

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

November 14, 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 Beatriz Spelker-Levi, Director-Personnel

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

Approve Agenda November 14, 2016 Approve the Regular Meeting agenda November 14, 2016.

Motion_____ Second_____ Vote_____

Special Meeting Minutes October 24, 2016 Approve the minutes of the Special meeting held on October 24, 2016. 1

Motion_____ Second_____ Vote_____

Regular Meeting Minutes October 24, 2016 Approve the minutes of the Regular meeting held on October 24, 2016. 7

Motion_____ Second_____ Vote_____

11/14/16 *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
Jaylene Martinez 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. Recognitions

- Jefferson School, Golden Bell Award
- Alondra & Jackson Middle Schools, Schools To Watch

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
16-07

Staff Recommendation: Accept Personnel Report 16-07 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

2.2-C
Consultant Services

Staff Recommendation: Approve the Consultant Services Request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted. 29

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. 31

3.2-C
Overnight and/ or Out-
Of-County Study Trips

Staff Recommendation: Approve the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs. 34

Business Services

4.1-C
Purchase Order Report
16-07

Staff Recommendation: Approve Purchase Order Report 16-07, authorizing the purchase of supplies, equipment, and services for the District. 36

4.2-C
Warrants for the month
of October

Staff Recommendation: Approve warrants for all funds through October with a total of \$13,306,743.27. 42

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. 44

4.4-C
Consultant Services

Staff Recommendation: Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services, and authorize the Superintendent or designee to execute all necessary documents. 45

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
Resolution 16-14:
Teachers Instructing
Single Subject Classes
per Education Code
44263

Staff Recommendation: Adopt Resolution 16-14: Teachers Instructing Single Subject Classes per Education Code Section 44263 for the 2016-17 school year. 47

Motion _____ Second _____ Vote _____

2.2-A
Resolution 16-15:
Teachers Instructing
Departmentalized
Single Subject Classes
per Education Code
44256(b)

Staff Recommendation: Adopt Resolution 16-15: Teachers Instructing Departmentalized Single Subject Classes per Education Code Section 44256(b) for the 2016-17 school year. 50

Motion _____ Second _____ Vote _____

2.3-A
Teachers Instructing
Subjects per Education
Code Section
44258.7(b) – Coaching

Staff Recommendation: Approve the list of teachers instructing subjects per Education Code Section 44258.7(b) – Coaching for the 2016-17 school year. 54

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Second Amendment to
Contract Amount for
the California State
Preschool Program,
2016-17

Staff Recommendation: Approve the second amended amount for the California State Preschool Program Contract due to reimbursement rate increase. 56

Motion _____ Second _____ Vote _____

3.2-A
Arts for All
Advancement Grant
Award

Staff Recommendation: Accept the *Arts for All* Advancement Grant Award to provide K-5 students with Visual and Performing Arts instruction from September 2016 through June 2017. 58

Motion _____ Second _____ Vote _____

3.3-A
Sea Change Staffing
Consultant

Staff Recommendation: Approve *Sea Change Staffing* to provide consultant services in two areas beginning November 28, 2016: 1) physical therapy, school-based occupational therapy, speech and language and 2) leadership support for the Special Education Department. 59

Motion _____ Second _____ Vote _____

3.4-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 student's Individual Education Plan for the 2016-17 school year. 64

Motion _____ Second _____ Vote _____

3.5-A
Robotics Education
and Competition Grant
Award to Paramount
Park Middle School

Staff Recommendation: Ratify the acceptance of the VEX Robotics Grant for Paramount Park Middle School to participate in a team robotics competition. 66

Motion _____ Second _____ Vote _____

3.6-A Behavior and Education Inc. Consultant Staff Recommendation: Ratify *Behavior and Education Inc.* consultant to provide applied behavior analysis assessment and services per Individualized Education Program team agreement. 67

Motion _____ Second _____ Vote _____

3.7-A Memorandum of Understanding with Clothes the Deal Staff Recommendation: Approve the Memorandum of Understanding with Clothes the Deal to provide a business clothing program and dress to impress workshops to low-income individuals. 72

Motion _____ Second _____ Vote _____

3.8-A Revised Board Policy 1250 - Visits to the Schools Staff Recommendation: Accept for second reading and adoption proposed revised Board Policy 1250- Visits to the Schools. 75

Motion _____ Second _____ Vote _____

3.9-A Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award Staff Recommendation: Accept the Workforce Investment Act, Title II; Adult Education and Family Act Grant Award for the 2016-2017 fiscal year. 82

Motion _____ Second _____ Vote _____

3.10-A Carl D. Perkins School Allocation Fiscal Year 2016-2017 Staff Recommendation: Accept funds for the Carl D. Perkins Vocational and Technical Education Act for the 2016-17 fiscal year to develop skills of students enrolled in Career Technical Education programs. 83

Motion _____ Second _____ Vote _____

Business Services

4.1-A 2016-17 Budget Adjustments as of October 31, 2016 Staff Recommendation: Approve the 2016-17 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, and Cafeteria Fund. 84

Motion _____ Second _____ Vote _____

4.2-A Software License Agreement with ClassLink Staff Recommendation: Approve the three-year Software License Agreement with ClassLink, and authorize the Superintendent or designee to execute all necessary documents. 93

Motion _____ Second _____ Vote _____

4.3-A Claim Rejection Staff Recommendation: Reject Claim No. 2016:004 submitted by an individual and remand to the District's insurance carrier for adjudication. 106

Motion _____ Second _____ Vote _____

4.4-A Agreement with CalEd Associates Staff Recommendation: Approve the Agreement with CalEd Associates, Inc. for grant writing services, and authorize the Superintendent or designee to execute all necessary documents. 107

Motion _____ Second _____ Vote _____

4.5-A Approval of Memorandum of Understanding with Los Angeles County Office of Education for an Enterprise Resource Planning System Staff Recommendation: Approve the Memorandum of Understanding with Los Angeles County Office of Education for an Enterprise Resource Planning System, and authorize the Superintendent or designee to execute all necessary documents. 112

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 Revised Administrative Regulation 6159 – Individualized Education Program Submitted for the Board’s information is revised Administrative Regulation 6159 – Individualized Education Program 119

3.2-I Revised Administrative Regulation 5114.1 – Suspension and Expulsion/Due Process (Individual with Exceptional Needs) Submitted for the Board’s information is revised Administrative Regulation 5114.1 – Suspension and Expulsion/Due Process (Individuals with Exceptional Needs). 161

Business Services

4.1-I Monthly Financial Statements, October 2016 Staff will present in J-200 format a Financial Statement for each fund for the months of July to October 2016. 174

4.2-I Monthly Financial Statements, October 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 October 2016. 186

4.3-I Monthly Financial Statements, October 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 October 2016. 188

4.4-I
Technology and
Systems Development
Planning

Staff will make a presentation on the District's Technology
and Systems Development Planning.

190
Sep
Cvr

ANNOUNCEMENTS

Next Regular Meeting Monday, December 12, 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

November 14, 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
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
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____