

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

October 10, 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

Margarita Rodriguez, Director-Research, Assessment & Student Information

Roll Call

Tony Peña
Linda Garcia
Alicia Anderson

Sonya Cuellar
Vivian Hansen

Approve Agenda
October 10, 2016

Approve the Regular Meeting agenda of October 10, 2016.

Motion_____ Second_____ Vote_____

Regular Meeting
Minutes September 26,
2016

Approve the minutes of the Regular meeting held on 1
September 26, 2016.

Motion_____ Second_____ Vote_____

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. Introduction:

- Daniel Aguilar, Director-Safety & Security

b. Strategic Planning and High School Promise Update

**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 16-05	<u>Staff Recommendation:</u> Accept Personnel Report 16-05 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.	9
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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.	18
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3.2-C Overnight/Out-of- County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.	20
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Business Services

4.1-C Purchase Order Report 16-05	<u>Staff Recommendation:</u> Approve Purchase Order Report 16-05, authorizing the purchase of supplies, equipment, and services for the District.	22
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4.2-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.	27
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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 2016-17 Declaration of Need for Fully Qualified Educators	Staff Recommendation: 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.	29
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Motion _____ Second _____ Vote _____

2.2-A Presentation of the California School Employees Association (CSEA), Chapter 447 Initial reopener Proposal for 2016-17	Presentation of the California School Employees Association (CSEA), Chapter 447 Initial reopener Proposal for 2016-17.	33
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Motion _____ Second _____ Vote _____

2.3-A 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	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.	35
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OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

Educational Services

3.1-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.	37
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Motion _____ Second _____ Vote _____

Business Services

4.1-A Bid Authorization – Field Service Contracts	<u>Staff Recommendation:</u> 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).	38
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Motion _____ Second _____ Vote _____

4.2-A Memorandum of Understanding with Vision to Learn	<u>Staff Recommendation:</u> Ratify the Memorandum of Understanding with Vision to Learn and authorize the Superintendent or designee to execute all necessary documents.	39
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Motion _____ Second _____ Vote _____

4.3-A Authorization to Use State Government Contracts for Purchase of Equipment and Authorization to Purchase	<u>Staff Recommendation:</u> 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.	42
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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 6161- <u>Equipment, Books and Materials</u>	Accept for first reading proposed revised Board Policy 6161 - <u>Equipment, Books and Materials</u> which reflects current State requirements.	45
3.2-CF Revised Board Policy 1250 – <u>Community Relations Visits to the Schools</u>	Accept for first reading proposed revised Board Policy 1250 - <u>Community Relations Visits to the Schools.</u>	53

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 Revised Administrative Regulation 6172.5 – <u>Opportunity Classes and Programs and other Alternative Placements or Involuntary Transfers</u>	Submitted for the Board's information is revised Administrative Regulation 6172.5 – <u>Opportunity Classes and Programs and other Alternative Placements or Involuntary Transfers</u>	61
3.2-I Williams Settlement Quarterly Uniform Complaint Summary	Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter July 1 – September 30, 2016.	65

ANNOUNCEMENTS

Next Regular Meeting Monday, October 24, 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

October 10, 2016

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
5. Public Employee Performance/Evaluation

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 _____