

Paramount Unified School District



15110 California Avenue, Paramount, California 90723-4378
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BOARD OF EDUCATION

CARMEN GOMEZ
President
YESENIA CUARENTA
Vice President
SONIA DE LEON
Member
LINDA GARCIA
Member
VIVIAN HANSEN
Member
RUTH PÉREZ
District Superintendent

REGULAR MEETING OF BOARD OF EDUCATION

AGENDA

January 14, 2019

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	Patricia Tu – Director-Fiscal Services	
Roll Call	Carmen Gomez Yesenia Cuarenta Sonia De Leon	Linda Garcia Vivian Hansen
Approve Agenda January 14, 2019	Approve the Regular Meeting agenda of January 14, 2019. Motion _____ Second _____ Vote _____	
Regular Meeting Minutes November 14, 2018	Approve the minutes of the Regular Meeting held on November 14, 2018. Motion _____ Second _____ Vote _____	1
Statutory Meeting Minutes December 10, 2018	Approve the minutes of the Statutory Meeting held on December 10, 2018. Motion _____ Second _____ Vote _____	8

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. Recognition – Mike Abott
 - b. Introductions – Lucy Albera, Director-Nutrition Services
- Deputy Cesar Quiroz
 - c. Bulletin Boards – Lincoln School
 - d. LCAP Highlight – AVID Excel
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. 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 18-09
- Accept Personnel Report 18-09 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.
- 25

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.
- 36
- 3.2C
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.
- 39
- 3.3-C
Professional Activities Report 18-04
- Approve the Professional Activities Report 18-04 for Buena Vista Staff to attend an out-of-state conference.
- 41
- 3.4-C
Memorandum of Understanding for District Referrals to County Community Schools and Specialized Secondary Schools
- Approve the Memorandum of Understanding with Los Angeles County Office of Education (LACOE) for District referrals of 6-12 students to County Community Schools and Specialized Secondary Schools.
- 42

Business Services

- 4.1-C
Purchase Order Report 18-09
- Approve Purchase Order Report 18-09, authorizing the purchase of supplies, equipment, and services for the District.
- 47
- 4.2-C
Warrants for the Month of December 2018
- Approve warrants for all funds through December with a total of \$15,169,734.20.
- 52
- 4.3-C
Acceptance of Donations
- 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.
- 55

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.

Educational Services

3.1-A Revised Board Policy 6157.2 – Title 1 Programs	<u>Staff Recommendation:</u> Accept for second reading and adoption proposed revised Board Policy 6157.2 – <u>Title I Programs</u> which reflect current State and Federal requirements.	57
	Motion _____ Second _____ Vote _____	
3.2-A Nonpublic School Placement for Special Education Students for 2018-19	<u>Staff Recommendation:</u> Approve the placement for special education students in nonpublic schools as determined by the students' Individual Education Plan for the 2018-19 school year.	68
	Motion _____ Second _____ Vote _____	
3.3-A ST Math Licenses and Grant Application for Middle Schools	<u>Staff Recommendation:</u> Approve the purchase of licenses and grant application to pilot ST math at Alondra, Jackson, Hollydale, Paramount Park and Zamboni Middle Schools.	70
	Motion _____ Second _____ Vote _____	
3.4-A Memorandum of Understanding with Compton College for Summer College Course Offerings	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Compton College to provide after school instruction for selected students for the Administration of Justice 115, Sign Language/Interpreter Training 111 and Sign Language/Interpreter Training 112 courses at Paramount High School for summer 2019.	82
	Motion _____ Second _____ Vote _____	
3.5-A Memorandum of Understanding with Compton College 2019- 20 Course Offerings	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Compton College to provide after school instruction for selected students for the Administration of Justice 100, Administration of Justice 103, Sign Language/Interpreter Training 111 and Sign Language/Interpreter Training 112 course at Paramount High School for the 2019-20 school year.	85
	Motion _____ Second _____ Vote _____	
3.6-A New CTE Course: Startup Tech: Entrepreneurship and App Development	<u>Staff Recommendation:</u> Approve the adoption of the Startup Tech: Introduction to Entrepreneurship and App Development course and the purchase of related materials for the 2019-20 school year.	89 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.7-A School Accountability Report Card	<u>Staff Recommendation:</u> Approve the 2017-18 School Accountability Report Card and make available on the District's and schools' website.	91
	Motion _____ Second _____ Vote _____	

3.8-A Memorandum of Understanding with Dr. Alec Barron	<u>Staff Recommendation:</u> Approve the one-year contract with Dr. Alec Barron to provide expertise and professional development to Odyssey STEM Academy.	92
	Motion _____ Second _____ Vote _____	
3.9-A Carnegie Learning Addendum	<u>Staff Recommendation:</u> Approve the Carnegie Learning addendum for PHS and PHS West for the 2018-19 school year.	95
	Motion _____ Second _____ Vote _____	
3.10-A California Career Technical Education Incentive Grant Application	<u>Staff Recommendation:</u> Approve the request to apply for the California Career Technical Education Incentive Grant to maintain and expand CTE programs.	98
	Motion _____ Second _____ Vote _____	
3.11-A Memorandum of Understanding with Lift Up America	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Lift Up America to provide high school age youth the opportunity to examine and experience life-ready principles through small group discussions and community based projects.	100
	Motion _____ Second _____ Vote _____	

Business Services

4.1-A 2018-19 Budget Adjustments as of December 31, 2018	<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.	106
	Motion _____ Second _____ Vote _____	
4.2-A Notices of Completion – Field Service Contracts	<u>Staff Recommendation:</u> Accept as completed the Field Service Contracts to replace AC units at Park and Lincoln; installation of new units at Keppel, Mokler, and Wirtz; installation of interior window coverings at all sites; replace asphalt at student drop off at Mokler, Los Cerritos, and Alondra; exterior painting of Los Cerritos; replace roof at Los Cerritos – rooms 14-33; replace roof at PHS West – rooms 37-40 and rooms 47-52; remodel kitchen at Wirtz; repair multipurpose room at Wirtz 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.	116
	Motion _____ Second _____ Vote _____	

4.3-A California School Boards Association Agenda Online Agreement Upgrade Staff Recommendation: Authorize the procurement of the California School Boards Association Agenda Online and authorize staff to sign and execute all necessary documents for a two-year agreement. 118

Motion _____ Second _____ Vote _____

4.4-A Network Storage System Expansion Staff Recommendation: Authorize the procurement of an additional storage array to house critical District data and support new LaserFiche project. 119

Motion _____ Second _____ Vote _____

4.5 Public Hearing – Gaggle Safety Management System Staff Recommendation: Conduct a public hearing prior to the approval of implementation of the Gaggle Safety Management System. 120

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

4.6-A Approval of Gaggle Safety Management System Staff Recommendation: It is recommended that the Board of Education approve the implementation of the Gaggle Safety Management System, and authorize staff to execute all necessary documents for implementation. 121

Motion _____ Second _____ Vote _____

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 6174 – Education for English Learners Accept for first reading proposed revised Board Policy 6174 – Education for English Learners, which reflect current State and Federal requirements. 129

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 October 1 – December 31, 2018. 141

Business Services

4.1-I Monthly Financial Statements, December 2018	Staff will present in J-200 format a Financial Statement for each fund for the months of July to December 2018.	143
4.2-I Monthly Financial Statements, December 2018 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July to December 2018.	157
4.3-I Monthly Financial Statements, December 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 December 2018.	159
4.4-I Average Daily Attendance Summary Report Through November 9, 2018, and the Third Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2018-19	161
4.5-I Average Daily Attendance Summary Report Through December 7, 2018, and the Fourth Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2018-19	167

ANNOUNCEMENTS

Staff/Employee
Comment Per
Government Code
54957

Next Regular Meeting Tuesday, February 12, 2019, 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

January 14, 2019

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

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____