

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

May 29, 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 Renée Jeffrey, Director-K-5 School Support & Innovative Programs

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

Approve Agenda May 29, 2018 Approve the Regular Meeting agenda of May 29, 2018.
Motion____ Second____ Vote____

Regular Meeting Minutes May 14, 2018 Approve the minutes of the Regular Meeting held on May 14, 2018. 1
Motion____ Second____ Vote____

Facilities Corporation Meeting Minutes May 14, 2018 Approve the minutes of the Facilities Corporation Meeting held on May 14, 2018. 10
Motion____ Second____ Vote____

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
 - Student Board Representatives
 - MESA Regional Winners
 - b. Bulletin Boards – Mokler School
 - c. Overview of New Services in LCAP 2018-19

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 17-17 Accept Personnel Report 17-17 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 consultants or independent contractors who provide specialized services, as submitted. 20
- 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. 26
- 3.3-C Professional Activities Report 17-10 Approve Professional Activities Report 17-10 an out-of-state conference request for up to ten Odyssey and PUSD staff to attend the Big Bang–Big Picture Learning’s International Conference on Student-Centered Learning that will take place in Atlanta, Georgia, from Monday, July 23 through Thursday, July 26, 2018. 29
- 3.4-C Professional Activities Report 17-11 Approve the Professional Activities Report 17-11 an out-of-state conference request for two Odyssey teachers to attend Exploring Computer Science Summer professional development in Indiana from Sunday, July 15 through Thursday, July 20, 2018. 31
- 3.5-C Professional Activities Report 17-14 Approve the Professional Activities Report 17-14 for the Paramount High School-West Campus staff to attend an out-of-state conference from July 15 through July 19, 2018 in Portland, Oregon. 33
- 3.6-C Professional Activities Report 17-15 Approve the Professional Activities Report 17-15 an out-of-state conference request for up to four Odyssey staff to attend NuVu’s Innovation Camp for Educations in Cambridge, Massachusetts from Monday, June 18 through Friday, June 22, 2018. 35

3.7-C Memorandum of Understanding with United Friends of the Children, Foster Youth – College Readiness Program 36
 Approve Memorandum of Understanding with United Friends of the Children, Foster Youth – College Readiness Program effective September 1, 2018 through June 30, 2019.

3.8-C Memorandum of Understanding with Tri City Consortium for Distribution of AB 104 Adult Education Block Grant Funds for the 218-19 school year. 38
 Approve Memorandum of Understanding with Tri City Consortium for Distribution of AB 104 Adult Education Block Grant Funds for the 218-19 school year.

3.9-C Contract with Los Angeles County Probation Department for a Deputy Probation Officer 47
 Approve the contract with the Los Angeles County Probation Department for a Gang Alternative and Prevention Program Officer for 2018-19 school year.

3.10-C Memorandum of Understanding with Weber Metals, Inc. 57
 Approve the Memorandum of Understanding with Weber Metals, Inc. for the 2018-19 school year.

3.11-C Memorandum of Understanding with the City of Paramount, Parks and Recreation Department 61
 Approve the Memorandum of Understanding with the City of Paramount, Parks and Recreation Department to provide grounds supervision and supervised recreation for the Summer Food Service Program.

Business Services

4.1-C Purchase Order Report 17-17 63
 Approve Purchase Order Report 17-17, authorizing the purchase of supplies, equipment, and services for the District.

4.2-C Acceptance of Donations 69
 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.

4.3-C Warrants for the Month of April 2018 71
 Approve warrants for all funds through April with a total of \$15,166,050.37.

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 Staff Recommendation: Approve the agreement with Flippen Group for leadership training and authorize the Superintendent or designee to execute all necessary documents. 75
Flippen Group Agreement
- Motion _____ Second _____ Vote _____

Human Resources

- 2.1-A Staff Recommendation: Approve that all salaries are indefinite for 2018-19 for all bargaining unit represented and unrepresented confidential, supervisory and management employees. 80
2018-19 Reservation of Options for Represented and Unrepresented Confidential, Supervisory and Management Employees
- Motion _____ Second _____ Vote _____
- 2.2-A Staff Recommendation: Approve the agreement with California State University, Los Angeles for participation in fieldwork experience. 82
Fieldwork Experience Agreement with California State University, Los Angeles
- Motion _____ Second _____ Vote _____

Educational Services

- 3.1-A Staff Recommendation: Approve the AVID agreement for Alondra, Buena Vista, Collins, Hollydale, Jackson, Jefferson, Lincoln, Los Cerritos, Mokler, Paramount Park, Tanner, Wirtz, Zamboni, Paramount High West Campus and Paramount High School to support college readiness. 88
Achievement Via Individual Determination Agreement
- Motion _____ Second _____ Vote _____
- 3.2-A 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. 89
Nonpublic School Placement for Special Education Students for 2017-18
- Motion _____ Second _____ Vote _____
- 3.3-A Staff Recommendation: Approve a Learning Strategies and Management course to support middle school students with disabilities in 2018-19. 90
Learning Strategies and Management Course for Middle Schools
- Motion _____ Second _____ Vote _____
- 3.4-A Staff Recommendation: Approve the NuVu contract request for Odyssey STEM Academy for the 2018-19 school year. 91
NuVu Contract
- Motion _____ Second _____ Vote _____

3.5-A Center for Educational Leadership Consulting Agreement	<u>Staff Recommendation:</u> Approve Center for Educational Leadership Consulting Agreement to provide professional development for high school administrators. Motion _____ Second _____ Vote _____	103
3.6-A Tech Smart Agreement	<u>Staff Recommendation:</u> Approve the Tech Smart Agreement to provide training, support and instructional resources for teachers at Paramount High West Campus. Motion _____ Second _____ Vote _____	109
3.7-A Online Courses: Edgenuity Summer School License Agreement	<u>Staff Recommendation:</u> Approve the purchase of Edgenuity licenses for Paramount High School 2018 Summer School that would allow students to complete the Health graduation requirements and expand Edgenuity courses offering for the 2018-19 school year. Motion _____ Second _____ Vote _____	120
3.8-A New Link Crew Leadership Course	<u>Staff Recommendation:</u> Approve the adoption of the Link Crew Leadership course and the purchase of supplemental text for the 2018-19 school year. Motion _____ Second _____ Vote _____	122 Sep Cvr
3.9-A SchoolMint Online Registration	<u>Staff Recommendation:</u> Approve the SchoolMint Online Registration agreement. The contract will be in effect July 1, 2018 through June 30, 2019 for all high schools in Paramount Unified School District. Motion _____ Second _____ Vote _____	125
<u>Business Services</u>		
4.1-A 2017-18 Budget Adjustments as of April 30, 2018	<u>Staff Recommendation:</u> Approve the 2017-18 Budget Adjustments for the General Funds, Unrestricted and Restricted; Adult Education Fund; Cafeteria Fund; Building Fund; Measure I Fund; and the Workers' Compensation Fund. Motion _____ Second _____ Vote _____	133
4.2-A Consulting Agreement with Ranita Browning	<u>Staff Recommendation:</u> Approve the Consulting Agreement with Ranita Browning, and authorize the Superintendent or designee to execute all necessary documents. Motion _____ Second _____ Vote _____	144

4.3-A Modifications to Phase 1 Work at Odyssey STEM Academy	<u>Staff Recommendation</u> : Accept the modifications to Phase 1 work at Odyssey STEM Academy, and authorize the Superintendent or designee to review and execute all necessary documents for payment.	149
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Motion _____ Second _____ Vote _____

INFORMATION ITEMS

Business Services

4.1-I Monthly Financial Statements, April 2018	Staff will present in J-200 format a Financial Statement for each fund for the months of July to April 2018.	151
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4.2-I Monthly Financial Statements, April 2018 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July to April 2018.	165
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4.3-I Monthly Financial Statements, April 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 April 2018.	167
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4.4-I Average Daily Attendance Report Through March 16, 2018, and the Seventh Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2017-18.	169
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ANNOUNCEMENTS

Next Regular Meeting Monday, June 11, 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 29, 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 per Govt. Code 35146
 - a. Board hearing to consider expulsion of Student E-5.

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____