



**Monday, March 9, 2020**  
**Regular Meeting of Board of Education**

The Board of Education will meet in Open Session at 6:00 p.m. in the Boardroom at the District Office, 15110 California Avenue, Paramount, California. Closed Session may be conducted in accordance with applicable sections of California law.

In compliance with the American with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at 562-602-6011. Notification at least 72 hours prior to the meeting will enable the District to make reasonable arrangements.

## **1. Opening Items**

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**Subject**                    **1.1 Call to Order: \_\_\_\_\_**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    1. Opening Items

Access                      Public

Type

**Subject**                    **1.2 Pledge of Allegiance**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    1. Opening Items

Access                      Public

Type                        Procedural

The Pledge of Allegiance will be led by: Patricia Tu, Director-Fiscal Services

**Subject**                    **1.3 Roll Call**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    1. Opening Items

Access                      Public

Type                        Information, Procedural

Vivian Hansen  
Yesenia Cuarenta  
Sonia De Leon  
Linda Garcia

Carmen Gomez

**Subject 1.4 Approve Regular Meeting Agenda - March 9, 2020**

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 1. Opening Items

Access Public

Type Action

Recommended Action Approve the Regular Meeting Agenda March 9, 2020.

Approve Agenda of

**Subject 1.5 Approve Minutes of the February 11, 2020 Regular Meeting of the Board of Education**

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 1. Opening Items

Access Public

Type Action, Minutes

Recommended Action Approve the Minutes of the Regular Meeting held on February 11, 2020.

Minutes View Minutes for Feb 11, 2020 - Regular Meeting of Board of Education

**2. Student/Employee Representative Reports**

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**Subject 2.1 Student Board Representatives**

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 2. Student/Employee Representative Reports

Access Public

Type Information, Reports

Janella Jimenez	Paramount High School
Marlene Ramos	Paramount High School-West
Mariana Sandoval	Buena Vista High School
Andres Salcedo	Odyssey STEM Academy
Carlos Gonzalez	Paramount Adult School

**Subject 2.2 Employee Representative Reports**

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 2. Student/Employee Representative Reports

Access Public

Type Information, Reports

Reports on contractual issues and/or items of interest to bargaining unit members.

- TAP
- CSEA

### **3. Public Hearing**

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<b>Subject</b>	<b>3.1 Hearing Guidelines</b>
Meeting	Mar 9, 2020 - Regular Meeting of Board of Education
Category	3. Public Hearing
Access	Public
Type	Procedural

Persons wishing to address the Board should fill out a blue card located on the table by the door and submit the card to the secretary. Speakers will be called in sequence during the Hearing Section which is limited to one hour and each speaker to one presentation of three minutes. The Board cannot engage in public discussion during this portion of the agenda (Government Code Sections 54950-54963), staff will follow up and address public inquiries if contact information is provided. Those who have a group concern are encouraged to select a spokesperson to address the Board.

Persons wishing to address the Board on a specific agenda item at the time the item is under discussion are limited to three minutes each and will be called to speak following the staff comments and prior to the Board's discussion and taking action.

### **4. Board Members/Superintendent Report**

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<b>Subject</b>	<b>4.1 Board Member Reports</b>
Meeting	Mar 9, 2020 - Regular Meeting of Board of Education
Category	4. Board Members/Superintendent Report
Access	Public
Type	Information

<b>Subject</b>	<b>4.2 Superintendent's Report</b>
Meeting	Mar 9, 2020 - Regular Meeting of Board of Education
Category	4. Board Members/Superintendent Report
Access	Public
Type	Information

#### **A. Recognitions -**

- UC Irvine Graduate Advantage
- L.A. County Library's 40th Annual Bookmark Contest Winner
- Paramount Rotary Art, Instrument, Speech and Vocal Contest Winners
- Paramount Lion's Club Speech Contest Winner
- Lourdes Talamantes - Paramount High School

#### **B. Presentations**

- School Climate
- LCAP Update
- Second Interim Report

### **5. Board Meeting Calendar**

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**Subject**                    **5.1 Board Meeting Calendar**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    5. Board Meeting Calendar

Access                    Public

Type                    Action

Any additions to or changes in the regular meeting and/or special meeting calendar will be discussed.

**6. Consent Items**

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**Subject**                    **6.1 Approval Consent Items 6.2 - 6.10**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    6. Consent Items

Access                    Public

Type                    Action (Consent)

Recommended Action    Approve Consent items 6.2 - 6.8 as presented

These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.

*These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.*

**Subject**                    **6.2 Personnel Report 19-09**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    6. Consent Items

Access                    Public

Type                    Action (Consent)

Recommended Action    Accept Personnel Report 19-08 as submitted. The report includes details, assignments, terminations and employment of personnel. Certain assignments listed in this report may be contingent upon allocation of funding in the 2019-20 State Budget Act and related legislation.

Goals                    Focus Area 2: High Quality Teaching and Learning - Goal 1: All students will be held to high expectations for achievement and will meet or exceed the standards

**BACKGROUND INFORMATION:**

Following is Personnel Report 19-08, which reports details of personnel assignments, employment and terminations.

**POLICY/ISSUE:**

- Board Policy 4110 – Permanent Personnel - Certificated
- Board Policy 4210 – Recruitment & Selection - Certificated
- Board Policy 4210 – Permanent Personnel - Classified
- Board Policy 4211 – Recruitment & Selection - Classified

**FISCAL IMPACT:**

As indicated in the attached personnel report.

**PREPARED BY:**

Myrna Morales, Assistant Superintendent – Human Resources  
Beatriz Spelker-Levi, Director of Personnel – Human Resources

File Attachments  
Personnel Report 19.09.pdf (437 KB)

*These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.*

**Subject**                                **6.3 Consultant Services - Human Resources**

Meeting                                 Mar 9, 2020 - Regular Meeting of Board of Education

Category                                6. Consent Items

Access                                    Public

Type                                        Action (Consent)

Recommended Action     Ratify the Consultant Services Request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

**BACKGROUND INFORMATION:**

The District contracts with consultants or independent contractors who provide valuable and necessary specialized services not normally required on a continuing basis.

**POLICY/ISSUE:**

Board Policy 4126 – Consultants and Independent Contractors Provide Specialized Services

**FISCAL IMPACT:**

As indicated

**PREPARED BY:**

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments  
Consultant Services 03.09.20.pdf (94 KB)

*These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.*

**Subject**                                **6.4 Consultant and Contract Services - Educational Services**

Meeting                                 Mar 9, 2020 - Regular Meeting of Board of Education

Category                                6. Consent Items

Access                                    Public

Type                                        Action (Consent)

Recommended Action Approve the Consultant and Contract Service request authorizing contracts with consultants or independent contractors who provide specialized services as submitted.

Goals Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous  
Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership  
Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices

**BACKGROUND INFORMATION:**

The District contracts with consultants or independent contractors who provide valuable and necessary specialized services not normally required on a continuing basis.

**POLICY/ISSUE:**

Board Policy 4126 - Consultants and Independent Contractors Provide Specialized Services

**FISCAL IMPACT:**

As indicated

**PREPARED BY:**

Jim Monico, Interim Director - Student Services

File Attachments Consultant 3.9.2020 DOC Revision.pdf (50 KB)
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*These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.*

**Subject** 6.5 Overnight and/or Out-of-County Study Trips

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 6. Consent Items

Access Public

Type Action (Consent)

Recommended Action Ratify the overnight and/or out-of county study trips for students consistent with the District policies and instructional programs.

Goals Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

**BACKGROUND INFORMATION:**

The following overnight and/or out-of-county study trips are requested for Paramount High School's boys and girls wrestling.

**POLICY/ISSUE:**

Education Code, Section 35330 - Excursions and Fieldtrips  
Board Policy 6153- Instruction, School-Sponsored Trips

**FISCAL IMPACT:**

As indicated in attachment



Meeting Mar 9, 2020 - Regular Meeting of Board of Education  
Category 6. Consent Items  
Access Public  
Type Action (Consent)  
Recommended Action Approve Purchase Order Report 19-09 authorizing the purchase of supplies, equipment, and services for the District.  
Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices

**BACKGROUND INFORMATION:**

The Board receives and approves Purchase Orders as submitted. Individual Purchase Orders and supporting documentation are available for review in the Business Services Department

**POLICY/ISSUE:**

Board Policy 3300 - [Expenditures and Purchases](#)  
Board Policy and Administrative Regulation 3320 - [Purchasing Procedures](#)

**FISCAL IMPACT:**

As shown in attachment.

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent - Business Services  
Cindy Di Paola, Director - Operations

File Attachments  
Purchase Order Report 19-09.pdf (146 KB)

*These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.*

**Subject 6.8 Warrants for the Month of February 2020**

Meeting Mar 9, 2020 - Regular Meeting of Board of Education  
Category 6. Consent Items  
Access Public  
Type Action (Consent)  
Recommended Action Approve warrants for all funds through February with a total of \$15,950,099.93  
Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices

**BACKGROUND INFORMATION:**

The following warrants were issued during the month of January

**POLICY/ISSUE:**

Education Code, Section 42643 - [Keeping a Register of Warrants Open to Public Inspection Required](#)  
Board Policy 3326.1 - [Warrants](#)



**FISCAL IMPACT:**

As shown in attachment.

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent - Business Services  
Patricia Tu, Director - Fiscal Services

File Attachments  
Warrant Report For Month Feb 2020.pdf (64 KB)

*These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.*

<b>Subject</b>	<b>6.9 Acceptance of Donations</b>
Meeting	Mar 9, 2020 - Regular Meeting of Board of Education
Category	6. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	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.
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

The Board may accept and utilize, on behalf of the District, any bequests or gifts of money or property for a purpose deemed to be suitable by the Board.

**POLICY/ISSUE:**

Board Policy 3280 – [Gifts, Grants, and Bequests](#)

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent - Business Services

File Attachments  
Acceptance of Donations.pdf (42 KB)

*These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.*

<b>Subject</b>	<b>6.10 Consultant Services - Business Services</b>
Meeting	Mar 9, 2020 - Regular Meeting of Board of Education
Category	6. Consent Items
Access	Public
Type	Action (Consent)

Recommended Action 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.

Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices

**BACKGROUND INFORMATION:**

The District contracts with consultants or independent contractors who provide valuable and necessary specialized services not normally required on a continuing basis

**POLICY/ISSUE:**

Board Policy 4126 - Consultants

**FISCAL IMPACT:**

As shown in attachment

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services

File Attachments  
Consultant Services BOE 030920.pdf (44 KB)

*These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.*

**7. Action Items**

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**Subject** 7.1 Selection of Representatives California School Boards Association Delegate Assembly Region 24

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 7. Action Items

Access Public

Type Action

Recommended Action Select up to six (6) candidates to serve as representatives to the California School Boards Association Delegate Assembly-Region 24

Goals Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement  
Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

Delegate Assembly members of the California School Boards Association (CSBA) are elected for two-year terms. Six (6) vacancies exist for Region 24, and the Board members may now vote for six (6) candidates from the list below. The Board's selections will be marked on the official ballot and submitted to CSBA by March 16, 2020. An election committee will count the ballots within 10 days of the closing of the election.

- Leighton Anderson (Whittier Union HSD)\*
- Maggie Bove-LaMonica (Hermosa Beach City SD)\*
- Jeremy Gerson (Torrance USD)
- Karen Morrison (Norwalk-La-Mirada USD)\*
- Ann Phillips (Lawndale ESD)\*
- Jesse Urquidi (Norwalk-La Mirada USD)\*

\*Denotes Incumbent

A biographical sketch of each candidate is attached for your review.

**POLICY/ISSUE:**

Education Code Section 35172 - Promotional Activities  
Board Bylaw 9340 - Membership in Associations

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruth Pérez, Superintendent

File Attachments  
Delegate Assembly Candidate Biographical Sketch Forms.pdf (1,090 KB)

<b>Subject</b>	<b>7.2 Practicum and Internship Experiences Agreement with the College of William &amp; Mary</b>
Meeting	Mar 9, 2020 - Regular Meeting of Board of Education
Category	7. Action Items
Access	Public
Type	Action
Recommended Action	Approve the agreement with the College of William & Mary for participation in practicum and internship experiences.
Goals	Focus Area 2: High Quality Teaching and Learning - Goal 1: All students will be held to high expectations for achievement and will meet or exceed the standards

**BACKGROUND INFORMATION:**

Periodically, the District enters into program agreements with accredited universities and colleges to provide practicum experience for students enrolled in such institutions. The College of William & Mary, has requested that the District participate in such an agreement. The agreement, if approved, would commence March 10, 2020 through March 9, 2023.

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

**POLICY/ISSUE:**

Board Policy 1600 – Relations between Non-public and other Educational Organizations

**FISCAL IMPACT:**

None

**PREPARED BY:**

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments  
Agreement \_College William Mary Practicum\_03.09.20.pdf (78 KB)

**Subject**                    **7.3 Agreement with the Commission on Teacher Credentialing**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                 7. Action Items

Access                    Public

Type                        Action

Recommended Action   Ratify the agreement with the Commission on Teacher Credentialing outlining reimbursement for costs associated with the accreditation visit.

Goals                      Focus Area 4: Parent and Community Partnerships - Goal 3: Establish, expand, and maintain partnerships with community based organizations, colleges and universities, and businesses and industries

**BACKGROUND INFORMATION:**

The District offers a Teacher Induction Program for teachers new to the District. After new teachers participate in this two-year program, the District recommends to the California Commission on Teacher Credentialing that our participants receive a Clear Credential. For quality review purposes, an Accreditation visit takes place every 7 years.

The Accreditation visit will take place March 2020. The attached contact outlines the District reimbursement for costs associated with lodging and meal expenses of the visiting accreditation team.

**POLICY/ISSUE:**

Board Policy 4126 – [Consultants and Independent Contractors Provide Specialized Services](#)

**FISCAL IMPACT:**

None

**PREPARED BY:**

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments CTC Agreement.pdf (2,699 KB)
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**Subject**                    **7.4 Comprehensive Support and Improvement Funds**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                 7. Action Items

Access                    Public

Type                        Action

Recommended Action   Ratify submission of the 2019-20 Every Student Success Act Comprehensive Support and Improvement Application for funding.

Goals                      Focus Area 2: High Quality Teaching and Learning - Goal 1: All students will be held to high expectations for achievement and will meet or exceed the standards

**BACKGROUND INFORMATION:**

The Every Student Succeeds Act requires districts to submit an application that outlines the planning and monitoring process the district will provide to schools identified for Comprehensive Support and Improvement (CSI) in order to receive funds. Collins Elementary, Buena Vista High and Community Day Schools have been identified for CSI. CSI schools will be supported through

the LCAP and each site will address identified needs their School Plan. Approval of the application for CSI funds is submitted for ratification due to the February 28, 2020 deadline.

**POLICY/ISSUE:**

Board Policy 3230 - Categorical Funds

Board Policy 3280 - Gifts, Grants and Bequests

**FISCAL IMPACT:**

Preliminary income of \$468,361 to restricted funds

**PREPARED BY:**

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

<b>Subject</b>	<b>7.5 Nonpublic School Placement for a Student with an Individualized Education Program 2019-20</b>
Meeting	Mar 9, 2020 - Regular Meeting of Board of Education
Category	7. Action Items
Access	Public
Type	Action
Recommended Action	Approve the placement for a student in nonpublic schools as determined by the student's Individualized Education Program for the 2019-20 school year.
Goals	Focus Area 1: College and Career Ready Graduates - Goal 3: All students will possess the skills necessary to be successful in any career path

**BACKGROUND INFORMATION:**

Recommendation through the Individual Education Program (IEP) process for change of Nonpublic School placement from Epiphany Academy to Spectrum Center for student # 2010005011.

**POLICY/ISSUE:**

Education Code 56020-56040 – Education of Exceptional Children in Non-Public Schools

**FISCAL IMPACT:**

\$17,700 from previously allocated funds

**PREPARED BY:**

Elida Garcia, Director – Special Education

<b>Subject</b>	<b>7.6 Public Hearing: General Waiver Request (Special Education) - Extended Year (ESY)</b>
Meeting	Mar 9, 2020 - Regular Meeting of Board of Education
Category	7. Action Items
Access	Public
Type	Action

Recommended Action Conduct a public hearing regarding the Extended School Year (ESY) Waiver.

Goals Focus Area 1: College and Career Ready Graduates - Goal 3: All students will possess the skills necessary to be successful in any career path

**BACKGROUND INFORMATION:**

A public hearing is required to submit a waiver to adjust the number of days for Extended School Year (ESY) to align with general education summer school program effective June, 2020. Required instructional minutes will be maintained by increasing instructional time by one hour on each of the 16 days; this will apply to ESY elementary, middle and Adult Transition. This waiver request was reviewed with certificated and classified bargaining units (TAP, CSEA), Special Education Teacher Advisory Group, Special Education Parent Committee and DELAC. The required notice of public hearing was published in the Long Beach Press Telegram on March 3, 2020 and posted at the District Office, all K-12 school sites and the Paramount Public Library. The public was invited to review the proposed plan in the Special Education Department at Paramount Unified School District.

**POLICY/ISSUE:**

CCR Title 5, Section 3043(d)

**FISCAL IMPACT:**

None

**PREPARED BY:**

Elida Garcia, Director - Special Education

**Subject 7.7 General Waiver Request (Special Education) - Extended School Year (ESY)**

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 7. Action Items

Access Public

Type Action

Recommended Action Approve the Extended School Year (ESY) Waiver.

Goals Focus Area 1: College and Career Ready Graduates - Goal 3: All students will possess the skills necessary to be successful in any career path

**BACKGROUND INFORMATION:**

Education Code requires a 20-day Extended School Year (ESY) program for qualifying students with IEPs. This General Waiver to the CA Department of Education will adjust ESY to 16 days to align with general education summer school. Required instructional minutes will be maintained by increasing instructional time by one hour on each of the 16 days; this will apply to ESY elementary, middle and Adult Transition. This waiver request was reviewed with certificated and classified bargaining units (TAP, CSEA), Special Education Teacher Advisory Group, Special Education Parent Committee and DELAC.

**POLICY/ISSUE:**

CCR Title 5, Section 3043(d)

**FISCAL IMPACT:**

None

**PREPARED BY:**

Elida Garcia, Director - Special Education

**Subject 7.8 Summer School and Extended School Year Program for 2020**

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 7. Action Items

Access Public

Type Action

Recommended Action Approve the 2020 Summer School and Extended School Year Program and authorize the employment of staff and purchase of materials and supplies.

Goals Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time  
 Focus Area 2: High Quality Teaching and Learning - Goal 1: All students will be held to high expectations for achievement and will meet or exceed the standards

**BACKGROUND INFORMATION:**

Summer School and Extended School Year (ESY) Programs for elementary, middle and high schools will be provided as outlined in the attached description.

**POLICY/ISSUE:**

Board Policy 6146.4 - Instruction, High School Graduation Requirements  
 Board Policy 6154.1 - Credit and Course Make-up

**FISCAL IMPACT:**

Estimated cost not to exceed \$850,000 from LCAP/Title I/Title III funds and \$400,000 from Special Education funds

**PREPARED BY:**

Renée Jeffrey, Director-K-5 School Support & Innovative Programs  
 Gregoire Francois, Director-Secondary Education and Instructional Technology  
 Elida Garcia, Director-Special Education

File Attachments  
 Summer School-Extended School Year Program for 2020.pdf (175 KB)

**Subject 7.9 Sports for Learning Inc.**

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 7. Action Items

Access Public

Type Action

Recommended Action Approve the Sports for Learning contracts to provide services for Alondra, Jackson and Zamboni Middle School students starting March 9, 2020 through June 5, 2020.

Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

Sports for Learning provides structured lunch and after school activities for students. The program supports positive social-emotional learning and school connectedness with a focus on decreasing behavior referrals and increasing attendance.

**POLICY/ISSUE:**

4123-Consultants

**FISCAL IMPACT:**

Not to exceed \$52,000 from LCAP funds

**PREPARED BY:**

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

File Attachments  
Sports for Learning- Alondra, Jackson & Zamboni Contracts.pdf (142 KB)

**Subject**                      **7.10 Agreement with Los Angeles Center for Alcohol and Drug Abuse**

Meeting                      Mar 9, 2020 - Regular Meeting of Board of Education

Category                      7. Action Items

Access                      Public

Type                      Action

Recommended Action      Approve the agreement with Los Angeles Centers for Alcohol and Drug Abuse to provide preventative and treatment centered programming for substance abuse.

Goals                      Focus Area 4: Parent and Community Partnerships - Goal 3: Establish, expand, and maintain partnerships with community based organizations, colleges and universities, and businesses and industries  
Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

The agreement with Los Angeles Center for Alcohol and Drug Abuse is entered into by Los Angeles Center for Alcohol and drug Abuse and Paramount Unified School District to provide preventative and treatment centered programming for substance abuse at Paramount High School, Paramount High School West Campus and Buena Vista High School. The L.A. CADA Program partnership, is aligned with LACOE and the Community Schools Initiative, will be located on Paramount High School Senior Campus.

**POLICY/ISSUE:**

Board Policy 6141.1 - Experimental/Innovative Programs

Board Policy 1210- Community Relations

**FISCAL IMPACT:**

None

**PREPARED BY:**

Jim Monico, Interim Director - Student Services

File Attachments  
Agreement with Los Angeles Center for Alcohol and Drug Abuse - MOU.pdf (38 KB)

**Subject**                      **7.11 2019-2020 Budget Adjustments as of January 31, 2020**



Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 7. Action Items

Access Public

Type Action

Recommended Action Approve the 2019-2020 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Deferred Maintenance Fund and Measure I Fund.

Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

Approve the 2019-2020 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Deferred Maintenance Fund and Measure I Fund.

**POLICY/ISSUE:**

Board Policy 3150 - [Budget as Spending Plan](#)

**FISCAL IMPACT:**

As reflected in the 2019-2020 Revised Budget report attached.

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services  
 Patricia Tu, Director – Fiscal Services

File Attachments  
 2019-2020 Budget Adjustment as of 013120 Second Interim.pdf (224 KB)

**Subject 7.12 Notice of Completion**

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 7. Action Items

Access Public

Type Action

Recommended Action Accept as completed the Field Service Contracts 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.

Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 4: All school facilities will be clean, orderly, well maintained, and modern

**BACKGROUND INFORMATION:**

Renewal of field service contracts for projects over \$15,000 require formal notice of completion and a five (5%) percent retention fee until the Board has accepted completion of the project.

**POLICY/ISSUE:**

Board Policy 7430 – [Acceptance of Completed Projects](#)

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services  
Scott Law, Director - Facilities and Project Development

File Attachments Notice of Completion.pdf (40 KB)
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**Subject**                      **7.13 Second Interim Report 2019-2020**

Meeting                      Mar 9, 2020 - Regular Meeting of Board of Education

Category                      7. Action Items

Access                      Public

Type                      Action

Recommended Action    Approve the Second Interim Report with a positive certification.

Goals                      Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

The California Department of Education requires each school district's Governing Board to review the current General Fund Interim Report. Based upon this review, the Board of Education shall determine if the school district can meet its financial obligations for the remainder of the fiscal year.

The Second Interim Report is due on or before March 15, 2020 and covers the period July 1 through January 31, 2020.

Staff will present a review of the Second Interim Report, which has been provided to the Board under separate cover.

**POLICY/ISSUE:**

California Education Code 42130 - [District Interim Reports](#)  
Board Policy 3430 - [Periodic Financial Reports](#)

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent - Business Services  
Patricia Tu, Director - Fiscal Services

**Subject**                      **7.14 West Coast Protection LLC DBA: Interquest Detection Canines**

Meeting                      Mar 9, 2020 - Regular Meeting of Board of Education

Category                      7. Action Items

Access                      Public

Type                      Action

Recommended Action Approve West Coast Protection LLC (DBA: Interquest Detection Canines) agreement effective March 1, 2020 through July 31, 2020.

Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices

**BACKGROUND INFORMATION:**

As part of the District's Safety and Security initiatives to eradicate drugs and weapons on campus, we have reviewed K9 detection services for Paramount Unified School District (PUSD) high schools. The three service providers interviewed were Interquest Detection K9, Orange County K9 Detection Services, and Grunt K9 Detection. The District recommends the selection of Interquest because of their long history servicing schools in California and will accommodate PUSD'S K9 detection requirements to eradicate student drug possession on campus along with the ability to detect gunpowder.

**POLICY/ISSUE:**

Board Policy 3515 – Safety and Security

Board Policy 5142 – Student Safety

**FISCAL IMPACT:**

Not to exceed \$5,000.00 from General Fund

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services

Jessie Flores, Interim Director – Safety and Security

File Attachments

West Coast Protection-Interquest Detection Canine Contract.pdf (52 KB)

**Subject** 7.15 2020 No Kid Hungry - Summer Meals Grant Opportunity California

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 7. Action Items

Access Public

Type Action

Recommended Action Approve submission for the 2020 Summer Meal Grant Opportunity California

Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 4: All school facilities will be clean, orderly, well maintained, and modern

**BACKGROUND INFORMATION:**

Student Nutrition Services (SNS) is applying for the 2020 No Kid Hungry - Summer Meals Grant, which may be funded through corporate partners working with the No Kid Hungry Campaign.

The SNS department would apply for funding for Seamless Summer Program (SSP) Sites, to assist SNS in improving the SSP, activities that accompany meal service, ensure the sustainability of existing sites and enhance the experience for children who attend.

**POLICY/ISSUE:**

Board Policy 3280 – Gifts, Grants and Bequests

**FISCAL IMPACT:**

No matching funds required

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services  
Lucy Albera, Director – Student Nutrition Services

File Attachments  
Summer Meals Grant.pdf (91 KB)

## 8. Information Items

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**Subject** 8.1 Monthly Financial Statements, January 2020

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 8. Information Items

Access Public

Type Information

Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

### BACKGROUND INFORMATION:

Business Services Staff has prepared a financial statement for each fund in the state-required J-200 format. The information provided includes the Adopted Budget, Revised Budget, Expenditures through January 31, 2020

### PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services  
Patricia Tu, Director – Fiscal Services

File Attachments  
Monthly Financial Jan 2020.pdf (801 KB)

**Subject** 8.2 Monthly Financial Statements, January 2020 – Special Education

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 8. Information Items

Access Public

Type Information

Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

### BACKGROUND INFORMATION:

Business Services Staff is providing a financial statement for Special Education in the state-required J-200 format. The information provided includes the Adopted Budget, Revised Budget, Expenditures through January 31, 2020.

### PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services  
Patricia Tu, Director – Fiscal Services

File Attachments  
Monthly Financial Jan 2020 Special Ed.pdf (106 KB)

**Subject**                    **8.3 Monthly Financial Statements, January 2020 – Self-Insurance Fund – Health and Welfare**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    8. Information Items

Access                    Public

Type                    Information

Goals                    Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

Business Services Staff is providing a financial statement for Fund 67.0. in the state-required J-200 format. The information provided includes the Adopted Budget, Revised Budget, Expenditures through January 31, 2020.

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent – Business Services  
Patricia Tu, Director – Fiscal Services

File Attachments  
Monthly Financial Jan 2020 Self Ins Health Welfare.pdf (110 KB)

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**9. Announcements**

**Subject**                    **9.1 Next Regular Meeting Monday, April 6, 2020, 6:00 p.m. Boardroom of the District Office**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    9. Announcements

Access                    Public

Type                    Information

**Subject**                    **9.2 Employee Comment Per Government Code 54957**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    9. Announcements

Access                    Public

Type                    Information

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

## 10. Closed Session

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**Subject**                    **10.1 Time: \_\_\_\_\_**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    10. Closed Session

Access                      Public

Type                        Information

**Subject**                    **10.2 Conference with Labor Negotiator per Govt. Code 54957.6**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    10. Closed Session

Access                      Private

Type                        Discussion

District Negotiator: Myrna Morales  
Legal Counsel:        James Romo  
- TAP  
- CSEA

**Subject**                    **10.3 Conference with Legal Counsel - Anticipated Litigation per Govt. Code 54956.9 (b)**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    10. Closed Session

Access                      Private

Type                        Discussion

1 Case

**Subject**                    **10.4 Public Employee Discipline/Dismissal/Release per Govt. Code Section 54957.6**

Meeting                    Mar 9, 2020 - Regular Meeting of Board of Education

Category                    10. Closed Session

Access                      Private

Type                        Discussion

**Subject**                    **10.5 Public Employee Appointment Per Govt. Code 54957**

Meeting Mar 9, 2020 - Regular Meeting of Board of Education  
Category 10. Closed Session  
Access Private  
Type Discussion

- K-8 Assistant Principal

## **11. Reconvene Open Session**

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**Subject** 11.1 Time: \_\_\_\_\_

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 11. Reconvene Open Session

Access Public

Type Information

## **12. Adjournment**

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**Subject** 12.1 Time: \_\_\_\_\_

Meeting Mar 9, 2020 - Regular Meeting of Board of Education

Category 12. Adjournment

Access Public

Type Information