

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**April 23, 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                      Cindy DiPaola, Director-Maintenance & Operations

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

Approve Agenda April 23, 2018                      Approve the Regular Meeting agenda of April 23, 2018.

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

Regular Meeting Minutes March 26, 2018                      Approve the minutes of the Regular Meeting held on March 26, 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
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. Parent Survey Results

**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 17-15

Accept Personnel Report 17-15 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.

11

**Educational Services**

3.1-C Professional Activities Report 17-08	Approve Professional Activities Report 17-08 for Hollydale and Paramount Park Middle Schools' staff and the Assistant Superintendent of Educational Services to attend an out-of-state conference.	21
3.2-C Consultant and Contract Services	Approve the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	22
3.3-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.	26
3.4-C Memorandum of Understanding for District Referrals to County Community Schools and Specialized Secondary Schools	Approve the Memorandum of Understanding with Los Angeles County Office of Education (LACOE) for District referrals of 6 <sup>th</sup> -12 <sup>th</sup> grade students to county Community Schools and Specialized Secondary Schools.	32

**Business Services**

4.1-C Purchase Order Report 17-15	Approve Purchase Order Report 17-15, authorizing the purchase of supplies, equipment, and services for the District.	36
4.2-C Approve Warrants for the Month of March 2018	Approve warrants for all funds through March with a total of \$14,695,277.59.	43
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.	46

**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 – Run-Off Election	<u>Staff Recommendation:</u> Select one (1) candidate to serve as representative to the California School Boards Association Delegate Assembly Region 24.  Motion _____ Second _____ Vote _____	49
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1.2-A  
Resolution 17-28:  
California Day of the  
Teacher

Staff Recommendation: Adopt Resolution 17-28 recognizing the District's teachers for their commitment, dedication, professionalism, and contributions to the educational success of students.

53

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

### **Human Resources**

2.1-A  
2018-19 and 2019-20  
School Calendars

Staff Recommendation: Adopt the proposed school calendars for the 2018-19 and 2019-20 school years

55

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

### **Educational Services**

3.1-A  
Approval and Adoption  
of History-Social  
Science Textbooks and  
Instructional Materials  
for Grades 6-8

Staff Recommendation: Approve the adoption and purchase of texts and instructional materials for middle school history-social science classes in 2018-19.

58

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

3.2-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.

60

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

3.3-A  
*Creative Behavior  
Interventions* Consultant

Staff Recommendation: Approve *Creative Behavior Interventions* consultant to provide an Independent Educational Evaluation for a student.

61

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

3.4-A  
*Autism Diagnostics &  
Intervention  
Connections, Inc.*  
Consultant

Staff Recommendation: Approve *Autism Diagnostic & Intervention Connections, Inc.* consultant to provide an Independent Educational Evaluation for a student.

62

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

3.5-A  
Turnaround Arts Partner  
School Award

Staff Recommendation: Accept the Turnaround Arts Partner School Award to expand K-12 Visual and Performing Arts at Zamboni Middle School.

63

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

3.6-A  
Teacher Development  
Group Agreement

Staff Recommendation: Approve the Teacher Development Group agreement to provide a 4-day mathematics professional development series, and two 3-day Studio sessions with Paramount Unified School District Secondary School principals, mathematics coaches and teachers

64

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

3.7-A Comprehensive School Safety Plans for the 2018-2019 School Year	<u>Staff Recommendation:</u> Approve the Comprehensive School Safety Plans for the 2018-19 school year as approved by the School Site Council at each site.  Motion _____ Second _____ Vote _____	67
3.8-A Memorandum of Understanding with Network for Teaching Entrepreneurship for New CTE Course: Entrepreneurship 2	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the Network for Teaching Entrepreneurship to provide the adoption of the new CTE course: Entrepreneurship 2 as well as the purchase of related materials for the 2018-19 school year at Buena Vista High School and Paramount High School.  Motion _____ Second _____ Vote _____	69 Sep Cvr
3.9-A New Course: Financial Applications	<u>Staff Recommendation:</u> Approve the adoption of the Financial Applications course and the purchase of textbooks for the 2018-19 school year.  Motion _____ Second _____ Vote _____	76 Sep Cvr
3.10-A New Course: Mixed Media Art Studio	<u>Staff Recommendation:</u> Approve the adoption of the Mixed Media Art Studio course and the purchase of supplemental materials for the 2018-19 school year.  Motion _____ Second _____ Vote _____	78 Sep Cvr
3.11-A New Course: Exploring Computer Science	<u>Staff Recommendation:</u> Approve the adoption of the Exploring Computer Science course for the 2018-19 school year.  Motion _____ Second _____ Vote _____	80 Sep Cvr
3.12-A Memorandum of Understanding with Big Picture Learning	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Big Picture Learning to establish Odyssey STEM Academy as a Big Picture Inspired school.  Motion _____ Second _____ Vote _____	82
<b><u>Business Services</u></b>		
4.1-A 2017-18 Budget Adjustments as of March 31, 2018	<u>Staff Recommendation:</u> Approve the 2017-18 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Deferred Maintenance Fund, Measure I Fund, Capital Facilities Fund, Special Reserve Fund, Workers' Compensation Fund, and Early Retirees Fund.  Motion _____ Second _____ Vote _____	90

4.2-A Notices of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contract for exterior painting of 16 rooms at Roosevelt; electrical services at Roosevelt and Wirtz Schools. 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. 106

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

4.3-A Authorization to Bid and Field Service Contracts and Student Nutrition Services Supplies Renewal Staff Recommendation: Authorize the renewal of construction-related field service contracts and authorize the Superintendent or designee to execute all necessary documents. Authorize staff to prepare bid specifications for asphalt, flooring, fencing, playground surfacing, heating, ventilation and air conditioning services. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s). 108

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

4.4-A Claim Rejection Staff Recommendation: Reject Claim No. 2017:003 and remand to the District’s insurance carrier for adjudication. 110

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

4.5-A Claim Rejection Staff Recommendation: Reject Claim No. 2017:004 and remand to the District’s insurance carrier for adjudication. 111

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

4.6-A Odyssey Construction Bid No. 7-17-18 Staff Recommendation: Authorize staff to review, award, and execute all necessary documents for the completion of the project. 112

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 Williams Settlement Quarterly Uniform Compliant Summary Submitted for the Board’s information is the required Williams Settlement Quarterly Uniform Complaint Summary for the third quarter January 1- March 31, 2018. 113

**Business Services**

4.1-I Monthly Financial Statements, March 2018	Staff will present in J-200 format a Financial Statement for each fund for the months of July to March 2018.	115
4.2-I Monthly Financial Statements, March 2018 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July to March 2018.	129
4.3-I Monthly Financial Statements, March 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 March 2018.	131

**ANNOUNCEMENTS**

Next Regular Meeting Monday, May 14, 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**

April 23, 2018

1. Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9  
(2 cases)
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 \_\_\_\_\_