeles County Workforce Development Board Staff Recommendation: Approve the Memorandum of Understanding with Los Angeles County Workforce Development Board to establish cooperative working relationships with AJCC partners. 61

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

4.1-A Agreement with Children's Hospital Los Angeles Medical Group Staff Recommendation: Approve the agreement with Children's Hospital Los Angeles Medical Group, and authorize the Superintendent or designee to execute all necessary documents. 77

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A Notice of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contracts for construction and installation of firtex for six computer labs; office renovation at Collins; replacement windows in the administration office at Gaines; artificial turf project preparation and installation at Jackson; replacement of artificial turf in the field at Paramount High School; playground resurfacing at Wirtz, Roosevelt, Collins, Gaines, Los Cerritos, Lincoln and Hollydale Schools; and electrical for security cameras at Buena Vista, Gaines, Hollydale, Jackson, Paramount High School and Roosevelt Schools; and authorize the Superintendent or designee to file the Notices of Completion to make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding. 82

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-A Claim Rejection Staff Recommendation: Reject Claim No. 2016:001 submitted by an individual and remand to the District's insurance carrier for adjudication. 84

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-A Claim Rejection	<u>Staff Recommendation:</u> Reject Claim No. 2016:002 submitted by an individual and remand to the District's insurance carrier for adjudication.	85
	Motion _____ Second _____ Vote _____	
4.5-A Claim Rejection	<u>Staff Recommendation:</u> Reject Claim No. 2016:003 submitted by an individual and remand to the District's insurance carrier for adjudication.	86
	Motion _____ Second _____ Vote _____	
4.6-A Sale, Disposal or Recycle of Surplus Property	<u>Staff Recommendation:</u> Authorize staff to identify surplus or obsolete property, and further authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law.	87
	Motion _____ Second _____ Vote _____	
4.7-A Agreement for Services with Forsyte IT, Inc. Solutions for 2016-17	<u>Staff Recommendation:</u> Approve the 2016-17 contract agreement with Forsyte IT Solutions to provide configuration and implementation services for online providers, as appropriate, to meet all deadlines, and authorize the Superintendent or designee to execute all necessary documents.	93
	Motion _____ Second _____ Vote _____	
4.8-A Resolution No. 16-07, Resolution of the Board of Education of the Paramount Unified School District Ordering a School Bond Election and Authorizing Necessary Action in Connection Therewith	<u>Staff Recommendation:</u> Adopt Resolution No. 16-07, authorizing the special election of the 2016 Bond Proposition to be held within the District's boundaries on November 8, 2016.	118
	Motion _____ Second _____ Vote _____	
4.9-A Agreement for Consultant Services with Leadership Associates, LLC	<u>Staff Recommendation:</u> Approve the Agreement for Consultant Services with Leadership Associates, LLC, and authorize the Superintendent or designee to execute all necessary documents.	137
	Motion _____ Second _____ Vote _____	
4.10-A Revision 4 of Resolutions 15-19 through 15-28, Signature Authorizations	<u>Staff Recommendation:</u> Approve Revision 4 of Resolutions 15-19 through 15-28, Signature Authorizations through December 13, 2016.	139
	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  
Renaming of Offices in Educational Services and Align with Responsibilities 143  
Submitted for the Board’s information is the renaming of offices in Educational Services in order to align with responsibilities.

3.2-I  
Revised Administrative Regulation 5111.1 – District Residency 145  
Submitted for the Board’s information is revised Administrative Regulation 5111.1 - District Residency to align with current legislative changes.

3.3-I  
Career Technical Education Courses for the 2016-17 School Year 158  
Submitted for the Board’s information is the Local Control and Accountability Plan which outlines Paramount Unified School District’s effort to improve student college and career readiness through CTE courses.

**Business Services**

4.1-I  
Letter of Notification of Amendment to the Local Control Accountability Plan – Supplemental and Concentration Grant Funds 159  
Staff will present a Letter of Notification of Amendment to the Local Control Accountability Plan – Supplemental and Concentration Grant Funds.

**ANNOUNCEMENTS**

Next Regular Meeting Monday, September 12, 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**

August 8, 2016

1. Conference with Real Property Negotiator  
District Negotiator: Ruben Frutos, Assistant Superintendent- Business Services  
Negotiating Parties: PFMG Solar  
Property: Various District Sites (excluding Paramount High School-Senior Campus)  
Under Negotiation: Consideration of terms of agreement

2. Liability Claims
3. Public Employee Appointment
4. Public Employment
  - a. K-8 Principal
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 \_\_\_\_\_