



Tuesday, February 9, 2021
Regular Meeting of Board of Education February 9, 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., Tuesday, February 9, 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 by 12:00 p.m., Tuesday, February 9, 2021 by using one of the following links:

English: bit.ly/PUSDeng040620

Spanish: bit.ly/PUSDspan040620

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. Tuesday, February 9, 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/4589395708?pwd=UmpwazhYeHIXcDgzQjFQUTNqR0x3UT09>

or via Zoom.com and entering the Meeting ID and Passcode below:

Meeting ID: 458 939 5708

Passcode: 90723

1. Opening Items

Subject **1.1 Call To Order :_____**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

Subject **1.2 Pledge of Allegiance**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

The Pledge of Allegiance will be led by: Dr. Ryan Smith, Assistant Superintendent-Secondary Educational Services

Subject **1.3 Roll Call**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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 February 9, 2021**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 1. Opening Items

Access Public

Type Action

Recommended Action Approval of the Regular Meeting agenda February 9, 2021.

Subject	1.5 Regular Meeting Minutes January 11, 2021
Meeting	Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.
Category	1. Opening Items
Access	Public
Type	Action, Minutes
Recommended Action	Approve the minutes of the Regular Meeting January 11, 2021.
Minutes	View Minutes for Jan 11, 2021 - Regular Meeting of Board of Education January 11,

File Attachments
[Public Comment - January 11, 2021.pdf \(116 KB\)](#)

2. Employee Representative Reports

Subject	2.1 Employee Representative Reports
Meeting	Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.
Category	2. Employee Representative Reports
Access	Public
Type	Reports
	- TAP - CSEA

3. Public Hearing

Subject	3.1 Hearing Guidelines
Meeting	Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.
Category	3. Public Hearing
Access	Public
Type	Procedural
Public Comments at Board Meetings:	

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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. Tuesday, February 9, 2021 to receive further information on how you can participate.

4. Board Member Reports

Subject **4.1 Board Member Reports**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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

Subject **5.1 "The Hill We Climb" by Amanda Gorman - Read by Tiara Taylor, PHS Student**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type

Subject **5.2 Special Education Update**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type Information

Subject **5.3 Eventual Return to School Plan & Survey Results**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type Information

Subject 5.4 Annual Audit

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type Information

Subject 5.5 Wireless Connectivity in Paramount Unified School District

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type Information

6. Board Meeting Calendar

Subject 6.1 Board Meeting Calendar

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 6. Board Meeting Calendar

Access Public

Type Action

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

7. Consent Items

Subject 7.1 Approval Consent Items 7.2 - 7.6

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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 20-08

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 7. Consent Items

Access Public

Type Action (Consent)

Recommended Action Accept Personnel Report 20-08 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 20-08, 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 02.09.21.pdf \(275 KB\)](#)

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, 20-08

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 7. Consent Items

Access Public

Type	Action (Consent)
Recommended Action	Approve Purchase Order Report 20-08 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

FISCAL IMPACT:

As outlined in the attachment.

PREPARED BY:

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

File Attachments Purchase Order Report 20-08.pdf (130 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.

Subject	7.4 Consultant and Contract Services Report, 20-08
Meeting	Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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

FISCAL IMPACT:

As outlined in the attachment

PREPARED BY:

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

File Attachments
[Consultant and Contract Service Report 20-08.pdf \(133 KB\)](#)

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	7.5 Warrants for the Month of January 2021
Meeting	Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually- 6:00 p.m.
Category	7. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Approve warrants for all funds through January with a total of \$19,213,322.29
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 January.

POLICY/ISSUE:

Board Policy 3314 – Payment for Goods and Services

FISCAL IMPACT:

As outlined in the attachment.

PREPARED BY:

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

File Attachments
[Warrant Report January 2021.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	Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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 (42 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

Subject	8.1 Resolution 20-35 - Black Lives Matter Action Week
Meeting	Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve Resolution 20-35, Black Lives Matter Action Week.
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 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:

At the request of Board President Cuarenta, Resolution 20-35 is being presented. The annual Black Lives Matter at School Week of Action took place this month in February to coincide with, and augment, Black History Month; starting with February 1-5, 2021. The Black Lives Matter at School Week of Action is intended to highlight, uplift and affirm the rich history and contributions of the Black community and to cultivate in African American/Black students a sense of pride, self-worth, and self-love.

POLICY/ISSUE:

FISCAL IMPACT:

None

PREPARED BY:

Ruth Perez, Superintendent

File Attachments
[Resolution 20-35 Black Lives Matter Action Week 2-9-2021.pdf \(59 KB\)](#)

Subject	8.2 Attorney Fees and Settlement Agreement for a Student Seeking Special Education Eligibility
Meeting	Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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 seeking special education eligibility.
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. 2020110421 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:

\$3,000 for attorney fees from Special Education funds

PREPARED BY:

Sue Saikaly, Interim Director - Special Education

Subject	8.3 Attorney Fees and Settlement Agreement for a Student Seeking Special Education Eligibility
Meeting	Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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 seeking special education eligibility.

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. 2020110425 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:

\$2,800 for attorney fees from Special Education funds

PREPARED BY:

Sue Saikaly, Interim Director - Special Education

Subject 8.4 Memorandum of Understanding with The Los Angeles County Office of Education

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually- 6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the Memorandum of Understanding with the Los Angeles County Office of Education to provide professional development sessions with the focus of arts integration.

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:

The Technology Enhanced Arts Learning (TEAL) Project is a partnership between the Los Angeles County Arts Commission and the Los Angeles County Office of Education. TEAL builds capacity in arts education with no-cost professional development in arts education. If awarded four teachers will attend two days of arts integration professional development. The TEAL professional development will enhance the quality of integrating the arts in content instruction. In addition, the district will receive a stipend of \$1,500 to support implementation.

POLICY/ISSUE:

Board Policy 3600 – [Consultants](#)

FISCAL IMPACT:

Income of \$1,500 to site funds, if funded

PREPARED BY:

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

File Attachments

[Technology Enhanced Arts Learning Short Form Contract_LACOE.pdf \(342 KB\)](#)

Subject 8.5 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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. Approve Innovative Education consultant to provide specialized academic services per settlement agreement.

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. 2020100717 and to pay attorney fees and conduct 165 hours of specialized academic services. 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](#)
Board Policy 3600 – [Consultants](#)

FISCAL IMPACT:

Not to exceed \$33,400; \$16,500 for attorney fees and services and \$16,900 for consultant services from Special Education funds

PREPARED BY:

Sue Saikaly, Interim Director - Special Education

File Attachments
[Innovative Education.pdf \(107 KB\)](#)

Subject 8.6 Greater LA Education Foundation: Los Angeles County Office of Education, Community Schools Basic Needs Mini Grant

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Accept the funds from Greater LA Education Foundation: Los Angeles County Office of Education, Community Schools Basic Needs Mini Grant.

Goals [Focus Area 4: Parent and Community Partnerships - Goal 4: Establish and maintain meaningful, regular, and open two-way communication with all stakeholders](#)
[Focus Area 4: Parent and Community Partnerships - Goal 3: Establish, expand, and maintain partnerships with community based organizations, colleges and universities, and businesses and industries](#)

BACKGROUND INFORMATION:

Greater LA Education Foundation: Los Angeles County Office of Education, Community Schools is providing Paramount High School with a \$3,429.00 mini grant to support our efforts in providing food access to families in need.

Funds will be used to provide fifty-dollar grocery gift cards to 68 families before June 2021.

POLICY/ISSUE:

Board Policy 3230 - Federal Grant Funds
Education Code 12400 - Authority to Receive and Expend Funds

FISCAL IMPACT:

None

PREPARED BY:

Ryan Smith, Assistant Superintendent - Secondary Educational Services

File Attachments
[Community Schools Award Notification.pdf \(468 KB\)](#)
[Greater LA- PHS Grant Proposal.pdf \(371 KB\)](#)

Subject

8.7 Notice of Completion

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Accept as completed the Field Service Contracts and authorize the Superintendent of designee to file the Notices of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.

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:

Renewal of field service contracts for projects over \$15,000 require formal notice of completion and a five (5%) percent retention fee until the Board has accepted completion of the project.

POLICY/ISSUE:

Board Policy 3314 – Payment for Goods and Services

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services
Cindy DiPaola, Director – Operation Services
Scott Law, Director – Facilities and Project Development

File Attachments
[Notice of Completion.pdf \(44 KB\)](#)

Subject

8.8 2020-2021 Budget Adjustments as of January 31, 2021

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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 013121.pdf \(291 KB\)](#)

Subject 8.9 Sale, Disposal or Recycle of Surplus Property

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Authorize staff to identify surplus or obsolete property and authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law.

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:

The District is in possession of surplus equipment that is obsolete and not in use. Electronic equipment will be recycled or sold. Some surplus items may be donated from other agencies or companies which can be used for educational purposes by students. The attached list of surplus property equipment will be sold at public auction. Upon completion of the sale at the warehouse site, these items will be purged from the equipment inventory of the District for insurance and auditing purposes.

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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, January 8, and a second round on January 29, 2021.

POLICY/ISSUE:

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

FISCAL IMPACT:

None

PREPARED BY:

Ruth Perez, Superintendent

10. Information Items

Subject 10.1 Monthly Financial Statements, January 2021

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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 January 31, 2021.

PREPARED BY:

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

File Attachments Monthly Financial Statement January 2021.pdf (607 KB)

Subject 10.2 Monthly Financial Statements, January 2021 – Special Education

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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 January 31, 2021.

PREPARED BY:

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

File Attachments
[Monthly Financial Statement January 2021 Special Education.pdf \(102 KB\)](#)

Subject 10.3 Monthly Financial Statements, January 2021 – Self-Insurance Fund – Health and Welfare

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 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 January 31, 2021.

PREPARED BY:

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

File Attachments
[Monthly Financial Statement January 2021 Self Ins Fund-Health Welfare.pdf \(103 KB\)](#)

11. Communications

Subject 11.1 Ethnic Studies - Sonia De Leon

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 11. Communications

Access Public

Type

Subject 11.2 Oversight Committee - Sonia De Leon

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 11. Communications

Access Public

Type Discussion

Subject 11.3 Credit Cards - Board & Staff Transparency - Sonia De Leon

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 11. Communications

Access Public

Type

Subject 11.4 Data for My Tutor (Powered by Paper) - Sonia De Leon

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 11. Communications

Access Public

Type Discussion

Subject 11.5 Art Education - Carmen Gomez

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 11. Communications

Access Public

Type Discussion

12. Announcements

Subject **12.1 Next Regular Meeting Monday, March 8, 2021, 6:00 p.m**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 12. Announcements

Access Public

Type Information

Subject **12.2 Employee Comment Per Government Code 54957**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 12. Announcements

Access Public

Type

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957

13. Closed Session

Subject **13.1 Time:_____**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 13. Closed Session

Access Public

Type

Subject **13.2 Conference with Labor Negotiator per Govt. Code 54957.6**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 13. Closed Session

Access Public

Type

District Representative: Myrna Morales
- TAP
- CSEA

Subject **13.3 Conference with Legal Counsel - Anticipated Litigation per Govt. Code 54956.9 (b)**

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 13. Closed Session

Access Public

Type

1 case

Subject 13.4 Public Employee Appointment per Govt. Code Section 54957

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 13. Closed Session

Access Public

Type

1. Director-Educational Services

Subject 13.5 Public Employee Discipline/Dismissal/Release per Govt. Code Section 54957.6

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 13. Closed Session

Access Public

Type Discussion

14. Open Session

Subject 14.1 Time: _____

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 14. Open Session

Access Public

Type

15. Adjournment

Subject 15.1 Time: _____

Meeting Feb 9, 2021 - Regular Meeting of Board of Education February 9, 2021 - Conducted Virtually-6:00 p.m.

Category 15. Adjournment

Access Public

Type