

# 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*

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*Member*

SONYA CUELLAR  
*Member*

VIVIAN HANSEN  
*Member*

DR. RUTH PÉREZ  
*Superintendent*



## REGULAR MEETING OF BOARD OF EDUCATION

### AGENDA

**September 26, 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 Renée Jeffrey, Director-K-5 School Support & Innovative Programs

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

Approve Agenda September 26, 2016 Approve the Regular Meeting agenda of September 26, 2016.

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

Regular Meeting Minutes August 8, 2016 Approve the minutes of the Regular meeting held on August 8, 2016. 1

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

Regular Meeting Minutes September 12, 2016 Approve the minutes of the Regular meeting held on September 12, 2016. 8

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

**9/26/16** *Serving the communities of Bellflower, Lakewood, Long Beach, Paramount and South Gate.*

*Great things are happening in Paramount schools*

**REPORTS**

1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra-curricular activities.

Yanet Lopez	Paramount High School
Genesis Fajardo	Paramount High School-West
Karina Macias	Buena Vista High School
Ana Guevara	Paramount Adult School

2. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
3. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.
4. Superintendent's Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.
  - a. Bulletin Boards – Wirtz School
  - b. Introductions:
    - Elizabeth Becerra, Assistant Principal-PHS
    - Theresa Cimino-Diaz, Dean of Students-PHS
    - Samuel Peña, Dean of Students-PHS
  - c. Superintendent's Goals
  - d. Board of Education Subcommittees
  - e. Update on CAASPP Results and State Accountability

**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  
16-04

Staff Recommendation: Accept Personnel Report 16-04 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  
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. 29

**Business Services**

4.1-C  
Purchase Order Report  
16-04

Staff Recommendation: Approve Purchase Order Report 16-04, authorizing the purchase of supplies, equipment, and services for the District. 34

4.2-C  
Warrants for the month of August 2016

Staff Recommendation: Approve warrants for all funds through August with a total of \$6,117,500.44. 38

4.3-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. 40

4.4-C  
Agreement for Use of Facilities – Our Lady of the Rosary

Staff Recommendation: Ratify the lease agreement for use of a relocatable unit at Our Lady of the Rosary from September 1, 2016 through August 31, 2017. 42

4.5-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. 43

**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.

**Educational Services**

3.1-A Public Hearing – Sufficiency of Instructional Materials	<u>Staff Recommendation:</u> Conduct a Public Hearing regarding the Sufficiency of Instructional Materials for the 2016-17 school year.	45
	<u>OPEN HEARING:</u>	
	Motion _____ Second _____ Vote _____	
	<u>CLOSE HEARING:</u>	
	Motion _____ Second _____ Vote _____	
3.2-A Resolution 16-11, Sufficiency of Instructional Materials	<u>Staff Recommendation:</u> Adopt Resolution 16-11 assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials including the Instructional Materials Funding Realignment Program for the 2016-17 school year.	46
	Motion _____ Second _____ Vote _____	
3.3-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.	49
	Motion _____ Second _____ Vote _____	
3.4-A Professional Development Contract for <i>Amplify</i> Digital Textbook	<u>Staff Recommendation:</u> Approve the contract to provide professional development and technical support for a selected 6-8 Language Arts and ELD teachers.	50
	Motion _____ Second _____ Vote _____	
3.5-A Resolution 16-12 Amended Contract Amount for the California State Preschool Program, 2016-17	<u>Staff Recommendation:</u> Approve the amended amount for the California State Preschool Contract for Expansion Funds Intended to Increase Access for Children with Exceptional Needs.	51
	Motion _____ Second _____ Vote _____	
3.6-A SAT/PSAT College Readiness Agreement	<u>Staff Recommendation:</u> Approve the SAT/PSAT College Readiness Assessments Agreement with College Board for the 2016-17 school year.	53
	Motion _____ Second _____ Vote _____	

3.7-A Revised Board Policy 6172.5-Opportunity Classes and Programs and Other Alternative Placements or Involuntary Transfers Staff Recommendation: Accept for second reading and adoption proposed revised Board Policy 6172.5-Opportunity Classes and Programs and Other Alternative Placements or Involuntary Transfers, which reflects current State requirements. 76  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.8-A Naviance Software Contract Staff Recommendation: Amend the purchase of Naviance software program in 2016-2017 for Paramount Community Day School. 82  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

4.1-A Resolution 16-09, Transfer of Funds Staff Recommendation: Adopt Resolution 16-09, Transfer of Funds from the Unrestricted General Fund to the Capital Facilities Fund. 86  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A Resolution 16-10, Transfer of Funds Staff Recommendation: Adopt Resolution 16-10, Transfer of Funds from the Unrestricted General Fund to the Special Reserve Fund for Capital Outlay. 88  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-A 2016-17 Budget Adjustments as of August 31, 2016 Staff Recommendation: Approve the 2016-17 Budget Adjustments for the General Funds, Unrestricted and Restricted, Child Development Fund, Cafeteria Fund, and Capital Facilities Fund. 90  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-A Notices of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contracts for replacement of the roof at the front office of Collins School, replacement of the energy management system at Alondra School, and replacement of asphalt at the north parking lot of Paramount High School, and authorize the Superintendent or designee to file the Notices of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding. 99  
 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  
Recertification  
Application for *Schools  
to Watch – Taking  
Center Stage* for  
Alondra and Jackson  
Middle Schools

Submitted for the Board is the recertification application for *Schools to Watch – Taking Center Stage* for Alondra and Jackson Middle Schools

101  
Sep  
Cvr

### **ANNOUNCEMENTS**

Staff/Employee  
Comments Per  
Government Code  
54957

Next Regular Meeting Monday, October 10, 2016, 6:00 p.m. Boardroom of the District Office.

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957.

### **CLOSED SESSION**

Time \_\_\_\_\_

### **CLOSED SESSION AGENDA**

September 26, 2016

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
  - a. Director-Safety and Security
5. Public Employee Performance/Evaluation
6. Public Employee Discipline/Dismissal/Release
  - a. Employee # 2845
7. Public Employee Resignation/Retirement
8. Conference with Labor Negotiator
9. Conference with Legal Counsel-Existing Litigation
10. Conference with Legal Counsel-Anticipated Litigation
  - a. Per Govt. Code 54956.9 (1 case)
11. Student Discipline
  - a. Board hearing to consider expulsion of Student E-2.
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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