

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



STATUTORY MEETING OF BOARD OF EDUCATION

AGENDA

December 12, 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, to conduct its business meeting. 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

Chris Stamm, Director-Nutrition Services

Roll Call

Tony Peña

Sonya Cuellar

Linda Garcia

Vivian Hansen

Alicia Anderson

BOARD ORGANIZATION

1. Election of Officers
Board Year 2016-
2017

President:

Nomination: _____

Nominated by _____ Second _____ Vote _____

Vice President/Clerk:

Nomination: _____

Nominated by _____ Second _____ Vote _____

12/12/16 *Serving the communities of Bellflower, Lakewood, Long Beach, Paramount and South Gate.*

Great things are happening in Paramount schools

2. Secretary to the Board
Designate the Superintendent of Schools, Ruth Pérez as Secretary to the Board of Education in accordance with Education Code Section 35025.
Motion _____ Second _____ Vote _____
3. Representative to County Committee on School District Organization
Select a District School Board representative to elect members of the County Committee on School District Organization in accordance with Education Code Section 35023.
Nomination: _____
Nominated by _____ Second _____ Vote _____
4. Representative to Los Angeles County School Trustees Association
Select a District School Board representative to the Los Angeles County School Trustees Association for the 2016-17 Board Year.
Nomination: _____
Nominated by _____ Second _____ Vote _____
5. Establish the Board of Education Meetings' Day, Time, and Place
Establish the day, time, and place of Board of Education meetings for the 2017 calendar year.
Motion _____ Second _____ Vote _____

**REGULAR MEETING
December 12, 2016**

- Approve Agenda December 12, 2016
Approve the Regular Meeting agenda of December 12, 2016.
Motion _____ Second _____ Vote _____
- Regular Minutes November 14, 2016
Approve the minutes of the Regular Meeting held on November 14, 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 |
| 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. ELA Textbook Adoption Plan
 - b. First Interim Report

**MEETING
CELEBRATION
BREAK**

**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 16-08	<u>Staff Recommendation:</u> Accept Personnel Report 16-08 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 consultants or independent contractors who provide specialized services, as submitted.	25
3.2-C Overnight and/or 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.	28
3.3-C Memorandum of Understanding with El Camino College Compton Center	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with El Camino College Compton Center to provide after school instruction for selected students at Paramount High School for Spring 2017.	33

Business Services

4.1-C Purchase Order Report 16-08	<u>Staff Recommendation:</u> Approve Purchase Order Report 16-08 authorizing the purchase of supplies, equipment, and services for the District.	35
4.2-C Warrants for the Month of November 2016	<u>Staff Recommendation</u> Approve warrants for all funds through November with a total of \$ \$13,507,252.14.	42
4.3-C Consultant Services	<u>Staff Recommendation</u> 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.	44
4.4-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.	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.

General Services

1.1-A Nominations for CSBA Delegate Assembly – Region 24 Staff Recommendation: Nominate any Board member on a California School Boards Association member board to serve a two-year term as a representative to the California School Boards Association’s Delegate Assembly from Region 24. 47

Nomination: _____

Nominated by _____ Second _____ Vote _____

Human Resources

2.1-A Student Teaching Affiliation Agreement with the University of Phoenix Staff Recommendation: Approve the agreement with the University of Phoenix for participation in the student teaching program. 48

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Catapult Learning Professional Development Services Agreement Staff Recommendation: Approve Catapult Learning Professional Development Services Agreement to provide professional development to teachers at St. Pancratius School. 56

Motion _____ Second _____ Vote _____

3.2-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. 57

Motion _____ Second _____ Vote _____

3.3-A Retire Board Policy 6164.12 – AIDS Instruction Staff Recommendation: Retire Board Policy 6164.12 – AIDS Instruction to be replaced with a new policy that meets current state requirements. 59

Motion _____ Second _____ Vote _____

3.4-A Schoology Learning Management System Staff Recommendation: Approve the Schoology Learning Management System Agreement with Schoology Inc., for the 2017-19 school years. 61

Motion _____ Second _____ Vote _____

3.5-A Academic Choir Apparel Staff Recommendation: Approve the quote from Academic Choir Apparel for the purchase of cap and gowns for Paramount High School graduates. 74

Motion _____ Second _____ Vote _____

3.6-A Agreement with USC Rossier School of Education for a Framework for Strategic Planning Staff Recommendation: Approve the extension to the existing agreement with USC Rossier School of Education for a Framework for Strategic Planning, and authorize the Superintendent or designee to sign all necessary documents. 76

Motion _____ Second _____ Vote _____

3.7-A Articulation Agreement for CTE Computer Assisted Drafting and Design Course with Cerritos College Staff Recommendation: Authorize the Credit by Examination Articulation Agreement for Computer Assisted Drafting and Design course at Paramount High School. 81 Sep Cvr

Motion _____ Second _____ Vote _____

Business Services

4.1-A First Interim Report 2016-17 Staff Recommendation: Approve the First Interim Report with a positive certification. 83 Sep Cvr

Motion _____ Second _____ Vote _____

4.2-A Resolutions 16-17 through 16-26, Signature Authorizations Staff Recommendation: Adopt Resolutions 16-17 through 16-26, Signature Authorizations through December 11, 2017. 84

Motion _____ Second _____ Vote _____

4.3-A Agreement for Consultant Services – Electrical Engineering Services Staff Recommendation: Approve the consultant Agreement with Yowanto Engineering to perform electrical engineering at Wirtz School. Authorize the Superintendent(s) or designee to execute all necessary documents. 88

Motion _____ Second _____ Vote _____

4.4-A Notices of Completion – Field Service Contracts	<u>Staff Recommendation:</u> Accept as completed the Field Service Contracts for replacement of rain gutters at Gaines School, network cabling at Buena Vista High School, electrical services at Buena Vista High School and playground resurfacing at Hollydale ECE, 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.	94
	Motion _____ Second _____ Vote _____	
4.5-A Sale, Disposal or Recycle of Surplus Property	<u>Staff Recommendation:</u> Authorize staff to identify surplus or obsolete property, and further authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law.	96
	Motion _____ Second _____ Vote _____	
4.6-A Amendment No. 1 to Contract with Los Angeles County Office of Education to Reimburse Administrative Costs Related to the California School- Based Medi-Cal Administrative Activities Program	<u>Staff Recommendation:</u> Ratify Amendment No. 1 to the Contract with Los Angeles County Office of Education to Reimburse Administrative Costs Related to the California School-Based Medi-Cal Administrative Activities Program. Authorize the Superintendent or designee to execute all necessary documents.	98
	Motion _____ Second _____ Vote _____	
4.7-A 2016-17 Budget Adjustment as of First Interim	<u>Staff Recommendation:</u> Approve the 2016-17 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, and the Cafeteria Fund.	100
	Motion _____ Second _____ Vote _____	
4.8-A Agreement for Consultant Services with Leadership Associates, LLC	<u>Staff Recommendation:</u> Approve the Agreement for Consultant Services with Leadership Associates, LLC for executive coaching services, and authorize the Superintendent or designee to execute all necessary documents.	104
	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:

- 3.1-CF
New Board Policy
6142.1 – Sexual Health and HIV/AIDS Prevention Instruction 107

Accept proposed new Board Policy 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction for first reading, which reflects current State requirements.

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
New Administrative Regulation 6161.1 – Equipment, Books and Materials 111

Submitted for the Board's information is new Administrative Regulation 6161.1 – Equipment, Books and Materials which was developed to align with updates in Education Codes.

- 3.2-I
Revised Administrative Regulation 1250 – Visits to the Schools 115

Submitted for the Board's information is revised Administrative Regulation 1250 - Visits to the Schools.

Business Services

- 4.1-I
Average Daily Attendance Summary Report Through November 4, 2016 and the Third Monthly School Enrollment Report 124

Staff will present the monthly school attendance reports for 2016-17.

ANNOUNCEMENTS

Next Regular Meeting January 9, 2017, 6:00 p.m. – Boardroom of the District Office.

Staff/Employee Comment 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

December 12, 2016

1. Conference with Labor Negotiator
District Negotiator: Myrna Morales
-TAP
-CSEA
2. Public Employee Performance/Evaluation
a. Principals
3. Student Discipline
a. Board hearing to consider expulsion of Student E-3.
4. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____