

Paramount Unified School District



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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

June 11, 2018

The meeting was called to order at 6:00 p.m. by President Vivian Hansen in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

- Pledge of Allegiance Scott Law, Director-Facilities & Projects Management, led the Pledge of Allegiance.
- Roll Call Vivian Hansen Linda Garcia
 Sonya Cuellar Tony Peña
 Alicia Anderson
- 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
 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
 Patricia Tu, Director-Fiscal Services
 Durrell Jackson, Coordinator-Instructional Technology
- Approve Agenda Trustee Anderson moved, Trustee Garcia seconded the motion carried
June 11, 2018 5-0 to approve the agenda of the Regular Meeting of June 11, 2018 as
1.201 amended.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Regular Meeting Minutes May 29, 2018
1.202

Trustee Garcia moved, Trustee Peña seconded and the motion carried 4-1 approve the minutes of the Regular Meeting held on May 29, 2018 with the following changes.

President Hansen noted that she did not attend the Los Angeles County Office of Education reception honoring Collins school but did attend the District's Annual Administrative Assistant's luncheon.

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

REPORTS

Employee Representative Reports

There was no CSEA representative in attendance.

TAP President April O'Connor thanked the Board on behalf of the TAP Executive Board for their support. She expressed her appreciation to both the TAP and District Bargaining teams for their hard work on the joint agreement. April also shared that this would be her last meeting as TAP President and the new president is Kim Goforth. She expressed her appreciation and pleasure in working with the Board.

Board Members' Reports

Trustee Anderson attended the Paramount High School Senior Awards night, Zamboni Middle School concert, graduations for Buena Vista High School, Paramount Adult Transition and Paramount High School. She also attended Alondra Middle School's promotion and wished everyone a great summer.

Trustee Cuellar attended the Governor's Budget Revise and Paramount High School's graduation. She wished to thank everyone involved in coordinating the graduation.

Trustee Garcia attended Paramount High School-West campus dance, Paramount High School Awards night, Buena Vista High School and Paramount High School's graduations, and she attended Tepic Sister Cities Tardiada.

Trustee Hansen attended Buena Vista High School, Paramount High School graduations, Paramount Chamber of Commerce Woman in Leadership conference and the Parent Empowerment through Technology graduation.

Trustee Peña attended Buena Vista High School, Paramount High School and Paramount Adult Transition graduations, Tepic Sister Cities Tardiada and Zamboni Middle School's concert.

Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- Superintendent Pérez shared that it is empowering to hear our students speak during the recent graduations.
- Superintendent Pérez shared that she is looking at bringing back the Mental Health workshop to a future date as safety of our students is of most importance.
- Dr. Pérez attended the 14th Annual Despierta Mujer conference and had the opportunity to be a guest speaker.
- She attended an Annual Fundraiser for Vision To Learn who

provide an important service to our students and was a guest speaker and also had a student speaker Noah Endo and shared that she feels blessed to have this opportunity and program offered in the District in conjunction with the Rotary Club.

- Superintendent Pérez shared that summer school began today with 2018 students in attendance at Buena Vista High School, CDS, Paramount High School-West and Paramount High School.
- Dr. Pérez commented that 546 students have begun the Arts and sports program.
- Superintendent Pérez thanked the Secondary department, Human Resources, Food Services, Operations and all who were involved and had an active role in the opening of summer school.
- Superintendent Pérez shared that she will be meeting with Supervisor Hahn's staff to discuss air quality this coming Wednesday.

Dr. Pérez asked Mr. Ruben Frutos, Assistant Superintendent-Business Services to provide an update on the Air Filters. The District, through some great efforts by members of our Board, received a donation of filters to assist with the odor issues that had been reported at some schools. They were deployed at schools where the SCAQMD (air quality regulatory agency) continued to monitor for air quality issues. The SCAQMD (South Coast Air Quality Management District) had been testing our schools for several months, and after reviewing the results, they have moved most of the testing equipment to other communities (Long Beach and Compton) where new concerns have arisen, as the majority of our schools have had low readings. At the time, the agencies decided to continue to monitor a few of our campuses, where readings have at times been higher: Lincoln, Gaines, Jackson and Mokler. These sites have been selected for the odor air filters to compliment the ongoing process of improvement of air quality.

The filters were delivered by the M&O department and installed and activated. We noted at the time that our goal has been for these filters to be turned on when there's an odor, not to be running continuously. It is also important for you to remember that they are for odor reduction and control, and not for the filtration of Chromium 6.

The District has also continued its practice of providing the highest quality possible for our air circulation and air conditioning filters, as well as HEPA filtration in our vacuum cleaning systems and equipment.

BOARD MEETING CALENDAR

There were no changes to the Board meeting calendar.

HEARING SECTION

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

Lt. Oscar Barragan addressed the Board in regards to the success in organizing the support needed for graduation. He shared that recently there was a meeting to discuss the planning of graduation and the

departures of families for the event. He communicated with Jessie Flores and ask that he assist with the transportation piece while asking Deputies Abbot and Ramirez to communicate with Paramount Swap Meet. The day of graduation, he visited the various locations and was communicating with Jessie constantly and feels that everything went well and was a success. He added that the use of Paramount Swap Meet also helped out with Paramount Park Middle School's promotion and the Adult School Graduation. Lt. Barragan added that he also assigned deputies to each middle school on the day of their promotions as for him one of the biggest things is safety in our schools.

Lt. Barragan thanked the Board, Superintendent Pérez and District Campus Safety and shared that it could not have worked any better without their support.

Lt. Barragan also provided the Board and Superintendent with a copy of the comprehensive operational plan that was used for graduation day.

Sara Patricia Huezo congratulated the District on the coordination of graduations. She asked that for the elementary school promotions/clap out if the students could be allowed to wear their own clothing other than uniforms. She added that lots of great things are happening but still there are concerns. She was looking at the agenda and asked what is NPS? Parents want more details. She previously asked about Weber Metals and hopes to receive an answer. She offered her congratulations on Vision to Learn. She commented on the Homeless Youth Grant and asked how will it be used to support students and asked how is the District supporting the youth who are homeless.

CONSENT ITEMS

0.203

Trustee Cuellar motioned, Trustee Anderson seconded and the motion carried 5-0 to approve the Consent items.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Human Resources

Personnel Report

17-18

2.203

Accepted Personnel Report 17-18, 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

3.203

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

3.203

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

Professional Activities Report

17-16

3.203

Approved the Professional Activities Report 17-16 out of state conference request for the Assistant Superintendent of Secondary Educational Services, Director of Secondary Education, CTE

Curriculum Specialists, Administrators and CTE leadership teachers to attend the annual Association for Career and Technical Education conference in San Antonio, Texas from November 28 through December 1, 2018.

Business Services

- Purchase Order Report 17-18 4.182
4.203 Approved Purchase Order Report 17-18 authorizing the purchase of supplies, equipment, and services for the District.
- Acceptance of Donations 4.203 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.
- Consultant Services 4.203 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.

ACTION ITEMS

General Services

- Employment Contracts - Assistant Superintendents 1.204 Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve the extension to employment contracts for Dr. Myrna Morales, Assistant Superintendent- Human Resources and Dr. Deborah Stark, Assistant Superintendent-Educational Services.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Human Resources

- Public Hearing – Negotiated Tentative Agreement between Paramount Unified School District and the Teachers Association of Paramount, Regarding Salary Enhancement and Health & Welfare Benefits for 2017-18 and 2018-19 2.205 Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to hold a public hearing regarding the tentative agreement, dated May 18, 2018, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2017-18 and 2018-19.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- There were no speakers during the hearing section.
- Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to close the public hearing regarding the tentative agreement, dated May 18, 2018, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2017-18 and 2018-19.
- Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña
- Approval of the Negotiated Tentative Agreement between Paramount Unified School District and the Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve the tentative agreement, dated May 18, 2018, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for

Teachers Association of
Paramount, Regarding Salary
Enhancement and Health &
Welfare Benefits for 2017-18
and 2018-19
2.206

2017-18 and 2018-19.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Educational Services

Public Hearing – Local
Control Accountability Plan,
2018-2020
3.207

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to conduct a public hearing regarding the Local Control Accountability Plan required to receive Local Control Funding for years 2018-2020.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

There were no speakers during the public hearing.

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to close the public hearing regarding the Local Control Accountability Plan required to receive Local Control Funding for years 2018-2020.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Nonpublic School Placement
for Special Education
Students for 2017-18
3.208

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 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: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Settlement Agreement for a
Special Education Student
3.209

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve and authorize payment for settlement agreement for a special education student.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Our Village Inc. Consultant
3.210

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to approve *Our Village Inc.* consultant to provide compensatory social skills services for a special education student.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Middle School Elective
Course: *Leadership Academy*
3.211

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the pilot of a new elective course, *Leadership Academy*, at three middle schools in 2018-19.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

SAT/PSAT College
Readiness Assessments
Agreement for the 2018-19
School year
3.212

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the SAT/PSAT College Readiness Assessments Agreement with College Board for the 2018-19 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Interactive Mathematics
Program Contract
3.213

Trustee Cuellar moved, Trustee Peña seconded, and the motion carried 5-0 to approve the contract request with James Short from Interactive Mathematics Program in order to provide professional development to Paramount Unified School District mathematics teachers on August 13 and 14, 2018.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Big Picture Learning Four-
Year Contract
3.214

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to approve the four-year contract with Big Picture Learning to provide expertise, professional development, and technical assistance for Odyssey STEM Academy and Paramount Unified School District from July 1, 2018 to June 30, 2022.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Service Agreement with the
Los Angeles County Sheriff's
Department for two School
Resource Officers
3.215

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the service and shared cost agreement with the Los Angeles County Sheriff's Department for two School Resource Officers from July 1, 2018 through June 30, 2019.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Approve the Adoption for the
New Speech and Debate
Course and the Purchase of
New Textbooks
3.216

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the adoption of the Speech and Debate course and the purchase of textbooks for the 2018-19 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Memorandum of
Understanding with Bayfront
Youth and Family Services
3.217

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the Memorandum of Understanding with Bayfront Youth and Family Services to provide Therapeutic Behavioral Services to students at risk.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

McKinney-Vento Homeless
Grant Award
3.218

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to accept the McKinney-Vento Homeless grant funds that will be used to assist in meeting the needs of homeless youth.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Business Services

Public Hearing – 2018-19
Tentative Budget
4.219

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to hold a public hearing regarding 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: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

There were no speakers during the hearing section.

Trustee Cuellar moved, Trustee Garcia seconded, and the motion

carried 5-0 to close the public hearing regarding 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: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Authorization to Use State Government Contracts for Purchase of Equipment and Commodities
4.220

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to authorize staff to use state-level contracts as described, and further authorize the Superintendent or designee to sign all documents as required for use of cooperative bid contracts.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Notices of Completion – Field Service Contracts
4.221

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to Accept as completed the Field Service Contract for the exterior paint project at Odyssey and Paramount High School-West Campus, installation of ramps and landings at Odyssey, and roof and gutter replacements at Roosevelt. 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.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Bid Authorization – Taxi Service Program
4.222

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to authorize staff to prepare bid specifications for taxi services. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s).

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Renewal of Agreement for Audit Services
4.223

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 5-0 to Approve the renewal of the agreement with CliftonLarsonAllen LLP for professional audit services for the fiscal years ending June 30, 2019, through June 30, 2021.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Authorization to Make Appropriation Transfers
4.224

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to authorize the Los Angeles County Superintendent of Schools to make appropriation transfers at the close of the 2017-2018 school year.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

INFORMATION ITEMS

Educational Services

Program Self-Evaluation Report for State Preschool

The Board received as information the program self-evaluation report for the State Preschool.

Business Services

Bid Summary – Computers

The Board received as information a summary of bid results for

and Related Components

computers and related components.

ANNOUNCEMENTS

President Hansen reported that the next Regular Meeting would be Monday, June 25, 2018 at 6:00 p.m. – Boardroom of the District Office.

Staff Employee Comments
Per Government Code 54957

There were no staff/employee comments.

CLOSED SESSION

The Board adjourned to Closed Session at 6:41 p.m. to discuss, Conference with Legal Counsel-Anticipated Litigation, Public Employee Performance/Evaluation (Superintendent), Public Employee Discipline Dismissal Release and Student Discipline.

OPEN SESSION

The Board reconvened to Regular Session at 9:46 p.m. President Hansen reported that they discussed Conference with Legal Counsel-Anticipated Litigation, Public Employee Performance/Evaluation (Superintendent), and Public Employee Discipline Dismissal Release.

In Closed Session, the Board provided direction to staff to develop a settlement agreement to resolve certain insurance issues with a retired employee. The estimate amount for settlement is \$10,000.

ADJOURNMENT

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on June 11, 2018 at 9:47 p.m.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk