

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 24, 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 Manuel San Miguel, Director-Student Services

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

Approve Agenda October 24, 2016 Approve the Regular Meeting agenda of October 24, 2016.

Motion_____ Second_____ Vote_____

Regular Meeting Minutes October 10, 2016 Approve the minutes of the Regular meeting held on October 10, 2016. 1

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. Paramount High School – Xican@ Club
 - b. Capitol Advisors Group, LLC
 - c. LCAP Progress and Metrics 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 16-06	<u>Staff Recommendation:</u> Accept Personnel Report 16-06 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.	7
2.2-C Agreement with the Office of Administrative Hearings, Department of General Services of the State of California, to Conduct Teacher Hearing	<u>Staff Recommendation:</u> Approve the services to be provided by the Office of Administrative Hearings, Department of General Services of the State of California, to conduct teacher hearings and issue proposed decisions.	15
<u>Educational Services</u>		
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.	16
3.2-C Memorandum of Understanding with Tri City Consortium for Distribution of AB 104 Adult Education Block Grant Funds	<u>Staff Recommendation:</u> Accept the Memorandum of Understanding with Tri City Consortium for Distribution of AB 104 Adult Education Block Grant Funds for the 2016-17 school year.	18
3.3-C Contract with California State University, Long Beach and the Math Engineering and Science Achievement Program	<u>Staff Recommendation:</u> Ratify the contract with California State University, Long Beach for the MESA Program during the 2016-17 school year.	30
3.4-C Professional Activities Report 16-01	<u>Staff Recommendation:</u> The Assistant Superintendent of Secondary Education, Director of Secondary Education, Administrators and CTE leadership teachers to attend an out-of-state conference.	31
3.5-C Memorandum of Understanding with Los Angeles Cal-Student Opportunity and Access Program Consortium with Rio Hondo Community College	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Cal-Soap to provide the California Student Opportunity and Access Program at Paramount High School for 2016-17.	33

Educational Services

- 3.1-A K-12 Single Plans for Student Achievement Staff Recommendation: Approve the K-12 Single Plans for Student Achievement which are updated to authorize expenditures of the 2016-17 budget. 57
Motion _____ Second _____ Vote _____
- 3.2-A Revised Board Policy 6161 – Equipment, Books and Materials Staff Recommendation: Accept for second reading and adoption proposed revised Board Policy 6161 – Equipment, Books and Materials which reflects current State requirements. 58
Motion _____ Second _____ Vote _____
- 3.3-A Nonpublic School Placement for Special Education Students for 2016-17 Staff Recommendation: Approve the placement for special education students in nonpublic schools, as determined by the students’ Individual Education Plan for the 2016-17 school year. 66
Motion _____ Second _____ Vote _____
- 3.4-A Attorney Fees and Settlement Agreement for a Special Education Student Staff Recommendation: Approve and authorize payment for attorney fees and resolution agreement for a special education student. 68
Motion _____ Second _____ Vote _____
- 3.5-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. 69
Motion _____ Second _____ Vote _____
- 3.6-A Career Technical Education Committee Staff Recommendation: Approve the Career Technical Advisory Committee for the 2016-17 school year. 70
Motion _____ Second _____ Vote _____
- 3.7-A Metropolitan Water District of Southern California Grant awarded to Paramount High School, Career Technical Education (CTE) Staff Recommendation: Accept award of \$2,500 from the Metropolitan Water District of Southern California for Paramount High School students to participate in the Solar Cup event. 73
Motion _____ Second _____ Vote _____
- 3.8-A Career Technical Education Incentive Grant Award Staff Recommendation: Approve the amendment for the CTE Incentive Grant Award to develop student’s skills enrolled in the Career Technical Education Programs. 75
Motion _____ Second _____ Vote _____

3.9-A
Articulation Agreement
for CTE Engineering
Design and
Development (Project
Lead The Way) Course
with Cerritos College

Staff Recommendation: Authorize the Credit by Examination Articulation Agreement for Engineering Design and Development course at Paramount High School. 77
Sep
Cvr

Motion _____ Second _____ Vote _____

Business Services

4.1-A
2016-17 Budget
Adjustments as of
September 30, 2016

Staff Recommendation: Approve the 2016-17 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund, Building (Bond) Fund, Capital Facilities Fund, and School Facilities Fund. 79

Motion _____ Second _____ Vote _____

4.2-A
Notice of Completion –
Field Service Contract

Staff Recommendation: Accept as completed the Field Service Contract for playground resurfacing at Alondra ECE and Zamboni ECE, and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding. 92

Motion _____ Second _____ Vote _____

4.3-A
Agreement with
TechNet for
Consultative Services

Staff Recommendation: Approve technology services and network consulting with TechNet for the implementation and deployment of computers, Chromebooks, and network systems, and the review of the District's technical plan and needs. Authorize the Superintendent or designee to execute all necessary documents. 93

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
1250 – Community
Relations Visits to the
Schools

Accept for first reading proposed revised Board Policy 1250 – Community Relations Visits to the Schools. 97

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 Program Improvement Year 3 Progress Report	Submitted for the Board's information is the Program Improvement Year 3 Progress Report.	105 Sep Cvr
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Business Services

4.1-I Monthly Financial Statements, September 2016	Staff will present in J-200 format a Financial Statement for each fund for the months of July to September 2016.	106
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4.2-I Monthly Financial Statements, September 2016 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for each fund for the months of July to September 2016.	118
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4.3-I Monthly Financial Statements, September 2016 – Self-Insurance Fund – Health and Welfare	Staff will present in J-200 format a Financial Statement for each fund for the months of July to September 2016.	120
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4.4-I Average Daily Attendance Summary Report through September 9, 2016 and the First Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2016-17.	122
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ANNOUNCEMENTS

Next Regular Meeting Monday, November 14, 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.
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CLOSED SESSION

Time _____

CLOSED SESSION AGENDA
October 24, 2016

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

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
a. Per Govt. Code 54956.9 (1 case)
11. Student Discipline
a. Board hearing to consider admission of Student
O-O-D-E-1.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____