

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

June 25, 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	Margarita Rodriguez, Director-Research, Assessment & Student Information	
Roll Call	Vivian Hansen Sonya Cuellar Alicia Anderson	Linda Garcia Tony Peña
Approve Agenda June 25, 2018	Approve the Regular Meeting agenda of June 25, 2018. Motion _____ Second _____ Vote _____	
Study Session Meeting Minutes June 11, 2018	Approve the minutes of the Study Session Meeting held on June 11, 2018. Motion _____ Second _____ Vote _____	1
Regular Meeting Minutes June 11, 2018	Approve the minutes of the Regular Meeting held on June 11, 2018. Motion _____ Second _____ Vote _____	5

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.
 - a. Introductions – James Wolff, Director-Technology
 - b. Health Services Organization, Care Solace
 - c. K-8 Next Generation Science Standards Update
 - d. 2018-19 Budget Presentation

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
Representatives to
Athletic Leagues for
2018-19

Approve Michael Ono, Principal, Alex Acosta, Athletic Director and Rachel Dominguez, Athletic Director as District representatives to athletic leagues for 2018-19.

Human Resources

2.1-C Accept Personnel Report 17-19 as submitted. The report 11
Personnel Report 17-19 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

3.1-C Approve the consultant and contract services request 16
Consultant and Contract authorizing contracts with consultants or independent
Services contractors who provide specialized services, as submitted.

3.2-C Approve the Memorandum of Understanding with 19
Memorandum of Paramount Publishing Company for the summer internship
Understanding with program for the 2018-19 school year.
Paramount Publishing Company

Business Services

4.1-C Approve Purchase Order Report 17-19, authorizing the 25
Purchase Order Report purchase of supplies, equipment, and services for the
17-19 District.

4.2-C Approve warrants for all funds through May with a total of
Warrants for the Month \$15,970,235.34.
of May 2018

4.3-C Accept the donations as present on behalf of the District 30
Acceptance of with any bequests or gifts of money or property for a
Donations purpose deemed to be suitable by the District.

4.4-C Approve the consultant services requests authorizing 32
Consultant Services contracts with consultants or independent contractors who provide specialized services, and authorize the Superintendent or designee to execute all necessary documents.

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 extension to 35
Employment Contracts - employment contracts for Mr. Ruben Frutos, Assistant
Assistant Superintendent- Business Services and Dr. Ryan Smith,
Superintendents Assistant Superintendent-Secondary Educational Services.

Motion _____ Second _____ Vote _____

1.2-A
Alex Kajitani Consultant
Agreement

Staff Recommendation: Approve the agreement with Alex Kajitani and authorize the Superintendent or designee to execute all necessary documents.

Motion _____ Second _____ Vote _____

Human Resources

2.1-A
Public Hearing –
Negotiated Tentative
Agreement between
Paramount Unified
School District and the
California School
Employees Association -
Chapter 447, Regarding
Salary Increase and
Health & Welfare
Benefits for 2017-18 and
2018-19

Staff Recommendation: Hold a public hearing regarding the Tentative Agreement, dated May 29, 2018, between the District and the California School Employees Association – Chapter 447, regarding a salary increase and health and welfare benefits for 2017-18 and 2018-19.

48

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
California School
Employees Association -
Chapter 447, Regarding
Salary Increase and
Health & Welfare
Benefits for 2017-18 and
2018-19

Staff Recommendation: Approve the Tentative Agreement, dated May 29, 2018, between the District and the California School Employees Association – Chapter 447, regarding a salary increase and health and welfare benefits for 2017-18 and 2018-19.

67

Motion _____ Second _____ Vote _____

2.3-A
Public Hearing – Salary
Increase and Health &
Welfare Benefits for
2017-18 and 2018-19
for Certificated &
Classified Management
and Confidential
Employees

Staff Recommendation: Hold a public hearing regarding the salary increase and health and welfare benefits for 2017-18 and 2018-19 for certificated and classified management and confidential employees.

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

2.4-A
Approval of the Salary Increase and Health & Welfare Benefits for 2017-18 and 2018-19 for Certificated & Classified Management and Confidential Employees

Staff Recommendation: Approve the salary increase and health and welfare benefits for 2017-18 and 2018-19 for certificated and classified management and confidential employees.

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Resolution 17-32, Local Agreement for Child Development Services for the California State Preschool Program, 2018-19

Staff Recommendation: Adopt Resolution 17-32, the California State Preschool Contract for part-day preschool services provided at Collins, Gaines, Hollydale, Keppel, Mokler, Wirtz (Jackson), and Zamboni sites for the 2018-19 school year.

86

Motion _____ Second _____ Vote _____

3.2-A
Nonpublic, Nonsectarian School/Agency Services Annual Master Contracts for Special Education Students, 2018-19 School Year

Staff Recommendation: Approve the Nonpublic, Nonsectarian School/Agency Services Annual Master Contracts for the placement of Special Education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2018-19 school year.

88

Motion _____ Second _____ Vote _____

3.3-A
Nonpublic School Placements for Special Education Students, 2018-19

Staff Recommendation: Approve the funds for the placement of special education students in nonpublic schools, as determined by students' Individual Education Plans for the 2018-19 school year.

90

Motion _____ Second _____ Vote _____

3.4-A
Consolidated Application for Funding Categorical Aid Programs

Staff Recommendation: Approve submission of the Consolidated Application for Funding Categorical Aid Programs to the California Department of Education for the 2018-19 school year.

91

Motion _____ Second _____ Vote _____

3.5-A
Local Control Accountability Plan Federal Addendum

Staff Recommendation: Approve the 2018 Local Control Accountability Plan Federal Addendum that describes educational services for students provided by federal funds as required by the Every Student Succeeds Act.

92
Sep
Cvr

Motion _____ Second _____ Vote _____

3.6-A Memorandum of Understanding with Friends of the Los Angeles River	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Friends of the Los Angeles River to provide interactive science lessons for all 1 st – 5 th grade students enrolled in summer school.	94
	Motion _____ Second _____ Vote _____	
3.7-A Updated Criteria for Reclassification of English Learners	<u>Staff Recommendation:</u> Approve the updated reclassification criteria for English Learners that aligns with California Department of Education guidelines.	98
	Motion _____ Second _____ Vote _____	
3.8-A Local Control Accountability Plan, 2018-2020	<u>Staff Recommendation:</u> Approve the Local Control Accountability Plan, 2018-2020 for submission to Los Angeles County Office of Education.	101
	Motion _____ Second _____ Vote _____	
3.9-A Grand Canyon Agreement	<u>Staff Recommendation:</u> Approve the agreement with Grand Canyon University to provide scholarships per academic school year to Paramount Unified School District graduates, parents, staff and their spouses.	109
	Motion _____ Second _____ Vote _____	
3.10-A Naviance Software Contract	<u>Staff Recommendation:</u> Approve the purchase of Naviance Software program for the 2018-19 school year.	119
	Motion _____ Second _____ Vote _____	
3.11-A Amended Memorandum of Understanding with Cerritos College for Site-bridging College Liaison	<u>Staff Recommendation</u> Approve the amended Memorandum of Understanding with Cerritos College to provide a College Site-bridging College Liaison at Buena Vista High School and Paramount High School for the 2018-19 school year.	125
	Motion _____ Second _____ Vote _____	
3.12-A Kaplan Professional Services Agreement	<u>Staff Recommendation:</u> Approve the Kaplan Professional Services Agreement with Kaplan K12 Learning Services, LLC for the 2018-19 school year.	
	Motion _____ Second _____ Vote _____	

Business Services

4.1-A Estimated Actuals Financial Report for 2017-18 and the Proposed Budget for 2018-19	<u>Staff Recommendation:</u> Approve the Estimated Actuals Financial Report for 2017-18 and the Proposed Budget for 2018-19, and authorize submission to the County Superintendent of Schools. Authorize staff to make all budgeted transfers, as appropriate, throughout the year.	138 Sep Cvr
	Motion _____ Second _____ Vote _____	

4.2-A 2017-18 Budget Adjustments as of May 31, 2018	Approve the 2017-18 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund and Measure I Fund. Motion _____ Second _____ Vote _____	139
4.3-A Agreement for Services with CSM Consulting, Inc. for 2018-2019 and Submission of E-Rate Applications for 2018-19	<u>Staff Recommendation:</u> Approve the 2018-19 contract agreement with CSM Consulting, Inc. to provide services for E-Rate filings for all District schools, and authorize staff to submit the 2018-19 E-Rate applications, as appropriate, to meet all deadlines. Motion _____ Second _____ Vote _____	141
4.4-A Resolution 17-33, the Education Protection Account	<u>Staff Recommendation:</u> Adopt Resolution 17-33, determining that all Education Protection Account funds shall be used to pay teacher salaries. Motion _____ Second _____ Vote _____	143
4.5-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. Motion _____ Second _____ Vote _____	144

CONFERENCE ITEMS

These items are presented for advanced planning and to assist the Board in establishing further agenda items. The Board may, however, take action on the following:

3.1-CF Revised Board Policy 6146.4 – <u>High School Graduation Requirements</u>	Accept for first reading proposed revised Board Policy 6146.4- <u>High School Graduation Requirements.</u>
3.2-CF Revised Board Policy 5132.62 – <u>Tobacco</u>	Accept for first reading proposed revised Board Policy 5131.62 – <u>Tobacco.</u>
3.3-CF Revised Board Policy 4149 – <u>Tobacco-Free Workplace</u>	Accept for first reading proposed revised Board Policy 4149 – <u>Tobacco-Free Workplace.</u>

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
Revised Administrative
Regulation
5121 -
Grades/Evaluation of
Student Achievement

Submitted for the Board's information is revised
Administrative Regulation 5121 - Grades/Evaluation of
Student Achievement

171

3.2-I
Williams Settlement
Quarterly Uniform
Complaint Summary

Submitted for the Board's information is the required
Williams Settlement Quarterly Uniform Complaint Summary
for the fourth quarter April 1- June 30, 2018.

Business Services

4.1-I
Informational Item
Presenting the
Resolution for Bond
Purchase Agreement

Staff will provide a preview and description of bond
purchase documents which will be presented for approval
at the July 16, 2018 Board meeting.

ANNOUNCEMENTS

Next Regular Meeting Monday, July 16, 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

June 25, 2018

1. Conference with Legal Counsel – Anticipated Litigation per
Govt. Code 54956.9
(1 case)
2. Public Employee Performance/Evaluation per Govt. Code
54957
a. Superintendent
3. Public Employee Discipline/Dismissal/Release per Govt.
Code 54957

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____