



Monday, September 13, 2021
Regular Meeting of Board of Education September 13, 2021

The Board of Education will meet in Open Session at 6:00 p.m. in the Boardroom at the District Office, 15110 California Avenue, Paramount, California. Closed Session may be conducted in accordance with applicable sections of California law.

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.

In compliance with the American Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at 562-602-6011. Notification at least 72 hours prior to the meeting will enable the District to make reasonable arrangements.

1. Opening Items

Subject **1.1 Call To Order :_____**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 1. Opening Items

Access Public

Type Procedural

Subject **1.2 Pledge of Allegiance**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 1. Opening Items

Access Public

Type Procedural

The Pledge of Allegiance will be led by: Beatriz Spelker-Levi, Director-Personnel

Subject **1.3 Roll Call**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

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 September 13, 2021**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 1. Opening Items

Access Public

Type Action

Recommended Action Approval of the Regular Meeting agenda September 13, 2021.

Subject **1.5 Study Session Minutes August 7, 2021**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 1. Opening Items

Access Public

Type Action

Recommended Action Approve Study Session Meeting minutes August 7, 2021.

Subject **1.6 Regular Meeting Minutes August 9, 2021**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 1. Opening Items

Access Public

Type Action, Minutes

Recommended Action Approve the minutes of the Regular meeting August 9, 2021.

2. Employee Representative Reports

Subject **2.1 Employee Representative Reports**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 2. Employee Representative Reports

Access Public

Type Reports

- TAP
- CSEA

3. Public Hearing

Subject **3.1 Hearing Guidelines**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 3. Public Hearing

Access Public

Type Procedural

Public Comments at Board Meetings:

Persons wishing to address the Board should fill out a blue card located on the table by the door and submit the card to the secretary. Speakers will be called in sequence during the Hearing Section which is limited to each speaker to one presentation of three minutes. The Board cannot engage in public discussion during this portion of the agenda (Government Code Sections 54950-54963), staff will follow up and address public inquiries if contact information is provided. Those who have a group concern are encouraged to select a spokesperson to address the Board.

Persons wishing to address the Board on a specific agenda item at the time the item is under discussion are limited to three minutes each and will be called to speak following the staff comments and prior to the Board's discussion and taking action

4. Board Member Reports

Subject **4.1 Board Member Reports**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

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 Board Meeting at School Sites**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 5. Superintendent's Report

Access Public

Type Reports

Subject **5.2 Equity, Diversity and Cultural Proficiency**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category 5. Superintendent's Report
Access Public
Type Reports

Subject 5.3 English Learner Achievement

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category 5. Superintendent's Report
Access Public
Type Reports

File Attachments
[English Learner Achievement 9-13-2021.pdf \(660 KB\)](#)

Subject 5.4 Unaudited Actuals

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category 5. Superintendent's Report
Access Public
Type Reports

File Attachments
[Unaudited Actuals 9-13-2021.pdf \(1,550 KB\)](#)

6. Board Meeting Calendar

Subject 6.1 Board Meeting Calendar

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
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 Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
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 21-03

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category 7. Consent Items
Access Public
Type Action (Consent)
Recommended Action Accept Personnel Report 21-03 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 2021-22 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 21-03, 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_09.13.21.pdf \(536 KB\)](#)

These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.

Subject 7.3 Purchase Order Report 21-05

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category 7. Consent Items
Access Public

Type	Action (Consent)
Recommended Action	Approve Purchase Order Report 21-05 authorizing the purchase of supplies, equipment, and services for the District.
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices

BACKGROUND INFORMATION:

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

POLICY/ISSUE:

Board Policy 3300 – Expenditures and Purchases

FISCAL IMPACT:

As outlined in the attachment.

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services
Cindy DiPaola, Director – Operations

<p>File Attachments PO Report 21-05.pdf (149 KB)</p>

These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.

Subject	7.4 Consultant and Contract Services Report 21-04
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
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 3300 – Expenditure and Purchases
Board Policy 36000 – Consultants

FISCAL IMPACT:

As outlined in the attachment

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services
Cindy DiPaola, Director – Operations

File Attachments
[Contract Services Report 21-04.pdf \(137 KB\)](#)

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 August 2021
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	7. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Approve warrants for all funds through August with a total of \$13,439,978.25.
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 August.

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:

Patricia Tu, Interim Assistant Superintendent – Business Services

File Attachments
[Warrant Report August 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	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
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:

Patricia Tu, Interim Assistant Superintendent – Business Services

<p>File Attachments Acceptance of Donations August 2021.pdf (82 KB)</p>
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These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.

8. Action Items

Subject	8.1 Resolution 21-12, National Hispanic Heritage Month
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Adopt Resolution 21-12, National Hispanic Heritage Month September 15 - October 15, 2021.
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:

In 1968, Congress authorized President Lyndon B. Johnson to proclaim a week in September as National Hispanic Heritage Week and in 1988, this celebration was expanded to National Hispanic Heritage Month from September 15 to October 15 of each year. Resolution 21-12 is presented to the Board that supports and recognizes the contributions of Latino-Americans for helping shape national character and strengthen our community and understanding, tolerance, and acceptance of the diverse populations living in our communities is critical in these days.

POLICY/ISSUE:

Board Bylaw 9000 - Role of the Board

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Superintendent

File Attachments
National Hispanic Heritage Month Resolution 9-13-21.pdf (76 KB)

Subject	8.2 PRESIDIO
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the agreement with PRESIDIO to provide a communication plan, public relations and public information services.
Goals	Focus Area 4: Parent and Community Partnerships - Goal 4: Establish and maintain meaningful, regular, and open two-way communication with all stakeholders Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement

BACKGROUND INFORMATION:

PRESIDIO will be conducting an audit of Paramount Unified School District's communications and will also provide public information services, public relations and informational services relating to school district events and activities.

If approved, a purchase order will be issued for requisition number R01061.

POLICY/ISSUE:

Board Policy 3600 – Consultants

FISCAL IMPACT:

Not to exceed \$17,000 from General Funds.

PREPARED BY:

Ruben Frutos, Superintendent

File Attachments
PRESIDIO Scope of Work.pdf (226 KB)

Subject	8.3 Resolution 21-11: Institutional Memberships for the 2021-22 School Year
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	8. Action Items
Access	Public
Type	Action

Recommended Action Adopt Resolution 21-11 authorizing Paramount Unified School District’s institutional memberships for the 2021-22 school year.

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:

Each year, the Board of Education adopts a master listing of organizations to which divisions, offices, departments, or other subdivisions of the District may belong as institutional members. The Board recognizes that the benefits of membership by divisions and departments to these associations increase communication, participation in organization activities and lower costs for publications, workshops and conferences produced or sponsored by the associations and organizations.

POLICY/ISSUE:

Board Policy 1400 – Relations Between Other Governmental Agencies And The Schools
Education Code Section 35173 - Membership in Societies, Associations and Organizations

FISCAL IMPACT:

Organization dues and memberships are paid from various departmental budgets.

PREPARED BY:

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments
[Resolution 21-11 Institutional Memberships 2021-22.pdf \(59 KB\)](#)

Subject 8.4 Agreement with Return to Work Partners

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the Agreement with Return to Work Partners.

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:

Return to Work Partners has been requested to assist in the facilitation of accommodation meetings, the development and case management of Essential Functions Job Analyses, and the Development and Management of a Return to Work Program.

POLICY/ISSUE:

Board Policy 3600 – Consultants

FISCAL IMPACT:

Not to Exceed \$20,000 from the General Fund

PREPARED BY:

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments
[RETURN TO WORK PARTNERS Agreement 21-22.pdf \(1,270 KB\)](#)

Subject	8.5 Arts Education Collective Advancement Grant Award
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Accept the Arts Education Collective Advancement Grant Award to provide K-5 students with Performing Arts instruction from September 2021 through June 2022.
Goals	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:

In recognition of the District’s commitment to the performing arts, the District has received notice of the Arts Education Collective Grant Award from the Los Angeles County Arts Commission. This grant provides support for districts by placing artists directly in classrooms to support Visual and Performing Arts standards. The Arts Education Collective Advancement Grant Award will provide \$25,000 for performing arts instruction. Paramount Unified School District will supplement funds awarded through the grant to provide a performing arts coaching residency at Los Cerritos School, following the Zamboni Middle School model as implemented through Turnaround Arts. The residency includes professional development, coaching and a family art night.

POLICY/ISSUE:

Board Policy 3290 – [Gifts, Grants and Bequests](#)

FISCAL IMPACT:

Income of \$25,000 to restricted funds

PREPARED BY:

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

File Attachments 9.13.21 Arts Ed Collective 2021-22 Agreement - AG-21 5521_Paramount.pdf (213 KB)
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Subject	8.6 Public Hearing - Sufficiency of Instructional Materials
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Conduct a Public Hearing regarding the Sufficiency of Instructional Materials for the 2021-22 school year.
Goals	Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

BACKGROUND INFORMATION:

In accordance with Education Code Section 60119, a public hearing must be held within the first eight weeks of school regarding the Sufficiency of Instructional Materials for the 2021-22 school year. The purpose of this public hearing is to determine whether each pupil in each District school has sufficient textbooks, instructional materials or

both for use in class and to take home, consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

Notice of the Public Hearing was announced in the September 2, 2021 issue of the Long Beach Press Telegram and posted on the Paramount Unified School District website and the District Office in both English and Spanish.

POLICY/ISSUE:

Education Code Section 60119, Hearings – Ensure Sufficiency of Textbooks and Instructional Material

FISCAL IMPACT:

NONE

PREPARED BY:

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

File Attachments

[9.13.21 Public Hearing Notice - Sufficiency of Instructional Materials for Board.pdf \(249 KB\)](#)

Subject	8.7 Resolution 21-09: Sufficiency of Instructional Materials
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Adopt Resolution 21-09, assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials for the 2021-22 school year.
Goals	Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

BACKGROUND INFORMATION:

Paramount Unified School District conducted a public hearing in accordance with Education Code Section 60119 regarding the sufficiency of instructional materials for the 2021-22 school year. The attached resolution is submitted for approval assuring the State Superintendent of Public Instruction that the District complies with the necessary requirements.

Education Code Section 60119 states that the Governing Boards of school districts are subject to specified requirements to receive State funding for instructional materials. To be eligible to receive these funds for the purchase of textbooks and instructional materials, the Governing Board shall have held a public hearing to determine whether each pupil in each District school has sufficient textbooks or instructional materials or both, aligned to the academic content standards and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

POLICY/ISSUE:

Education Code Section 60119, Hearings – Sufficiency of Instructional Materials

FISCAL IMPACT:

NONE

PREPARED BY:

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

File Attachments

[9.13.21 Resolution 20-19 Sufficiency of Instructional Materials.pdf \(66 KB\)](#)

Subject	8.8 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
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. 2021050249 and to pay attorney fees. Payment of attorney fees finalizes the agreement and resolves all claims related to this case. (OAH Case No. 2021050249)

POLICY/ISSUE:

Board Policy 3320 – Claims And Actions Against The District

FISCAL IMPACT:

\$6,500 for attorney fees from Special Education funds

PREPARED BY:

Rochelle Yatomi, Director - Special Education

Subject	8.9 Gary Greene, Ph.D.
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve Gary Greene, Ph.D. consultant to provide an Independent Educational Evaluation in the area of transition.
Goals	Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

BACKGROUND INFORMATION:

Through a settlement agreement, an agreement was reached for *Gary Greene, Ph.D.* to conduct an Independent Educational Evaluation (IEE) in the area of transition. If approved, the District will issue purchase order 22-00796. (OAH Case No. 2021050249.)

POLICY/ISSUE:

Board Policy 3600 – Consultants

FISCAL IMPACT:

Not to exceed \$3,500 from Special Education funds

PREPARED BY:

Rochelle Yatomi, Director - Special Education

File Attachments
Gary Green - Contract.pdf (148 KB)

Subject **8.10 Stepping Stones**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve Stepping Stones consultant to provide instructional assistants to fill vacant positions.

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

BACKGROUND INFORMATION:

Consultant to provide instructional assistants and other designated instructional services per program need and/or IEP. If approved, the District will issue purchase order 22-00794.

POLICY/ISSUE:

Board Policy 3600 – Consultants

FISCAL IMPACT:

Not to exceed \$150,000 from Special Education funds

PREPARED BY:

Rochelle Yatomi, Director - Special Education

File Attachments
Stepping Stone Contract.pdf (93 KB)

Subject **8.11 Sunbelt Staffing**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve Sunbelt Staffing consultant to provide a licensed practical nurse who will assist with COVID tracing.

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

BACKGROUND INFORMATION:

On June 14, 2021 consultant to provide a Certified Occupational Therapist Assistant and other designated

instructional services as required by the district to complete evaluations and provide services was approved. An addendum to the contract is requested for additional funds to provide a licensed practical nurse who will assist with COVID tracing. If approved, the District will issue purchase order 22-00360.

POLICY/ISSUE:

Board Policy 3600 – Consultants

FISCAL IMPACT:

Increase by \$95,000 from ESSER III funds

PREPARED BY:

Rochelle Yatomi, Director - Special Education

File Attachments
[Addendum to Sunbelt.pdf \(23 KB\)](#)

Subject	8.12 Physical Education Exemption for High School Students
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve physical education course exemptions for students who meet the criteria for either the Two-year exemption or the Permanent exemption.
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

BACKGROUND INFORMATION:

All high school students are required to complete two years of physical education courses in order to graduate and must attend physical education courses for at least 400 minutes each 10 school days unless they receive an exemption to take CTE, AP or A-G courses. Exempted students may complete the physical education graduation requirement, or approved alternates in any of their four remaining semesters or during summer school.

POLICY/ISSUE:

Board Policy 6142.7 – Physical Education And Activity.

FISCAL IMPACT:

None

PREPARED BY:

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

File Attachments
[Permanent PE Exemptions PHS 21-22.pdf \(270 KB\)](#)
[Physical Education Exemption - Odyssey 21-22.pdf \(44 KB\)](#)

Subject	8.13 Memorandum of Understanding with Cal Poly Pomona and San Diego State University College of Engineering Femeiner School Program.
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the Cal Poly Pomona and San Diego State University College of Engineering Femeiner School Program Memorandum of Understanding for Alondra, Jackson, Paramount Park and Zamboni Middle School's for the 2021-22 school year.
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:

Paramount Unified School District has a partnership with Cal Poly Pomona and San Diego State University's College of Engineering Femeiner Program, which will continue at Alondra, Jackson, Paramount Park and Zamboni Middle Schools in 2021-22. Students will design and create projects during this after-school program. Fee is for the purchase of materials and supplies associated with the Femeiner Program projects.

POLICY/ISSUE:

Board Policy 6141 – Curriculum Development And Evaluation

FISCAL IMPACT:

\$1,000 from LCAP funds

PREPARED BY:

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

<p>File Attachments 2021-2022 MOU-COVID-19 Femeiner Creative Robotics.pdf (1,085 KB)</p>

Subject	8.14 Middle School Foundation Academies Grant Application
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	8. Action Items
Access	Public

Type	Action
Recommended Action	Approve the submission of the application for the Middle School Foundation Academies Planning and Implementation Grant for the 2021-22 school year.
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 4: Parent and Community Partnerships - Goal 1: Increase opportunities for parents to participate in meaningful high impact activities that support teaching and learning</p>

BACKGROUND INFORMATION:

The District has the opportunity to apply for the Middle School Foundation Academies Planning and Implementation Grant for the 2021-22 school year. If selected, our Jackson Middle School will receive \$25,000 to provide students career technical education (CTE) and career exploration learning experiences to prepare them for participation in a complete, high-quality CTE pathway in high school.

POLICY/ISSUE:

Board Policy 3230 – Categorical Funds
 Education Code 12400 – Authority to Receive and Expend Fund

FISCAL IMPACT:

None

PREPARED BY:

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

<p>File Attachments MS Foundation Academies Grant Application.pdf (248 KB)</p>

Subject	8.15 Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Accept the Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award for the 2021-2022 Fiscal Year.
Goals	<p>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</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:

On March 14, 2012, the Board approved the application for the Workforce Investment Act, Title II: Adult Education and Family Literacy Act program. These funds provide English as a Second Language and Citizenship classes at Paramount Adult School. The California Department of Education has approved funding in the amount of \$489,855 for 2021-2022.

POLICY/ISSUE:

Board Policy 3280 – Gifts, Grants and Bequests

FISCAL IMPACT:

\$489,855 to restricted funds

PREPARED BY:

Robin Padget, Director–Student Services

File Attachments
[Grant Awrd Notify Adlt Schl-Signed.pdf \(362 KB\)](#)

Subject **8.16 Agreement with Covid Clinic, Inc.**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the agreement with Covid Clinic, Inc. to perform COVID-19 testing for PUSD students participating in sports.

Goals 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
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:

Paramount Unified School District (PUSD) is seeking to enter into an agreement with Covid Clinic, Inc. The agreement would allow Covid Clinic, Inc. to perform COVID-19 point of care antigen testing for PUSD students participating in sports, as well as other students, on an as needed basis. A mobile testing team will set up every Tuesday and Friday at Paramount High School to conduct the onsite testing.

POLICY/ISSUE:

Board Policy 6141.1 – Experimental/Innovative Programs

Board Policy 1210 – Community Relations

FISCAL IMPACT:

None

PREPARED BY:

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

File Attachments
[Covid Clinic, Inc. - Agreement.pdf \(96 KB\)](#)

Subject **8.17 Reissuance of Warrant After Expiration of the Valid Period**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the reissuance of warrant after expiration of the valid period.

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:

A deceased employee's beneficiary has requested the reissuance of an expired warrant. The Los Angeles County of Education requires a separate Board action to authorize the issuance of warrant beyond four years from the date of original issuance.

POLICY/ISSUE:

None

FISCAL IMPACT:

\$686.07 – General Fund

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services

Subject 8.18 Agreement with Bernard's Builders-Management Services

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Extend agreement with Bernard's Builders-Management Services

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 original agreement with Bernard's Builders-Management Services was approved at the October 12, 2020 Board meeting for project management services through November 30, 2021 at Zamboni Middle School. The contract extension will be until Zamboni's project is completed. Estimated completion is August 31, 2022. The services to be managed under this contract include the demolition of buildings sixteen (16), completion of parking lots and student drop off lanes, sports field, new turn lanes and median on Orange Street, new concrete play area and other miscellaneous tasks to modernize the school site.

POLICY/ISSUE:

Board Policy 7214 – General Obligation Bonds

FISCAL IMPACT:

Not to exceed \$500,000 from Measure I Funds

PREPARED BY:

Scott Law, Interim Assistant Superintendent – Business Services

File Attachments
Bernards Builders Mngmnt Svcs Extnsn.pdf (181 KB)

Subject **8.19 Notice of Completion – Field Service Contract**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Accept as completed the Field Service Contract as listed above and authorize the Superintendent or designee to file the Notice 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:

Individual projects over \$15,000 require formal notice of completion and a five (5%) percent retention for each contract be held until the Board has accepted completion of the project.

POLICY/ISSUE:

Board Policy 3314 – Acceptance of Completed Projects

FISCAL IMPACT:

None

PREPARED BY:

Scott Law, Interim Assistant Superintendent – Business Services
Cindy DiPaola, Director – Operations

File Attachments
[Notice of Completion.pdf \(88 KB\)](#)

Subject **8.20 2021-2022 Budget Adjustments as of August 31, 2021**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the 2021-2022 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 2021-2022 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 3100 – Budget as Spending Plan

FISCAL IMPACT:

As reflected in the 2021-2022 Revised Budget report attached.

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services

File Attachments
2021-2022 Budget Adjustments as of August 31, 2021.pdf (334 KB)

Subject **8.21 Resolution 21-10, Establishing the 2021-2022 Gann Appropriations Limit**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Adopt Resolution 21-10, establishing the 2021-2022 Gann Appropriations Limit at \$100,890,641.43 as calculated by the State formula.

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 1979 California voters approved Proposition 4, which limited the growth in government spending to be no greater than the growth in population inflation. This limit on government spending became known as the Gann Limit. Each school district is required to report appropriations information to the State Superintendent of Public Instruction and to the State Director of Finance at least annually. This information includes appropriations subject to limitation, the amount of state aid apportionment, subventions included within the proceeds of taxes of the school district, and amounts excluded from the appropriations limit.

POLICY/ISSUE:

Education Code Section 1629 – Resolution to Identify Appropriations Limits, Documentation Available to Public

FISCAL IMPACT:

None

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services

File Attachments
Resolution 20-10 Establishing 21-22 Gann Appropriations.pdf (366 KB)

Subject **8.22 2020-2021 Unaudited Actuals**

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the 2020-2021 Unaudited Actuals Financial Report.

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:

After closing the District's 2020-2021 books, the District must file the Standardized Account Code Structure (SACS) Unaudited Actual Financial Report with the Los Angeles County Office of Education. The 2020-2021 Unaudited Actuals Financial Report is being provided to the Board of Education for approval. It will also be provided to the public, all school sites and District departments.

POLICY/ISSUE:

Education Code Section 42100 – Requirement to Prepare and File Annual Statement

Education Code Section 42123 – Itemization of Revenues and Expenditures

FISCAL IMPACT:

As reflected in the 2020-2021 Unaudited Actuals Financial Report provided under separate cover.

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services

Subject 8.23 Services Agreement with Los Angeles County Sheriff for Sheriff Resource Officer

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve services agreement with Los Angeles County Sheriff for one Sheriff Resource Officer.

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

Paramount Unified School District has maintained an agreement with the Los Angeles County Sheriff's Department for School Resource Officers (SROs) since 1997. This is year three of the three one-year extensions of the original agreement signed in 2017. The agreement renewal will be for one SRO, decreased from two, to provide services to all District campuses. The SRO will handle crimes which occur on or immediately adjacent to District campuses if related to students or student activity.

POLICY/ISSUE:

Board Policy 3312 – Contracts

FISCAL IMPACT:

Not to exceed \$218,294 – General Fund

PREPARED BY:

Scott Law, Interim Assistant Superintendent – Business Services

File Attachments

Subject	8.24 Revised Resolutions 20-23 through 20-29 and 20-31 through 20-32 Signature Authorizations
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Adopt the revised Resolutions 20-23 through 20-29 and 20-31 through 20-32 Signature Authorizations through December 13, 2021.
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 4: All school facilities will be clean, orderly, well maintained, and modern

BACKGROUND INFORMATION:

The Governing Board of each school district shall be responsible for filing, or causing to be filed with the County Superintendent of Schools, the verified signature of each person, including members of the Governing Board, authorized to sign notices of employment, contracts and orders in its name. The Los Angeles County Office of Education requires an annual renewal of authorized signatures following the reorganization of the Board of Education each December. Resolutions 20-23 through 20-29 and 20-31 through 20-32 designate those persons who are authorized to sign documents on behalf of the District.

POLICY/ISSUE:

Board Policy 9100 – [Organization](#)

FISCAL IMPACT:

None

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services

File Attachments

[Revised Resolutions 20-23 thru 20-29 and 20-31 thru 20-32 Signature Authorizations.pdf \(311 KB\)](#)

9. Conference Items

Subject	9.1 Proposed Revised Board Policy 5148 - Child Care and Development
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	9. Conference Items
Access	Public
Type	Action
Recommended Action	Accept for first reading proposed revised Board Policy 5148 – Child Care and Development.
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:

Submitted for first reading and adoption is the proposed revised Board Policy 5148 – Child Care and Development. The current policy is being revised to reflect current State and Federal requirements

The revised policy is included for the Board with changes indicated with an underscore and deletions with a strikethrough.

POLICY/ISSUE:

Board Policy 5148 – Child Care and Development

FISCAL IMPACT:

None

PREPARED BY:

Rita Cruz, Program Director

File Attachments
Proposed BP5148 Child Care And Development.pdf (76 KB)
Current BP5148 Child Care And Development.pdf (81 KB)

Subject	9.2 Proposed New Board Policy 6142.5 - Environmental Education
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	9. Conference Items
Access	Public
Type	Information
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 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

BACKGROUND INFORMATION:

Accept for first reading proposed new Board Policy 6142.5 - Environmental Education, which reflects current State requirements.

POLICY/ISSUE:

Board Policy 6142.5 - Environmental Education

FISCAL IMPACT:

None

PREPARED BY:

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

File Attachments
PROPOSED - Policy 6142.5 Environmental Education.pdf (47 KB)

10. Information Items

Subject	10.1 Proposed Revised Administrative Regulation 4030 – Nondiscrimination In Employment
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Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

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:

Submitted for the Board’s information is the revised Administrative Regulation 4030 – Nondiscrimination In Employment. The regulation is being revised to reflect new federal Title IX regulations which establishes a process for investigation and resolving allegations of conduct that meet the federal definition of sexual harassment.

The revised administrative regulation is included for the Board with changes indicated with an underscore.

PREPARED BY:

Beatriz Spelker-Levi, Director of Personnel – Human Resources

File Attachments

Current Regulation 4030 Nondiscrimination In Employment.pdf (80 KB)

Proposed Regulation 4030 Nondiscrimination In Employment.pdf (100 KB)

Subject 10.2 Proposed Revised Administrative Regulation 6162.51 – State Academic Achievement Tests

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021

Category 10. Information Items

Access Public

Type Action

Recommended Action Accept for first reading proposed revised Administrative Regulation 6162.51 – State Academic Achievement Tests

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:

Submitted for first reading and adoption is the proposed revised Administrative Regulation 6162.51 – State Academic Achievement Tests. The current regulation is being revised to reflect current State and Federal requirements.

The revised regulation is included for the Board with change indicated with an underscore and deletions with a strikethrough.

POLICY/ISSUE:

Administrative Regulation 6162.51 – State Academic Achievement Tests

PREPARED BY:

Margarita Rodriguez, Director – Research & Evaluation

File Attachments

CURRENT - Regulation 6162.51 State Academic Achievement Tests.pdf (69 KB)

PROPOSED - 6162.51 - State Academic Achievement Tests.pdf (97 KB)

11. Discussion

Subject	11.1 COVID Vaccine Requirement - Carmen Gomez
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	11. Discussion
Access	Public
Type	Discussion

12. Announcements

Subject	12.1 Next Regular Meeting Monday, October 11, 2021, 6:00 p.m.
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	12. Announcements
Access	Public
Type	Information

Subject	12.2 Employee Comment Per Government Code 54957
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	12. Announcements
Access	Public
Type	
Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957	

13. Closed Session

Subject	13.1 Time: _____
Meeting	Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category	13. Closed Session
Access	Public
Type	
Subject	13.2 Conference with Legal Counsel - Anticipated Litigation per Govt. Code 54956.9 (b)

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category 13. Closed Session
Access Public
Type

Subject 13.3 Public Employee Appointment per Govt. Code Section 54957

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category 13. Closed Session
Access Public
Type

- Assistant Principal - Odyssey
- Secondary Assistant Principal

Subject 13.4 Public Employee Discipline/Dismissal/Release per Govt. Code Section 54957.6

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category 13. Closed Session
Access Public
Type Discussion

14. Open Session

Subject 14.1 Time: _____

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category 14. Open Session
Access Public
Type

15. Adjournment

Subject 15.1 Time: _____

Meeting Sep 13, 2021 - Regular Meeting of Board of Education September 13, 2021
Category 15. Adjournment
Access Public
Type