

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**July 16, 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 Manuel San Miguel, Director-Student Services

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

Approve Agenda July 16, 2018 Approve the Regular Meeting agenda of July 16, 2018.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Meeting Minutes June 25, 2018 Approve the minutes of the Regular Meeting held on June 25, 2018. 5

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 18-01

Accept Personnel Report 18-01 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 2018-19 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.

31

**Business Services**

4.1-C Purchase Order Report 18-01	Approve Purchase Order Report 18-01, authorizing the purchase of supplies, equipment, and services for the District.	33
4.2-C Warrants for the Month of June 2018	Approve warrants for all funds through June with a total of \$17,735,775.55.	40
4.3-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.	43

**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 Resolution 18-01 2018-19 Board Memberships	<u>Staff Recommendation:</u> Adopt Resolution 18-01 authorizing memberships in associations and organizations for the Board of Education members for the 2018-19 school year.  Motion _____ Second _____ Vote _____	45
1.2-A 2018-19 Compensation for Board of Education Members	<u>Staff Recommendation:</u> Approve compensation per Education Code Section 25120 for the Board of Education members for the 2018-19 school year.  Motion _____ Second _____ Vote _____	47
1.3-A Resolution 18-02 Board Member Compensation for Absence Due to Illness	<u>Staff Recommendation:</u> Adopt Resolution 18-02 authorizing the compensation of a Board of Education member for a maximum of two Board meetings per calendar year when the member cannot attend the meetings due to illness.  Motion _____ Second _____ Vote _____	48
1.4-A Employment Agreement Extension between Paramount Unified School District and Dr. Ruth Pérez	<u>Staff Recommendation:</u> Approve the extension to employment agreement between Paramount Unified School District and Superintendent Dr. Ruth Pérez to reflect a new expiration date of June 30, 2021.  Motion _____ Second _____ Vote _____	50

**Human Resources**

2.1-A Student Field Placement Agreement with California State University, Long Beach	<u>Staff Recommendation:</u> Approve the agreement with California State University, Long Beach for participation in fieldwork experience.  Motion _____ Second _____ Vote _____	59
2.2-A Internship Agreement with Loyola Marymount University	<u>Staff Recommendation:</u> Approve the agreement with Loyola Marymount University for participation in the internship program.  Motion _____ Second _____ Vote _____	64

2.3-A Practicum Agreement with Alliant International University	<u>Staff Recommendation:</u> Approve the agreement with Alliant International University for participation in practicum experience.	76
	Motion _____ Second _____ Vote _____	

**Educational Services**

3.1-A Physical Education Exemption for High School Students	<u>Staff Recommendation:</u> Approve physical education course exemptions for students who meet the criteria for either the Two-year exemption or the Permanent exemption.	85
	Motion _____ Second _____ Vote _____	

3.2-A Hero Agreement	<u>Staff Recommendation:</u> Approve the agreement with Hero to continue services at Paramount High School and provide services to three additional schools, Alondra, Jackson and PHS West for the 2018-19 school year.	94
	Motion _____ Second _____ Vote _____	

3.3-A Parent Engagement Academy Agreement	<u>Staff Recommendation:</u> Approve the Parent Engagement Academy agreement to provide the FACTOR program at both Paramount High School and Paramount High School West Campus for the 2018-19 school year.	105
	Motion _____ Second _____ Vote _____	

3.4-A Memorandum of Understanding with Care Solace	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Care Solace to provide students, parents and staff access to local, reliable, ethical and high quality substance abuse mental health agencies through an on-line staff and parent portal link.	110
	Motion _____ Second _____ Vote _____	

3.5-A Revised Board Policy 6146.4 – <u>High School Graduation Requirements</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt proposed revised Board Policy 6146.4 – <u>High School Graduation Requirements</u> which reflects current State requirements and amend District graduation requirements.	117
	Motion _____ Second _____ Vote _____	

3.6-A Revised Board Policy 5131.62 – <u>Tobacco</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt proposed revised Board Policy 5131.62 – <u>Tobacco</u> , which reflects current State requirements.	123
	Motion _____ Second _____ Vote _____	

3.7-A  
Revised Board Policy  
4149 – Tobacco-Free  
Workplace

Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 4149 – Tobacco-Free Workplace, which reflects current State requirements.

129

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.8-A  
Mixed Media Art Studio  
to include CTE  
classification

Staff Recommendation: Approve the Mixed Media Art Studio course to include CTE course classification for the 2018-2019 school year.

133  
Sep  
Cvr

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

4.1-A  
Resolution 18-03,  
Interfund Cash  
Transfers

Staff Recommendation: Adopt Resolution 18-03, Interfund Cash Transfers between any of the District’s operating funds, as needed, during the 2018-19 fiscal year.

135

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A  
Resolution 18-04,  
Annual Delegation of  
Administrative Authority  
to Process Routine  
Budget Revisions,  
Adjustments, and  
Transfers

Staff Recommendation: Adopt Resolution 18-04, authorizing the Los Angeles County Superintendent of Schools to process routine budget revisions, adjustments, and transfers.

137

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-A  
Resolution 18-05,  
Temporary Interfund  
Borrowing

Staff Recommendation: Adopt Resolution 18-05, Temporary Interfund Borrowing between any of the District’s operating funds as needed, during the 2018-19 fiscal year.

141

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-A  
Resolution 18-06,  
Temporary Transfers  
from the School Pools  
Fund Maintained by the  
Los Angeles County  
Treasurer

Staff Recommendation: Adopt Resolution 18-06, Temporary Transfers from the School Pools Fund maintained by the Los Angeles County Treasurer.

144

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.5-A  
Field Service Contracts  
Renewal

Staff Recommendation: Authorize the renewal of field service contract for LED lighting replacement installation and authorize the Superintendent or designee to execute all necessary documents.

147

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.6-A Notices of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contracts for window installation – Phase 5 at PHS West Campus and electrical and related services at Odyssey Stem Academy and 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. 149

Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

4.7-A Resolution 18-07, 2016 Measure I - Authorized School Projects, Series 2018 General Obligation Bond Issue Staff Recommendation: Adopt Resolution No. 18-07 approving the substantially final forms of the Bond Documents, and authorizing the activities required to complete the issuance of the District’s 2018 Series “B” Bonds. Authorize the Superintendent or designee to execute all necessary documents. 151

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 Golden Bell Award Application for Tanner Elementary School Submitted for the Board’s information is Tanner’s application submission for the California School Board Association’s Golden Bell Award. 199 Sep Cvr

3.2-I Beginning and Ending Times for Schools Submitted for the Board’s information is the beginning and ending times for the 2018-19 school year. All schools comply with required instructional minutes. 200

**Business Services**

4.1-I Bid Summary – Flooring and Taxi Service Program Staff will provide a summary of bid results for flooring and taxi service program. 202

**ANNOUNCEMENTS**

Next Regular Meeting Monday, August 6, 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**

July 16, 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
3. Public Employee Performance/Evaluation per Govt. Code 54957  
a. Superintendent
4. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_