

# 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 July 16, 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                              | Margarita Rodriguez, Director-Research, Assessment & Student Information, led the Pledge of Allegiance.   |                           |
| Roll Call   | Vivian Hansen<br>Sonya Cuellar - ill<br>Alicia Anderson   | Linda Garcia<br>Tony Peña |
| Administrators Present                            | Ruth Pérez, Superintendent<br>Ruben Frutos, Assistant Superintendent-Business Services<br>Myrna Morales, Assistant Superintendent-Human Resources<br>Ryan Smith, Assistant Superintendent-Secondary Educational Services<br>David Daley, Director-Special Education<br>Cindy DiPaola, Director-Maintenance & Operations<br>Jessie Flores, Interim-Director-Safety & Security<br>Renée Jeffrey, Director-K-5 School Support & Innovative Programs<br>Manuel San Miguel, Director-Student Services<br>Chris Stamm, Director-Student Nutrition Services<br>Patricia Tu, Director-Fiscal Services |                           |
| Approve Agenda<br>July 16, 2018<br>1.252          | Trustee Anderson moved, Trustee Garcia seconded the motion. motion carried 4-0 to approve the agenda of the Regular Meeting of July 16, 2018.<br><br>Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña<br>Absent: 1 – Trustees Cuellar  |                           |
| Regular Meeting Minutes<br>June 25, 2018<br>1.253 | Trustee Anderson moved, Trustee Peña seconded and the motion carried 4-0 to approve the minutes of the Regular Meeting held on June 25, 2018.<br><br>Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña<br>Absent: 1 – Trustees Cuellar  |                           |

## **REPORTS**

**7-16-18**

Employee Representative Reports

There was no CSEA representative in attendance.

There was no TAP representative present.

Board Members' Reports

Trustee Anderson attended Paramount Adults School's graduation, Schools To Watch celebration for Paramount Park and Hollydale School and she participated in a tour of the Compton College Cosmetology program.

Trustee Garcia attended the Paramount Adult School graduation.

Trustee Hansen attended the Paramount Adult School graduation.

Trustee Peña visited various school sites to observe the SNAP program, the Paramount Adult School graduation and attended the Schools To Watch celebration for Paramount Park Middle School and Hollydale School.

Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- Superintendent Pérez attended the Paramount Adult School graduation.
- Superintendent Pérez shared that the District and Department of Health are working together to provide services to students with asthma.
- Dr. Pérez thanked Board member Anderson for visiting Compton College and touring the Cosmetology program.
- She attended the Schools To Watch celebration honoring Paramount Park Middle School and Hollydale School.
- Dr. Pérez provided a reminder of the upcoming Paramount High School summer graduation.
- Superintendent Pérez shared with the Board that she would be proposing a Board Study Session at 5:00 p.m. on August 6, 2018.

**BOARD MEETING**  
**CALENDAR**  
1.254

Trustee Anderson motioned, Trustee Peña seconded and the motion carried 4-0 to schedule a Board Study Session on August 6, 2018 at 5:00 p.m.

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

**HEARING SECTION**

During the hearing section the following community members addressed the Board:

Gerald Cerda requested from the Board results from the water testing related to AB 746 and wanted a copy of the results either emailed or mailed to him. He commented that during the Alondra School promotion an incident occurred and he brought this concern to the District. There has been no follow up and he will now be filing a complaint. He added that the Alondra facility is too small for a promotion. Guests that had a handicap were separated from their family and had a side view of the promotion. He added that maybe the High School can be looked at as an alternative.

Sara Patricia Huezo commented that a couple of weeks ago, there was

a town hall meeting and it was shared that the AQMD moved the air monitors near Wirtz, Keppel, Zamboni, Jackson, Gaines, Mokler, Alondra, PHS-West, Lincoln, Los Cerritos and Tanner because the air quality is better. She looked for data, but she added that the data is not there so how could they say that the air is better. She asked how did they come to the decision to remove the monitors and was the Board consulted. She also asked if the Chromebook initiative is being extended to other grades other than third grade and if the indoor testing results are ready.

## **CONSENT ITEMS**

0.255

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

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

Absent: 1 – Trustees Cuellar

## **Human Resources**

Personnel Report

18-01

2.255

Accepted 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.

## **Educational Services**

Consultant and Contract Services

3.255

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

## **Business Services**

Purchase Order Report 18-01

4.255

Approved Purchase Order Report 18-01 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of June 2018

4.255

Approved warrants for all funds through June with a total of \$17,735,775.55.

Acceptance of Donations

4.255

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.

## **ACTION ITEMS**

### **General Services**

Resolution 18-01

2018-19 Board Memberships

1.256

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to adopt Resolution 18-01 authorizing memberships in associations and organizations for the Board of Education members for the 2018-19 school year.

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

Absent: 1 – Trustees Cuellar

2018-19 Compensation for Board of Education Members

1.257

Trustee Peña moved, Trustee Garcia seconded and the motion carried 4-0 to approve compensation per Education Code Section 25120 for the Board of Education members for the 2018-19 school

year.

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

Absent: 1 – Trustees Cuellar

Resolution 18-02  
Board Member  
Compensation for Absence  
Due to Illness  
1.258

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

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

Absent: 1 – Trustees Cuellar

Employment Agreement  
Extension between  
Paramount Unified School  
District and Dr. Ruth Pérez  
1.259

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

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

Absent: 1 – Trustees Cuellar

### **Human Resources**

Student Field Placement  
Agreement with California  
State University, Long Beach  
2.260

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to approve the agreement with California State University, Long Beach for participation in fieldwork experience.

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

Absent: 1 – Trustees Cuellar

Internship Agreement with  
Loyola Marymount University  
2.261

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the agreement with Loyola Marymount University for participation in the internship program.

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

Absent: 1 – Trustees Cuellar

Practicum Agreement with  
Alliant International University  
2.262

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to approve the agreement with Alliant International University for participation in practicum experience.

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

Absent: 1 – Trustees Cuellar

### **Educational Services**

Physical Education  
Exemption for High School  
Students  
3.264

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 4-0 to approve the physical education course exemptions for students who meet the criteria for either the Two-year exemption or the Permanent exemption.

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

Absent: 1 – Trustees Cuellar

Hero Agreement  
3.265

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

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

Parent Engagement  
Academy Agreement  
3.266

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

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

Memorandum of  
Understanding with Care  
Solace  
3.267

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

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

Revised Board Policy  
6146.4 – High School  
Graduation Requirements  
3.268

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 4-0 to accept for second reading and adopt proposed revised Board Policy 6146.4 – High School Graduation Requirements which reflects current State requirements and amend District graduation requirements.

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

Revised Board Policy  
5131.62 – Tobacco  
3.269

Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to accept for second reading and adopt proposed revised Board Policy 5131.62 – Tobacco, which reflects current State requirements.

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

Revised Board Policy 4149 –  
Tobacco-Free Workplace  
3.270

Trustee Garcia moved, Trustee Peña seconded, and the motion carried 4-0 to accept for second reading and adopt proposed revised Board Policy 4149 – Tobacco-Free Workplace, which reflects current State requirements.

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

Mixed Media Art Studio to  
include CTE classification  
3.271

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to approve the Mixed Media Art Studio course to include CTE course classification for the 2018-2019 school year.

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

## **Business Services**

<p>Resolution 18-03, Interfund Cash Transfers 4.272</p>	<p>Trustee Andeson moved, Trustee Peña seconded, and the motion carried 4-0 to adopt Resolution 18-03, Interfund Cash Transfers between any of the District's operating funds, as needed, during the 2018-19 fiscal year.</p> <p>Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña Absent: 1 – Trustees Cuellar</p>
<p>Resolution 18-04, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers 4.273</p>	<p>Trustee Garcia moved, Trustee Peña seconded, and the motion carried 4-0 to adopt Resolution 18-04, authorizing the Los Angeles County Superintendent of Schools to process routine budget revisions, adjustments, and transfers.</p> <p>Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña Absent: 1 – Trustees Cuellar</p>
<p>Resolution 18-05, Temporary Interfund Borrowing 4.274</p>	<p>Trustee Anderson moved, Trustee Peña seconded, and the motion carried 4-0 to adopt Resolution 18-05, Temporary Interfund Borrowing between any of the District's operating funds as needed, during the 2018-19 fiscal year.</p> <p>Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña Absent: 1 – Trustees Cuellar</p>
<p>Resolution 18-06, Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer 4.275</p>	<p>Trustee Garcia moved, Trustee Peña seconded, and the motion carried 4-0 to adopt Resolution 18-06, Temporary Transfers from the School Pools Fund maintained by the Los Angeles County Treasurer.</p> <p>Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña Absent: 1 – Trustees Cuellar</p>
<p>Field Service Contracts Renewal 4.276</p>	<p>Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to authorize the renewal of field service contract for LED lighting replacement installation and authorize the Superintendent or designee to execute all necessary documents.</p> <p>Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña Absent: 1 – Trustees Cuellar</p>
<p>Notices of Completion – Field Service Contracts 4.277</p>	<p>Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to 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.</p> <p>Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña Absent: 1 – Trustees Cuellar</p>
<p>Resolution 18-07, 2016 Measure I - Authorized School Projects, Series 2018 General Obligation Bond Issue 4.278</p>	<p>Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 4-0 to 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.</p> <p>Ayes: 4 – Trustees Anderson, Garcia, Hansen, Peña</p>

Absent: 1 – Trustees Cuellar

## **INFORMATION ITEMS**

### **Educational Services**

Golden Bell Award  
Application for Tanner  
Elementary School

The Board received as information Tanner's application submission for the California School Board Association's Golden Bell Award

Beginning and Ending Times  
for Schools

The Board received as information the beginning and ending times for the 2018-19 school year. All schools comply with required instructional minutes.

### **Business Services**

Bid Summary – Flooring and  
Taxi Service Program

The Board received as information a summary of bid results for flooring and taxi service program.

## **ANNOUNCEMENTS**

Staff Employee Comments  
Per Government Code 54957

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

There were no staff/employee comments.

## **CLOSED SESSION**

The Board adjourned to Closed Session at 6:39 p.m. to discuss, Conference with Legal Counsel-Anticipated Litigation, Public Employee Performance/Evaluation (Superintendent), Public Employee Discipline Dismissal Release.

## **OPEN SESSION**

The Board reconvened to Regular Session at 9:04 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.

## **ADJOURNMENT**

Trustee Garcia moved, Trustee Peña seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on July 16, 2018 at 9:05 p.m.

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

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Ruth Pérez, Secretary  
To the Board of Education

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President

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Vice President/Clerk