

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

November 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 72 hours prior to the meeting will enable the District to make reasonable arrangements.

Call to Order	_____	
Pledge of Allegiance	Renee Jeffrey, Director-K-5 School Support & Innovative Programs	
Roll Call	Carmen Gomez Yesenia Cuarenta Sonia De Leon	Linda Garcia Vivian Hansen
Approve Agenda November 12, 2019	Approve the Regular Meeting agenda of November 12, 2019. Motion_____ Second_____ Vote_____	
Approve Study Session Meeting Minutes September 16, 2019	Approve the minutes of the Study Session Meeting held on September 16, 2019. Motion_____ Second_____ Vote_____	1
Approve Regular Meeting Minutes October 14, 2019	Approve the minutes of the Regular Meeting held on October 14, 2019. Motion_____ Second_____ Vote_____	28
Board Meeting Minutes Format	Approve a Board Meeting format for minutes of Board meetings. Motion_____ Second_____ Vote_____	
	Summary Minutes: Ayes _____ Nays _____	
	Decision/Action Minutes: Ayes _____ Nays _____	

REPORTS

1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra-curricular activities.

Jaime Lopez	Paramount High School
Morgan Clay	Paramount High School-West
Christopher Carrillo	Buena Vista High School
Andres Salcedo	Odyssey STEM Academy
Carlos Gonzalez	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:
 - 6th Annual Marukan Cup of Culinary Excellence Winner
 - National Merit Scholars
 - PHS Green Club
 - b. Security Presentation

**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.

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 Accept Personnel Report 19-05 as submitted. The report 59
Personnel Report 19-05 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.

Educational Services

3.1-C Approve the consultant and contract services request 80
Consultant and Contract authorizing contracts with consultant or independent
Services contractors who provide specialized services, as submitted.

Business Items

4.1-C Approve Purchase Order Report 19-05 authorizing the 85
Purchase Order Report, purchase of supplies, equipment, and services for the
19-05 District.

4.2-C Accept the donations as presented on behalf of the District 91
Acceptance of Donations with any bequests or gifts of money or property for a
purpose deemed to be suitable by the District.

4.3-C Approve warrants for all funds through October with a total 92
Warrants for the Month of of \$18,073,974.37.
October 2019

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 Staff Recommendation: Approve the extension to 95
Employment Agreement employment agreement between Paramount Unified School
Extension between District and Superintendent Dr. Ruth Pérez to reflect a new
Paramount Unified School expiration date of June 30, 2022.
District and
Superintendent Dr. Ruth Pérez

Motion _____ Second _____ Vote _____

1.2-A Staff Recommendation: Adopt Resolution 19-15 Education 97
Resolution 19-15, for Students with Individualized Education Plans.
Education Practices for
Students with
Individualized Education
Plans

Motion _____ Second _____ Vote _____

1.3-A
Resolution 19-16,
LGBTQ+ Support,
Empowerment and
Resources

Staff Recommendation: Adopt Resolution 19-16, LGBTQ+ Support, Empowerment and Resources. 100

Motion _____ Second _____ Vote _____

Human Resources

2.1-A
Hourly Rate Increase for
Non-Classified and
Classified Positions

Staff Recommendation: Approve an increase to the hourly rate for non-classified and classified positions effective January 1, 2020. 103

Motion _____ Second _____ Vote _____

2.2-A
Student Teaching
Agreement with Western
Governors University

Staff Recommendation: Approve the agreement with Western Governors University for participation in the student teaching program. 105

Motion _____ Second _____ Vote _____

2.3-A
Revision to the Substitute
Administrator’s Substitute
Daily Rate

Staff Recommendation: Approve the revision to the substitute administrators’ daily rate. 110

Motion _____ Second _____ Vote _____

2.4-A
Employment Authorization
for Three Campus
Security, Two at
Paramount High School
and One for Patrol, Three
Positions at 8 hours per
day, 10.5-months

Staff Recommendation: Approve the employment authorization for three Campus Security, at 8 hours per day, 10.5-months. 111

Motion _____ Second _____ Vote _____

Educational Services

3.1-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. 113

Motion _____ Second _____ Vote _____

3.2-A
Nonpublic School
Placement for Special
Education Students for
2019-20

Staff Recommendation: Approve the placement for a special education students in nonpublic schools as determined by the student’s Individual Education Plan for the 2019-20 school year 114

Motion _____ Second _____ Vote _____

3.3-A
Residential, Nonsectarian
School/Agency Services
Master Contracts for a
Special Education
Student, 2019-20 School
Year

Staff Recommendation: Approve the Nonpublic, Nonsectarian School/Agency Services Annual Master Contract for the placement of a Special Education student in a residential treatment center, as determined by the students’ Individual Education Plan for the 2019-20 school year. 116

Motion _____ Second _____ Vote _____

<p>3.4-A Amended Contract Amount for the California State Preschool Program, 2019-20</p>	<p><u>Staff Recommendation:</u> Approve the amended amount for the California State Preschool Contract, CSPP-9241.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>117</p>
<p>3.5-A K-12 School Plans for Student Achievement</p>	<p><u>Staff Recommendation:</u> Approve the K-12 School Plans for Student Achievement which are updated to authorize expenditures of the 2019-20 budget.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>120</p>
<p>3.6-A Defined Learning, LLC License Agreement</p>	<p><u>Staff Recommendation:</u> Approve a one-year <i>Defined STEM</i> license for identified Paramount Unified School District students attending St. Pancratius School during the 2019-20 school year.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>121</p>
<p>3.7-A Turnaround Arts Integration Plan and Award for Zamboni Middle School</p>	<p><u>Staff Recommendation:</u> Ratify the submission of the Turnaround Arts Integration Plan and accept the award for Zamboni Middle School to support Visual and Performing Arts.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>122</p>
<p>3.8-A <i>Carlos A. Flores, Psy.D.</i> Consultant</p>	<p><u>Staff Recommendation:</u> Approve <i>Carlos A. Flores, Psy.D.</i> consultant to provide an Independent Educational Evaluation in the area psycho-education for a student.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>123</p>
<p>3.9-A SchoolMint Online Registration addition of K- 5 Schools</p>	<p><u>Staff Recommendation:</u> Approve the SchoolMint Online Registration agreement. The contract will be in effect November 12, 2019 through June 04, 2020 for all schools in Paramount Unified School District.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>124</p>
<p>3.10-A Memorandum of Understanding with Los Angeles Department of Children and Family Services, Los Angeles County Office of Workforce Development, Aging and Community Services, Los Angeles County Office of Education for Long-Term transportation plan to Ensure School Stability for Foster Care Youth</p>	<p><u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Los Angeles Department of Children and Family Services, Los Angeles County Office of Workforce Development, Aging and Community Services, Los Angeles County Office of Education for Long-Term transportation plan to Ensure School Stability for Foster Care Youth.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>128</p>

3.11-A Memorandum of Understanding with Paramount Family Dental Center	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Paramount Family Dental Center effective on November 19, 2019 through August 31, 2022. Motion _____ Second _____ Vote _____	154
3.12-A California Career Technical Education Incentive Grant Application	<u>Staff Recommendation:</u> Approve the submission of the application for the California Career Technical Education Incentive Grant for the 2019-20 school year. Motion _____ Second _____ Vote _____	157
3.13-A Memorandum of Understanding with SHIELDS for Families	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with SHIELDS for Families to provide youth development, child welfare, mental health, substance abuse treatment and supportive services. Motion _____ Second _____ Vote _____	159

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 Notice of Completions and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding. Motion _____ Second _____ Vote _____	170
4.2-A 2019-20 Budget Adjustments as of September 30, 2019	<u>Staff Recommendation:</u> Approve the 2019-20 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund, Deferred Maintenance Fund and Measure I Fund. Motion _____ Second _____ Vote _____	172
4.3-A 2019 National School Lunch Program (NSLP) Equipment Assistance Grant (EAG)	<u>Staff Recommendation:</u> Ratify and approve the submission for the 2019 National School Lunch Program Equipment Assistant Grant. Motion _____ Second _____ Vote _____	183
4.4-A Young@Part Materials and Royalty Fees for the Production of “We Will Rock You” for Paramount High School	<u>Staff Recommendation:</u> Approve payment of royalty fees and agreement with Young@Park for the amateur production of the paly “We Will Rock You”. 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 Bylaw
9270 – Conflict of Interest Code Accept for first reading revised Board Bylaw 9270 - Conflict of Interest Code revised in compliance with a request from the Los Angeles County Board of Supervisors and changes needed for title changes and addition of a designated position as requested by the District. 189

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
Water Awareness Art
Contest for K-6 Students Submitted for the Board’s information is the Water Replenishment District’s water awareness art contest. 199

Business Services

4.1-I
Average Daily Attendance
Summary Report Through
September 14, 2019 and
the First Monthly School
Enrollment Report Staff will present the monthly school attendance reports for 2019-20 200

4.2-I
Average Daily Attendance
Summary Report Through
October 11, 2019 and the
Second Monthly School
Enrollment Report Staff will present the monthly school attendance reports for 2019-20 212

ANNOUNCEMENTS

Next Regular Meeting Monday, December 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

November 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. Student Discipline
 - a. Board hearing to consider expulsion of Student E-1.

OPEN SESSION:

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____