



**Monday, January 11, 2021**  
**Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.**

The agenda for each Board of Education meeting is posted 72 hours in advance of each regular meeting and 24 hours before a special meeting. Closed Session may be conducted in accordance with applicable sections of California law.

On March 12, 2020, the Governor issued an Executive Order N-25-20 suspending parts of the Brown Act that included the following:

All requirements in... the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived." This means that Board Members may attend meetings remotely (i.e., by telephone or teleconference). Further, Board Meetings can proceed even if a quorum of the Board - or the entire Board - is participating remotely. This change also means that posting notices at the remote location and public access to the remote location are suspended, as well.

In compliance with the American with Disabilities Act, those requiring special assistance, 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 by 12:00 p.m., Monday, January 11, 2021 to enable the District to make reasonable arrangements.

**Public Comments at Board Meetings:**

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

In lieu of members of the public being physically present to address the Board, public comments may be submitted in writing to the Office of the Superintendent by 12:00 p.m., Monday, January 11, 2021. You can email the Office of the Superintendent at [publiccomment@paramount.k12.ca.us](mailto:publiccomment@paramount.k12.ca.us) or you can submit your comments by using one of the following links:

English: [bit.ly/PUSDeng040620](https://bit.ly/PUSDeng040620)

Spanish: [bit.ly/PUSDspan040620](https://bit.ly/PUSDspan040620)

The comments will also be provided to the Board. If you wish for your written comments to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's three (3) minute time limit on public comment.

If you would like to provide your public comment telephonically during the public hearing, please contact the Superintendent's Office by 12:00 p.m. Monday, January 11, 2021 to receive further information on how you can participate.

The meeting will be available in Spanish by entering the information below on a web browser page: <https://us02web.zoom.us/j/86007478892?pwd=ZHE2emc3V0NXckowd2orZEVZVzRjUT09>  
or  
via Zoom.com and entering the Meeting ID and Passcode below:

## 1. Opening Items

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**Subject**                      **1.1 Call To Order : \_\_\_\_\_**

Meeting                      Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category                      1. Opening Items

Access                      Public

Type                      Procedural

**Subject**                      **1.2 Pledge of Allegiance**

Meeting                      Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category                      1. Opening Items

Access                      Public

Type                      Procedural

The Pledge of Allegiance will be led by: Myrna Morales, Assistant Superintendent-Human Resources

**Subject**                      **1.3 Roll Call**

Meeting                      Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category                      1. Opening Items

Access                      Public

Type                      Procedural

Yesenia Cuarenta  
Sonia De Leon  
Linda Garcia  
Carmen Gomez  
Diane Martinez

**Subject**                      **1.4 Approve Agenda Regular Meeting January 11, 2021**

Meeting                      Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category                      1. Opening Items

Access                      Public

Type                      Action

Recommended Action      Approval of the Regular Meeting agenda January 11, 2021.

<b>Subject</b>	<b>1.5 Organizational/Regular Meeting Minutes December 14, 2020</b>
Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	1. Opening Items
Access	Public
Type	Minutes
Minutes	<a href="#">View Minutes</a> for Dec 14, 2020 - Organizational Meeting of Board of Education - Con

File Attachments <a href="#">Public Comment - December 14, 2020 .pdf (141 KB)</a>
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## **2. Employee Representative Reports**

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<b>Subject</b>	<b>2.1 Employee Representative Reports</b>
Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	2. Employee Representative Reports
Access	Public
Type	Reports
	- TAP
	- CSEA

## **3. Public Hearing**

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<b>Subject</b>	<b>3.1 Hearing Guidelines</b>
Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	3. Public Hearing
Access	Public
Type	Procedural
Public Comments at Board Meetings:	

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

In lieu of members of the public being physically present to address the Board, public comments may be submitted in writing to the Office of the Superintendent by 12:00 p.m., Monday, January 11, 2021. You can email the Office of the Superintendent at [publiccomment@paramount.k12.ca.us](mailto:publiccomment@paramount.k12.ca.us) or you can submit your comments by using one of the following links:

English: [bit.ly/PUSDeng040620](https://bit.ly/PUSDeng040620)  
 Spanish: [bit.ly/PUSDspan040620](https://bit.ly/PUSDspan040620)

The comments will also be provided to the Board. If you wish for your written comments to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's three (3) minute time limit on public comment.

If you would like to provide your public comment telephonically during the public hearing, please contact the Superintendent's Office (562) 602-6011 by 12:00 p.m. Monday, January 11, 2021 to receive further information on how you can participate.

## **4. Board Member Reports**

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### **Subject 4.1 Board Member Reports**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 4. Board Member Reports

Access Public

Type

Reports on visits to schools, conferences attended or scheduled meetings.

Yesenia Cuarenta  
Sonia De Leon  
Linda Garcia  
Carmen Gomez  
Diane Martinez

## **5. Superintendent's Report**

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### **Subject 5.1 Special Education Update - Resumes in February due to Holiday Break**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type

### **Subject 5.2 Governor Gavin Newsom's \$2 Billion "Safe Schools for All" Plan Update**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type Information

### **Subject 5.3 Certificate of Recognition - City of Paramount**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type Information

**Subject 5.4 Back To School Task Force - Presentation pending Board request after Board Action on Item 8.2**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type Information

## **6. Board Meeting Calendar**

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**Subject 6.1 Board Meeting Calendar - Special Meeting, January 30, 2021**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 6. Board Meeting Calendar

Access Public

Type Action

Recommended Action Approve a Special Meeting of the Board of Education and Superintendent on Saturday, January 30, 2021 from 9:00 a.m. to 12:00 p.m. for a Board/Superintendent retreat on Governance.

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

## **7. Consent Items**

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**Subject 7.1 Approval Consent Items 7.2 - 7.6**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 7. Consent Items

Access Public

Type Action (Consent)

Recommended Action Recommend of approval of Consent items as presented.

*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.*

**Subject**                      **7.2 Personnel Report 20-07**

Meeting                      Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category                      7. Consent Items

Access                      Public

Type                      Action (Consent)

Recommended Action      Accept Personnel Report 20-07 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 2020-21 State Budget Act and related legislation.

Goals                      Focus Area 2: High Quality Teaching and Learning - Goal 1: All students will be held to high expectations for achievement and will meet or exceed the standards

**BACKGROUND INFORMATION:**

Following is Personnel Report 20-07, which reports details of personnel assignments, employment and terminations.

**POLICY/ISSUE:**

Board Policy 4100 – Certificated Personnel

Board Policy 4111 – Recruitment And Selection

Board Policy 4200 – Classified Personnel

Board Policy 4211 – Recruitment And Selection

**FISCAL IMPACT:**

As indicated in the attached personnel report.

**PREPARED BY:**

Myrna Morales, Assistant Superintendent – Human Resources

Beatriz Spelker-Levi, Director of Personnel – Human Resources

File Attachments  
Personnel Report 01.11.21.pdf (291 KB)

*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.*

**Subject**                      **7.3 Purchase Order Report, 20-07**

Meeting                      Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category                      7. Consent Items

Access                      Public

Type                      Action (Consent)

Recommended Action Approve Purchase Order Report 20-07 authorizing the purchase of supplies, equipment, and services for the District.

Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices

**BACKGROUND INFORMATION:**

The Board receives and approves Purchase Orders as submitted. Individual Purchase Orders and supporting documentation are available for review in the Business Services Department.

**POLICY/ISSUE:**

Board Policy 3300 – Expenditures and Purchases

Board Policy and Administrative Regulation 3230 – Purchasing Procedures

**FISCAL IMPACT:**

As outlined in the attachment.

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services

Cindy DiPaola, Director – Operations

File Attachments  
[Purchase Order Report 20-07.pdf \(125 KB\)](#)

*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.*

**Subject 7.4 Consultant and Contract Services Report 20-07**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 7. Consent Items

Access Public

Type Action (Consent)

Recommended Action Approve the Consultant and Contract Services request authorizing contracts with consultants or independent contractors who provide specialized service as submitted.

Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices  
Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership  
Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

**BACKGROUND INFORMATION:**

The District contracts with consultants or independent contractors who provide valuable and necessary specialized services not normally required on continuing basis.

**POLICY/ISSUE:**

Board Policy 3600 – Consultants

Board Policy 3300 – Expenditure and Purchases

**FISCAL IMPACT:**

As outlined in the attachment.

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services

Cindy DiPaola, Director – Operations

File Attachments  
[Consultant and Contract Services Report 20-07.pdf \(118 KB\)](#)

*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.*

<b>Subject</b>	<b>7.5 Warrants for the Month of December 2020</b>
Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	7. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Approve warrants for all funds through December with a total of \$15,203,112.07.
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices

**BACKGROUND INFORMATION:**

The following warrants were issued during the month of December.

**POLICY/ISSUE:**

Education Code, Section 42643 – Keeping a Register of Warrants Open to Public Inspection Required  
Board Policy 3314 – Warrants

**FISCAL IMPACT:**

As outlined in the attachment.

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services

Patricia Tu, Director – Fiscal Services

File Attachments  
[Warrant Report December 2020.pdf \(48 KB\)](#)

*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.*

**Subject**                      **7.6 Acceptance of Donations**



Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	7. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	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.
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

The Board may accept and utilize, on behalf of the District, any bequests or gifts of money or property for a purpose deemed to be suitable by the Board.

**POLICY/ISSUE:**

Board Policy 3290 – Gifts, Grants, and Bequests

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services

File Attachments Acceptance of Donations January 2021.pdf (43 KB)
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*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.*

**8. Action Items**

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<b>Subject</b>	<b>8.1 Resolution 20-34, School Board Recognition Month</b>
Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve Resolution 20-34, recognizing January as School Board recognition month.

**BACKGROUND INFORMATION:**

Roughly 5,100 California school board trustee, the largest group of elected officials in the state — aid in supporting student success by establishing policy priorities and benchmarks. Trustees provide a critical accountability link between the schools and the community and offer an accessibility to voters that is unrivaled by other public officeholders.

January has been designated as a time to recognize Board members hard work and educate the public about the important role that school Boards play in schools and communities. Resolution 20-34 is brought forward to acknowledge the support of students, employees and community by the Board of Education of the Paramount Unified School District.

**POLICY/ISSUE:**

Education Code 35166, Powers of Unified School District Governing Board  
Board Bylaw 9000 - Role of the Board

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruth Perez, Superintendent

File Attachments  
[Resolution 20-34 School Board Member Recognition Month.pdf \(56 KB\)](#)

**Subject**

**8.2 Distance Learning**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the schools in the Paramount Unified School District to continue with 100% Distance Learning for all students past the January 22, 2021 date established until mandated by the State or the number of COVID 19 cases stabilize.

Goals [Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership](#)  
[Focus Area 4: Parent and Community Partnerships - Goal 1: Increase opportunities for parents to participate in meaningful high impact activities that support teaching and learning](#)

**BACKGROUND INFORMATION:**

In order to provide continuity of learning to all PUSD students and ensure the safety of students and employees, the Board of Education voted on October 12, 2020 to continue providing 100% Distance Learning to students until January 22, 2021.

The Back-to-School Task Force has developed a plan for the Board’s consideration to serve small cohorts (up to 25% of each school’s enrollment, as per the Los Angeles County Department of Public Health) of students with disabilities and TK-2<sup>nd</sup> grade students in January. However, there has been a significant increase in COVID-19 cases, associated hospitalizations, and premature deaths across the United States, the State of California, and within Los Angeles County necessitating a continuance of the Stay-at-Home Health Officer Order in the State.

Although schools have not been included in the Stay-at-Home Order to close and may remain and/or open, due to present health concerns and circumstances in LA County, the Board of Education will direct schools to continue with 100% Distance Learning for all students past the January 22<sup>nd</sup> date established until mandated by the State or the number of COVID 19 cases stabilize to a safer level.

The PUSD staff will continue to monitor the number of COVID 19 cases and continue to follow the guidance of the California Department of Public Health and the Los Angeles County DPH on Safety Protocols.

**POLICY/ISSUE:**

Education Code 35166, Powers of Unified School District Governing Board  
Board Bylaw 9000 - Role of the Board

**FISCAL IMPACT:**

Fiscal impact to the District will be based on the Governor's directives regarding reopening.

**PREPARED BY:**

Ruth Perez, Superintendent

**Subject** **8.3 New CTE Course: Honors Human Body Systems (PLTW) for Grade 10 at Paramount High School**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the adoption of the CTE Honors Human Body Systems (PLTW) course, professional development costs, site registration fees, curriculum access and related materials/ equipment for the 2021-22 school year at Paramount High School.

Goals

- Focus Area 1: College and Career Ready Graduates - Goal 2: All students will be eligible to attend a four-year college or university without the need for remediation
- Focus Area 1: College and Career Ready Graduates - Goal 3: All students will possess the skills necessary to be successful in any career path
- Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous
- Focus Area 2: High Quality Teaching and Learning - Goal 4: Technology will be used as a tool for enhancing, personalizing, and improving learning

**BACKGROUND INFORMATION:**

Honors Human Body Systems is a full-year Project Lead The Way (PLTW) course that is the second course in the CTE Biomedical Science Pathway. In this course, students explore science in action by designing experiments, investigating the structures and functions of the human body and using data acquisition software to monitor body functions such as muscle movement, reflex and voluntary action, and respiration while examining the interactions of body systems as they explore identity, communication, power, movement, protection and homeostasis.

**POLICY/ISSUE:** Board Policy 6141 – [Curriculum Development and Evaluation](#)

**FISCAL IMPACT:** \$50,000 LCAP

**PREPARED BY:**

Greg Francois, Director of Secondary Education/CTE & Instructional Technology

File Attachments
<a href="#">Honors Human Body Systems Course Outline.docx (90 KB)</a>
<a href="#">PLTW Human Body Systems Cost Summary.pdf (19 KB)</a>
<a href="#">PLTW Human Body Systems Course Resume.pdf (43 KB)</a>

**Subject** **8.4 School Accountability Report Card**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the 2019-20 School Accountability Report Card and make available on the District's and schools' websites.

Goals Focus Area 4: Parent and Community Partnerships - Goal 1: Increase opportunities for parents to participate in meaningful high impact activities that support teaching and learning

**BACKGROUND INFORMATION:**

Since November 1988, State law has required all public schools receiving state funding to prepare a School Accountability Report Card (SARC) annually. The purpose of the report card is to provide parents and the community with important information about each public school. Utilizing the template provided by the state, the SARC is available to parents via links on the District's and schools' websites. The California Department of Education's SARC Web Application provides an electronic real-time translation of the information provided on the SARC in over 70 languages. Printed copies are available upon request.

**POLICY/ISSUE:**

Education Code 35256 – [School Accountability Report Card](#)

**FISCAL IMPACT:**

None

**PREPARED BY:**

Margarita Rodriguez, Director – Research, Assessment and Student Information

**Subject** 8.5 Lighthouse Inc. MOU

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the MOU with Lighthouse Inc. to provide a study with one High School Biology class.

Goals Focus Area 1: College and Career Ready Graduates - Goal 3: All students will possess the skills necessary to be successful in any career path

**BACKGROUND INFORMATION:**

This MOU relates to a small "usability study" on virtual reality science programs from Lighthouse Inc. The application, called Verdant, is the genetics virtual reality experience that has been made with grant funding from the U.S. Department of Education. This study will take place with one High School Biology teacher and a small group of students in late February. Services to be provided from February 1, 2021 through January 30, 2022.

**POLICY/ISSUE:**

Board Policy 3600 – Consultants

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ryan Smith, Assistant Superintendent of Educational Services

File Attachments  
[Lighthouse MOU Paramount.pdf \(759 KB\)](#)

<b>Subject</b>	<b>8.6 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program</b>
Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve and authorize payment for attorney fees and settlement agreement for a student with an Individualized Education Program.
Goals	Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

**BACKGROUND INFORMATION:**

Settlement Agreement for Office of Administrative Hearings, Case No. 2020100189 and to pay attorney fees. Payment of attorney fees finalizes the agreement and resolves all claims related to this case.

**POLICY/ISSUE:**

Board Policy 3320 – Claims and Actions Against The District

**FISCAL IMPACT:**

\$2,500 for attorney fees from Special Education funds

**PREPARED BY:**

Sue Saikaly, Interim Director - Special Education

<b>Subject</b>	<b>8.7 2020-21 CTE TEACH Site Memorandum of Understanding</b>
Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the Memorandum of Understanding for partnership in the CTE Teach Mentor Grant Program in 2020-21
Goals	Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous Focus Area 2: High Quality Teaching and Learning - Goal 4: Technology will be used as a tool for enhancing, personalizing, and improving learning

**BACKGROUND INFORMATION:**

Paramount Unified School District’s application was accepted and was chosen as a CTE Teach mentor site for the 2020-21 academic year. The district seeks to enter into a partnership with Colton-Redlands-Yucaipa Regional Occupational Program with regards to participating in the CTE Teach Mentor Grant program. The grant will provide a stipend up to \$7,500 for the PHS CTE Department Chair to serve as a mentor support provider of up to four new CTE teachers across 9-12 sites.

**POLICY/ISSUE:**

Board Policy 6141– Curriculum Development and Evaluation

**FISCAL IMPACT:**

Restricted income of up to \$7,500

**PREPARED BY:**

Greg Francois, Director of Secondary Education/CTE & Instructional Technology

File Attachments  
[CTE TEACH - MOU 2020-21.pdf \(157 KB\)](#)  
[CTE TEACH January 2021 Webinar Flyer.pdf \(1,689 KB\)](#)

**Subject**                      **8.8 Ratification – Bid Summary for Roofing Services Contract**

Meeting                      Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category                      8. Action Items

Access                      Public

Type                      Action

Recommended Action      Ratify the award of the Roofing Services Contract to F.C. and Sons Roofing, Inc., as the lowest responsive bidder.

Goals                      Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 4: All school facilities will be clean, orderly, well maintained, and modern

**BACKGROUND INFORMATION:**

At the September 14, 2020 meeting the Board of Education authorized staff to seek bids and award a contract for roofing replacement and for ongoing field service work. The Board of Education further authorized the Superintendent or designee to advertise, review, award, and execute all documents to the lowest responsive bidder. The bid process is now complete, and the contract has been awarded to the lowest responsive bidder.

**POLICY/ISSUE:**

Board Policy 3311 – Bids  
Regulation 3311-R(1) – Bids

**FISCAL IMPACT:**

Up to \$1,200,000 – Bond Fund  
Up to \$ 525,000 – General Fund

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services  
Cindy DiPaola, Director – Operations

File Attachments  
[Ratification Bid Summary For Roofing Services.pdf \(48 KB\)](#)

**Subject**                      **8.9 2020-2021 Budget Adjustments as of December 31, 2020**

Meeting                      Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category                      8. Action Items

Access                      Public

Type	Action
Recommended Action	Approve the 2020-2021 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Deferred Maintenance Fund and Measure I Fund.
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

Approve the 2020-2021 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Deferred Maintenance Fund and Measure I Fund.

**POLICY/ISSUE:**

Board Policy 3460 – Financial Reports and Accountability

**FISCAL IMPACT:**

As reflected in the 2020-2021 Revised Budget report attached.

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services  
 Patricia Tu, Director – Fiscal Services

File Attachments  
 2020-2021 Budget Adjustments Report as of 123120.pdf (163 KB)

**9. Conference Items**

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<b>Subject</b>	<b>9.1 Legal Firm Interviews</b>
Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	9. Conference Items
Access	Public
Type	Information

**BACKGROUND INFORMATION:**

At the request of the Board of Education, proposals from Legal Firms who specialize in educational law were sought by District staff and received. Proposals were shared with the selected committee members who would be participating in the interview process. Interviews with the selected legal firms were conducted on January 7 and January 8, 2021.

**POLICY/ISSUE:**

Ed. Code 35041.5 - Legal Counsel  
 Board Bylaw 9124 - Attorney

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruth Perez, Superintendent

**10. Information Items**

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<b>Subject</b>	<b>10.1 Williams Settlement Quarterly Uniform Complaint Summary</b>
Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	10. Information Items
Access	Public
Type	Information
Goals	<p>Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous</p> <p>Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices</p> <p>Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 4: All school facilities will be clean, orderly, well maintained, and modern</p>

**BACKGROUND INFORMATION:**

Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the second quarter October 1 – December 31, 2020.

**FISCAL IMPACT:**

None

**PREPARED BY**

Jim Monico, Interim Director–Student Services

<p>File Attachments  1-11-21 2nd Quarter UCP 2020-21.pdf (652 KB)</p>
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<b>Subject</b>	<b>10.2 Finance Update – Bond Sale and Refinance Results</b>
Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	10. Information Items
Access	Public
Type	Information
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

Business Services Staff has completed the process of the sale of the District held bonds and their refinancing.

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services

<b>Subject</b>	<b>10.3 Monthly Financial Statements, December 2020</b>
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Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 10. Information Items

Access Public

Type Information

Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

Business Services Staff has prepared a financial statement for each fund in the state-required J-200 format. The information provided includes the Adopted Budget, Revised Budget, Expenditures through December 31, 2020.

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services  
Patricia Tu, Director – Fiscal Services

File Attachments  
[Monthly Financial Statements December 2020.pdf \(626 KB\)](#)

**Subject 10.4 Monthly Financial Statements, December 2020 – Special Education**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 10. Information Items

Access Public

Type Information

Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

Business Services Staff is providing a financial statement for Special Education in the state-required J-200 format. The information provided includes the Adopted Budget, Revised Budget, Expenditures through December 31, 2020.

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services  
Patricia Tu, Director – Fiscal Services

File Attachments  
[Monthly Financial Statements December 2020 Special Education.pdf \(102 KB\)](#)

**Subject 10.5 Monthly Financial Statements, December 2020 – Self-Insurance Fund – Health and Welfare**

Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	10. Information Items
Access	Public
Type	Information
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

### **BACKGROUND INFORMATION:**

Business Services Staff is providing a financial statement for Fund 67.0 in the state-required J-200 format. The information provided includes the Adopted Budget, Revised Budget, Expenditures through December 31, 2020.

### **PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services  
 Patricia Tu, Director – Fiscal Services

File Attachments <a href="#">Monthly Financial Statements December 2020 Self Ins Fund-Health Welfare.pdf (103 KB)</a>
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## **11. Announcements**

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### **Subject 11.1 Next Regular Meeting Tuesday, February 9, 2021, 6:00 p.m**

Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	11. Announcements
Access	Public
Type	Information

### **Subject 11.2 Employee Comment Per Government Code 54957**

Meeting	Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.
Category	11. Announcements
Access	Public
Type	Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957

## **12. Closed Session**

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### **Subject 12.1 Conference with Labor Negotiator per Govt. Code 54957.6**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 12. Closed Session

Access Public

Type

- TAP  
- CSEA

**Subject 12.2 Conference with Legal Counsel - Anticipated Litigation per Govt. Code 54956.9 (b)**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 12. Closed Session

Access Public

Type

**Subject 12.3 Public Employee Appointment per Govt. Code Section 54957**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 12. Closed Session

Access Public

Type

- Director-Educational Services

**Subject 12.4 Public Employee Discipline/Dismissal/Release per Govt. Code Section 54957.6**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 12. Closed Session

Access Public

Type Discussion

### **13. Open Session**

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**Subject 13.1 Time: \_\_\_\_\_**

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 13. Open Session

Access Public

Type

## **14. Adjournment**

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**Subject** 14.1 Time: \_\_\_\_\_

Meeting Jan 11, 2021 - Regular Meeting of Board of Education January 11, 2021 - Conducted Virtually- 6:00 p.m.

Category 14. Adjournment

Access Public

Type