

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

September 24, 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 David Daley, Director-Special Education

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

Approve Agenda September 24, 2018 Approve the Regular Meeting agenda of September 24, 2018.

Motion_____ Second_____ Vote_____

Regular Meeting Minutes September 10, 2018 Approve the minutes of the Regular Meeting held on September 10, 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.
 - a. Recognition – Howard Tanner School Parent
 - b. Bulletin Boards – Jackson Middle School
 - c. LCAP Initiative – Education Technology

**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 18-04

Accept Personnel Report 18-04 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
Memorandum of Understanding with Community Union, Inc.

Approve the Memorandum of Understanding with Community Union, Inc. to offer parents of English learners classes utilizing the Parent Empowerment through Technology Program.

24

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| 3.2-C Consultant and Contract Services | Approve the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted. | 30 |
| 3.3-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. | 32 |

Business Services

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| 4.1-C Purchase Order Report 18-04 | Approve Purchase Order Report 18-04, authorizing the purchase of supplies, equipment, and services for the District. | 34 |
| 4.2-C Warrants for the Month of August 2018 | Approve warrants for all funds through August with a total of \$8,795,205.98. | 39 |
| 4.3-C Consultant Services Demsey, Filliger & Associates, | 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. | 94 |

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

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| 1.1-A Amendment – Assistant Superintendent Contracts | <u>Staff Recommendation:</u> Approve the amendments to the Assistant Superintendents’ employment agreements reflecting the addition of Association of California School Administrators (ACSA) membership fees be paid by the District. Motion _____ Second _____ Vote _____ | 45 |
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Human Resources

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|---|---|----|
| 2.1-A Proposed New Board Policy 4033 – <u>Lactation Accommodation</u> | <u>Staff Recommendation:</u> Accept for second reading and adopt proposed new Board Policy 4033 – <u>Lactation Accommodation</u> , which prohibits discrimination against District employees. Motion _____ Second _____ Vote _____ | 50 |
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Educational Services

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| 3.1-A Attorney Fees and Settlement Agreement for a Special Education Student | <u>Staff Recommendation:</u> Approve and authorize payment for attorney fees and settlement agreements for a special education student. Motion _____ Second _____ Vote _____ | 53 |
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3.2-A Data Sharing Agreement with Compton Community College District, Compton College 54
Staff Recommendation: Approve the Data Sharing Agreement with Compton Community College District, Compton College to support students transitioning from Paramount Unified School District in to Compton Community College for the 2018-19 school year and for July 1, 2019 through June 30, 2024.

Motion _____ Second _____ Vote _____

3.3-A Carl D. Perkins School Allocation Fiscal Year 2018-19 for Paramount Adult School 64
Staff Recommendation: Accept funds for the Carl D. Perkins Vocational and Technical Education Act for 2018-19 fiscal year to develop skills of students enrolled in Career Technical Education programs for Paramount Adult School.

Motion _____ Second _____ Vote _____

3.4-A Carl D. Perkins School Allocation Fiscal Year 2018-19 for Grades 7-12 66
Staff Recommendation: Accept funds for the Carl D. Perkins Vocational and Technical Education Act for the 2018-19 fiscal year to develop skills of students enrolled in Career Technical Education programs for Grades 7-12.

Motion _____ Second _____ Vote _____

3.5-A Memorandum of Understanding with UCLA's Community Programs Office, Pacific Islander Education and Retention Program 67
Staff Recommendation: Approve the Memorandum of Understanding with UCLA's Community Programs Office, Pacific Islander Education and Retention Project for the 2018-19 school year.

Motion _____ Second _____ Vote _____

Business Services

4.1-A 2018-19 Budget Adjustments as of August 31, 2018 70
Staff Recommendation: Approve the 2018-19 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Cafeteria Fund, Deferred Maintenance Fund, Measure I Fund and Capital Facilities Fund.

Motion _____ Second _____ Vote _____

4.2-A Purchase of Leased Portables 81
Staff Recommendation: Authorize the Superintendent or designee to execute all necessary documents for the procurement of two portable building from Williams Scotsman.

Motion _____ Second _____ Vote _____

4.3-A
Notices of Completion –
Field Service Contracts

Staff Recommendation: Accept as completed the Field Service Contracts for electrical services at Odyssey, plumbing services for (4) restrooms and replace drinking fountains (3) at Odyssey, install carpet in classrooms and offices at Odyssey, and installation of new roof at 700 building, gym, and girls locker room at PHS, 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.

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Motion _____ Second _____ Vote _____

CONFERENCE ITEMS

3.1-CF
Revised Board Policy
5134 – Pregnant and
Parent Teens’ Program

Accept for first reading proposed revised Board Policy 5134 – Pregnant and Parent Teens’ Program, which reflects current State requirements.

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ANNOUNCEMENTS

Staff/Employee
Comment Per
Government Code
54957

Next Regular Meeting Monday, October 8, 2018, 6:00 p.m.
Boardroom of the District Office.

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

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

September 24, 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
4. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____