

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

March 18, 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 Lucy Albera, Director-Nutrition Services

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

Approve Agenda March 18, 2019 Approve the Regular Meeting agenda of March 18, 2019.
Motion_____ Second_____ Vote_____

Study Session Meeting Minutes February 4, 2019 Approve the minutes of the Study Session Meeting held on February 4, 2019. 1
Motion_____ Second_____ Vote_____

Regular Meeting Minutes February 12, 2019 Approve the minutes of the Regular Meeting held on February 12, 2019. 12
Motion_____ Second_____ Vote_____

Study Session Meeting Minutes February 20, 2019 Approve the minutes of the Study Session Meeting held on February 20, 2019. 29
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
Ana Guevara	Paramount High School-West
Samantha Avendano	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. Second Interim Budget Report
 - b. Zamboni Middle School Construction Project
 - c. Environmental 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 Accept Personnel Report 18-11 as submitted. The report 41
Personnel Report 18-11 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.

Educational Services

3.1-C Approve the consultant and contract services request 55
Consultant and Contract authorizing contracts with consultant or independent
Services contractors who provide specialized services, as
submitted.

3.2-C Approve the out-of-state conference request for the 57
Professional Activities Educational Technology Curriculum Specialists, Nancy
Report Rivas and Joy Go-Ng to attend the annual Schoology NEXT
18-08 Conference on July 9 -12, 2019 in Boca Raton, FL.

Business Services

4.1-C Approve Purchase Order Report 18-11, authorizing the 59
Purchase Order Report purchase of supplies, equipment, and services for the
18-11 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 Staff Recommendation: Approve to change job title to 65
Update Job Title and Speech Language Pathologist and approve revisions to the
Job Description for job description.
Language Speech
Specialist Motion _____ Second _____ Vote _____

Educational Services

3.1-A Staff Recommendation: Approve the Advancement via 67
AVID College Individual Determination College Readiness System
Readiness System Services and Products Agreement to offer AVID Excel
Services and Products Agreement for 2019-20 elective course for seventh and eighth grade Long-term
Agreement for 2019-20 English Learners in 2019-20.
Motion _____ Second _____ Vote _____

3.2-A Staff Recommendation: Approve the 2019 Summer School 79
Summer School and and Extended School Year Program and authorize the
Extended School Year employment of staff and purchase of materials and
Program for 2019 supplies.
Motion _____ Second _____ Vote _____

3.3-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. 82

Motion _____ Second _____ Vote _____

3.4-A Updated Mid-Cities Special Education Local Plan Area Staff Recommendation: Approve the updated Mid-Cities Special Education Local Plan Area to continue to provide services for students with disabilities. 84

Motion _____ Second _____ Vote _____

3.5-A AB 288 Agreement with Compton College Staff Recommendation: Approve 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. 119

Motion _____ Second _____ Vote _____

3.6-A Memorandum of Understanding with Hub Cities Consortium-America's Job Center of California Staff Recommendation: Approve the Memorandum of Understanding with Hub Cities Consortium-America's Job Center of California to establish cooperative working relationships with America's Job Center of California. 141

Motion _____ Second _____ Vote _____

3.7-A Parent Engagement Academy Agreement Staff Recommendation: Approve the Parent Engagement Academy agreement to provide the FACTOR program at Odyssey STEM Academy for the 2018-19 school year. 150

Motion _____ Second _____ Vote _____

Business Services

4.1-A 2018-19 Budget Adjustments for Second Interim Staff Recommendation: Approve the 2018-19 Budget Adjustments for the General Funds, Unrestricted and Restricted, Cafeteria Fund, Building Fund - Measure I, Health & Welfare Fund, Workers Comp Fund and Early Retiree Fund. 155

Motion _____ Second _____ Vote _____

4.2-A Second Interim Report 2018-2019 Staff Recommendation: Approve the Second Interim Report with a positive certification. 166

Motion _____ Second _____ Vote _____

4.3-A Notices of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contracts for replacement of playground equipment and surfacing at Tanner, Lincoln, and Roosevelt, replacement of windows at Keppel, 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. 167

Motion _____ Second _____ Vote _____

4.4-A New Construction at Zamboni Middle School Staff Recommendation: Authorize staff to execute all contracts and purchase all necessary services/materials in order to complete Zamboni Middle School's new building. 168

Motion _____ Second _____ Vote _____

4.5-A Network Hardware Replacement Project Staff Recommendation: Authorize staff to award the bid to Cybertech for the procurement of network hardware to complete the replacement project. 169

Motion _____ Second _____ Vote _____

4.6-A Boardroom Audiovisual Equipment Upgrade Staff Recommendation: Authorize procurement of Boardroom AV equipment upgrade. 170

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.

General Services

1.1-I Board of Education Term Limits Submitted to the Board is information requested on term limits for discussion. 171

ANNOUNCEMENTS

Next Study Session Meeting - Wednesday, March 27, 2019, 6:00 p.m. Boardroom of the District Office.

Next Regular Meeting Monday, April 8, 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

March 18, 2019

- 1. Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9 (2 cases)

OPEN SESSION:

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____