

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

June 24, 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 7149, 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 Patricia Tu, Director-Fiscal Services

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

Approve Agenda June 24, 2019 Approve the Regular Meeting agenda of June 24, 2019.

Motion_____ Second_____ Vote_____

Regular Meeting Minutes June 10, 2019 Approve the minutes of the Regular Meeting held on June 10, 2019. 1

Motion_____ Second_____ Vote_____

REPORTS

- 1. Employee Representatives’ Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
- 2. Board Members’ Reports – Reports on visits to schools, conferences attended or scheduled meetings.
- 3. Superintendent’s Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.
 - a. Recognition – Paramount Promise/Compton College and Paramount Unified School District Partnership
 - b. Proposed Budget 2019-2020

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 _____

Business Items

4.1-C
Purchase Order Report,
18-15

Approve Purchase Order Report 18-15 authorizing the purchase of supplies, equipment, and services for the District.

13

4.2-C Approve Purchase Order Report 18-16 authorizing the purchase of supplies, equipment, and services for the District. 18
Purchase Order Report, 18-16

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: Receive for public review the District's initial reopener proposal of the 2019-22 Successor Collective Bargaining Agreement with the Teachers Association of Paramount. 29
Presentation of Paramount Unified School District's Initial Reopener Proposal for the 2019-22 Successor Collective Bargaining Agreement with the Teachers Association of Paramount
Motion _____ Second _____ Vote _____

2.2-A Staff Recommendation: Conduct a public hearing regarding the District's initial reopener proposal of the 2019-22 Successor Collective Bargaining Agreement with the Teachers Association of Paramount. 31
Public Hearing on the Paramount Unified School District's Initial Reopener Proposal for the 2019-22 Successor Collective Bargaining Agreement with the Teachers Association of Paramount
OPEN HEARING:
Motion _____ Second _____ Vote _____
CLOSE HEARING:
Motion _____ Second _____ Vote _____

Educational Services

3.1-A Staff Recommendation: Approve the Local Control Accountability Plan, 2019-2020 for submission to the Los Angeles County Office of Education. 32
Local Control Accountability Plan, 2019-2020
Motion _____ Second _____ Vote _____

3.2-A Staff Recommendation: Approve submission of the Consolidated Application for Funding Categorical Aid Programs to the California Department of Education for the 2019-20 school year. 33
Consolidated Application for Funding Categorical Aid Programs
Motion _____ Second _____ Vote _____

3.3-A
Local Control
Accountability Plan
Federal Addendum

Staff Recommendation: Approve the 2019 Local Control
Accountability Plan Federal Addendum that describes
educational services for students provided by federal funds
as required by the Every Student Succeeds Act.

35

Motion _____ Second _____ Vote _____

Business Services

4.1-A
Estimated Actuals
Financial Report for
2018-19 and the
Proposed Budget for
2019-20

Staff Recommendation: Approve the Estimated Actuals
Financial Report for 2018-19 and the Proposed Budget for
2019-20 and authorize submission to the County
Superintendent of Schools. Authorize staff to make all
budgeted transfers as appropriate throughout the year.

37

Motion _____ Second _____ Vote _____

4.2-A
Resolution 18-29, the
Education Protection
Account

Staff Recommendation: Adopt Resolution 18-29,
determining that all Education Protection Account funds
shall be used to pay teacher salaries.

38

Motion _____ Second _____ Vote _____

ANNOUNCEMENTS

Next Regular Meeting Monday, July 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

June 24, 2019

1. Public Employee Performance/Evaluation per Govt. Code 54957
 - a. Superintendent (Evaluation)

OPEN SESSION:

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____