

# Paramount Unified School District



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## BOARD OF EDUCATION

CARMEN GOMEZ  
*President*  
YESENIA CUARENTA  
*Vice President*  
SONIA DE LEON  
*Member*  
LINDA GARCIA  
*Member*  
VIVIAN HANSEN  
*Member*  
RUTH PÉREZ  
*District Superintendent*

## **STATUTORY MEETING OF BOARD OF EDUCATION**

**MINUTES  
December 10, 2018**

The meeting was called to order at 6:00 p.m. by President Vivian Hansen in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

- Pledge of Allegiance                      Chris Stamm, Director-Nutrition Service led the Pledge of Allegiance.
- President Hansen asked for a moment of silence in honor of President George H. W. Bush.
- OATH OF OFFICE                              Administration of Oath of Office was conducted for newly elected Board of Education members:
- Carmen Gomez received the Oath by the Dean, Chair and Professor of Public Policy at USC Dr. Jack Knott.
- Yesenia Cuarenta received the Oath by Dr. Ruth Pérez, Superintendent of Schools.
- Sonia De Leon received the Oath by Centinella Valley Union School District Board member Estefany Castañeda.
- Mrs. Gomez shared that she is humbled to have been elected by the community and she understands the challenges faced by students who come from similar backgrounds such as hers. It is her promise to her community to work hard to ensure each student receives a quality education and those who want to go to onto college or trade school have the skills necessary to reach their goals and be an inspiration to future generations. She thanked her husband Alberto, her children, and her daughter-in-law for their unwavering commitment in supporting her dream. She thanked Peter Santillan from Local Union 1309, Deborah Torres from Los Angeles County Democratic Club, Richard Alanis her campaign manager, Moses Huerta, the Cuevas family, Laurie Guillen and her friends for their support. She thanked USC Dean Dr. Jack Knott for administering her Oath, Associate Dean Carol Rush for supporting her through her career, Connie Rogers the Deans Executive Assistant for 55 years and all the Citizens of Paramount.
- Ms. Cuarenta thanked her family for always supporting her, Richard Alanis for believing and encouraging her, Carmen Gomez for supporting her and encouraging her to run, Moses for believing and

helping her, Peter Maloney, a professor of hers at Cerritos College and although she didn't think at the time going to Cerritos was the best choice, but now she sees it was meant to be, because she was able to

transfer to USC where she met many great people and professors and looks forward to this meeting for the start of something great where she can open doors for many people and young men and women as others have opened for her. A true leader is not about self service, it's about servicing the community. She is very dedicated to everything she does and is transparent and every choice she makes is in the best interest of those she collaborates and works with. She wished to thank her high school teacher Ms. Himel. Being in the Macaws exposed her to things she would not have been exposed to. Ms. Himel pushed her for a good reason and looks forward to guiding her students as she guided her.

Mrs. De Leon commented that there are many people she would like to thank, her whole community who challenged her, trusted and put faith in her, those who were able to open up and express concern. In her journey for candidacy, she learned what they are wanting and seeking and she heard from people on what is working in the District and what needs to be improved and is thankful that they have entrusted in her. She thanked her parents for their commitment and showing her that you have to just work and put her heart in it. She became pregnant young. Statistics say that girls who get pregnant young do not graduate, she graduated with her class. She then pursued going to school, she had a teacher, Mr. Fisher who told her you can be a teacher and she did it. A professor Mr. Meldon told her, "get your Masters" and through tears and pick me ups by her husband she did. It's a matter of pushing through. For her it is an honor to be sitting there. She wants to be a role model for those other students. Nobody makes themselves by themselves. We have to take credit that other people are always helping us. As a member of this community, she was a voice for the community now she gets to continue to be their voice. Input and ideas are needed from the community. We need to move forward in the direction we all want to not just in the direction of a certain narrative, but a direction that encompasses what everyone is thinking and embrace that and have good collaboration, that is her goal. She is good listener and is working on being a better listener for what the community wants. It's not going to be her agenda, it's the communities agenda. Her goal is to have transparency and welcome neighbors. She thanked everyone especially her husband, Adrian, Rodolfo, Cesar, Lisa Lappin and everyone for being here.

Election of Officers –  
President  
1.1

Trustee Yesenia Cuarenta nominated Trustee Carmen Gomez for President and Trustee Carmen Gomez seconded the nomination. There were no other nominations. Trustee Carmen Gomez was elected President by a vote of 4-0.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

Vice President/Clerk  
1.2

Trustee Carmen Gomez nominated Trustee Yesenia Cuarenta for Vice President/Clerk, and Trustee Cuarenta seconded the nomination. There were no other nominations. Trustee Yesenia Cuarenta was elected Vice President/Clerk by a vote of 4-0.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

Secretary to the Board 1.3	Trustee Gomez moved, Trustee De Leon seconded, and the motion carried 4-0 to designate the Superintendent of Schools, Ruth Pérez, as Secretary to the Board of Education in accordance with Education Code Section 35025.  Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen Absent: 1 – Trustee Garcia
Representative to County Committee on School District Organization 1.4	Trustee Yesenia Cuarenta nominated herself Yesenia Cuarenta as the District’s representative to elect members of the County Committee on School District Organization in accordance with Education Code Section 35023, and Trustee Carmen Gomez seconded the nomination. There were no other nominations. Trustee Yesenia Cuarenta was elected by a vote of 4-0.  Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen Absent: 1 – Trustee Garcia
Representative to Los Angeles County School Trustees Association 1.5	Trustee Carmen Gomez nominated herself Carmen Gomez as the District’s representative to the Los Angeles County School Trustees Association, and Trustee Yesenia Cuarenta seconded the nomination. There were no other nominations. Trustee Carmen Gomez was elected by a vote of 4-0.  Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen Absent: 1 – Trustee Garcia
Establish Board Meetings – Day, Time, and Place 1.6	President Gomez motioned the meeting time be moved to begin at 6:30 p.m. in the Boardroom and Trustee Cuarenta seconded.  Trustee Hansen moved and Trustee De Leon seconded the motion to establish Board of Education meetings on the second Monday of each month in the District Office Boardroom. The vote was as follows:  Time of meetings be changed to 6:30 p.m.: Ayes: 2 – Trustees Cuarenta, Gomez Nayes: 2 – Trustees De Leon, Hansen Absent: 1 – Trustee Garcia  Dates and place of meetings: Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen Absent: 1 – Trustee Garcia
Roll Call	Carmen Gomez                      Linda Garcia – ill Yesenia Cuarenta                Vivian Hansen Sonia De Leon
Administrators Present	Ruth Pérez, Superintendent Ruben Frutos, Assistant Superintendent-Business Services Myrna Morales, Assistant Superintendent-Human Resources Debbie Stark, Assistant Superintendent-Educational Services David Daley, Director-Special Education Cindy DiPaola, Director-Operations Greg Francois, Director-Secondary Education Renée Jeffrey, Director-K-5 School Support & Innovative Programs Scott Law, Director-Facilities & Project Management

Manuel San Miguel, Director-Student Services  
Beatriz Spelker-Levi, Director-Personnel  
Chris Stamm, Director-Student Nutrition Services

Jim Wolff, Director-Technology  
Kelly Anderson, Principal-Jackson School  
Lynn Butler, Principal-Alondra Middle School  
Margie Domino, Principal-Roosevelt School  
Holly Hennessy, Principal-Tanner School  
Topekia Jones, Principal-Lincoln School  
Morrie Kosareff, Principal-Buena Vista High School  
Kevin Longworth, Principal-Paramount Park Middle School  
Michael Naruko, Principal-Gaines School  
Lisa Nunley-Macon, Principal-Hollydale School  
Keith Nuthall, Odyssey STEM Academy  
Mike Ono, Principal-Paramount High School  
Darren Platt, Principal-Keppel School  
Linh Roberts, Principal-Mokler School  
Yvonne Rodriguez, Principal-Paramount Adult School  
Sue Saikaly, Principal-Zamboni Middle School  
Elizabeth Salcido, Principal-Paramount High School-West Campus  
Connie Toscano, Principal-Wirtz School  
Hilda Verdugo, Principal-Los Cerritos School  
Kelly Williams, Principal-Jefferson School  
Roxanne Allessandro, Assistant Principal-Buena Vista High School  
Damon Dragos, Assistant Principal-Paramount High School  
Jill Hammond, Assistant Principal-Alondra Middle School  
Hector Lujan, Assistant Principal-Paramount Adult School  
Alicia Megofna, Asst. Principal-Paramount High School-West Campus

Approve Agenda  
December 10, 2018  
1.7

Trustee De Leon moved, Trustee Cuarenta seconded the motion. Superintendent Pérez informed the Board that item 2.2-A was being pulled from the agenda. The motion carried 4-0 to approve the agenda of the Regular Meeting of December 10, 2018 as amended.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

Regular Meeting Minutes  
November 14, 2018

No action was taken. Minutes will be brought back to the January 10, 2019 Board meeting.

## **REPORTS**

Student Board  
Representatives

Janet Lopez-Paramount High School, Jaime Lopez-Paramount High School-West, Adela Carmody-Buena Vista High School, Sakura Ponce-Odyssey STEM Academy and Jazmin Hernandez-Paramount Adult School reported on school academics, athletic and extra-curricular activities, welcomed the newly elected Board members and congratulated out-going Board President Vivian Hansen.

Employee Representative  
Reports

TAP president Kim Goforth welcomed the new Board members to their new position. On behalf of the 800 teachers, she looks forward to building a respectful and supportive relationship. The District and City is unique the way we work together for the same cause and that is the students. November was a busy month and shared that she joined District staff on the visit to a classroom in Culver City to see the Merv 16 and is happy the District will pilot filters at Gaines School. They have a new Clean Air Committee to continue to look at this further. She

looks forward to 2019.

CSEA Chapter Secretary Maria Anguiano introduced herself and the

Executive Board who is joining her Alex Maldonado, Christie Olmos and Lily Padilla. They extended a warm welcome to the Board members and thanked Vivian Hansen on her year of service as President. They look forward to working will all and extended Happy Holidays to everyone.

#### Board Member Reports

Trustee Cuarenta attended the annual CSBA conference and thanked the District for providing the opportunity for her to attend.

Trustee De Leon attended the annual CSBA conference and shared it was very interesting and learned of new policy. She looks forward to Agenda Online as we are in the 21<sup>st</sup> Century and we need to livestream to reach other people so that all can have access. She added that it was very informative.

Trustee Gomez attended a Rocio Guillen Foundation event founded by Marcus and Christopher in memory of their mother whose life was tragically taken on October 1, 2107 during the Route 91 festival. As a way of ensuring her memory was honored, Marcus and Christopher vowed to continue doing what she had always encouraged which was to help those less fortunate. They helped 25 families in the City of Paramount by obtaining the names from Paramount Unified School District. It was nice and touching to meet the families. She also attended the Breakfast with Santa and saw many students and the PHS Marching band. She wished to piggy back on Mrs. De Leon and add that Paramount Unified School District has 15,000 students and 22 schools. It is important for our School Board to be as transparent as possible with students, parents and teachers. Our meetings are held twice a month on Mondays at 6:00 p.m. Many teachers and parents are unable to attend for a variety of reasons. We now live in a year where people can access this information via phones or computers. She would like recommend that the Board begin videotaping or televising the meetings so parents and teachers who cannot attend can also get involved. She wished to move that the Paramount Unified School District instruct the Superintendent to provide a cost estimate on videotaping or televising our School Board meetings and come back to the Board with information. She shared that on Saturday she spoke with families and many can't come because they have many children and need to feed them or help with homework, but they are happy to hear that yes it would be live or on Youtube. She knows that the City Council did that a few months ago and she watches when she can't attend or watch on Saturdays or evenings. She would recommend to move on a motion that this happen.

Superintendent Pérez added that she would be happy to research that with staff and bring back information in January.

Trustee Hansen attended the Annual CSBA conference and wished everyone Happy Holidays.

#### Superintendent's Report

##### Paramount High School Choir

The Paramount High School Choir, under the direction of Lynne Cuneo provided two entertaining musical tributes to the holidays.

### Chris Stamm - Recognition

Superintendent Pérez and the Board of Education congratulated Chris

Stamm, Director-Nutrition Services on his upcoming retirement at the end of the month. The Board presented Mr. Stamm with a congratulations token for his 22 years of dedicated service to the students, families and staff of the District.

### Bulletin Boards – Early Childhood Education

Elida Garcia, Director-Early Childhood Education presented an overview of the Boardroom bulletin boards representing Early Childhood Education educational program and student work. The bulletin boards reflect the theme of “Roles of TK/Preschool Student” and enhance the educational message sent to visitors and District office employees.

### Welcome New Board Members

K-12 site principals welcomed newly elected Board members and presented them with a token representing each of their sites. Principals Holly Hennessy-Tanner School and representing K-5 sites, Kevin Longworth-Paramount Park Middle School representing 6-8 and Elizabeth Salcido representing the secondary level each took a moment to share the many great things happening at their site levels respectively.

## **BOARD MEETING BREAK CELEBRATION**

President Gomez recessed the regular meeting at 7:22 p.m. for a short celebration of new officers.

President Gomez reconvened the Regular meeting at 7:50 p.m.

Superintendent’s Report  
cont.

### Environmental Update

Superintendent Pérez shared that we continue to explore and implement recommendation of the SCAQMD with regard to air quality. As she reported at the last Board meeting. Recent efforts have been to research other districts that utilize MERV 16 filters in classrooms.

Dr. Pérez asked Mr. Ruben Frutos to provide further information on the recent visit to Culver City Unified and give some background information and explain the direction that she provided.

Mr. Frutos shared that the District has done testing in partnership with Los Angeles County Department of Public Health, a joint project and this is testing number three for the District. The District has done two test on its own and this latest is in partnership with the Los Angeles County Department of Public Health. A report will be produced, posted on the website and will be brought to the Board. We are hoping it will be finished soon.

The District was approached by Gaines School Staff. They wrote a letter to the Superintendent and Board explaining a variety of facts that have to do with concerns in the community. As a result, we met with Gaines staff and started a process that resulted in a visit to El Moreno Elementary in the Culver City Unified School District which have implemented MERV 16 filtration system. In partnership with TAP, we went to visit El Moreno Elementary and they showed us how the MERV 16 filters were implemented. Culver City is close to oceans and El

Moreno is next to the freeway and they have implemented MERV 16 filtration and air conditioning systems. We are now moving to do an analysis of what are the possibilities of including the Air Quality

Management District in our discussion. The main researcher is Dr. Palodori. Along with TAP, Superintendent and facilities team, we have invited to Dr. Palodori to engage in our discussions in what the next steps for the District should be and he has agreed.

The District is moving forward on piloting the implementation of MERV 16 filters at Gaines school for two reasons. Latest testing for indoor air quality is very recent data that will allow us a prefiltering and then sheet metal work necessary, implement Merv 16 filters and then comeback with Dr. Palodori's advice, the Health department and AQMD to do post testing so we have some measurement. We believe this process will begin implementation of Merv 16 in our District.

We have also received a letter from Mokler staff which is very similar to the one from Gaines that contained concerns, but differs in that concerns stem from facilities closer to them, Anaplex Aircraft etc, in which in the past have been found to have been emitters which is a concern. It was mentioned to the staff that we are going through this process and they are very interested in also getting these filters upgraded to MERV 16. We believe that we have a sequential process that can be pretty effective as we come back very quickly and might move the modification of MERV 16 at our schools. We have been working very closely with our teachers association for two reasons. We believe that when employees have concern and bring them to our attention, they also bring to the associations attention so by us working together and them going to visit and attending meetings, we are all hearing the same information at the same time. The next step is the formation of a formal Air Quality Committee. We have technically had meetings, but now we would like to expand and invite CSEA and the management to join us. The District benefits from committees and we believe this committee can do very good work as we continue to evolve our systems and implement better filtration systems in our schools.

Trustee De Leon asked Mr. Frutos that for the public information to repeat the reasons provided for the pilot program. She added that studies have shown that toxins in the air cause cognitive problems.

President Gomez commented that she would like to see the cost of implementing MERV 16 at all schools.

#### 2018-19 First Interim

Mr. Ruben Frutos, Assistant Superintendent-Business Services provided information on the First Interim.

#### Certification

- Positive Certification
- Projections show PUSD will remain financially **solvent** in the current and subsequent two fiscal years at the current actual and projected rate of expenses / revenues.
- LACOE approval expected.

#### LCFF at Full Implementation – What's Ahead

- At full LCFF implementation, what can district's expect?

- Base grant funding will be equalized across all districts
- Supplemental & Concentration Grant funding will be determined by the District's UPP
- Annual growth in LCFF funding will be determined by (1) the change in LEA's ADA, and (2) the statutory COLA
- The Minimum Proportionality Percentage (MPP) requirement becomes more stringent

### Components of 2018-19 Ending Fund Balance

Components	2016-17 Estimated Actuals
Revolving Cash	\$ 40,000
Stores	300,000
LCAP Supplemental & Concentration	9,729,790
Infrastructure & Project Development	4,000,000
District Statutory Costs	4,370,503
Reserve for Economic Uncertainties	13,000,000
Restricted Programs	3,615,501
Unassigned	<u>3,813,388</u>
<b>Total</b>	<b>\$ 38,869,182</b>

### Funding Analysis - Expenses

	2014-15	2015-16	2016-17	2017-18	Variance 14-15 & 17-18
Certificated Salaries	69,557,741	76,141,344	81,685,415	85,048,793	22.27%
Classified Salaries	19,481,473	21,428,744	23,806,718	25,286,076	29.80%
Employee Benefits	29,411,845	33,821,284	36,912,544	39,862,895	35.53%

Factor	2017-18	2018-19	2019-20	2020-21
Statutory COLA	1.56%	3.70%*	2.57%	2.67%
SSC Gap Funding Percentage	45.17%	100.00%	-	-
DOF Gap Funding Percentage	45.17%	100.00%	-	-

\*Includes statutory COLA of 2.71% plus an additional 0.99% appropriated for the LCFF target for 2018-19

### What happens next?



- March 2019 – 2<sup>nd</sup> Interim Report
  - Data as of January 31, 2019
- May 2019 – P-2 ADA report
  - Data as of April 2019
- June 2019 – 2019-20 Budget Adoption

The full version and slides of the presentation are available for viewing on the District Website.

## **BOARD MEETING CALENDAR**

1.8

Trustee Hansen moved, Trustee Gomez seconded and the motion carried 4-0 to schedule a Board and Superintendent retreat on January 26, 2019 at 8:00 a.m. and a Board Study Session on January 29, 2019 at 5:30 p.m.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

## **HEARING SECTION**

During the public hearing section the following comments were received from the following:

Crystal Menser shared that she was present at the meeting to affirm her ongoing support for cleaner air for all schools. She is happy to know that actions have been started. Staff has learned that Gaines School will be a pilot school for the installation of MERV 16. The teachers at Gaines would like to have at least one of their teachers or Gaines TAP representative on the task force committee that is being formed by the District.

Marci Maldonado is here in support of the Gaines petition dated October 5, 2018 asking that MERV 16 filter and/or HEPA filters be installed in all classrooms at Gaines due to the ongoing odors and Hexavalent Chromium in the air. The staff continues to call AQMD whenever they smell metallic odors and check the AQMD website. A group of teachers attended the AQMD health risk assessments on December 1, 2018, at Progress Park and received information about the air quality. Mrs. Maldonado stated that all Paramount schools need these filters.

Natalia Montoya read a petition that was signed by 44 staff members in November of 2018 relating to the donated air purifying machine in the fall of 2017, which according to Paramount USD staff are for odors only. Odors do not typically enter the rooms; therefore, they are rarely used. The staff is requesting testing for Hexavalent Chromium at their site. They are concerned about the health issues for their students and staff. They are requesting that MERV 16 or HEPA filters replace the air purifiers.

Gerald Cerda congratulated newly elected Board members and reminded them that the residents and the parents voted for them. Mr. Cerda asked the new members to honor their oath by being transparent, showing integrity, to avoid the by standard syndrome and to re-evaluate the bylaws. He encouraged the TAP leadership to re-evaluate their policy and procedures. Mr. Cerda asked questions on Mr. Frutos' PowerPoint presentation regarding the Department of Public Health/Paramount Unified School District testing.

- How is it joint if they are just observers when the testing is being done?

- How will they have the MERV 16 filters if they are mounted on the side?
- Facilities teams, who will be involved? What is the cost for piloting.

Mr. Cerda expressed concern about students transferring out of the District. He requested that the Board extend the time allotment to bring in the speaker card, to increase the time to speak from three minutes to five minutes and agreed with Board President Gomez about videotaping the meetings to show transparency.

Lisa Lappin congratulated the new Paramount Unified School District Board and spoke in solidarity of her former colleagues who have petitioned for MERV 16 to help protect them and their students. Ms. Lappin shared information of a study on MERV 16. Ms. Lappin is asking the Board to consider the ethical mandates of research before proofing Mr. Frutos' pilot study. Over 100 teachers have petitioned for improved air filtration systems. Ms. Lappin is asking the Board to consider installing either MERV 16 or HEPA filters.

**CONSENT ITEMS**

0.9

Trustee De Leon motioned, Trustee Cuarenta seconded and the motion carried 4-0 to approve the Consent items.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
 Absent: 1 – Trustee Garcia

**Human Resources**

Personnel Report  
 18-08  
 2.9

Accepted Personnel Report 18-08, as submitted. The report includes details, assignments, terminations, and employment of personnel. Certain assignments listed in this report may be contingent upon allocation of funding in the 2018-19 State Budget Act and related legislation.

**Educational Services**

Consultant and Contract  
 Services  
 3.9

Approved the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

**Business Services**

Purchase Order Report 18-08  
 4.9

Approved Purchase Order Report 18-08 authorizing the purchase of supplies, equipment, and services for the District.

Warrants for the Month of  
 November 2018  
 4.9

Approved warrants for all funds through November with a total of \$15,542,766.75.

Donations  
 4.9

Accepted donations as presented on behalf of the District of any bequests or gifts of money or property for a purpose deemed to be suitable by the District.

**ACTION ITEMS**

**Human Resources**

Hourly Rate Increase for Non-  
 Classified Positions  
 2.10

Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 4-0 to approve an increase to the hourly rate for non-classified positions effective January 1, 2019.

**12-10-18**

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

Update Job Title and Job  
Description for Language  
Speech Specialist and Revise  
Work Year and Salary  
Schedule

This item was pulled from the agenda.

### **Educational Services**

Pyramid Educational  
Consultants, Inc.  
3.11

Trustee De Leon moved, Trustee Hansen seconded, and the motion carried 4-0 to approve Pyramid Educational Consultants, Inc. consultant to provide professional development to Moderate/Severe teachers and speech therapists on the Picture Exchange Communication System and strategies to support students.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

Nonpublic School Placement  
for Special Education  
Students for 2018-19  
3.12

Trustee Hansen moved, Trustee De Leon seconded, and the motion carried 4-0 to approve the placement for special education students in nonpublic schools as determined by the students' Individual Education Plan for the 2018-19 school year.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

Attorney Fees and Settlement  
Agreement for a Special  
Education Student  
3.13

Trustee De Leon moved, Trustee Cuarenta seconded, and the motion carried 4-0 to approve and authorize payment for attorney fees and settlement agreement for a special education student.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

*Sparkle, "Where Our Voices  
Shine"*, Inc. Consultant  
3.14

Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 4-0 to approve *Sparkle, "Where Our Voices Shine"*, Inc. consultant to provide compensatory speech services.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

Turnaround Arts Grants for  
Zamboni Middle School  
3.15

Trustee De Leon moved, Trustee Cuarenta seconded, and the motion carried 4-0 to ratify the submission of the Turnaround Arts Grants application for Zamboni Middle School to support Visual and Performing Arts.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

California Advancing  
Pathways for Students  
Agreement at Odyssey STEM  
Academy  
3.16

Trustee Cuarenta moved, Trustee De Leon seconded, and the motion carried 4-0 to approve the California Advancing Pathways for Students (CalAPS) agreement to provide Career Technical Education coursework at Odyssey STEM Academy for the 2018-19 school year.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

<p>Read 180 Universal California Contract 3.17</p>	<p>Trustee Cuarenta moved, Trustee De Leon seconded, and the motion carried 4-0 to approve the Read 180 Universal California contract to provide support newcomer students at Paramount High School and</p> <p>special education courses at Paramount High West for spring semester of the 2018-19 school year.</p> <p>Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen Absent: 1 – Trustee Garcia</p>
<p>Memorandum of Understanding with Horchateria Rio Luna 3.18</p>	<p>Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 3-1-0 to approve the Memorandum of Understanding with Horchateria Rio Luna for the Community Based Marketing Internship for the 2018-19 school year.</p> <p>Ayes: 1 – Trustees Cuarenta, De Leon, Gomez, Hansen Naves: 1 - Trustee De Leon Absent: 1 – Trustee Garcia</p>
<p>Career Technical Education Advisory Committee 3.19</p>	<p>Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 4-0 to approve the Career Technical Education Advisory Committee.</p> <p>Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen Absent: 1 – Trustee Garcia</p>
<p>Application for the Strong Workforce Program Grant 3.20</p>	<p>Trustee Cuarenta moved, Trustee De Leon seconded, and the motion carried 4-0 to approve the request to apply for the California Strong Workforce Program Grant for the 2018-19 school year.</p> <p>Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen Absent: 1 – Trustee Garcia</p>
<p>New CTE Course: Computer Science Principles Honors (PLTW) 3.21</p>	<p>Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 4-0 to approve the adoption of the CTE Computer Science Principles Honors (PLTW) course professional development costs, site registration fees, curriculum access and related materials/equipment for the 2019-20 school year.</p> <p>Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen Absent: 1 – Trustee Garcia</p>
<p>Sprint 1 Million Project Agreement 3.22</p>	<p>Trustee De Leon moved, Trustee Cuarenta seconded, and the motion carried 4-0 to approve the Sprint 1 Million Project Agreement to provide internet access for qualified high school students over the five year agreement with Paramount Unified School District.</p> <p>Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen Absent: 1 – Trustee Garcia</p>

**Business Services**

<p>Authorization – Document Management Software 3.23</p>	<p>Trustee Cuarenta moved, Trustee Gomez seconded, and the motion carried 3-1-0 to authorize staff to contract with Ricoh Corporation for document management software for the fiscal years ending June 30, 2019 through June 30, 2023 and authorize the Superintendent or designee to execute all necessary documents.</p> <p>Ayes: 3 – Trustees Cuarenta, De Leon, Gomez</p>
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Abstention: 1 – Trustee Hansen  
Absent: 1 – Trustee Garcia

First Interim Report 2018-  
2019  
3.24

Trustee Cuarenta moved, Trustee De Leon seconded, and the motion carried 4-0 to approve the 2018-19 First Interim Report with a positive certification

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

2018-19 Budget Adjustments  
as of First Interim  
3.25

Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 4-0 to approve the 2018-19 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund, Measure I Fund and Capital Facilities Fund.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

Authorization for Large  
Format Print Services,  
Abatement, Erate Network  
Equipment, Security  
Equipment, Food Service  
Equipment and Field Service  
Contract Increases  
3.26

Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 4-0 to authorize the increase of field service contract for asphalt, flooring, painting, roofing, plumbing, carpentry, electrical and related services, fencing, and heating, ventilation and air-conditioning (HVAC), network cabling, and building supplies. Authorize the Superintendent or designee to execute all necessary documents. Authorize staff to prepare bid specifications for print services, abatement, Erate network equipment, security equipment and food service equipment. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s).

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

California School Boards  
Association Agenda Online  
Agreement  
3.27

Trustee De Leon moved, Trustee Hansen seconded, and the motion carried 4-0 to approve the procurement of CSBA Agenda Online and authorize staff to sign and execute all necessary documents for a 2-year agreement.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

Resolutions 18-12 through  
18-21, Signature  
Authorizations  
3.28

Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 3-1-0 to adopt Resolutions 18-12 through 18-21, Signature Authorizations through December 9, 2019.

Ayes: 3 – Trustees Cuarenta, Gomez, Hansen  
Abstention: 1 – Trustee De Leon  
Absent: 1 – Trustee Garcia

## **CONFERENCE ITEMS**

These items are intended to keep the Board informed on various District business matters that do not require formal action by the Board.

### **Educational Services**

Revised Board Policy 6157.2  
– Title 1 Programs

The Board received as information a report on progress towards local indicators.

**ANNOUNCEMENTS**

President Gomez reported that the next Regular Meeting would be Monday, January 14, 2019 at 6:00 p.m. – Boardroom of the District Office.

Staff Employee Comments  
Per Government Code 54957

There were no staff/employee comments.

**CLOSED SESSION**

The Board adjourned to Closed Session at 8:55 p.m. to discuss Public Employee Performance/Evaluation (Superintendent).

**OPEN SESSION**

The Board reconvened to Regular Session at 9:31 p.m. President Gomez reported that they discussed Public Employee Performance/Evaluation (Superintendent).

The following action was taken in Closed Session.

Public Employment  
2.29

Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 4-0 to approve the appointment of Lucy Albera as Director of Nutrition Services effective as soon as mutually agreeable.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

**ADJOURNMENT**

Trustee De Leon moved, Trustee Cuarenta seconded, and the motion carried 4-0 to adjourn the Regular Meeting of the Board of Education held on December 10, 2018 at 9:32 p.m.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen  
Absent: 1 – Trustee Garcia

\_\_\_\_\_  
Ruth Pérez, Secretary  
To the Board of Education

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President/Clerk