

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

April 8, 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 David Daley, Director-Special Education

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

Approve Agenda April 8, 2019 Approve the Regular Meeting agenda of April 8, 2019.
Motion_____ Second_____ Vote_____

Special Meeting Minutes March 13, 2019 Approve the minutes of the Special Meeting held on March 13, 2019. 1
Motion_____ Second_____ Vote_____

Regular Meeting Minutes March 18, 2019 Approve the minutes of the Regular Meeting held on March 18, 2019. 3
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. Atkinson, Andelson, Loya, Ruud & Romo–Trustee Areas /Term Limits
 - b. Environmental Update
 - c. IQAir Foundation – Nancy Dinella/Dondrea McAllister
 - d. 6-8 Science Textbook Adoption Process
 - e. LCAP Highlight: Harmony Project

**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 18-12 Accept Personnel Report 18-12 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. 21

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. 34

3.2-C 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. 40

3.3-C Professional Activities Report 18-09 Approve the out-of-state conference request for Principal, or Academic Dean and three teachers from Odyssey STEM Academy to attend NuVu’s Innovation Camp for Educations in Cambridge, Massachusetts from Monday, June 24 through Friday, June 28, 2019. 44

3.4-C Professional Activities Report 18-10 Approve the out-of-state conference request for up to five attendees from Odyssey STEM Academy to attend the Big Bang – Big Picture Learning International Conference on July 22 -25, 2019 in Detroit, MI. 46

Business Services

4.1-C Purchase Order Report 18-12 Approve Purchase Order Report 18-12, authorizing the purchase of supplies, equipment, and services for the District. 47

4.2-C Warrants for the Month of February 2019 Approve warrants for all funds through February with a total of \$15,351,890.95 54

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. 57

4.4-C Warrants for the Month of March 2019 Approve warrants for all funds through February with a total of \$16,365,038.83 59

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.

General Services

1.1-A
Resolution 18-27
California Day of the
Teacher

Staff Recommendation: Adopt Resolution 18-27 recognizing the District's teachers for their commitment, dedication, professionalism, and contributions to the educational success of students. 63

Motion _____ Second _____ Vote _____

1.2-A
Resolution 18-28
Classified Employees
Week

Staff Recommendation: Adopt Resolution 18-28 recognizing classified employees of Paramount Unified School District for their contributions, dedication and support for the educational success of students. 65

Motion _____ Second _____ Vote _____

Human Resources

2.1-A
Agreement with Patricia
D. Barrett dba Law
Office of Patricia D.
Barrett

Staff Recommendation: Approve the agreement with Patricia D. Barrett dba Law Office of Patricia D. Barrett to conduct a hearing, provide findings and recommendations to the Board. 67

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Achievement Via
Individual Determination
Agreement for 2019-20

Staff Recommendation: Approve the AVID agreement for Alondra, Buena Vista, Collins, Gaines, Hollydale, Jackson, Jefferson, Keppel, Lincoln, Los Cerritos, Mokler, Paramount Park, Roosevelt, Tanner, Wirtz, Zamboni, Paramount High West Campus and Paramount High School to support college readiness. 74

Motion _____ Second _____ Vote _____

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 year. 75

Motion _____ Second _____ Vote _____

3.3-A
WorkAbility I Grant
Funds

Staff Recommendation: Accept continued funding of the WorkAbility I Grant for 2018-19 school year to provide supervision of Special Education students' on-the-job training, subsidized wages for high school and transition students and career awareness activities for middle school students. 77

Motion _____ Second _____ Vote _____

3.4-A WorkAbility I Grant Application for the 2019- 20 School Year	<u>Staff Recommendation:</u> Approve the application for the WorkAbility I Grant for the 2019-20 school year to provide services to special education students' that include job training and subsidized wages for high school and transition students and career awareness.	78
	Motion _____ Second _____ Vote _____	
3.5-A Big Picture Learning Sustainability Contract	<u>Staff Recommendation:</u> Approve the Big Picture Learning Sustainability contract at Odyssey STEM Academy for the 2019-20 and 2020-21 school years.	80
	Motion _____ Second _____ Vote _____	
3.6-A Read 180 Universal California Contract	<u>Staff Recommendation:</u> Approve the Read 180 Universal California Contract to provide support for English Learners and Students with Disabilities at both Paramount High School and Paramount High West Campus and to authorize the purchase of Read 180 Universal textbooks and licenses for the 2019-20 school year.	87
	Motion _____ Second _____ Vote _____	
3.7-A Sprint 1 Million Project Agreement	<u>Staff Recommendation:</u> Approve the Sprint 1 Million Project Agreement to provide free internet access for qualified high school students for the 2019-20 School year.	99
	Motion _____ Second _____ Vote _____	
3.8-A SchoolMint Online Registration	<u>Staff Recommendation:</u> Approve the SchoolMint Online Registration agreement. The contract will be in effect July 1, 2019 through June 30, 2020 for Hollydale, all middle and high schools in Paramount Unified School District.	114
	Motion _____ Second _____ Vote _____	
3.9-A Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award	<u>Staff Recommendation:</u> Approve the Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award for the 2018-19 Fiscal Year.	137
	Motion _____ Second _____ Vote _____	
3.10-A Renaming Career and Technical Education Course: AP Computer Science Principles	<u>Staff Recommendation:</u> Approve the renaming of the Career and Technical Education Course: AP Computer Science Principles.	138
	Motion _____ Second _____ Vote _____	

3.11-A Memorandum of Understanding with Cerritos College for Site-bridging College Liaison	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Cerritos College to provide a College Site-bridging College Liaison at Buena Vista High School and Paramount High School for the 2019-20 school year.	140
	Motion _____ Second _____ Vote _____	
3.12-A Articulation Agreement for CTE Civil Engineering and Architecture (PLTW) Course with Cerritos College	<u>Staff Recommendation:</u> Approve the Credit by Examination Articulation Agreement with Cerritos College for the CTE Civil Engineering and Architecture (PLTW) course at Paramount High School.	148
	Motion _____ Second _____ Vote _____	
3.13-A Articulation Agreement for CTE Baking and Pastry Course with Cerritos College	<u>Staff Recommendation:</u> Approve the Credit by Examination Articulation Agreement with Cerritos College for the Baking and Pastry course at Paramount High School.	153
	Motion _____ Second _____ Vote _____	
3.14-A Revised Odyssey STEM Academy Course: Mixed Media Art Studio	<u>Staff Recommendation:</u> Approve the revised Odyssey STEM Academy course: Mixed Media Art Studio to be a ten (10) credit one-year course instead of a five (5) credit two-year course.	158 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.15-A New Math Course: Interactive Mathematics Program Course 3	<u>Staff Recommendation:</u> Approve the adoption of the Interactive Mathematics Program Course 3 and the purchase of textbooks for the 2019-20 school year.	159 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.16-A New Course: Global Societies and Sustainability – English Language Arts 3 Honors	<u>Staff Recommendation:</u> Approve the adoption of the Global Societies and Sustainability – English Language Arts 3 Honors course for the 2019-2020 school year.	161 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.17-A New Course: Environmental Sustainability	<u>Staff Recommendation:</u> Approve the adoption of the Environmental Sustainability course and the purchase of textbooks for the 2019-2020 school year.	163 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.18-A New Course: Global Societies and Sustainability – World History Honors	<u>Staff Recommendation:</u> Approve the adoption of the Global Societies and Sustainability – World History Honors course for the 2019-2020 school year.	165 Sep Cvr
	Motion _____ Second _____ Vote _____	

3.19-A New Course: Advanced Speech and Debate	<u>Staff Recommendation:</u> Approve the adoption of the Advanced Speech and Debate course and the purchase of textbooks for the 2019-20 school year.	167 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.20-A New Course: Language Arts 1 Intensive	<u>Staff Recommendation:</u> Approve the adoption of the Language Arts 1 Intensive Course for the 2019-20 school year.	169 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.21-A Revised Odyssey STEM Academy Course: Leaving to Learn	<u>Staff Recommendation:</u> Approve the revised Odyssey STEM Academy Course: Leaving to Learn course for the 2019-2020 school year.	171 Sep Cvr
	Motion _____ Second _____ Vote _____	

Business Services

4.1-A 2018-19 Budget Adjustments as of March 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.	173
	Motion _____ Second _____ Vote _____	
4.2-A Notices of Completion – Field Service Contracts	Accept as completed the Field Service Contracts for remodel of multipurpose room at Mokler, replace storage building at PHS-West, classroom electrical and related services for eleven classrooms at Wirtz, and exterior painting at Mokler, 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.	184
	Motion _____ Second _____ Vote _____	
4.3-A Bid Summary – Interactive Projector and Audio-Visual Installation and Services	<u>Staff Recommendation:</u> Approve the above-mentioned contract to the lowest responsive bidders as identified above.	186
	Motion _____ Second _____ Vote _____	
4.4-A Authorization to Bid Howard Tanner Covered Walkways	<u>Staff Recommendation:</u> Authorize staff to prepare bid specifications and seek bids for manufacturing and installation of covered walkways at Howard Tanner School. Authorize the Superintendent or designee to advertise, review, and award bids to the lowest responsive and responsible bidder(s) and execute all necessary documents.	187
	Motion _____ Second _____ Vote _____	

4.5-A
 Authorization to Bid
 Portable Classroom
 Project for Captain
 Raymond Collins School

Staff Recommendation: Authorize staff to prepare bid specifications and seek bids for Captain Raymond Collins relocatable project. Authorize the Superintendent or designee to advertise, review, and award bids to the lowest responsive and responsible bidder(s) and execute all necessary documents.

188

Motion _____ Second _____ Vote _____

4.6-A
 Resolution 18-26,
 Applying for State Grant
 Funding Beyond State
 Authority for
 Modernization Projects

Staff Recommendation: Adopt Resolution 18-26, authorizing staff to apply for state grant funding beyond state bond authority for modernization projects.

189

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
 Williams Settlement
 Quarterly Uniform
 Complaint Summary

Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the third quarter January 1 – March 31, 2019.

193

Business Services

4.1-I
 Monthly Financial
 Statements, March 2019

Staff will present in J-200 format a Financial Statement for each fund for the months of July 2018 to March 2019.

195

4.2-I
 Monthly Financial
 Statements, March 2019
 – Special Education

Staff will present in J-200 format a Financial Statement for Special Education for the months of July 2018 to March 2019.

209

4.3-I
 Monthly Financial
 Statements, March 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 March 2019.

211

4.4-I
Average Daily
Attendance Summary
Report Through
February 22, 2019 and
the Sixth Monthly
School Enrollment
Report

Staff will present the monthly school attendance reports for 2018-19 213

ANNOUNCEMENTS

Next Study Session Meetings - Monday, April 29, 2019 and Monday, May 6, 2019, 6:00 p.m. Boardroom of the District Office.

Next Regular Meeting Monday, May 13, 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

April 8, 2019

1. Conference with Labor Negotiator per Govt. Code 54957.6
District Negotiator: Myrna Morales
 - CSEA
 - TAP
2. Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9
(2 cases)
3. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

OPEN SESSION:

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____