

Paramount Unified School District



15110 California Avenue, Paramount, California 90723-4378
(562) 602-6000 Fax (562) 602-8111

BOARD OF EDUCATION

VIVIAN HANSEN

President

SONYA CUELLAR

Vice President

ALICIA ANDERSON

Member

LINDA GARCIA

Member

TONY PEÑA

Member

RUTH PÉREZ

District Superintendent

REGULAR MEETING OF BOARD OF EDUCATION

MINUTES

May 29, 2018

The meeting was called to order at 6:02 p.m. by President Vivian Hansen in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

Pledge of Allegiance	Renee Jeffrey, Director-K-5 School Support & Innovative Programs, led the Pledge of Allegiance.	
Roll Call	Vivian Hansen Sonya Cuellar - ill Alicia Anderson	Linda Garcia Tony Peña
Administrators Present	Ruth Pérez, Superintendent Ruben Frutos, Assistant Superintendent-Business Services Myrna Morales, Assistant Superintendent-Human Resources Ryan Smith, Assistant Superintendent-Secondary Educational Services Deborah Stark, Assistant Superintendent-Educational Services David Daley, Director-Special Education Jesse Flores, Interim Director-Safety & Security Greg Francois, Director-Secondary Education Renée Jeffrey, Director-K-5 School Support & Innovative Programs Scott Law, Director-Facilities and Projects Margarita Rodriguez, Director-Research, Assessment & Student Info. Manuel San Miguel, Director-Student Services Beatriz Spelker-Levi, Director-Personnel Chris Stamm, Director-Nutrition Services Patricia Tu, Director-Fiscal Services Morrie Kosareff, Principal-Buena Vista High School Michael Ono, Principal-Paramount High School Linh Roberts, Principal-Mokler School Elizabeth Salcido, Principal-Paramount High School-West Alicia Megofna, Assistant Principal-Paramount High School-West	

Approve Agenda
May 29, 2018
1.177

Trustee Anderson moved, Trustee Garcia seconded the motion carried 4-0 to approve the agenda of the Regular Meeting of May 29, 2018 as amended.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña

Absent: 1 – Trustee Cuellar

Regular Meeting Minutes May
14, 2018
1.178

Trustee Garcia moved, Trustee Peña seconded and the motion carried 3-1-0 approve the minutes of the Regular Meeting held on May 14, 2018.

Ayes: 3 – Trustees Anderson, Garcia, Peña
Abstention: 1 - Trustee Hansen
Absent: 1 – Trustee Cuellar

Facilities Corporation Meeting
Minutes May 14, 2018
1.179

Trustee Anderson moved, Trustee Garcia seconded and the motion carried 3-1-0 approve the minutes of the Facilities Corporation Meeting held on May 14, 2018.

Ayes: 3 – Trustees Anderson, Garcia, Peña
Abstention: 1 - Trustee Hansen
Absent: 1 – Trustee Cuellar

Special Meeting Minutes May
15, 2018
1.180

Trustee Peña moved, Trustee Garcia seconded and the motion carried 4-0 approve the minutes of the Special Meeting held on May 15, 2018.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar

REPORTS

Student Board
Representatives

Angel Macias-Paramount High School, Melanie Rodarte Paramount High School-West, Olivia Gonzalez-Buena Vista High School and Jairo Aguirre-Paramount Adult School reported on school academics, athletic and extra-curricular activities.

Employee Representative
Reports

There was no CSEA representative in attendance.
There was no TAP representative in attendance.

Board Members' Reports

Trustee Anderson attended the Annual PUSD STAR Awards night, the Administrative Assistants' luncheon and the District's Annual Retirement Tea/Years of Service event.

Trustee Garcia attended the LACOE Education of Excellence reception honoring Collins School, the Paramount Woman's Club Scholarship luncheon, the Annual PUSD STAR Awards night, the District's Annual Retirement Tea/Years of Service event, Paramount Park Middle School's Spring concert, the City's Memorial Day celebration and will be attending an upcoming Tepic Sister-Cities Spring luncheon.

Trustee Hansen attended the District's Annual PUSD STAR Awards night, the District's Retirement Tea/Years of Service and LACOE's reception honoring Collins School for their Golden Bell award.

Trustee Peña attended the Annual District PUSD STAR Awards night, City Council meeting, District Safety Committee meeting, the LACOE reception recognizing Collins School for receiving the Golden Bell, the Administrative Assistants' luncheon, the District's Annual Retirement Tea/Years of Service event and the attended CSULA's graduation for his son.

Superintendent Dr. Pérez highlighted the following:

- Superintendent Pérez attended Paramount Park Middle School's Spring concert.
- Pérez shared that there has been a tentative agreement reached with TAP and we are moving forward to place the agreement on the upcoming Board agenda.
- Dr. Pérez hosted the Annual PUSD STAR Awards night and she wished to thank everyone who was involved in the coordination of the event.
- She attended the District's BTSA Colloquium and thanked Human Resources for coordinating the event.
- Superintendent Pérez attended the District's Annual Retirement Tea/Years of Service and thanked Myrna and Human Resources staff for coordinating the event.
- Dr. Pérez attended the District's Annual Administrative Assistants' luncheon and thanked Ryan Smith, Ana Rodriguez and Isela Preciado for coordinating the event.

Bulletin Boards – Mokler School

Linh Roberts, Mokler School Principal presented an overview of the Boardroom bulletin boards representing Mokler School's educational program and student work. The bulletin boards reflect the theme of "Successfully Educating All Students" and enhance the educational message sent to visitors and District office employees.

Recognitions – MESA Regional Winners

The Board of Education and Superintendent Dr. Pérez recognized MESA Regional student winners from Jackson School, Paramount Park Middle School and Zamboni Middle School.

MESA is an academic program coordinated throughout the universities of California that prepares students for college admission as well as careers emphasizing math, science, technology and engineering.

Paramount students have prepared for the event they are getting recognition for tonight in the following ways:

- They've attended weekly meetings facilitated by their school's MESA advisor
- They've received hands-on instruction from university professors and students at CSULB
- Have successfully advanced at the preliminary competitions at Long Beach State against students from five local school districts

Students recognized tonight have successfully placed in their events against over fifteen school districts' MESA programs like ours that are facilitated through Cal State Long Beach, Cal State LA, UCLA and USC. Most competition activities are hands-on including the design and construction and testing of a bridge, an airplane/glider, a prosthetic arm, and a machine designed and constructed to launch a ball- the farthest distance wins! Other contests require a demonstration of advanced mathematics and presentation skills and public speaking

This year's student winners placed 1st, 2nd and 3rd. Student winners

were from Jackson School: Mike Gonzalez, Omar Ibarra, Paramount Park Middle School: Nayeli Belmontes, Emely Santos, Jacqueline Gonzalez, Sara Sanchez, Zamboni Middle School: Abraham Galarza, Jose Ramirez, Roberto Flores, Emanuel Salas and Alejandro Gonzalez Castorena.

The Board of Education and Superintendent Pérez also recognized Zamboni Middle School MESA Advisor Carlos Sierra for receiving the MESA Advisor of the Year Award.

Overview of New Services in LCAP 2018-19

Dr. Debbie Stark provided the Board with an overview in LCAP services for 2018-19, new services, described new positions to support new and continuing services and outlined next steps.

The majority of the services and activities in the LCAP are multi-year initiatives and will continue from previous years. Multiple sources of information are used to determine what to continue; what to revise; what to add in the LCAP, including

- School staff survey results
- Parent and student survey results
- Outcome data (SBAC, AP, A-G results, attendance, suspension)
- Upcoming initiatives; alignment with PUSD's Strategic Plan
- Other student needs

The LCAP must include services for any student group performing two levels or more below all students on any of the state targets. A student group = 30 or more students. Examples include English learners, students with disabilities, African American, low income, White, Pacific Islander and others. PUSD has a total of 13 student groups. The LCAP includes services to address these performance gaps. Example: actions to improve outcomes for African American students, homeless students, Foster Youth.

The District's next steps include:

- Copies of the LCAP will be at each school site and posted on the PUSD website for review and feedback
- Blackboard connect message inviting parents to review and provide feedback
- Hold a public hearing and submit for approval
- Plan submitted to LACOE

The full version is available on the District website.

BOARD MEETING CALENDAR

1.181

Trustee Anderson moved, Trustee Garcia seconded and the motion carried 4-0 to schedule a Board Study Session meeting on June 11, 2018 at 5:00 p.m. and to reschedule the August 13, 2018 Board meeting to August 6, 2018.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar

HEARING SECTION

During the hearing section, the following speakers addressed the Board:

Erika Eras, parent and community member addressed the Board with the assistance of a translator. We come tonight to thank the Board of Education, but especially our Superintendent Dr. Ruth Pérez, for the great job, she's doing here in our district, starting with the monthly bilingual publications where we find out about academic achievements, sports and arts in which our students are involved. She added that thanks to her performance and hard work with principals, assistant principals, counselors and teachers as a whole, is that they are recognized.

We want our students to prepare for the new era of science, technology, engineering and mathematics. Dr. Pérez communicated that one of her priorities as a superintendent of this district is for every student to take A-G courses; we know that together with the school personnel, with our participation as parents supporting the initiatives that will benefit the academic levels of our kids, it will be a success!

We are a group of parents from ELAC-DELAC, and thanks to the workshops, provided we are learning how to use computers for our personal development, by this; it is easier to communicate with teachers and school personnel. For this reason, we are here to give thanks for the support that you give us as parents, so we can keep learning the education system. We want to continue making the bridge for parents, teachers and administrators to fulfill the commitment to the success of our kids at Paramount Unified School District.

Kris Flaig, community member addressed the Board with concerns relating to Notice of Exemption at Odyssey STEM Academy. He commented that the CEQA process must be a collaborative process between the neighbors and the District. There are grounds, trees, pavement, squirrels and many other species, CEQA brings all parties together to develop an understanding. All involved must be included in all aspects of the effort. This is a crucible of collaboration for extending a step for providing one document, a "notice of determination." As a start, many documents pending are not addressed, who knows what's in the soil, they might have bootleg drawings and problems with all sorts of things like drainage. He did wish to thank the Board and executives for providing one document of many that he requested.

Gerald Cerda, community member expressed concern for a student who jumped from a building at Zamboni Middle School and asked how she was doing. He asked how it was that the student accessed the roof. He added that he also called Principal Saikaly and asked her why the student had jumped. He also shared that he attended the Alondra concert and added that stakeholder funds are not meeting the goals properly in the arts and would like to know what the District will do to correct.

Sara Huevo, community member commented that she was pleased that the District was offering an event on mental health on May 5th and that it was open to the public and she felt it was a great idea that it was being put together. When she arrived she was informed that the event was for staff and teachers. She also commented that some of the Board agenda items are vague and in particular item 3.10-C the MOU with Weber Metals.

CONSENT ITEMS

0.182

Trustee Garcia motioned, Trustee Anderson seconded and the motion carried 4-0 to approve the Consent items.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña

Absent: 1 – Trustee Cuellar

Human Resources

Personnel Report

17-17

2.182

Accepted 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.

Educational Services

Consultant and Contract Services

3.182

Approved the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

Overnight and/or Out-of-County Study Trips

3.182

Approved the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs.

Professional Activities Report 17-10

3.182

Approved 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.

Professional Activities Report 17-11

3.182

Approved 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.

Professional Activities Report 17-14

3.182

Approved 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.

Professional Activities Report 17-15

3.182

Approved 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.

Memorandum of Understanding with United Friends of the Children, Foster Youth – College Readiness Program

3.182

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

Memorandum of Understanding with Tri City Consortium for Distribution of AB 104 Adult Education Block Grant Funds

3.182

Approved the Memorandum of Understanding with Tri City Consortium for Distribution of AB 104 Adult Education Block Grant Funds for the 2018-19 school year.

Contract with Los Angeles County Probation Department for a Deputy Probation Officer 3.182
Approved the contract with the Los Angeles County Probation Department for a Gang Alternative and Prevention Program Officer for 2018-19 school year.

Memorandum of Understanding with Weber Metals, Inc. 3.182
Approved the Memorandum of Understanding with Weber Metals, Inc. for the 2018-19 school year.

Memorandum of Understanding with the City of Paramount, Parks and Recreation Department 3.182
Approved 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

Purchase Order Report 17-17 4.182
Approved Purchase Order Report 17-17 authorizing the purchase of supplies, equipment, and services for the District.

Acceptance of Donations 4.182
Accepted the donations as presented on behalf of the District with any bequests or gifts of money or property for a purpose deemed to be suitable by the District.

Warrants for the Month of April 2018 4.182
Approved the warrants for all funds through April with a total of \$15,166,050.37.

ACTION ITEMS

General Services

Flippen Group Agreement 1.183
Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the agreement with Flippen Group for leadership training and authorize the Superintendent or designee to execute all necessary documents.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar

Human Resources

2018-19 Reservation of Options for Represented and Unrepresented Confidential, Supervisory and Management Employees 2.184
Trustee Peña moved, Trustee Garcia seconded, and the motion carried 4-0 to approve that all salaries are indefinite for 2018-19 for all bargaining unit represented and unrepresented confidential, supervisory and management employees.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar

Fieldwork Experience Agreement with California State University, Los Angeles 2.185
Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to approve the agreement with California State University, Los Angeles for participation in fieldwork experience.

Educational Services

- Achievement Via Individual Determination Agreement
3.186
- Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to 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.
Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar
- Nonpublic School Placement for Special Education Students for 2017-18
3.187
- Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to approve the placement for special education students in nonpublic schools as determined by the students' Individual Education plan for the 2017-18 school year.
Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar
- Learning Strategies and Management Course for Middle Schools
3.188
- Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 4-0 to approve Learning Strategies and Management course to support middle school students with disabilities in 2018-19.
Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar
- NuVu Contract
3.189
- Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the NuVu contract request for Odyssey STEM Academy for the 2018-19 school year.
Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar
- Center for Educational Leadership Consulting Agreement
3.190
- Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve Center for Educational Leadership Consulting Agreement to provide professional development for high school administrators.
Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar
- Tech Smart Agreement
3.191
- Trustee Garcia moved, Trustee Peña seconded, and the motion carried 4-0 to approve the Tech Smart Agreement to provide training, support and instructional resources for teachers at Paramount High West Campus.
Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar
- Online Courses: Edgenuity Summer School License Agreement
3.192
- Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to 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.
Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar

New Link Crew Leadership Course
3.193

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to approve the adoption of the Link Crew Leadership course and the purchase of supplemental text for the 2018-19 school year.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar

SchoolMint Online Registration
3.194

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to 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.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar

Business Services

2017-18 Budget Adjustments as of April 30, 2018
4.195

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to 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.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar

Consulting Agreement with Ranita Browning
4.196

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to approve the Consulting Agreement with Ranita Browning, and authorize the Superintendent or designee to execute all necessary documents.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar

Modifications to Phase 1 Work at Odyssey STEM Academy
4.197

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to 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.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar

INFORMATION ITEMS

Monthly Financial Statements, April 2018

The Board received in J-200 format a Financial Statement for each fund for the months of July to April 2018.

Monthly Financial Statements, April 2018 – Special Education

The Board received in J-200 format a Financial Statement for Special Education for the months of July to April 2018.

Monthly Financial Statements, April 2018 – Self-Insurance Fund – Health and Welfare

The Board received in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months of July to April 2018.

Average Daily Attendance Report Through March 16, 2018, and the Seventh Monthly School Enrollment Report

The Board received the monthly school attendance reports for 2017-18.

ANNOUNCEMENTS

President Hansen reported that the next Regular Meeting would be Monday, June 11, 2018 at 6:00 p.m. – Boardroom of the District Office. A Study Session will take place at 5:00 p.m. on June 11, 2018.

Staff Employee Comments
Per Government Code 54957

There were no staff/employee comments.

CLOSED SESSION

The Board adjourned to Closed Session at 7:29 p.m. to discuss, Conference with Legal Counsel-Anticipated Litigation, Conference with Labor Negotiator, Public Employee Performance/Evaluation (Superintendent), Public Employee Discipline Dismissal Release and Student Discipline.

OPEN SESSION

The Board reconvened to Regular Session at 8:46 p.m. President Hansen reported that they discussed Conference with Legal Counsel-Anticipated Litigation, Conference with Labor Negotiator, and Public Employee Performance/Evaluation (Superintendent), Public Employee Discipline Dismissal Release and Student Discipline.

The following action was taken in Closed Session:

Student Discipline
3.199

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 4-0 to expel student E5 for one calendar year, May 30, 2018 – May 30, 2019.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar

ADJOURNMENT

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on May 29, 2018 at 8:48 p.m.

Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña
Absent: 1 – Trustee Cuellar

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk