

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

February 12, 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 Jim Wolff, Director-Technology

Roll Call Carmen Gomez Linda Garcia
Yesenia Cuarenta Vivian Hansen
Sonia De Leon

Approve Agenda February 12, 2019 Approve the Regular Meeting agenda of February 12, 2019.

Motion_____ Second_____ Vote_____

Regular Meeting Minutes January 14, 2019 Approve the minutes of the Regular Meeting held on January 14, 2019. 1

Motion_____ Second_____ Vote_____

Special Meeting Minutes January 26, 2019 Approve the minutes of the Special Meeting held on January 26, 2019. 12

Motion_____ Second_____ Vote_____

Motion _____ Second _____ Vote _____

REPORTS

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

Yanet 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. Capital Advisors -Report on the Governor's Budget and Term Limits
 - b. Low Performing Students Block Grant and Plan
 - c. Presentation Annual Report on Audit Financial Statements
 - d. Air Quality Update

**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 18-10	Accept Personnel Report 18-10 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.	17
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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.	35
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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.	38
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3.3-C Professional Activities Report 18-05	Approve the out-of-state conference request for CTE Entrepreneurship teacher from Buena Vista to attend the annual INCubatoredu training at the INC Professional Development National Summit on July 15-17, 2019 in Chicago, Illinois.	42
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3.4-C Professional Activities Report 18-06	Approve the out-of-state conference request for the CTE Civil Engineering and Architecture teacher to attend the required Project Lead the Way training on July 8 th through the 19 th , 2019 in Minneapolis, Minnesota.	44
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Business Services

4.1-C Purchase Order Report 18-10	Approve Purchase Order Report 18-010, authorizing the purchase of supplies, equipment, and services for the District.	46
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4.2-C Warrants for the Month of January 2019	Approve warrants for all funds through January with a total of \$16,679,977.48	53
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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.	56
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4.4-C Professional Activities Report 18-07	Approve the Professional Activities Report 18-07 for three Maintenance and Operations staff, one lead electrician and two electricians to attend TCS BASYS installer and service training in Middleton, Wisconsin March 4 – 8, 2019.	57
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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 Public Hearing on the July 1, 2017 through June 30, 2020 Successor Contract Agreement Between the Paramount Unified School District and California School Employees Association, Chapter 447	<u>Staff Recommendation:</u> Conduct a public hearing on the July 1, 2017 through June 30, 2020 successor contract agreement between the Paramount Unified School District and California School Employees Association, Chapter 447.	59
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OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

2.2-A Approval of the July 1, 2017 through June 30, 2020 Successor Contract Agreement Between the Paramount Unified School District and California School Employees Association, Chapter 447	<u>Staff Recommendation:</u> Approve the successor contract agreement for July 1, 2017 through June 30, 2020 between the Paramount Unified School District and California School Employees Association, Chapter 447.	60
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Motion _____ Second _____ Vote _____

Educational Services

3.1-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.	63
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Motion _____ Second _____ Vote _____

3.2-A Revised Board Policy 6174 – <u>Education for English Learners</u>	<u>Staff Recommendation:</u> Accept for second reading and adoption proposed revised Board Policy 6174 – <u>Education for English Learners</u> which reflects current State requirements.	65
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Motion _____ Second _____ Vote _____

3.3-A Low Performing Student Block Grant and Plan	<u>Staff Recommendation:</u> Approve the Low Performing Students Block Grant plan for Paramount Unified School District and accept the apportionment in the amount of \$140,298 to be used to increase evidence-based services for identified students.	77
	Motion _____ Second _____ Vote _____	
3.4-A Memorandum of Understanding with Hoag Charity Sports	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Hoag Charity Sports for the 2018-19 school year.	81
	Motion _____ Second _____ Vote _____	
3.5-A Affiliation Agreement with Undergrad Prep, Inc.	<u>Staff Recommendation:</u> Approve the Affiliation Agreement with Undergrad Prep, Inc. for the 2018-19 school year.	84
	Motion _____ Second _____ Vote _____	
3.6-A Memorandum of Understanding with Kaiser Permanente	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Kaiser Permanente for the Youth Work Preparation Certificate Program during the 2018-19 school year.	97
	Motion _____ Second _____ Vote _____	
3.7-A Renaming Advanced Placement Course: AP Studio Art: Drawing	<u>Staff Recommendation:</u> Approve the renaming of the Advanced Placement course: AP Studio Art: Drawing.	105
	Motion _____ Second _____ Vote _____	
<u>Business Services</u>		
4.1-A 2018-19 Budget Adjustments as of January 31, 2019	<u>Staff Recommendation:</u> Approve the 2018-19 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Cafeteria Fund, Deferred Maintenance Fund, and Building Fund Measure I.	106
	Motion _____ Second _____ Vote _____	
4.2-A 2017-2018 Annual Audit	<u>Staff Recommendation:</u> Accept the District's annual audit report for the 2017-2018 school year submitted under separate cover.	115
	Motion _____ Second _____ Vote _____	Sep Cvr

4.3-A Notices of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contracts for exterior painting of Gaines and Los Cerritos, installation of acrylic roof coating system at warehouse and garage, replace auditorium roof at PHS West, remodel kitchen at Wirtz, repair multipurpose room at Wirtz, electrical maintenance and repairs at Collins, utilities upgrade electrical services at Wirtz, electrical maintenance and repairs at Lincoln, Phase I projects at Odyssey, and network cabling 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. 116

Motion _____ Second _____ Vote _____

4.4-A Authorization for Procurement of Copier Equipment, Approval of Lease-Purchase Agreement for Copier Equipment, and Approval of change to Managed Services Contract Staff Recommendation: Authorize and approve the procurement of the Kodak Digimaster HD 150 from RICOH USA, Inc. through a bid procured by National Association of Purchasing Officials (NASPO) under the Western States Contracting Alliance (WSCA) Master Agreement No. 3091 PA 7-15-70-25. Approve the lease-purchase agreement with De Lage Landen Public Finance LLC. Approve modification to the current managed services agreement with Ricoh Corporation for the replacement of equipment and authorize the Superintendent or designee to execute all necessary documents. 118

Motion _____ Second _____ Vote _____

4.5-A In-Service Training Agreement with MGM Associates, Inc. Staff Recommendation: Ratify the In-service Training Customer Service Agreement with MGM Associates, Inc. 120

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 Revised Administrative Regulation 5121 – Grades/Evaluation of Student Achievement Submitted for the Board’s information is Administrative Regulation 5121 – Grades/Evaluation of Student Achievement which was revised to align with recent changes in Education Code. 121

3.2-I AB 288 Agreement with Compton College Submitted for the Board’s information is the AB 288 Agreement with Compton College to begin a pathway for students to earn an Associate’s Degree in Administration of Justice by the time of graduation. The pathway with a cohort of 20-30 9th grade students will begin in the 2019-20 school year if approved. 132

Business Services

4.1-I Monthly Financial Statements, January 2019	Staff will present in J-200 format a Financial Statement for each fund for the months of July 2018 to January 2019.	154
4.2-I Monthly Financial Statements, January 2019 – Special Education	Staff will present in J-200 format a Financial Statement for Special Education for the months of July 2018 to January 2019.	168
4.3-I Monthly Financial Statements, January 2019 – 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 2018 to January 2019.	170
4.4-I Average Daily Attendance Summary Report Through February 12, 2019 and the Fifth Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2018-19	172

ANNOUNCEMENTS

Next Study Session Meeting Wednesday, February 20, 2019, 5:30 p.m. Boardroom of the District Office.

Next Regular Meeting Monday, March 11, 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

February 12, 2019

1. Conference with Labor Negotiator per Govt. Code 54957.6
District Negotiator: Myrna Morales
- CSEA
2. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____