

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

June 11, 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 Scott Law, Director-Facilities & Projects Management

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

Approve Agenda June 11, 2018 Approve the Regular Meeting agenda of June 11, 2018.

Motion_____ Second_____ Vote_____

Regular Meeting Minutes May 29, 2018 Approve the minutes of the Regular Meeting held on May 29, 2018. 1

Motion_____ Second_____ Vote_____

REPORTS

1. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
2. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.

3. Superintendent's Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.

**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 17-18

Accept 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.

11

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.

16

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.

19

3.3-C Professional Activities Report 17-16	Approve 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.	23
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Business Services

4.1-C Purchase Order Report 17-18	Approve Purchase Order Report 17-18, authorizing the purchase of supplies, equipment, and services for the District.	25
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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.	30
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4.3-C Consultant Services	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.	32
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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.

General Services

1.1-A Employment Contracts - Assistant Superintendents	<u>Staff Recommendation:</u> Approve the extension to employment contracts for Dr. Myrna Morales, Assistant Superintendent- Human Resources and Dr. Deborah Stark, Assistant Superintendent-Educational Services.	35
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Motion _____ Second _____ Vote _____

Human Resources

2.1-A 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	<u>Staff Recommendation:</u> 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.	48
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OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

2.2-A
Approval of the
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

Staff Recommendation: 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 2017-18 and 2018-19.

67

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Public Hearing – Local
Control Accountability
Plan, 2018-2020

Staff Recommendation: Conduct a public hearing regarding
the Local Control Accountability Plan required to receive
Local Control Funding for years 2018-2020.

86

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

3.2-A
Nonpublic School
Placement for Special
Education Students for
2017-18

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.

88

Motion _____ Second _____ Vote _____

3.3-A
Settlement Agreement
for a Special Education
Student

Staff Recommendation: Approve and authorize payment
for settlement agreement for a special education student.

90

Motion _____ Second _____ Vote _____

3.4-A
Our Village Inc.
Consultant

Staff Recommendation: Approve *Our Village Inc.*
consultant to provide compensatory social skills services
for a special education student.

91

Motion _____ Second _____ Vote _____

3.5-A
Middle School Elective
Course: *Leadership
Academy*

Staff Recommendation: Approve the pilot of a new elective
course, *Leadership Academy*, at three middle schools in
2018-19.

92

Motion _____ Second _____ Vote _____

3.6-A SAT/PSAT College Readiness Assessments Agreement for the 2018-19 School year	<u>Staff Recommendation:</u> Approve the SAT/PSAT College Readiness Assessments Agreement with College Board for the 2018-19 school year. Motion _____ Second _____ Vote _____	94
3.7-A Interactive Mathematics Program Contract	<u>Staff Recommendation:</u> 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. Motion _____ Second _____ Vote _____	98
3.8-A Big Picture Learning Four-Year Contract	<u>Staff Recommendation:</u> 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. Motion _____ Second _____ Vote _____	101
3.9-A Service Agreement with the Los Angeles County Sheriff's Department for two School Resource Officers	<u>Staff Recommendation:</u> 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. Motion _____ Second _____ Vote _____	109
3.10-A Approve the Adoption for the New Speech and Debate Course and the Purchase of New Textbooks	<u>Staff Recommendation:</u> Approve the adoption of the Speech and Debate course and the purchase of textbooks for the 2018-19 school year. Motion _____ Second _____ Vote _____	117 Sep Cvr
3.11-A Memorandum of Understanding with Bayfront Youth and Family Services	<u>Staff Recommendation</u> Approve the Memorandum of Understanding with Bayfront Youth and Family Services to provide Therapeutic Behavioral Services to students at risk. Motion _____ Second _____ Vote _____	119
3.12-A McKinney-Vento Homeless Grant Award	<u>Staff Recommendation</u> Accept the McKinney-Vento Homeless grant funds that will be used to assist in meeting the needs of homeless youth. Motion _____ Second _____ Vote _____	125

Business Services

4.1-A Public Hearing – 2018-19 Tentative Budget Staff Recommendation: Conduct a public hearing prior to the approval of the 2018-19 Tentative Budget. 138

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

4.2-A Authorization to Use State Government Contracts for Purchase of Equipment and Commodities Staff Recommendation: 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. 139

Motion _____ Second _____ Vote _____

4.3-A Notices of Completion – Field Service Contracts Staff Recommendation: 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. 141

Motion _____ Second _____ Vote _____

4.4-A Bid Authorization – Taxi Service Program Staff Recommendation: 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). 143

Motion _____ Second _____ Vote _____

4.5-A Renewal of Agreement for Audit Services Staff Recommendation: 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. 144

Motion _____ Second _____ Vote _____

4.6-A Authorization to Make Appropriation Transfers Staff Recommendation: Authorize the Los Angeles County Superintendent of Schools to make appropriation transfers at the close of the 2017-2018 school year. 169

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 Submitted for the Board's information is the program self- 171
Program Self-Evaluation evaluation report for the State Preschool. Sep
Report for State Cvr
Preschool

Business Services

4.1-I Staff will provide a summary of bid results for computers 172
Bid Summary – and related components.
Computers and Related
Components

ANNOUNCEMENTS

Next Regular Meeting Monday, June 25, 2018, 6:00 p.m.
Boardroom of the District Office.

Staff/Employee Prior to Closed Session, as necessary, staff/employee
Comment Per comments are taken per Government Code 54957.
Government Code
54957

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

June 11, 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

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____