

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**August 14, 2017**

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

Call to Order \_\_\_\_\_

Pledge of Allegiance Renée Jeffrey, Director-K-5 School Support & Innovative Programs

Roll Call Linda Garcia Sonya Cuellar  
Vivian Hansen Tony Peña  
Alicia Anderson

Approve Agenda August 14, 2017 Approve the Regular Meeting agenda of August 14, 2017.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Meeting Minutes July 17, 2017 Approve the minutes of the Regular Meeting held on July 17, 2017. 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:

- Keith Nuthall, Principal-Specialized High School
- Michael Ono, Principal-Paramount High School
- Darren Platt, Principal-Keppel School
- Alicia Megofna, Assistant Principal-PHS-West
- Michelle Soto, Assistant Principal-Jackson School

b. Facilities and Projects Update

**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 prior to the beginning of the meeting. 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\_\_\_\_\_

**General Services**

1.1-C  
California School  
Boards Association  
(CSBA) – GAMUT  
Online Services

Ratify and approve the California School Boards Association GAMUT Online Service agreement for 2017-18.

11

**Human Resources**

2.1-C  
Personnel Report 17-02

Accept Personnel Report 17-02 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 2017-18 State Budget Act and related legislation.

12

2.2-C  
Consultant Services

Ratify the consultant Services Request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

28

**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.

30

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 in the 2017-18 school year.

33

**Business Services**

4.1-C  
Purchase Order Report 17-02

Approve Purchase Order Report 17-02, authorizing the purchase of supplies, equipment, and services for the District.

35

4.2-C  
Warrants for the Month of July 2017

Approve warrants for all funds through July with a total of \$15,742,215.77.

44

4.3-C  
Agreement for Use of Facilities – Our Lady of the Rosary

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.

46

4.4-C  
Agreement for Use of Facilities - Four Square Church Parking Lot

Approve the Agreement for Use of Facilities, Four Square Church Parking Lot, and authorize the Superintendent or designee to execute all necessary documents.

47

4.5-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.

48

4.6-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.

49

**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  
Resolution 17-09,  
Denying the Petition for  
Opportunities For  
Learning-Paramount

Staff Recommendation: Having fully considered and extensively reviewed the elements of the Opportunities for Learning Charter Petition, the District administrative staff hereby recommends that the Governing Board of Trustees of the Paramount Unified School District take action to adopt the attached Board Resolution 17-09 denying the Opportunities for Learning Charter Petition.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Human Resources**

2.1-A  
Resolution 17-07  
Institutional  
Memberships for the  
2017-18 School Year

Staff Recommendation: Adopt Resolution 17-07 authorizing Paramount Unified School District's institutional memberships for the 2017-18 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.2-A  
Fieldwork Experience  
Agreement with the  
University of La Verne

Staff Recommendation: Approve the agreement with the University of La Verne for participation in fieldwork experience.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Educational Services**

3.1-A  
Agreement with  
California Women,  
Infants and Children  
Supplemental Nutrition  
Program

Staff Recommendation: Approve the agreement with the South Los Angeles Health Projects WIC Supplemental Nutrition Program to provide health and nutrition information to District families for the 2017-18 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-A  
The Frostig Center  
Consultant Agreement

Staff Recommendation: Approve The Frostig Center consultant agreement to provide professional development to teachers at St. Pancratius Catholic School.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-A  
Great Minds Consultant  
Agreement

Staff Recommendation: Approve Great Minds consultant agreement to provide professional development to teachers at Our Lady of the Rosary Catholic School.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-A Memorandum of Understanding with California State University Long Beach to Provide Practicum Interns in Social Work Staff Recommendation: Ratify the Memorandum of Understanding with the California State University Long Beach to provide up to four social worker practicum interns from March 14, 2017 through June 30, 2022. 92  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.5-A Extended Day High School Program for the 2017-18 school year Staff Recommendation: Approve an Extended Day High School program for the 2017-18 school year including hourly employment of certificated and classified staff. 95  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-A Center for Educational Leadership Consulting Agreement Staff Recommendation: Ratify amended agreement with Center for Educational Leadership Consulting to provide professional development for all principals. 96  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

4.1-A Resolution 17-08, Establishing Fund 21.1 for Measure I Funds Staff Recommendation: Adopt Resolution 17-08, establishing Fund 21.1 – Bond Fund for accountability of Measure I funds. 99  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A Claim Rejection Staff Recommendation: Reject Claim No. 2017:001 and remand to the District’s insurance carrier for adjudication. 101  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-A Agreement for Services with Prosum Staff Recommendation: Approve the agreement with Prosum for technology projects and managed services, and authorize the Superintendent or designee to execute all necessary documents. 102  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**CONFERENCE ITEMS**

**Educational Services**

3.1-CF Revised Board Policy 1242.1 – Parent Involvement – Title I Programs Accept for first reading proposed revised Board Policy 1242.1 – Parent Involvement – Title I Program which reflects current State requirements. 107

**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, Paramount  
High School, Paramount  
High School-West  
Campus

Submitted for the Board's information is a list of proposed student organization fundraising activities. 115

**Business Services**

4.1-I  
Bid Summary – Pizza  
Delivery Services

Staff will provide a summary of bid results for Pizza Delivery Services. 119

**ANNOUNCEMENTS**

Next Regular Meeting Monday, September 11, 2017, 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 14, 2017

1. Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9  
(1 case)
2. Public Employment per Government Code 54957
  - a. Dean of Students
  - b. Program Administrator
3. Public Employee Performance/Evaluation per Govt. Code 54957
  - a. Superintendent (Professional Review)
4. Public Employee Discipline/Dismissal/Release per Govt. Code 54957

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_