

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

REGULAR MEETING OF BOARD OF EDUCATION

MINUTES November 12, 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	Renee Jeffrey, Director-K-5 School Support & Innovative Programs led the Pledge of Allegiance.
Roll Call	Carmen Gomez Yesenia Cuarenta Sonia De Leon Linda Garcia Vivian Hansen
Administrators Present	Ruth Pérez, Superintendent Ruben Frutos, Assistant Superintendent-Business Services Myrna Morales, Assistant Superintendent-Human Resources Ryan Smith, Assistant Superintendent-Secondary Educational Services Debbie Stark, Assistant Superintendent-Educational Services Lucy Albera, Director-Nutrition Services Jessie Flores, Interim Director-Safety & Security Greg Francois, Director-Secondary Education Elida Garcia, Director-Special Education Renee Jeffrey, Director-K-5 Instructional Support & Innovative Programs Margarita Rodriguez, Director-Research & Evaluation Manuel San Miguel, Director-Student Services Beatriz Spelker-Levi, Director-Personnel Christiana Kraus, Principal-Paramount High School Yvonne Rodriguez, Principal-Paramount Adult School Elizabeth Salcido, Principal-Paramount High School-West Hector Lujan, Assistant Principal-Paramount Adult School Becky Perez, Odyssey STEM Academy-Dean of Students
Approve Agenda November 12, 2019 1.331	Board Member De Leon moved, Board Member Hansen seconded and the motion carried 5-0 to approve the agenda of the November 12, 2019 Regular Meeting. Ayes: 5 – Board Members De Leon, Garcia, Hansen, Vice President Cuarenta, President Gomez

Approve Study Session Meeting Minutes September 16, 2019
1.332

Board Member De Leon moved, Board Member Hansen seconded and the motion carried 4-1 to approve the minutes of the Study Session Meeting held on September 16, 2019.

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

Approve Regular Meeting Minutes October 14, 2019
1.333

Board Member De Leon moved, Board Member Garcia seconded and the motion carried 4-1 to approve the minutes of the Regular Meeting held on October 14, 2019.

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

Board Meeting Minutes Format
1.334

Board Member Hansen moved, Board Member Garcia seconded the motion to approve a format for minutes of Board meetings. The vote was as follows:

Summary Minutes:

Ayes: 2 - Board Member De Leon, President Gomez
Nays: 3 - Board Members Garcia, Hansen, Vice President Cuarenta

Decision/Action Minutes

Ayes: 3 – Board Members Garcia, Hansen, Vice President Cuarenta
Nays: 2 - Board Member De Leon, President Gomez

The motion carried with a 3-2 vote for Decision/Action Minutes format for Board meeting minutes.

REPORTS

Student Board Representatives

Jaime Lopez-Paramount High School, Morgan Clay-Paramount High School-West, Andres Salcedo-Odyssey STEM Academy and Carlos Gonzalez Paramount Adult School reported on various activities that have been taking place at their school sites.

Employee Representative Reports

Ms. Kim Goforth, TAP President commented that they have had a great and exhausting month since last she saw them. October is always a very tiring month for teachers but they survived and yesterday's day off was definitely needed. TAPs bargaining team has met many times and they are appreciative of the support of the Board. We look forward to working together for the best for the students and teachers of Paramount. When we have a strong and competitive contract, we will get and retain the best teachers. Over the last month, she has been lucky enough to be able to visit several schools and she got to see and hear all the amazing things that we're here. Finally on the 11th CTA has a School Board dinner and she hopes they all can attend. Her favorite holiday is around the corner and that is Thanksgiving. She is grateful to be here in Paramount every day.

There was no CSEA representative.

Board Member Reports

Board Member Garcia visited Adult Ed. She attended the Veteran's Memorial Dinner that the City of Paramount hosted, she went to the Pizza Press to have pizza and support a school and she attended the football game. She also went to Emmanuel in support of the Annual Toy Drive.

Board Member De Leon visited Paramount Adult Center and was a guest speaker. She attended the MESA event and the Dia de los Muertos event at Paramount Park. She attended a parent workshop on Special Education, a safety meeting and the Autism and Evidence Based Practices conference by the Los Angeles County Office of Education (LACOE).

Board Member Hansen attended most same events as other Board members. She attended with Dr. Pérez the Annual Cerritos College K-12 Update meeting on the California Promise Program, the Halloween Carnival and she also visited the District Boardroom on October 31 for a Halloween Festivity.

Vice President Cuarenta attended the Long Beach Veterans Day parade and was an honor to see our JROTC students there. She attended the Dia de los Muertos event and she thanked Ms. Bates the counselor from the high school for her leadership and for putting together the Mental Health Awareness night.

President Gomez attended some events already said. She attended the Parenting Children with Special Needs workshop. She completed the Masters In Governance courses. She also attended the Town Hall Meeting on Security and added that she is hoping that we have another in January.

Superintendent's Report

Superintendent Dr. Pérez highlighted the following:

- Superintendent Pérez provided reminders to the Board on the upcoming LCAP Community Forum and BoardDocs training.
- Dr. Pérez visited Benito Juarez Academy in the ABC Unified School District to observe the K-5 Engineering Program.
- Superintendent Pérez attended the ACSA Leadership Summit conference that focused on Parent Involvement and Engagement.
- She attended the Paramount Meet the New Leaders event.
- Dr. Pérez shared that the District hired a Webmaster that will enhance the website.

6th Annual Marukan Cup of Excellence Winner – Jerardo Valle

Superintendent Pérez and the Board of Education recognized Paramount High School student Jerardo Valle for his recent participation in the 6th Annual Marukan Cup of Excellence Cooking Competition at Cerritos College. Jerardo took third place in the high school category and was awarded a \$250 award.

National Merit Scholars

Superintendent Pérez and the Board of Education recognized Paramount High School students for being recognized as National Merit Scholars:

Rebecca Mejia – National Merit Commended Scholar

Edward Quezada – National Hispanic Recognition Program

Jocelyn Urena – National Hispanic Recognition Program

PHS Green Club

Superintendent Pérez and the Board of Education recognized the Paramount High School Green Club for receiving the Yosemite Youth Volunteer Group of the Year award.

Security Presentation

Mr. Steven Wilmes provided the Board with information on Listen, Learn, Live Security Program.

Mr. Wilmes is the current trainer and consultant for safety and security for the District and shared that the District is one of his favorites because it is commitment to student and staff safety and is one of the best he has seen. He has 22 years of security, human resources, work comp and safety and risk management experience. He is working with 200+ districts in the state of California and is currently working with three of the largest school JPAs in California and two of the largest city JPAs. He worked in house for largest school JPA in America, has been an expert witness on legal cases and is trusted by every school JPA and insurance company and even competitors.

Why –

- threats have always been there
- tools have become more serious
- incidents have greater severity
- cell phones everywhere
- levels of fitness declining
- levels of training overall are poor
- police and security are not doing their jobs

The Program –

- Simple focus – student safety is primary
- Rule: violence is never the answer
- Process
 - fitness
 - posture and presence
 - verbal judo
 - physical restraints

Liability –

- Goal: maximum reduction of liability
- How
 - Policies and procedures
 - high caliber training
 - high training frequency
 - skills are perishable

There was discussion/questions on the following: what kind of interaction does Mr. Wilmes have with local officers and has he worked with them (Hansen), the process of fitness and security staff running from one side to the campus to the other side and is that before hiring or after hiring do they have to be fit (Gomez), the high caliber of training, how long and how often are the trainings (Gomez), is there a District that can be looked at that Mr. Wilmes could recommend we can learn from (Cuarenta), what happens during their employment if they, let's just say a security guard gains weight because some do and they can't run from one side of the campus to the other, then what happens (Gomez), does Mr. Wilmes have different policies for the different districts he works with or are they all the same (Garcia).

BOARD MEETING
CALENDAR
0.335

Board Member Hansen moved, Board Member De Leon seconded, and the motion carried 5-0 to schedule a Study Session Meeting on November 18, 2019 at 5:30 p.m. on enrollment forecasting and budget impacts.

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

HEARING SECTION

During the public hearing section the following speakers addressed the Board and provided public comment: Teresa Cerda, Maria Lopez & Trenise

Spurling, Carmen Vela, Monica Rodriguez, Reno Redula, Jose De Leon, Shannel Pittman, Gerald Cerda, and Gabriela Herrera.

Speaker Maria Teresa Cerda addressed the Board regarding the process to request at translator, the involvement of the Spanish community and the use of cell phones by students during a school day and her ability to be able to communicate with her child during the day.

Speakers Maria Lopez and Trenise Spurling addressed the Board and highlighted key instructional strategies begin implemented at Hollydale School in closing the achievement gap by differentiated instruction, use of Moby Macks, implementing five dementions of teaching and learning to set goals, and instilling the love to read in students.

Speaker Carmen Vela addressed the Board on the Parenting Children with Special Needs Workshop, concerns on its location, not enough adequate signage, no PowerPoint, time spent in translating and the length of time that parents not being able to be away from their children.

Speaker Monica Rodriguez addressed the Board regarding her son who has an Individualized Education Plan, an injury he sustained while being transported in the taxi, lack of communication by the District, lack of an aide for her son during transportation, the inclusion of special needs students in general education, her son obtaining a high school diploma and be independent to go on to college and her request for the focus on Special Education.

Speaker Reno Redula addressed the Board regarding Measure I Bond, review of the proper expenditures by the Oversight Committee of taxpayer money, and his request for an Oversight Committee to maintain the establishment of freedom and democracy.

Speaker Jose De Leon addressed the Board regarding the air filters, the reading of air monitor 23 near Jackson School and status of the air filtration system grant that was approved.

Speaker Shannel Pittman addressed the Board regarding her concerns on the air filters and toxins that may be affecting her family members that attend Gaines and PHS and implementing necessary safety measures relating to air.

Speaker Gerald Cerda addressed the Board and thanked the JROTC and staff who participated in the Military Ball, the teachers for their hard work, students for their achievements, he spoke regarding safety and the incident of September 20, town hall meetings, the Special Education meeting and transportation concerns and need for accountability.

Speaker Gabriela Herrera addressed the Board regarding her concerns on the new curriculum adopted LGBTQ/Teen Talk on sex education and informing parents about the curriculum.

Responses to Speaker Questions

The following are questions and answers from speakers at a previous Board meeting where contact information was not provided by the speaker(s). The Board of Education still wishes to provide answers for the benefit of the public.

How do you prepare our students that have special needs for an emergency when they in turn require assistance and only one teacher is in the classroom? How will students in wheelchairs be protected? And other students that have physical limitations or unique challenges? *Students with special needs go through the same emergency practice drills as the rest of the school sites. Students placed in self-contained classes have at least one*

teacher and an instructional assistant. The school staff assesses if students require additional assistance during emergency drills and make arrangements for additional assistance as needed.

Students with special needs are typically assigned to ground level classrooms, to facilitate the egress in case of an emergency. Students with severe mobility challenges are typically assigned a one-to-one aide to assist with regular and emergency tasks. During emergencies, administrative personnel are assigned to cover certain areas of the campus, further providing support for those students that need assistance. Schools have evacuation plans that consider the best routes for all students, including those with mobility concerns.

Speaker commented that during Alondra Middle School orientation for sixth grade, parents noticed that information was guided specifically towards general education students and speaker asked “What about students with special needs?” *Students with disabilities participated in the sixth grade orientation along with their age peers. Specific questions or needs for individual students with disabilities are addressed through the IEP process in order to outline transition activities.*

Speaker commented that 504’s are generated for classroom accommodations, specific curriculum learning assistance, co-taught classes and other plans to better meet the students with needs and asked “Why not provide this information?” *Parents whose students receive accommodations through a 504 plan meet with school staff annually to review the plan, the accommodations, and the effectiveness of both.*

Speaker commented that other school districts organize and have workshops to inform parents on special needs services. For example, regional center, social security benefits, Los Angeles County Office of Education and Special Education local plan areas. Speaker asked “Then why is Paramount Unified School District not informing parents of such events?” and “Are parents of special needs students and special needs students being segregated and are services being provided in the least restrictive environment, if these students are not being considered?” *The District already held one workshop specially for parents of students with special needs in October. A parent workshop on the conservatorship process is scheduled for December 5, 2019. Additional parent workshops will be scheduled for the remainder of the school year. Workshop flyers are sent home with students. Parent meetings through the district and the Mid-Cities SELPA are also posted on the district website under the Special Education webpage.*

Speaker shared that on August 8, 2019 during the enrollment process, there was an emergency that a parent went through and there was no principal at the time to help with that emergency, and asked if an emergency arises during this process, who is in charge if the principal is not on campus?” *If a principal is off campus they have a point person who is responsible for the campus; this may be a TOSA, coach or counselor. Middle and high schools have assistant principals who serve in lieu of the principal. Each school has a chain of command structure, where the Principal designates other administrative personnel to manage the campus when the Principal is absent. Additionally, other District staff assist in cases of emergency at the school sites.*

CONSENT ITEMS

0.336

Board Member Hansen motioned, Board Member Garcia seconded and the motion carried 5-0 to approve the consent items.

There were questions/discussion on the following: pages 65-70, are the

Saturday school teachers listed rotated Saturdays and how are they chosen (Gomez), this new systemic program we can compare in one to two years to what we had (Gomez) are they held in a different class (Garcia), how many students are needed to host (Gomez), if 10 students sign up and only half show up, will they continue with the class (Garcia). Page 81 Edgenuity – how is success measured and what are the qualities indicators for the success (Gomez), Autism Spectrum Therapies – there was a request for a breakdown of how the money is spent and how many students are being served (Gomez).

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

Human Resources

Personnel Report 19-05
2.336 Accepted Personnel Report 19-05 as submitted. The report includes details, assignments, terminations, and employment of personnel. Certain assignments listed in this report may be contingent upon allocation of funding in the 2019-20 State Budget Act and related legislation.

Educational Services

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

Business Services

Purchase Order Report,
19-05
4.336 Approved Purchase Order Report 19-05 authorizing the purchase of supplies, equipment, and services for the District.

Acceptance of Donations
4.336 Accepted 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.

Warrants for the Month of
October 2019
4.336 Approved warrants for all funds through October with a total of \$18,073,974.37.

ACTION ITEMS

Employment Agreement
Extension between
Paramount Unified School
District and
Superintendent Dr. Ruth
Pérez
1.337 Board Member Garcia moved, Vice President Cuarenta seconded, and the motion carried 4-1 to approve the extension to employment agreement between Paramount Unified School District and Superintendent Dr. Ruth Pérez to reflect a new expiration date of June 30, 2022.

Ayes: 4 – Board Members Garcia, Hansen, Vice President Cuarenta,
President Gomez

Naye: 1 – Board Member De Leon

Resolution 19-15,
Education Practices for
Students with
Individualized Education
Plans
1.338 Board Member De Leon moved, Vice President Cuarenta seconded, and the motion carried 5-0 to adopt Resolution 19-15 Education for Students with Individualized Education Plans with a change to add the classified staff to the training.

There were questions/discussion regarding an email sent from Board Member Hansen to President Gomez, Board Member De Leon and Superintendent Pérez suggesting changes to the resolution language. Vice President Cuarenta provided a comment to parents that this resolution demonstrates to

parents that the District is serious about servicing the students.

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

Resolution 19-16,
LGBTQ+ Support,
Empowerment and
Resources
1.339

Board Member De Leon moved, Board Member Cuarenta seconded, and the motion carried 5-0 to adopt Resolution 19-16, LGBTQ+ Support, Empowerment and Resources with a noted change of adding classified employees.

There was a question/discussion on adding classified staff to receive training to the resolution (Hansen), if training should be offered annually or every two years (Hansen), if there is a cost for the training offering annually (Cuarenta), what would the cost be if offered to all staff and do we have the financial means to do it annually (De Leon), will this begin in 2021 (Gomez), is there any data on how our LGBTQ students feel (Cuarenta), can an amendment be done to the resolution (De Leon), can a quote/analyses be provided to see how much it will cost before the resolution is approved (Gomez), if the training is mandatory (Cuarenta), if it says annually and staff does not come, it won't affect us anyway (De Leon).

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

Human Resources

Hourly Rate Increase for
Non-Classified and
Classified Positions
2.340

Board Member Hansen moved, Board Member De Leon seconded, and the motion carried 5-0 to approve an increase to the hourly rate for non-classified and classified positions effective January 1, 2020.

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

Student Teaching
Agreement with Western
Governors University
2.341

Board Member Garcia moved, Vice President Cuarenta seconded, and the motion carried 5-0 to approve the agreement with Western Governors University for participation in the student teaching program.

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

Revision to the Substitute
Administrator's Substitute
Daily Rate
2.342

Board Member Hansen moved, Board Member Garcia seconded, and the motion carried 5-0 to approve the revision to the substitute administrators' daily rate.

There was a question/discussion on how many retired administrators do we have in the substitute role (Garcia).

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

Employment Authorization
for Three Campus
Security, Two at
Paramount High School
and One for Patrol, Three
Positions at 8 hours per
day, 10.5-months
2.343

Board Member Hansen moved, Board Member Garcia seconded, and the motion carried 5-0 to approve the employment authorization for three Campus Security, at 8 hours per day, 10.5-months.

There were questions/discussion on how many are currently on staff there (Garcia) and if included the three it would now be 13 (Gomez).

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

Educational Services

Attorney Fees and
Settlement Agreement for
a Special Education
Student
3.344

Board Member Garcia moved, President Gomez 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 question/discussion on how much is the attorney fees as it is all lumped together and for transparency a request for future ones on cases such as these to have what attorneys' are getting (Gomez).

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

Nonpublic School
Placement for Special
Education Students for
2019-20
3.345

Board Member Garcia moved, Vice President Cuarenta seconded the motion carried 5-0 to the placement for a special education students in nonpublic schools as determined by the student's Individual Education Plan for the 2019-20 school year.

There were questions/discussion on what is the criteria for sending schools to NPA and have we done BI (De Leon), the feeling that students are not being served (De Leon), doing everything possible to include them and not segregated (De Leon), what is a threshold (Gomez), on performance indicators is it calendar year or school year (Gomez), if parents don't agree that their student attend an NPS they have options (Hansen), why do parents feel the district is not doing enough and what can be done (Cuarenta).

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

Residential, Nonsectarian
School/Agency Services
Master Contracts for a
Special Education
Student, 2019-20 School
Year
3.346

Board Member Garcia moved, Board Member Hansen seconded, and the motion carried 5-0 to approve the Nonpublic, Nonsectarian School/Agency Services Annual Master Contract for the placement of a Special Education student in a residential treatment center, as determined by the students' Individual Education Plan for the 2019-20 school year.

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

Amended Contract
Amount for the California
State Preschool Program,
2019-20
3.347

Vice President Cuarenta, Board Member De Leon seconded, and the motion carried 5-0 to approve the amended amount for the California State Preschool Contract, CSPP-9241.

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

K-12 School Plans for
Student Achievement
3.348

Board Member Hansen moved, Board Member De Leon seconded, and the motion carried 5-0 to approve the K-12 School Plans for Student Achievement which are updated to authorize expenditures of the 2019-20 budget.

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

Defined Learning, LLC
License Agreement
3.349

Board Member Garcia moved, Board Member Hansen seconded, and the motion carried 5-0 to a one-year *Defined STEM* license for identified Paramount Unified School District students attending St. Pancratius School during the 2019-20 school year.

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

Turnaround Arts
Integration Plan and
Award for Zamboni Middle
School
3.350

Board Member Garcia moved, Vice President Cuarenta seconded, and the motion carried 5-0 to ratify the submission of the Turnaround Arts Integration Plan and accept the award for Zamboni Middle School to support Visual and Performing Arts.

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

Carlos A. Flores, Psy.D.
Consultant
3.351

Board Member De Leon moved, Vice President Cuarenta seconded, and the motion carried 5-0 to approve *Carlos A. Flores, Psy.D.* consultant to provide an Independent Educational Evaluation in the area psycho-education for a student.

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

SchoolMint Online
Registration addition of K-
5 Schools
3.352

Board Member Hansen moved, Board Member Garcia seconded, and the motion carried 5-0 to approve the SchoolMint Online Registration agreement. The contract will be in effect November 12, 2019 through June 04, 2020 for all schools in Paramount Unified School District.

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

Memorandum of
Understanding with Los
Angeles Department of
Children and Family
Services, Los Angeles
County Office of
Workforce Development,
Aging and Community
Services, Los Angeles
County Office of
Education for Long-Term
transportation plan to
Ensure School Stability
for Foster Care Youth
3.353

Board Member Hansen moved, Board Member Garcia seconded, and the motion carried 5-0 to approve the Memorandum of Understanding with Los Angeles Department of Children and Family Services, Los Angeles County Office of Workforce Development, Aging and Community Services, Los Angeles County Office of Education for Long-Term transportation plan to Ensure School Stability for Foster Care Youth.

There were questions/discussion on the services of the program (Hansen) any student who belongs to our district or has moved out but wishes to still be a part of the District can receive services (Hansen).

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

Memorandum of
Understanding with
Paramount Family Dental
Center
3.354

Board Member De Leon moved, Board Member Garcia seconded, and the motion carried 5-0 to approve the Memorandum of Understanding with Paramount Family Dental Center effective on November 19, 2019 through August 31, 2022.

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

California Career
Technical Education
Incentive Grant
Application
3.355

Board Member Garcia moved, Vice President Cuarenta seconded, and the motion carried 5-0 to approve the submission of the application for the California Career Technical Education Incentive Grant for the 2019-20 school year.

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

Memorandum of
Understanding with
SHIELDS for Families

Board Member De Leon moved, Vice President Cuarenta seconded, and the motion carried 5-0 to approve the Memorandum of Understanding with SHIELDS for Families to provide youth development, child welfare, mental

There were questions/discussion on whether the District still works with the Community Family Guidance Center in Cerritos (Hansen) did they move or have a new office (Garcia) and were they still offering the sexual abuse program offered before (Hansen), comment provided that the program is a no cost to District (Gomez) a no cost to the families (Hansen) and a thank you to Dr. San Miguel for proactively addressing the concerns on the long wait times (Cuarenta).

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

Business Services

Notices of Completion –
Field Service Contracts
4.357

Board Member De Leon moved, Vice President Cuarenta seconded, and the motion carried 5-0 to accept as completed the Field Service Contracts as listed above and authorize the Superintendent or designee to file the Notice of Completions and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.

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

2019-20 Budget
Adjustments as of
September 30, 2019
4.358

Board Member Garcia moved, Board Member Hansen seconded, and the motion carried 5-0 to the 2019-20 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund, Deferred Maintenance Fund and Measure I Fund.

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

2019 National School
Lunch Program (NSLP)
Equipment Assistance
Grant (EAG)
4.359

Board Member Garcia moved, Vice President Cuarenta seconded, and the motion carried 5-0 ratify and approve the submission for the 2019 National School Lunch Program Equipment Assistant Grant.

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

Young@Part Materials
and Royalty Fees for the
Production of “We Will
Rock You” for Paramount
High School
4.360

Board Member Hansen moved, Vice President Cuarenta seconded, and the motion carried 5-0 to Approve payment of royalty fees and agreement with Young@Park for the amateur production of the play “We Will Rock You”.

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

CONFERENCE ITEMS

General Services

Revised Board Bylaw
9270 – Conflict of Interest
Code

The Board accepted for first reading revised Board Bylaw 9270 - Conflict of Interest Code revised in compliance with a request from the Los Angeles County Board of Supervisors and changes needed for title changes and addition of a designated position as requested by the District.

INFORMATION ITEMS

Educational Services

Water Awareness Art Contest for K-6 Students

The Board received as information on the Water Replenishment District's water awareness art contest.

Business Services

Average Daily Attendance Summary Report Through September 14, 2019 and the First Monthly School Enrollment Report

The Board received as information the monthly school attendance reports for 2019-20

Average Daily Attendance Summary Report Through October 11, 2019 and the Second Monthly School Enrollment Report

The Board received as information the monthly school attendance reports for 2019-20.

ANNOUNCEMENTS

Board President Gomez announced that the next Regular Meeting would be on Monday, December 9, 2019 at 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 of Education adjourned to Closed Session at 9:33 p.m. to discuss Conference with Labor Negotiator, Conference with Legal Counsel-Anticipated Litigation (1 case), Public Employee Discipline/Dismissal/Release and Student Discipline.

OPEN SESSION

The Board of reconvened from Closed Session at 10:26 p.m. President Gomez reported that the Board discussed Conference with Labor Negotiator, Conference with Legal Counsel-Anticipated Litigation (1 case), Public Employee Discipline/Dismissal/Release and Student Discipline

The Board took action on the following:

Student Discipline 3.361

Board Member Hansen moved, Board Member Garcia seconded, and the motion carried 5-0 to expel student E-1 for one calendar year.

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

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 November 12, 2019 at 10:28 p.m.

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

Ruth Pérez, Secretary
To the Board of Education

President

Vice President/Clerk