



**Wednesday, May 11, 2022**  
**Regular Meeting of Board of Education**

The Board of Education will meet in Open Session at 6:00 p.m. in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

Pursuant to Government Code Section 54953(b), Board Vice President/Clerk Diane J. Martinez will participate in the Board meeting via teleconference at the following location: Renaissance Esmeralda Resort & Spa, Hotel Lobby, 44400 Indian Wells, CA, 92210. The teleconference location is open to the public and any member of the public will have an opportunity to address the Governing Board from the teleconference location in the same manner as if that person attended the regular meeting location. All action taken during this teleconferenced meeting shall be by roll call vote.

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.

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

Persons who would like to provide public comment telephonically during the public hearing, please contact the Superintendent's Office at (562) 602-6011 by 12:00 p.m., Wednesday, May 11, 2022 to receive further information on how you can participate.

## **1. Opening Items**

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<b>Subject</b>	<b>1.1 Call To Order: _____</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	1. Opening Items
Access	Public
Type	Reports
<b>Subject</b>	<b>1.2 Pledge of Allegiance</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	1. Opening Items
Access	Public
Type	Procedural
The Pledge of Allegiance will be led by: Lucy Albera, Director-Nutrition Services	

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

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    1. Opening Items

Access                      Public

Type                         Procedural

Sonia De Leon  
Diane J. Martinez  
Yesenia Cuarenta  
Carmen P. Gomez

**Subject**                    **1.4 Approve Agenda Regular Meeting May 11, 2022**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    1. Opening Items

Access                      Public

Type                         Action

Recommended Action    Recommend Approval of Agenda Regular Meeting May 11, 2022.

**Subject**                    **1.5 Minutes Regular Meeting April 13, 2022**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    1. Opening Items

Access                      Public

Type                         Action, Minutes

Recommended Action    Approve Minutes of the Regular Meeting April 13, 2022.

Minutes                     [View Minutes](#) for Apr 13, 2022 - Regular Meeting of Board of Education

## **2. District Updates**

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**Subject**                    **2.1 Updates Relating to Prior Board Meetings**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    2. District Updates

Access                      Public

Type                         Reports

District Staff will provide updates relating to prior Board of Education meetings.

## **3. Employee Representative Reports**

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**Subject**                    **3.1 Employee Representative Reports**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    3. Employee Representative Reports

Access                    Public

Type                    Reports

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

-TAP  
-CSEA

## **4. Public Hearing**

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**Subject**                    **4.1 Hearing Guidelines**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    4. Public Hearing

Access                    Public

Type                    Procedural

Public Comments at Board Meetings:

Persons wishing to address the Board should fill out a blue card located on the table by the door and submit the card to the secretary. Speakers will be called in sequence during the Hearing Section which is limited to one (1) hour and with each speaker to one presentation of up to three minutes. The Board cannot engage in public discussion during this portion of the agenda (Government Code Sections 54950-54963), staff will follow up and address public inquiries if contact information is provided. Those who have a group concern are encouraged to select a spokesperson to address the Board.

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

Persons who would like to provide public comment telephonically during the public hearing, please contact the Superintendent's Office (562) 602-6011 by 12:00 p.m., Wednesday, May 11, 2022 to receive further information on how you can participate.

## **5. Board Members**

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**Subject**                    **5.1 Board Member Reports**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    5. Board Members

Access                    Public

Type

Sonia De Leon  
Diane J. Martinez  
Yesenia Cuarenta  
Carmen P. Gomez

## **6. Superintendent's Report**

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**Subject**                      **6.1 Recognitions**

Meeting                      May 11, 2022 - Regular Meeting of Board of Education

Category                      6. Superintendent's Report

Access                      Public

Type                      Reports

Class of 2022

- Valedictorian & Salutatorian - Paramount High School
- Strong Mind Award - Odyssey STEM Academy
- Principal's Award - Buena Vista High School

**Subject**                      **6.2 Introductions**

Meeting                      May 11, 2022 - Regular Meeting of Board of Education

Category                      6. Superintendent's Report

Access                      Public

Type                      Information

- Anastasia Ferrarer-Bias, Principal-Lincoln School

- Joyce Taylor, Coordinator-Expanded Learning

**Subject**                      **6.3 Student Nutrition Services Update**

Meeting                      May 11, 2022 - Regular Meeting of Board of Education

Category                      6. Superintendent's Report

Access                      Public

Type                      Reports

File Attachments <a href="#">Student Nutrition Services Update 5-11-22.pdf (1,391 KB)</a>
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**Subject**                      **6.4 High School Block Scheduling**

Meeting                      May 11, 2022 - Regular Meeting of Board of Education

Category                      6. Superintendent's Report

Access                      Public

Type                      Reports

## 7. Board Meeting Calendar

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<b>Subject</b>	<b>7.1 Board Meeting Calendar</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	7. Board Meeting Calendar
Access	Public
Type	Action

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

## 8. Consent Items

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<b>Subject</b>	<b>8.1 Approval Consent Items 8.2 - 8.10</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	8. 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.*

<b>Subject</b>	<b>8.2 Personnel Report 21-11</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	8. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Accept Personnel Report 21-11 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 2021-22 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 21-11, which reports details of personnel assignments, employment and terminations.

### **POLICY/ISSUE:**

Board Policy 4100 – [Certificated Personnel](#)  
Board Policy 4111 – [Recruitment And Selection](#)  
Board Policy 4200 – [Classified Personnel](#)  
Board Policy 4211 – [Recruitment And Selection](#)

### **FISCAL IMPACT:**

As indicated in the attached personnel report.

**PREPARED BY:**

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

File Attachments  
[Personnel Report 05.11.22.pdf \(330 KB\)](#)

*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**                    **8.3 Overnight and/or Out-of-County Study Trips**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    8. Consent Items

Access                    Public

Type                    Action (Consent)

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

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

**BACKGROUND INFORMATION:**

Paramount High School JROTC/JCLS students will travel to Irvine to participate in summer camp training activities to promote leadership.

Date of trip: June 24-26, 2022.

13 male and 12 female students and  
2 male and 1 female chaperones

**POLICY/ISSUE:**

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

**FISCAL IMPACT:**

Not to exceed \$1,000 from LCAP funds

**PREPARED BY:**

Robin Padget, Director-Student Services

File Attachments  
[5.11.2022 - PUSD Overnight Study Trip JROTC June 2022.pdf \(85 KB\)](#)

*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**                    **8.4 Overnight and/or Out-of-County Study Trips**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    8. Consent Items

Access Public

Type Action (Consent)

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

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

**BACKGROUND INFORMATION:**

Ratify Paramount High School's Interact Club students to travel to Running Springs to participate in Rotary Leadership Assembly to promote leadership skills. Students participated in experiential learning activities, including active leadership workshops, team building activities, and a Rotary Youth Leadership Assembly Olympics talent show. Date of trip: April 29 through May 1, 2022.

3 female students and authorized female chaperones provided through Rotary Club

**POLICY/ISSUE:**

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

**FISCAL IMPACT:**

None

**PREPARED BY:**

Robin Padget, Director-Student Services

File Attachments  
5.11.2022 - Overnight Study Trip - Interact Club April 29 - May 1 2022.pdf (86 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** 8.5 Purchase Order Report, 21-13

Meeting May 11, 2022 - Regular Meeting of Board of Education

Category 8. Consent Items

Access Public

Type Action (Consent)

Recommended Action Approve Purchase Order Report 21-13 authorizing the purchase of supplies, equipment, and services for the District for FY 21-22.

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

**FISCAL IMPACT:**

As outlined in the attachment.

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services  
Scott Law, Executive Director – Facilities, Maintenance and Operations

File Attachments  
[Purchase Order Report 21-13.pdf \(169 KB\)](#)

*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**                      **8.6 Purchase Order Report, 21-14**

Meeting                      May 11, 2022 - Regular Meeting of Board of Education

Category                      8. Consent Items

Access                      Public

Type                      Action (Consent)

Recommended Action      Approve Purchase Order Report 21-14 authorizing the purchase of supplies, equipment, and services for the District for FY 22-23.

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](#)

**FISCAL IMPACT:**

As outlined in the attachment.

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services  
Scott Law, Executive Director – Facilities, Maintenance and Operations

File Attachments  
[Purchase Order Report 21-14.pdf \(556 KB\)](#)

*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**                      **8.7 Contracted Services Report, 21-12**

Meeting                      May 11, 2022 - Regular Meeting of Board of Education

Category                      8. Consent Items

Access                      Public



Type Action (Consent)

Recommended Action Approve the Contracted Services request authorizing contracts with consultants or independent contractors who provide specialized service as submitted FY 21-22.

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 and/or independent contractors who provide valuable and necessary specialized services not normally required on a continuing basis.

**POLICY/ISSUE:**

Board Policy 3300 – Expenditure and Purchases

Board Policy 3600 – Consultants

**FISCAL IMPACT:**

As outlined in the attachment

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services

Scott Law, Executive Director – Facilities, Maintenance and Operations

File Attachments  
[Contracted Services Report 21-12.pdf \(289 KB\)](#)

*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 8.8 Contracted Services Report, 21-13**

Meeting May 11, 2022 - Regular Meeting of Board of Education

Category 8. Consent Items

Access Public

Type Action (Consent)

Recommended Action Approve the Contracted Services request authorizing contracts with consultants or independent contractors who provide specialized service as submitted FY 22-23.

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 and/or independent contractors who provide valuable and necessary specialized services not normally required on a continuing basis.

**POLICY/ISSUE:**

Board Policy 3300 – Expenditure and Purchases

Board Policy 3600 – Consultants

**FISCAL IMPACT:**

As outlined in the attachment

**PREPARED BY:**

File Attachments  
[Contracted Services Report 21-13.pdf \(152 KB\)](#)

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

<b>Subject</b>	<b>8.9 Warrants for the Month of April 2022</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	8. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Approve warrants for all funds through April with a total of \$16,427,295.19. 19
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices

**BACKGROUND INFORMATION:**

The following warrants were issued in the month of April.

**POLICY/ISSUE:**

Board Policy 3314 – Payment for Goods and Services  
Education Code, Section 42643 – Keeping a Register of Warrants Open to Public Inspection Required

**FISCAL IMPACT:**

As outlined in the attachment.

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services

File Attachments  
[Warrant Report April 2022.pdf \(65 KB\)](#)

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

<b>Subject</b>	<b>8.10 2021-2022 Budget Adjustments as of April 30, 2022</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	8. Consent Items
Access	Public
Type	Action (Consent)

Recommended Action Approve the 2021-2022 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 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices

**BACKGROUND INFORMATION:**

Approve the 2021-2022 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 3100 – Budget

**FISCAL IMPACT:**

As reflected in the 2021-2022 Revised Budget report attached.

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services

File Attachments  
2021-2022 Budget Adjustments as of April 30 2022.pdf (363 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.*

**9. Action Items**

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**Subject** 9.1 Resolution 21-44 Autism Awareness Month

Meeting May 11, 2022 - Regular Meeting of Board of Education

Category 9. Action Items

Access Public

Type Action

Recommended Action Approve Resolution 21-44 recognizing April as Autism Awareness Month.

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:**

April 2022 was designated as National Autism Awareness Month to increase public awareness of the need to support individuals with autism and family members, educators, and other professionals who teach and care for individuals with autism. Paramount Unified School District is dedicated to developing and sustaining programs and resources that support students and families affected by autism.

**POLICY/ISSUE:**

Education Code 35166, Powers of Unified School District Governing Board  
Board Bylaw 9000 - Role of the Board

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

File Attachments  
[Resolution 21-44 Autism Awareness Month 5-11-2022.pdf \(73 KB\)](#)

**Subject**                      **9.2 Resolution 21-45 Recognition of Cinco de Mayo**

Meeting                      May 11, 2022 - Regular Meeting of Board of Education

Category                      9. Action Items

Access                      Public

Type                      Action

Recommended Action      Approve Resolution 21-45 Recognition of Cinco de Mayo.

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

**BACKGROUND INFORMATION:**

Paramount Unified School District schools acknowledge the historical importance and heroism commemorated in the celebration of Cinco de Mayo and recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the United States. May 5, 1862, marks a vital and significant time in the battle for Mexican independence.

**POLICY/ISSUE:**

Education Code 35166, Powers of Unified School District Governing Board  
Board Bylaw 9000 - [Role of the Board](#)

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

File Attachments  
[Resolution 21-45 Cinco de Mayo.pdf \(72 KB\)](#)

**Subject**                      **9.3 Resolution 21-46 Labor History Month**

Meeting                      May 11, 2022 - Regular Meeting of Board of Education

Category                      9. Action Items

Access                      Public

Type                      Action

Recommended Action Approve Resolution 21-46 recognizing May as Labor History Month.

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:**

Labor history reveals the vital role of labor unions in the establishment of the 8-hour day, the 40-hour work week, unemployment insurance, workmen's compensation, old age pensions, protection for the sick, equal employment opportunity, and prohibition of child labor, as well as legislation banning discrimination in employment. Paramount Unified School District supports the protection of workers' rights and actively encourage school sites to establish Labor History Month educational activities in their schools.

**POLICY/ISSUE:**

Education Code 35166, Powers of Unified School District Governing Board  
Board Bylaw 9000 - Role of the Board

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

File Attachments  
[Resolution 21-46 Labor History Month 5-11-22.pdf \(81 KB\)](#)

**Subject** 9.4 Resolution 21-47 School Principals' Day

Meeting May 11, 2022 - Regular Meeting of Board of Education

Category 9. Action Items

Access Public

Type Action

Recommended Action Approve Resolution 21-47 recognizing May 1, 2022 as School Principals' Day.

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:**

Principals are educational visionaries, instructional leaders, assessment experts, adept communicators, budget analysts, facility managers, and special program administrators, entrusted with our most valuable resource, our students. Paramount Unified School District urges all Paramount Unified School District residents to express their gratitude to our Principals and Assistant Principals on School Principals' Day and recognize the critical role they perform for our students and schools each and every day.

**POLICY/ISSUE:**

Education Code 35166, Powers of Unified School District Governing Board  
Board Bylaw 9000 - Role of the Board

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

<b>Subject</b>	<b>9.5 Resolution 21-48 Ballot Measure Language for Election Concerning Term Limits</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Approve Resolution 21-48 Ballot Measure Language for Election Concerning Term Limits.
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 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement

**BACKGROUND INFORMATION:**

The Board of Education at its December 14, 2020 Board meeting approved Resolution 20-33 Ordering an Election on Term Limits for Board Members and to submit for voter approval the limit of the number of terms a Board member may serve on the Governing Board. The term limit selected to submit to the voters was three terms at four (4) years each.

The Los Angeles County Registrar/Recorders Office now seeks ballot language to be submitted and be used on the ballot measure that will be presented to the voters for the November 8, 2022 election.

**POLICY/ISSUE:**

Education Code Section 5400 - Regular Biennial Election  
Board Bylaw 9220 - Governing Board Elections

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

<b>Subject</b>	<b>9.6 Resolution 21-49 School Lunch Hero Day</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Approve Resolution 21-49 recognizing May 6, 2022 as School Lunch Hero Day.
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 School Nutrition Association has designated the first Friday in May as "School Lunch Hero Day." School Lunch Hero Day is a chance to showcase the difference school nutrition professionals make.

The District is pleased to participate in this observance and welcomes the opportunity to officially recognize and commend each school lunch hero for their continued excellent service to our students and staff.

**POLICY/ISSUE:**

Education Code 35166, Powers of Unified School District Governing Board  
Board Bylaw 9000 - [Role of the Board](#)

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

File Attachments  
[Resolution 21-49 School Lunch Hero Day 5-11-22.pdf \(73 KB\)](#)

**Subject**                                **9.7 Resolution 21-50 Mental Health Awareness Month**

Meeting                                May 11, 2022 - Regular Meeting of Board of Education

Category                                9. Action Items

Access                                 Public

Type                                     Action

Recommended Action    Approve Resolution 21-50 recognizing May as Mental Health Awareness Month.

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:**

Mental health is essential to everyone’s overall health and well being. Major depression, schizophrenia, panic disorders, and obsessive-compulsive disorders affect many children and youth every year, indiscriminate of age, gender, race, ethnicity, religion or economic status. Paramount Unified School District requests that each school, elected official, business, government agency, health care provider, organization and citizen, recommit our community to increasing awareness and understanding of mental health, the steps our children, youth and adults can take to protect their mental health, and the need for appropriate and accessible services for all people, especially children and youth.

**POLICY/ISSUE:**

Education Code 35166, Powers of Unified School District Governing Board  
Board Bylaw 9000 - [Role of the Board](#)

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

File Attachments  
[Resolution 21-50 Mental Health Awareness Month.pdf \(81 KB\)](#)

<b>Subject</b>	<b>9.8 Orange County Department of Education MTSS Grant Award</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Accept the Orange County Department of Education MTSS Grant Award
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:**

California's Multi-Tiered System of Support (CA MTSS) is a comprehensive framework that aligns academic, behavioral, social, and emotional learning, and mental health supports in a fully integrated system of support for the benefit of all students.

The evidence-based domains and features of the California MTSS framework provide opportunities to strengthen school, family, and community partnerships while developing the whole child in the most inclusive, equitable learning environment, therefore, closing the equity gaps for all students.

Paramount Unified School District has received notice of the Orange County Department of Education MTSS Grant Award. This grant will provide an opportunity for school sites to build capacity for coaching and implementation of the California MTSS to improve outcomes for all learners.

**POLICY/ISSUE:**

Board Policy 3230 - Federal Grand Funds

**FISCAL IMPACT:**

Income of \$1,045,000.00 to restricted funds

**PREPARED BY:**

Topekia Jones, Director - Equity, Diversity & Support Systems

<p>File Attachments  <a href="#">MTSS Grant Award letters to PUSD.pdf (221 KB)</a>  <a href="#">Phase 3 Exhibit A Scope of Work 1.pdf (324 KB)</a></p>
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<b>Subject</b>	<b>9.9 Reorganization of the Maintenance and Operations Department and Employment Authorization for One Maintenance Plumber</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Approve the reorganization of the Maintenance and Operations department and employment authorization for one Maintenance Plumber.
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:**

The Maintenance and Operations Department currently has a vacant Maintenance Carpenter/Glazier position. However, based on work orders and job assignments in Maintenance and Operations, an additional Maintenance Plumber is a higher priority over a Maintenance Carpenter/Glazier. Additionally, emergency work orders come through on a regular basis for the Maintenance Plumber as opposed to the Maintenance Carpenter/Glazier.

It is recommended that the vacant Maintenance Carpenter/Glazier position on the salary schedule L, range 134 (\$5,301-\$6,789) be eliminated and increased with an additional Maintenance Plumber position on salary schedule L, range 132 (\$5,047-\$6,460). The elimination of the Maintenance Carpenter/Glazier position will provide the District with an annual cost savings of \$5,355 and more appropriately meets the needs of the District.

**POLICY/ISSUE:**

Board Policy 4200 – Classified Personnel  
Board Policy 4211 – Recruitment And Selection

**FISCAL IMPACT:**

Approximate savings of \$5,355 (including fringe benefits) to the General Fund

**PREPARED BY:**

Beatriz Spelker-Levi, Director of Personnel – Human Resources

<b>Subject</b>	<b>9.10 Presentation of the California School Employees Association (CSEA) and its Paramount Chapter 447 Initial Reopener Proposal for the 2022-25 Collective Bargaining Agreement with Paramount Unified School District</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Receive for public review the Presentation of the California School Employees Association (CSEA) and its Paramount Chapter 447 initial reopener proposal of the 2022-25 Collective Bargaining Agreement with Paramount Unified School District.
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

Presented herewith is the California School Employees Association (CSEA) and its Paramount Chapter 447 initial reopener proposal for the 2022-25 Collective Bargaining Agreement with Paramount Unified School District. The document is presented for Board and public review.

**POLICY/ISSUE:**

Board Policy 4143.1 – Public Notice - Personnel Negotiations

**FISCAL IMPACT:**

None

**PREPARED BY:**

Myrna Morales, Assistant Superintendent - Human Resources

File Attachments  
[CSEA Initial Proposal for 2022-25 Agreement.pdf \(114 KB\)](#)

<b>Subject</b>	<b>9.11 Public Hearing on the California School Employees Association (CSEA) and its Paramount Chapter 447 Initial Reopener Proposal for the 2022-25 Collective Bargaining Agreement with Paramount Unified School District</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Conduct a public hearing regarding the California School Employees Association (CSEA) and its Paramount Chapter 447 initial reopener proposal of the 2022-25 Collective Bargaining Agreement with Paramount Unified School District.
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

In keeping with the requirements of the Education Employment Relations Act, a public hearing regarding the California School Employees Association and its Paramount Chapter 447 initial reopener proposal for the 2022-25 collective bargaining agreement with Paramount Unified School District must be conducted so that the Board of Education may receive any possible comment.

The initial reopener proposal was disclosed to the public through notice in the *Long Beach Press Telegram* on May 1, 2022, and notices posted at District schools and departmental sites.

**POLICY/ISSUE:**

Board Policy 4143.1 – [Public Notice - Personnel Negotiations](#)

**FISCAL IMPACT:**

None

**PREPARED BY:**

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments CSEA Initial Proposal for 2022-25 Agreement.pdf (114 KB)
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<b>Subject</b>	<b>9.12 Adoption of History/Social Science Textbooks and Instructional Materials for Grades K-5</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Approve the adoption and purchase of K-5 History/Social Science texts and instructional materials aligned to the 2016 Framework.
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:**

In 2016, California adopted a new History/Social Science Framework that aligned with state legislation including the 2011 Fair Education Act. A History/Social Science Committee, which included general and special education teachers representing K-5 schools and TAP, met to learn more about the instructional shifts detailed in the framework and those programs that best align with these shifts. After closely reviewing publishers approved by the state, the committee narrowed the options to two publishers to pilot. At the conclusion of the pilot, the committee evaluated each and is recommending the materials below for adoption. These texts received the committee's final recommendation for their high quality, including digital resources, alignment with the framework, and how they integrate literacy strategies. The new materials will be used to develop grade-level lessons and will be fully implemented in the 2022-23 school year.

- *My World Interactive* by Savvas Learning (2019)

The required public notice of intent to recommend the adoption of textbooks and materials was published in the Long Beach Press-Telegram on April 29, 2022, and posted in the District Office, the Paramount Library, and all schools. Staff and community members were invited to examine the textbooks and resources on display at the District Office.

**POLICY/ISSUE:**

Board Policy 6141 - Curriculum Development and Evaluation

**FISCAL IMPACT:**

\$800,000 from LCAP funds allocated for textbooks

**PREPARED BY:**

Mercedes Gomez, Assistant Superintendent - Educational Services

**Subject**                      **9.13 Adoption of Advanced Placement World History Textbooks and Instructional Materials**

Meeting                      May 11, 2022 - Regular Meeting of Board of Education

Category                      9. Action Items

Access                      Public

Type                      Action

Recommended Action      Approve the adoption and purchase of AP World History texts and instructional materials aligned to the College Board updates and modifications.

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:**

In 2019, the AP Modern World course was modified by the College Board to address history beginning with the year 1200 CE to the present and to also include updated information. An AP World History Committee consisting of AP history teachers met to learn more about the modifications and updated materials and resources that best align with these changes. After closely reviewing publishers recommended by the College Board, the committee recommends the materials below for adoption. This text received the committee's final recommendation for its high quality, including digital resources, alignment with the College Board, and accessibility for students. The new materials will be used to develop lessons and will be fully implemented in the 2022-23 school year.

- *Ways of the World*, 4th Edition by Bedford, Freeman & Worth (2020)

The required public notice of intent to recommend the adoption of textbooks and materials was published in the Long Beach Press-Telegram on April 29, 2022, and posted in the District Office, the Paramount Library, and all schools. Staff and community members were invited to examine the textbooks and resources on display at the District Office.

**POLICY/ISSUE:**

Board Policy 6141 - Curriculum Development and Evaluation

**FISCAL IMPACT:**

\$11,000 from LCAP funds allocated for textbooks

**PREPARED BY:**

Mercedes Gomez, Assistant Superintendent - Educational Services

<b>Subject</b>	<b>9.14 Memorandum of Understanding with Southeast Los Angeles County Workforce Development Board (SELACO WBD)</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Approve the Memorandum of Understanding with Southeast Los Angeles County Workforce Development Board to establish cooperative working relationships with AJCC partners.
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 4: Parent and Community Partnerships - Goal 3: Establish, expand, and maintain partnerships with community based organizations, colleges and universities, and businesses and industries Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

**BACKGROUND INFORMATION:**

Paramount Adult School receives Workforce Innovation and Opportunity ACT (WIOA) funds to support the integration of its adult education programs with occupational education and training. This Act now requires Districts and other Los Angeles County's America's Job Center of California (AJCC) partners to enter into agreements with Los Angeles County Workforce Development Board to establish cooperative working relationships, ensuring ease and alignment of services. This Memorandum of Understanding establishes the framework for providing shared services to employers, incumbent workers, job seekers, and others needing workforce development services.

**POLICY/ISSUE:**

Board Policy 6141.1 - [Experimental/Innovative Programs](#)

Board Policy 1210 - [Community Relations](#)

**FISCAL IMPACT:**

None

**PREPARED BY:**

Robin Padget, Director-Student Services

File Attachments

5.11.22 - MOU Southeast Los Angeles County Workforce Development Board.pdf (345 KB)

<b>Subject</b>	<b>9.15 A-G Edgenuity On-Line Courses</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items

Access	Public
Type	Action
Recommended Action	Approve the A-G Edgenuity online courses at Adult School Diploma Lab, Buena Vista Independent Study Program, Paramount High School, and AB130 Independent Study for Paramount High School.
Goals	<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 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous</p> <p>Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time</p>

**BACKGROUND INFORMATION:**

The Edgenuity online learning platform currently offers high school students the opportunity to make up coursework in the Adult School Diploma Lab, Buena Vista Independent Study Program, and Paramount High School. High school students also take Edgenuity courses in the AB130 Independent Study program. The offering of additional online A-G approved courses will help create flexibility in students' course schedules and allow more students to complete additional coursework to meet university admittance requirements.

Approval of the following Edgenuity courses will be retroactive to the beginning of the 2021-2022 school year.

**POLICY/ISSUE:**

Board Policy 3322 - Contracts

**FISCAL IMPACT:**

None

**PREPARED BY:**

Robin Padget, Director-Student Services

File Attachments  
 5.11.22 Edgenuity Courses.pdf (64 KB)

<b>Subject</b>	<b>9.16 Behavioral Emotional &amp; Academic Mentoring (BEAM) LLC</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Approve annual contract for consultant agency to provide an Independent Educational Evaluation in the area of functional behavior.
Goals	Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

**BACKGROUND INFORMATION:**

Through a settlement agreement, an agreement was reached for Behavioral Emotional & Academic Mentoring (BEAM) LLC to conduct an Independent Educational Evaluation (IEE) in the area of functional behavior for student (2014002190).

**POLICY/ISSUE:**

Board Policy 3320 - Claims and Actions Against the District

**FISCAL IMPACT:**

\$4,000 from Special Education funds

**PREPARED BY:**

Rochelle Yatomi, Director - Special Education

File Attachments  
BEAM Agreement.pdf (189 KB)

<b>Subject</b>	<b>9.17 Career Technical Education Incentive Grant Award</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. 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	Focus Area 4: Parent and Community Partnerships - Goal 3: Establish, expand, and maintain partnerships with community based organizations, colleges and universities, and businesses and industries Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement Focus Area 1: College and Career Ready Graduates - Goal 3: All students will possess the skills necessary to be successful in any career path

**BACKGROUND INFORMATION:**

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 \$849,318.00. 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:

- Teachers, administrators, and classified salaries
- Supplies and equipment
- Professional development

**POLICY/ISSUE:**

Policy 3230: Federal Grant Funds  
Education Code 12400 - Authority to Receive and Expend Funds

**FISCAL IMPACT:**

Restricted income of \$849,318.00

**PREPARED BY:**

Cherylin Lew, Director-Secondary Education/CTE & Instructional Technology

**Subject** **9.18 Carl D. Perkins Grant Application for Grades 7-12**

Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Approve the submission of the application for Carl D. Perkins Grant for the 2022-23 school year.
Goals	<p>Focus Area 4: Parent and Community Partnerships - Goal 1: Increase opportunities for parents to participate in meaningful high impact activities that support teaching and learning</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 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous</p>

**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 \$160,647.00 to support CTE programs in 2021-22.

**POLICY/ISSUE:**

Policy 3230: Federal Grant Funds  
 Education Code 12400 - Authority to Receive and Expend Funds

**FISCAL IMPACT:**

None

**PREPARED BY:**

Cherylin Lew, Director-Secondary Education/CTE & Instructional Technology

<p>File Attachments  <a href="#">Perkins Grant Application 2022-23.pdf (1,474 KB)</a></p>
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**Subject**                      **9.19 New Course: Introduction to Ethnic Studies**

Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Approve the adoption of the new Introduction to Ethnic Studies course and the purchase of instructional materials for the 2022-23 school year for 9th grade.
Goals	<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 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 1: All students will be held to high expectations for achievement and will meet or exceed the standards</p>

**BACKGROUND INFORMATION:**

The Introduction to Ethnic Studies course has been offered to high school students as a year-long elective introductory course, which typically was taken by upper-grade students. Since the passing of AB 101, school districts

will be mandated to offer this course for all students beginning the 2025-26 school year. Paramount Unified School District will offer the course to 9th-grade students as a semester-long course in preparation for the mandate. Proposed is a course description for a semester-long Introduction to Ethnic Studies course that meets the state's requirements. The course is designed to develop an understanding of how race, ethnicity, nationality, and culture have shaped and continue to shape individuals and society in the United States. A committee of teachers and administrators reviewed a variety of instructional materials and recommend the following textbooks for this course:

- *A Different Mirror for Young People: A History of Multicultural America* by Rebecca Steffoff and Ronald Takaki

**POLICY/ISSUE:**

Board Policy 6141 - Curriculum Development and Evaluation

**FISCAL IMPACT:**

\$4,100 from LCAP funds

**PREPARED BY:**

Cherylin Lew, Director of Secondary Education/CTE & Instructional Technology

File Attachments

[9th Grade Intro to Ethnic Studies Course Outline.pdf \(101 KB\)](#)

**Subject**                      **9.20 Dual Enrollment Courses with Cerritos College**

Meeting                      May 11, 2022 - Regular Meeting of Board of Education

Category                      9. Action Items

Access                      Public

Type                      Action

Recommended Action      Approve the Memorandum of Understanding with Cerritos College for the purpose of providing after-school courses for select high school students.

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 4: Parent and Community Partnerships - Goal 3: Establish, expand, and maintain partnerships with community based organizations, colleges and universities, and businesses and industries  
Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement  
Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time

**BACKGROUND INFORMATION:**

This Memorandum of Understanding is entered into by Paramount Unified School District and Cerritos College for the purpose of continuing to provide after-school courses for select high school students in the following:

- ASL 110: American Sign Language 1
- ASL 111: American Sign Language 2

**POLICY/ISSUE:**

Board Policy 6141 - Curriculum Development and Evaluation

**FISCAL IMPACT:**

None

**PREPARED BY:**



File Attachments  
Cerritos College - Paramount USD Dual Enrollment MOU.pdf (225 KB)

**Subject**                      **9.21 Notice of Completion**

Meeting                      May 11, 2022 - Regular Meeting of Board of Education

Category                    9. Action Items

Access                      Public

Type                         Action

Recommended Action    Accept as completed the Field Service Contracts and authorize the Superintendent or designee to file the Notices of Completion and make payment to all contracted parties upon expiration of the lien period and determine that no liens are outstanding.

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

**BACKGROUND INFORMATION:**

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

**POLICY/ISSUE:**

Board Policy 3314 – Payment for Goods and Services

**FISCAL IMPACT:**

None

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services

Scott Law, Executive Director – Facilities, Maintenance and Operations

File Attachments  
Notice of Completion.pdf (119 KB)

**Subject**                      **9.22 NSA Change Order Number 9 for Zamboni Middle School**

Meeting                      May 11, 2022 - Regular Meeting of Board of Education

Category                    9. Action Items

Access                      Public

Type                         Action

Recommended Action    Approve NSA Change Order Number 9 for Zamboni Middle School.

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:**

Site construction at Zamboni Middle School was awarded to NSA Construction Group Inc. at the November 9, 2020, Paramount Unified School District (PUSD) Board meeting. The amount of Bid #2-20-21 was \$7,520,000. As the Zamboni site project is coming to an end staff found unforeseen utility issues, addition of irrigation system and marquee infrastructure additions. These changes carry additional costs. All changes and costs have been reviewed, designed, and approved by the construction team, consisting of WLC Architects, Bernards Construction Services, PUSD staff, and contractors. This change order is in line with Resolution 21-21 passed at the December 14, 2021, Board meeting.

**POLICY/ISSUE:**

Board Policy 3311 – Bids

**FISCAL IMPACT:**

\$100,327.49 from Measure I Bond Funds

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services  
Scott Law, Executive Director – Facilities, Maintenance and Operations

File Attachments  
[NSA Change Order 9.pdf \(336 KB\)](#)

<b>Subject</b>	<b>9.23 Sale, Disposal or Recycle of Surplus Property</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Authorize staff to identify surplus or obsolete property and authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with board policy and the requirements of state law.
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:**

The District is in possession of surplus equipment that is obsolete and/or has not been in use. Electronic equipment will be recycled or sold. The attached list of surplus property equipment will be sold at public auction. Upon completion of the sale at the warehouse site, these items will be purged from the equipment inventory of the District for insurance and auditing purposes.

**POLICY/ISSUE:**

Board Policy 3270 – Sale And Disposal Of Books, Equipment and Supplies

**FISCAL IMPACT:**

Income to be determined after sale.

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services  
Scott Law, Executive Director – Facilities, Maintenance and Operation

File Attachments  
[Sale Disposal or Recycle of Surplus Property.pdf \(385 KB\)](#)

<b>Subject</b>	<b>9.24 Bid #2-21-22 – Tanner Elementary School Rehabilitation and Covered Walkways Project</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	9. Action Items
Access	Public
Type	Action
Recommended Action	Award Bid #2-21-22, packages 1-6 for the Tanner Elementary School rehabilitation and covered walkways project.
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:**

On February 9, 2022, the Paramount Unified School District Board of Education authorized the bidding and execution of documents for the Tanner Elementary School rehabilitation and covered walkways project, Bid# 2-21-22 (DSA #03-121465). Advertisements were posted in two different newspapers and ran for two weeks (3/31/2022 and 4/7/2022). Multiple mandatory pre-bidding walks were conducted. All potential bidders were required to prequalify using the PQBIDS system. Twelve contractors submitted bids, for the six portions of work needed. The bidding and construction will be a multiple prime (CM Multiple Prime) project.

**POLICY/ISSUE:**

Board Policy 3311 – Bids

**FISCAL IMPACT:**

\$5,868,926 from Measure I Bond Funds

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services  
Scott Law, Executive Director – Facilities, Maintenance and Operations

File Attachments <a href="#">Bid Award Tanner Project.pdf (130 KB)</a>
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**10. Conference Items**

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<b>Subject</b>	<b>10.1 New Proposed Board Bylaw 9150 - Student Board Members</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	10. Conference Items
Access	Public
Type	Discussion
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:**

It is the desire of the Board of Education that beginning in the 2022-23 school year, there be a student Board member join the Governing Board and be a representative to the high school student body.

New Proposed Board Bylaw 9150 - Student Board Members is presented to the Board of Education for first read.

**POLICY/ISSUE:**

Board Bylaw 9150 - Student Board Members

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

File Attachments  
[Proposed Board Bylaw 9150 Student Board Members 5-11-22 \(2\).pdf \(70 KB\)](#)

## **11. Information Items**

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<b>Subject</b>	<b>11.1 Monthly Financial Statements, April 2022</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	11. Information Items
Access	Public
Type	Information
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

Business Services Staff has prepared a financial statement for each fund in the state-required J-200 format. The information provided includes the Adopted Budget, Revised Budget, Expenditures through April 30, 2022.

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services

File Attachments  
[Monthly Financial Statement April 2022.pdf \(618 KB\)](#)

<b>Subject</b>	<b>11.2 Monthly Financial Statements, April 2022 – Special Education</b>
Meeting	May 11, 2022 - Regular Meeting of Board of Education
Category	11. Information Items
Access	Public
Type	Information
Goals	Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

Business Services Staff is providing a financial statement for Special Education in the state-required J-200 format. The information provided includes the Adopted Budget, Revised Budget, Expenditures through April 30, 2022.

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services

File Attachments  
[Monthly Financial Statement April 2022 Special Education.pdf \(139 KB\)](#)

**Subject**                    **11.3 Monthly Financial Statements, April 2022 – Self-Insurance Fund – Health and Welfare**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    11. Information Items

Access                      Public

Type                        Information

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

**BACKGROUND INFORMATION:**

Business Services Staff is providing a financial statement for Fund 67.0. in the state-required J-200 format. The information provided includes the Adopted Budget, Revised Budget, Expenditures through April 30, 2022.

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services

File Attachments  
[Monthly Financial Statement April 2022 Self Ins Fund-Health and Welfare.pdf \(102 KB\)](#)

**Subject**                    **11.4 2021-2022 P-2 Attendance Report**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    11. Information Items

Access                      Public

Type                        Information

Goals                        Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 1: Decrease overall suspension, truancy, and chronic absentee rates for all students, and ensure no student group is overrepresented in them

**BACKGROUND INFORMATION:**

Districts are required to submit attendance reports three times per year. The P-2 Attendance report is the second report submitted and measures the Average Daily Attendance (ADA) of seven (7) attendance months for schools. The district's P-2 ADA is 11,429.61. This is a -2,288.87 decrease compared to the 2019-20 P-2 Attendance Report. The district's attendance percentage is 86.85%.

Attendance for apportionment was not collected for FY 2020–21 due to Senate Bill (SB) 98 (Chapter 24, Statutes of 2020) and SB 820 (Chapter 110, Statutes of 2020) as a response to Covid-19 and the pandemic.

**PREPARED BY:**

Patricia Tu, Assistant Superintendent – Business Services

File Attachments  
2021-22 P-2 Attendance Report.pdf (63 KB)

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## 12. Discussion

**Subject**                    **12.1 Coast2Coast - Sonia De Leon**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    12. Discussion

Access                      Public

Type                         Discussion

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## 13. Announcements

**Subject**                    **13.1 Next Meeting - Regular Meeting Wednesday, June 8, 2022, 6:00 p.m.**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    13. Announcements

Access                      Public

Type                         Information

**Subject**                    **13.2 Employee Comment Per Government Code 54957**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    13. Announcements

Access                      Public

Type                         Information

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

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## 14. Closed Session

**Subject**                    **14.1 Conference with Legal Counsel - Anticipated Litigation per Govt. Code 54956.9 (b)**

Meeting                    May 11, 2022 - Regular Meeting of Board of Education

Category                    14. Closed Session

Access Public

Type

- 1 Case

**Subject 14.2 Public Employee Discipline/Dismissal/Release per Govt. Code Section 54957.6**

Meeting May 11, 2022 - Regular Meeting of Board of Education

Category 14. Closed Session

Access Public

Type Discussion

**Subject 14.3 Student Discipline per Ed. Code 35146, 48918**

Meeting May 11, 2022 - Regular Meeting of Board of Education

Category 14. Closed Session

Access Public

Type Procedural

The Board of Education to hear and discuss the findings and recommendation of the administrative panel regarding student 2021-22 E-#4 and student 2021-22 E#5.

## **15. Open Session**

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**Subject 15.1 Time: \_\_\_\_\_**

Meeting May 11, 2022 - Regular Meeting of Board of Education

Category 15. Open Session

Access Public

Type

## **16. Action Items**

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**Subject 16.1 Student Discipline per Ed. Code 35146, 48918: Expulsion Student 2021-22 E#4**

Meeting May 11, 2022 - Regular Meeting of Board of Education

Category 16. Action Items

Access Public

Type Action

Recommended Action Approve the recommended expulsion of student 2021-22 E#4.

### **BACKGROUND:**

The Board of Education during closed session, discussed the findings of the administrative panel regarding student 2021-22 E#4. The Board of Education will take action on the recommendation of the administrative panel.

**Subject** 16.2 Student Discipline per Ed. Code 35146, 48918: Expulsion Student 2021-22 E#5

Meeting May 11, 2022 - Regular Meeting of Board of Education

Category 16. Action Items

Access Public

Type Action

Recommended Action Approve the recommended expulsion of student 2021-22 E#5.

**BACKGROUND:**

The Board of Education during closed session, discussed the findings of the administrative panel regarding student 2021-22 E#5. The Board of Education will take action on the recommendation of the administrative panel.

## **17. Adjournment**

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**Subject** 17.1 Time:\_\_\_\_\_

Meeting May 11, 2022 - Regular Meeting of Board of Education

Category 17. Adjournment

Access Public

Type