

Paramount Unified School District



15110 California Avenue, Paramount, California 90723-4378
(562) 602-6000 Fax (562) 602-8111

BOARD OF EDUCATION

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

REGULAR MEETING OF BOARD OF EDUCATION

MINUTES March 18, 2019

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

- | | | |
|--|--|-------------------------------------|
| Pledge of Allegiance | Lucy Albera, Director-Nutrition Services led the Pledge of Allegiance. | |
| Roll Call | Carmen Gomez
Yesenia Cuarenta
Sonia De Leon | Linda Garcia – ill
Vivian Hansen |
| 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
Jessie Flores, Interim Director-Safety & Security
Greg Francois, Director-Secondary Education
Renée Jeffrey, Director-K-5 School Support & Innovative Programs
Beatriz Spelker-Levi, Director-Personnel
Patricia Tu, Director-Fiscal Services
Jim Wolff, Director-Technology
Morrie Kosareff, Principal-Buena Vista High School
Mike Ono, Principal-Paramount High School
Elizabeth Salcido, Principal-Paramount High School-West Campus
Alicia Megofna, Asst. Principal-Paramount High School-West Campus | |
| Approve Agenda
March 18, 2019
1.85 | Trustee De Leon moved, Trustee Cuarenta seconded and the motion carried 4-0 to approve the agenda of the Regular Meeting of February 12, 2019.

Ayes: 4 – Trustees Cuarenta, De Leon, Gomez, Hansen
Absent: 1 – Trustee Garcia | |
| Study Session Meeting
Minutes
February 4, 2019
1.86
3-18-19 | Trustee Hansen moved, Trustee De Leon seconded and the motion carried 4-0 to approve the minutes of the Regular Meeting of February 4, 2019. | |

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

Regular Meeting Minutes
February 12, 2019
1.87

Trustee De Leon moved, Trustee Hansen seconded and the motion carried 4-0 to approve the minutes of the Regular Meeting of February 12, 2019.

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

Study Session Meeting
Minutes February 20, 2019
1.88

Trustee Hansen moved, Trustee Cuarenta seconded and the motion carried 4-0 to approve the minutes of the Study Session Meeting of February 20, 2019.

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

REPORTS

Student Board
Representatives

Yanet Lopez-Paramount High School, Ana Guevara-Paramount High School-West, Samantha Avendano -Buena Vista High School, Sakura Ponce-Odyssey STEM Academy and Jazmin Hernandez-Paramount Adult School reported on various activities that have been taking place at their school sites.

Employee Representative
Reports

TAP President Kim Goforth congratulated Board member Linda Garcia for receiving the Citizen of the Year award. She added that schools are gearing up for March Madness. Administrative surveys are live. She shared that TAP surveys its members to address the culture and climate and this year TAP has collaborated with CSEA and hopes to have a clear description of how things are being ran. She looks forward to sharing the results.

There was no representative from CSEA present.

Board Member Reports

Trustee Cuarenta shared that she was honored to have attended the Civic Night honoring Linda Garcia.

Trustee De Leon thanked all who were in attendance. She wished to provide the community with an update on critical issues. She attended Congresswoman Linda T. Sanchez's educational roundtable forum designed to voice issues pertaining to education. She added that the environment and its impact on our children's education is a major issue for her constituents. Her comments and suggestions focused on bringing awareness to the pollution in the air, water and soil and the adverse affects it has on student health and academic performance. She asked the Congresswoman to help secure funds in order for out district to provide MERV 16 filters for our students. She added that sadly the Congresswoman is more impacted with students smoking e-cigarettes than our students breathing Hexavalent Chromium 6. She does applaud her for allowing all guests to exercise their 1st Amendment rights to freedom of speech. She also participated in Legislative Action Day in Sacramento where she spent the day lobbying for educational funds especially for Special Education. She raised awareness on our environmental pollution and pointed out that public education and healthy environmental issues cannot be separated. She met Assemblymember Christine Garcia who is aware of our air pollution problems in Paramount. Unfortunately, she admitted she did not know

how to increase educational funds. Honorable Anthony Rendon mildly endorsed her comments stating her comments were well said. His idea to start on helping to clean and eliminate pollution was to start taxing big oil to fund education. She added that it is her intention to continue to fulfill her campaign promise to fight for a healthier environment. Member De Leon commented that an issue that greatly impacts education is war. War is covered in our literature books, civic and history books. There is money for war but not for education, a troubling reality. She participate in the March to Stop US Intervention in Venezuela. She added that it does not seem right that we are spending billions of dollars in another war for oil that can instead go towards class size reduction, provide better nutrition and state of the art technology for our students. She attended the LCAP Committee meeting and as a member she was disappointed that there are only three parent representatives on the committee. California Ed Code mandates significant and meaningful parent participation. Member De Leon cited Section 52060. She added that we can no longer be complaisant and invited all stakeholders to make parental participation a priority.

Trustee Gomez attended the February TAP Rep meeting and heard concerns from teachers and wants them to know she did hear them. She commented that one teacher asked her how important is the Adult School to the Board. President Gomez added that it is very important. Many parents attend the Adult School to learn a trade. Another concern shared was the issue with parking and she wants them to know that the issue is being addressed. She also shared that we always say K-12 but we are not just K-12 we are a PreK thru Adult School and asked for discussion from the Board on changing it to PreK to Adult School. Board members Cuarenta and Hansen agreed that it would be a great idea to change it. President Gomez commented that the District be referenced as a PreK to Adult School. President Gomez also attended the STEP event and thanked Dr. Smith and added that she had a great time and learned about Adobe Spark and Quizlet. She asked Dr. Pérez to research what it would cost to offer Quizlet throughout the District. It was great to see teachers teaching each other and added that we have excellent teachers in the District. She was privileged to have attended the Middle School Alliance conference and awards for Zamboni Middle School for their re-designation along with Dr. Pérez, Dr. Stark, Ms. Saikaly and Zamboni staff. A plaque was received and will be displayed.

Trustee Hansen attended Congresswoman Linda Sanchez's Educational Roundtable, the Paramount Rotary Club's Annual Student Forum and shared that the students did a great job, she also attended the Paramount Art Show and was proud to have been a part of it, she attended the Hollydale School's 8th grade awards event and the Civic Night Citizen of the Year event honoring Linda Garcia.

Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- Superintendent Pérez attended the Schools To Watch recognition for Zamboni Middle School.
- She attended the STEP Technology workshop and thanked all who participated. She thanked Dr. Smith for coordinating the event.
- She hosted the 21st Annual Rotary Student Forum where over 100 students participated by voicing their thoughts on

current event topics.

- She attended the Paramount Art Show recognizing students for their Art submissions and thanked Dr. Morales for coordinating the event.

Second Interim Report

Mr. Ruben Frutos, Assistant Superintendent-Business Services and Patricia Tu, Director-Fiscal Services provided the Board with information on the 2018-19 Second Interim report.

2018-19 Second Interim

- School District Financials from July 1, 2018 through January 31, 2019
- Education Code (EC) Sections 35035(g), 42130, and 42131 require the Governing Board of each school district to certify at least twice a year to the district's ability to meet its financial obligations for the remainder of that fiscal year and for the subsequent two fiscal years.
- In the development of the multi-year projection for the interim report, assumptions are made as to the attendance projections, revenues and expenditures.
- Many of the assumptions used are received directly from the Los Angeles County Office of Education or are recommendations from School Services of California.

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.

What's Ahead

- Local educational agencies (LEAs) will continue to face budget challenges as the Local Control Funding Formula (LCFF) funding flattens and costs rise
- Annual growth in LCFF funding will be determined by (1) the change in LEA's ADA, and (2) the statutory COLA
- End of one-time mandated cost reimbursements
- Legislative Analyst's Office May Revision warning
- Special Education State funding

General Fund

	1st Interim	2nd Interim	Difference
Revenues:			
LCFF	170,452,880	171,100,040	647,160
Federal Revenue	11,538,068	11,683,655	145,587
Other State Revenue	11,909,394	13,870,081	1,960,687
Other Local Revenue	2,668,137	3,139,035	470,898
Total Revenue	196,568,479	199,792,811	3,224,332
Expenditures:			
Certificated Salaries	89,777,867	90,102,111	324,244
Classified Salaries	25,759,459	25,631,803	-127,656
Employee Benefits	45,348,369	44,797,667	-550,702
Books & Supplies	18,805,019	18,273,758	-531,261
Services and Other Operating Exp	24,845,202	25,745,266	900,064
Capital Outlay	4,569,673	4,872,103	302,430
Other Outgo	-126,614	-124,047	2,567
Total Expenditures	208,978,975	209,298,661	319,686
Other Financing Sources/Uses	5,778,988	5,778,988	0
Net Increase/(Decrease) in Fund Balance	-18,189,484	-15,284,838	2,904,646
Beginning Fund Balance	57,058,666	57,058,666	
Ending Fund Balance	38,869,182	41,773,828	2,904,646

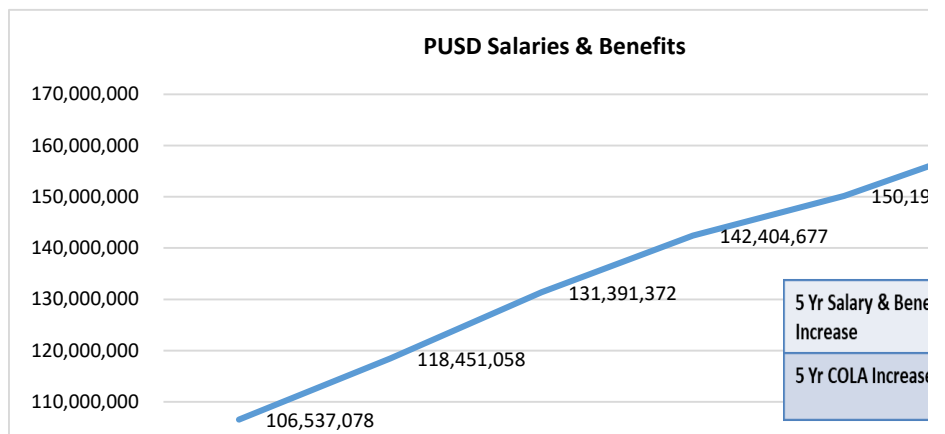
Multi-Year Projection

	2018-19	2019-20	2020-21
Total Revenue	199,792,811	196,453,480	197,688,387
Total Expenditures	215,077,649	208,737,662	209,042,419
Net Increase/(Decrease) in Fund Balance	-15,284,838	-12,284,182	-11,354,032
Beginning Fund Balance	57,058,666	41,773,828	29,489,646
Ending Fund Balance	41,773,828	29,489,646	18,135,614
NonSpendable	340,000	340,000	340,000
Restricted	3,400,080	1,217,532	757,549
Assigned	18,100,293	9,729,790	
Reserve for Economic Uncertainties	14,000,000	14,000,000	14,000,000
Available Balance	5,933,455	4,202,325	3,038,066

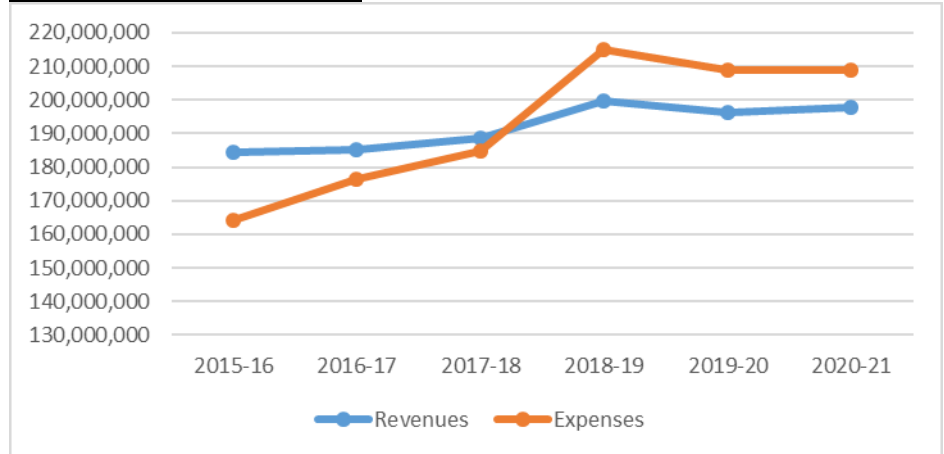
Components of 2018-19 Ending Fund Balance

Components	2018-19 Projected Actuals
Revolving Cash	\$ 40,000
Stores	300,000
LCAP Supplemental & Concentration	9,729,790
Infrastructure & Project Development	4,000,000
District Statutory Costs	4,422,269
Reserve for Economic Uncertainties	14,000,000
Restricted Programs	3,400,080
Unassigned	<u>5,881,689</u>
Total	\$ 41,773,828

Year to Year Comparison of Salary & Benefits



Multi-Year Budget Analysis



Year	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
Revenues	184,550,359	185,270,819	188,751,568	199,792,811	196,453,480	197,688,387
Expenses	164,335,718	176,562,164	184,816,983	215,077,649	208,737,662	209,042,419

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%*	3.46%	2.86%
SSC Gap Funding Percentage	45.17%	100.00%	-	-
DOF Gap Funding Percentage	45.17%	100.00%	-	-

Challenges Remain the same

- Declining Enrollment

- CalSTRS & CalPERS Increases
- Health & Welfare Benefit Increases
- State Adopted Budget Uncertainty

What's Happens Next?

- May 2019 – P-2 ADA report
 - Data as of April 2019
- June 2019 – 2019-20 Budget Adoption

President Gomez asked what is the 3 for in AA3? Mr. Frutos commented that it is a rating. President Gomez added that we have a year to ask to stay where we are now, if we do that now and say we decline more, is it better to stay where we are? Mr. Frutos shared that the state does not preclude us from requesting again in the future. If we decline again in the future we would review our attendance again.

Trustee De Leon asked what can be done to increase enrollment? As she canvased community members, she learned that students are attending ABC and Bellflower Unified School Districts for dual enrollment. Mr. Frutos commented that the District would need to develop programs to bring in the students. Trustee De Leon added that what she is hearing is that because we don't have land, we don't have attendance. Mr. Frutos explained that we need to look at our programs to entice enrollment and this is an ongoing discussion (i.e., Odyssey STEM Academy). Dr. Pérez added that many surrounding districts are also in declining enrollment.

Zamboni Middle School

Mr. Ruben Frutos, Assistant Superintendent-Business Services and Scott Law, Director-Facilities & Planning provided the Board with information on next steps in the construction phase at Zamboni Middle School.

Mr. Law shared information and layout renditions of the current campus, interim campus/new construction and proposed new campus construction and the new two story building plans (the full presentation and renditions are available for viewing on the District website).

Estimated Project Schedule

Master Planning / Programming	Complete
Site Informational Meetings	Complete
Schematic Design	Complete
Topographic Surveys/Soils Analysis/Fire Flow Tests	Complete
PUSD Board Approval	March 11, 2019
Engineering Coordination and Drawings	March 12, 2019
Community Meeting	March 18, 2019
Final Construction Drawings	May 15, 2019
DSA Submission	September 11, 2019

Construction Manager Bid	January 24, 2020
Bidding/Award/Contracting	April 8, 2020
Modular Building In-plant Fabrication	April 8, 2020
Interim Portable Installation	April 8, 2020
Begin Demolition/Clearing	July 1, 2020
Begin New Building Installation	September 5, 2020
New Building Ready for Occupancy	June 2, 2021
Begin Playfield/Quad/Parking Lot Restoration	May 3, 2021

Estimated Project Cost

New Modular Building	\$10,246,084
On Site Building Improvements (low-voltage electrical projects and Emergency Management System)	\$ 1,000,000
Site Construction Costs	\$ 5,330,000
Construction Manager/General Contractors' Bonds/Insurance	\$ 1,491,848
Interim Classrooms (portables)	\$ 400,000
Survey/Soils/Specialty Consultants	\$ 75,000
Utility Agency Fees	\$ 100,000
Construction Testing	\$ 139,138
Inspection Services	\$ 180,000
Division of the State Architect (DSA) Plan fee (1.5%)	\$ 271,019
Furniture/Equipment	\$ 762,500
Escalation (5%)	\$ 1,015,364
Contingency (10%)	\$ 2,132,264
Planning and Unforeseen Condition Costs	\$ 1,000,000
TOTAL PROJECT COSTS	\$ 24,143,217

President Gomez asked if we are ADA compliant? Mr. Frutos replied yes. We are required to be compliant before we submit to DSA.

Trustee De Leon asked when and what time will the community meeting will be? Mr. Frutos replied that it would be taking place in the next couple of weeks and the information would be provided.

Environmental Issues Update

Mr. Ruben Frutos, Assistant Superintendent presented the Board with an update on environmental issues.

- Air Quality
 - District Indoor Air Quality Testing
 - Joint testing with LACDPH – Report Update

- HVAC Filter and Retrofit Project
 - SCAQMD Air Filter Information - (Dr. Polidori)
 - Air filter and particulate research
 - Gaines Update
- Lead Testing
 - Work with Cities within District - Testing Information

District Indoor Air Quality Testing-Joint Testing with LACDPH

- The Department of Public Health and the school district have been jointly working on the indoor testing results report as well as a joint communique.
- Both agencies have provided feedback (DPH on the report and PUSD on the joint communique)
- Follow up meeting scheduled for March 13 – Update on report.

HVAC Filter and Retrofit Project

- SCAQMD Air Filter Information - (Dr. Polidori) - Air filter and particulate research
- Gaines Update
 - Retrofit completed
 - Sheet metal work finished - \$19,100
 - Supply and install of Merv 16 filters - \$7,000
 - Duct work and energy management monitor - \$3,400

Timeline

ACTION	ESTIMATED TIMEFRAME
Filter Installation review	April 1-5, 2019
Filter usage analysis – (90-120 days)	July 5-10, 2019
Indoor air quality post test	August 10-16, 2019
Filter replacement review – (6 months)	September 9-13, 2019
Updates and staff recommendations	September 16-20, 2019

Trustee Hansen asked if testing will take as long to test and will it take long to get results? Mr. Frutos indicated that it will not. Once the testing is done, the results will be shared with the Board and then published.

Trustee De Leon asked how long it took to test the first time? Mr. Frutos responded that it took two to three months. Trustee De Leon commented that we just did the third testing and asked when did it start? Mr. Frutos shared that it started at the end of September and it is going through the review process mainly because of the Department of Health. Trustee De Leon asked if Dr. Polidori agreed that five months is sufficient to determine if the study is working? Mr. Frutos indicated that he has stated it will last one year.

President Gomez commented that it will be reviewed in six months. What about at the seventh, eighth, ninth, tenth? Mr. Frutos responded that we will do it every couple of months. President Gomez added that after that, the Board can make a decision for other schools. Mr. Frutos indicated that a recommendation will come to the Board with next steps.

Lead testing in schools

- Paramount USD’s Work with Cities within District - Testing Information requirements of AB 746
- What is AB 746? - California Assembly Bill 746 (AB 746) adding

Section 116277 to the Health and Safety Code (HSC 116277, contains statutory requirements for community water systems, assure testing, test the lead levels of drinking water at all California public, K-12 facilities located on public school property by July 1, 2019.

- In accordance with AB 746, the community water systems currently serving schools (water suppliers for the City of Long Beach, Lakewood, Paramount and South Gate) are required to assure that sampling of frequently used water locations (such as drinking fountains) is completed. The District performed the water sampling, in accordance with protocols listed in the procedures, with laboratory certifications and reporting protocols. As the water samplings are completed, our water service companies are verifying the process and the test results will be accessed for the State Water Boards reporting procedures by July 2019.
- For Paramount USD and the process with the various cities:
South Gate – In progress City of Lakewood – Confirmed
Long Beach – Confirmed Paramount – In progress

BOARD MEETING CALENDAR

1.89

There were no changes to the Board meeting calendar.

HEARING SECTION

During the public hearing section the following community members addressed the Board:

Mr. Gerald Cerda asked who is doing the environmental testing of the soil at the new site? If it is AQMD, DTSC and if the public can get a report on that. He knows that Zamboni is tight with the drop off/pick up zone, is that also going to be looked at for this construction to accommodate the parents dropping off or picking up their kids. He asked who is inspecting the HVAC and if it is being inspected by DSA and who is purchasing? Is it school district funds, bond measure or is Zamboni sponsorship; the company Zamboni, are they also investing in that construction? For AB746, Mr. Cerda knows it was for lead, but some of the pipes in some of these schools are 50-60 years old and can we tap into that and see if there is asbestos in those pipes. He knows that some of the buildings might have asbestos, as well. Any type of construction or disturbance may have some kind of outbreak. Mr. Cerda knows that they have to be certified to do the cleanup of the handling of the material. He asked if they could have more than three minutes to speak as speakers wait up to an hour and a half. If they can have maybe ten minutes since we are going to once a month versus twice a month meetings. Mr. Cerda reported he attended the Ninth Annual Building a Foundation for the Future parent conference in late February at the SELPA-Bellflower. He did not see any representation from the Paramount Unified School District, even though the Special Education Director's name was on the PowerPoint presentation. Mr. Cerda contacted LACOE, as they sponsored this and he wanted to know how the event was promoted. Some districts did pass out some flyers and sent out reminders. Mr. Cerda never got anything from Paramount Unified School District, even though they do have some kids with special needs. There were only four parents and he knows that there are more than four parents/four families in the Paramount Unified School District. Paramount Unified School District parents missed out on good information because no advertising was done.

Board Member Hansen interrupted the speaker, due to his three minutes being expired and indicated it to President Gomez. President Gomez concurred with Trustee Hansen and informed Mr. Cerda that his time was up.

Ms. Rita Myers is a longtime resident and a sibling to a current faculty member commented that she was disturbed because she wants to bring a situation to light to urge the Board to look into and find a resolution. A few weeks ago, she heard about several instances at Paramount High School in which safety was compromised in particular involving a weapon and a hunt for a student and/or students, who were perceived to have a gun and the faculty members were not made aware. It was startling when she heard from nephews, nieces, the faculty member and other neighbors. When Ms. Myers asked them if they did a lockdown, a lock out, or if there was a safety procedure. Ms. Myers stated that the only reason the faculty member found out was because as she was walking to her car and realized that there was a swarm of SWAT-esque police officers with guns drawn looking all over campus for the student or person who was perceived to have a gun. Ms. Myers indicated that she is a 25-year educator in a neighboring district; Ms. Myers immediately asked about what the procedures were for security, screening, how do you get on campus, were the faculty and/or students informed and again was startled to a resounding response there is no security, there is no safety, there is no security, there are no rules. If kids get caught with something, there is no accountability. They get sent up on referrals, they come back, they are in a classroom. We are not supposed to have discipline, but besides that, her greatest concern is how can you implement a process? Maybe your teachers get texted. Over at her high school and neighboring district, or the district she works for, they have a text messaging system. Where if you don't want to do the alarming of the bells you can at least text your teachers or email them to let them know what is going on. She stated that it is startling and added, You want to know why you have declining enrollment, because safety is big with parents and this is one of those things that say no to Paramount High School.

CONSENT ITEMS

0.90

Trustee Hansen motioned, Trustee Cuarenta seconded the motion.

Trustee Hansen referenced P.O.#19-01040 for Cerritos College and asked if someone could explain what it is? Dr. Smith shared that is a partnership with Cerritos College to provide assistance to all high school students with enrollment. President Gomez referenced P.O# 19-01846 Ipad purchase for Lincoln School and asked if the students Ipad or chromebook breaks, who pays? Mr. Frutos shared that there has been a low rate contract was enabled for parents through I Break, You Fix or parents can purchase low rate insurance. President Gomez asked that for the parents who are not able to afford the insurance, if there is a grant that can assist parents? Mr. Frutos shared that there is a need of 94% in our population and we have negotiated a low rate insurance rate and there is an overage for simple replacements.

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
18-11
2.90

Accepted Personnel Report 18-11, 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
3.90

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

Professional Activities Report
18-08
3.90

Approved the out-of-state conference request for the Educational Technology Curriculum Specialists, Nancy Rivas and Joy Go-Ng to attend the annual Schoology NEXT Conference on July 9 -12, 2019 in Boca Raton, FL.

Business Services

Purchase Order Report 18-11
4.90

Approved Purchase Order Report 18-11 authorizing the purchase of supplies, equipment, and services for the District.

ACTION ITEMS

Update Job Title and Job
Description for Language
Speech Specialist
2.91

Trustee Hansen moved, Trustee De Leon seconded, and the motion carried 4-0 to approve to change job title to Speech Language Pathologist and approve revisions to the job description.

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

Educational Services

AVID College Readiness
System Services and
Products Agreement for
2019-20
3.92

Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 4-0 to approve the Advancement via Individual Determination College Readiness System Services and Products Agreement to offer AVID Excel elective course for seventh and eighth grade Long-term English Learners in 2019-20.

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

Summer School and
Extended School Year
Program for 2019
3.93

Trustee De Leon moved, Trustee Hansen seconded the motion carried 4-0 to approve the 2019 Summer School and Extended School Year Program and authorize the employment of staff and purchase of materials and supplies.

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

Nonpublic School Placement
for Special Education
Students for 2018-19
3.94

Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 3-1-0 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: 3 – Trustees Cuarenta, De Leon, Gomez, Hansen
Naye: 1 – Trustee De Leon

Absent: 1 – Trustee Garcia

Updated Mid-Cities Special
Education Local Plan Area

Trustee De Leon moved, Trustee Cuarenta seconded and the motion carried 4-0 to approve the updated Mid-Cities Special Education Local Plan Area to continue to provide services for students with disabilities.

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

AB 288 Agreement with
Compton College
3.95

Trustee Hansen moved, Trustee Cuarenta seconded the motion.

Trustee Hansen asked what are the prerequisites referenced in Appendix A. Dr. Smith shared that the prerequisites would depend on the courses within the pathway. Trustee Hansen asked if there are prerequisites in 9th grade? Dr. Smith indicated that there are no prerequisites.

Trustee De Leon asked what type of jobs would the students apply for? Dr. Smith shared that it would be jobs related to law enforcement such as police officers, investigators, detectives, crime scene analyst and probation officers.

Vice President Cuarenta offered a complement and said she could tell a lot of thought was put into this for the betterment of our students so that when they get out of school they can be successful.

Trustee De Leon shared that she really wants to strive for higher education for our students. She wants to strive with the Common Core standard to get higher education. The only thing she likes is that they are getting their GE courses out of the way. She wants to think big to lead our students to be doctors, lawyers, scientists. We need to open doors for our students. She knows that safety is a concern and thinks this is probably why staff want to create more police officers. She wants to create students that can come back to the community and do more.

The motion carried 3-1-0 to approve the AB 288 Agreement with Compton College to begin a pathway for students to earn an Associate's Degree in Administration of Justice by the time of graduation. The pathway with a cohort of 20-30 9th grade students will begin in the 2019-20 school year.

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

Memorandum of
Understanding with Hub
Cities Consortium-America's
Job Center of California
3.96

Trustee Hansen moved, Trustee Gomez seconded, and the motion carried 4-0 to approve the Memorandum of Understanding with Hub Cities Consortium-America's Job Center of California to establish cooperative working relationships with America's Job Center of California.

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

Trustee Hansen commented that this program is awesome.

Parent Engagement

Trustee De Leon moved, Trustee Hansen seconded the motion and the

Academy Agreement
3.97

motion carried 4-0 to approve the Parent Engagement Academy agreement to provide the FACTOR program at Odyssey STEM Academy for the 2018-19 school year.

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

Trustee Hansen commented that she has attended both programs and these are great opportunities to help parents become engaged with our schools.

Business Services

2018-19 Budget Adjustments
for Second Interim
4.98

Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 4-1 to approve the 2018-19 Budget Adjustments for the General Funds, Unrestricted and Restricted, Cafeteria Fund, Building Fund - Measure I, Health & Welfare Fund, Workers Comp Fund and Early Retiree Fund.

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

Second Interim Report 2018-
2019
4.99

Trustee Gomez moved, Trustee Cuarenta seconded, and the motion carried 4-0 to approve the Second Interim Report with a positive certification.

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

Notices of Completion – Field
Service Contracts
4.100

Trustee De Leon moved, Trustee Hansen seconded, and the motion carried 4-0 to accept as completed the Field Service Contracts for replacement of playground equipment and surfacing at Tanner, Lincoln, and Roosevelt, replacement of windows at Keppel, and authorize the Superintendent or designee to file the Notices of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.

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

New Construction at Zamboni
Middle School
4.101

Trustee Hansen moved, Trustee Cuarenta seconded, and the motion carried 4-0 to authorize staff to execute all contracts and purchase all necessary services/materials in order to complete Zamboni Middle School's new building.

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

Network Hardware
Replacement Project
4.102

Trustee De Leon moved, Trustee Cuarenta seconded, and the motion carried 4-0 to authorize staff to award the bid to Cybertech for the procurement of network hardware to complete the replacement project.

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

Boardroom Audiovisual
Equipment Upgrade
4.103

Trustee Cuarenta moved, Trustee Hansen seconded, and the motion carried 4-0 to authorize procurement of Boardroom AV equipment upgrade.

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

Trustee Hansen commented that it is inspiring to see that a PHS student will run it. She asked if this will work with CSBA agenda online and what will be in-front of the Board? An Ipad, chromebook? President Gomez asked that as they write, will they be doing something online? Mr. Frutos shared that there are a few options and a decision will be made as to what is best.

INFORMATION ITEMS

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

General Services

Board Member Term Limits

The Board of Education received information on term limits for formal discussion.

Superintendent Pérez informed the Board that she has talked to a few entities about term limits and its costs as referenced. Dr. Pérez recommended that the Board determine the term limits and its specifications. Trustee Hansen commented that there is a regular Board election in 2020. She asked what the cost of the last regular election was. Mr. Frutos shared that the cost was between \$70,000 and \$100,000. President Gomez asked if this would be an additional/extra cost of \$100,000 besides the general election? Trustee Hansen commented that we are looking at \$200,000 in costs and referenced an email from Capital Advisors regarding At Large Elections. Superintendent Pérez commented that the information will be addressed and presented during Closed Session as this could be potential litigation. Trustee Hansen asked what is the deadline to let the County know if we want to put something on the ballot? Superintendent Pérez shared that she does not know the exact date but from the paperwork she has read, June was the date/month to submit for addition to the ballot. President Gomez commented that it is her understanding that the Board will discuss and make a motion if they want to put on the ballot. Superintendent Pérez recommended that the Board have discussion about the term limits, the specifications on term limits so a resolution can be brought forward. She added that the issue about Trustee areas is a separate issue and not contingent upon the other, they are two separate items and you can add one to another to save money. President Gomez asked what is the guarantee the District will be sued. Superintendent Pérez recommended that questions be held for closed session after all information has been presented.

President Gomez asked for discussion on the issue to determine if term limits should be placed for 2020. Trustee Hansen commented that she cannot say that there is justification to spending \$100,000 on something like this when it is not coming from the community. President Gomez added that it is coming from the community because when she was canvassing, it was the number one thing they wanted. Vice President Cuarenta commented that as an educator, she knows that we are in contract negotiations with TAP and it is something that needs to be taken into consideration and asked that it be put to the side or bring back at a better time. Trustee Hansen commented that it is not something she can support. Trustee De Leon commented that she

agrees with President Gomez that in walking and canvassing, a good 80% if not more, wanted term limits but she also has to agree that our community has a say and not impose on what the Board wants. She knows that constituents want term limits but we should recognize what that looks like for them as it wasn't discussed and its important. The Board is here to represent what they want. Trustee Cuarenta thanked De Leon for her honesty and added that she agrees that there are Pros and Cons and believes it needs to be put to the side and bring back at another time. Trustee Hansen commented that they need to get answers from the attorney as there are other issues and the full Board is needed. Trustee De Leon added that she feels that it can be moved forward because we have next month and something can be written up for the community like an outreach flyer letting them know. President Gomez added that when she walked the cities, they wanted term limits, she understands the concerns of Ms. Cuarenta and Mrs. Hansen, but she also is listening to the community and this is their concern. She asked that a flyer be created to hear from the community. Trustee Hansen asked for something to be created and provide ideas.

Superintendent Pérez commented that she will find out when the paperwork has to be submitted and asked that the Board give administration time to generate and would like to explore different ways of getting community input.

Trustee De Leon asked what the process would be if a Board meeting needed to be added if we are not ready and need to do work. Superintendent Pérez commented that it is the Board's prerogative and by consensus to call a meeting. Trustee Hansen added that it can also be added to the Board meeting calendar during the meeting.

Superintendent Pérez commented that what she is hearing from the Board is to find out the timeline, explore ways of receiving community feedback which she will provide through a Board update and the Board will give her direction. She is envisioning a survey not just about term limits but also its specifications. She will also look at a way to expand and get as much input from the community.

ANNOUNCEMENTS

President Gomez reported that the next Study Session Meeting Wednesday, March 27, 2019, 6:00 p.m. in the Boardroom of the District Office and next Regular Meeting is Monday, April 8, 2019, 6:00 p.m. in the 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 8:14 p.m. to discuss Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9 (2 cases).

OPEN SESSION

The Board reconvened to Regular Session at 9:38 p.m. President Hansen reported that they discussed Conference with Legal Counsel – Anticipated Litigation per Govt. Code 54956.9.

There was no action taken in Closed Session.

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 March 18, 2019 at 9:39 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