

# **Paramount Unified School District**

## **Regular Meeting of Board of Education (Tuesday, February 11, 2020)**

Generated by Isela Preciado on Tuesday, February 25, 2020

### **Members present**

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

### **Meeting called to order at 6:01 PM**

#### **1. OPEN SESSION**

Procedural: 1.1 Pledge of Allegiance

Beatriz Spelker-Levi, Director of Personnel led the Pledge of Allegiance.

Procedural: 1.2 Roll Call

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

Action: 1.3 Approve Agenda

Approve the Regular Meeting Agenda February 11, 2020.

Superintendent Pérez informed the Board that item 7.10 had an incorrect staff recommendation. The correct recommendation is to approve and authorize payment for attorney fees and settlement agreement for a student with an Individualized Education Program.

Motion by Linda Garcia, second by Yesenia Cuarenta.

Final Resolution: Motion Carries

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

Action: 1.4 Minutes

Approve Minutes of the Regular Meeting held on January 13, 2020.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

#### **2. STUDENT/EMPLOYEE REPRESENTATIVE REPORTS**

Reports: 2.1 Student Board Representatives

Jaime Lopez-Paramount High School, Marlene Ramos-Paramount High School-West, Mariana Sandoval-Buena Vista High School, Andres Salcedo-Odyssey STEM Academy and Carlos Gonzalez Paramount Adult School reported on various activities that have been taking place at their school sites.

Reports: 2.2 Employee Representative Reports

Kim Goforth, TAP President was in attendance but had not report

There was no representative present for CSEA.

#### **3. PUBLIC HEARING**

Procedural: 3.1 Hearing Guidelines

The following individuals addressed the Board of Education and provided public comments: Jose De Leon, Monica, Gerald Cerda, Adrian Alvarez, and Trish Bellrose.

Speaker Jose De Leon addressed the Board to voice his concerns about the air monitors readings for February 3.

Speaker Monica addressed the Board about her concerns on Special Education, AAC devices, its training associated with it for students and parents, the transfer of services of it from the County to the District and communication with parents about the services.

Speaker Gerald Cerda addressed the Board to voice his concerns about classroom air filters, indoor testing and the readings.

Speaker Adrian Alvarez addressed the Board to voice his concerns about the translators and about a committee meeting (parent invited him so that he can advocate for them); the formal name of the committee is the Parent Committee of Students with Special Needs.

Speaker Trish Bellrose addressed the Board to voice her concerns about the lack of participation/attendance to the AQMD meeting that was held on Thursday, February 6 and about the Dashboard and how money is being spent.

#### **4. BOARD MEMBER/SUPERINTENDENT REPORT**

Information: 4.1 Board Member Reports

Board Member Gomez visited Odyssey STEM Academy. She looks forward to visiting other sites.

Board Member De Leon provided comment on a previous Board approved item relating to IQ Air and a grant they assisted the District in receiving, she attended an Environmental Committee meeting, she participated in CSBA's Board President's workshop, she attended a City sponsored parking meeting and asked that Dr. Pérez follow up on cars being parked on sidewalks and concerned for the safety of students.

Board Member Garcia visited Odyssey STEM Academy and thanked Dr. Smith.

Vice President Cuarenta attended the Young Women's Empowerment Conference and thanked staff for coordinating the event. She visited Collins Elementary as they celebrated their garden's 10th year.

President Hansen attended the Safe & Civil Schools' meeting at Alondra Middle School and CSBA's Board Presidents Workshop.

Information: 4.2 Superintendent's Report

##### Bulletin Boards – Collins School

Theresa Diaz, Principal Collins School wished to thank Vice President Cuarenta for her advocacy on behalf of the Collins School Garden. Theresa Diaz, Principal-Collins School along with the assistance from students Luis Guzman, Marlene Guzman, Jurnie Pablo, Victoria Reyes, presented an overview of the Boardroom bulletin boards representing Collins School's educational program and student work. The bulletin boards reflect the theme of "Collins Colts' Mantra" and enhance the educational message sent to visitors and District office employees.

Theresa Diaz, Principal Collins School wished to thank Vice President Cuarenta for her advocacy on behalf of the Collins School Garden.

Odyssey STEM Academy Update

Principal Keith Nuthall, Dean Becky Perez, and with the assistance of students Tevin Dunbar, Yasdell Rios, and Andres Salcedo provided the Board with an update on Odyssey STEM Academy. Mr. Nuthall spoke about inclusion, provided included the power of the scholar ideas, school and society, Leaving to Learn, NuVu Studio, and an ethic of excellence. Mr. Nuthall shared that at Odyssey, there are walls that are known as Advisory Walls and on these wall students identify their personality traits, their interests and their skills. As the years go by, you will be able to see these interests and traits and the students can view who they are. These walls represent the positive lives of Odyssey's Scholars. Odyssey scholars Tevin, Yasdell and Andres spoke about their possible lives. Scholars also provided the Board and Executive Cabinet with books that were referenced during their presentation.

#### Environmental Update

Mr. Ruben Frutos, Assistant Superintendent-Business Services provided the Board with an Environmental update that included a review of the Districts actions since the South Coast Air Quality Management District (SCAQMD) identified air quality issues in this City of Paramount, bring the Board up to date on some of the processes and information that has served as information since the last update, District funding grants and where to go from here (next steps).

There was discussion on the following: The District is not moving forward when we are going and retracting information that Mr. Frutos has already presented (De Leon), how are you going to bid, when someone is going to give you the money (De Leon), when our attorney is referred, is that Jim Romo or what attorney (De Leon), a concern that the law firm has given superintendents' mortgage loans (De Leon), page 16 references that in January 2020 staff is seeking grants, it is known that IQ Air has been seeking grants for us (De Leon), what are we going to do, when will all the paperwork get done (De Leon), how often does the Environmental Subcommittee meet (De Leon), request for the attorney's contract information to see who the attorney represents (De Leon), slide 14 Zamboni School- will it be retrofitted for this amount, where does this amount fall into (Gomez), Gaines Elementary - will there be a hold up because of the difference in amount (Gomez), do we still have to bid out for the services (Gomez), how much longer do we have to wait, how much more does it take for us to get on this (Gomez), when will bids go out, what is the timeframe (Hansen), a request for a report back on the bid process to be provided at the April meeting (Hansen), was information about purchasing HEPA filters at a discount from someone provided by Mrs. De Leon (Hansen), does each machine take two filters (Hansen), should the district move forward with getting filters into the machines in the classrooms that are not part of the grant, a consensus from the Board was requested - there was consensus (Hansen), information on the provider for the HEPA filters was provided to Dr. Perez (De Leon), a request for the number of HVAC units that each school has (Gomez), clarification was requested for next steps with IQ Air (Gomez), can we come back to the Board and see how we can put air filters in other schools without grant money (Gomez), do we know when the application for the other two grants mentioned are due (Gomez), when will we find out if we qualify for the other grants (Gomez), grants have to come back to the Board for approval (Hansen), do we know when that's going to happen to bring back to the Board (Gomez), it was asked that IQ Air send the district a copy of the grant to Ruben, have we received it yet (Hansen), how are we moving forward after what has been said (Gomez).

Nancy with IQ Air provided comment that because there is no school board approval on the grant, they had to take the application back because the Board has to approve. She understands the bidding process, but that is not what they do as a foundation. She asked that the District tell her how they would like to proceed and she will take it back to her CEO.

## **5. BOARD MEETING CALENDAR**

Action: 5.1 Board Meeting Calendar

Schedule a Board Study Session on Monday, April 27, 2020 or Tuesday, April 28, 2020 at 5:30 p.m. to discuss Proposed New Initiatives.

The Board of Education approved the scheduling of a Study Session on Tuesday, April 28, 2020 at 5:30 p.m.

Motion by Yesenia Cuarenta, second by Linda Garcia.

Final Resolution: Motion Carries

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

## 6. CONSENT ITEMS

Action (Consent): 6.1 Approval of Consent Items 6.2 - 6.8

Resolution: Approve Consent Items 6.2 - 6.8 as presented.

Approve Consent Items 6.2 - 6.8 as presented.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

There was discussion/questions on the following:

Is there a reason why four employees are listed for one date only on the personnel report (Gomez), when its said makeup date, they come to work that day or they are making up during the year and they are getting paid this date (Gomez), if we hire more employees, wil their names pop up late for the same date for that (Gomez), what does WOC mean and will they get additional amount or all together what they are earning (De Leon), is it including their regular pay (Garcia) 7.7 - the number of students in 2018-19 what is the data and do we foresee the number increasing.

Action (Consent): 6.2 Personnel Report 19-08

Resolution: Accept Personnel Report 19-08 as submitted.

Approve Consent Items 6.2 - 6.8 as presented.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

Action (Consent): 6.3 Consultant and Contract Services

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

Approve Consent Items 6.2 - 6.8 as presented.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

Action (Consent): 6.4 Overnight and/or Out-of-County Study Trips

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

Approve Consent Items 6.2 - 6.8 as presented.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 Professional Activities Report 19-05

Resolution: Approve three teachers and one assistant principal from PHS and PHS West to attend the California Association of Directors of Activities conference in Reno, NV, from March 4-7, 2020.

Approve Consent Items 6.2 - 6.8 as presented.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 Purchase Order Report, 19-08

Resolution: Approve Purchase Order Report 19-08 authorizing the purchase of supplies, equipment, and services for the District.

Approve Consent Items 6.2 - 6.8 as presented.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 Warrants for the Month of January 2020

Resolution: Approve warrants for all funds through November with a total of \$15,047,101.89

Approve Consent Items 6.2 - 6.8 as presented.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 Consultant Services

Resolution: Approve the Consultant Services requests authorizing contracts with consultants or independent contractors who provide specialized services and authorize the Superintendent or designee to execute all necessary documents.

Approve Consent Items 6.2 - 6.8 as presented.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

## **7. ACTION ITEMS**

Action: 7.1 Resolution 19-28, Proposition 13: Public Preschool, K-12 and College Health and Safety Bond Act of 2020 Assembly Bill 48

Adopt Resolution 19-28 in support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48

Motion by Linda Garcia, second by Sonia De Leon.

Final Resolution: Motion Carries

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

There was discussion/question on the following: will this bond also include Adult School facilities (Gomez).

Action: 7.2 Internship Credential Program Agreement with National University

Ratify the agreement with National University for participation in the internship credential program.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

Action: 7.3 Resolution 19-29: Teachers Instructing Departmentalized Single Subject Classes per Education Code 44256(b)

Adopt Resolution 19-29: Teachers Instructing Departmentalized Single Subject Classes per Education Code Section 44256(b) for the 2019-20 school year.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

Action: 7.4 Adopt Resolution 19-30: Teachers Instructing Single Subject Classes per Education Code Section 44263 for the 2019-20 school year.

Adopt Resolution 19-30: Teachers Instructing Single Subject Classes per Education Code Section 44263 for the 2019-20 school year.

Motion by Carmen Gomez, second by Sonia De Leon.

Final Resolution: Motion Carries

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

Action: 7.5 Approve the list of teachers instructing subjects per Education Code Section 44258.7(b) – Coaching for the 2019-20 school year.

Approve the list of teachers instructing subjects per Education Code Section 44258.7(b) – Coaching for the 2019-20 school year.

Motion by Linda Garcia, second by Yesenia Cuarenta.

Final Resolution: Motion Carries

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

Action: 7.6 Update Job Description, Title Change, and Salary Range for Library Technician

Approve the updated job description of the Library Technician to Elementary Library/Media Assistant as well as the new range placement of 118.

Motion by Linda Garcia, second by Yesenia Cuarenta.

Final Resolution: Motion Carries

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

Action: 7.7 Employment Authorization for One Additional School-Based Occupational Therapist – Special Education  
Approve the employment authorization for one additional School-Based Occupational Therapist – Special Education.

Motion by Sonia De Leon, second by Linda Garcia.

Final Resolution: Motion Carries

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

There was discussion/questions on the following: what is the number of students between 2018-19 and do we foresee more increases over the years for preschool, special needs (Gomez), are we going to see it declining at preschool with Special needs students (Gomez), looks like our numbers are growing all the time there are so many students in need of services (Hansen), glad to see we are hiring our own instead of sending them out to agencies (Gomez).

Action: 7.8 Updated Criteria for Reclassification of English Learners

Approve the updated reclassification criteria for English Learners that aligns with California Department of Education guidelines.

Motion by Sonia De Leon, second by Yesenia Cuarenta.

Final Resolution: Motion Carries

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

Action: 7.9 Sports for Learning Inc.

There was discussion/questions on the following: what other districts use Sports for Learning (Gomez), what kind of data will be collected (Hansen), would like to see data beforehand and how does it correlate with students (De Leon), if students we are targeting are the ones that have chronic absences, if they are not in the program after school, how would they benefit then, how would they benefit from this program going during lunch (De Leon), what did the other 39% say or what did they not like or not learned about the program (Gomez), students that are absent are they going to be pulled to be in this program (De Leon), will they be required to go or offered (De Leon), do we have any idea how many students will join us (Garcia), did anyone visit or talked to any of the principals of the other schools (Hansen), due to so many questions, it was suggested that this time be brought back next month so the Board can do their own observation (Hansen), is there a limit on how many they will take (Garcia)

After discussion, this item was pulled from the agenda for further research.

Action: 7.10 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program  
Approve and authorize payment for attorney fees and settlement agreement for a student with an Individualized Education Programs.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

Action: 7.11 Dr. Marlen Barbee

Approve Dr. Marlen Barbee Psy.D. consultant to provide an Independent Educational Evaluation in the area psycho-education for a student.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

Action: 7.12 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program  
Approve and authorize payment for attorney fees and settlement agreement for a student with an Individualized Education Program.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

There was discussion/questions on the following: Does it say in what area we are being sued (De Leon), there was a request for more information to be provided via a Wednesday report (Hansen), the need to address what is not working, where can we help students, where can we help teachers, where is the root of the problem (De Leon), would like to track what we are lacking (Gomez), a request for the Superintendent to think this through and figure out what would be the best way to handle (Hansen), a request to have a special ed attorney speak to the Board on this (Hansen)

Action: 7.13 Nonpublic School Placement for a Student with an Individualized Education Program 2019-20  
Approve the placement for students in nonpublic schools as determined by the students' Individualized Education Program for the 2019-20 school year.

Motion by Linda Garcia, second by Yesenia Cuarenta.

Final Resolution: Motion Carries

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

Action: 7.14 Kaiser Permanente's Hippocrates Circle Program MOU

Approve the Memorandum of Understanding with Kaiser Permanente for Alondra Middle School to participate in the Hippocrates Circle Program.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

There was discussion/questions on the following: There was discussion/questions on the following: what is the process for selecting students in the program and what determines their interest and eligibility for the program (Gomez),

Action: 7.15 Hoonuit Agreement

Approve the 3 year agreement with Hoonuit to provide the District a better data dashboard product.

Motion by Carmen Gomez, second by Yesenia Cuarenta.

Final Resolution: Motion Carries

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

There was discussion/questions on the following: What is the cost savings for changing the program (Gomez), do we know the actual cost (De Leon), it's a service, it's a data service that helps synergy (De Leon), we're changing this data now or software, do we bid on that too or do we just decide, how does the process work (De Leon).

Action: 7.16 Memorandum of Understanding with Hoag Charity Sports

Approve the Memorandum of Understanding with Hoag Classic for the 2019-20 school year.

Motion by Carmen Gomez, second by Linda Garcia.

Motion Carries

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

Action: 7.17 Career Technical Education Advisory Committee

Approve the Career Technical Education Advisory Committee for the 2019-20 school year.

Motion by Linda Garcia, second by Yesenia Cuarenta.

Final Resolution: Motion Carries

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

There was discussion/questions on the following: a request to provide more information to the Board in case they are able to make the meetings (Hansen)

Action: 7.18 Improvements at Zamboni Middle School

Authorize staff to execute all contracts and purchase necessary to provide interim housing during completion of Zamboni Middle School's new building.

Motion by Linda Garcia, second by Yesenia Cuarenta.

Final Resolution: Motion Carries

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

Action: 7.19 2019-20 Budget Adjustments as of December 31, 2019

Approve the 2019-20 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Cafeteria Fund, Measure I Fund, Capital Facilities Fund and Workers Comp Fund.

Motion by Yesenia Cuarenta, second by Linda Garcia.

Final Resolution: Motion Carries

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

Action: 7.20 Notice of Completion

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

Motion by Linda Garcia, second by Yesenia Cuarenta.

Final Resolution: Motion Carries

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

There was discussion/questions on the following: is it 25 HVAC systems that they are replacing (De Leon), in what locations (De Leon), are they the same HVAC that we are bidding for (De Leon).

Action: 7.21 2020-2021 School Breakfast Program & Summer Meal Programs Start-up Expansion Grant

Approve the submission for the 2020-2021 School Breakfast Program & Summer Meal Programs Start-up Expansion Grant

Motion by Sonia De Leon, second by Carmen Gomez.

Final Resolution: Motion Carries

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

## **8. INFORMATION ITEMS**

The Board of Education received as information the following:

Information: 8.1 Average Daily Attendance Summary Report Through November 8, 2019 and the Third Monthly School Enrollment Report

Information: 8.2 Average Daily Attendance Summary Report Through December 6, 2019 and the Fourth Monthly School Enrollment Report

Information: 8.3 Monthly Financial Statements, December 2019

Information: 8.4 Monthly Financial Statements, December 2019 – Special Education

Information: 8.5 Monthly Financial Statements, December 2019 – Self-Insurance Fund – Health and Welfare

## **9. COMMUNICATIONS/DISCUSSION**

Discussion: 9.1 Assembly Bill 272 - Student Smartphone Use

Board Member Gomez shared that AB 272 authorizes school Boards to make a policy to either limit or to not have students have their cell phones during school hours with the exception of emergencies. She shared that she did some research that in Escondido they have pouches that are hung on the front door and when students come in, they hang their cell phone there. The other research she did was in San Mateo where they put a pouch under lock and no students can use them during school hours. Board member Gomez recommended that the Board make policy but pilot a program for one of the grade levels. They will not have their cell phones in class, but can use their phones in between classes because that is their freedom. In class, they should not be used because statistically, it is showing that the student will improve in his schoolwork if they do not have their cell phone. What do we do as a district to help our students get ahead? The pros, she believes the scores will be higher, the cons are we will have parents upset.

There was Discussion/questions on the following; there are different procedures throughout the different schools, the need to find out what the schools are doing (Hansen), a request to see if CSBA has something that we can build on (Hansen), what policy or rules are given by the district (De Leon) what do we have for the high school (De Leon) are they allowed to use phones or they not allowed to use phones (De Leon), phones allowed during break and lunch (Hansen), does a teacher follow through, is admin helping them follow through (De Leon), a request for Dr. Pérez to do a little research and come back to the Board with some recommendations (Hansen), possibility of piloting one class in each grade level in one middle school (Gomez), a great idea to start at the middle school and then those middle school students are going to be familiar with it (De Leon), data is need on the safety of the pouches (Garcia), a need to make policy that they're not allowed to take it out at all

during class hours or even lunch (Gomez), more information was requested to be brought back so a decision can be made (Hansen).

There was discussion on the following: are we doing anything about translating the agenda into Spanish for the community (Gomez), a request to post the translated agenda on-line. Can we bring back AB5 next month, what is the Board's plan for AB 5, do we have employees that are independent contractors that are doing the business (Gomez), a request for some research to be done and sent home on a Wednesday report (Hansen/Gomez), if needed it can be discussed at the next meeting (Gomez).

## **10. ANNOUNCEMENTS**

Information: 10.1 President Hansen announced that the next Regular Meeting would be on Monday, March 9, 2020, 6:00 p.m. Boardroom of the District Office.

Information: 10.2 Staff/Employee Comment Per Government Code 54957

There were no staff/employee comments.

## **11. CLOSED SESSION**

The Board of Education adjourned to Closed Session at 10:04 p.m. to discuss the following:

11.2 Conference with Labor Negotiator per Govt. Code 54957.6

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

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

## **12. OPEN SESSION**

The Board of Education reconvened to open session at 11:23 p.m. President Hansen reported that the Board discussed Conference with Labor Negotiator, Conference with Legal Counsel-Anticipated Litigation, and Public Employee Discipline/Dismissal/Release.

There was no action taken in Closed Session.

## **13. ADJOURNMENT**

Action: 13.1 The Board of Education adjourned the meeting at 11:24 p.m.

Motion by Sonia De Leon, second by Carmen Gomez.

Final Resolution: Motion Carries

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

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Ruth Pérez, Secretary to the Board of Education

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President

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Vice President/Clerk

