



Monday, April 12, 2021

Regular Meeting of Board of Education April 12, 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, April 12, 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, April 12, 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, April 12, 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 Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

Subject 1.2 Pledge of Allegiance

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 April 12, 2021

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 1. Opening Items

Access Public

Type Action

Recommended Action Approval of the Regular Meeting agenda April 12, 2021.

Subject 1.5 Regular Meeting Minutes March 8, 2021

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 1. Opening Items

Access Public

Type Action, Minutes

Recommended Action Approve the Regular Meeting minutes March 8, 2021.

Minutes [View Minutes](#) for Mar 8, 2021 - Regular Meeting of Board of Education March 8, 202

File Attachments
[Public Live & Link Comments - March 8, 2021.pdf \(230 KB\)](#)

Subject 1.6 Special Meeting Minutes March 13, 2021

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 1. Opening Items

Access Public

Type Action, Minutes

Recommended Action Approve the Special Meeting minutes March 13, 2021.

Minutes [View Minutes](#) for Mar 13, 2021 - Special Meeting of Board of Education - Conducted

Subject 1.7 Special Meeting Minutes March 22, 2021

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 1. Opening Items

Access Public

Type Action, Minutes

Recommended Action Approve the Special Meeting minutes March 22, 2021.

Minutes [View Minutes](#) for Mar 22, 2021 - Special Meeting of Board of Education - Conducted

2. Employee Representative Reports

Subject 2.1 Employee Representative Reports

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 3. Public Hearing

Access Public

Type Procedural

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Spanish: bit.ly/PUSDspan040620

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4. Board Member Reports

Subject 4.1 Board Member Reports

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 Summer School 2021**

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type Reports

6. Board Meeting Calendar

Subject **6.1 Board Meeting Calendar**

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 20-10**

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 7. Consent Items

Access Public

Type Action (Consent)

Recommended Action Accept Personnel Report 20-10 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 20-10, 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 04.12.21..pdf \(405 KB\)](#)

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 Consultant and Contract Services Report, 20-10

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

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 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 Service Report 20-10.pdf \(112 KB\)](#)

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 Purchase Order Report, 20-10
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually- 6:00 p.m.
Category	7. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Approve Purchase Order Report 20-10 authorizing the purchase of supplies, equipment, and services for 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 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 Report 20-10.pdf \(135 KB\)](#)

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 March 2021
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.
Category	7. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Approve warrants for all funds through March with a total of \$19,532,270.05.
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 March.

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, Interim Superintendent
 Patricia Tu, Director – Fiscal Services

File Attachments
[Warrant Report March 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	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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, Interim Superintendent

File Attachments
[Acceptance of Donations.pdf \(81 KB\)](#)

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.

8. Action Items

Subject	8.1 Resolution 20-38, California Day of the Teacher
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Adopt Resolution 20-38 recognizing the District’s teachers for their commitment, dedication, professionalism, and contributions to the educational success of students.
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 thirty-ninth annual “Day of the Teacher” will be commemorated in California on Wednesday, May 12, 2021. Resolution 20-38 is Paramount Unified School District’s tribute to teachers who, as skilled professionals, provide valuable instruction to students. This Resolution is a way to publicly thank and recognize the notable contributions of the Paramount Unified School District’s teaching staff.

POLICY/ISSUE:

Education Code Section 37222 – [Day of the Teacher](#)
Board Bylaw 9000 - [Role of the Board](#)

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent

File Attachments
[Resolution 20-38 California Day of the Teacher 4-12-2021.pdf \(54 KB\)](#)

Subject	8.2 Resolution 20-39, Classified Employees Week
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Adopt Resolution 20-39 recognizing classified employees of Paramount Unified School District for their contributions, dedication and support for the educational success of students.
Goals	<p>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</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>

BACKGROUND INFORMATION:

The thirty-fifth annual Classified School Employee Week will be commemorated by the State of California during May 16-22, 2021. Resolution 20-39 is Paramount Unified School District's tribute to classified employees who provide essential support services in classrooms, offices, cafeterias, warehouses, and school sites throughout the year.

POLICY/ISSUE:

Education Code Section 45460 - Classified School Employee Week
 Board Bylaw 9000 - Role of the Board

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent

<p>File Attachments Resolution 20-39 Classified Employee Week 4-12-2021.pdf (54 KB)</p>
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Subject	8.3 Resolution 20-40, Asian Pacific American Heritage Month
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Adopt a Resolution 20-40 Proclaiming May 2021 as Asian American and Pacific Islander Heritage Month

BACKGROUND INFORMATION:

Asian Pacific American Heritage Month is celebrated in May to commemorate the achievements and contributions of people of Asian and Pacific Islander descent in the United States. Celebrating the culture, traditions and history of Asian Americans and Pacific Islanders in the United States. In 1978, Congress passed a joint Congressional Resolution to celebrate Asian American Heritage Week during the first 10 days of May. This date was chosen because two

important anniversaries fall during this time: the arrival of the first Japanese immigrants in the United States on May 7, 1843, and the completion of the transcontinental railroad by many Chinese laborers on May 10, 1869. In 1990, President George H. W. Bush and Congress voted to expand the celebration, and since 1992, May has been designated as Asian Pacific American Heritage Month.

POLICY/ISSUE:

Education Code 35166, Powers of Unified School District Governing Board
Board Bylaw 9000 - [Role of the Board](#)

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent

File Attachments
[Resolution 20-40 Asian Pacific American Heritage Month 4-12-2021.pdf \(74 KB\)](#)

Subject	8.4 Resolution 20-41 Supporting People of Asian Ancestry and Condemning Harrassment, Violence, and Hatred Toward People of Asian Descent
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Adopt Resolution 20-41 Supporting People of Asian Ancestry and Condemning Harrassment, Violence, and Hatred Toward People of Asian Descent.

BACKGROUND INFORMATION:

The battle against racism is older than America itself and schools cannot win it alone. We can, however, play a decisive role in creating conditions of inclusion and respect on our campuses and root out discrimination wherever it occurs. We need to reexamine and reinforce our commitment to positive school cultures, anti-bullying, restorative justice and how the study and appreciation of the many cultures that form the American fabric contributes to a richer, safer and more respectful society.

POLICY/ISSUE:

Education Code 35166, Powers of Unified School District Governing Board
Board Bylaw 9000 - [Role of the Board](#)

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent

File Attachments
[Resolution 20-41 Support of People of Asian Ancestry and Condemning Harrassment, Violence, and Hatred toward People of Asian Descent 4-12-2021.pdf \(77 KB\)](#)

Subject **8.5 Resolution 20-42 April 2021 Autism Awareness Month**

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Adopt Resolution 20-42 - April 2021 Autism Awareness Month .

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
 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:

April 2021 is designated as National Autism Awareness Month to increase public awareness of the need to support individuals with autism and family members, educators, and other professionals who teach and care for individuals with autism. Paramount Unified School District is dedicated to developing and sustaining programs and resources that support students and families affected by autism.

POLICY/ISSUE:

Education Code 35166, Powers of Unified School District Governing Board
 Board Bylaw 9000 - [Role of the Board](#)

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent

File Attachments
 Resolution 20-42 Autism Awareness Month 4-12-2021.pdf (73 KB)

Subject 8.6 Memorandum of Understanding with Public School (P.S.) Arts

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the Memorandum of Understanding for Academic Year 2020-21 with P.S. Arts to provide a performing arts residency at Los Cerritos School.

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:

Paramount Unified School District continues to commit to the performing arts. As part of this commitment, the Arts Education Collective Advancement Grant Award which includes a performing arts residency, was accepted at the

November 9, 2020 Board meeting. Public School (P.S.) Arts has designed arts instruction and activities including dance, music, theater, and visual arts programs to drive progress in all four areas at Los Cerritos School. P.S. Arts programs will be conducted using a distance learning format during the 2020-21 school year.

POLICY/ISSUE:

Board Policy 3600 – **Consultants**

FISCAL IMPACT:

Not to exceed \$10,000 from LCAP funds

PREPARED BY:

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

File Attachments
[Los Cerritos P.S. Arts MOU.pdf \(995 KB\)](#)

Subject	8.7 WorkAbility I Grant Funds
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Accept continued funding of the WorkAbility I Grant for 2020-21 school year to provide supervision of Special Education students’ on-the-job training, subsidized wages for high school and transition students and career awareness activities for middle school students.
Goals	Focus Area 1: College and Career Ready Graduates - Goal 4: All students will receive personalized guidance on which post-secondary options will best meet their academic and career 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 District will receive continued WorkAbility I Grant funds for the 2020-21 school year. This grant provides job development, job coaching and subsidized employment for Special Education students at the high school and adult transition levels. Employment for students is at District sites and local businesses; the grant also provides career awareness activities, materials, pre-vocational training, and experiences for students in Special Day Classes in grades 6-8.

POLICY/ISSUE:

Board Policy 3230 – Categorical Funds

FISCAL IMPACT:

Income of \$121,080 to restricted funds

PREPARED BY:

Sue Saikaly, Interim Director - Special Education

Subject	8.8 Sunbelt Staffing
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.
Category	8. Action Items

Access Public
Type Action
Recommended Action Approve Sunbelt Staffing addendum
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 Sunbelt Staffing was approved. An addendum to the contract is requested to support additional funds.

POLICY/ISSUE:

Board Policy 3600 – [Consultants](#)

FISCAL IMPACT:

Not to exceed 35,000 from previously allocated funds in Special Education

PREPARED BY:

Sue Saikaly, Interim Director - Special Education

File Attachments
[Sunbelt Addendum.pdf \(48 KB\)](#)

Subject **8.9 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program**

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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. 2020100542 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:

\$6,137 for attorney fees from Special Education funds

PREPARED BY:

Sue Saikaly, Interim Director - Special Education

Subject **8.10 Services Agreement with The Jewish Ensemble Theatre**

Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the Services Agreement with The Jewish Ensemble Theatre for Jackson School students to attend a virtual production of A Conversation with Anne Frank.
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:

All eighth grade Jackson School students will attend a virtual production of A Conversation with Anne Frank: An Interactive Theatrical Experience through the Jewish Ensemble Theatre, which will help teach the students about the Holocaust and Genocide. They will get to meet and interact with Anne Frank, who is in hiding in Amsterdam in 1944. Students will have the opportunity to engage directly with this historical figure during a professionally produced theatrical experience.

POLICY/ISSUE:

Board Policy 3600 – [Consultants](#)

FISCAL IMPACT:

Not to exceed \$1,300 from site LCAP funds

PREPARED BY:

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

<p>File Attachments</p> <p>The Jewish Ensemble Theatre.pdf (114 KB)</p> <p>Contract-Jewish Ensemble Theatre_Jackson School.pdf (183 KB)</p>

Subject	8.11 AB 288 Contract with Compton College
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the AB 288 contract with Compton College to continue providing high school students to earn an AA in Administration of Justice by the time they graduate from high school and to allow the two first cohorts of students to continue and a third cohort to begin this summer.
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 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:

The Paramount Unified School District entered into an AB 288 agreement with Compton College two years ago to establish a pathway that provides high school students to earn an AA degree in Administration of Justice by the time

they graduate from high school. The degree will be fully transferrable to both the University of California and California State University systems as well as several private colleges and universities in California and beyond. This agreement is brought annually to the board for consideration and, if approved, will allow the first two cohorts of students to continue and a third cohort to begin this summer. Recruitment for the 3rd cohort would begin immediately.

POLICY/ISSUE:

Board Policy 3312 – [Contracts](#)

FISCAL IMPACT:

None

PREPARED BY:

Ryan Smith, Assistant Superintendent – Secondary Educational Services

File Attachments
[AB288 Contract 2021.pdf \(583 KB\)](#)

Subject	8.12 New Course - STEM Capstone Honors at Odyssey STEM Academy
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the adoption of the new STEM Capstone Honors course for the 2021-22 school year at Odyssey STEM Academy.
Goals	<p>Focus Area 1: College and Career Ready Graduates - Goal 3: All students will possess the skills necessary to be successful in any career path</p> <p>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</p> <p>Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous</p> <p>Focus Area 2: High Quality Teaching and Learning - Goal 4: Technology will be used as a tool for enhancing, personalizing, and improving learning</p> <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>

BACKGROUND INFORMATION:

The STEM Capstone Honors course follows three years of prior STEM coursework in design, environmental sustainability, and biochemistry that includes a yearlong project that gives students the freedom to propose, design, and refine their own project under the guidance of an industry mentor and panel.

POLICY/ISSUE:

Board Policy 6141: [Curriculum Development And Evaluation](#)

FISCAL IMPACT: None

PREPARED BY:

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

File Attachments
STEM Capstone Honors Course Outline - Odyssey.pdf (153 KB)

Subject	8.13 K-12 Summer School and Extended School Year Program for 2021
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually- 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the 2021 K-12 Summer School and Extended School Year Program and authorize the employment of staff and purchase of materials and supplies.
Goals	<p>Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time</p> <p>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</p> <p>Focus Area 2: High Quality Teaching and Learning - Goal 2: All students will read at grade level beginning in 3rd grade</p> <p>Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous</p> <p>Focus Area 2: High Quality Teaching and Learning - Goal 4: Technology will be used as a tool for enhancing, personalizing, and improving learning</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>

BACKGROUND INFORMATION:

Summer School and Extended School Year (ESY) Programs for elementary, middle and high schools will be provided as outlined in the attached description.

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:

Estimated cost not to exceed \$1,230,000 from Elementary and Secondary School Emergency Relief Funds (ESSER)/Title I/LCAP and \$450,000 from Special Education funds.

PREPARED BY:

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

File Attachments
4.12.21 Summer School-Extended School Year Program for 2021.pdf (153 KB)

Subject **8.14 Notice of Completion**

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 \(90 KB\)](#)

Subject 8.15 Ratification – Bid Summary for Food Service Equipment and Services

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Ratify the award of the bid for the Summary for Food Service Equipment and Services and authorize the Superintendent or designee to execute all necessary documents.

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:

Staff requested bids for the current specifications for frozen foods, dairy, bread products, produce, pizza delivery, paper products, kitchen supplies, snacks and beverages, and dry goods. This contract will be for the FY 21-22 to provide food and supplies to Student Nutrition Services.

POLICY/ISSUE:

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent
Cindy DiPaola, Director – Operations

File Attachments
[Bid Summary Food Service Equipment and Services.pdf \(117 KB\)](#)

Subject	8.16 Los Angeles County of Office of Education (LACOE) Contract for Network Services and Support Educational Telecommunications and Technology
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Ratify the approval of the LACOE Contract for Network Services and Support Educational Telecommunications and Technology to provide access to network services and support via the LACOE Network.
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:

This annual contract will cover the telecommunications network established and maintained by LACOE. It will also provide hardware support and maintenance services for connectivity to various online systems hosted by LACOE as well as the internet services utilized by both staff and students on a day-to-day basis and is essential for all digital communications within the District. This is year one (1) of a three (3) agreement with LACOE.

POLICY/ISSUE:

Board Policy 3312 - [Contracts](#)

FISCAL IMPACT:

Not to exceed \$128,205 from the General Fund over three years.

PREPARED BY:

Ruben Frutos, Interim Superintendent
Jim Wolff, Director – Technology Services

File Attachments
[LACOE Network Svcs Support Agrmnt C-20817.pdf \(1,005 KB\)](#)

Subject **8.17 Authorization to Use State Government Contract and Piggyback Bids**

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Authorize staff to use State-level contracts as described and authorize the Superintendent or designee to sign all documents as required for use of cooperative bid contracts.

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 of Education has previously approved staff to use State Government contracts for discounts to take advantage of joint buying power. These contracts/piggyback bids are made available for use by other agencies, such as State, City, and School Districts. Annual approval is required for these bids. Staff requests authorization to use State government contracts and piggyback bids to procure technology and copier equipment, classroom buildings, furniture, and educational materials for the year Fiscal 2021-2022.

POLICY/ISSUE:

Board Policy 3311 – [Bids](#)

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent
Cindy DiPaola, Director – Operations

File Attachments
[State Government and Piggyback Bids.pdf \(71 KB\)](#)

Subject 8.18 2020-2021 Budget Adjustments as of March 31, 2021

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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, Interim Superintendent
Patricia Tu, Director – Fiscal Services

File Attachments
[2020-2021 Budget Adjustments Report as of 033121.pdf \(189 KB\)](#)

9. Conference Items

Subject	9.1 Revised Board Bylaw 9012 - Board Member Electronic Communications
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually- 6:00 p.m.
Category	9. Conference Items
Access	Public
Type	Discussion

BACKGROUND INFORMATION:

Presented for first read is Board Bylaw 9012- Board Member Electronic Communications. Bylaw is updated to clarify that electronic communications should not be used as a means to restrict access to a public forum, that meeting locations include teleconference locations, and that the prohibition against serial meetings includes a series of communications directly or through intermediaries. Bylaw reflects NEW LAW (AB 992, 2020) which authorizes Board members to engage in separate conversations or communications on social media platforms that are open and accessible to the public as a long as a majority of the Board does not use the platform to discuss among themselves business within the subject matter jurisdiction of the Board, Board members do not respond directly to any communication from other Board members, and Board members do not comment on or use digital icons to express reactions to communications made by other Board members. Bylaw also references court decisions which clarify that a public official's social media account which includes discussion of public business may be considered a public forum from which the official cannot exclude access or comments by members of the public based on viewpoint.

Additions are noted with an underline and deletions have a strike-through as recommended by California School Board Association (CSBA).

POLICY/ISSUE:

Board Bylaw 9012- Board Member Electronic Communications

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Interim Superintendent

File Attachments
[CURRENT - Bylaw 9012-B Board Member Electronic Communications.pdf \(103 KB\)](#)
[FIRST READ- Bylaw 9012-B Board Member Electronic Communications.pdf \(188 KB\)](#)

Subject 9.2 Revised Board Bylaw - 9320 - Meetings and Notices

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 9. Conference Items

Access Public

Type Discussion

BACKGROUND INFORMATION:

Board Bylaw 9320 - Meetings and Notices is submitted for first read. Bylaw is updated to clarify that meeting locations include teleconference locations and reflect NEW LAW (AB 992, 2020) which authorizes Board members to engage in separate conversations or communications on social media platforms that are open and accessible to the public as a long as a majority of the Board does not use the platform to discuss among themselves business within the subject matter jurisdiction of the Board, Board members do not respond directly to any communication from other Board members, and Board members do not comment on or use digital icons to express reactions to communications made by other Board members. Bylaw also updated to clarify the vote requirements for holding a closed session during an emergency meeting and for adjourning or continuing a Board meeting to a later time or location.

Additions are noted with an underline and deletions have a strike-through as recommended by California School Boards Association (CSBA).

POLICY/ISSUE:

Board Bylaw - 9320 Meetings and Notices

FISCAL IMPACT:

None

PREPARED BY:

Rbuen Frutos, Interim Superintendent

File Attachments
CURRENT - Bylaw 9320-B Meetings And Notices.pdf (279 KB)
FIRST READ - Bylaw 9320-B Meetings And Notices.pdf (387 KB)

10. Information Items

Subject 10.1 Williams Settlement Quarterly Uniform Complaint Summary

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 third quarter January 1 – March 31, 2021.

FISCAL IMPACT:

None

PREPARED BY:

Manuel San Miguel, Interim Director–Student Services

<p>File Attachments 3rd Quarter UCP 2020-21.pdf (652 KB)</p>

Subject	10.2 Monthly Financial Statements, March 2021
Meeting	Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 March 31, 2021.

PREPARED BY:

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

<p>File Attachments Monthly Financial Statement March 2021.pdf (611 KB)</p>
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Subject **10.3 Monthly Financial Statements, March 2021 – Special Education**

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 March 31, 2021.

PREPARED BY:

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

File Attachments
[Monthly Financial Statement March 2021 Special Education.pdf \(101 KB\)](#)

Subject 10.4 Monthly Financial Statements, March 2021 – Self-Insurance Fund – Health and Welfare

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 March 31, 2021.

PREPARED BY:

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

File Attachments
[Monthly Financial Statement March 2021 Self Ins Fund-Health Welfare.pdf \(102 KB\)](#)

11. Announcements

Subject 11.1 Next Regular Meeting Monday, May 10, 2021, 6:00 p.m

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 11. Announcements

Access Public

Type Information

Subject 11.2 Employee Comment Per Government Code 54957

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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

Subject 12.1 Conference with Labor Negotiator per Govt. Code 54957.6

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 Apr 12, 2021 - Regular Meeting of Board of Education April 12, 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 Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 12. Closed Session

Access Private

Type

- Director-Student Services

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

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 12. Closed Session

Access Private

Type Discussion

Subject **12.5 Public Employee Performance Evaluation per Govt. Code Section**

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 12. Closed Session

Access Private

Type

- Superintendency

13. Open Session

Subject **13.1 Time: _____**

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 13. Open Session

Access Public

Type

14. Adjournment

Subject **14.1 Time: _____**

Meeting Apr 12, 2021 - Regular Meeting of Board of Education April 12, 2021 - Conducted Virtually-6:00 p.m.

Category 14. Adjournment

Access Public

Type