

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

May 14, 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 Greg Francois, Director-Secondary Education

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

Approve Agenda May 14, 2018 Approve the Regular Meeting agenda of May 14, 2018.

Motion_____ Second_____ Vote_____

Regular Meeting Minutes April 23, 2018 Approve the minutes of the Regular Meeting held on April 23, 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. Recognitions
 - Kevin Longworth and Yolanda Cuevas – Paramount Park Middle School
 - 25th Annual Congresswoman Lucille Roybal-Allard Art Contest Winners
 - PHS Valedictorian & Salutatorian
 - Gates Millennium Scholars
 - Edison Scholar
 - b. 2017-18 Student Surveys

**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 Report 17-13	Approve the Professional Activities Report 17-13 for Board of Education Vice President Sonya Cuellar, members Alicia Anderson, Tony Peña and Superintendent Dr. Ruth Pérez's attendance at an out-of-state conference, as submitted.	11
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Human Resources

2.1-C Personnel Report 17-16	Accept Personnel Report 17-16 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 Professional Activities Report 17-12	Approve the out-of-state conference request for the Principal and two teachers from Zamboni Middle School to attend the Turnaround Arts National Summer Leadership Retreat that will take place in Warrenton, Virginia from June 24 through June 28, 2018.	20
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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.	21
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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.	29
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3.4-C Memorandum of Understanding with the Long Beach Guidance Center	Approve the Memorandum of Understanding with the Long Beach Guidance Center for the 2018-19 school year.	35
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Business Services

4.1-C Purchase Order Report 17-16	Approve Purchase Order Report 17-16, authorizing the purchase of supplies, equipment, and services for the District.	38
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4.2-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.	44
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4.3-C Consultants Services	Approve the Consultant Services requests authorizing contracts with consultants or independent contractors who provide specialized services.	46
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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.

3.7-A
New Compton
College Course
Theatre of
Appreciation at Buena
Vista High School

Staff Recommendation: Approve Theatre of Appreciation course at Buena Vista High School for the 2018-19 school year.

Motion _____ Second _____ Vote _____

62

3.8-A
Career Technical
Education Incentive
Grant Award

Staff Recommendation: Accept funds for the CTE Incentive Grant Award to develop students' skills enrolled in Career Technical Education Programs.

Motion _____ Second _____ Vote _____

63

3.9-A
Approval and Adoption
History-Social Science
Textbooks and
Instructional Materials
for Grades 10-12

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

Motion _____ Second _____ Vote _____

65

Business Services

4.1-A
Geotechnical
Observation and Testing
Services for Measure I
Bond Projects

Staff Recommendation: Approve the Agreement with Leighton Consulting, Inc. for geotechnical observation and testing during construction of the parking lot at Odyssey STEM Academy, and authorize the Superintendent or designee to execute all necessary documents for geotechnical observation and testing services for Measure I bond projects.

Motion _____ Second _____ Vote _____

67

4.2-A
Addition of Inspector of
Record and Inspection
Services for Measure I
Bond Projects

Staff Recommendation: Approve the Agreement with Knowland Construction Services for inspection services and Inspector of Record services for Measure I bond projects, and authorize the Superintendent or designee to execute all necessary documents.

Motion _____ Second _____ Vote _____

73

4.3-A
Notices of Completion –
Field Service Contracts

Staff Recommendation: Accept as completed the Field Service Contracts for the updating of site electrical services, classroom-related services; administration office, computer labs rooms and staff lounges at Odyssey; portable project electrical services at Roosevelt; replacement of HVAC units at Paramount High School-West Campus and Gaines. 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.

Motion _____ Second _____ Vote _____

76

4.4-A
Resolution 17-30,
Approval of New
Adjustment Period and
Adjusted Interest Rate
Parameters – 2012
School Facility Bridge
Funding Program
Certificates Scheduled
Current Change Date

Staff Recommendation: Adopt Resolution 17-30,
authorizing the maximum parameters and activities needed
to complete the 2012 Bridge Certificates partial prepayment
and new Adjustment Period and Adjusted Interest Rate
process and on the Current Change Date.

78

Motion _____ Second _____ Vote _____

ANNOUNCEMENTS

Next Regular Meeting Tuesday, May 29, 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

May 14, 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 Appointment
 - Director-Technology and Information Systems
4. Public Employee Performance/Evaluation per Govt. Code
54957
 - a. Superintendent (Evaluation)
5. Public Employee Discipline/Dismissal/Release per Govt.
Code 54957

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____