

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

October 14, 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	Elida Garcia, Director-Special Education	
Roll Call	Carmen Gomez Yesenia Cuarenta Sonia De Leon	Linda Garcia Vivian Hansen
Approve Agenda October 14, 2019	Approve the Regular Meeting agenda of October 14, 2019. Motion_____ Second_____ Vote_____	
Approve Study Session Meeting Minutes August 26, 2019	Approve the minutes of the Study Session Meeting held on August 26, 2019. Motion_____ Second_____ Vote_____	1
Approve Special Meeting Minutes August 26, 2019	Approve the minutes of the Special Meeting held on August 26, 2019. Motion_____ Second_____ Vote_____	8
Approve Study Session Minutes August 28, 2019	Approve the minutes of the Study Session Meeting held on August 28, 2019. Motion_____ Second_____ Vote_____	10
Approve Regular Meeting Minutes September 9, 2019	Approve the minutes of the Regular Meeting held on September 9, 2019. Motion_____ Second_____ Vote_____	36

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. Introductions:
 - Marvin Jacobo, Asst. Principal-Paramount High School
 - b. Bulletin Boards – Alondra Middle School

COMMUNICATIONS

1. Adventist Health Glendale Foundation

**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
Personnel Report 19-04
Accept Personnel Report 19-04 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. 67

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. 95

3.2-C
Memorandum of Understanding with the Los Angeles County District Attorney Abolish Chronic Truancy Program
Accept the Memorandum of Understanding with the Los Angeles County District Attorney for the Abolish Chronic Truancy Program (ACT) for the 2019-20 school year to provide assistance to students with attendance and tardy problems. 101

3.3-C
Overnight and/or Out-of-County Study Trips
Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs 109

Business Items

4.1-C
Purchase Order Report, 19-04
Approve Purchase Order Report 19-04 authorizing the purchase of supplies, equipment, and services for the District. 111

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. 118

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. 119

4.4-C Warrants for the Month of September 2019 Approve warrants for all funds through September with a total of \$14,859,170.76. 120

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 Revised Board Policy 3510 – Maintenance and Operation of District Facilities Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 3510 – Maintenance and Operation of District Facilities renamed Green School Operations. 123

Motion _____ Second _____ Vote _____

Human Resources

2.1-A 2019-20 Declaration of Need for Fully Qualified Educators Staff Recommendation: Approve the 2019-20 Declaration of Need for Fully Qualified Educators in Paramount Unified School District for submission to the California Commission on Teacher Credentialing. 128

Motion _____ Second _____ Vote _____

2.2-A Internship Program Agreement with California State Polytechnic University, Pomona Staff Recommendation: Ratify the agreement with California State Polytechnic University, Pomona for participation in the internship program. 132

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Memorandum of Understanding with Public School Arts Staff Recommendation: Approve the Memorandum of Understanding with Public School Arts to provide a performing arts residency at Los Cerritos and Zamboni Schools. 141

Motion _____ Second _____ Vote _____

3.2-A Barona Education Grant Award Staff Recommendation: Accept the Barona Education Grant Award for the purchase of the Literacy Footprints Intervention Partner Kit for Theodore Roosevelt School. 148

Motion _____ Second _____ Vote _____

3.3-A Memorandum of Understanding with MIND Research Institute	<u>Staff Recommendation:</u> Approve the MOU with the MIND Research Institute to conduct a study of ST math completion and SBAC math outcomes.	150
	Motion _____ Second _____ Vote _____	
3.4-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.	155
	Motion _____ Second _____ Vote _____	
3.5-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 students' Individual Education Plan for the 2019-20 school year.	156
	Motion _____ Second _____ Vote _____	
3.6-A Arts Education Collective Advancement Grant Award	<u>Staff Recommendation:</u> Accept supporting documents for previously approved Arts Education Collective Advancement Grant Award, previously approved on August 12, 2019, to provide K-5 students with Performing Arts instruction from September 2019 through June 2020.	158
	Motion _____ Second _____ Vote _____	
3.7-A Saturday School Program for 2019-2020 School Year	<u>Staff Recommendation:</u> Approve the Saturday School Program in grades 6-12 for the 2019-2020 school year to recapture lost instructional time.	167
	Motion _____ Second _____ Vote _____	
3.8-A A-G Edgenuity On-line Courses	<u>Staff Recommendation:</u> Approve A-G Edgenuity on-line courses at Adult School Diploma Lab, Buena Vista High School Independent Study Program, Paramount High-West Campus and Paramount High School.	169
	Motion _____ Second _____ Vote _____	
3.9-A Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award	<u>Staff Recommendation:</u> Accept the Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award for the 2019-20 Fiscal Year	171
	Motion _____ Second _____ Vote _____	
3.10-A Memorandum of Understanding with Los Angeles County Office of Education for Participation in Community Schools Initiative	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Los Angeles County Office of Education for Participation in Community Schools Initiative.	172
	Motion _____ Second _____ Vote _____	

3.11-A Contract Amendment Agreement with Juliana Maidana (LIFE Mentor Program Consultant) Staff Recommendation: Approve the contract amendment for LIFE Mentor Program consulting, updated to reflect Juliana Maidana (instead of LIFE Mentor Program) as the consultant and authorize business staff to update and finalize all necessary documents. 183

Motion _____ Second _____ Vote _____

Business Services

4.1-A Notices of Completion – Field Service Contracts Staff Recommendation 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. 189

Motion _____ Second _____ Vote _____

4.2-A Ratification - Bid Summary – Kitchen Supplies Staff Recommendation: To approve the mentioned contracts to the lowest responsive bidders as identified. 191

Motion _____ Second _____ Vote _____

4.3-A The Active Network (Blue Bear Cloud) Annual Maintenance & Software Staff Recommendation Approve The Active Network agreement effective July 1, 2019 through June 30, 2020 for all high school ASBs and other campuses as appropriate within Paramount Unified School District. 192

Motion _____ Second _____ Vote _____

4.4-A Agreement – Transportation Services Study (Taxi services) Staff Recommendation: Authorize staff to conduct study of transportation services and authorize the Superintendent or designee to execute all necessary documents 194

Motion _____ Second _____ Vote _____

4.5-A 2019-20 Budget Adjustments as of August 31, 2019 Staff Recommendation: 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. 201

Motion _____ Second _____ Vote _____

4.6-A Mike Crass – Organizational Consultant Staff Recommendation: Authorize the agreement with Mike Crass, Consultant and authorize the Superintendent or designee to execute all necessary documents. 212

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 Submitted for the Board’s information is the information on 217
Report on Local local indicators in the LCAP that will be uploaded to the
Indicators in LCAP California Dashboard.

3.2-I Submitted for the Board’s information is the required 225
Williams Settlement Williams Settlement Quarterly Uniform Complaint Summary
Quarterly Uniform for the first quarter July 1 – September 30, 2019.
Complaint Summary

Business Services

4.1-I Staff will present in J-200 format a Financial Statement for 227
Monthly Financial each fund for the month of September 2019
Statements, September 2019

4.2-I Staff will present in J-200 format a Financial Statement for 241
Monthly Financial Special Education for the month of September 2019
Statements, September
2019 – Special
Education

4.3-I Staff will present in J-200 format a Financial Statement for 243
Monthly Financial the Self-Insurance Fund – Health and Welfare for the
Statements, September month of September 2019
2019 – Self-Insurance
Fund – Health and
Welfare

ANNOUNCEMENTS

Next Regular Meeting Tuesday, November 12, 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

October 14, 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 Employee Performance/Evaluation per Govt. Code 54957
 - a. Superintendent (Evaluation)

OPEN SESSION:

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____