

**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-Facilities & Projects Development

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

Approve Agenda                              Approve the Regular Meeting agenda of January 22, 2018.  
January 22, 2018                              Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Meeting                              Approve the minutes of the Regular Meeting held on                      1  
Minutes January 8, 2018                      January 8, 2018.  
   Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**REPORTS**

1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra-curricular activities.

Angel Macias	Paramount High School
Isis Moreno	Paramount High School-West
Olivia Gonzalez	Buena Vista High School
Enrique Marquez	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. 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.

7



**Business Services**

4.1-A 2016-2017 Annual Audit Staff Recommendation: 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. 56

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 5141.42 – Suicide Prevention Submitted for the Board’s information is proposed revised Administrative Regulation 5141.52 – Suicide Prevention 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

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.	80
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 2017-18.	82
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.	93

**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**

Time \_\_\_\_\_

**CLOSED SESSION AGENDA**

January 22, 2018

1. 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

6. Student Discipline
  - a. Board hearing to consider readmittance of Student A-1.

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_