

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**MINUTES**

**October 10, 2016**

The meeting was called to order at 6:07 p.m. by President Tony Peña in the Boardroom at the District Office, 15110 California Avenue, Paramount California.

Pledge of Allegiance                      Margarita Rodriguez, Director-Research, Assessment & Student Information, led the Pledge of Allegiance.

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

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  
Daniel Aguilar, Director-Safety and Security  
Kim Cole, Director-Special Education/Early Childhood Education  
Cindy DiPaola, Director-Maintenance & Operations  
Renée Jeffrey, Director-K-5 School Support & Innovative Programs  
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

Approve Agenda  
October 10, 2016  
1.268                                      Trustee Anderson moved, Trustee Garcia seconded the motion. Superintendent Perez informed the Board that there is a correction to item 4.3-A in that additional identifying numbers need to be included in order to benefit from the NASPO State Government contracts. The added number for NASPO is 7-15-70-34-001. Agenda item number 3.2-CF is being pulled off the agenda. The motion carried 5-0 to approve the agenda of the Regular Meeting of October 10, 2016 as amended.

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

Regular Meeting Minutes  
September 26, 2016  
1.269                                      Trustee Hansen moved, Trustee Cuellar seconded the motion carried 5-0- to approve the minutes of the Regular Meeting of September 26, 2016.

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

## REPORTS

### Student Board Representatives

Yanet Lopez- Paramount High School, Genesis Fajardo -Paramount High School-West, Karina Macias-Buena Vista High School and Ana Guevara-Paramount Adult School reported on school academic, athletic and extra-curricular activities.

### Employee Representative Reports

CSEA Labor representative Jill Marucut was in attendance but no report was provided.

TAP Interim President Christine Barboza shared that she is still working with District admin on ongoing issues with the Special Ed department. She added that teachers lack the tangible support in providing the best possible education for the most vulnerable children in the District. She added that at every Board meeting she has highlighted issues, progress or lack of progress in mitigating issues so that Special Ed teachers who are well trained and were hired by the District to advocate for the Special Ed students can do their job. There have been discussion at various sites at the K-5 level as well as the 6-8 level regarding combo classes that are not working. Teachers are teaching SDC classes that are grades 2, 3, 4 combos or 4/5 combos. At the middle school level, teachers are teaching 6/7 combos or 7/8 combos of math and science. Those combo classes are difficult to teach. Teachers at the K-5 level who have combo classes, not only have to prepare and plan for a brand new Language Arts curriculum, but they have to do it for 2 levels. There is so much to the new curriculum to sort through for one grade level, not to mention 2 grade levels or 3. She added that Special Day Class teachers were not trained on the ELA intervention until this past Wednesday, October 5<sup>th</sup>. RSP teachers were due to be trained on October 5<sup>th</sup> but were told their training was canceled due to lack of available substitutes. TAP looks forward to working collaboratively with the District on solutions for these issues.

### Board Members' Reports

Trustee Anderson attended PHS Homecoming game and the City Council meeting.

Trustee Cuellar had no report but welcomed all in attendance.

Trustee Garcia attended the City Council meeting and wished to bring awareness of the Boy Scouts now in the city.

Trustee Hansen attended District's Insurance Committee meeting.

Trustee Peña attended the City Council meeting, PHS Homecoming game, Strategic Planning meeting and provided a GRIP presentation at PHS-West.

### Superintendent's Report

Superintendent Dr. Pérez highlighted a variety of items:

- ❖ Superintendent Pérez has met with TAP Interim President Christine Barboza to discuss ongoing concerns.
- ❖ Dr. Pérez shared that next week on Tuesday, she will participate in a press conference at PHS with State Superintendent Tom Torlakson to promote Proposition 51.
- ❖ Superintendent Pérez attended the Strategic Planning meeting.

- ❖ Superintendent Dr. Pérez presented information on the District's Measure I at the City Council meeting.
- ❖ Superintendent Pérez attended the monthly Chamber of Commerce meeting.
- ❖ Dr. Pérez met with Congresswoman Lucille Roybal-Allard.
- ❖ Superintendent Pérez visited ACE Clearwater Manufacturing to see our PHS students at work.
- ❖ Dr. Pérez attended the PHS Homecoming game.
- ❖ She shared she would be attending the AASA Principals Conference being held at Progress Park.

Introductions – Daniel Aguilar

Daniel Aguilar attended Long Beach City College where he studied Administration of Justice. He is certified in Campus Police and Powers of Arrest and Firearms. He has been trained in Standardized Emergency Management System and Conflict/Resolution for School Peace Officers.

Daniel worked in Lynwood Unified School District for 22 years where he began as an officer and worked himself up the ranks to Safety Operations Supervisor. He currently comes to us from Long Beach Memorial Hospital. He has experience working with developing relationships with security personnel and law enforcement agencies.

Daniel is a great addition to the Business Division and we warmly welcome him. He shares our core values of honesty, integrity and hard work as well as our mission of delivering 100% quality 100% of the time to our students, employees and community.

We welcome Daniel to our District and know he will work diligently to support the security and safety of students in Paramount.

Strategic Planning and High School Promise Update

Dr. Ryan Smith, Assistant Superintendent-Secondary Educational Services provided the Board with update on Strategic Planning and the High School Promise.

The full version of the presentation is available on the District's website.

**BOARD MEETING  
CALENDAR**

Trustee Cuellar moved, Trustee Hansen seconded and the motion carried 5-0 to approve the scheduling of a Special Meeting on October 24, 2016 at 5:00 p.m. prior to the regular meeting of the Board of Education.

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

**HEARING SECTION**

There were no speakers during the hearing section.

**CONSENT ITEMS**  
0.270

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

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

**Human Resources**

Personnel Report  
16-05

Accept Personnel Report 16-05, as submitted. The report includes details, assignments, terminations, and employment of personnel.

2.270 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 and Contract Services  
3.270 Approve the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.

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

### **Business Services**

Purchase Order Report 16-05  
4. 270 Approved Purchase Order Report 16-05 authorizing the purchase of supplies, equipment, and services for the District.

Acceptance of Donations  
4.270 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**

#### **Human Resources**

2016-17 Declaration of Need for Fully Qualified Educators  
2.271 Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the 2016-17 Declaration of Need for Fully Qualified Educators in Paramount Unified School District for submission to the California Commission on Teacher Credentialing.

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

Presentation of the California School Employees Association (CSEA), Chapter 447 Initial reopener Proposal for 2016-17  
2.272 Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to accept the Presentation of the California School Employees Association (CSEA), Chapter 447 Initial reopener Proposal for 2016-17.

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

Public Hearing on the California School Employees Association (CSEA), Chapter 447, Reopener Proposal for the 2016-17 Collective Bargaining Agreement with Paramount Unified School District  
2.273 Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to conduct a public hearing regarding the California School Employees Association (CSEA), Chapter 447, 2016-17 reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District.

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

There were no speakers during the hearing section.

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to close the public hearing regarding the California School Employees Association (CSEA), Chapter 447, 2016-17 reopener

proposal of the Collective Bargaining Agreement with Paramount Unified School District.

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

### **Educational Services**

Nonpublic School Placement for a Special Education Student for 2016-17  
3.274

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

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

### **Business Services**

Bid Authorization – Field Service Contracts  
4.275

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to authorize staff to prepare bid specifications for concrete, carpet, plumbing, and carpentry. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s).

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

Memorandum of Understanding with Vision to Learn  
4.276

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to ratify the Memorandum of Understanding with Vision to Learn and authorize the Superintendent or designee to execute all necessary documents.

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

Authorization to Use State Government Contracts for Purchase of Equipment and Authorization to Purchase  
4.277

Trustee Anderson moved, Trustee Hansen seconded and the motion carried 5-0 to authorize staff to utilize NASPO Contract No. MNNVP-134 with HP to purchase HP Chromebooks equipment and related peripherals, and authorize staff to use State-level contracts as described, and further authorize the Superintendent or designee to sign all documents as required for use of cooperative bid contracts.

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

### **CONFERENCE ITEMS**

#### **Educational Services**

Revised Board Policy 6161-  
Equipment, Books and Materials

The Board accepted for first reading proposed revised Board Policy 6161 - Equipment, Books and Materials which reflects current State requirements.

Revised Board Policy 1250 –  
Community Relations Visits to the Schools

This item was pulled from the agenda.

### **INFORMATION ITEMS**

#### **Educational Services**

Revised Administrative Regulation 6172.5 – Opportunity Classes and Programs and other Alternative Placements or Involuntary Transfers

The Board received as information revised Administrative Regulation 6172.5 – Opportunity Classes and Programs and other Alternative Placements or Involuntary Transfers

Williams Settlement Quarterly Uniform Complaint Summary

The Board received as information the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter July 1 – September 30, 2016.

**ANNOUNCEMENTS**

Staff Employee Comments  
Per Government Code 54957

President Peña reported that the next Regular Meeting would be Monday, October 24, 2016, at 6:00 p.m. – Boardroom of the District Office.

There were no staff/employee comments.

**CLOSED SESSION**

The Board adjourned to Closed Session at 7:22 p.m. to discuss conference with labor negotiator and governance team items.

**OPEN SESSION**

The Board reconvened to Regular Session at 8:35 p.m. President Peña reported that they discussed conference with labor negotiator and governance team items.

There was no action taken in Closed Session.

**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 September 26, 2016 at 8:35 p.m.

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

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Ruth Pérez, Secretary  
To the Board of Education

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President

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Vice President/Clerk