

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

February 26, 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 Manuel San Miguel, Director-Student Services

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

Approve Agenda February 26, 2018 Approve the Regular Meeting agenda of February 26, 2018.

Motion_____ Second_____ Vote_____

Regular Meeting Minutes February 5, 2018 Approve the minutes of the Regular Meeting held on February 5, 2018. 1

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. Schools To Watch Recognition
 - Hollydale School
 - Paramount Park Middle School
 - b. 5th Grade Growth and Development Instruction

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_____

General Services

1.1-C
Professional Activities
17-06

Approve the Professional Activities Report 17-06 for the Superintendent's attendance at an out-of-state/country conference, as submitted.

11

Human Resources

2.1-C Personnel Report 17-12	Accept Personnel Report 17-12 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.	12
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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.	22
3.2-C Overnight and/or Out-of-County Study Trips	Approve the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs.	24
3.3-C Professional Activities Report 17-05	Ratify the out-of-state conference request for the Principal and Dean of Students from Odyssey STEM Academy to attend the Big Picture Learning Affinity Leadership Program that will take place in Providence, Rhode Island from Monday, February 19 through Friday, February 23, 2018.	30

Business Services

4.1-C Purchase Order Report 17-12	Approve Purchase Order Report 17-12, authorizing the purchase of supplies, equipment, and services for the District.	31
4.2-C Warrants for the Month of January 2018	Approve warrants for all funds through January with a total of \$15,178,865.88.	38
4.3-C Acceptance of Donations	Accept the donations as present on behalf of the District with any bequests or gifts of money or property for a purpose deemed to be suitable by the District.	41

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 Selection of Representatives, California School Boards Association Delegate Assembly-Region 24	Staff Recommendation: Select up to eight (8) candidates to serve as representatives to the California School Boards Association Delegate Assembly-Region 24. Motion _____ Second _____ Vote _____	43
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Human Resources

2.1-A Update Job Description for Director of Technology and Information Systems Staff Recommendation: Approve the revisions to the job description for the position of Director of Technology and Information Systems. 61
Motion _____ Second _____ Vote _____

Educational Services

3.1-A Fifth Grade Growth and Development Instructional Materials Staff Recommendation: Approve the fifth grade growth and development instructional materials for adoption and implementation. 67
Motion _____ Second _____ Vote _____

3.2-A Nonpublic School Placement for Special Education Students for 2017-18 Staff Recommendation: Approve the placement for special education students in nonpublic schools as determined by the students' Individual Education Plan for the 2017-18 school year. 69
Motion _____ Second _____ Vote _____

3.3-A Attorney Fees and Settlement Agreement for a Special Education Student Staff Recommendation: Approve and authorize payment for attorney fees and settlement agreement for a special education student. 71
Motion _____ Second _____ Vote _____

3.4-A Therapy Travelers Consultant Staff Recommendation: Ratify Therapy Travelers to provide a psychologist to complete evaluations and provide services to new and continuing students. 72
Motion _____ Second _____ Vote _____

3.5-A Big Picture Learning Agreement Staff Recommendation: Approve the agreement with Big Picture Learning to provide technical assistance for Odyssey STEM Academy and Paramount Unified School District. 73
Motion _____ Second _____ Vote _____

3.6-A AltSchool Agreement Staff Recommendation: Approve the agreement with AltSchool to provide a personalized learning technology-based platform to teachers and students technical assistance for Odyssey STEM Academy and Paramount Unified School District. 78
Motion _____ Second _____ Vote _____

3.7-A Affiliation Agreement with Undergrad Prep, Inc.	<u>Staff Recommendation:</u> Approve the adoption of the Affiliation Agreement with Undergrad Prep, Inc. for the 2017-18 school year.	119
	Motion _____ Second _____ Vote _____	
3.8-A AP Computer Science A Textbooks Purchase	<u>Staff Recommendation:</u> Approve the adoption and purchase of AP Computer Science textbooks for the 2017- 18 school year.	132 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.9-A New Course: Advanced Placement Psychology	<u>Staff Recommendation:</u> Approve the adoption of the Advanced Placement Psychology course and the purchase of textbooks for the 2018-19 school year.	134 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.10-A New Course: Advanced Placement Environmental Science	<u>Staff Recommendation:</u> Approve the adoption of the Advanced Placement Environmental Studies course and the purchase of textbooks for the 2018-19 school year.	136 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.11-A Affiliation Agreement with U.S. HealthWorks	<u>Staff Recommendation:</u> Approve the Affiliation Agreement with U.S. HealthWorks for the 2017-18 school year.	138
	Motion _____ Second _____ Vote _____	
3.12-A AP US History Textbooks Purchase	<u>Staff Recommendation:</u> Approve the adoption and purchase of AP US History textbooks for the 2017-18 school year.	146 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.13-A Memorandum Of Understanding with Hoag Charity Sports	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Hoag Charity Sports for the 2017-18 school year.	148
	Motion _____ Second _____ Vote _____	
<u>Business Services</u>		
4.1-A 2017-18 Budget Adjustments as of January 31, 2018	<u>Staff Recommendation:</u> Approve the 2017-18 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Cafeteria Fund, Deferred Maintenance Fund, and Measure I Fund.	151
	Motion _____ Second _____ Vote _____	

4.2-A Notices of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contracts for replacement of ceiling tiles at Roosevelt; roofing/gutter repairs at the 700 building, canopy & gym at PHS; classroom renovations of eight classrooms at Lincoln; and Transition Program adaptive classroom remodel at CDS; 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. 160

Motion ____ Second ____ Vote ____

4.3-A Claim Rejection Staff Recommendation: Reject Claim No. 2017:002 and remand to the District’s insurance carrier for adjudication. 162

Motion ____ Second ____ Vote ____

4.4-A Affordable Care Act Reporting Agreement with Worxtime LLC Staff Recommendation: Approve the Affordable Care Act Reporting Agreement with Worxtime LLC for the 2017 Employee Reporting Year. Authorize the Superintendent or designee to execute all necessary documents. 163

Motion ____ Second ____ Vote ____

4.5-A 2018-19 Guidelines for Booster Clubs, Parent and School-Connected Organizations Staff Recommendation: Receive and approve the use of the 2018-19 Guidelines for Booster Clubs, Parent and School-Connected Organizations. 169 Sep Cvr

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.

Business Services

4.1-I Monthly Financial Statements, January 2018 Staff will present in J-200 format a Financial Statement for each fund for the months of July to January 2018. 171

4.2-I Monthly Financial Statements, January 2018 – Special Education Staff will present in J-200 format a Financial Statement for Special Education for the months of July to January 2018. 185

4.3-I Monthly Financial Statements, January 2018 – 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 January 2018. 187

4.4-I
Average Daily
Attendance Summary
Report Through January
18, 2018, and the Fifth
Monthly School
Enrollment Report

Staff will present the monthly school attendance reports for 2017-18. 189

ANNOUNCEMENTS

Next Regular Meeting Monday, March 12, 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

February 26, 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 (Evaluation)
4. Public Employee Discipline/Dismissal/Release per Govt.
Code 54957
5. Student Discipline
 - a. Board hearing to consider readmittance of Student A-2.
 - b. Board hearing to consider expulsion of Student E-4.

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____