

Paramount Unified School District

15110 California Avenue, Paramount, California 90723-4378
(562) 602-6000 Fax (562) 602-8111

BOARD OF EDUCATION

CARMEN GOMEZ
President

YESENIA CUARENTA
Vice President

SONIA DE LEON
Member

LINDA GARCIA
Member

VIVIAN HANSEN
Member

DR. RUTH PÉREZ
Superintendent



REGULAR MEETING OF BOARD OF EDUCATION

AGENDA

May 13, 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.

Pursuant to Government Code section 54953(b), Board Member Linda Garcia will participate in the Board meeting via teleconference at the following location: UCLA Medical Center, 757 Westwood Plaza Blvd., Room 5139, Los Angeles, CA 90095. The teleconference location is open to the public and any member of the public will have an opportunity to address the Governing Board from the teleconference location in the same manner as if that person attended the regular meeting location. All action taken during this teleconferenced meeting shall be by roll call vote.

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	Greg Francois, Director-Secondary Education	
Roll Call	Carmen Gomez Yesenia Cuarenta Sonia De Leon	Linda Garcia Vivian Hansen
Approve Agenda May 13, 2019	Approve the Regular Meeting agenda of May 13, 2019. Motion_____ Second_____ Vote_____	
Study Session Meeting Minutes March 27, 2019	Approve the minutes of the Study Session Meeting held on March 27, 2019. Motion_____ Second_____ Vote_____	1
Regular Meeting Minutes April 8, 2019	Approve the minutes of the Regular Meeting held on April 8, 2019. Motion_____ Second_____ Vote_____	9

REPORTS

5/13/19 *Serving the communities of Bellflower, Lakewood, Long Beach, Paramount and South Gate.*

Great things are happening in Paramount schools

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. Bulletin Boards – PHS West
 - b. Recognitions – USC 2019 Top Los Angeles Public Schools: Gaines, Hollydale, Jefferson and Lincoln - 2019 Model SARB
 - c. Atkinson, Andelson, Loya, Ruud & Romo–Trustee Areas and Term Limits
 - d. Community Survey & Questions on Term Limits and Trustee Areas

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 who are at the teleconferencing location shall state their name, address (optional), telephone number (optional) and subject prior to making their presentation.

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_____

General Services

- 1.1-C Professional Activities Report 18-12 Approve the Professional Activities Report 18-12 for Board of Education President Carmen Gomez and Superintendent Dr. Ruth Pérez's attendance at an out-of-state conference as submitted. 27
- 1.2-C Professional Activities Report 18-16 Approve the Professional Activities Report 18-16 for Board of Education President Carmen Gomez's attendance at an out-of-state conference as submitted. 28

Human Resources

- 2.1-C Personnel Report 18-13 Accept Personnel Report 18-13 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. 29
- 2.2-C Consultant Services Ratify the Consultant Services Request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted. 44

Educational Services

- 3.1-C Professional Activities Report 18-13 Approve the Professional Activities Report 18-13 for Zamboni Middle School staff to attend the Schools to Watch Conference in Arlington, Virginia on June 26-29, 2019. 45
- 3.2-C Professional Activities Report 18-14 Approve the out-of-state conference request for the principal, assistant principal and two teachers from Zamboni Middle School to attend the Turnaround Arts National Summer Leadership Retreat that will take place in Warrenton, Virginia from June 23-27, 2019. 47
- 3.3-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. 48
- 3.4-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. 58
- 3.5-C Memorandum of Understanding with the Long Beach Guidance Center Approve Memorandum of Understanding with the Long Beach Guidance Center to provide mental health case carriers at school sites throughout the District to provide outpatient mental health services. 61

3.6-C Memorandum of Understanding with United Friends of the Children, Foster Youth – College Readiness Program	Approve Memorandum of Understanding with United Friends of the Children, Foster Youth – College Readiness Program effective September 1, 2019 through June 30, 2020.	64
3.5-C Professional Activities Report 18-11	Approve the Professional Activities Report 18-11 out-of-state conference request for Dr. Yvonne Rodriguez to attend the Career Pathways Leadership Summer Institute Conference on Sunday, June 9 2019 through Tuesday, June 11, 2019 in Las Vegas, Nevada.	66
3.6-C Professional Activities Report 18-15	Approve the out-of-state conference request for Buena Vista High School Principal, Morrie Kosareff and Paramount Community Day School Principal, Yvonne Rodriguez to attend the Big Bang – Big Picture Learning International Conference on July 22 -25, 2019 in Detroit, MI.	68

Business Services

4.1-C Purchase Order Report, 18-13	Approve Purchase Order Report 18-13, authorizing the purchase of supplies, equipment, and services for the District.	70
4.2-C Warrants for the Month of April 2019	Approve warrants for all funds through April 30, 2019 with a total of \$15,883,985.04.	79
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.	82
4.4-C Consultant Services	Approve the Consultant Services requests authorizing contracts with consultants or independent contractors who provide specialized services and authorize the Superintendent or designee to execute all necessary documents.	84

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 Presentation of the Teachers Association of Paramount's Initial Reopener Proposal for the 2019-22 Successor Collective Bargaining Agreement with Paramount Unified School District	<p><u>Staff Recommendation:</u> Receive for public review the Teachers Association of Paramount's initial reopener proposal of the 2019-22 Successor Collective Bargaining Agreement with Paramount Unified School District.</p> <p>Motion _____ Second _____ Vote _____</p>	87
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2.2-A Public Hearing on the Teachers Association of Paramount's Initial Reopener Proposal for the 2019-22 Successor Collective Bargaining Agreement with Paramount Unified School District **Staff Recommendation:** Conduct a public hearing regarding the Teachers Association of Paramount's initial reopener proposal of the 2019-22 Successor Collective Bargaining Agreement with Paramount Unified School District. 89

OPEN HEARING:
 Motion _____ Second _____ Vote _____

CLOSE HEARING:
 Motion _____ Second _____ Vote _____

2.3-A Credentialing Agreement with San Diego County Superintendent of Schools **Staff Recommendation:** Approve the agreement with San Diego County Superintendent of Schools for participation in the credential program. 90

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Approval and Adoption of Science Textbooks and Instructional Materials for Grades 6-8 **Staff Recommendation:** Approve the adoption and purchase of textbooks and instructional materials for middle school science classes in 2019-20. 94

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 school year. 96

Motion _____ Second _____ Vote _____

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. 98

Motion _____ Second _____ Vote _____

3.4-A Purchase of Textbooks for AB 288 Agreement **Staff Recommendation:** Approve the purchase of texts and instructional materials for the first year of the AB 288 Agreement in 2019-20. 100

Motion _____ Second _____ Vote _____

3.5-A California Advancing Pathways for Students Agreement **Staff Recommendation:** Approve the California Advancing Pathways for Students (CalAPS) agreement to provide Career Technical Education coursework for Paramount Unified School District High School students for the 2019-20 school year. 102

Motion _____ Second _____ Vote _____

3.6-A Memorandum of Understanding with Big Picture Learning Staff Recommendation: Approve the Memorandum of Understanding for Buena Vista High School and Community Day School to join Big Picture Learning's Upstream Collaborative. 107

Motion _____ Second _____ Vote _____

3.7-A New 3-Course Model Science Courses for High School Staff Recommendation: Approve the adoption of the 3-Course Model Science Courses for high school science courses for the 2019-20 school year. 117 Sep Cvr

Motion _____ Second _____ Vote _____

Business Services

4.1-A Notices of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contracts for exterior painting at Wirtz, replace kitchen hood and exhaust fan at Los Cerritos, install carpet in 14 rooms at Wirtz, carpentry repairs and replace windows in rooms 9, 10, 12, and restroom at Wirtz, replace windows at multipurpose room and rooms 16, 17 at Keppel, and roof repair and coating at District Office, replace carpet in various rooms 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. 119

Motion _____ Second _____ Vote _____

4.2-A Service Agreement – Artificial Turf Systems Staff Recommendation: Authorize staff to renew service agreement with Field Turf USA, Inc. and further authorize the Superintendent or designee to execute all necessary documents. 121

Motion _____ Second _____ Vote _____

4.3-A Authorization for Student Nutrition Services Supplies, Carpentry, Concrete, and Field Service Contract Renewals Staff Recommendation: Authorize the renewal of field service contract for asphalt, flooring and tile, painting, roofing, plumbing and storm drains, electrical and related services, carpeting, fencing, heating, ventilation and air-conditioning (HVAC), network cabling, building supplies, computers, notebooks, and related components, landscaping, tree trimming, playground and surfacing replacement, student taxi transportation services, and pizza delivery, and authorize the Superintendent or designee to execute all necessary documents. Authorize staff to prepare bid specifications for dairy, bread, produce, kitchen supplies, snacks and beverages, frozen foods, dry goods, carpentry, and concrete. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s). 123

Motion _____ Second _____ Vote _____

4.4-A Other Post-Employment Benefits (OPEB) Plan Implementation
Staff Recommendation: Authorize staff to prepare specifications and seek proposals for the implementation of a District OPEB Plan, Fund and Trust. Authorize the designation of prior years' insurance savings to the District's OPEB Plan. Authorize the Superintendent or designee to procure, prepare for Board review, award and execute all necessary documents. 125

Motion _____ Second _____ Vote _____

4.5-A Community Survey – Trustee Areas and Term Limits
Staff Recommendation: Upon review by the Board, approve and authorize staff to direct Probolsky Research to finalize and implement the community survey process. 126 Sep Cvr

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 6146.4 – High School Graduation Requirements
 Accept for first reading proposed revised Board Policy 6146.4 – High School Graduation Requirements, which reflects current State requirements. 127

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.

Business Services

4.1-I Monthly Financial Statements, April 2019
 Staff will present in J-200 format a Financial Statement for each fund for the months of July 2018 to April 2019. 133

4.2-I Monthly Financial Statements, April 2019 – Special Education
 Staff will present in J-200 format a Financial Statement for Special Education for the months of July 2018 to April 2019 147

4.3-I Monthly Financial Statements, April 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 April 2019. 149

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 2018-19 151

4.5-I
Paramount Unified
School District 2019
General Obligation Bond
Election of 2016 Closing
Information

Staff will present information as required by Education and Government Codes, relating to the actual cost of issuance of the bonds. The information presents both the estimated costs of issuance (from the resolution adopted on July 16, 2018) as well as the actual final costs of issuance, which were confirmed by bond counsel. We note that the District's total costs of issuance came in below the estimate, which is an added positive outcome of this issuance process.

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ANNOUNCEMENTS

Next Regular Meeting Monday, June 10, 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

May 13, 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
(1 case)
3. Public Employment per Govt. Code 54957
 - a. Principals
 - b. Director of Special Education
4. Student Discipline
 - a. Board hearing to consider the expulsion of student E-2.

OPEN SESSION:

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____