

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

October 8, 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 Cindy DiPaola, Director-Maintenance & Operations

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

Approve Agenda October 8, 2018 Approve the Regular Meeting agenda of October 8, 2018.
Motion_____ Second_____ Vote_____

Regular Meeting Minutes September 24, 2018 Approve the minutes of the Regular Meeting held on September 24, 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
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. Recognition – Howard Tanner School Parent
 - b. LCAP Initiative – Cognitively Guided Instruction in Math
 - c. SBAC Assessment Results

**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 18-05

Accept Personnel Report 18-05 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.

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Educational Services

- 3.1-C
Consultant and Contract Services 23
Approve the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.

- 3.2-C
Overnight and/or Out-of County Study Trips 26
Approve the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs.

Business Services

- 4.1-C
Purchase Order Report 18-05 29
Approve Purchase Order Report 18-05, authorizing the purchase of supplies, equipment, and services for the District.

- 4.2-C
Acceptance of Donations 34
Accept 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

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
Update Job Description for Director of Nutrition Services 35
Staff Recommendation: Approve the revisions to the job description for the position of Director of Nutrition Services.
Motion _____ Second _____ Vote _____

- 2.2-A
Fieldwork Experience Agreement with Concordia University 40
Staff Recommendation: Approve the agreement with Concordia University for participation in fieldwork experience.
Motion _____ Second _____ Vote _____

Educational Services

- 3.1-A
Attorney Fees and Settlement Agreement for a Special Education Student 49
Staff Recommendation: Approve and authorize payment for attorney fees and settlement agreements for a special education student.
Motion _____ Second _____ Vote _____

- 3.2-A
Nonpublic School Placement for Special Education Students for 2018-19 50
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.
Motion _____ Second _____ Vote _____

3.3-A Public Hearing – Sufficiency of Instructional Materials Staff Recommendation: Conduct a Public Hearing regarding the Sufficiency of Instructional Materials for the 2018-19 school year. 52

Motion _____ Second _____ Vote _____

3.4-A Resolution 18-09 Sufficiency of Instructional Materials Staff Recommendation: Adopt Resolution 18-09, assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials for the 2018-19 school year. 53

Motion _____ Second _____ Vote _____

3.5-A Revised Board Policy 5134 – Pregnant and Parent Teens’ Program Staff Recommendation: Accept for second reading and adoption proposed revised Board Policy 5134 – Pregnant and Parent Teens’ Program 56

Motion _____ Second _____ Vote _____

Business Services

4.1-A Bid Summaries – Field Service Contracts Staff Recommendation: To approve the above-mentioned contracts to the lowest responsive bidders as identified above. 63

Motion _____ Second _____ Vote _____

CONFERENCE ITEMS

3.1-CF Revised Board Policy 5121 – Grades/Evaluation of Student Achievement Accept for first reading Board Policy 5121 – Grades/Evaluation of Student Achievement which reflects current State requirements. 65

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 Williams Settlement Quarterly Uniform Complaint Summary Submitted for the Board’s information is the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter July 1 – September 30, 2018. 71

ANNOUNCEMENTS

Next Regular Meeting Monday, October 22, 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 8, 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 readmittance of Student #1.
Time _____

OPEN SESSION

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____