

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

September 12, 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 Greg Francois, Director-Secondary Education/CTE

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

Approve Agenda September 12, 2016 Approve the Regular Meeting agenda of September 12, 2016.

Motion _____ Second _____ Vote _____

Study Session Meeting Minutes August 2, 2016 Approve the minutes of the Study Session meeting held on August 2, 2016. 1

Motion _____ Second _____ Vote _____

Regular Meeting Minutes August 8, 2016 Approve the minutes of the Regular meeting held on August 8, 2016. 10

Motion _____ Second _____ Vote _____

9/12/16 *Serving the communities of Bellflower, Lakewood, Long Beach, Paramount and South Gate.*

Great things are happening in Paramount schools

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:
 - Sue Saikaly – Principal-Zamboni Middle School
 - b. Board of Education Subcommittees
 - c. Increasing Equity and Access to College Readiness Exams
 - d. 2015-16 Unaudited Actuals

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
16-03

Staff Recommendation: Accept Personnel Report 16-03 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.

17

Educational Services

- 3.1-C Consultant and Contract Services Staff Recommendation: Approve the Consultant and Contract Services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted. 44

- 3.2-C Overnight/Out-of-Country Study Trips Staff Recommendation: Approve the overnight and/or out-of-country study trips for students consistent with the District policies and instructional programs. 46

- 3.3-C Memorandum of Understanding with the Los Angeles county District Attorney Abolish Chronic Truancy Program Staff Recommendation: Accept the Memorandum of Understanding with the Los Angeles County District Attorney for the Abolish Chronic Truancy Program (ACT) for the 2016-17 school year to provide assistance to students with attendance and tardy problems. 49

Business Services

- 4.1-C Purchase Order Report 16-03 Staff Recommendation: Approve Purchase Order Report 16-03, authorizing the purchase of supplies, equipment, and services for the District. 56

- 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. 63

- 4.3-C Consultant Services Staff Recommendation: 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. 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.

Human Resources

- 2.1-A Fieldwork Placement Agreement with Cerritos Community College Staff Recommendation: Approve the agreement with Cerritos Community College for participation in fieldwork placement for Speech-Language Pathology Assistants. 69
Motion_____ Second_____ Vote_____

- 2.2-A Hourly Rate Increase for Non-Classified Position Staff Recommendation: Approve an increase to the hourly rate for non-classified positions effective January 1, 2017. 73
Motion_____ Second_____ Vote_____

Educational Services

3.1-A Attorney Fees and Settlement Agreement for a Special Education Student	<u>Staff Recommendation:</u> Approve and authorize payment for attorney fees and settlement agreement for a special education student.	75
	Motion _____ Second _____ Vote _____	
3.2-A Updated Criteria for Reclassification of English Learners	<u>Staff Recommendation</u> Approve the updated reclassification criteria for English Learners that aligns with California Department of Education guidelines.	76
	Motion _____ Second _____ Vote _____	
3.3-A Consortium on Reaching Excellence in Education, Inc. Agreement	<u>Staff Recommendation:</u> Approve Consortium on Reaching Excellence in Education, Inc. Agreement to provide professional development to teachers at Our Lady of Rosary School.	79
	Motion _____ Second _____ Vote _____	
3.4-A Supervisor Don Knabe's 2016 Arts Education Partnership Program Grant	<u>Staff Recommendation:</u> Accept the Supervisor Don Knabe's 2016 Arts Education Partnership Program Grant to support learning in the arts for grade four students for 2016-17.	83
	Motion _____ Second _____ Vote _____	
3.5-A Nonpublic School Placement for a Special Education Student for 2016-17	<u>Staff Recommendation:</u> Approve the placement for a special education student in a nonpublic school, as determined by the student's Individual Education Plan for the 2016-17 school year.	84
	Motion _____ Second _____ Vote _____	
3.6-A Agreement with California Women, Infants and Children Supplemental Nutrition Program	<u>Staff Recommendation:</u> Approve the agreement with the South Los Angeles Health Projects WIC Supplemental Nutrition Program to provide health and nutrition information to District families for the 2016-17 school year.	85
	Motion _____ Second _____ Vote _____	
3.7-A SAT/PSAT College Readiness Assessments Agreement	<u>Staff Recommendation:</u> Approve the SAT/PSAT College Readiness Assessments Agreement with College Board for the 2016-17 school year.	87
	Motion _____ Second _____ Vote _____	

3.8-A Kaplan Professional Services Agreement Staff Recommendation: Approve the Kaplan Services Agreement with Kaplan K12 Learning Services, LLC for the 2016-17 school year. 91

Motion _____ Second _____ Vote _____

3.9-A Saturday School Program for 2016-2017 School Year Staff Recommendation: Approve the Saturday School Program for grades 6-12 for the 2016-2017 School year. 100

Motion _____ Second _____ Vote _____

3.10-A Extended Day High School Program for 2016-2017 Staff Recommendation: Approve an Extended Day High School program for the 2016-2017 school year including hourly employment of certificated and classified staff. 101

Motion _____ Second _____ Vote _____

3.11-A Memorandum of Understanding with UCLA's Community Programs Office, Pacific Islander Education and Retention Project Staff Recommendation: Approve the Memorandum of Understanding with the UCLA's Community Programs Office, Pacific Islander Education and Retention Project for the 2016-17 school year. 102

Motion _____ Second _____ Vote _____

3.12-A Online Courses: Edgenuity Multi-Year License Agreement Staff Recommendation: Approve the purchase of Edgenuity licenses for 2016-19 at Adult School Diploma Lab and Buena Vista High School. 105

Motion _____ Second _____ Vote _____

Business Services

4.1-A 2015-16 Unaudited Actuals Staff Recommendation: Approve the 2015-16 Unaudited Actuals Financial Report. 106

Motion _____ Second _____ Vote _____

4.2-A Agreement for Consultant Services with The Lew Edwards Group Staff Recommendation: Ratify the Agreement for Consultant Services with the Lew Edwards Group, and authorize the Superintendent or designee to execute all necessary documents. 107

Motion _____ Second _____ Vote _____

4.3-A Agreement for Use of Facilities, Four Square Church Parking Lot Staff Recommendation: Ratify the Agreement for Use of Facilities, Four Square Church Parking Lot, and authorize the Superintendent or designee to execute all necessary documents. 110

Motion _____ Second _____ Vote _____

4.4-A Resolution 16-08, Establishing the 2016-2017 Gann Appropriations Limit Staff Recommendation: Adopt Resolution 16-08, establishing the 2016-2017 Gann Appropriations Limit at \$91,967,964, as calculated by the State formula. 113

Motion _____ Second _____ Vote _____

4.5-A Agreement with VMA Communications for District Communications Services Staff Recommendation: Approve the Agreement with VMA Communications for District Communications Services, and authorize the Superintendent or designee to execute all necessary documents. 115

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:

Educational Services

3.1-CF Revised Board Policy 6172.5 – Opportunity Classes and Programs and Other Alternative Placements or Involuntary Transfers Accept for first reading proposed revised Board Policy 6172.5 – Opportunity Classes and Programs and Other Alternative Placements or Voluntary Transfers. 117

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 Student Fundraisers at Paramount High and Paramount High-West Submitted for the Board's information is a list of proposed student organization fundraiser activities. 123

ANNOUNCEMENTS

Next Regular Meeting Monday, September 26, 2016, 6:00 p.m. Boardroom of the District Office.

Staff/Employee Comments 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

September 12, 2016

1. Conference with Real Property Negotiator
2. Liability Claims
 - a. Per Government Code 54956.95 – One Case –(Zuniga)
3. Public Employee Appointment
4. Public Employment
 - a. Assistant Principal – Secondary
 - b. Dean of Students
 - c. Director-Safety and Security
5. Public Employee Performance/Evaluation
 - a. Teacher
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 readmit of Student A-1.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____