

Paramount Unified School District

15110 California Avenue, Paramount, California 90723-4378
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BOARD OF EDUCATION

VIVIAN HANSEN
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Vice President
ALICIA ANDERSON
Member
LINDA GARCIA
Member
TONY PEÑA
Member
RUTH PÉREZ
District Superintendent

REGULAR MEETING OF BOARD OF EDUCATION

AGENDA

January 8, 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 Renée Jeffrey, Director-K-5 Support & Innovative Programs

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

Approve Agenda January 8, 2018 Approve the Regular Meeting agenda of January 8, 2018.
Motion_____ Second_____ Vote_____

Regular Meeting Minutes December 11, 2017 Approve the minutes of the Regular Meeting held on December 11, 2017. 1
Motion_____ Second_____ Vote_____

Facilities Corporation Meeting Minutes December 11, 2017 Approve the minutes of the Facilities Corporation Meeting held on December 11, 2017. 12
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. Recognition – Lourdes Talamantes

**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 17-09	Accept Personnel Report 17-09 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.	15
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Educational Services

3.1-C Consultant and Contract Services	Approve the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.	34
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3.2-C Memorandum of Understanding with Kaiser Permanente	Approve the Memorandum of Understanding with Kaiser Permanente for the Youth Work Preparation Certificate Program for the second semester of the 2017-18 school year.	36
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3.3-C Professional Activities Report 17-04	Approve the out-of-state conference request for the Director of Secondary Education overseeing CTE, Greg Francois, Principal from Buena Vista High School, Morrie Kosareff, Assistant Principal from Paramount High School, Elizabeth Becerra, and administrator from Buena Vista High School and Paramount High School, the CTE curriculum specialists and two identified teachers.	42
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Business Services

4.1-C Purchase Order Report 17-09	Approve Purchase Order Report 17-09, authorizing the purchase of supplies, equipment, and services for the District.	44
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4.2-C Acceptance of Donations	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.	49
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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.

Educational Services

3.1-A Memorandum of Understanding with The Los Angeles County Sheriff's Department	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the Los Angeles County Sheriff's Department to provide a mentoring program through e-Pal. Motion _____ Second _____ Vote _____	51
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3.2-A Nonpublic School Placement for a Special Education Student for 2017-18	<u>Staff Recommendation:</u> Approve the placement for special education students in nonpublic schools as determined by the students' Individual Education Plan for the 2017-18 school year. Motion _____ Second _____ Vote _____	60
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3.3-A Respondus LockDown Browser Agreement Staff Recommendation: Approve the Respondus LockDown Browser agreement from March 1, 2018 through June 30, 2018 for all middle schools and high schools in Paramount Unified School District. 62

Motion _____ Second _____ Vote _____

3.4-A Memorandum of Understanding with Compton College for Administration of Justice 115 course offering Staff Recommendation: Approve the Memorandum of Understanding with Compton College to provide instruction for selected students as well as the purchase of Administration of Justice 115 textbooks at Paramount High School for Summer of 2018. 69

Motion _____ Second _____ Vote _____

3.5-A Memorandum of Understanding with Ambassadors of Compassion Staff Recommendation: Approve the Memorandum of Understanding with Ambassadors of Compassion to provide high school age youth the opportunity to examine and experience life-ready principles through small group discussions and community based projects. 72

Motion _____ Second _____ Vote _____

INFORMATION ITEM

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 Williams Settlement Quarterly Complaint Summary Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the second quarter October 1 – December 31, 2017. 81

Business Services

4.1-I Average Daily Attendance Summary Report Through November 3, 2017 and the Third Monthly School Enrollment Report Staff will present the monthly school attendance reports for 2017-18. 83

ANNOUNCEMENTS

Next Regular Meeting Monday, January 22, 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 8, 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 Performance/Evaluation per Govt. Code 54957
 - a. Superintendent (Professional Review)
4. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____