

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

August 12, 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, 90723. 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

Cindy DiPaola, Director-Maintenance & Operations

Roll Call

Carmen Gomez Linda Garcia
Yesenia Cuarenta Vivian Hansen
Sonia De Leon

Approve Agenda August
12, 2019

Approve the Regular Meeting agenda of August 12, 2019.

Motion _____ Second _____ Vote _____

Regular Meeting
Minutes July 8, 2019

Approve the minutes of the Regular Meeting held on July 8, 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. Introductions:
 - Roxanne Alessandro, Principal-Wirtz School
 - Karen Sullivan, Principal-Gaines School
 - Anjel Gutierrez, Asst. Principal-Paramount High School
 - Viola Scott, Asst. Principal-Buena Vista High School
 - Joseph Faulkner, Dean of Students-Paramount High School
 - Leslie Leonard, Dean of Students-Paramount High School
 - b. Environmental Petition–Zamboni Middle School Students

COMMUNICATIONS

1. Information about Transportation of Special Needs Students and Discussion.

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 19-02

Accept Personnel Report 19-02 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 2019-20 State Budget Act and related legislation.

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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.	38
3.2-C Memorandum of Understanding with Upward Bound Program at California State University Long Beach	Approve the Memorandum of Understanding with the Upward Bound program at California State University Long Beach to provide college outreach services to students at Paramount High School and Odyssey STEM Academy in 2019-20.	41
3.3-C Professional Activities Report 19-01	Approve the out-of-state conference request for Principal from Odyssey STEM Academy to attend NuVu's Summit in Cambridge, Massachusetts from Friday, September 27 through Sunday, September 29, 2019.	44
3.4-C NuVu Contract Amendment	Approve the change of funding source to the NuVu contract amendment request for Odyssey STEM Academy for the 2019-20 school year.	46
3.5-C Alt School Agreement Amendment	Approve the agreement with Alt School to provide a personalized learning technology-based platform to teachers and students technical assistance for Odyssey STEM Academy and Paramount Unified School District.	58

Business Items

4.1-C Purchase Order Report, 19-02	Approve Purchase Order Report 19-02 authorizing the purchase of supplies, equipment, and services for the District.	80
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.	89
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.	91
4.4-C Warrants for the Month of July 2019	Approve warrants for all funds through July with a total of \$16,787,706.88.	92

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 California School Employees Association (CSEA), Chapter 447 Initial Reopener Proposal for 2019-20	<u>Staff Recommendation:</u> Receive for public review the California School Employees Association, Chapter 447, 2019-20 initial reopener proposal for the Collective Bargaining Agreement. Motion _____ Second _____ Vote _____	95
2.2-A Public Hearing on the California School Employees Association (CSEA), Chapter 447, Reopener Proposal for the 2019-20 Collective Bargaining Agreement with Paramount Unified School District	<u>Staff Recommendation:</u> Conduct a public hearing regarding the California School Employees Association (CSEA), Chapter 447, 2019-20 reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District. <u>OPEN HEARING:</u> Motion _____ Second _____ Vote _____ <u>CLOSE HEARING:</u> Motion _____ Second _____ Vote _____	98
2.3-A Resolution 19-08: Institutional Memberships for the 2019-20 School Year	<u>Staff Recommendation:</u> Adopt Resolution 19-08 authorizing Paramount Unified School District's institutional memberships for the 2019-20 school year. Motion _____ Second _____ Vote _____	99
2.4-A Clinical-Practicum Agreement with Cerritos Community College	<u>Staff Recommendation:</u> Approve the agreement with Cerritos Community College District for participation in clinical-practicum experience in the areas of Child Development, Nursing, and Speech-Language Pathology Assistants. Motion _____ Second _____ Vote _____	103
2.5-A Salary Realignment for Salary Schedule C and Addition to Salary Schedules B and C	<u>Staff Recommendation:</u> Approve the salary schedule for Principals at Paramount High-West Campus, Odyssey STEM Academy and High School Principal. Motion _____ Second _____ Vote _____	118
2.6-A Addition to Salary Schedule I: K-8 Principal	<u>Staff Recommendation:</u> Approve the addition of a stipend to Schedule I for principals working in schools with a middle school program. Motion _____ Second _____ Vote _____	120
2.7-A Affiliation Agreement with Claremont Graduate University	<u>Staff Recommendation:</u> Approve the affiliation agreement with Claremont Graduate University for participation in the internship program. Motion _____ Second _____ Vote _____	122

Educational Services

- 3.1-A
Arts Education
Collective Advancement
Grant Award
- Staff Recommendation: Accept the Arts Education Collective Advancement Grant Award to provide K-5 students with Performing Arts instruction from September 2019 through June 2020.
- Motion _____ Second _____ Vote _____
- 3.2-A
FranklinCovey
Consultant Agreement
- Staff Recommendation: Approve *FranklinCovey* consultant agreement to provide professional development to teachers at Our Lady of the Rosary Catholic School.
- Motion _____ Second _____ Vote _____
- 3.3-A
Subscription for *Lexia*
Reading Core5
- Staff Recommendation: Approve a one-year subscription of *Lexia Reading Core5* for Mokler School during the 2019-20 school year.
- Motion _____ Second _____ Vote _____
- 3.4-A
Nonpublic School
Placement for a Special
Education Student for
2019-20
- Staff Recommendation: Approve the placement for a special education student in nonpublic schools as determined by the student's Individual Education Plan for the 2019-20 school year.
- Motion _____ Second _____ Vote _____
- 3.5-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.
- Motion _____ Second _____ Vote _____
- 3.6-A
West Shield Adolescent
Services
- Staff Recommendation: Ratify the hiring of West Shield Adolescent Services to escort a special education student to Provo Canyon School for residential treatment in Provo, Utah.
- Motion _____ Second _____ Vote _____
- 3.7-A
Memorandum of
Understanding with Cal
Poly Pomona College of
Engineering for the
Femineer Program,
2019-20
- Staff Recommendation: Approve the Memorandum of Understanding with Cal Poly Pomona College of Engineering for Alondra, Jackson and Zamboni Middle School's participation in the Femineer School Program and the purchase of materials for the 2019-20 school year.
- Motion _____ Second _____ Vote _____
- 3.8-A
Career Technical
Education Incentive
Grant Award
- Staff Recommendation: Accept funds for the CTE Incentive Grant Award to develop students' skills enrolled in Career Technical Education Programs.
- Motion _____ Second _____ Vote _____

3.9-A Memorandum of Understanding with the South Coast Air Quality Management District Staff Recommendation: Approve the Memorandum of Understanding with the South Coast Air Quality Management District for the 2019-20 school year. 164
Motion _____ Second _____ Vote _____

3.10-A Extended Day High School Program for 2019-20 Staff Recommendation: Approve an Extended Day High School program for the 2019-20 school year including hourly employment of certificated and classified staff. 165
Motion _____ Second _____ Vote _____

3.11-A Memorandum of Understanding with UCLA's Community Programs Office, Pacific Islander Education and Retention Project for the 2019-20 school year. 169
Staff Recommendation: Approve the Memorandum of Understanding with UCLA's Community Programs Office, Pacific Islander Education and Retention Project for the 2019-20 school year.
Motion _____ Second _____ Vote _____

3.12-A Carl D. Perkins School Allocation Fiscal Year 2019-20 for Paramount Adult School Staff Recommendation: Accept funds for the Carl D. Perkins Vocational and Technical Education Improvement Act for the 2019-20 fiscal year to develop skills of students enrolled in Career Technical Education programs for Paramount Adult School. 185
Motion _____ Second _____ Vote _____

Business Services

4.1-A Notices of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contracts for repair of windows throughout Lincoln, kitchen remodel at Wirtz, repair basketball court surface at Wirtz, and utilities upgrade of band room at Zamboni, 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. 187
Motion _____ Second _____ Vote _____

4.2-A Ratification - Service and Shared Cost Agreement with the City of Paramount for Two (2) School Resource Officers with Los Angeles County Sheriff's Department Staff Recommendation: Ratify the Services Agreement with the City of Paramount for two (2) School Resource Officers with Los Angeles County Sheriff's Department from July 1, 2019 through June 30, 2020. 189
Motion _____ Second _____ Vote _____

- 4.3-A Ratification – Bid Summary – Abatement Field Service Contract, Dairy Product, Frozen and Dry Food Commodities, Produce, and Bread Products Staff Recommendation: Ratify the above-mentioned contracts to the lowest responsive bidders as identified above. Authorize renewal of produce commodities to Sunrise Produce, and further authorize use of piggyback bid for bread products. Further authorize Superintendent or designee to sign all appropriate documents. 195
 Motion _____ Second _____ Vote _____
- 4.4-A School Resource Officers Services Agreement Between Paramount Unified School District and Los Angeles County Sheriff's Department Staff Recommendation: Approve School Resource Officers the Services Agreement with the Los Angeles County Sheriff's Department from July 1, 2019 through June 30, 2020. 197
 Motion _____ Second _____ Vote _____
- 4.5-A Authorization to Use State Government Contracts for Purchase of Equipment and Authorization to Purchase Staff Recommendation: Authorize staff to use State-level contracts as described, and further authorize the Superintendent or designee to sign all documents as required for use of cooperative bid contracts. 205
 Motion _____ Second _____ Vote _____
- 4.6-A Resolution 19-09 Application for Certificate of Consent to Self-Insure as a Public Agency Employer Self-Insurer Staff Recommendation: Adopt Resolution 19-09 Application for Certificate of Consent to Self-Insure as a Public Agency Employer Self-Insurer. 207
 Motion _____ Second _____ Vote _____
- 4.7-A Service Agreement - Diligent Corporation for Web-based service BoardDocs Staff Recommendation: Authorize staff to enter into the service agreement with Diligent Corporation for the use of the web-based service BoardDocs and further authorize the Superintendent or designee to execute all necessary documents. 211
 Motion _____ Second _____ Vote _____
- 4.8-A Service Agreement - California School Boards Association Policy and Regulation Review Staff Recommendation: Authorize staff to enter into the service agreement with California School Boards Association for the review, development and maintenance off the Districts Policies and Regulations and further authorize the Superintendent or designee to execute all necessary documents. 219
 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
Student Fundraisers at Buena Vista High School, Paramount High School and Paramount High School-West Campus

Submitted for the Board's information is a list of proposed student organization fundraising activities. 221

ANNOUNCEMENTS

Next Regular Meeting Monday, September 9, 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

August 12, 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 (b)
(1 case)
3. Public Employee Discipline/Dismissal/Release per Govt. Code 54957.6
4. Public Employment per Govt. Code 54957
 - a. Assistant Principal
 - b. Dean of Students
 - c. Program Director – Child Development Programs

OPEN SESSION:

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____