

Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m. (Monday, July 13, 2020)

1.1 Call To Order

The Regular Meeting of July 13, 2020 was called to order at 6:01 PM

Procedural: 1.2 Pledge of Allegiance

The Pledge of Allegiance was led by Deborah Stark, Assistant Superintendent-Educational Services

Procedural: 1.3 Roll Call

Members present

Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 1.4 Regular Meeting Agenda July 13, 2020

Approve the Regular Meeting Agenda July 13, 2020

Board Member De Leon requested to pull item 7.12 from the agenda and it be moved to a further agenda as she is waiting for the District's attorney to answer some of her questions that she has regarding the proposal of the Long Beach Grant that was given to the District.

President Hansen commented that we have been in such a hurry to push staff to get these in the schools, and now a Board member is asking we stop because she's advocating for a particular vendor by IQ Air. That sounds like collusion and collusion is illegal. President Hansen asked that the Board attorney conduct an investigation into this advocacy for a particular vendor. President Hansen stated that the district should not be stopping staff from moving forward with work because of a preference that a Board member has for a vendor. The district is bound by bidding laws, that must be legally followed and any legal action by a Board member affects all the Board members and the entire district and we should protect the district.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carried to approve the agenda as presented

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action, Minutes: 1.5 Regular Meeting Minutes June 22, 2020

Approve the Regular Meeting Minutes June 22, 2020

Motion by Carmen Gomez, second by Linda Garcia.

Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

2. Employee Representative Reports

Reports: 2.1 Employee Representative Reports

3. Public Hearing - The following public comment was received and is included word for word as submitted. Three (3) minute time limit for public hearing applied.

Parents United for Paramount –“Good evening Superintendent, Board members, and audience. As the COVID-19 continues to unfold and the new school year approaching, we still have unanswered questions that have not been addressed. What is the district’s plan on the health and safety measures for Special Education? Is there a plan “B” for students to achieve their goals? What if a student cannot tolerate a face mask? Why have students not been provided with the AAC services? As a result of these and so many other questions and concerns, we have requested a meeting with Dr. Garcia Director of the Special Education Program via email. In the email, we sent her a list of questions that need immediate attention. We are demanding that this meeting takes place as soon as possible but before the new school year begins. Also requested was for special education teachers to be a part of this meeting. We are advocating and demanding for all students to have an equal opportunity and access to education.”

The following comment was provided telephonically and included word for word:

Gerald Cerda – “Good evening Board members, superintendent, and community. First of all, I'd like to thank you for continuing public participation. So emails and phone calls during social distancing and also at Board meetings. I've noticed that board meeting announcements on the campus displays or the banners have not been up to promote or remind community of these important meetings. We must stay connected. Also, I want to mention that during this graduation, season for this year 2020, I want to congratulate all the class of 2020. We ended up doing some drive by support during this graduation period. Also when I mentioned that the citizens oversight committee involvement is important and we'll continue to work on finding solutions to changing needs like this pandemic being another challenge at this time today, I would like to remind the Board of a few facility projects that I thought made an impact. I pay you as be using measure I bond. The first one is some classes were, went through a renovation. Second, some air conditioning were replaced and third PHS West modernization. And at this time a new citizen oversight committee must be formed to allow other community members to partake with school officials in moving their, Paramount Unified School District forward. I wanted to comment on the difference that was heard at the beginning and it is important to have these HVAC units in all the classes with the new filters to filter out all these contaminants, toxins and anything to improve the environment. The climate in the classroom in the schools must be looked at in depth, not just trying to rush it through and use something that's easier than trying to get to the bid. Now, I take it personal because I've had family members here, I live here and just like many of the Board members but Mrs. Hansen I find it very disrespectful that you know, you've been the president numerous times. And I mentioned it before your husband was the mayor of the city of Paramount. You've had many opportunities to address the air issue over the last year. And so when somebody is moving forward and doing something, and there's no need for attacking it to working together and looking for the best interest of the kids, and like it was mentioned, not only the kids, the teachers and the staff that work in this environment. As a president you know, trying to intimidate another board member.”

The following are responses to questions received via public comments at the June 22, 2020 Board Meeting:

John Ortega – My parents just found out that the principal Keith is leaving. Why? Mr. Nuthall resigned from his position for personal reasons. We are extremely proud of the work that he did to establish Odyssey STEM Academy and the contributions he made to PUSD.

April O'Connor - I wanted to get clarification on the cleaning products that will be used for the classrooms. The Maintenance & Operations department provided the following information: The District utilizes an EPA approved Covid-19 disinfectant and sanitizer. The Super 60 is a one step disinfectant, cleaner, sanitizer, fungicide, mildew stat, and deodorizer for use in hospitals and institutional areas. The product is a no-rinse, neutral pH disinfectant that cleans, and deodorizes.

I would like to know what product we will be using and its effectiveness. Answer provided in que prior question.

What additional support materials will be provided for students and staff, example: shields, masks, wipes, hand wash stations, hand sanitizer, infrared thermometers, etc... Teachers, and all staff, will be provided the necessary protective equipment to be able to perform their job in the safest possible manner. Masks, gloves, sanitizer, gowns, thermometers, shields and partitions will be made available by the district for use as needed protective equipment during the ongoing Covid-19 pandemic.

April Villanueva – Has the district decided on a Covid-19 health and safety plan?

The District is working with the CDC, the County Dept. of Public Health (DPH), the County Office of Education and the State Dept. of Education to receive the latest guidance and directives for Covid-19 related procedures, including for health measures and entry/exit processes. The majority of the procedures are being provided, as well as directives, by the County DPH, which is the lead regulatory agency in LA county for Covid-19 related issues. Our district, like most, has staff following the latest information to implement the safest possible return to school and instruction processes. Additionally, the District is working on the continuous development and updating of a return to school plan, which incorporates the latest public health information received.

There has been talks about possible teacher lay-offs. Is this something you can elaborate on? The District did not recommend teacher layoffs for the upcoming year.

Yesenia Garcia - It is concerning to me that ESY will be reduced. What specifically will be reduced?

ESY continues to be offered for students whose IEP includes ESY as a needed service. ESY was offered via distance learning due to the COVID Pandemic; as a result, some services, such as transportation and the number of classroom aides were not needed as they were when students were physically present at school. This resulted in reduced expenses.

Will it be the number of student enrollment in ESY and will therapy services still be provided? Services such as speech therapy, counseling, occupational therapy and adaptive PE that are included in a student's IEP for ESY continue to be provided remotely.

In regards to Measure 1, are the approved projects actively being worked on at this time? The District continues to work on the Zamboni new construction project, various improvements and updates in schools such as Odyssey, Tanner and others, as well as planning development for the high school.

I would like to know if other generalized virtual school platform applications have been looked into that can be implemented district-wide. Some teachers use zoom, others google meet, text, or email.

The district's learning management system (LMS) is Schoology. This should serve as the hub for connecting teachers, students, and parents with learning materials, resources, tools, and applications.

4. Board Members/Superintendent Report

4.1 - Board Member Reports

Board Member Gomez shared that she stopped by the IT department to have zoom installed on her iPad and she could see they are constantly busy. She thanked Daniel Oh for all his help in installing the zoom. She continues to stay updated with CSBA State and County updates on reopening schools. She is very happy to see that our YouTube viewership climbing as more parents and community members become aware of the live stream. This past month, we had 4,000 views on the district's live stream, which is a record and she hopes the trend of viewership and participation continues to grow as parental and community engagement is vital for our student success.

Board Member De Leon shared that since the last Board meeting she has met with her constituents, teachers, and other members working with our community through zoom and Google meets. She asked to be bared with through somewhat lengthy report as Board members of this honorable school Board, which above all represents the highest aspiration to secure quality education, to all our Paramount students. "We have the responsibility to embody the spirit of true educators and true educators seek the truth through critical study and research in order to separate myth from fact, comfortable fairytales from inconvenient truths. We on this education Board should not utter flowery words out of political loyalty or convenience. Instead, we should always attempt to speak the truth. And consequently, also fiercely uphold the constitution of the United States and its bill of rights, which is the highest law that governs this elected body. In that spirit, She wished to briefly educate and clarify some inconvenient truths that members of our Boards ruling majority failed to comprehend. We are elected representatives by given constituency. The primary responsibility of elected representatives is to represent the concerns of the constituency, which elected them. We are not here to represent the interests of corporate political donors nor the interest of political allies or the interest of friends who might provide us the nice paying cozy job. She was elected by a constituency who has prioritized parental empowerment, clean air for our students, teacher empowerment and dignified salaries, special needs, equality, term limits, and significant community engagement. It is her ethical duty to defend and promote these issues for which she was elected to this honorable Board and which she shall faithfully continue to do so, as long as she represents her constituency as Board members, would you not forfeit our private lives and our constituent's constitutional rights, such as free speech and freedom of assembly, informal school Board functions. She respectfully abides by Board policies and limits my comments to what legitimately pertains to our school Board business. As a private citizen, she is a mother, a daughter, a hardworking taxpaying teacher, and a proud community organizer who exercises her rights to fight for our community's rights. She proudly organized and Marches for Black Lives Matter, for the immediate release of our immigrant children in cages for a just and humane immigration policy for women's rights, for clean air, for teachers' salaries, for ethnic studies for equal rights for children with special needs, for rent control, and even for better parking for us in Paramount. Some of the members on this Board want to extend their role as school Board members beyond our school districts jurisdiction and during official school Board meetings, absurdly chime in on private citizen matters. How confused can they be? In closing, commenting on statements made during a formal school Board meeting by one of our all female school Board. One becomes a community organizer out of love for one's community, not out of love for

prestige or money as a woman, as an immigrant community organizer. She strongly advocates for local hiring and advancing of the cause of Latina women in all professions, but it would be extremely naive and factually inaccurate to believe that it is, suffice to have a Spanish name, to be the facto on the side of Latina, Latina community. Once you are not be praised for doing what one gets handsomely paid for, that would be a tantamount to applauding to a student for getting any passing grade instead of an A plus. One applauds effort that goes beyond the call of duty beyond what you get paid to do, that is the inconvenience truth. You want to applause, lead successful efforts to increase enrollment in our district, hire more teachers and counselors, clean the air in our classrooms, empower parents and significantly increase our students' proficiency in core academic areas and stop the school prison pipeline and institute term limits so more people in the community can have opportunity to govern in our politics."

Board member Garcia logged on to a town hall meeting about racial justice with Lucille Roybal-Allard from the White House. She attended the Leo's banquet to hand over their positions as president, secretary for the outgoing graduating students to the incoming new staff.

Vice President Cuarenta shared that she has not had a chance to visit any schools, but she registered to take some zoom meetings offered by the CSBA. She thanked parents, staff and teachers who have reached out with their concerns.

President Hansen shared that she also attended the zoom meeting with the Congresswoman and received a lot of good information regarding the federal budget. She stopped by for the Paramount Adult School drive through graduation for a few minutes. She is so glad that they chose to do that so that we could honor those students that have worked so hard.

4.2 Superintendent's Report

Superintendent Perez shared that this evening, an update would be provided by the Back To School Task Force to keep the community and Board updated on the hard work that is happening behind the scenes to prepare for a return in the fall. As she has often shared the COVID-19 pandemic issue is a fluid situation, and the current increase in COVID confirmed cases across the counties and specifically in Los Angeles County has led the second largest school district in the country and other districts to announce the delay of opening schools in August. Because of the increase in COVID 19 cases the Governor announced the rollback and the reopening phases of businesses, and also, the LA County Department of Health announced that they are releasing the safety guidelines that she referred to a few weeks ago related to the re-opening of schools.

She has not yet had the opportunity to see the final version, but one piece that concerns her is limitations on transportation of students. She thanked the faculty and staff for the continued hard work with professionalism and heartfelt devotion and stated that safety must remain the number one priority.

Dr. Myrna Morales, Assistant Superintendent-Human Resources shared that she will provide a brief update on the back to school planning and added that they have met with city staff several times to discuss a programmatic structure plan to offer in the fall. They have taken the flexibility allowed from the ASES grant and have been able to tailor a program that meets family needs. The STAR program will continue to care for students after they are released from school on the days they attend in person from the end of the school day until 6:00 pm. There will be approximately 60 spots at each of the elementary schools and 36 spots at each of the middle schools. There will also be flexibility allowed with early pickup, which is usually a steadfast rule of no early pickup during this time as well. STAR will be available for a full day program on Fridays, which is scheduled to be a distance learning day.

PE/Sports Update

- All summer conditioning on hold for July
- CIF announce will provide informational update and announcement on July 20 on Fall Sports
- Committee of PE teacher to develop low impact and alternative activities

PPE Materials

Obtaining the following materials

- Masks
- Hand sanitizer
- Soap
- Wipes
- Scanning Thermometers

- Some face shields and masks with see through compartment

As a small cabinet group and an executive cabinet group they have met to help everyone prepare for the reopening of school. Last week, they looked into all the details of facilities and shared final decisions with principals of what they would need to plan for before the beginning of school in the fall addressed where CA classroom setups, restrooms, drinking fountains, health check room travel on campus, such as in the hallways, arrival and departure before school check-in stations, breakfast, lunch buses, and taxis. As Dr. Perez, mentioned a detailed document was sent to all our principals for planning, including the support that will take place from maintenance and operation and our student nutrition services to support the reopening. We have two meetings scheduled each week, with outline topics to discuss, to finalize details. For example, this week they have an educational program options, parents, selection plan, and communication. We have technology coming up. We have Jim Monico working with our district nurses to have a response to COVID doctor. Greg Francois is leading the social emotional learning plan with support staff.

Communication

- Parent presentation and selection of instructional program will be sent out July 20.
- On-going communication with employees, families and community in process
- Superintendent will host a Facebook live session.

Kevin Gordon with Capital Advisors, shared that it is a pleasure to be before the Board again and stated " one of the things that I kind of pride myself on is having been the chief lobbyist for CSBA for a number of years, is that we really try to look at some of the major issues that are coming down in Sacramento through the lens of the challenges that you guys have as board members, as sort of the, you're always on the hotspot with regard to really tough decisions like this. And one of the things that we've noticed about all the decision making made literally in the last month on the budget and with regard to reopening is that, and I've reminded people."

He continued "This is that unfortunately all the toughest decisions are going to be yours. And we really try to push hard for the administration to give us a little bit more guidance. It would clear up some of the ambiguity so that you could make the best possible decisions, but it doesn't always work out that way. So we have to go with our best interpretation or way these statutes end up coming together, and we're still continuing to work with the administration. So the latest major issue has been the comparing what was done in the budget act in the trailer bill language, with regard to what we are supposed to do relative to distance learning, either exclusively delivering, distance learning as the instructional model or whether we can do a blended model. You guys may know there was a lot of controversy about whether they were really allowing us to do a blended model at all. And while that's gotten cleared up from subsequent letters that were written by the authors of the bill to what's called the daily journal of the legislature, that's been cleared up a little bit. We are now getting to this place where some districts, as you know, are kind of going out on that limb and just declaring that they are not going to be coming back for in-person instruction. In fact, there'll be pursuing a hundred percent distance learning approach. And one of the things that we wanted to do is know the context of this Board, being together and unified in its approach, at least in your last meeting to do an approach that called for a blended approach is that we have to be flexible as the superintendent was mentioning just a minute ago for the constantly changing sort of posture of the politics around also what's going on with regard to some of the roles and results that we are seeing in terms of health statistics.

So we have a little bit flexible that way to determine sort of where the district will be headed. Mr. Gordon shared a little bit in terms of your initial decision, which was a very sound decision predicated on that budget trailer, bill language, which put a very heavy emphasis on in-person instruction. And when it put that emphasis on in-person instruction, it drew what appeared to be very narrow exceptions for when you are going to do a district wide or school wide application of distance learning. They really wanted it to be blended at the very least with as much in person instruction as possible. And so when you take a look at those provisions of the statute, again, pretty narrow, the one thing that was clear was that is if you have a statewide health order or a local health order, like the one that the County, it looks like they're going to be producing that would encourage or allow you to do a hundred percent distance learning only then could you proceed that way. They also believe that the way the law was written was it talked about that emphasis on a blended approach or voiding a hundred percent distance learning approach. It talked about those terms for the entire school year, 2021 school year. So the other thing that we believe was that they left a pretty big hole in the potential that you could come back and do a hundred percent face in-person instruction, distance learning instruction if you had wanted to in the first month or two, but of course that's brand new information. One of the things that they don't necessarily get all the time in Sacramento is that you guys have a school district to run. You have to make plans and you've got to start implementing right away. So the plan that

you guys have put in place, which is sort of a blended approach, which is one that it conforms with current law, it really conforms with the intent of the legislature and the governor relative to wanting to make sure that a premium is put on the idea of some level of in-person instruction. That's an approach that makes sense. And to the degree that you guys want to look to be doing something different, as you get different kinds of health orders, it sounds to me like your staff and you are prepared to be flexible on where you might head next." Mr. Gordon provide some background on that and shared that they just got done with a major presentation on the state budget and all the nuances of the different funding sources that now are going to be flowing through to the district. Our district here is going to do very well across most of the major federal funding sources because of its, uh, focus on supplemental and concentration. Grandkids are unduplicated count kids. Again, there's about three or four major pots of federal money that we're going to be able to use for a lot of the things that we need to initiate a sensible plan going forward. One of the things he wished to reference is his firm has worked very, very closely with, with Atkinson Andelson over the last few years and they have a great and detailed opinion on this issue and he knows that his friend Jim Romo is here to address questions and maybe underscore any of the things that he has mentioned.

There was questions/discussion on the following: if teachers tested positive for COVID-19, are they required to quarantine for two to three weeks (De Leon), if that teacher has five classes a day with 30 students in each class that would be 150 of those students, would they need to go home and quarantine for 14 days (De Leon), we have to ensure that we are safe, so how do we do that (De Leon), how do we convince our district to look at data (De Leon)

Mr. Jim Romo, with Atkinson, Andelson, Loya, Ruud, Romo shared that the Board will become very familiar with Senate Bill 98 through CSBA information or otherwise about what Legislators intent was with respect to putting in place a in person instruction and that exceptions would be the exceptions as opposed to the rule. So we have to operate within the structure that has been established by the Senate bill 98. There's a lot of controversy, some of which has been talked about already issues concerning about the safety of students and staff that are in the legislation to be taken into account in making decisions, but what the legislature did as as Kevin alluded to the state public health officer, as well as our local health officer, meaning the one in Los Angeles are going to be evaluating the incidents of co-ed positive testing and what's going on with respect to any increase in that respect. Dr. Perez made mention of the fact that the County department of health did come out with an order today from the health officer and he was able to get a copy of it very late that afternoon.

Mr. Romo shared that just one part to give the Board a sense of what the County Health Officer is requiring those school districts. This 13 page document contains hundreds of protocols that the public health officer is asking certification from districts that steps or measures are in place in order to deal with all these issues. On the first page, there is a statement that says schools must implement all applicable measures, listed below meaning in this document, and be prepared to explain why any measures that are not implemented and is or is not applicable to the particular setting involving that school district. There has to be certification included that these measures have been contemplated that there are protocols in place. The point being that the local health officer is really stepping in as she is indicator did within the statute. He thinks this is a reaction to making sure that in decisions being made to bring students back in a hybrid model or otherwise, that that steps are being taken to protect not only the students, but staff as well. It is lengthy and he just sent it to Dr. Perez, as they just received it late this afternoon, and he has not had a chance to go through it in detail because he is going to want to match it up against our plan. The things that we've already started to talk about that are being put in place in order to address some of these issues. Very uncertain times, and things are changing on us very quickly and all we can do is be nimble and do our best to making decisions about what's going to be the best what's in the best interest of our students and our staff.

5. Board Meeting Calendar

Action: 5.1 Board Meeting Calendar

There were no changes to the Board Meeting calendar.

6. Consent Items

Action (Consent): 6.1 Approve Consent Items 6.2 - 6.6

Resolution: Recommend of approval of Consent items as presented.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action (Consent): 6.2 Personnel Report 20-01

Resolution: Accept Personnel Report 20-01 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 2020-21 State Budget Act and related legislation.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action (Consent): 6.3 Purchase Order Report, 20-01

Resolution: Approve Purchase Order Report 20-01 authorizing the purchase of supplies, equipment, and services for the District

There was questions/discussion on the following:

Item number 21-00296 and 97 both for Amazon Capital, Both for Paramount West Campus, why do they have the same vendor in the same site (Gomez)

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action (Consent): 6.4 Consultant and Contract Services Report, 20-01

Resolution: Approve the Consultant and Contract Services request authorizing contracts with consultants or independent contractors who provide specialized service as submitted

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action (Consent): 6.5 Warrants for the Month of June 2020

Resolution: Approve warrants for all funds through June with a total of \$15,369,352.36.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action (Consent): 6.6 Acceptance of Donations

Resolution: 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.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

7. Action Items

Action: 7.1 Resolution 20-02, 2020-21 Board Memberships

Adopt Resolution 20-02 authorizing memberships in associations and organizations for the Board of Education members for the 2020-21 school year.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 7.2 Resolution 20-03, Board Member Compensation for Absence Due to Illness

Adopt Resolution 20-03 authorizing the compensation of a Board of Education member for a maximum of two Board meetings per calendar year when the member cannot attend the meetings due to illness.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 7.3 2020-21 Compensation for Board of Education Members

Approve compensation per Education Code Section 35120 for the Board of Education members for the 2020-21 school year.

There was a question/discussion on the following: this is where the money that is allotted for Board members, is for training purposes is that correct (De Leon)

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 7.4 Resolution 20-09: Elimination of Specified Classified Positions for 2020-21

Adopt Resolution 20-09 to reduce specified classified positions effective September 11, 2020 due to lack of funds.

There was questions/discussion on the following: we were reducing two CSPs security before, is this in addition to (Gomez), did it say two security before, 1.5 assistant, now I just see the one office assistant, if we're reducing it now in the future, when students come back, we may need more security, so we're going to have to re adjust the budget and look for money to hire more security (Gomez), if this is from the previous Board meeting, then why isn't the LA County Sheriff's department MOU for the \$415,000, it's not on the agenda (De Leon)

Board Member De Leon requested that the MOU be updated as a follow on a Wednesday report.

Motion by Linda Garcia, second by Carmen Gomez.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Linda Garcia, Carmen Gomez

Nay: Sonia De Leon

Action: 7.5 Resolution 20-10, Local Agreement for Child Development Services for the California State Preschool Program, 2020-21

Adopt Resolution 20-10, California State Preschool Contract for part-day preschool services provided at Collins, Gaines, Hollydale, Keppel, Mokler, Tanner, and Wirtz (Jackson) sites for the 2020-21 school year.

Motion by Vivian Hansen, second by Carmen Gomez.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Linda Garcia, Carmen Gomez

Nay: Sonia De Leon

Action: 7.6 New AVID Excel Elective Course for Sixth Grade Long Term English Learners

Approve AVID Excel Elective Course for Sixth Grade Long Term English Learners.

Motion by Linda Garcia, second by Carmen Gomez.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 7.7 Nonpublic and Residential, Nonsectarian School/Agency Services Master Contracts for Students in Special Education, 2020-21 School Year

Approve the Nonpublic and Residential, Nonsectarian School/Agency Services Master Contracts for students in Special Education as determined by the students' Individual Education Plan for the 2020-21 school year.

There was questions/discussion on the following: At this time, how many students in the nonpublic schools are at elementary level, middle school level and high school, and the adult transition (Gomez), how does the total number of students in the nonpublic schools compare between a year ago and this coming year (Gomez), how many students returned to the district last year (Gomez), based on your current knowledge of the progress made for the status of cases, what is the estimate on the possible number of students returning back to the district in 2020-2021 school year (Gomez), once a student goes into the nonpublic school placement, do they generally tend to stay in the nonpublic schools until they graduate from high school or adult transition (Gomez)

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 7.8 Approval and Adoption of Instructional Materials for Alternate Curriculum for Students with Moderate/Severe Disabilities in Grades Pre-Kindergarten – Adult Transition

Approve the adoption and purchase of the Unique Learning System instructional materials as the alternate curriculum for Grades Pre-Kindergarten – Adult Transition

There was questions/discussion on the following: how long has Attainment been used as the moderate severe curriculum (Gomez), did Attainment have a scope and a sequence (Gomez), what other programs did the district review besides Unique (Gomez), will the teachers have the option to keep Attainment (De Leon) if we are keeping Attainment, can the teachers still use it as a supplemental curriculum if they choose to (De Leon), are the teachers able to supplement with the Attainment if they wish to do so (De Leon)

Motion by Carmen Gomez, second by Sonia De Leon.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 7.9 Notice of Completion – Field Service Contract

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.

Motion by Carmen Gomez, second by Vivian Hansen.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 7.10 Albertson’s Foundation – Childhood Hunger Grant

Ratify and approve the submission for the Albertson’s Foundation – Childhood Hunger Grant.

There was a question/discussion on the following: “Is it supposed to go making sure that the district purchases healthy food? Can we pick whatever we want or is there a certain criteria?” (De Leon)

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 7.11 Ratification Bid for Produce, Bread Products, Pizza and Delivery

Ratify the award of the bid for Student Nutrition Services Supplies and authorize the Superintendent or designee to execute all necessary documents.

There was a question/discussion on the following: what is the nutritional value that we are giving our students (De Leon)

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Linda Garcia, Carmen Gomez

Nay: Sonia De Leon

Action: 7.12 RFP #7-19-20- Retrofit HVAC Units at Five (5) Sites

Award RFP #7-19-20 to South Bay Heating & Air Conditioning in the amount of \$156,600.

There was questions/discussion on the following: how and why is South Bay Heating and Air Conditioning Inc, superior to IQ Air with respect to upgrades and filtration (De Leon), who will monitor the filters (De Leon), who is going to remove those filters (De Leon)

Board member De Leon commented that for the record her answer is no. She has been advocating for clean air, especially filters since 2017. She wants the very best. So as Hansen had mentioned that it's collusion, she wants a full investigation of the so-called collusion. And for the record, she wants to say it is very questionable to her why

the district has insisted upon proceeding with an open bidding procedure for a grant that was applied by IQ Air on our behalf, a leader in worldwide indoor air quality.

Board member De Leon requested to know why we would have to bid when in fact there is, if it's something that the school district needs, you can, and it benefits the school go without the bidding process as we did, when we purchased the software that was needed and was requested by Dr. Smith.

Motion by Vivian Hansen, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Linda Garcia, Carmen Gomez

Nay: Sonia De Leon

Action: 7.13 Resolution 20-04, Inter-fund Cash Transfers

Resolution 20-04, Adopt the annual Interfund Cash Transfers

There were questions/discussion on the following: "how many transactions can you do without Board approval (De Leon), for us to be transparent, not only should we know but the community should know it, our teachers should know, where is the money going (De Leon), will these transfers be given to the Board after the fact, or it always be that you would come to the Board and tell us so that there is transparency (Gomez), let's just say in the middle of the month, when we already had the meeting and you need to do a transfer, a fund, does that wait, the next board meeting for it to be approved (Gomez)"

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Linda Garcia, Carmen Gomez

Nay: Sonia De Leon

Action: 7.14 Resolution 20-05, Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer

Resolution 20-05, Adopt the annual Temporary Transfers from the School Pools Fund maintained by the Los Angeles County Treasurer.

There was a question/discussion on the following: "Can you clarify what school pools fund is for the public?"(Gomez)

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Linda Garcia, Carmen Gomez

Nay: Sonia De Leon

Action: 7.15 Resolution 20-06, Temporary Interfund Borrowing

Resolution 20-06, Adopt the annual Temporary Interfund Borrowing between any of the District's operating funds as needed, during the 2020-21 fiscal year.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 7.16 Resolution 20-07, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers
Resolution 20-07, Adopt the annual authorizing of the Los Angeles County Superintendent of Schools to process routine budget revisions, adjustments, and transfers.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 7.17 Resolution 20-08, Establishing Fund 08.0 - Student Activity Special Revenue Fund

Adopt Resolution 20-08, establishing Fund 08.0 – Student Activity Special Revenue Fund.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 7.18 Public Hearing – Resolution 20-11 Authorizing the Districts request of the State Board of Education to waive the Statutory Bonding Limit

Close a public hearing prior to adoption of Resolution 20-11 Authorizing the Districts request of the State Board of Education to waive the Statutory Bonding Limit.

Motion by Linda Garcia, second by Vivian Hansen.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Conduct a public hearing prior to adoption of Resolution 20-11 Authorizing the Districts request of the State Board of Education to waive the Statutory Bonding Limit.

The following comment was provided telephonically and included word for word:

Gerald Cerda – “Thank you this is for item 7.18. I don't see the difference, but maybe there's something small there, but this item the goal focus area, positive school, climate and environment, conducive to learning. We have been having issues in the past, even before the pandemic with some of the disturbances where, law enforcement had to come in and, you know, spray the, pepper spray. Also at the West campus, it was numerous, incidents, I guess, weekly that were happening there before the pandemic. So that there should be a goal to have positive school climate and environments conducive to learning which again, the environment, with the air with the MERV 16 with the HVAC unit. I'm not too sure if all the classes now have the filters. I know I had requested a report, which I never got on how many classes have HVAC units with the filters and how many are still needing the filters. So that would be the environment part. The second part, they'd create positive, supportive and caring relationships between all students, teachers by the leadership and district. And again, with the, with the district, uh, you know, I mentioned something earlier at the beginning, uh, the climate and leadership starts from, from the top, from the board, from the superintendent all the way down to the student. And you know, the leadership is a representation of who was in charge. If we have a lot of issues at the school levels at the campuses, or even amongst teachers or administrators that showed the leadership on. And one thing that I remember that was mentioned a while back was the persona non grata. You know, if administrators are applying persona non grata on parents, you know, what kind of leadership is that? What kind of environment and climate is that for the parents that still have to take their students to the schools and not be able to set foot on the campuses. So that's, that's where I'm at with this item 7.18. Thank you very much.”

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Action: 7.19 Resolution 20-11, Authorizing the District request of the State Board of Education to waive the Statutory Bonding Limit

Adopt Resolution 20-11 Authorizing the Districts request of the State Board of Education to waive the Statutory Bonding Limit.

There was a question/discussion on the following:

when will we have the process to have at least seven members, if not more members on the oversight committee (De Leon)

President Hansen requested that Mr. Frutos provide an answer to Board member De Leon's question in the Wednesday report so that they can have a better idea of how the process works so that everybody's on the same page.

Motion by Carmen Gomez, second by Sonia De Leon.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

8. Information Items

The Board received as information the following:

8.1 Williams Settlement Quarterly Uniform Complaint Summary

9. Announcements

9.1 Next Regular Meeting Monday, August 10, 2020, 6:00 p.m

9.2 Employee Comment Per Government Code 54957

There were no comments.

10. Closed Session

The Board adjourned to Closed Session at 8:37 p.m. to discuss the following:

- 10.1 - Conference with Labor Negotiator per Govt. Code 54957.6 - CSEA/TAP
- 10.2 - Conference with Legal Counsel - Anticipated Litigation per Govt. Code 54956.9 (b)
- 10.3 - Public Employee Appointment per Govt. Code Section 54957
- 10.4 - Public Employee Discipline/Dismissal/Release per Govt. Code Section 54957.6

11. Open Session

The Board reconvened to Open Session at 9:32 p.m.

In Closed Session the Board approved the appointment of Gina Kasper as Program Administrator effective as soon as mutually agreeable.

Motion by Carmen Gomez, second by Vivian Hansen.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

12. Adjournment

The Board adjourned the Regular Meeting July 13, 2020 at 9:33 p.m.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Vivian Hansen, Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez