

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

November 14, 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 JROTC – Paramount High School

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

Approve Agenda November 14, 2018 Approve the Regular Meeting agenda of November 14, 2018.

Motion_____ Second_____ Vote_____

Regular Meeting Minutes October 22, 2018 Approve the minutes of the Regular Meeting held on October 22, 2018. 1

Motion_____ Second_____ Vote_____

Study Session Meeting Minutes October 29, 2018 Approve the minutes of the Study Session Meeting held on October 29, 2018. 9

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. Superintendent's Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.

- a. Recognitions – Osvaldo Galaz, Marukan Cup of Excellence Winner
- Outgoing Board of Education Members

**MEETING BREAK
CELEBRATION**

**RECONVENE
MEETING**

3. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
4. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.

**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 18-07	Accept Personnel Report 18-07 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.	19
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Educational Services

3.1-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
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3.2-C Professional Activity Report 18-03	Approve the out-of-state conference request for the Principal from Odyssey STEM Academy to attend the Big Picture Learning Leadership Conference that will take place in Reno, Nevada from Sunday, December 2 through Wednesday, December 5, 2018.	33
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3.3-C Adoption of the Los Angeles County Plan for Expelled Students	Approve and adopt the Los Angeles County Plan for expelled students.	35
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3.4-C Contract with California State University, Long Beach and the Mathematics, Engineering, Science Achievement Program	Ratify the contract with California State University, Long Beach for the MESA Program during the 2018-19 school year.	36
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Business Services

4.1-C Purchase Order Report 18-07	Approve Purchase Order Report 18-07, authorizing the purchase of supplies, equipment, and services for the District.	45
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4.2-C Approve warrants for all funds through October with a total 51
Warrants for the Month
of October 2018 of \$17,014,716.87.

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 Staff Recommendation: Ratify the agreement with 55
Clinical Affiliation California State University, Los Angeles for participation in
Agreement with clinical experience for students enrolled in health sciences
California State program.
University, Los Angeles

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Staff Recommendation: Approve the amended amount for 64
Amend Contract Amount the California State Preschool Contract, CSPP-8239.
for the California State
Preschool Program, 2018-19

Motion _____ Second _____ Vote _____

3.2-A Staff Recommendation: Approve the K-12 Single Plans 66
K-12 Single Plans for for Student Achievement which are updated to authorize
Student Achievement expenditures of the 2018-19 budget.

Motion _____ Second _____ Vote _____

3.3-A Staff Recommendation: Approve the placement for special 67
Nonpublic School education students in nonpublic schools as determined by
Placement for Special the students' Individual Education Plan for the 2018-19
Education Students for school year.
2018-19

Motion _____ Second _____ Vote _____

3.4-A Staff Recommendation: Approve and authorize payment for 69
Attorney Fees and attorney fees and settlement agreement for a special
Settlement Agreement education student.
for a Special Education
Student

Motion _____ Second _____ Vote _____

3.5-A Staff Recommendation: Approve the amended 71
Memorandum of Memorandum of Understanding with Parchment, Inc. and
Understanding with Paramount Unified School District to provide electronic
Parchment, Inc. request and delivery of transcripts for students and alumni.
Amendment

Motion _____ Second _____ Vote _____

3.6-A California Advancing Pathways for Students Agreement Staff Recommendation: Approve the California Advancing Pathways for Students (CalAPS) agreement to provide Career Technical Education coursework at Buena Vista High School for the 2018-19 school year. 73

Motion _____ Second _____ Vote _____

3.7-A College Board/Spotlight PSAT 8/9 Video Score Report Pilot Agreement Staff Recommendation: Approve the College Board/Spotlight PSAT 8/9 Video Score Report Pilot Agreement for the 2018-19 school year. 78

Motion _____ Second _____ Vote _____

3.8-A Spotlight Agreement Staff Recommendation: Approve the 3-year agreement with Spotlight Agreement to provide high school students and their parents' information of their progress towards being college ready. 88

Motion _____ Second _____ Vote _____

Business Services

4.1-A 2017-18 Budget Adjustments as of October 31, 2018 Staff Recommendation: Approve the 2018-19 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund, Measure I Fund and Capital Facilities Fund. 93

Motion _____ Second _____ Vote _____

4.2-A Sale, Disposal or Recycle of Surplus Property Staff Recommendation: Authorize staff to identify surplus or obsolete property, and further authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law 104

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-I Progress Toward Local Indicators in LCAP, 2017-18 Submitted for the Board's information is a report on progress towards local indicators. 109

3.2-I Water Awareness Art Contest in Paramount Unified School District	Submitted for the Board's information is the Water Replenishment District's water awareness art contest.	114
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Business Services

4.1-I Monthly Financial Statements, October 2018	Staff will present in J-200 format a Financial Statement for each fund for the months of July to October 2018.	115
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4.2-I Monthly Financial Statements, October 2018 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July to October 2018.	129
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4.3-I Monthly Financial Statements, October 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 October 2018.	131
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4.4-I Average Daily Attendance Summary Report Through September 14, 2018 and the First Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2018-19.	133
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4.5-I Average Daily Attendance Summary Report Through October 6, 2018 and the Second Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2018-19.	143
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ANNOUNCEMENTS

Next Regular Meeting Monday, December 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

November 14, 2018

1. Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9
(1 case)
2. Public Employee Performance/Evaluation per Govt. Code 54957
 - a. Superintendent
3. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____