



Monday, June 8, 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 at 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 8, 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 8, 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.
Board of Education

1. Opening Items

Subject	1.1 Call To Order :_____
Meeting	Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information, Procedural

Subject **1.2 Pledge of Allegiance**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

The Pledge of Allegiance will be led by: Myrna Morales, Assistant Superintendent-Human Resources

Subject **1.3 Roll Call**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Information, Procedural

Vivian Hansen, President
Yesenia Cuarenta, Vice President
Sonia De Leon. Member
Linda Garcia, Member
Carmen Gomez, Member

Subject **1.4 Approve Agenda June 8, 2020 Regular Meeting of Board of Education**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Action

Recommended Action Approve agenda of the Board of Education June 8, 2020.

Approve Agenda of the Redular Meeting of Board of Education June 8, 2020.

Subject **1.5 Approve Study Session Minutes April 28, 2020**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Action, Minutes

Recommended Action Approve the April 28, 2020 Study Session Meeting Minutes.

Minutes [View Minutes](#) for Apr 28, 2020 - Study Session Meeting of Board of Education - 5:30

Approve the minutes of the Study Session April 28, 2020.

Subject 1.6 Approve Special Meeting Minutes April 28, 2020

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Action, Minutes

Recommended Action Approve the April 28, 2020 Special Meeting minutes.

Minutes [View Minutes](#) for Apr 28, 2020 - Special Meeting of Board of Education - Will be Ca

Approve the minutes of the Special Meeting April 28, 2020.

Subject 1.7 Approve Regular Meeting Minutes May 11, 2020

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Action, Minutes

Recommended Action Approve the minutes of the Regular meeting May 11, 2020.

Minutes [View Minutes](#) for May 11, 2020 - Regular Meeting of Board of Education - Conducted

Approve the minutes of the Regular Meeting May 11, 2020.

2. Employee Representative Reports

Subject 2.1 Employee Representative Reports

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 2. Employee Representative Reports

Access Public

Type 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 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	3. Public Hearing
Access	Public
Type	Procedural

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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 8, 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 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	4. Board Members/Superintendent Report
Access	Public
Type	Information

Subject 4.2 Superintendent's Report

Meeting	Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	4. Board Members/Superintendent Report
Access	Public
Type	

a. Summer School Closures/Summer School Update

5. Board Meeting Calendar

Subject 5.1 Board Meeting Calendar

Meeting	Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
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

Subject 6.1 Approve Consent Items 6.2 - 6.7

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 6. Consent Items

Access Public

Type Action (Consent)

Recommended Action Recommend of approval of Consent items 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 19-12

Meeting Jun 8, 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 19-12 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 19-12, 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
Bea Spelker-Levi, Director of Personnel – Human Resources

File Attachments
Personnel Report 06.08.20.pdf (367 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	Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	6. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Approve the Consultant Services Request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted
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 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 in the attached consultant services report.

PREPARED BY:

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments
Consultant Services 06.08.20.pdf (105 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	Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	6. Consent Items
Access	Public
Type	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 and Contract Services - Educational Services 6-8-20.pdf (247 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 Carl D. Perkins Grant Applications for Grades 7-12

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 6. Consent Items

Access Public

Type Action (Consent)

Recommended Action Approve the submission of application for Carl D. Perkins Grant for the 2020-21 school year.

Goals Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous
Focus Area 2: High Quality Teaching and Learning - Goal 4: Technology will be used as a tool for enhancing, personalizing, and improving learning

BACKGROUND INFORMATION:

To maintain eligibility for Perkins funds, Paramount Unified School District must submit an annual application in which the District is earmarked to receive \$140,752.00 to support CTE programs in 2020-21.

POLICY/ISSUE:

Board Policy 3230 – Categorical Funds
Education Code 12400 - Authority to Receive and Expend Funds

Subject **6.7 Memorandum of Understanding with United Friends of the Children, Foster Youth - College Readiness Program**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 6. Consent Items

Access Public

Type Action (Consent)

Recommended Action Approve the Memorandum of Understanding with United Friends of the Children, Foster Youth - College Readiness Program for the 2020-2021 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
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

BACKGROUND INFORMATION:

United Friends of the Children, Foster Youth – College Readiness Program is a program for Foster Youth students grades seven through twelve. It supports Foster Youth students through a College Readiness Program which provides individual college counseling, tutoring, workshops, college tours, career planning, mentoring, special events, test preparation, financial aid planning and summer enrichment.

POLICY/ISSUE:

Board Policy 6141.1 – Experimental/Innovative Programs

FISCAL IMPACT:

None

PREPARED BY:

Jim Monico, Interim Director–Student Services

File Attachments MOU United Friends of the Children FosterYouth.pdf (93 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 Carl D. Perkins Grant Application for Adult Education**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 6. Consent Items

Access Public

Type Action (Consent)

Recommended Action Approve the submission of the application for Carl D. Perkins Grant for the 2020-21 school year.

Goals Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous
Focus Area 2: High Quality Teaching and Learning - Goal 4: Technology will be used as a tool for enhancing, personalizing, and improving learning

BACKGROUND INFORMATION:

To maintain eligibility for Perkins funds, Paramount Unified School District must submit an annual application in which the District is earmarked to receive \$43,702.00 to support CTE programs in 2021.

POLICY/ISSUE:

Board Policy 3230 - Categorical Funds
Education Code 12400 - Authority to Receive and Expend Funds

FISCAL IMPACT:

None

PREPARED BY:

Greg Francois, Director of Secondary Education/CTE & Instructional Technology

File Attachments
Perkins V PAS.pdf (2,617 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 6.9 Purchase Order Report 19-12

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 6. Consent Items

Access Public

Type Action (Consent)

Recommended Action Approve Purchase Order Report 19-12 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 outlined in the attachment.

PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services

File Attachments
PO Report 19-12.pdf (135 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 **6.10 Consultant Services - Business Services**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

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 060820.pdf (49 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 Addendum to Employment Agreement between Paramount Unified School District and Dr. Ruth Perez**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type	Action
Recommended Action	Approve the addendum to employment agreement between Paramount Unified School District and Superintendent Dr. Ruth Perez.
Goals	<p>Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time</p> <p>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</p> <p>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</p> <p>Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement</p>

BACKGROUND INFORMATION:

Submitted for the Board of Educations approval is an addendum to employment agreement for Superintendent Dr. Ruth Perez related to Section 10, Performance Evaluation and Appraisal because of the extraordinary circumstances presented by the COVID-19 pandemic.

POLICY/ISSUE:

Board Policy 4300 - Management Positions/Management Team
Board Policy 9000 - Role of the Board and Members (Powers, Purposes, Duties)

FISCAL IMPACT:

None

PREPARED BY:

Ruth Perez, Ed.D., Superintendent

<p>File Attachments</p> <p>Amendment Superintendent Dr. Perez Agreement 2020.pdf (65 KB)</p>

Subject	7.2 Employment Agreement between Paramount Unified School District and Dr. Ruth Perez
Meeting	Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public
Type	Action
Recommended Action	Approve the extension to employment agreement between Paramount Unified School District and Superintendent Dr. Ruth Perez.
Goals	<p>Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time</p> <p>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</p> <p>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</p> <p>Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement</p>

BACKGROUND INFORMATION:

Submitted for the Board of Education's approval is an extension to employment agreement between Paramount Unified School District and Superintendent Dr. Ruth Perez. The terms of the extension reflect a new expiration date of June 30, 2023.

POLICY/ISSUE:

Board Policy 4300 - Management Positions/Management Team
Board Policy 9000 - Role of the Board and Members (Powers, Purposes, Duties)

FISCAL IMPACT:

As per the proper placement on the Superintendent's District Management salary schedule.

PREPARED BY:

Ruth Perez, Ed.D., Superintendent

File Attachments
[Superintendent Ruth Perez Agreement 2020.pdf \(100 KB\)](#)

Subject	7.3 Employment Agreements - Assistant Superintendents
Meeting	Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public
Type	Action
Recommended Action	Approve the extension to employment agreements for Assistant Superintendents Mr. Ruben Frutos, Dr. Myrna Morales, Dr. Ryan Smith and Dr. Deborah Stark.
Goals	Focus Area 4: Parent and Community Partnerships - Goal 4: Establish and maintain meaningful, regular, and open two-way communication with all stakeholders 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:Submitted for the Board of Education's approval are extensions to employment agreements for Mr. Ruben Frutos, Assistant Superintendent-Business Services, Dr. Myrna Morales, Assistant Superintendent-Human Resources, Dr. Ryan Smith, Assistant Superintendent-Secondary Educational Services, and Dr. Deborah Stark, Assistant Superintendent-Educational Services. The terms of the extension reflect a new expiration date of June 30, 2023.

POLICY/ISSUE:

Board Policy 4135.1 - Personnel - Certificated/Classified Agreement
Board Policy 4300 - Management Positions/Management Team
Board Bylaw 9000 - Role of the Board and Members (Powers, Purposes, Duties)

FISCAL IMPACT:

As per the proper placement of the Assistant Superintendent's District Management Salary Schedule

PREPARED BY:

Ruth Perez, Ed.D., Superintendent

File Attachments
[Debbie Stark 2020.pdf \(138 KB\)](#)

Myrna Morales 2020.pdf (104 KB)
Ruben Frutos 2020.pdf (138 KB)
Ryan Smith 2020.pdf (135 KB)

Subject **7.4 AB 288 Agreement with Compton College**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type Action

Recommended Action Approve the AB 288 Agreement with Compton College to continue offering a pathway for students to earn an Associate’s Degree in Administration of Justice by the time of graduation.

Goals Focus Area 1: College and Career Ready Graduates - Goal 2: All students will be eligible to attend a four-year college or university without the need for remediation
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:

Last year, an AB 288 agreement was established with Compton College that established a pathway for students to earn an Associate’s Degree in Administration of Justice by the time they graduate from high school. The degree that is earned will be fully transferrable to a California State University or University of California school after graduation. This agreement continues this partnership for the 2020-2021 school year.

POLICY/ISSUE:

Board Policy 3322 – [Contracts](#)

FISCAL IMPACT:

None

PREPARED BY:

Ryan Smith, Assistant Superintendent-Secondary Educational Services

File Attachments
[Compton DISTRICT-- Dual Enrollment PUSD 3.4.20.pdf \(842 KB\)](#)

Subject **7.5 School Study/Incentive Trips**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type Action

Recommended Action Approve the school sponsored study/incentive trips to provide students with experiences that extend grade-level curriculum.

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

BACKGROUND INFORMATION:

School sponsored study trips are an important part of a balanced instructional program. Study trips that are consistent with the District’s instructional program and academic content standards are provided to enhance students’ learning. The attached list of study/incentive trips are consistent with Board policy, District curriculum and are recommended for the 2020-2021 school year.

POLICY/ISSUE:

Board Policy 6153 - Instruction, School-Sponsored Trips

FISCAL IMPACT:

None

PREPARED BY:

Jim Monico, Interim Director–Student Services

File Attachments
[Study-Incentive Trip Sites and Locations 2020-2021.pdf \(503 KB\)](#)

Subject 7.6 Los Angeles County Office of Education: Tobacco-Use Prevention Education-Vaping Awareness Mini Grant

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type Action

Recommended Action Accept the funds from Los Angeles County Office of Education: Tobacco-Use Prevention Education-Vaping Awareness program to provide presentations on the dangers of vaping.

BACKGROUND INFORMATION:

Los Angeles County Office of Education: Tobacco-Use Prevention Education-Vaping Awareness is providing Paramount Unified School District with a \$5,000.00 mini grant to provide up to four presentations on the dangers of vaping. The funds are to support our efforts to provide presentations to students, administrators, teachers, staff and parents before December 30, 2020.

POLICY/ISSUE:

Board Policy 3230 – Categorical Funds
Education Code 12400 - Authority to Receive and Expend Funds

FISCAL IMPACT:

None

PREPARED BY:

Ryan Smith, Assistant Superintendent - Secondary Educational Services

File Attachments
[LACOE Tupe contract.pdf \(126 KB\)](#)
[LACOE TUPE Commitment Form.pdf \(105 KB\)](#)

Subject	7.7 Career Technical Education Incentive Grant Award
Meeting	Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public
Type	Action
Recommended Action	Accept funds for the CTE Incentive Grant Award to develop students' skills enrolled in Career Technical Education Programs.
Goals	<p>Focus Area 1: College and Career Ready Graduates - Goal 3: All students will possess the skills necessary to be successful in any career path</p> <p>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</p> <p>Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous</p> <p>Focus Area 2: High Quality Teaching and Learning - Goal 4: Technology will be used as a tool for enhancing, personalizing, and improving learning</p> <p>Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement</p> <p>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</p> <p>Focus Area 4: Parent and Community Partnerships - Goal 4: Establish and maintain meaningful, regular, and open two-way communication with all stakeholders</p>

BACKGROUND INFORMATION:

Paramount Unified School District has received its disbursement of the Career Technical Education (CTE) Incentive Grant from the California Department of Education in the amount of \$500,000.00. Established as a state education, economic and workforce development initiative, the grant's goal is to provide students with the knowledge and skills necessary to transition to employment and postsecondary education. This grant provides incentive funds to encourage the development of new CTE programs as well as to enhance the quality of current CTE programs in grades 7-12 for teachers in possession of a Designated Subjects CTE credential. The CTE Incentive Grant allotment will support the following:

POLICY/ISSUE:

Board Policy 3230 – Categorical Funds
 Education Code 12400 - Authority to Receive and Expend Funds

FISCAL IMPACT: \$500,000.00 CTEIG Restricted Income

PREPARED BY:

Greg Francois, Director of Secondary Education/CTE & Instructional Technology

Subject	7.8 Approval and Adoption of Science Textbooks and Instructional Materials for Grades 9-12
Meeting	Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public

Type	Action
Recommended Action	Approve the adoption and purchase of texts and instructional materials for high school science classes in 2020-21.
Goals	<p>Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous</p> <p>Focus Area 2: High Quality Teaching and Learning - Goal 4: Technology will be used as a tool for enhancing, personalizing, and improving learning</p>

BACKGROUND INFORMATION:

Current Biology, Chemistry and Physics textbooks are outdated and are not in alignment with the Next Generation Science Standards. A diverse committee met and reviewed various publishers with common-criteria and recommended this adoption.

POLICY/ISSUE: Board Policy 6141 – Curriculum Development

FISCAL IMPACT: \$310,469.00 from LCAP Funds

PREPARED BY:

Greg Francois, Director of Secondary Education/CTE & Instructional Technology

<p>File Attachments Paramount_USD_3-Course_HS_Science_8_Yr_Class_Sets__Digital_Proposal_Final_Discovery Ed.pdf (415 KB)</p>

Subject **7.9 Physical Education Exemption for High School Students**

Meeting	Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public
Type	Action
Recommended Action	Approve physical education course exemptions for students who meet the criteria for either the Two-year exemption or the Permanent exemption.
Goals	<p>Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time</p> <p>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</p> <p>Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous</p>

BACKGROUND INFORMATION:

All high school students are required to complete two years of physical education courses in order to graduate from high school. In addition to the graduation requirement, students are also required to attend physical education courses for at least 400 minutes each 10 school days unless they receive an exemption. Exempted students may complete the physical education graduation requirement, or approved alternates in any of their four remaining semesters or during summer school. School districts may exercise two types of exemptions to allow students to take elective courses including CTE courses, AP courses, and other A-G required courses.

POLICY/ISSUE:

Education Code 51225.3 – Requirement for Graduation
51241 – Temporary or Permanent Exemption from Physical Education
56101 – Waiver

FISCAL IMPACT: None

PREPARED BY:

Greg Francois, Director of Secondary Education/CTE & Instructional Technology

File Attachments
Grade 9 PFT Passers Only 2019-20.pdf (20 KB)

Subject	7.10 Memorandum of Understanding with University of California -Early Academic Outreach Program- EAOP
Meeting	Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	7. Action Items
Access	Public
Type	Action
Recommended Action	Approve the Memorandum of Understanding with The University of California Irvine’s Early Academic Outreach Program to continue to provide college outreach services to students at Paramount High School in 2020-21.
Goals	<p>Focus Area 1: College and Career Ready Graduates - Goal 2: All students will be eligible to attend a four-year college or university without the need for remediation</p> <p>Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous</p> <p>Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement</p> <p>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</p>

BACKGROUND INFORMATION:

Paramount High School looks to continue its partnership with The University of California Irvine’s (UCI) Early Academic Outreach Program (EAOP) to provide college outreach services to students in 2020-21. UCI EAOP partners with select high schools to increase the number of underserved students who have the opportunity to achieve a postsecondary education by preparing students, including those who are first-generation and/or socioeconomically disadvantaged, for the opportunity to make college possible by working with families, educators, schools and communities to promote and cultivate a college-going culture to a maximum of 200 students per school year.

POLICY/ISSUE:

Board Policy 3322 - [Contracts](#)

Board Policy 1210 - [Community Relations](#)

FISCAL IMPACT: None

PREPARED BY:

Greg Francois, Director of Secondary Education/CTE & Instructional Technology

File Attachments
PHS- EAOP HS MOU 2020-21.pdf (92 KB)

Subject **7.11 Edgenuity, Inc. Summer Licenses**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type Action

Recommended Action Approve the purchase of 2020 Summer School Edgenuity Digital Licenses.

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 3: Instruction will be standards-based, relevant, personalized, and rigorous

 Focus Area 2: High Quality Teaching and Learning - Goal 4: Technology will be used as a tool for enhancing, personalizing, and improving learning

BACKGROUND INFORMATION:

In the 2014-15 school year, Edgenuity was adopted by the Board as the software platform for on-line instruction in the District. The success of the program prompted the District to expand this rigorous and engaging program to all 9-12 students. The purchase of the 150 additional Summer School Licenses will provide an avenue to support credit recovery efforts in our virtual summer school plan at Paramount High School, Paramount High School-West Campus, Buena Vista High School and Paramount Community Day School in summer 2020.

POLICY/ISSUE:

Board Policy 3322 - [Contracts](#)
Board Policy 1210 - [Community Relations](#)

FISCAL IMPACT: \$15,000.00 from LCAP Funds

PREPARED BY:

Greg Francois, Director of Secondary Education/CTE & Instructional Technology

File Attachments
Paramount Unified - Edgenuity Summer School Licenses 5-15-20.pdf (19 KB)
Edgenuity MyPath-Brochure.pdf (3,976 KB)

Subject **7.12 2019-2020 Budget Adjustments as of May 31, 2020**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

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 Adjustments as of 053120.pdf \(160 KB\)](#)

Subject **7.13 Notice of Completion – Field Service Contract**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type Action

Recommended Action Accept as completed the Field Service Contract as listed above and authorize the Superintendent or designee to file the Notice 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:

Individual projects over \$15,000 require formal notice of completion and a five (5%) percent retention for each contract be held 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 \(44 KB\)](#)

Subject **7.14 Resolution 19-35, Assignment of Delinquent Tax Receivables**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type Action

Recommended Action Adopt Resolution 19-35, Assignment of Delinquent Tax Receivables, authorizing the District to extend its contract to participate in the selling and assignment to a Joint Powers Authority (JPA) any or all of its rights, title and interest in the collection of delinquent and uncollected property taxes and assessments for three fiscal years ending June 30, 2020, 2021 and 2022.

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:

Since 2002 the District has participated in the process of collecting property tax delinquencies through the California Statewide Delinquent Tax Finance Authority (CSDTFA), which was formed as a Joint Powers Authority (JPA) pursuant to Government Code Section 6526.6 to purchase delinquent property tax receivables owed to school districts and issue and sell certificates of participation in the tax receivables from participating districts as a way to generate additional unrestricted income for the districts.

POLICY/ISSUE:

Government Code Section 6516.6 – Joint Powers Agreements

FISCAL IMPACT:

It is Anticipated, that is in prior years, annual receipts will exceed \$9,000.

PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services

File Attachments
[Resolution 19-35 Assignment Deliquent Tax Receivables.pdf \(18 KB\)](#)

Subject 7.15 Authorization to Make Appropriation Transfers

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type Action

Recommended Action Authorize the Los Angeles County Superintendent of Schools to make appropriate transfers at the close of the 2019-2020 school 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:

At the close of each fiscal year, a school district may, with the approval of the Governing Board, identify and request the County Superintendent of Schools to make the transfers between the designated fund balance or the unappropriated fund balance and any expenditure classification. This authorization will allow the County Superintendent to balance expenditure classifications of the budget for the current year as necessary to permit the payment of obligations the District incurred during the school year.

POLICY/ISSUE:

Education Code Section 42601 – Transfer Between Funds to Permit Payment of Obligations at Close of Year

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services

Patricia Tu, Director – Fiscal Services

File Attachments
[19-20 Year End Authorization for Appropriation Transfers.pdf \(129 KB\)](#)

Subject **7.16 Authorization to Use State Government Contract and Piggyback Bids**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type Action

Recommended Action Authorize staff to use State-level contracts as described, and further authorize the Superintendent or designee to sign all documents as required for use of cooperative bid contracts

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 of Education has previously approved staff to use State government contracts for discounts on products such as copiers, services and other equipment. To take advantage of joint buying power, State, City and school districts piggyback bids are made available to other agencies for use. Annual approval is required for these bids. Staff requests authorization to use State government contracts and piggyback bids to procure technology and copier equipment, classroom buildings, furniture, and educational materials for the year Fiscal 2020-2021.

POLICY/ISSUE:

Board Policy 3313 - Bids & Quotations

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services

Cindy DiPaola, Director – Operations

File Attachments

Subject **7.17 Authorization to Renew Student Nutrition Supplies, and Field Service Contracts**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type Action

Recommended Action Authorize renewal of food and building supplies and field service contracts. Further, authorize the Superintendent or designee to execute all necessary documents.

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:

In previous years, the Board of Education has approved the renewal of supply and service contracts for food supplies for Student Nutrition, technology, building supplies and various field service contracts. Staff seeks approval to bid the current specifications for the various food supplies and equipment for Student Nutrition, various technology items, building supplies and field service contracts. At the end of the contract year, having been provided acceptable services and bid prices are maintained, the District may elect to renew the contract, pursuant to the terms of the bid. Purchase orders will be issued on an individual project basis.

POLICY/ISSUE:

Board Policy 3313 – [Bids & Quotations](#)

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services

Cindy DiPaola, Director – Operations

File Attachments
[Authorization to Renew Student Nutrition Supplies and Field Services.pdf \(47 KB\)](#)

Subject **7.18 Emergency Meal Distribution Equipment Grant Application**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type Action

Recommended Action Ratify the submission for the Emergency Meal Distribution Equipment Grant Application.

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:

Districts have shared the need for additional equipment to create Grab and Go curbside meal pickups at schools, such as additional hot and cold food storage containers and Grab and Go packaging materials. The Emergency Meal Distribution Equipment Grant through Action For Healthy Kids (AFHK) will provide selected districts with approximately \$1,000 to \$2,000 per site of credits for the immediate purchasing of needed equipment through the equipment vendor Hubert. AFHK will review applications submitted by Friday of each week and award by the following Friday. It is a rolling deadline and will continue until all funds are awarded.

POLICY/ISSUE:

Board Policy 3280 – Gifts, Grants and Bequests

FISCAL IMPACT:

None

PREPARED BY:

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

File Attachments
[Emergency Meal Distribution Equipment Grant App.pdf \(94 KB\)](#)

Subject 7.19 Memorandum of Understanding Between Los Angeles County Office of Education and Paramount Unified School District

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type Action

Recommended Action Ratify the Memorandum of Understanding between Los Angeles County Office of Education and Paramount Unified School District to assist families with providing tools to facilitate online distance learning initiatives during the Covid-19 Pandemic.

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:

Due to “Stay-at-Home” orders, educational organizations implemented online distance learning requiring students have access to the internet. Internet Hot Spots have been identified as a needed resource for students with no internet access at home. GLAEF has secured funding to provide Hot Spots and internet service to districts within Los Angeles County. 100 devices will be distributed per district based on percentage of eligible students, available quantities, and funding. There will be no exchange of funds between parties for services, hardware, or tasks associated with this MOU. Devices have a one-year service contract at no charge and a \$10 fee per month if district continues to use.

POLICY/ISSUE:

Board Policy 3322 – Contracts

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services
 Jim Wolff, Director – Technology

File Attachments
[MOU Between LACOE PUSD HotSpot.pdf \(217 KB\)](#)

Subject **7.20 Award Waste Hauling and Recycling Services**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Action Items

Access Public

Type Action

Recommended Action Award contract for Waste Hauling and Recycling Services to Consolidated Disposal Service, L.L.C. dba Republic Services and authorize Superintendent or designee to execute all necessary documents.

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:

At the meeting of October 22, 2018, the Board of Education authorized staff to issue a Request for Proposal for Waste Hauling and Recycling Services. Staff evaluated proposals; evaluating cost, vendor references, equipment and schedules required. Staff recommends Consolidated Services, LLC, DbA Republic Services to provide waste and recycling hauling for all schools and facilities. If approved, the contract would be for a period of one year, and renewable for a period of up to five years, if the District is satisfied with services. A cost increase could be approved, per Consumer Price Index (CPI) rates, no greater than 3%.

POLICY/ISSUE:

Board Policy 3309 - [Bids & Quotations](#)

FISCAL IMPACT:

General Fund: not to exceed \$260,000

PREPARED BY:

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

File Attachments
[Waste Hauling and Recycling Services RFP and Agreement.pdf \(1,422 KB\)](#)

8. Discussion

Subject **8.1 Culturally Responsive Teaching - Yesenia Cuarenta**

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 8. Discussion

Access Public

Type Discussion

9. Announcements

Subject 9.1 Next Regular Meeting Monday, June 22, 2020, 6:00 p.m

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 9. Announcements

Access Public

Type Information

Subject 9.2 Employee Comment Per Government Code 54957

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 9. Announcements

Access Public

Type

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

10. Closed Session

Subject 10.1 Conference with Labor Negotiator per Govt. Code 54957.6

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 10. Closed Session

Access Public

Type Information

District Negotiator: Myrna Morales
- TAP
- CSEA

Subject 10.2 Conference with Legal Counsel - Anticipated Litigation per Govt. Code 54956.9 (b)

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 10. Closed Session

Access Public

Type Information

1 case

Subject 10.3 Public Employee Discipline/Dismissal/Release per Govt. Code Section 54957.6

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 10. Closed Session

Access Public

Type

11. Reconvene Open Session

Subject 11.1 Time: _____

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 11. Reconvene Open Session

Access Public

Type

12. Adjournment

Subject 12.1 Time: _____

Meeting Jun 8, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 12. Adjournment

Access Public

Type