REGULAR MEETING OF BOARD OF EDUCATION

AGENDA

January 22, 2018

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		Scott Law, Director-Facilitie	es & Projects Development
Roll Call			Linda Garcia Tony Peña
Approve Agenda January 22, 2018		Approve the Regular Meeting agenda of January 22, 2018. Motion Second Vote	
Regular Meeting Minutes January 8, 2018		Approve the minutes of January 8, 2018.	the Regular Meeting held on 1
		Motion Second	_ Vote
REPORTS 1.		Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extracurricular activities.	
		Angel Macias Isis Moreno Olivia Gonzalez Enrique Marquez	Paramount High School Paramount High School-West Buena Vista High School Paramount Adult School

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- 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.
- Superintendent's Report Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.
 - a. Bulletin Boards Tanner School
 - b. ASCIP's "Risk Management Pays" Incentive Award
 - c. New English Proficiency Test for English Learners
 - d. Facilities Update
 - e. 2016-17 Audit

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 blue card located on the table by the door and submit the completed card to the secretary prior to the beginning of the meeting. 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. The Board cannot engage in public discussion during this portion of the agenda (Government Code Sections 54950 – 54963), staff will follow up and address public inquiries. 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 17-10 Accept Personnel Report 17-10 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 2017-18 State Budget Act and related legislation.

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Educational Services 3.1-C Approve the consultant and contract services request 18 **Consultant and Contract** authorizing contracts with consultant or independent contractors who provide specialized services, as submitted. Services 3.2-C Approve the overnight and/or out-of-county study trip for 20 students consistent with the District policies and Overnight and/or Out-of-County Study Trips instructional programs. Business Services 4.1-C Approve Purchase Order Report 17-10, authorizing the 22 purchase of supplies, equipment, and services for the Purchase Order Report 17-10 District. 4.2-C Approve warrants for all funds through December with a 27 Warrants for the Month total of \$14,727,014.95. of December 2017 **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 Staff Recommendation: Adopt Resolution 17-25, Full and 31 Fair Funding of California's Public Schools urging the State Resolution 17-25: Full and Fair Funding of Legislature to fund California's public schools at the California's Public national average or higher by the year 2020, and at a level Schools equal to or above the average of the top 10 states by 2025. Motion Second Vote **Educational Services** 3.1-A Staff Recommendation: Approve the Memorandum of 34 Understanding with Ambassadors of Compassion to Memorandum of Understanding with provide high school aged youth the opportunity to examine Ambassadors of and experience life-ready principals through small group Compassion discussions and community based projects. Motion Second Vote 3.2-A Staff Recommendation: Accept the Workforce Investment 41 Workforce Investment Act, Title II: Adult Education and Family Act Grant Award Act Grant Award for the 2017-18 school year. Motion Second Vote

Staff Recommendation:

community colleges.

Examination

Regional

Motion _____ Second ____ Vote ____

Authorize the Credit

Agreement

Articulation

Introduction to Engineering Design (PLTW) with select

by

for

42

Sep

Cvr

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3.3-A

Regional Articulation

Engineering and Design

Agreement for CTE

Introduction to

(PLTW) Course

Business Services

4.1-A 2016-2017 Annual Audit	<u>Staff Recommendation</u> : Accept the District's annual audit report for the 2016-2017 school year submitted under separate cover.	44 Sep Cvr
	Motion Second Vote	
4.2-A Notices of Completion – Field Service Contracts	Staff Recommendation: Accept as completed the Field Service Contract for a new roof on the 700 Building, gym, and girls' locker room at Paramount High School; window installation Phase II and Phase III at PHS-West Campus; electrical services at Roosevelt; carpet installation at Roosevelt; 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.	46
	Motion Second Vote	
4.3-A 2017-18 Budget Adjustments as of December 31, 2017	Staff Recommendation: Approve the 2017-18 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Deferred Maintenance Fund, and Measure I Fund.	48
	Motion Second Vote	
4.4-A Reissuance of Warrant After Expiration of the Valid Period	Staff Recommendation: Approve the reissuance of the warrant after expiration of the valid period. Motion Second Vote	56
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 5141.42 – <u>Suicide Prevention</u>	Submitted for the Board's information is proposed revised Administrative Regulation 5141.52 – <u>Suicide Prevention</u> reflecting current law.	57
Business Services		
4.1-I Monthly Financial Statements, December 2017	Staff will present in J-200 format a Financial Statement for each fund for the months of July to December 2017.	65
4.2-I Monthly Financial Statements, December 2017 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July to December 2017.	78

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4.3-I Monthly Financial Statements, December 2017 – Self-Insurance Fund – Health and Welfare

Staff will present in J-200 format a Financial Statement for the Self-Insurance Fund - Health and Welfare for the months of July to December 2017.

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4.4-I Average Daily Attendance Summary Report Through December 1, 2017, and the Fourth Monthly School Enrollment Report

Staff will present the monthly school attendance reports for 82 2017-18.

4.5-I

Affordable Care Act **Compliance Agreement** with Worxtime HR

Staff will provide an update on the Option to Approve an Affordable Care Act Service Agreement.

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ANNOUNCEMENTS

Next Regular Meeting Monday, February 5, 2018, 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

Т	ime		

CLOSED SESSION AGENDA

January 22, 2018

- Conference with Legal Counsel Anticipated Litigation per Govt. Code 54956.9 (1 case)
- 2. Conference with Labor Negotiator per Govt. Code 54957.6 District Negotiator: Myrna Morales
 - TAP
 - **CSEA**
- 3. Public Employee Appointment per Govt. Code 54957 a. Dean of Students (Odyssey STEM Academy)
- 4. Public Employee Performance/Evaluation per Govt. Code 54957
 - a. Superintendent (Evaluation)
- 5. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

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	6.	Student Discipline a. Board hearing to consider readmittance of Student A-1.
OPEN SESSION		Time
<u>ADJOURNMENT</u>		Time
		Motion Second Vote

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