

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

January 13, 2020

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.

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 Margarita Rodriguez – Director-Research, Assessment & Student Information

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

Approve Agenda Approve the Regular Meeting agenda of January 13, 2020.
January 13, 2020 Motion _____ Second _____ Vote _____

Statutory Meeting Approve the minutes of the Statutory Meeting held on 1
Minutes December 9, December 9, 2019.
2019 Motion _____ Second _____ Vote _____

**STUDENT/
EMPLOYEE
REPRESENTATIVE
REPORTS**

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

Jaime Lopez	Paramount High School
Marlene Ramos	Paramount High School-West
Mariana Sandoval	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.

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 three minutes for each speaker. 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.

**BOARD MEMBERS/
SUPERINTENDENT
REPORT**

1. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.
- 2.. 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 – Roosevelt School Barona Grant Recipient
 - b. California School Data Dashboard
 - c. 2018-19 Budget Audit Presentation

**BOARD MEETING
CALENDAR**

Any additions to or changes in the regular meeting and/or special meeting calendar will be discussed.

Motion _____ Second _____ Vote _____

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
19-07

Accept Personnel Report 19-07 as submitted.

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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. 35
- 3.2C 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. 37

Business Services

- 4.1-C Purchase Order Report 19-07 Approve Purchase Order Report 19-07, authorizing the purchase of supplies, equipment, and services for the District. 39
- 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. 44
- 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. 45
- 4.4-C Warrants for the Month of December 2019 Approve warrants for all funds through December with a total of \$\$14,251,537.54 47

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.

Educational Services

- 3.1-A Approval and Adoption of Science Textbooks and Instructional Materials for Grades K-5 Staff Recommendation: Approve the adoption and purchase of NGSS aligned texts and instructional materials for K-5 science. 51
Motion _____ Second _____ Vote _____
- 3.2-A Nonpublic School Placement for a Student with an Individualized Education Program 2019-20 Staff Recommendation: Approve the placement for students in nonpublic schools and residential treatment centers as determined by students' Individualized Education Program for the 2019-20 school year. 53
Motion _____ Second _____ Vote _____

<p>3.3-A Nonpublic and Residential, Nonsectarian School/Agency Services Master Contracts for Special Education Students, 2019-20 School Year</p>	<p><u>Staff Recommendation:</u> 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 student's Individual Education Plan for the 2019-20 school year.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>55</p>
<p>3.4-A Mid-Cities SELPA Community Advisory Committee Members</p>	<p><u>Staff Recommendation:</u> Appoint the nominated individuals as the District's representative to the Mid-Cities SELPA Community Advisory Committee for a two year term of office.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>56</p>
<p>3.5-A School Accountability Report Card</p>	<p><u>Staff Recommendation:</u> Approve the 2018-19 School Accountability Report Card and make available on the District's and schools' websites.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>58</p>
<p>3.6-A Resolution 19-27 United States Census 2020</p>	<p><u>Staff Recommendation:</u> Adopt Resolution 19-27 to work closely with Los Angeles County Office of Education and California Complete Count Committee to ensure a complete and accurate count of all Paramount families in the 2020 census.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>59</p>
<p>3.7-A Memorandum of Understanding with Los Angeles County Office of Education for Participation in Census Outreach</p>	<p><u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Los Angeles County Office of Education for participation in census outreach.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>63</p>
<p><u>Business Services</u></p>		
<p>4.1-A Notice of Completion – Field Service Contract</p>	<p><u>Staff Recommendation:</u> Accept as completed the Field Service Contract as listed above and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>72</p>

4.2-A Memorandum of Understanding – Consortium – Strengthening Career and Technical Education for the 21st Century Staff Recommendation: Approve the MOU for the Consortium – Perkins V – Strengthening Career and Technical Education for the 21st Century 73
 Motion _____ Second _____ Vote _____

4.3-A Forecast5 Analytics Staff Recommendation: Approve Forecast5 agreement effective February 1, 2020 through June 30, 2021 and authorize the Superintendent or designee to execute all necessary documents. 76
 Motion _____ Second _____ Vote _____

4.4-A 2019-2020 Budget Adjustments as of November 30, 2019 Staff Recommendation: Approve the 2019-2020 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Deferred Maintenance Fund and Measure I Fund. 80
 Motion _____ Second _____ Vote _____

4.5-A 2018-19 Annual Audit Staff Recommendation: Accept the District’s annual audit report for the 2018-19 school year submitted under separate cover. 89
 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 Williams Settlement Quarterly Uniform Complaint Summary Submitted for the Board’s information is the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter October 1 – December 31, 2019. 91

Business Services

4.1-I Monthly Financial Statements, November 2019 Staff will present in J-200 format a Financial Statement for each fund for the month of November 2019. 93

4.2-I Monthly Financial Statements, November 2019 – Special Education Staff will present in J-200 format a Financial Statement for Special Education for the month of November 2019. 107

4.3-I
Monthly Financial
Statements, November
2019 – Self-Insurance
Fund – Health and
Welfare

Staff will present in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the month of November 2019.

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**COMMUNICATION/
DISCUSSION**

1. Governance Calendar

ANNOUNCEMENTS

Next Regular Meeting Tuesday, February 11, 2020, 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

January 13, 2020

1. Conference with Legal Counsel - Anticipated Litigation per Govt. Code 54956.9 (b).
(2 cases)
2. Public Employee Discipline/Dismissal/Release per Govt. Code 54957.6
3. Public Employee Performance Evaluation per Govt. Code 54957
 - a. Superintendent (Goals)

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____