

**STATUTORY MEETING  
OF  
BOARD OF EDUCATION**

**AGENDA**

**December 10, 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, to conduct its business meeting. 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-Nutrition Services

**OATH OF OFFICE** Administration of Oath of Office to newly elected Board of Education members.

Roll Call Board of Education Members

**BOARD  
ORGANIZATION**

1. Election of Officers Board Year 2018-2019  
President:  
Nomination: \_\_\_\_\_  
Nominated by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Vice President/Clerk:

Nomination: \_\_\_\_\_

Nominated by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. Secretary to the Board

Designate the Superintendents of Schools, Ruth Pérez as Secretary to the Board of Education in accordance with Education Code Section 35025.

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

3. Representative to County Committee on School District Organization

Select a District School Board representative to elect members of the County Committee on School District Organization in accordance with Education Code Section 35023.

Nomination: \_\_\_\_\_

Nominated by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4. Representative to Los Angeles County School Trustees Association

Select a District School Board representative to the Los Angeles County School Trustees Association for the 2018-19 Board Year.

Nomination: \_\_\_\_\_

Nominated by \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5. Establish the Board of Education Meetings' Day, Time, and Place

Establish the day, time, and place of Board of Education meetings for the 2019 calendar year.

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

**REGULAR MEETING  
December 10, 2018**

- Approve Agenda  
December 10, 2018

Approve the Regular Meeting agenda of December 10, 2018.

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

- Regular Minutes  
November 14, 2018

Approve the minutes of the Regular Meeting held on November 14, 2018.

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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. Recognitions – Board President – Vivian Hansen  
- Chris Stamm
  - b. Bulletin Boards – Early Childhood Education
  - c. Environmental Update
  - d. First Interim Report

**MEETING  
CELEBRATION  
BREAK**

**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  
18-08

Staff Recommendation: Accept Personnel Report 15-08 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.

9

**Educational Services**

3.1-C  
Consultant and  
Contracted Services

Staff Recommendation: Approve the consultant and contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.

27

**Business Services**

4.1-C  
Purchase Order Report  
18-08

Staff Recommendation: Approve Purchase Order Report 18-08 authorizing the purchase of supplies, equipment, and services for the District.

29

4.2-C  
Warrants for the Month  
of November

Staff Recommendation: Approve warrants for all funds through October with a total of \$15,542,766.75.

35

4.3-C  
Donations

Staff Recommendation: Accept donations as presented on behalf of the District of any bequests or gifts of money or property for a purpose deemed to be suitable by the District.

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**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  
Hourly Rate Increase  
for Non-Classified  
Positions

Staff Recommendation: Approve an increase to the hourly rate for non-classified positions effective January 1, 2019.

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

41

2.2-A  
Update Job Title and  
Job Description for  
Language Speech  
Specialist and Revise  
Work Year and Salary  
Schedule

Staff Recommendation: Approve to change job title to Speech Language Pathologist and approve revisions to the job description, work year and salary schedule effective July 1, 2019.

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

42

**Educational Services**

3.1-A  
Pyramid Educational  
Consultants, Inc.

Staff Recommendation: Approve Pyramid Educational Consultants, Inc. consultant to provide professional development to Moderate/Severe teachers and speech therapists on the Picture Exchange Communication System and strategies to support students.

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

46

3.2-A  
Nonpublic School  
Placement for Special  
Education Students for  
2018-19

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 \_\_\_\_\_

47

3.3-A  
Attorney Fees and  
Settlement Agreement  
for a Special Education  
Student

Staff Recommendation: Approve and authorize payment for attorney fees and settlement agreement for a special education student.

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

49

3.4-A  
*Sparkle, "Where Our  
Voices Shine", Inc.*  
Consultant

Staff Recommendation: Approve *Sparkle, "Where Our Voices Shine", Inc.* consultant to provide compensatory speech services

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

50

3.5-A  
Turnaround Arts  
Grants for Zamboni  
Middle School

Staff Recommendation: Ratify the submission of the Turnaround Arts Grants applications for Zamboni Middle School to support Visual and Performing Arts.

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

51

3.6-A California Advancing Pathways for Students Agreement at Odyssey STEM Academy	<u>Staff Recommendation:</u> Approve the California Advancing Pathways for Students (CalAPS) agreement to provide Career Technical Education coursework at Odyssey STEM Academy for the 2018-19 school year.  Motion _____ Second _____ Vote _____	60
3.7-A Read 180 Universal California Contract	<u>Staff Recommendation:</u> Approve the Read 180 Universal California Contract to provide support for newcomer students at Paramount High School and special education courses at Paramount High West Campus for the spring semester of the 2018-19 school year.  Motion _____ Second _____ Vote _____	64
3.8-A Memorandum of Understanding with Horchateria Rio Luna	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Horchateria Rio Luna for the Community Based Marketing Internship for the 2018-19 school year.  Motion _____ Second _____ Vote _____	75
3.9-A Career Technical Education Advisory Committee	<u>Staff Recommendation:</u> Approve the Career Technical Education Advisory Committee for the 2018-19 school year.  Motion _____ Second _____ Vote _____	78
3.10-A Application for The Strong Workforce Program Grant	<u>Staff Recommendation:</u> Approve the request to apply for the California Strong Workforce Program Grant for the 2018-19 school year.  Motion _____ Second _____ Vote _____	82
3.11-A New CTE Course: Computer Science Principles Honors (PLTW)	<u>Staff Recommendation:</u> Approve the adoption of the CTE Computer Science Principles Honors (PLTW) course, professional development costs, site registration fees, curriculum access and related materials/equipment for the 2019-20 school year.  Motion _____ Second _____ Vote _____	83 Sep Cvr
3.12-A Sprint 1 Million Project Agreement	<u>Staff Recommendation:</u> Approve the Sprint 1 Million Project Agreement to provide internet access for qualified high school students over the five year agreement with Paramount Unified School District.  Motion _____ Second _____ Vote _____	85

**Business Services**

4.1-A Authorization – Document Management Software	<u>Staff Recommendation:</u> Authorize staff to contract with Ricoh Corporation for document management software for the fiscal years ending June 30, 2019 through June 30, 2023 and authorize the Superintendent or designee to execute all necessary documents.  Motion _____ Second _____ Vote _____	98
4.2-A First Interim Report 2018-2019	<u>Staff Recommendation:</u> Approve the 2018-19 First Interim Report with a positive certification  Motion _____ Second _____ Vote _____	99 Sep Cvr
4.3-A 2018-19 Budget Adjustments as of First Interim	<u>Staff Recommendation:</u> 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.  Motion _____ Second _____ Vote _____	100
4.4-A Authorization for Large Format Print Services, Abatement, Erate Network Equipment, Security Equipment, Food Service Equipment and Field Service Contract Increases	<u>Staff Recommendation:</u> Authorize the increase of field service contract for asphalt, flooring, painting, roofing, plumbing, carpentry, electrical and related services, fencing, and heating, ventilation and air-conditioning (HVAC), network cabling, and building supplies. Authorize the Superintendent or designee to execute all necessary documents. Authorize staff to prepare bid specifications for print services, abatement, Erate network equipment, security equipment and food service equipment. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s).  Motion _____ Second _____ Vote _____	112
4.5-A California School Boards Association Agenda Online Agreement	<u>Staff Recommendation:</u> Authorize the procurement of CSBA Agenda Online and authorize staff to sign and execute all necessary documents for a 2-year agreement.  Motion _____ Second _____ Vote _____	114
4.6-A Resolutions 18-12 through 18-21, Signature Authorizations	<u>Staff Recommendation:</u> Adopt Resolutions 18-12 through 18-21, Signature Authorizations through December 09, 2019.  Motion _____ Second _____ Vote _____	119

**CONFERENCE ITEMS**

These items are presented for advanced planning and to assist the Board in establishing further agenda items. The Board may, however, take action on the following:

**Educational Services**

3.1-CF  
Revised Board Policy  
6157.2 – Title I Programs

Accept for first reading proposed revised Board Policy 6157.2 – Title I Programs, which reflects changes as a result of Every Student Succeeds Act.

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**ANNOUNCEMENTS**

Next Regular Meeting January 14, 2019, 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**

December 10, 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  
- CSEA
3. Public Employment per Govt. Code 54957  
a. Director – Nutrition Services
4. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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