

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

March 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 David Daley, Director-Special Education

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

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

Motion_____ Second_____ Vote_____

Study Session Meeting Minutes March 12, 2018 Approve the minutes of the Study Session Meeting held on March 12, 2018. 1

Motion_____ Second_____ Vote_____

Regular Meeting Minutes March 12, 2018 Approve the minutes of the Regular Meeting held on March 12, 2018. 4

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
Melanie Rodarte Paramount High School-West
Olivia Gonzalez Buena Vista High School
Jairo Aguirre 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:
 - PHS Students
 - TAG Art Show Student Winners
 - b. Bulletin Boards – Buena Vista High School
 - c. History Social Science Framework and Textbook Adoption for Grades 6-12

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 17-14 Accept Personnel Report 17-14 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. 13

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. 24

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. 27

3.3-C Professional Activity Report 17-09 Approve 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 Seattle, Washington from Tuesday, April 24 through Thursday, April 26, 2018. 31

Business Services

4.1-C Purchase Order Report 17-14 Approve Purchase Order Report 17-14, authorizing the purchase of supplies, equipment, and services for the District. 32

4.2-C Approve Warrants for the Month of February 2018 Approve warrants for all funds through February with a total of \$14,423,116.59. 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

4.4-C Consultant Services Approve the consultant services requests authorizing contracts with consultants or independent contractors who provide specialized services, and authorize the Superintendent or designee to execute all necessary documents. 43

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
Resolution 17-26
Ordering Governing
Board Election
- Staff Recommendation: Adopt Resolution 17-26 ordering the Governing Board Election of three members of the Board of Education on November 6, 2018. 45
- Motion _____ Second _____ Vote _____
- 1.2-A
Board Member Election
– Resolution 17-27
Establishing the
Candidate Statement
Policy
- Staff Recommendation: Adopt Resolution 17-27 establishing the District’s candidate statement policy providing a 200-word limitation and cost to be paid by the candidate at the time of filing for the Board Member election to be held on November 6, 2018. 48
- Motion _____ Second _____ Vote _____

Human Resources

- 2.1-A
Clinical Experience
Agreement with
Healthcare Career
College
- Staff Recommendation: Approve the agreement with Healthcare Career College for participation in clinical experience for Vocational Nursing Certificate candidates. 50
- Motion _____ Second _____ Vote _____

Educational Services

- 3.1-A
Advancement Grant
Application for Arts
Education
- Staff Recommendation: Approve the submission of the Arts Education Advancement Grant application to support the arts and expand the District’s K-12 Visual and Performing Arts Program for the 2018-19 school year. 53
Sep
Cvr
- Motion _____ Second _____ Vote _____
- 3.2-A
Turnaround Arts Partner
School Application
- Staff Recommendation: Ratify submission of the Turnaround Arts Partner School Application for Zamboni School which will provide resources and support in pursuit of a high-quality arts program. 54
Ser
Cvr
- Motion _____ Second _____ Vote _____
- 3.3-A
K-8 Summer School and
Extended School Year
Program for 2018
- Staff Recommendation: Approve the 2018 K-8 Summer School and Extended School Year Program and authorize the employment of staff and purchase of materials and supplies. 56
- Motion _____ Second _____ Vote _____
- 3.4-A
Memorandum of
Understanding with
Vision to Learn
- Staff Recommendation: Approve the Memorandum of Understanding with Vision to Learn to provide free eye screenings, exams and eye wear to qualified K-12 Paramount students. 58
- Motion _____ Second _____ Vote _____

3.5-A New CTE Course: Baking and Pastry	<u>Staff Recommendation:</u> Approve the adoption of the Baking and Pastry Course and the purchase of textbooks for the 2018-19 school year.	61 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.6-A New Course: Interactive Mathematics Program Course 1-2	<u>Staff Recommendation:</u> Approve the adoption of the Interactive Mathematics Program Courses 1-2 and the purchase of textbooks for the 2018-19 school year.	63 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.7-A New Course: Design Thinking: ELA 1	<u>Staff Recommendation:</u> Approve the adoption of the Design Thinking: ELA 1 course for the 2018-2019 school year.	65 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.8-A New Course: Design Thinking: ELA 2	<u>Staff Recommendation:</u> Approve the adoption of the Design Thinking: ELA 2 course for the 2018-2019 school year.	67 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.9-A New Course: Physics and Engineering: Human and Mechanical Systems	<u>Staff Recommendation:</u> Approve the adoption of the Physics and Engineering: Human and Mechanical Systems course and the purchase of textbooks for the 2018-2019 school year.	69 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.10-A New Course: Advisory	<u>Staff Recommendation:</u> Approve the adoption of the Advisory course for the 2018-2019 school year.	71 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.11-A New Course: Leaving to Learn	<u>Staff Recommendation:</u> Approve the adoption of the Leaving to Learn course for the 2018-2019 school year.	72 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.12-A Summer School and Extended School Year Program for 2018	<u>Staff Recommendation:</u> Approve the 2018 Summer School and Extended School Year Program for Grades 9-12 and authorize the employment of teachers and support staff and purchase of materials and supplies as necessary.	74
	Motion _____ Second _____ Vote _____	

Business Services

4.1-A Budget Adjustments for Second Interim Staff Recommendation: Approve the 2017-18 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Cafeteria Fund, Deferred Maintenance Fund, Building Fund, Measure I Fund, Capital Facilities Fund, Special Reserve Fund, and Workers' Compensation Fund. 76

Motion ____ Second ____ Vote ____

4.2-A Authorization to Bid Phase I Facilities Work at Odyssey STEM Academy Staff Recommendation: Authorize staff to prepare bid specifications and seek bids for Phase I of the Odyssey STEM Academy facilities project. Authorize the Superintendent or designee to advertise, review, and award bids to the lowest responsive and responsible bidder(s), and execute all necessary documents. 91

Motion ____ Second ____ Vote ____

INFORMATION ITEMS

4.1-I Average Daily Attendance Summary Report Through February 16, 2018, and the Sixth Monthly School Enrollment Report Staff will present the monthly school attendance reports for 2017-18. 93

4.2-A Independent Citizens' Bond Oversight Committee Annual Audit Report Staff will provide an update on the annual audit of Measure AA projects. 104

ANNOUNCEMENTS

Next Regular Meeting Monday, April 23, 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 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

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____