

# Monday, June 22, 2020

# Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

The agenda for each Board of Education meeting is posted 72 hours in advance of each regular meeting and 24 hours before a special meeting. Closed Session may be conducted in accordance with applicable sections of California law.

On March 12, 2020, the Governor issued an Executive Order suspending parts of the Brown Act that included the following:

All requirements in... the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived."

This means that Board Members may attend meetings remotely (i.e., by telephone or teleconference). Further, Board Meetings can proceed even if a quorum of the Board - or the entire Board - is participating remotely. This change also means that posting notices a the remote location and public access to the remote location are suspended, as well.

In compliance with the American with Disabilities Act, those requiring special assistance, 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 by 12:00 p.m., Monday, June 22, 2020 to enable the District to make reasonable arrangements. Public Comments at Board Meetings:

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

In lieu of members of the public being physically present to address the Board, public comments may be submitted in writing to the Office of the Superintendent by 12:00 p.m., Monday, June 22, 2020. You can email the Office of the Superintendent at suptoffice@paramount.k12.ca.us. Please include your name, address, phone number, state if you are a parent, student, staff, or other, school or employments site(s), or you can submit your comments by using one of the following links:

# English: bit.ly/PUSDeng040620

# Spanish: bit.ly/PUSDspan040620

The comments will also be provided to the Board. If you wish for your written comments to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's three (3) minute time limit on public comment.

For more information, please contact Isela Preciado.

# **1. Opening Items**

Subject	1.1 Call To Order :
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	1. Opening Items
Access	Public
Туре	Procedural

### Subject 1.2 Pledge of Allegiance

Meeting Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Information, Procedural

The Pledge of Allegiance will be led by: Ryan Smith, Assistant Superintendent-Secondary Educational Services.

Subject	1.3 Roll Call
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	1. Opening Items
Access	Public
Туре	Procedural
Vivian Hansen, President Yesenia Cuarenta, Vice President Sonia De Leon, Member	

Linda Garcia, Member Carmen Gomez, Member

Subject	1.4 Regular Meeting Agenda June 22, 2020
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Action

Recommended Action Approve the Regular Meeting Agenda June 22, 2020.

Subject	1.5 Special Meeting Minutes May 27, 2020
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	1. Opening Items
Access	Public
Туре	Action, Minutes

Recommended Action	Approve the Special Meeting Minutes May 27, 2020.
Minutes	View Minutes for May 27, 2020 - Special Meeting of Board of Education - Conduced T
Subject	1.6 Regular Meeting Minutes June 8, 2020
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	1. Opening Items
Access	Public
Туре	Action, Minutes
Recommended Action	Approve the Regular Meeting Minutes June 8, 2020.
Minutes	View Minutes for Jun 8, 2020 - Regular Meeting of Board of Education - Conducted

# 2. Employee Representative Reports

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#### 2.1 Employee Representative Reports

Meeting Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

- Category 2. 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**

# Subject 3.1 Hearing Guidelines

Meeting Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 3. Public Hearing

Access Public

Type Procedural

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

In lieu of members of the public being physically present to address the Board, public comments may be submitted in writing to the Office of the Superintendent by 12:00 p.m., Monday, June 22, 2020. You can email the Office of the Superintendent at suptoffice@paramount.k12.ca.us. Please include your name, address, phone number, state if you are a parent, student, staff, or other, school or employments site(s), or you can submit your comments by using one of the following links:

English: bit.ly/PUSDeng040620 Spanish: bit.ly/PUSDspan040620 The comments will also be provided to the Board. If you wish for your written comments to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's usual time limits on public comment.

# 4. Board Members/Superintendent Report

Subject	4.1 Board Member Reports	
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.	
Category	4. Board Members/Superintendent Report	
Access	Public	
Туре		
Subject	4.2 Superintendent's Report	
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.	
Category	4. Board Members/Superintendent Report	
Access	Public	
Туре		
a. COVID 19 Report b. 2020-21 Budget		
5. Board Meeting Calendar		
Subject	5.1 Board Meeting Calendar	
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.	
Category	5. Board Meeting Calendar	
Access	Public	
Туре	Action	

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

# **6. Consent Items**

Subject	6.1 Consent Items 6.2-6.7
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	6. Consent Items
Access	Public
Туре	Action (Consent)
Recommended Action	Approve Consent Items 6-2-6.7 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.

#### Subject 6.2 Personnel Report 19-13

Meeting Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 6. Consent Items

Access Public

Type Action (Consent)

Recommended Action Accept Personnel Report 19-13 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 19-13, which reports details of personnel assignments, employment and terminations.

## **POLICY/ISSUE:**

Board Policy 4110 – <u>Permanent Personnel - Certificated</u> Board Policy 4210 – <u>Recruitment & Selection - Certificated</u> Board Policy 4210 – <u>Permanent Personnel - Classified</u> Board Policy 4211 – <u>Recruitment & Selection - Classified</u>

#### **FISCAL IMPACT:**

As indicated in the attached personnel report.

# PREPARED BY:

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

File Attachments 06.22.20\_Personnel Report.pdf (341 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 and Contract Services -Educational Services
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	6. Consent Items
Access	Public
Туре	Action (Consent)

Recommended Action Approve the Consultant and Contract Services request authorizing contracts with consultants or independent contractors who provide specialized service 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 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 6.22.20 Doc.pdf (111 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 Warrants for the Month of May 2020
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	6. Consent Items
Access	Public
Туре	Action (Consent)
Recommended Action	Approve warrants for all funds through May with a total of \$14,473,421.25
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 - <u>Keeping a Register of Warrants Open to Public Inspection Required</u> Board Policy 3326.1 – <u>Warrants</u>

FISCAL IMPACT: As outlined in the attachment.

PREPARED BY:

#### File Attachments Warrant Report for May 2020.pdf (47 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	6.5 Purchase Order Report, 19-13
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	6. Consent Items
Access	Public
Туре	Action (Consent)
Recommended Action	Approve Purchase Order Report 19-13 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 - <u>Expenditures and Purchases</u> <u>Board Policy and Administrative</u> Regulation 3320 - <u>Purchasing Procedures</u>

#### FISCAL IMPACT:

As outlined in the attachment.

## PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services Cindy DiPaola, Director – Operations

#### File Attachments PO Report 19-13.pdf (127 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	6.6 Purchase Order Report, 19-14
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	6. Consent Items
Access	Public

Туре

Action (Consent)

Recommended Action Approve Purchase Order Report 19-14 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 - <u>Expenditures and Purchases</u> <u>Board Policy and Administrative</u> Regulation 3320 - <u>Purchasing Procedures</u>

# FISCAL IMPACT:

As outlined in the attachment.

### PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services Cindy DiPaola, Director – Operations

File Attachments PO Report 19-14.pdf (159 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	6.7 Acceptance of Donations
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	6. Consent Items
Access	Public
Туре	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 – <u>Gifts, Grants, and Bequests</u>

Board Policy 5260 – <u>Glits, Grants, and E</u>

FISCAL IMPACT:

None

### File Attachments Acceptance of Donations.pdf (43 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 Consultant Services – Business Services
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	6. Consent Items
Access	Public
Туре	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 note in attachment

#### PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services

File Attachments Consultant Services BOE 062220.pdf (61 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

Subject	7.1 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program (OAH Case No. 2020011131)
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public

Туре

Action

Recommended Action Approve and authorize payment for attorney fees and settlement agreement for a student with an Individualized Education Program.

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

#### **BACKGROUND INFORMATION:**

Settlement Agreement for Office of Administrative Hearings, Case No. 2020011131, and to pay attorney fees. Payment of attorney fees finalizes the agreement and resolves all claims related to this case.

#### **POLICY/ISSUE:**

Board Policy 3330 - Payment of Judgment/Settlement of Claims

#### FISCAL IMPACT:

\$12,500 for attorney fees from Special Education funds

#### **PREPARED BY:**

Elida Garcia, Director - Special Education

Subject	7.2 Darlene Hanson
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public
Туре	Action
Recommended Action	Approve Darlene Hanson, consultant, to provide an Independent Educational Evaluation in the area of Augmentative and Alternative Communication and speech and language.
Goals	Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be

#### **BACKGROUND INFORMATION:**

Through the Individual Education Program process, an agreement was reached for Darlene Hanson to conduct an Independent Educational Evaluation in the area of Augmentative and Alternative Communication and speech and language. (Student # 2014000433)

standards-based, relevant, personalized, and rigorous

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# POLICY/ISSUE:

Board Policy 4126 – Consultants

#### FISCAL IMPACT:

Not to exceed \$3,000 from Special Education funds

#### **PREPARED BY:**

Elida Garcia, Director - Special Education

Subject	7.3 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program (OAH Case No. 2020030080)
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public

Type

Action

Recommended Action Approve and authorize payment for attorney fees and settlement agreement for a student with an Individualized Education Program.

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

#### **BACKGROUND INFORMATION:**

Settlement Agreement for Office of Administrative Hearings, Case No. 2020030080 and to pay attorney fees. Payment of attorney fees finalizes the agreement and resolves all claims related to this case.

#### **POLICY/ISSUE:**

Board Policy 3330 - Payment of Judgment/Settlement of Claims

#### FISCAL IMPACT:

\$4,500 for attorney fees from Special Education funds

#### **PREPARED BY:**

Elida Garcia, Director - Special Education

Subject	7.4 USC College Advising Corps Memorandum of Understanding
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public
Туре	Action
Recommended Action	Approve the Memorandum of Understanding with USC College Advising Corps to provide a full time college advisor at Paramount High School in 2020-21.
Goals	Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time
	Focus Area 1: College and Career Ready Graduates - Goal 4: All students will receive personalized guidance on which post-secondary options will best meet their academic and career goals
	Focus Area 4: Parent and Community Partnerships - Goal 1: Increase opportunities for parents to participate in meaningful high impact activities that support teaching and learning
	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 4: Parent and Community Partnerships - Goal 4: Establish and maintain meaningful, regular, and open two-way communication with all stakeholders

# **BACKGROUND INFORMATION:**

Paramount Unified School District seeks to partner with USC's College Advising Corps Program as a means of expanding college awareness efforts with a full-time college counselor at Paramount High School. This item was presented to the Board during the Board Study Session meeting on April 28, 2020

### POLICY/ISSUE:

Board Policy 3322 - <u>Contracts</u> Board Policy 1210 - <u>Community Relations</u>

FISCAL IMPACT:

\$36,000 LCAP

File Attachments Paramount USC CAC SOW 2020-22.pdf (149 KB) USC-CERRP\_Paramount Service Agreement.pdf (188 KB)

Subject	7.5 COVID 19 Operations Written Report
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public
Туре	Action
Recommended Action	Approve the COVID 19 Operations Written Report.
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
	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 the result of the COVID 19 Pandemic and school closure, the CDE has replaced the requirement for districts to write a three year LCAP with a COVID 19 Operations Written Report. This report describes program changes that have been made in response to school closure. After Board approval the report will be submitted to LACOE and posted on the PUSD website. The report is attached.

#### **POLICY/ISSUE:**

Education Code Section 52060-52077(8)(g)

#### FISCAL IMPACT:

None

#### PREPARED BY:

Deborah Stark, Assistant Superintendent - K-8 Educational Services

File Attachments PUSD COVID Operations Report.docx (28 KB)

Subject	7.6 Resolution 19-37 the Education Protection Account
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public
Туре	Action

Recommended Action Adopt Resolution 19-37, determining that all Education Protection Account funds shall be used to pay teacher salaries.

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 Education Protection Account (EPA) is the vehicle for collecting and distributing funds which are generated by the temporary tax increases authorized by Proposition 30 and further extended by Proposition 55. Similar to local property taxes, Districts' State Aid is reduced by one dollar for each dollar received from the EPA.

The funds received from the EPA cannot be used for salaries or benefits for administrators or any other administrative cost. Therefore, staff is recommending that the 2020-21 EPA funds be used for teacher salaries.

#### POLICY/ISSUE:

California Constitution - Article XIII, Section 36

# FISCAL IMPACT:

None.

### PREPARED BY:

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

File Attachments Resolution 19-37 Education Protection Account.pdf (52 KB)

Administrative File Attachments 6-22-20 Res 18-29 - EPA.docx (22 KB)

Subject	7.7 Public Hearing – 2020-2021 Tentative Budget
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public
Туре	Action
Recommended Action	Conduct a public hearing prior to the approval of the 2020-2021 Tentative Budget.
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:**

Due to Governor Gavin Newsom's Executive Order N-56-20, the Los Angeles County Office of Education has allowed for the required public hearing and the local budget adoption to be held at the same meeting. The budget was made available for public review on June 8, 2020 at the Business Services Office. Public notice was published in the Press-Telegram on June 5, 2020 and was posted at the following District location: District Office.

#### POLICY/ISSUE:

Education Code 42103 – <u>Publication of Budget; Hearing</u> Board Policy 3100 – <u>Budget</u>

# FISCAL IMPACT:

None

# PREPARED BY:

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

Subject	7.8 Estimated Actuals Financial Report for 2019-2020 and the Proposed Budget for 2020-2021
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public
Туре	Action
Recommended Action	Approve the Estimated Actuals Financial Report for 2019-2020 and the Proposed Budget for 2020-2021 and authorize submission to the County Superintendent of Schools. Authorize staff to make all budgeted transfers as appropriate throughout the year.
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:**

Staff presents for the Board's consideration the 2019-2020 Estimated Actuals Financial Report and the 2020-2021 Proposed Budget of the Paramount Unified School District. For the current year, the District met its statutory obligation and is projected to end the year with the required level of reserves.

Under separate cover, for the Board's examination, are both the official 2019-2020 Annual Financial Report and the 2020-2021 Proposed Budget that will be provided to the public, school sites, and District departments. The approved budget will be submitted to the County Superintendent of Schools for review and recommended revisions consistent with the State Budget.

# POLICY/ISSUE:

Education Code Section 42100 – <u>Requirements to Prepare and File Annual Statements</u> Education Code Section 42122 – <u>Contents of Budget</u> Education Code Section 42123 – <u>Itemization of Revenues and Expenditures</u>

# FISCAL IMPACT:

As reflected in the budget.

# PREPARED BY:

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

# 8. Information Items

Subject	8.1 Monthly Financial Statements, April 2020
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	8. Information Items
Access	Public

Туре	
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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 Statements April 2020.pdf (584 KB)

Subject	8.2 Monthly Financial Statements, April 2020 – Special Education
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	8. Information Items
Access	Public
Туре	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 Statements April 2020 Special Education.pdf (103 KB)

Subject	8.3 Monthly Financial Statements, April 2020 – Self-Insurance Fund – Health and Welfare
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	8. Information Items
Access	Public

Type
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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 Statements April 2020 Self Ins Health Welfare.pdf (104 KB)

# 9. Announcements

Subject	9.1 Next Regular Meeting Monday, July 13, 2020, 6:00 p.m
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	9. Announcements
Access	Public
Туре	
Subject	9.2 Employee Comment Per Government Code 54957
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	9. Announcements
Access	Public
Туре	
Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code	

54957.

# **10. Closed Session**

Subject	10.1 Time:
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	10. Closed Session
Access	Public
Туре	

Subject	10.2 Conference with Labor Negotiator per Govt. Code 54957.6
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	10. Closed Session
Access	Public
Туре	
District Negotiator: - TAP - CSEA	Myrna Morales
Subject	
Subject	10.3 Conference with Legal Counsel - Anticipated Litigation per Govt. Code 54956.9 (b)
Meeting	
-	54956.9 (b) Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00
Meeting	54956.9 (b) Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Meeting Category	<ul> <li>54956.9 (b)</li> <li>Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.</li> <li>10. Closed Session</li> </ul>
Meeting Category Access	<ul> <li>54956.9 (b)</li> <li>Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.</li> <li>10. Closed Session</li> </ul>

Subject	10.4 Public Employee Discipline/Dismissal/Release per Govt. Code Section 54957.6
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	10. Closed Session
Access	Public
Туре	

# 11. Open Session

Subject	11.1 Time:
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	11. Open Session
Access	Public
Туре	
12. Adjournment	

Subject	12.1 Time:
Meeting	Jun 22, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	12. Adjournment
Access	Public
Туре	