

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**August 6, 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 Chris Stamm, Director-Student Nutrition Services

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

Approve Agenda August 6, 2018 Approve the Regular Meeting agenda of August 6, 2018.  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Meeting Minutes July 16, 2018 Approve the minutes of the Regular Meeting held on July 16, 2018. 1  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Special Meeting Minutes July 21, 2018 Approve the minutes of the Regular Meeting held on July 16, 2018. 8  
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 18-02

Accept Personnel Report 18-02 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

2.2-C  
Consultant Services

Ratify the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

33

**Educational Services**

- 3.1-C  
Consultant and Contract Services 35  
Approve the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.
  
- 3.2-C 37  
Memorandum of Understanding with Upward Bound Program at California State University, Long Beach  
Approve the Memorandum of Understanding with the Upward Bound program at California State University Long Beach to provide college outreach services to students at Paramount High School in 2018-19.
  
- 3.3-C 39  
Overnight and/or Out-of-County Study Trips  
Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.

**Business Services**

- 4.1-C 41  
Purchase Order Report 18-02  
Approve Purchase Order Report 18-02, authorizing the purchase of supplies, equipment, and services for the District.
  
- 4.2-C 49  
Agreement for Use of Facilities – Our Lady of the Rosary  
Approve the lease agreement for use of a relocatable unit at Our Lady of the Rosary from September 1, 2018 through August 31, 2019.
  
- 4.3-C 50  
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.
  
- 4.4-C 52  
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.

**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.

**Human Resources**

- 2.1-A 53  
Student Field Placement Agreement with the University of Southern California  
Staff Recommendation: Approve the agreement with the University of Southern California for participation in field placement experience.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Educational Services**

3.1-A Contract with Counseling Partners of Los Angeles Staff Recommendation: Approve Counseling Partners of Los Angeles contract to provide counseling and support services to Our Lady of the Rosary School for the 2018-19 school year. 61

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

3.2-A Memorandum of Understanding with Los Angeles County Medical Center in conjunction with the University of Southern California Staff Recommendation: Approve the Memorandum of Understanding with Los Angeles County Medical Center in conjunction with the University of Southern California to provide asthma related health services to students and families at no cost. 66

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

3.3-A Extended Day High School Program for 2018-19 Staff Recommendation: Approve an Extended Day High School program for the 2018-19 school year including hourly employment of certificated and classified staff. 75

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

3.4-A New CTE Course: Civil Engineering and Architecture (PLTW) Honors Staff Recommendation: Approve the adoption of the CTE Civil Engineering and Architecture (PLTW) Honors course, professional development costs, site registration fees, curriculum access and related materials/equipment for the 2019-20 school year. 76  
Sep  
Cvr

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

**Business Services**

4.1-A Authorization to Expand the State of California Department of General Services Program for Purchase of Commodities, Employee Expenses, and Professional Development Staff Recommendation: Authorize staff to utilize State of California, Department of General Services, Cal-Card and Cal-Travel program and authorize the Superintendent or designee to review and execute all necessary documents. 78

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

4.2-A Notices of Completion – Field Services Contracts Staff Recommendation: Accept as completed the Field Service Contracts for installation of EMS system at Odyssey, replacement of HVAC units at Collins, 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. 80

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-l  
Student Fundraisers at  
Paramount High School,  
Paramount High School-  
West Campus and  
Buena Vista High  
School

Submitted for the Board’s information is a list of proposed student organization fundraising activities.

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**ANNOUNCEMENTS**

Next Regular Meeting Monday, September 10, 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**

August 6, 2018

1. Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9  
(1 case)
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 \_\_\_\_\_