

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**June 10, 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 4415, 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                      Scott Law, Director-Facilities & Projects Management

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

Approve Agenda June 10, 2019                      Approve the Regular Meeting agenda of June 10, 2019.  
  
   Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Study Session Meeting                      Approve the minutes of the Study Session Meeting held on                      1  
Minutes April 29, 2019                      April 29, 2019.  
  
   Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Study Session Meeting  
Minutes May 6, 2019

Approve the minutes of the Study Session Meeting held on  
May 6, 2019.

7

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Meeting  
Minutes May 13, 2019

Approve the minutes of the Regular Meeting held on May  
13, 2019.

17

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
Ava 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. Recognitions:
    - MESA Regional Winners
    - Jackson School – Capturing Kids Hearts
    - 2018-19 California Honor Roll Schools – Gaines & Lincoln Schools
  - b. PEP Recognition – City of Paramount
  - c. AALRR – Governance Items/James Romo
  - d. Overview of LCAP 2019-20
  - e. Federal Funding Requirements
  - f. Water Dispensers and Testing Procedures

## **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  
Representatives to  
Athletic Leagues for  
2019-20

Approve Mr. Alex Acosta, Athletic Director and Ms. Rachel Dominguez, Athletic Director as District Representatives to athletic leagues for the 2019-20 school year.

41

## **Human Resources**

2.1-C  
Personnel Report 18-14

Accept Personnel Report 18-14 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.

42

## **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.

52

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.

60

3.3-C Professional Activity Report 18-17	Approve the out-of-state conference for the Assistant Superintendent –Secondary Educational Services, Director of Secondary Education, CTE Curriculum Specialist and one CTE Entrepreneurship teacher from Paramount High School to attend the Network for Teaching Entrepreneurship (NFTE) Second Entrepreneurial Teacher Summit on July 15-18, 2019 in Chicago, Illinois.	70
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3.4-C Professional Activity Report 18-18	Approve the out-of-state conference request for Buena Vista High School, Odyssey STEM Academy and Paramount Community Day School staff to attend the Big Bang – Big Picture Learning International Conference on July 22 -25, 2019 in Detroit, Michigan.	72
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**Business Services**

4.1-C Purchase Order Report, 18-14	Approve Purchase Order Report 18-14, authorizing the purchase of supplies, equipment, and services for the District.	74
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4.2-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.	82
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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.	84
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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.

**General Services**

1.1-A Revised Resolution 18-27 California Day of the Teacher	<u>Staff Recommendation:</u> Adopt revised Resolution 18-27 recognizing the District's teachers for their commitment, dedication, professionalism, and contributions to the educational success of students.	87
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2-A Revised Resolution 18-28 Classified Employees Week	<u>Staff Recommendation:</u> Adopt revised Resolution 18-28 recognizing classified employees of Paramount Unified School District for their contributions, dedication and support for the educational success of students.	89
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Human Resources**

2.1-A Approval of the Reorganization of Campus Security at PHS-West Campus	<u>Staff Recommendation:</u> Approve the reorganization of Campus Security at PHS-West Campus. Convert one Current position to a Lead Campus Security.	91
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **Educational Services**

3.1-A Public Hearing – Local Control Accountability Plan, 2019-2020	<u>Staff Recommendation:</u> Conduct a public hearing regarding the Local Control Accountability Plan for 2019-20.  <u>OPEN HEARING:</u>  Motion _____ Second _____ Vote _____  <u>CLOSE HEARING:</u>  Motion _____ Second _____ Vote _____	93
3.2-A <i>Foundation of Fractions:</i> Online Professional Development	<u>Staff Recommendation:</u> Approve the purchase of online licenses for <i>Foundation of Fractions</i> .  Motion _____ Second _____ Vote _____	95
3.3-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.  Motion _____ Second _____ Vote _____	96
3.4-A Attorney Fees and Settlement Agreement for a Special Education Student	<u>Staff Recommendation:</u> Approve and authorize payment for attorney fees and settlement agreement for a special education student.  Motion _____ Second _____ Vote _____	98
3.5-A Second Step Social- Emotional Learning Curriculum	<u>Staff Recommendation:</u> Approve the recommendation to purchase Second Step as the Social-Emotional Learning curriculum for K-5 and 6-8 schools.  Motion _____ Second _____ Vote _____	100
3.6-A School Sponsored Study/Incentive Trips	<u>Staff Recommendation:</u> Approve the school sponsored study/incentive trips to provide students with experiences that extend grade-level curriculum.  Motion _____ Second _____ Vote _____	102
3.7-A Affiliation Agreement with Undergrad Prep, Inc.	<u>Staff Recommendation:</u> Approve the Affiliation Agreement with Undergrad Prep, Inc. for the 2019-20 school year.  Motion _____ Second _____ Vote _____	107

3.8-A Memorandum of Understanding with the City of Paramount, Parks and Recreation Department	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the City of Paramount, Parks and Recreation Department to provide grounds supervision and supervised recreation for the Seamless Summer Food Program.	113
	Motion _____ Second _____ Vote _____	
3.9-A Memorandum of Understanding with Ignatius P. Godoy M.D. Inc.	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Ignatius P. Godoy M.D. Inc. effective on June 11, 2019 through August 16, 2022.	115
	Motion _____ Second _____ Vote _____	
3.10-A Memorandum of Understanding with Marcelo-Mangune Medical Corporation	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Marcelo-Mangune Medical Corporation effective on June 11, 2019 through August 16, 2022.	118
	Motion _____ Second _____ Vote _____	
3.11-A Memorandum of Understanding with J & L De Leon Medical Corporation	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with J & L De Leon Medical Corporation effective on June 11, 2019 through August 16, 2022.	121
	Motion _____ Second _____ Vote _____	
3.12-A Carl D. Perkins Grant Applications for Grades 7-12	<u>Staff Recommendation:</u> Approve the submission of the application for Carl D. Perkins Grant for the 2019-20 school year.	124 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.13-A Revised Board Policy 6146.4- <u>High School Graduation Requirements</u>	<u>Staff Recommendation:</u> Accept for second reading proposed revised Board Policy 6146.4 – <u>High School Graduation Requirements</u> , which reflects current State requirements.	125
	Motion _____ Second _____ Vote _____	
3.14-A Memorandum of Understanding with California State University – Long Beach Expository Reading and Writing course Teacher Certification	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with California State University – Long Beach Expository Reading and Writing course Teacher Certification to provide teacher with required training from July 1, 2019 through December 31, 2019.	127
	Motion _____ Second _____ Vote _____	

3.15-A  
Paramount Promise  
Agreement with  
Compton College

Staff Recommendation: Approve the Paramount Promise agreement with Compton College that provides Paramount Unified School District students who matriculate to Compton College to pursue their postsecondary education plans with several important benefits upon enrollment beginning fall of 2019.

133

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### **Business Services**

4.1-A  
Notices of Completion –  
Field Service Contracts

Staff Recommendation: Accept as completed the Field Service Contracts for classroom electrical and related services in eleven rooms at Mokler, replace windows at Wirtz, carpentry repairs at Mokler, exterior painting at Wirtz, carpet installation in fourteen rooms at Wirtz, and network cabling installation in fifteen rooms 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.

139

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A  
Authorization to Make  
Appropriation Transfers

Staff Recommendation: Authorize the Los Angeles County Superintendent of Schools to make appropriate transfers at the close of the 2018-2019 school year.

141

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-A  
Public Hearing  
2019-2020 Tentative  
Budget

Staff Recommendation: Conduct a public hearing prior to the approval of the 2019-2020 Tentative Budget.

143

#### OPEN HEARING:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### CLOSE HEARING:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-A  
Community Survey –  
Trustee Areas and Term  
Limits

Staff Recommendation: Upon review by the Board, approve and authorize staff to direct Probolsky Research to implement the community survey process.

144  
Sep  
Cvr

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### **ANNOUNCEMENTS**

Next Regular Meeting Monday, June 24, 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**

June 10, 2019

1. Conference with Labor Negotiator per Govt. Code 54957.6  
District Negotiator: Myrna Morales
  - CSEA
  - TAP
2. Public Employment per Govt. Code 54957
  - a. Assistant Principals

**OPEN SESSION:**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_