



**Monday, November 8, 2021
Regular Meeting of Board of Education November 8, 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 Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category 1. Opening Items
Access Public
Type Procedural

Subject 1.2 Pledge of Allegiance

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category 1. Opening Items
Access Public
Type Procedural
The Pledge of Allegiance will be led by: Lucy Albera. Director-Nutrition Services

Subject 1.3 Roll Call

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 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 November 8, 2021

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 1. Opening Items

Access Public

Type Action

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

Subject 1.5 Regular Meeting Minutes October 4, 2021

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 1. Opening Items

Access Public

Type Action, Minutes

Recommended Action Approve the minutes of the Regular meeting October 4, 2021.

Minutes [View Minutes](#) for Oct 4, 2021 - Regular Meeting of Board of Education October 4, 2021

Subject 1.6 Regular Meeting Minutes October 11, 2021

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 1. Opening Items

Access Public

Type Action, Minutes

Recommended Action Approve the minutes of the Regular meeting October 11, 2021.

Minutes [View Minutes](#) for Oct 11, 2021 - Regular Meeting of Board of Education October 11, 2021

2. Employee Representative Reports

Subject 2.1 Employee Representative Reports

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 2. Employee Representative Reports

Access Public

Type Reports

- TAP

- CSEA

3. Public Hearing

Subject 3.1 Hearing Guidelines

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 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 Nov 8, 2021 - Regular Meeting of Board of Education November 8, 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 Educator Effectiveness - Paramount Unified School District's Plan

Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	5. Superintendent's Report
Access	Public
Type	Reports

File Attachments
[Educator Effectiveness Plan 11-8-2021.pdf \(1,580 KB\)](#)

6. Board Meeting Calendar

Subject	6.1 Board Meeting Calendar
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 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 - 7.5
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 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 21-05
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	7. Consent Items
Access	Public
Type	Action (Consent)

Recommended Action Accept Personnel Report 21-05 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 21-05, 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

<p>File Attachments Personnel Report 11.08.21..pdf (506 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.

Subject **7.3 Purchase Order Report, 21-07**

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 7. Consent Items

Access Public

Type Action (Consent)

Recommended Action Approve Purchase Order Report 21-06 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

File Attachments
[Purchase Order Report 21-07.pdf \(131 KB\)](#)

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 Contracted Services Report, 21-06
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	7. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Approve the Contracted 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 3600 – [Consultants](#)

FISCAL IMPACT:

As outlined in the attachment

PREPARED BY:

Scott Law, Interim Assistant Superintendent – Business Services

Cindy DiPaola, Director – Operations

File Attachments
[Contracted Services Report 21-06.pdf \(217 KB\)](#)

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 October 2021
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	7. Consent Items

Access	Public
Type	Action (Consent)
Recommended Action	Approve warrants for all funds through October with a total of \$16,656,999.69.
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 September.

POLICY/ISSUE:

Board Policy 3314 – Warrants

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

FISCAL IMPACT:

As outlined in the attachment.

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services

<p>File Attachments Warrant Report October 2021.pdf (48 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.

8. Action Items

Subject	8.1 Resolution 21-19, National Special Education Day - December 2, 2021
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Adopt Resolution 21-19 Special Education Day December 2, 2021.
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 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 1: College and Career Ready Graduates - Goal 3: All students will possess the skills necessary to be successful in any career path</p>

BACKGROUND INFORMATION:

On November 29, 1975, President Gerald Ford signed into law the Education for All Handicapped Children Act (Public Law 94-142), now known as the Individuals with Disabilities Education Act (IDEA). The law guarantees access to a free appropriate public education (FAPE) in the least restrictive environment (LRE) to every child with a disability. National Special Education Day will be celebrated on December 2, 2021, to celebrate the accomplishments, reflect on the achievements, and spur reform toward providing equitable access to education for all children, including children with disabilities.

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, Superintendent

File Attachments
[National Special Education Day 11-8-2021.pdf \(77 KB\)](#)

Subject	8.2 Hourly Rate Increase for Noon Duty Aides, Student Workers, and Child Care Providers
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve an increase to the hourly rate for Noon Duty Aides, Student Workers, and Child Care Providers effective January 1, 2022.

BACKGROUND:

On September 12, 2016, the Board approved the new minimum wage for the state of California. Senate Bill 3 was voted in by legislation in order to phase-in minimum wage requirements that were approved by the Governor on April 4, 2016. The Governor of California approved an increase to the minimum wage from \$14.00 per hour to \$15.00 per hour effective January 1, 2022.

The increase in the minimum wage currently impacts the following positions: Noon Duty Aides, Student Workers and Child Care Providers. College Tutors' hourly rate will be set at \$17.00 as this position is instructional and requires college enrollment and credit.

POLICY/ISSUE:

Board Policy 4200 – [Classified Personnel](#)
Education Code Section 45162 – [Salary of Employees Not Requiring Certification Qualifications](#)

FISCAL IMPACT:

Approximately \$78,000 from the Unrestricted General Fund

PREPARED BY:

Beatriz Spelker-Levi, Director of Personnel – Human Resources

Subject	8.3 Revised Job Description for the Risk Management/Benefits Technician
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public

Type Action

Recommended Action Approve the revised job description for the position of Risk Management/Benefits – Medi-Cal Program Specialist

BACKGROUND INFORMATION:

Staff is recommending to reorganize the position of Risk Management Benefits/Technician and Medi-Cal Administrative Activities (MAA) Coordinator. The MAA position has been vacant since 2016 and the Risk Management/Benefits Technician has been working out of class to complete the tasks. The new position job title that is being recommended is: Risk Management/Benefits – Medi-Cal Program Specialist.

It is recommended that the position of Risk Management/Benefits – Medi-Cal Program Specialist be established as an 8 hour per day, 12-month position, and be placed on the CSEA Salary Schedule L, Range 139 (\$6,000 - \$7,685).

POLICY/ISSUE:

Board Policy 4200 – Classified Personnel

Board Policy 4211 – Recruitment And Selection

FISCAL IMPACT:

Additional cost of \$23,863 (including fringe benefits) to the General Fund and Medi-Cal Fund

PREPARED BY:

Beatriz Spelker-Levi, Director of Personnel – Human Resources

File Attachments

[Proposed Job Description - Risk Management Benefits - Medi-Cal Program Specialist.pdf \(138 KB\)](#)

Subject **8.4 Approval of a Job Description, Establishment of, and Employment Authorization for, a New Position of Director of Equity, Diversity and Support Systems**

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the job description, establishment of, and employment authorization for the position of Director of Equity, Diversity and Support Systems.

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:

To assist the Educational Services Department in building and promoting a culture of equity and inclusion for all students, families, employees and community, a Director of Equity, Diversity and Support Systems is needed. The Director of Equity will guide efforts of the District to implement an effective Multi-Tiered System of Support for students and address aspects of compliance related to systemic student improvement and address disproportionality.

Additionally, the Director of Equity will provide oversight of Title IX compliance and will lead the District grant writing initiatives.

It is recommended that the position of Director of Equity, Diversity and Support Systems be established to support the inclusion and equity needs within the District.

POLICY/ISSUE:

Board Policy 4300 – Administrative And Supervisory Personnel

Board Policy 4311 – Recruitment And Selection

FISCAL IMPACT:

Approximate cost of \$224,754 (including fringe benefits) to the General Fund

PREPARED BY:

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments
 Director of Equity Diversity and Support Systems - (PROPOSED).docx (37 KB)

Subject	8.5 Student Teaching Agreement with Concordia University
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the agreement with Concordia University for participation in the student teaching program.
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:

Periodically, the District enters into student teaching agreements with accredited universities and colleges to provide practice teaching for students enrolled in the teacher credential program of such institutions. Concordia University has requested that the District participate in such an agreement, commencing January 1, 2022 through December 31, 2024.

The District has participated in numerous programs, which have proven to be of definite benefit to the students, as well as the student teachers.

POLICY/ISSUE:

Board Policy 4112.21 - [Interns](#)

FISCAL IMPACT:

None

PREPARED BY:

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments
 Concordia University.pdf (245 KB)

Subject	8.6 Clinical Practice Experiences Agreement with La Sierra University
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action

Recommended Action Approve the agreement with La Sierra University for participation in clinical practice experiences.

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:

Periodically, the District enters into agreements with accredited universities and colleges to provide fieldwork placement or clinical experience for students enrolled in the fields of teaching, school counseling and psychology. La Sierra University has requested that the District participate in such an agreement commencing November 9, 2021 through November 8, 2024

The District has participated in numerous programs, which have proven to be of definite benefit to the students, as well as the college students.

POLICY/ISSUE:

Board Policy 4112.21 - Interns

FISCAL IMPACT:

None

PREPARED BY:

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments
La Sierra University.pdf (190 KB)

Subject **8.7 Amended Contract Amount for the California State Preschool Program, 2021-22**

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the amended amount for the California State Preschool Contract, CSPP-1242

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:

Resolution 21-04, Contract for the California State Preschool Program (CSPP), 2021-22 was approved by the Board of Education on July 14, 2021. The contract, CSPP-1242, was in the amount of \$2,348,746. The California Department of Education issued a contract amendment due to an increase in the daily reimbursement rate of enrollment. The award includes an amendment to the contract for up to \$2,443,907. State Preschool services are provided at Collins, Gaines, Hollydale, Keppel, Mokler, Tanner, and Wirtz (Jackson) for the 2021-22 school year. The District is reimbursed at a maximum rate of \$51.87 per child per day of full day enrollment.

POLICY/ISSUE:

Board Policy 3230 – Categorical Funds

FISCAL IMPACT:

Income of up to \$2,443,907 to restricted funds

PREPARED BY:

Rita Cruz, Program Director – Early Childhood Education

File Attachments
[CSPP-1242-01.pdf \(109 KB\)](#)

Subject	8.8 K-12 School Plans for Student Achievement
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the K-12 School Plans for Student Achievement which are updated to authorize expenditures of the 2021-22 budget.
Goals	Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time

BACKGROUND INFORMATION:

School Plans for Student Achievement (SPSA) describe activities, services and expenditures to improve student achievement. Each School Site Council examines data, reviews site allocations of state and federal funds, and recommends expenditures to address student achievement needs. SPSAs support implementation of state standards and District priorities. School Plans for Student Achievement are on the State approved template fulfilling all requirements as mandated by the State.

POLICY/ISSUE:

Board Policy 0420 – School Plans/Site Councils
 Board Policy 3230 – Federal Grant Funds

FISCAL IMPACT:

NONE

PREPARED BY:

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

File Attachments
[Link to Access SPSAs.pdf \(56 KB\)](#)

Subject	8.9 Nonpublic and Residential, Nonsectarian School/Agency Services Master Contracts for Students in Special Education, 2021-22 School Year
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the Nonpublic and Residential, Nonsectarian School/Agency Services Master Contracts for students in Special Education as determined by the students' Individual Education Plan for the 2021-22 school year.
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:

To facilitate appropriate educational progress, some students in special education require programs not available in the District. These students are placed in nonpublic schools (NPS) or residential treatment centers (RTC) which provide the necessary programs and services. The District contracts on an as-needed basis or annually based on needs identified through the Individual Education Plan (IEP) process. The IEP team recommends an NPS or RTC placement when a student with a disability has exhausted all possible interventions and supports available at the school or district. Attached under separate cover is a list of non-public schools and treatment centers used by the District.

POLICY/ISSUE:

Education Code 56020-56040 – Education of Exceptional Children in Non–Public Schools
Education Code 59300 – Cost to District of Pupils Attending a State-Operated School

FISCAL IMPACT:

Estimated cost not to exceed \$19,800 from special education funds and \$18,200 from mental health funds, and \$140,000 from previously allocated funds.

PREPARED BY:

Rochelle Yatomi, Director – Special Education

File Attachments
[NPS RTC Separate Cover.pdf \(83 KB\)](#)

Subject	8.10 New CTE Course: ESports Gaming 1
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the adoption of the new CTE course: ESports Gaming 1 and the purchase of equipment and supplies for the 2021-22 school year at Paramount High School.
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 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> <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:

ESports Gaming is the introductory course offered through our partnership with CalAPS that is designed to prepare students for a potential career in the video game industry. Students will learn the mindset of professional game designers, professional gamers, and the process in which a game design studio moves from a game idea to publication.

POLICY/ISSUE:

Board Policy 6141 – Curriculum Development and Evaluation

FISCAL IMPACT:

\$75,000.00 from from LCAP Funds

PREPARED BY:

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

File Attachments
ESports Gaming Course Outline.pdf (217 KB)

Subject	8.11 New CTE Course: ESports Gaming 2
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the adoption of the new CTE course: ESports Gaming 2 for the 2022-23 school year at Paramount High School.
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 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> <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:

ESports Gaming 2 is the capstone course offered through our partnership with CalAPS that is designed for students to advance their mindset of professional game designers, professional gamers, and the process in which a game design studio moves from a game idea to publication.

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
Advanced ESports Gaming Course Outline.pdf (213 KB)

Subject	8.12 Revised Memorandum of Understanding with Upward Bound Program at California State University, Long Beach
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the revised Memorandum of Understanding with the Upward Bound program at California State University, Long Beach to continue to provide college outreach services to students at Odyssey STEM Academy and Paramount High School from 2022-27.
Goals	<p>Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time</p> <p>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</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> <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:

Upward Bound seeks to continue its partnership with Odyssey STEM Academy and Paramount High School to provide academic tutoring, SAT prep, college field trips, enrichment activities, career exploration and college readiness awareness for students and parents. Additionally, a number of students are selected annually to participate in a six-week summer residence program at CSULB free of charge.

POLICY/ISSUE:

Policy 3600 - Consultants

Board Policy 1400 - Relations Between Other Governmental Agencies and The Schools

FISCAL IMPACT:

None

PREPARED BY:

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

<p>File Attachments MOU Upward Bound Cal State Long Beach.pdf (119 KB)</p>

Subject	8.13 Physical Education Exemption for Odyssey STEM Academy Students
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 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	<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 3: Instruction will be standards-based, relevant, personalized, and rigorous</p>

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
[OSA 2021-22 PE Exemption.pdf \(81 KB\)](#)

Subject	8.14 Proposed Revised Board Policy 5144.1 – Suspension and Expulsion/Due Process
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Accept for second reading and adopt the proposed revised Board Policy 5144.1 - Suspension and Expulsion/Due Process.
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> <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:

Submitted for second reading and adoption is the proposed revised Board Policy 5144.1 – Suspension and Expulsion/Due Process. 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 5144.1 – Suspension and Expulsion/Due Process

FISCAL IMPACT:

None

PREPARED BY:

Robin Padget, Director–Student Services

File Attachments

[CURRENT - Policy 5144.1 Suspension And ExpulsionDue Process.pdf \(94 KB\)](#)

[REVISED PROPOSED - Policy 5144.1 Suspension And ExpulsionDue Process.pdf \(62 KB\)](#)

Subject	8.15 2021-22 CTE TEACH Site Memorandum of Understanding
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the Memorandum of Understanding for partnership in the CTE TEACH Mentor Grant Program in 2021-22.
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 2: High Quality Teaching and Learning - Goal 4: Technology will be used as a tool for enhancing, personalizing, and improving learning</p>

BACKGROUND INFORMATION:

Paramount Unified School District's application was accepted and was chosen as a CTE Teach mentor site for the 2021-22 academic year. The district seeks to enter into a partnership with Colton-Redlands-Yucaipa Regional Occupational Program with regards to participating in the CTE Teach Mentor Grant program. The grant will provide a stipend up to \$7,500 for the PHS CTE Department Chair to serve as a mentor support provider of up to four new CTE teachers across 9-12 sites.

POLICY/ISSUE:

Board Policy 6141– Curriculum Development

FISCAL IMPACT:

None

PREPARED BY:

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

File Attachments

[CTE TEACH - MOU 2021-22.pdf \(224 KB\)](#)

Subject **8.16 2021-2022 Budget Adjustments as of September 30, 2021**

Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 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 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 3150 – 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

<p>File Attachments 2021-2022 Budget Adjustments as of 093021.pdf (379 KB)</p>
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Subject	8.17 Buena Vista High School Associated Student Body (ASB) Bank Account
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the authorization for Buena Vista High School to open an Associated Student Body (ASB) bank account to conduct ASB business.
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:

School districts are required by the State of California to receive authorization by the District's governing board prior to opening a bank account. Buena Vista High School has an Associated Student Body (ASB) class and would now like their own ASB Store. Therefore, Buena Vista High School's administrative staff requests authorization to open an account at Wells Fargo Bank located in Paramount, CA.

POLICY/ISSUE:

Board Policy 3452 – Student Activity Funds
Ed Codes 48930-48938 – Student Organizations

FISCAL IMPACT:

\$2,000 from General Fund Unrestricted

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services

Subject **8.18 Elite Modular Lease Extension Number Two (2)**

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the Elite Modular lease extension number two (2).

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:

This is to extend the original lease agreement for one month for temporary relocatable classrooms. This one-month lease extension is required so that the construction will end simultaneously with the completion of the new Zamboni building. This will change the lease end date to December 30, 2021.

POLICY/ISSUE:

Regulation 7214 – General Obligation Bonds

FISCAL IMPACT:

\$8,183.00 from Measure I Bond

PREPARED BY:

Scott Law, Interim Assistant Superintendent – Business Services

File Attachments
[Elite Lease Extension #2 Zamboni.pdf \(143 KB\)](#)

Subject **8.19 Increase Adult Meal Prices**

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the increase of the adult meal prices for the 2021-2022 school year.

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 California Department of Education (CDE) Child Nutrition Program under the direction of the United States Department of Agriculture (USDA) oversees school meal programs and pricing. Non-student (adult) meals shall not be

subsidized by federal or state reimbursements, food service revenues, or USDA foods. Without this reimbursement for non-student (adult) meals, the CDE encourages schools to increase the cost of adult meals to include labor, food, supplies, and other costs when setting adult meal prices. The new breakfast price will be \$4.00, and lunch price will be \$5.00. Students will continue to receive breakfast and lunch at no cost.

POLICY/ISSUE:

Board Policy 3551 – Food Service Operations/Cafeteria Fund

FISCAL IMPACT:

Increased revenue of \$2,000 to Student Nutrition Services

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services
Lucy Albera, Director – Nutrition Services

Subject	8.20 Sale, Disposal or Recycle of Surplus Property
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Authorize staff to identify surplus or obsolete property and authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law.
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 4: All school facilities will be clean, orderly, well maintained, and modern

BACKGROUND INFORMATION:

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

POLICY/ISSUE:

Regulation 3270-R(1): Sale And Disposal Of Books, Equipment and Supplies

FISCAL IMPACT:

Income to be determined after sale.

PREPARED BY:

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

File Attachments
[Sale Disposal or Recycle of Surplus Property.pdf \(136 KB\)](#)

Subject **8.21 Bid for Network Wireless Access Points Under the E-Rate Reimbursement Program**

Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Authorize to bid for network wireless access points for all sites. Further, 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:

In previous years, the Board of Education has provided the authorization to request competitive bids for network hardware under the E-rate program. Staff seeks approval to create a formal request for quote under the E-rate guidelines. Purchase orders will be issued based on the awarded vendor.

POLICY/ISSUE:

Board Policy 3313 – [Bids & Quotations](#)

FISCAL IMPACT:

None

PREPARED BY:

Scott Law, Interim Assistant Superintendent – Business Services
Jim Wolff, Director – Technology

Subject **8.22 NSA Change Order Number 5 for Zamboni Middle School**

Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve NSA Change Order Number 5 for Zamboni Middle School.
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:

Site construction at Zamboni Middle School was awarded to NSA Construction Group Inc. at the November 9, 2020 Paramount School Board meeting. The amount of Bid #2-20-21 was \$7,520,000. As the Zamboni site work began staff found opportunities to enhance the project making it better fit the unique needs of that site, students, and staff. These changes carry reductions or additional costs. All changes and costs have been reviewed, designed, and approved by the construction team, consisting of WLC Architects, Bernards Construction Services, PUSD staff, and contractors.

POLICY/ISSUE:

Board Policy 3311 – [Bids](#)

FISCAL IMPACT:

\$77,600.72 from Measure I Bond Funds

PREPARED BY:

Scott Law, Interim Assistant Superintendent – Business Services

File Attachments
NSA Change Order Number 5 Zamboni Mid Schl.pdf (469 KB)

9. Information Items

Subject	9.1 Revised Administrative Regulation 3350 – Travel Expenses
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	9. 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 proposed revised, Administrative Regulation 3350 – Travel Expenses. The number of hours for the definition Conference Type – Half Day (less than 6 hours) – Same Day (No overnight). The revised regulation is included for the Boards review with changes indicated with an underscore.

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services

File Attachments
Regulation 3350 Travel Expenses Revision.pdf (116 KB)

Subject	9.2 Monthly Financial Statements, October 2021
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	9. 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 October 31, 2021.

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services

File Attachments
Monthly Financial Statement October 2021.pdf (626 KB)

Subject	9.3 Monthly Financial Statements, October 2021 – Special Education
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	9. 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 Special Education in the state-required J-200 format. The information provided includes the Adopted Budget, Revised Budget, Expenditures through October 31, 2021.

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services

File Attachments
[Monthly Financial Statement October 2021 Special Education.pdf \(124 KB\)](#)

Subject	9.4 Monthly Financial Statements, October 2021 – Self Insurance Fund – Health and Welfare
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	9. 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 Fund 67.0 in the state-required J-200 format. The information provided includes the Adopted Budget, Revised Budget, Expenditures through October 31, 2021.

PREPARED BY:

Patricia Tu, Interim Assistant Superintendent – Business Services

File Attachments
[Monthly Financial Statement October 2021 Self Ins Fund-Health and Welfare.pdf \(127 KB\)](#)

10. Announcements

Subject	10.1 Next Meeting - Organizational Meeting Monday, December 13, 2021, 6:00 p.m
Meeting	Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021
Category	10. Announcements

Access Public
 Type Information

Subject 10.2 Employee Comment Per Government Code 54957

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 10. Announcements

Access Public

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

11. Closed Session

Subject 11.1 Conference with Legal Counsel - Anticipated Litigation per Govt. Code 54956.9 (b)

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 11. Closed Session

Access Public

Type
 - 1 Case

Subject 11.2 Public Employee Discipline/Dismissal/Release per Govt. Code Section 54957.6

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 11. Closed Session

Access Public

Type Discussion

12. Open Session

Subject 12.1 Time: _____

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 12. Open Session

Access Public

Type

13. Adjournment

Subject 13.1 Time: _____

Meeting Nov 8, 2021 - Regular Meeting of Board of Education November 8, 2021

Category 13. Adjournment

Access Public

Type