

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**March 12, 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 Chris Stamm, Director-Nutrition Services

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

Approve Agenda March 12, 2018 Approve the Regular Meeting agenda of March 12, 2018.  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Study Session Meeting Minutes February 26, 2018 Approve the minutes of the Study Session Meeting held on February 26, 2018. 1  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Meeting Minutes February 26, 2018 Approve the minutes of the Regular Meeting held on February 26, 2018. 5  
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. Recognitions
    - “Imagine This” Writing Contest
    - Schools To Watch
  - b. Introduction
    - Durrell Jackson, Coordinator-Instructional Technology
    - Becky Perez, Dean of Students-Odyssey STEM Academy
  - c. Update on New K-12 LCAP Actions and Services
  - d. 2017-18 Second Interim Report

**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 17-13 15  
Accept Personnel Report 17-13 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.

**Educational Services**

- 3.1-C Professional Activities Report 17-07 25  
Approve the Professional Activities Report 17-07 for the Mathematics Curriculum team to attend the NCTM conference, an out-of-state conference.

**Business Services**

- 4.1-C Purchase Order Report 17-13 26  
Approve Purchase Order Report 17-13, authorizing the purchase of supplies, equipment, and services for the District.
- 4.2-C Acceptance of Donations 31  
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.

**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 AVID College Readiness System Services and Products Agreement for 2018-19 33  
Staff Recommendation: Approve the Advancement Via Individual Determination College Readiness System Services and Products Agreement to offer AVID Excel as a new elective course for seventh grade Long-term English Learners in 2018-19.

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

- 3.2-A Memorandum of Understanding with Community Union, Inc. 41  
Staff Recommendation: Approve the Memorandum of Understanding with Community Union, Inc. to offer parents of English learners classes utilizing the Parent Empowerment through Technology Program.

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

3.3-A Nonpublic School Placement for a Special Education Student for 2017-18 Staff Recommendation: Approve the placement for a special education student in nonpublic schools as determined by the student’s Individual Education Plan for the 2017-18 school year. 55  
Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

3.4-A Carl D. Perkins Grant Award Amendment Staff Recommendation: Approve the Carl D. Perkins Grant Award amendment for the 2017-18 school year. 56  
Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

3.5-A Carl D. Perkins Grant Award Amendment for Paramount Adult School Staff Recommendation: Approve the Carl D. Perkins Grant Award amendment for Paramount Adult School for the 2017-18 school year. 57  
Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

**Business Services**

4.1-A Second Interim Report 2017-2018 Staff Recommendation: Approve the Second Interim Report with a positive certification. 58  
Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

4.2-A Authorization to Purchase – Visitor Management System Staff Recommendation: Authorize the purchase of the Raptor Visitor Management System, and authorize the Superintendent or designee to execute all necessary documents. 59  
Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

4.3-A Notice of Completion – Field Service Contract Staff Recommendation: Accept as completed the Field Service Contract for replacement of windows at rooms 30-34, 2 story, café, and PE complex at Paramount High School-West Campus. Authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding. 63  
Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

4.4-A Issuance of Purchase Orders to Vendors for E-Rate 2018-2019 Eligible Projects Staff Recommendation: Authorize staff to create and hold the 2018-2019 E-Rate Purchase Orders pending E-Rate funding approval. 64  
Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

**ANNOUNCEMENTS**

Next Regular Meeting Monday, March 26, 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**

March 12, 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

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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