

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

September 9, 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 72 hours prior to the meeting will enable the District to make reasonable arrangements.

Call to Order _____

Pledge of Allegiance Jessie Flores, Interim Director-Safety & Security

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

Approve Agenda Approve the Regular Meeting agenda of September 9,
September 9, 2019 2019.

Motion_____ Second_____ Vote_____

Approve Special Approve the minutes of the Special Meeting held on August 1
Meeting Minutes August 6, 2019.

Motion_____ Second_____ Vote_____

Regular Meeting Approve the minutes of the Regular Meeting held on 3
Minutes August 12, August 12, 2019.

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:
 - Rita Cruz, Program Director-Child Development Programs
 - Marvin Jacobo, Asst. Principal-Paramount High School
 - Joseph Jackson, Dean of Students-Paramount Adult School
 - Angelica Diaz, Dean of Students-Paramount High School
 - b. Paramount Unified School District Safety and Security Framework
 - c. 2018-19 Unaudited Actuals

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 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 if contact information is provided. 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.

The President of the Board of Education will read a Code of Conduct to begin the hearing portion of the agenda.

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 19-03	Approve the Professional Activity Report 19-03 an out-of-state conference for Superintendent Dr. Pérez to attend the ALAS Annual National Education Summit in Orlando, Florida on October 16-19, 2019.	27
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Human Resources

2.1-C Personnel Report 19-03	Accept Personnel Report 19-03 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.	28
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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.	60
3.2-C Professional Activities Report 19-02	Approve the out-of-state conference for the Director of Secondary Education To attend and participate in the Network for Teaching Entrepreneurship (NFTE) National Youth Entrepreneurship Challenge on October 16, 2019 in New York, New York.	65

Business Items

4.1-C Purchase Order Report, 19-03	Approve Purchase Order Report 19-03 authorizing the purchase of supplies, equipment, and services for the District.	67
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.	74
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.	76
4.4-C Warrants for the Month of August 2019	Approve warrants for all funds through August with a total of \$9,602,601.30	77

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 Establishment of a Job Description for Multi-Media Technician and Establishment of, and Employment Authorization for, 1 Position at 8 hours per day, 12-months Staff Recommendation: Approve the new job description of Multi-Media Technician and establishment of, and employment authorization for, 1 Position at 8 hours per day, 12-months. 81
Motion _____ Second _____ Vote _____

2.2-A Presentation of Paramount Unified School District's Initial Reopener Proposal for the 2019-20 Collective Bargaining Agreement with the California School Employees Association, Chapter 447. Staff Recommendation: Receive for public review the District's initial reopener proposal of the 2019-20 Collective Bargaining Agreement with the California School Employees Association, Chapter 447. 87
Motion _____ Second _____ Vote _____

2.3-A Public Hearing on the Paramount Unified School District's Initial Reopener Proposal for the 2019-20 for the Collective Bargaining Agreement with the California School Employees Association, Chapter 447. Staff Recommendation: Conduct a public hearing regarding the District's 2019-20 initial reopener proposal of the Collective Bargaining Agreement with the California School Employees Association, Chapter 447. 89
OPEN HEARING:
Motion _____ Second _____ Vote _____
CLOSE HEARING:
Motion _____ Second _____ Vote _____

Educational Services

3.1-A Public Hearing – Sufficiency of Instructional Materials Staff Recommendation: Conduct a Public Hearing regarding the Sufficiency of Instructional Materials for the 2019-20 school year. 90
OPEN HEARING:
Motion _____ Second _____ Vote _____
CLOSE HEARING:
Motion _____ Second _____ Vote _____

3.2-A Resolution 19-11 Sufficiency of Instructional Materials Staff Recommendation: Adopt Resolution 19-11, assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials for the 2019-20 school year. 91
Motion _____ Second _____ Vote _____

3.3-A Intent to Apply for the <i>Inclusive Early Education and Expansion Program Grant for 2019-20</i>	<u>Staff Recommendation:</u> Approve the request to apply for the <i>Inclusive Early Education and Expansion Program Grant</i> for the 2019-20 school year. Motion _____ Second _____ Vote _____	94
3.4-A Nonpublic School Placement for Special Education Students for 2019-20	<u>Staff Recommendation:</u> Approve the placement for special education students in nonpublic schools as determined by the student's Individual Education Plan for the 2019-20 school year. Motion _____ Second _____ Vote _____	96
3.5-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
3.6-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 _____	100
3.7-A Attorney Fees and Settlement Agreement for a Special Education Student	Approve and authorize payment for attorney fees and settlement agreement for a special education student. Motion _____ Second _____ Vote _____	101
3.8-A Carl D. Perkins School Allocation Fiscal Year 20192020 for Grades 7- 12	<u>Staff Recommendation:</u> Accept funds for the Carl D. Perkins Vocational and Technical Education Act for the 2019-20 fiscal year to develop skills of students enrolled in Career Technical Education programs for Grades 7-12. Motion _____ Second _____ Vote _____	101
3.9-A Hero by Schoolmint, Inc. Agreement	<u>Staff Recommendation:</u> Approve the agreement with Hero by Schoolmint, Inc., to provide services at Buena Vista High School for the 2019-20 school year. Motion _____ Second _____ Vote _____	102

Business Services

4.1-A Notices of Completion – Field Service Contracts	<u>Staff Recommendation</u> Accept as completed the Field Service Contracts as listed above 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. Motion _____ Second _____ Vote _____	108
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4.2-A Paramount Unified School District Safety and Security Framework	<u>Staff Recommendation:</u> Adopt the Paramount Unified School District Safety and Security Framework.	110
	Motion _____ Second _____ Vote _____	
4.3-A 2018-19 Unaudited Actuals	<u>Staff Recommendation</u> Approve the 2018-19 Unaudited Actuals Financial Report.	111
	Motion _____ Second _____ Vote _____	
4.4-A Abraham Lincoln School Street Drop-off Zone Project	<u>Staff Recommendation:</u> Approve the payment to the City of Paramount for Abraham Lincoln School drop-off project.	112
	Motion _____ Second _____ Vote _____	
4.5-A Acceptance of Port of Long Beach Community Grants Program Award	<u>Staff Recommendation:</u> Accept the grant from the Port of Long Beach Community Grants Program in the amount of \$352,475.00.	113
	Motion _____ Second _____ Vote _____	
4.6-A Resolution 19-12 Workers' Compensation Coverage for Volunteer Personnel	<u>Staff Recommendation</u> Adopt Resolution 19-12 Workers' Compensation Coverage for Volunteer Personnel.	114
	Motion _____ Second _____ Vote _____	
4.7-A Resolution 19-13, Establishing the 2019- 2020 Gann Appropriations Limit	<u>Staff Recommendation</u> Adopt Resolution 19-13, establishing the 2019-2020 Gann Appropriations Limit at \$98,962,157.02 as calculated by the State formula.	116
	Motion _____ Second _____ Vote _____	
4.8-A Board Approval for the Adoption of a Resolution to Implement Term Limits in the Next Election	<u>Staff Recommendation:</u> Board of Education review and vote on the resolution for implementation of term limits.	121
	Motion _____ Second _____ Vote _____	
4.9-A Board Approval of Number of Term Limits in Term Limits Election	<u>Staff Recommendation:</u> Board of Education review, select, and approve the number of term limits.	124
	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:

General Services

1.1-CF
Revised Board Policy
3510 – Maintenance
and Operation of District
Facilities

Accept for first reading proposed revised Board Policy 3510 125
– Maintenance and Operation of District Facilities.

ANNOUNCEMENTS

Next Board Study Session, Monday, September 16, 2019
at 5:30 p.m. and Regular Meeting Monday, October 14,
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

September 9, 2019

1. Conference with Legal Counsel - Anticipated Litigation per
Govt. Code 54956.9 (b).
(1 case)

OPEN SESSION:

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____