



Monday, March 8, 2021

Regular Meeting of Board of Education March 8, 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, March 8, 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., Monday, March 8, 2021 by using one of the following links:

English: bit.ly/PUSDeng040620

Spanish: bit.ly/PUSDspan040620

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, March 8, 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:

Meeting ID: 860 0747 8892

Passcode: 90723

1. Opening Items

Subject

1.1 Call To Order : _____

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

Subject 1.2 Pledge of Allegiance

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 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 Mar 8, 2021 - Regular Meeting of Board of Education March 8, 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 March 8, 2021

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 1. Opening Items

Access Public

Type Action

Recommended Action Approval of the Regular Meeting agenda March 8, 2021.

Motion & Voting

Approval of the Regular Meeting agenda March 8, 2021.

Motion by Diane J Martinez, second by Carmen Gomez.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject	1.5 Special Meeting Minutes January 30, 2021
Meeting	Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually- 6:00 p.m.
Category	1. Opening Items
Access	Public
Type	Action, Minutes
Recommended Action	Approve Special meeting minutes January 30, 2021.
Minutes	View Minutes for Jan 30, 2021 - Special Meeting of Board of Education - Conducted

Motion & Voting

Approve Special meeting minutes January 30, 2021.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject	1.6 Special Meeting Minutes February 3, 2021
Meeting	Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually- 6:00 p.m.
Category	1. Opening Items
Access	Public
Type	Action, Minutes
Recommended Action	Approve Special meeting minutes February 3, 2021.
Minutes	View Minutes for Feb 3, 2021 - Special Meeting of Board of Education - Conducted

File Attachments

[Public Comment - February 3 2021.pdf \(38 KB\)](#)

Motion & Voting

Approve Special meeting minutes February 3, 2021.

Motion by Linda Garcia, second by Diane J Martinez.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject	1.7 Regular Meeting Minutes February 9, 2021
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Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 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 February 9, 2021.

Minutes [View Minutes](#) for Feb 9, 2021 - Regular Meeting of Board of Education February 9,

File Attachments
[Public Comment - February 9, 2021.pdf \(158 KB\)](#)

Motion & Voting

Approve the minutes of the Regular Meeting February 9, 2021.

Motion by Diane J Martinez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject 1.8 Special Meeting Minutes February 19, 2021

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 1. Opening Items

Access Public

Type Action, Minutes

Recommended Action Approve Special meeting minutes February 19, 2021.

Minutes [View Minutes](#) for Feb 19, 2021 - Special Meeting of Board of Education - Conducted

File Attachments
[Public Comment - February 19, 2021.pdf \(140 KB\)](#)

Motion & Voting

Approve Special meeting minutes February 19, 2021.

Motion by Diane J Martinez, second by Yesenia Cuarenta.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

2. Employee Representative Reports

Subject 2.1 Employee Representative Reports

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 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 Mar 8, 2021 - Regular Meeting of Board of Education March 8, 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 by 12:00 p.m., Monday, March 8, 2021 by using one of the following links:

English: bit.ly/PUSDeng040620
Spanish: bit.ly/PUSDspan040620

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, March 8, 2021 to receive further information on how you can participate.

4. Board Member Reports

Subject 4.1 Board Member Reports

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 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 Recognition - Yulisa Reveles, PHS Student**

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type

Subject **5.2 Second Interim Report**

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type Information

Subject **5.3 Annual Audit**

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 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 Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 6. Board Meeting Calendar

Access Public

Type Action

Recommended Action Schedule a Special Meeting of the Board of Education on Saturday, March 13, 2021 at 9:00 a.m. to be conducted virtually.

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

Motion & Voting

Schedule a Special Meeting of the Board of Education on Saturday, March 13, 2021 at 9:00 a.m. to be conducted virtually.

Motion by Linda Garcia, second by Yesenia Cuarenta.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

7. Consent Items

Subject	7.1 Approval Consent Items 7.2 - 7.7
Meeting	Mar 8, 2021 - Regular Meeting of Board of Education March 8, 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.

Motion & Voting

Recommend of approval of Consent items as presented.

Motion by Diane J Martinez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject	7.2 Personnel Report 20-09
Meeting	Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.
Category	7. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Accept Personnel Report 20-09 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 20-09, 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

File Attachments
[Personnel Report 03.08.21.pdf \(221 KB\)](#)

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.

Motion & Voting

Recommend of approval of Consent items as presented.

Motion by Diane J Martinez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject	7.3 Consultant and Contract Services Report, 20-09
Meeting	Mar 8, 2021 - Regular Meeting of Board of Education March 8, 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	<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 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership</p> <p>Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous</p>

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](#)

Board Policy and Administrative Regulation 3230 – [Purchasing Procedures](#)

FISCAL IMPACT:

As outlined in the attachment

PREPARED BY:

Ruben Frutos, Interim Superintendent

Cindy DiPaola, Director – Operations

File Attachments
[Consultant and Contract Services Report 20-09.pdf \(114 KB\)](#)

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.

Motion & Voting

Recommend of approval of Consent items as presented.

Motion by Diane J Martinez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject	7.4 Los Angeles County Plan for Expelled Students
Meeting	Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually- 6:00 p.m.
Category	7. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Accept and Approve the Los Angeles County Plan for Expelled Students.
Goals	<p>Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement</p> <p>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</p> <p>Focus Area 4: Parent and Community Partnerships - Goal 4: Establish and maintain meaningful, regular, and open two-way communication with all stakeholders</p>

BACKGROUND INFORMATION:

Section 48926 of the California Education Code requires the County Superintendent of Schools, in conjunction with superintendents of the school districts within the County, to develop and adopt a plan for providing continuing educational services to expelled pupils. The county-wide plan shall:

- Enumerate existing educational alternatives
- Identify gaps in educational services
- Identify plans for filling those service gaps and
- Identify alternative placements for pupils who are expelled and placed in district community day school programs, but who fail to meet the terms and conditions of their required rehabilitation plan or who pose a danger to other district pupils, as determined by the governing board.

Local governing boards are asked to accept and approve a basic plan to address the needs of all expelled students in Los Angeles County, as required by Education Code Section 48926.

POLICY/ISSUE:

Education Code 48926

FISCAL IMPACT:

None

PREPARED BY:

Manuel San Miguel, Interim Director–Student Services

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 & Voting

Recommend of approval of Consent items as presented.

Motion by Diane J Martinez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject	7.5 Purchase Order Report, 20-09
Meeting	Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.
Category	7. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Approve Purchase Order Report 20-09 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, Interim Superintendent

Cindy DiPaola, Director – Operations

File Attachments
[Purchase Order 20-09.pdf \(146 KB\)](#)

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.

Motion & Voting

Recommend of approval of Consent items as presented.

Motion by Diane J Martinez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

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, Interim Superintendent

File Attachments
[Acceptance of Donations February 2021.pdf \(82 KB\)](#)

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.

Motion & Voting

Recommend of approval of Consent items as presented.

Motion by Diane J Martinez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

8. Action Items

Subject	8.1 Selection of Representatives California School Boards Association Delegate Assembly Region 24
Meeting	Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Select up to six (6) candidates to serve as representatives to the California School Boards Association Delegate Assembly-Region 24
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 2: Expand community outreach efforts and increase opportunities for involvement

Delegate Assembly members of the California School Boards Association (CSBA) are elected for two-year terms. Six (6) vacancies exist for Region 24, and the Board members may now vote for six (6)

candidates from the list below. The Board's selections will be marked on the official ballot and submitted to CSBA by March 16, 2020. An election committee will count the ballots within 10 days of the closing of the election.

Jan Baird (South Whittier ESD)*
Carolyn Castillo (El Rancho Unified SD)
Yesenia Cuarenta (Paramount USD)
Jennifer De Baca Sandoval (Whittier City ESD)
H. Ernie Nishii (ABC Unified SD)*
Jorge Tirado (Norwalk-La Mirada USD)

*Denotes Incumbent

A biographical sketch of each candidate is attached for your review.

POLICY/ISSUE:

Education Code Section 35172 - Promotional Activities

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent

File Attachments
[CSBA Delegate Assembly Candidates Biographical Sketch Forms.pdf \(447 KB\)](#)

Motion & Voting

Select up to six (6) candidates to serve as representatives to the California School Boards Association Delegate Assembly-Region 24

Motion by Linda Garcia, second by Diane J Martinez.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject

8.2 Appointment and Employment Agreement for Interim Superintendent

Meeting

Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category

8. Action Items

Access

Public

Type

Action

Recommended Action

Approve the appointment and agreement with Ruben Frutos as Interim Superintendent effective February 19, 2021 in accordance with the provision of the agreement.

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

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 1: College and Career Ready Graduates - Goal 1: All students will graduate on time

Focus Area 4: Parent and Community Partnerships - Goal 4: Establish and maintain meaningful, regular, and open two-way communication with all stakeholders

BACKGROUND INFORMATION:

Upon the resignation of Superintendent Dr. Ruth Perez effective February 16, 2021, the Board of Education at it's Special meeting of February 19, 2021 selected Mr. Ruben Frutos to serve as the Interim Superintendent for the District.

POLICY/ISSUE:

Board Bylaw 9000 - Role of the Board

FISCAL IMPACT:

As per the placement on the Superintendent's salary schedule.

PREPARED BY:

Ruben Frutos, Interim Superintendent

File Attachments
[Interim Superintendent Agreement 2021 - R. Frutos.pdf \(77 KB\)](#)

Motion & Voting

Approve the appointment and agreement with Ruben Frutos as Interim Superintendent effective February 19, 2021 in accordance with the provision of the agreement.

Motion by Diane J Martinez, second by Sonia De Leon.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject	8.3 Resolution 20-36, National Developmental Disabilities Awareness Month
Meeting	Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve Resolution 20-36 designating March as National Developmental Disabilities Awareness Month.
Goals	Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement 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 month of March has been designated as “National Developmental Disabilities Awareness Month” in order to celebrate and recognize people with disabilities. Disability is a natural part of the human experience and in no way diminishes the rights of people with disabilities to participate in public school, to make choices, to contribute to society, and to experience life included in a supportive community.

POLICY/ISSUE:

Bylaw 9000 - Role of the Board

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent

File Attachments
[National Developmental Disabilities Awareness Month.pdf \(76 KB\)](#)

Motion & Voting

Approve Resolution 20-36 designating March as National Developmental Disabilities Awareness Month.

Motion by Carmen Gomez, second by Diane J Martinez.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject 8.4 Resolution 20-37, Ethnic Studies

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually- 6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve Resolution 20-37, Ethnic Studies

BACKGROUND INFORMATION:

Studies have tracked the importance of a culturally diverse curriculum and its impact on high school graduation rates and college success, and the California School Boards Association provided a primer with Ethnic Studies information. The Paramount Unified School District, continuing its tradition of innovation, will implement an ethnic studies program beginning in the 2021-2022 school year.

POLICY/ISSUE:

Board Policy 6141 – Curriculum Development and Evaluation

Bylaw 9000 - Role of the Board

FISCAL IMPACT:

Program implementation to be paid by General Funds in the LCAP.

PREPARED BY:

Ruben Frutos, Interim Superintendent

File Attachments
[Ethnic Studies 20-37.pdf \(81 KB\)](#)

Motion & Voting

Approve Resolution 20-37, Ethnic Studies

Motion by Carmen Gomez, second by Diane J Martinez.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject 8.5 Schools Reopening Information - Board Input and Guidance

In keeping with the requirements of the Education Employment Relations Act, a public hearing regarding the California School Employees Association (CSEA), Chapter 447, reopener proposal for the 2020-21 collective bargaining agreement with Paramount Unified School District must be conducted so that the Board of Education may receive any possible comment.

The initial reopener proposal was disclosed to the public through notice in the *Long Beach Press Telegram* on February 26, 2021 and was posted on the District website.

POLICY/ISSUE:

Board Policy 4140 – [Bargaining Units](#)

FISCAL IMPACT:

None

PREPARED BY:

Beatriz Spelker-Levi, Director of Personnel – Human Resources

File Attachments
[CSEA Initial Opener 2020-2021.pdf \(36 KB\)](#)

Motion & Voting

Conduct a public hearing regarding the California School Employees Association (CSEA), Chapter 447, 2020-21 reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District.

Motion by Linda Garcia, second by Diane J Martinez.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject	8.8 Presentation of Paramount Unified School District’s Initial Reopener Proposal for the 2020-21 Collective Bargaining Agreement with the California School Employees Association, Chapter 447
Meeting	Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Receive for public review the District’s initial reopener proposal of the 2020-21 Collective Bargaining Agreement with the California School Employees Association, Chapter 447.
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:

Presented herewith is the District’s initial reopener proposal for the 2020-21 Collective Bargaining Agreement with the California School Employees Association (CSEA), Chapter 447. The document is presented for Board and public review.

POLICY/ISSUE:

Board Policy 4140 – [Bargaining Units](#)

FISCAL IMPACT:

None

PREPARED BY:

Beatriz Spelker-Levi, Director of Personnel – Human Resources

File Attachments
[District Initial Opener CSEA 2020-2021.pdf \(72 KB\)](#)

Motion & Voting

Receive for public review the District’s initial reopener proposal of the 2020-21 Collective Bargaining Agreement with the California School Employees Association, Chapter 447.

Motion by Linda Garcia, second by Diane J Martinez.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject **8.9 Public Hearing on the Paramount Unified School District’s Initial Reopener Proposal for the 2020-21 for the Collective Bargaining Agreement with the California School Employees Association, Chapter 447**

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Conduct a public hearing regarding the District’s 2020-21 initial reopener proposal of the Collective Bargaining Agreement with the California School Employees Association, Chapter 447.

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:

In keeping with the requirements of the Education Employment Relations Act, a public hearing regarding the District’s initial reopener proposal for the 2020-21 Collective Bargaining Agreement with the California School Employees Association (CSEA), Chapter 447, must be conducted so that the Board of Education may receive any possible comment.

The initial reopener proposal was disclosed to the public through notice in the *Long Beach Press Telegram* on February 26, 2021 and was posted on the District website.

POLICY/ISSUE:

Board Policy 4140 – [Bargaining Units](#)

FISCAL IMPACT:

None

PREPARED BY:

Beatriz Spelker-Levi, Director of Personnel – Human Resources

File Attachments
[District Initial Opener CSEA 2020-2021.pdf \(72 KB\)](#)

Recommended Action Approve the Memorandum of Understanding with The Jazz Angels to provide music enrichment for approximately 150 students at Alondra, Hollydale, and Zamboni Middle Schools.

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 Jazz Angels is a nonprofit jazz education and preservation organization with the goal to improve the quality of life through jazz education, performance, and community awareness. Due to their fundraising efforts, The Jazz Angels will provide weekly music instruction to students at Alondra, Hollydale, and Zamboni Middle Schools at no cost to the district. Instruction is provided by professional musicians once a week beginning in March and culminating in June with a community performance.

POLICY/ISSUE:

Board Policy 3600 – [Consultants](#)

FISCAL IMPACT:

NONE

PREPARED BY:

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

File Attachments
[Jazz Angels MOU.pdf \(977 KB\)](#)

Motion & Voting

Approve the Memorandum of Understanding with The Jazz Angels to provide music enrichment for approximately 150 students at Alondra, Hollydale, and Zamboni Middle Schools.

Motion by Carmen Gomez, second by Diane J Martinez.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject 8.13 Haynes Family of Programs – S.T.A.R. Academy and Professional Tutors of America

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually- 6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve Haynes Family of Programs – S.T.A.R. Academy and Professional Tutors of America addendums

Goals Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

BACKGROUND INFORMATION:

On May 11, 2020, a contract request for Haynes Family of Programs – S.T.A.R Academy and Professional Tutors of America were approved to provide supplemental academic support. An addendum to the contract is requested to include additional services and rates per agreements reached through the individual education program process or settlement as listed per rate sheets attached, exhibit A.

POLICY/ISSUE:

FISCAL IMPACT:

NONE

PREPARED BY:

Sue Saikaly, Interim Director - Special Education

File Attachments

[Haynes Addendum and Rate.pdf \(203 KB\)](#)

[PTA Addendum and Rates.pdf \(61 KB\)](#)

Motion & Voting

Approve Haynes Family of Programs – S.T.A.R. Academy and Professional Tutors of America addendums

Motion by Diane J Martinez, second by Yesenia Cuarenta.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject **8.14 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program**

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 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.2020120214 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:

\$9800 for attorney fees from Special Education funds

PREPARED BY:

Sue Saikaly, Interim Director - Special Education

Motion & Voting

Approve and authorize payment for attorney fees and settlement agreement for a student with an Individualized Education Program.

Motion by Carmen Gomez, second by Diane J Martinez.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Recommended Action Approve the Extended Day High School program for the 2021 spring semester including hourly employment of certificated and classified staff.

Goals Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time
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
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:

The Extended Day High School program takes place before and after school, four days per week and is structured to help students make-up classes needed for graduation. Selected courses required for graduation will be offered virtually from March 9 through May 24, 2021.

POLICY/ISSUE:

Education Code 51225.3: [Requirements for Graduation](#)
Board Policy 6146.1: [High School Graduation Requirements](#)
Board Policy 6154: [Homework/Makeup Work](#)

FISCAL IMPACT:

\$10,000 from LCAP funds

PREPARED BY:

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

Motion & Voting

Approve the Extended Day High School program for the 2021 spring semester including hourly employment of certificated and classified staff.

Motion by Diane J Martinez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject 8.17 Notice of Completion

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 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 – Acceptance of Completed Projects

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent
Cindy DiPaola, Director – Operations
Scott Law, Director – Facilities and Project Development

File Attachments
[Notice of Completion.pdf \(45 KB\)](#)

Motion & Voting

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.

Motion by Diane J Martinez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject **8.18 2019-2020 Annual Audit**

Meeting	Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Accept the District's Annual Audit report for the 2019-2020 school year submitted under separate cover.
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:

Education Code 41020 requires school districts to file their annual financial audit report with the County Superintendent of Schools, the State Department of Education, and the State Controller no later than December 15. The District's audit report was filed with the appropriate agencies, as required. The 2019-20 District audit was prepared by the firm of Clifton Larson Allen, LLP. The District received an unmodified opinion, which is the highest opinion that can be received. The audit resulted in zero findings and zero audit adjustments.

POLICY/ISSUE:

Board Policy 3460 – Financial Reports and Accountability
Regulation 3460-R(1) – Financial Reports and Accountability

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent
Patricia Tu, Director – Fiscal Services

File Attachments
2019-2020 Annual Audit.pdf (822 KB)

Motion & Voting

Accept the District's Annual Audit report for the 2019-2020 school year submitted under separate cover.

Motion by Diane J Martinez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Subject **8.19 Second Interim Report 2020-2021**

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the Second Interim Report with a positive certification.

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 California Department of Education requires each school district's Governing Board to review the General Fund Interim Report. After reviewing, the Board of Education shall determine whether the district can meet its financial obligations for the remainder of the fiscal year.

Two specific reports are required: The First Interim Report is due by December 15, 2020, covering the period July 1, 2020 through October 31, 2020. The Second Interim Report is due by March 15, 2021, covering the period July 1, 2020 through January 31, 2021.

Staff will present the Second Interim Report, provided to the Board under separate cover.

POLICY/ISSUE:

California Education Code 42130 – [District Interim Reports](#)

Board Policy 3460 – [Financial Reports And Accountability](#)

Regulation 3460-R(1) – [Financial Reports And Accountability](#)

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent

Patricia Tu, Director – Fiscal Services

Motion & Voting

Approve the Second Interim Report with a positive certification.

Motion by Diane J Martinez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

9. Communications

Subject **9.1 Equity Officer - Yesenia Cuarenta**

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 9. Communications

Access Public

Type Discussion

10. Announcements

Subject **10.1 Special Meeting Monday, March 29, 2021, 6:00 p.m.**

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 10. Announcements

Access Public

Type

Subject **10.2 Next Regular Meeting Monday April 12, 2021, 6:00 p.m**

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 10. Announcements

Access Public

Type Information

11. Employee Comments

Subject **11.1 Employee Comment Per Government Code 54957**

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 11. Employee Comments

Access Public

Type

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

12. Closed Session

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

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 12. Closed Session

Access Private

Type

- TAP
- CSEA

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

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 12. Closed Session

Access Private

Type

Subject 12.3 Public Employee Appointment per Govt. Code Section 54957

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 12. Closed Session

Access Private

Type

Director-Educational Services

- Motion to Rescind Prior Action to Appoint
- Consideration of Motion to Approve Appointment

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

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 12. Closed Session

Access Private

Type Discussion

13. Open Session

Subject 13.1 Time:_____

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-6:00 p.m.

Category 13. Open Session

Access Public

Type

14. Adjournment

Subject **14.1 Time:** _____

Meeting Mar 8, 2021 - Regular Meeting of Board of Education March 8, 2021 - Conducted Virtually-
6:00 p.m.

Category 14. Adjournment

Access Public

Type