

1.167

action items 1.1-A and 1.2-A be removed from the agenda.

The motion carried 5-0 to approve the agenda of the Regular Meeting of June 10, 2019 with noted changes removing action items 1.1-A and 1.2-A.

There was discussion surrounding resolutions and whether they will remain as in the past.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Study Session Meeting
Minutes April 29, 2019
1.168

Board Member Hansen moved, Board Member De Leon seconded and the motion carried 4-1 to approve the minutes of the Study Session Meeting of April 29, 2019.

Ayes: 4 – Board Members Cuarenta, De Leon, Gomez, Hansen
Abstain: 1 – Board Member Garcia

Study Session Meeting
Minutes May 6, 2019
1.169

Board Member Hansen moved, Board Vice President Cuarenta seconded and the motion carried 5-0 to approve the minutes of the Study Session Meeting of May 6, 2019.

There was discussion regarding a request to know how many tutors were at the high school.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Regular Meeting Minutes May
13, 2019
1.170

Board Member Garcia moved, Board Member Hansen seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting of May 13, 2019.

There was discussion regarding the minutes and how they are written. Discussion also included corrections needed on the location of the AQMD meeting and location will be deleted and the correct name title of the event hosted by Tepic Sister Cities, Dia de Los Niños.

The May 13, 2019 minutes will be corrected as noted in discussion.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

REPORTS

Student Board
Representatives

Ava Guevara-Paramount High School-West, 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 commented that there are three more days and a much deserved summer is coming. This is her first year as President and she is happy she has survived without too many cuts and bruises. It has been a learning experience every single day but she is more proud and honored to represent the teachers of Paramount. She is looking forward to the summer to get organized and prepared and get ready for the start of next year and will have a little more experience.

There was no representative from CSEA present.

Board Member Reports
6-10-19

Board Vice President/Clerk Cuarenta attended the Oz Play and the Ad

Hoc Committee meeting. She shared that she was able to be a Delegate for the Democratic Party in Sacramento.

Board Member De Leon reported that she participated in the STAR Awards, she attended the Environmental Committee Meeting, the event that recognizes staff for their years of service and those who are retiring, the Oz Show, Senior Awards Ceremony, the Forum on School Safety, the Heritage Festival and two LCAP meetings. She also met with Mr. Frutos regarding the budget and with Dr. Stark regarding the (LCAP) Local Control Accountability Plan. She reminded Mr. Frutos for the data on the proportional cost of MERV 10 versus the cost of MERV 16 that she requested and for a hard copy of the estimated cost of all schools as requested on the December 2018 meeting.

Board Member Garcia reported that she is staying in touch with Tepic Sister Cities which awarded five Ethel Hillyard Memorial scholarships. She listened to the Odyssey Pod Cast with Courtney Cain and Hunter Simmons.

Board President Gomez attended the 2019-2020 STAR Awards, 2018-2019 Veteran Employees and Retirement Celebration, the First Generation Four-Year College Night, the play Oz, Annie the play, 2019 Senior Awards and the Harmony Project. President Gomez shared that she had an open forum on school safety.

Board Member Hansen attended the STAR Awards, the Chamber's Women in Business Forum, the Retirement and Service event, the Oz Show, the Senior Awards, LCAP year-end meeting, Heritage Parade and Festival and the Annie presentation at Zamboni School.

Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- Superintendent Pérez commented that ditto to all the activities in the District that she has also attended along with Board Members.

Recognitions:

The Board of Education and Superintendent Dr. Pérez recognized MESA Regional student winners Genesis Galarza and Luis Rivera from Paramount High School.

MESA is an academic program coordinated throughout the universities of California that prepares students for college admission as well as careers emphasizing math, science, technology and engineering. Mr. Durrell Jackson helps facilitate this event for our District.

Congratulations to MESA Advisor Deb Woods from Jackson School for receiving the MESA Advisor of the Year from California State University Long Beach.

Honor Roll Schools – Gaines and Lincoln Schools

Superintendent Pérez and the Board of Education recognized Gaines and Lincoln School for being named 2018-19 Honor Roll School by the Educational Results Partnership and the Campaign for Business and Education Excellence.

This honor is for schools nationally who have outperformed other schools by evidenced based instructional practices, a defined, system-wide mission of college and career readiness for all students, an

investment in human capital, maintenance of data and assessment systems to monitor school and student performance and resources and guidance to support schools' efforts in preparing all students for college and career.

The Honor Roll also recognizes schools and districts that have demonstrated consistent high levels of student academic achievement, improvement in achievement levels over time and a reduction in achievement gaps among student populations.

Capturing Kids' Hearts

Superintendent Pérez and the Board of Education recognized Jackson School for being name a Capturing Kids' Hearts National Showcase School.

Capturing Kids' Hearts is recognition given to schools that go the extra mile each day to build an environment where students and staff feel safe and connected. Capturing Kids' Hearts is a process that is working in thousands of classrooms across the country to provide the strategy and training for teachers and administrators to achieve success in today's classrooms. What changes behavior is the relationships, that we have with our children and the power that an adult has in the child's life is something that cannot be understated.

PEP Recognition – City of Paramount

City of Paramount Councilmember Peggy Lemons and former Ad Hoc Committee member and Mayor Diane Martinez shared that the City just wrapped up the Annual Education month festivities and one of the highlights was the announcement of this year's Paramount Education Partnership scholarship recipients. This year there were 46 recipients a record number and almost twice the original amount given out when the program began and this could only of happened with the contribution from donations received from Paramount Unified School District. They wished to express thanks and appreciation that so many feel for what Dr. Pérez has done the past three years in support of the scholarship program. Over the last three years, Paramount Unified School District has donated a quarter of a million dollars. As someone who has made the development and the evolution of PEP a priority, Dr. Pérez has been an amazingly supportive force for this important program in the city and felt it was time to thank her publically and they wished to share with the Board and everyone else the profound sense of gratitude for Dr. Pérez's commitment to PEP but also to the Paramount community.

AALRR – Governance Team Items

Jim Romo, Partner with Atkinson, Andelson, Loya, Ruud & Romo provided the Board with information as it relates to Board Leadership and Governance including the Role of the Board, Board Responsibilities, Boardmanship, Individual Responsibilities, Role of the Superintendent, Superintendent Governance Standards, Superintendent Responsibilities, Conflict of Interest and information on meetings.

There was discussion regarding the Brown Act and contents of Board member emails on agenda items and asking for thoughts, what would be the follow through for a Board member if they believe a serial meeting has occurred, to whom should it be reported. There was also discussion on Board Bylaws and how often is it recommended that they be reviewed. Further discussion occurred on what would be the steps

to take if someone is not being civil in Open session or Closed session and if a Board member is feeling harassed. There was a request for clarification on informational communications that are sent to the Board and whether that constitutes a serial meeting.

The full version of the presentation is available for viewing on the District website.

Overview of LCAP – 2019-20

Dr. Deborah Stark, Assistant Superintendent-Educational Services provided the Board with an overview of the LCAP 2019-2020 and added that the purpose of the presentation was to review key services in the LCAP's four goals for 2019-20, highlight how feedback/input was solicited from parents, teachers, school staff and students and to outline next step in the approval process.

Dr. Stark acknowledge the attendance of many of the LCAP committee members who were seated in the audience.

Following the report, there was discussion regarding a survey on the LCAP that was posted on the website, which was available in English and Spanish and if the Board will receive a hard copy of the final revision.

The full version of the presentation is available for viewing on the District website.

Federal Funding Requirements

Dr. Renee Jeffrey, Director-K-5 School Support and Innovative Programs provided the Board with information on Federal Funding Requirements and added that she will review the purpose of federally funded programs, review the documents that must be submitted in order to receive federal funding and review the timeline and next steps.

The full version of the presentation is available for viewing on the District.

Water Dispensers and Testing Procedures

Mr. Ruben Frutos, Assistant Superintendent-Business Services provided the Board with information on water dispensers and testing procedures scheduled in the District.

There was discussion regarding the definitions of each type of testing, procedures for each testing, results of the testing, type of equipment installed, the appearance and durability of equipment at a school site. Also discussed was the cost and the goal of the District of the installation of additional equipment.

Safety and Security

Ruben Frutos, Assistant Superintendent-Business Services provided the Board a report with examples of the areas covered by the camera surveillance systems in place and in planning and the numbers of cameras installed, as well as background information on the research the District has done and the upgrades that have been implemented to the District's surveillance systems. The details included information on the various security systems (cameras, occupancy sensors and alarm systems) that the District has installed in the last few years and the

ongoing process to implement cameras and other security systems in all our campuses, as well as the control systems and protocols that have been implemented.

There was discussion regarding the main concern of the parents, which are restrooms. The District will continue to explore other ideas, not only the installment of cameras to enhance security.

Board President Gomez provided a reminder to Superintendent Pérez to ask Mr. James Romo of AALRR about the need to set up a Board date for a Special Meeting. The meeting will be to discuss the Superintendent's evaluation. The contract states that the evaluation must be conducted by June 30; otherwise, the contract is automatically renewed for an additional year. In the past, Superintendent Pérez would sign a release to do that. Mr. Romo confirmed that an agreement would have to be part of the release of time to cover both items.

BOARD MEETING CALENDAR

There were no changes to the Board meeting calendar.

HEARING SECTION

During the public hearing section the following community members addressed the Board and provided public comments: Sara Patricia Huevo, Adrian Alvarez, Shannel Pittman, and Cesar Flores.

A blue card was received from Rodolfo Barragan but at the time his name was called, he was not present.

Questions were received from Sarah Huevo and Cesar Flores.

President Gomez reported that any speaker who would like to receive a response from the Board, their addresses would be needed to receive a letter. No speakers came forward to provide their contact information.

CONSENT ITEMS

0.171

Board Vice President Cuarenta motioned, Board Member Garcia seconded and the motion carried 5-0 to approve the consent items

The following questions were received from the Board:

Pages 50 and 51 regarding resignations of employees in positions of Instructional Assistants and the termination of one Instructional Assistant in Special Education.

Superintendent Pérez stated that there would be a follow-up with suggested questions with the Board that could be used moving forward as part of an exit survey.

Page 52 regarding the Flippen Group and the cost formula, how long has this program been in place, what data is used to gauge if the program is working. Data relating to the drop in suspension rate of those sites that have been participating was requested to see if the program works.

Superintendent Pérez stated that there would be a follow-up of data on Alondra and Jackson on the suspensions.

Page 54 and 55 about the procedures used by the District to recruit by posting positions of Speech Pathologist and Occupational Therapy Assistants. How many Speech Pathologist do we have in the District,

how many are District employees versus agency employees and what is the written criteria for which the District determines what agencies to choose from.

Superintendent Pérez stated that information regarding an in depth analysis will be forthcoming in two weeks in the Wednesday Report. Dr. Morales informed the Board that the District could share the Ed-Join flyer for the Speech and Language that just closed on May 20 that was posted. Also, the written criteria of which the District determines which agencies to choose from.

Page 57 numbers 18 and 19 consultants the cost rationale and the possibility of the Board looking at the contracts for each consultant. The report needs to be more details for the Board to review. More information will be provided from Dr. Stark's office.

Page 53 number four, a clarification was requested about the actual number of students requiring the screenings. Dr. Manuel San Miguel provided the rationale for the cost increase.

Page 53 number five, Dr. Ryan Smith provided a clarification as to why workbooks are provided for most Advance Placement courses, but not all.

Page 79 - P.O. 19-02623, the total amount for this order was confirmed to be \$170,450.00 and not \$174,450.00 as stated on the Wednesday Report.

It was requested that to obtain a better understanding of the District, the Board discussed having more Study Sessions. A future Board Study Session will focus on Special Education. The date is forthcoming.

Ayes: 5 – Board member Cuarenta, De Leon, Garcia, Gomez, Hansen

General Services

Representatives to Athletic Leagues for 2019-20
1.171

Approved Mr. Alex Acosta, Athletic Director and Ms. Rachel Dominguez, Athletic Director as District Representatives to athletic leagues for the 2019-20 school year.

Human Resources

Personnel Report
18-14
2.171

Accepted Personnel Report 18-14, 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
3.171

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

Overnight and/or Out-of-County Study Trips
3.171

Approved the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs.

Professional Activity Report
18-17
6-10-19

Approved the out-of-state conference for the Assistant Superintendent – Secondary Educational Services, Director of Secondary Education,

3.171 CTE Curriculum Specialist and one CTE Entrepreneurship teacher from Paramount High School to attend the Network for Teaching Entrepreneurship (NFTE) Second Entrepreneurial Teacher Summit on July 15-18, 2019 in Chicago, Illinois.

Professional Activity Report 18-18
3.171 Approved the out-of-state conference request for Buena Vista High School, Odyssey STEM Academy and Paramount Community Day School staff to attend the Big Bang – Big Picture Learning International Conference on July 22 -25, 2019 in Detroit, Michigan.

Business Services

Purchase Order Report 18-14
4.171 Approved Purchase Order Report 18-14 authorizing the purchase of supplies, equipment, and services for the District.

Consultant Services
4.171 Approve the Consultant Services requests authorizing contracts with consultants or independent contractors who provide specialized services and authorize the Superintendent or designee to execute all necessary documents.

Acceptance of Donations
4.171 Accept the donations as presented on behalf of the District with any bequests or gifts of money or property for a purpose deemed to be suitable by the District.

ACTION ITEMS

General Services

Revised Resolution 18-27
California Day of the Teacher This item was pulled from the agenda.

Revised Resolution 18-28
Classified Employees Week This item was pulled from the agenda.

Human Resources

Presentation of the Teachers Association of Paramount's Initial Reopener Proposal for the 2019-22 Successor Collective Bargaining Agreement with Paramount Unified School District
2.172 Board Member De Leon moved, Board Vice President Cuarenta seconded, and the motion carried 5-0 to approve the reorganization of Campus Security at PHS-West Campus. Convert one Current position to a Lead Campus Security.

There was discussion regarding the difference of what is in place now to upgrading to a Lead Campus Security.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Educational Services

Public Hearing – Local Control Accountability Plan, 2019-2020
3.173 Board Member Garcia moved, Board Member Hansen seconded, and the motion carried 5-0 to open the public hearing regarding the Local Control Accountability Plan for 2019-20.

Ayes: 5 – Board members Cuarenta, De Leon, Garcia, Gomez, Hansen

There was discussion on including the date on the agenda item of when it was posted on the newspaper.

Board Member Hansen moved, Board Member De Leon seconded, and the motion carried 5-0 to close the public hearing regarding the Local Control Accountability Plan for 2019-20.

	Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen
<i>Foundation of Fractions:</i> Online Professional Development 3.174	Board Member De Leon moved, Board Vice President Cuarenta seconded the motion carried 5-0 to approve the purchase of online licenses for <i>Foundation of Fractions</i> . Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen
Nonpublic School Placement for Special Education Students for 2018-19 3.175	Board Member Garcia moved, Board Vice President Cuarenta seconded, and the motion carried 5-0 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. There was discussion regarding the availability of data that shows the trends of students going to nonpublic school and the time it takes for them to return to public education. Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen
Attorney Fees and Settlement Agreement for a Special Education Student 3.176	Board Member De Leon moved, Board Vice President Cuarenta seconded and the motion carried 5-0 to approve and authorize payment for attorney fees and settlement agreement for a special education student. There was a request for information on lawsuits per year, the trend and cost of the lawsuits. A request was made by Superintendent Pérez for the Board to write down and submit questions they might have regarding Special Education, so that the presentation provided at a Study Session includes information that will answer their questions. Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen
Second Step Social- Emotional Learning Curriculum 3.177	Board Member Hansen moved, Board Member Garcia seconded and the motion carried 5-0 to approve the recommendation to purchase Second Step as the Social-Emotional Learning curriculum for K-5 and 6-8 schools. There was discussion regarding the posting dates of this type of action items to be provided to the Board in the agenda and the grade level of this program. Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen
School Sponsored Study/Incentive Trips 3.178	Board Member Hansen moved, Board Member Garcia seconded, and the motion carried 5-0 to approve the school sponsored study/incentive trips to provide students with experiences that extend grade-level curriculum. Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen
Affiliation Agreement with Undergrad Prep, Inc. 3.179	Board Member Garcia moved, Board Member De Leon seconded and the motion carried 5-0 to approve the Affiliation Agreement with Undergrad Prep, Inc. for the 2019-20 school year. Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen
Memorandum of 6-10-19	Board Member Garcia moved, Board President Gomez seconded and

Understanding with the City of Paramount, Parks and Recreation Department
3.180

the motion carried 5-0 to approve the Memorandum of Understanding with the City of Paramount, Parks and Recreation Department to provide grounds supervision and supervised recreation for the Seamless Summer Food Program.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Memorandum of Understanding with Ignatius P. Godoy M.D. Inc.
3.181

Board Member Hansen moved, Board Member Garcia seconded and the motion carried 5-0 to approve the Memorandum of Understanding with Ignatius P. Godoy M.D. Inc. effective on June 11, 2019 through August 16, 2022.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Memorandum of Understanding with Marcelo-Mangune Medical Corporation
3.182

Board Member Hansen moved, Board Vice President Cuarenta seconded and the motion carried 5-0 to approve the Memorandum of Understanding with Marcelo-Mangune Medical Corporation effective on June 11, 2019 through August 16, 2022.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Memorandum of Understanding with J & L De Leon Medical Corporation
3.183

Board Member Hansen moved, Board Member Garcia seconded and the motion carried 5-0 to approve the Memorandum of Understanding with J & L De Leon Medical Corporation effective on June 11, 2019 through August 16, 2022.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Carl D. Perkins Grant Applications for Grades 7-12
3.184

Board Member De Leon moved, Board Member Hansen seconded and the motion carried 5-0 to approve the submission of the application for Carl D. Perkins Grant for the 2019-20 school year.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Revised Board Policy 6146.4-
High School Graduation Requirements
3.185

Board Member De Leon moved, Board Vice President Cuarenta seconded and the motion carried 5-0 to accept and adopt for second reading proposed revised Board Policy 6146.4 – High School Graduation Requirements, which reflects current State requirements.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Memorandum of Understanding with California State University – Long Beach Expository Reading and Writing Course Teacher Certification
3.186

Board Member Hansen moved, Board Member Garcia seconded and the motion carried 5-0 to approve the Memorandum of Understanding with California State University – Long Beach Expository Reading and Writing course Teacher Certification to provide teacher with required training from July 1, 2019 through December 31, 2019.

There was discussion regarding the training being voluntary or mandatory for teachers to be certified to teach this course.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Paramount Promise Agreement with Compton College
3.187

Board Member Garcia moved, Board Member Hansen seconded and the motion carried 5-0 to approve the Paramount Promise agreement with Compton College that provides Paramount Unified School District students who matriculate to Compton College to pursue their

postsecondary education plans with several important benefits upon enrollment beginning fall of 2019.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Business Services

Notices of Completion – Field
Service Contracts
4.188

Board Member De Leon moved, Board Vice President Cuarenta seconded, and the motion carried 5-0 to accept as completed the Field Service Contracts for classroom electrical and related services in eleven rooms at Mokler, replace windows at Wirtz, carpentry repairs at Mokler, exterior painting at Wirtz, carpet installation in fourteen rooms at Wirtz, and network cabling installation in fifteen rooms at Wirtz, 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: 5 – Board members Cuarenta, De Leon, Garcia, Gomez, Hansen

Authorization to Make
Appropriation Transfers
4.189

Board Member Hansen moved, Board Member Garcia seconded, and the motion carried 5-0 to authorize the Los Angeles County Superintendent of Schools to make appropriate transfers at the close of the 2018-2019 school year.

Ayes: 5 – Board members Cuarenta, De Leon, Garcia, Gomez, Hansen

Public Hearing
2019-2020 Tentative Budget
4.190

Board Member Garcia moved, Board Member De Leon seconded, and the motion carried 5-0 to open the public hearing prior to the approval of the 2019-2020 Tentative Budget.

Ayes: 5 – Board members Cuarenta, De Leon, Garcia, Gomez, Hansen

There were no speakers during the hearing section.

Board Member Hansen moved, Board Vice President Cuarenta seconded, and the motion carried 5-0 to close the public hearing prior to the approval of the 2019-2020 Tentative Budget.

Ayes: 5 – Board members Cuarenta, De Leon, Garcia, Gomez, Hansen

Community Survey – Trustee
Areas and Term Limits
4.191

Board Member Hansen moved, Board Member De Leon seconded, and the motion carried 5-0 to approve and authorize staff to direct Probolsky Research to implement the community survey process.

There was discussion regarding the added cost for the survey, amount of term limits, health benefits, and how many years per term.

Ayes: 5 – Board members Cuarenta, De Leon, Garcia, Gomez, Hansen

ANNOUNCEMENTS

Board President Gomez announced that the next Regular Meeting would be on Monday, June 24, 2019 at 6:00 p.m. in the Boardroom of the District Office.

Staff Employee Comments
Per Government Code 54957

Board Member Hansen reported that for the record, a gentleman who came to the Board meeting by the name of Cesar Flores asking about the authority for Board member Linda Garcia to be telephonically or video conferenced in for our Board meetings. He does not live in town, nor does he have children in our District. She understands he introduces himself as a staff member to one of our Board members.

Board Member Hansen requested official, legal clarification on Linda Garcia being part of this Board from now until she goes off in 2020 or when she decides to.

CLOSED SESSION

The Board adjourned to Closed Session at 10:47 p.m. to discuss Conference with Labor Negotiator. Dr. Pérez announced that they would not be discussing the appointment of Assistant Principals.

OPEN SESSION

The Board reconvened to Regular Session at 11:44 p.m. President Gomez reported that the Board discussed Conference with Labor Negotiator.

There was no action taken in Closed Session:

ADJOURNMENT

Board Member Hansen moved, Board Member De Leon seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on June 10, 2019 at 11:44 p.m.

Ayes: 5 – Board Members Cuarenta, De Leon, Garcia, Gomez, Hansen

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk