

# 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*

DR. RUTH PÉREZ  
*Superintendent*

## REGULAR MEETING OF BOARD OF EDUCATION

### AGENDA

**October 22, 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	Renée Jeffrey, Director-K-5 School Support & Innovative Programs
Roll Call	Vivian Hansen Sonya Cuellar Alicia Anderson Linda Garcia Tony Peña
Approve Agenda October 22, 2018	Approve the Regular Meeting agenda of October 22, 2018. Motion_____ Second_____ Vote_____
Regular Meeting Minutes October 8, 2018	Approve the minutes of the Regular Meeting held on October 8, 2018. 1 Motion_____ Second_____ Vote_____

**REPORTS**

- 1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra-curricular activities.

Jaqueline Lopez                      Paramount High School  
Jaime Lopez                            Paramount High School-West  
Adela Carmody                        Buena Vista High School  
Sakura Ponce                         Odyssey STEM Academy  
Jazmin Hernandez                    Paramount Adult School

- 2. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
- 3. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.
- 4. Superintendent's Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.

a. LCAP Initiative – Where Everyone Belongs: WEB

**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 18-06 9  
Accept Personnel Report 18-06 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**

3.1-C Consultant and Contract Services 20  
Approve the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.

**Business Services**

4.1-C Purchase Order Report 18-06 22  
Approve Purchase Order Report 18-06, authorizing the purchase of supplies, equipment, and services for the District.

4.2-C Warrants for the Month of September 2018 27  
Approve warrants for all funds through September with a total of \$16,180,270.01.

**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 Resolution 18-10: Teachers Instructing Single Subject Classes per Education Code 44263 31  
Staff Recommendation: Adopt Resolution 18-10: Teachers Instructing Single Subject Classes per Education Code Section 44263 for the 2018-19 school year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.2-A Resolution 18-11: Teachers Instructing Departmentalized Single Subject Classes per Education Code 44256(b) 35  
Staff Recommendation: Adopt Resolution 18-11: Teachers Instructing Departmentalized Single Subject Classes per Education Code Section 44256(b) for the 2018-19 school year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.3-A Teachers Instructing Subjects per Education Code Section 44258.7(b) – Coaching 38  
Staff Recommendation: Approve the list of teachers instructing subjects per Education Code Section 44258.7(b) – Coaching for the 2018-19 school year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.4-A Staff Recommendation: Approve the agreement with Azusa Pacific University for participation in fieldwork experience for adaptive physical education candidates. 40  
Fieldwork Experience Agreement with Azusa Pacific University

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

2.5-A Staff Recommendation: Approve the revisions to the job description for the position of Director of Nutrition Services. 46  
Update Job Description for Director of Nutrition Services

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

**Educational Services**

3.1-A Staff Recommendation: Accept for second reading and adoption proposed revised Board Policy 5121 – Grades/Evaluation of Student Achievement which reflects current State requirements. 53  
Revised Board Policy 5121 – Grades/Evaluation of Student Achievement

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

3.2-A Staff Recommendation: Approve the Nonpublic, Nonsectarian School/Agency Services Annual Master Contract for the placement of Special Education students in Beach Cities Learning in Long Beach, as determined by the students' Individual Education Plan for the 2018-19 school year. 58  
Nonpublic, Nonsectarian School/Agency Services Annual Master Contract for Special Education Students, 2018-19 School Year Sep Cvr

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

3.3-A Staff Recommendation: Approve the placement for special education students in nonpublic schools as determined by the students' Individual Education Plan for the 2018-19 school year. 60  
Nonpublic School Placement for Special Education Students for 2018-19

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

3.4-A Staff Recommendation: Approve the amended Tech Smart agreement to provide training, support and instructional resources for teachers at Paramount High West Campus. 62  
Tech Smart Agreement Amendment

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

3.5-A Happiness is Now Inc. Staff Recommendation: Approve the contract for Happiness is Now (HIN) Inc. for the purpose of providing three motivational dance presentations for Paramount High School-West Campus students during the 2018-19 school year. 73

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

3.6-A Memorandum of Understanding with CSU Dominguez Hills' Male Success Alliance Program Staff Recommendation: Approve the Memorandum of Understanding with CSU Dominguez Hills' Male Success Alliance Program for the 2018-19 school year. 75

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

3.7-A Application for the Specialized Secondary Programs Grant for the 2018-19 School Year Staff Recommendation: Approve the request to apply for the Specialized Secondary Programs Grant for the 2018-19 school year. 84

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

**Business Services**

4.1-A 2018-19 Budget Adjustments as of September 30, 2018 Staff Recommendation: Approve the 2018-19 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Deferred Maintenance Fund, Measure I Fund and Capital Facilities Fund. 86

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

4.2-A Notices of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contracts for office rehab at Buena Vista, kitchen remodel at Los Cerritos, replace windows in two story building at Los Cerritos, replace concrete planter at Jefferson, exterior painting at Roosevelt and Gaines, and install flooring and wall tile in boys and girls restroom at Odyssey, 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. 97

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

4.3-A Request for Proposal – Waste Hauling and Recycling Services Staff Recommendation: Authorize staff to prepare specifications for waste hauling and recycling services. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s). 99

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

4.4-A Memorandum of Understanding with Compton College for the Approval of Interim Agreement and Implementation of a Cosmetology Program Staff Recommendation: Approve the Memorandum of Understanding with Compton College for the development of interim facilities for the cosmetology program and authorize designee to execute all necessary documents. 100

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

4.5-A Agreement with CalEd Associates Staff Recommendation: Approve the Agreement with CalEd Associates, Inc. for grant writing services, and authorize the Superintendent or designee to execute all necessary documents. 112

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.

**Business Services**

4.1-I Monthly Financial Statements, September 2018 Staff will present in J-200 format a Financial Statement for each fund for the months of July to September 2018. 117

4.2-I Monthly Financial Statements, September 2018 – Special Education Staff will present in J-200 format a Financial Statement for Special Education for the months of July to September 2018. 131

4.3-I Monthly Financial Statements, September 2018 – Self-Insurance Fund – Health and Welfare Staff will present in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months of July to September 2018. 133

**ANNOUNCEMENTS**

Next Regular Meeting Monday, November 14, 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**

October 22, 2018

1. Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9
2. Public Employee Performance/Evaluation per Govt. Code 54957
  - a. Superintendent
3. Public Employee Discipline/Dismissal/Release per Govt. Code 54957
4. Board hearing to consider expulsion of Student #1

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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