



Tuesday, February 11, 2020
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. Closed Session may be conducted in accordance with applicable sections of California law.

In compliance with the American with 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.

1. OPEN SESSION

Subject **1.2 Call To Order**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 1. OPEN SESSION

Access Public

Type Procedural

Subject **1.1 Pledge of Allegiance**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 1. OPEN SESSION

Access Public

Type Procedural

The Pledge of Allegiance will be led by: Beatriz Spelker-Levi, Director-Personnel

Subject **1.3 Roll Call**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 1. OPEN SESSION

Access Public

Type Procedural

Vivian Hansen
Yesenia Cuarenta

Sonia De Leon
Linda Garcia
Carmen Gomez

Subject **1.4 Approve Agenda**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 1. OPEN SESSION

Access Public

Type Action

Recommended Action Approve the Regular Meeting Agenda February 11, 2020.

Approve Agenda of

Subject **1.5 Minutes**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 1. OPEN SESSION

Access Public

Type Action

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

File Attachments 1-13-20.pdf (542 KB)
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2. STUDENT/EMPLOYEE REPRESENTATIVE REPORTS

Subject **2.1 Student Board Representatives**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 2. STUDENT/EMPLOYEE REPRESENTATIVE REPORTS

Access Public

Type Reports

Jaime Lopez	Paramount High School
Morgan Clay	Paramount High School-West
Christopher Carrillo	Buena Vista High School
Andres Salcedo	Odyssey STEM Academy
Carlos Gonzalez	Paramount Adult School

Subject **2.2 Employee Representative Reports**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 2. STUDENT/EMPLOYEE REPRESENTATIVE REPORTS

Access Public

Type Reports

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

**TAP
CSEA**

3. PUBLIC HEARING

Subject 3.1 Hearing Guidelines

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 3. PUBLIC HEARING

Access Public

Type Procedural

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 hour and each speaker to one presentation of 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.

4. BOARD MEMBER/SUPERINTENDENT REPORT

Subject 4.1 Board Member Reports

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 4. BOARD MEMBER/SUPERINTENDENT REPORT

Access Public

Type Information

Subject 4.2 Superintendent's Report

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 4. BOARD MEMBER/SUPERINTENDENT REPORT

Access Public

Type Discussion

- a. Bulletin Boards - Collins School
- b. Odyssey STEM Academy Update
- c. Environmental Update

5. BOARD MEETING CALENDAR

Subject **5.1 Board Meeting Calendar**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 5. BOARD MEETING CALENDAR

Access Public

Type Action

Recommended Action 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.

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

6. CONSENT ITEMS

Subject **6.1 Personnel Report 19-08**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 6. CONSENT ITEMS

Access Public

Type Action (Consent)

Recommended Action Accept Personnel Report 19-08 as submitted.

Goals Focus Area 2: High Quality Teaching and Learning - Goal 1: All students will be held to high expectations for achievement and will meet or exceed the standards

BACKGROUND INFORMATION:

Following is Personnel Report 19-08, which reports details of personnel assignments, employment and termination.

POLICY/ISSUE:

- Board Policy 4110 - [Permanent Personnel - Certificated](#)
- Board Policy 4210 - [Recruitment & Selection - Certificated](#)
- Board Policy 4210 - [Permanent Personnel - Classified](#)
- Board Policy 4211 - [Recruitment & Selection - Classified](#)

FISCAL IMPACT:

As indicated in the attached personnel report.

PREPARED BY:

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

File Attachments
[Personnel Report 19-08.pdf \(628 KB\)](#)

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

Subject **6.2 Consultant and Contract Services**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 6. CONSENT ITEMS

Access Public

Type Action (Consent)

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

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

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

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

BACKGROUND INFORMATION:

The District contracts with consultants or independent contractors who provide valuable and necessary specialized services not normally required on a continuing basis.

POLICY/ISSUE:

Board Policy 4126 - Consultants and Independent Contractors Provide Specialized Services

FISCAL IMPACT:

As indicated

PREPARED BY:

Jim Monico, Interim Director - Student Services

File Attachments
Consultant and Contract Services 2.11.2020.pdf (167 KB)

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

Subject 6.3 Overnight and/or Out-of-County Study Trips

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 6. 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:

The following overnight and/or out-of-county study trip is requested.

POLICY/ISSUE:

Education Code, Section 35330 - Excursions and Fieldtrips

Meeting Feb 11, 2020 - Regular Meeting of Board of Education
Category 6. CONSENT ITEMS
Access Public
Type Action (Consent)
Recommended Action Approve Purchase Order Report 19-08 authorizing the purchase of supplies, equipment, and services for the District.
Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices

BACKGROUND INFORMATION:

The Board receives and approves Purchase Orders as submitted. Individual Purchase Orders and supporting documentation are available for review in the Business Services Department

POLICY/ISSUE:

Board Policy 3300 - Expenditures and Purchases
Board Policy and Administrative Regulation 3320 - Purchasing Procedures

FISCAL IMPACT:

As shown in attachment.

PREPARED BY:

Ruben Frutos, Assistant Superintendent - Business Services
Cindy Di Paola, Director - Operations

File Attachments
Purchase Order Report 19-08.pdf (114 KB)

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

Subject 6.6 Warrants for the Month of January 2020

Meeting Feb 11, 2020 - Regular Meeting of Board of Education
Category 6. CONSENT ITEMS
Access Public
Type Action (Consent)
Recommended Action Approve warrants for all funds through November with a total of \$15,047,101.89
Goals Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 3: Create a safe and civil learning environment for all stakeholders that incorporates restorative practices

BACKGROUND INFORMATION:

The following warrants were issued during the month of January

POLICY/ISSUE:

Education Code, Section 42643 - Keeping a Register of Warrants Open to Public Inspection Required
Board Policy 3326.1 - Warrants

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action 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

Goals
 Focus Area 1: College and Career Ready Graduates - Goal 3: All students will possess the skills necessary to be successful in any career path
 Focus Area 1: College and Career Ready Graduates - Goal 4: All students will receive personalized guidance on which post-secondary options will best meet their academic and career goals
 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:

Proposition 13 authorizes \$15 billion for the construction and modernization of public preschool, K-12, California Community Colleges, University of California (UC), and California State University facilities.

POLICY/ISSUE:

Education Code 35166, Powers of Unified School District Governing Board

FISCAL IMPACT:

None

PREPARED BY:

Ruth Pérez, Ed.D., Superintendent

File Attachments
 Proposition 13 Assembly Bill 48 Public Preschool K-12 and College Health and Safety Bond Act of 2020.pdf (217 KB)

Subject 7.2 Internship Credential Program Agreement with National University

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 7. ACTION ITEMS

Access Public

Type Action

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

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:

National University has requested that the District participate in an internship credential program agreement. The agreement, if approved, would commence January 6, 2020 and terminate in three years. Upon written notice, the agreement may be terminated by either party.

POLICY/ISSUE:

Board Policy 4122.1 – Teacher Internship

FISCAL IMPACT:

None

PREPARED BY:

Myrna Morales, Assistant Superintendent-Human Resources

File Attachments
National Agreement.pdf (162 KB)

Subject	7.3 Resolution 19-29: Teachers Instructing Departmentalized Single Subject Classes per Education Code 44256(b)
Meeting	Feb 11, 2020 - Regular Meeting of Board of Education
Category	7. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	Adopt Resolution 19-29: Teachers Instructing Departmentalized Single Subject Classes per Education Code Section 44256(b) for the 2019-20 school year.
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:

Education Code 44256(b) authorizes a multiple subject teacher to instruct in a departmentalized single subject class if the teacher has completed 20 semester units of coursework in the specific subject. This item is submitted annually.

POLICY/ISSUE:

Education Code Section 44256(b) – Assignment to Departmentalized Single Subject Class

FISCAL IMPACT:

None

PREPARED BY:

Myrna Morales, Assistant Superintendent-Human Resources

File Attachments
Ed Code 44256(B) 19-20.pdf (105 KB)

Subject	7.4 Adopt Resolution 19-30: Teachers Instructing Single Subject Classes per Education Code Section 44263 for the 2019-20 school year.
Meeting	Feb 11, 2020 - Regular Meeting of Board of Education
Category	7. ACTION ITEMS

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

Education Code 44263 authorizes a single subject teacher to instruct in an additional departmentalized class. The teacher must have completed 9 semester units of graduate coursework or 18 diverse semester units in the additional subject. This item is submitted annually.

POLICY/ISSUE:

Education Code Section 44263 – Assignment to Single Subject Class

FISCAL IMPACT:

None

PREPARED BY:

Myrna Morales, Assistant Superintendent-Human Resources

File Attachments
Ed Code 44263 19-20.pdf (100 KB)

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

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 7. ACTION ITEMS

Access Public

Type Action

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

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:

Education Code 44258.7(b) authorizes a full-time credential teacher in a subject other than PE to coach for only one period a day, competitive high school sport for which students receive physical education credit. This item is submitted annually.

POLICY/ISSUE:

Education Code Section 44258.7(b) – Coaching by Nonphysical Education Credential Holders

FISCAL IMPACT:

None

PREPARED BY:

Myrna Morales, Assistant Superintendent-Human Resources

File Attachments
Ed Code 44258.7(B) 19-20.pdf (61 KB)

Subject	7.6 Update Job Description, Title Change, and Salary Range for Library Technician
Meeting	Feb 11, 2020 - Regular Meeting of Board of Education
Category	7. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	Approve the updated job description of the Library Technician to Elementary Library/Media Assistant as well as the new range placement of 118.
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 Library Technician position has been aligned to meet K-5 program needs. The new classification, Elementary Library/Media Assistant, will be placed on Range 118 of Classified Schedule L. Current Elementary Library Technicians will automatically be part of the new classification.

POLICY/ISSUE:

Board Policy 4200 – Classified Personnel
 Board Policy 4211 – Recruitment and Selection - Classified

FISCAL IMPACT:

Cost of approximately \$14,000 - \$16,000 to the general fund.

PREPARED BY:

Beatriz Spelker-Levi, Director of Personnel - Human Resources

File Attachments
 Elementary Library-Media Assistants.pdf (125 KB)

Subject	7.7 Employment Authorization for One Additional School-Based Occupational Therapist – Special Education
Meeting	Feb 11, 2020 - Regular Meeting of Board of Education
Category	7. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	Approve the employment authorization for one additional School-Based Occupational Therapist – Special Education.
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 2017-18 there were 70 students receiving occupational therapy. In 2019-20, we have 144 students who receive occupational therapy services. Each Occupational Therapist has a current caseload of 70 students. Hiring an

additional Occupational Therapist will bring the caseload down to 48 students within California Department of Education guidelines.

POLICY/ISSUE:

Board Policy 4000 – [Concept and Roles in Personnel](#)

Board Policy 4118.3 – [Duties of Personnel](#)

FISCAL IMPACT:

Cost of approximately \$120,000 per year to Special Education funds

PREPARED BY:

Myrna Morales, Assistant Superintendent-Human Resources

Subject	7.8 Updated Criteria for Reclassification of English Learners
Meeting	Feb 11, 2020 - Regular Meeting of Board of Education
Category	7. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	Approve the updated reclassification criteria for English Learners that aligns with California Department of Education guidelines.
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:

The purpose of reclassification is to ensure English Learners are sufficiently proficient in English. The attached English Learner Reclassification Criteria have been revised to ensure all qualified students are reclassified.

POLICY/ISSUE:

Board Policy 6141 - [Curriculum Development](#)

Education Code 33 - [English Language Learners](#)

FISCAL IMPACT:

None

PREPARED BY:

Renee Jeffrey, Director - K-5 School Support and Innovative Programs

File Attachments Revised Criteria for Reclassification of English Learners.pdf (292 KB)
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Subject	7.9 Sports for Learning Inc.
Meeting	Feb 11, 2020 - Regular Meeting of Board of Education
Category	7. ACTION ITEMS
Access	Public
Type	Action

Recommended Action Approve the Sports for Learning contracts to provide services for Alondra, Jackson and Zamboni Middle School students, effective February 18 through June 5, 2020.

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:

Sports for Learning provides lunch and after school activities. The program supports positive social-emotional learning and school connectedness with a focus on decreasing behavior referrals and increasing attendance.

POLICY/ISSUE:

Board Policy 4123-Consultants

FISCAL IMPACT:

Not to exceed \$52,000 from LCAP funds

PREPARED BY:

Renee Jeffrey, Director - K-5 School Support and Innovative Programs

File Attachments
[Sports For Learning-MS-Paramount-Contracts.pdf \(138 KB\)](#)

Subject **7.10 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 7. ACTION ITEMS

Access Public

Type Action

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

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

BACKGROUND INFORMATION:

Settlement Agreement for Office of Administrative Hearings, Case No. 2019090338 to pay attorney fees. Payment of attorney fees finalizes the agreement and resolves all claims related to this case.

POLICY/ISSUE:

Board Policy 3330 - Payment of Judgment/Settlement of Claims

FISCAL IMPACT:

\$4,200 for attorney fees from Special Education funds

PREPARED BY:

Elida Garcia, Director - Special Education

Subject **7.11 Dr. Marlen Barbee**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 7. ACTION ITEMS

Access Public
Type Action
Recommended Action Approve Dr. Marlen Barbee Psy.D. consultant to provide an Independent Educational Evaluation in the area psycho-education for a student.
Goals Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

BACKGROUND INFORMATION:

Through the Individual Education Program (IEP) process, an agreement was reached for Dr. Marlen Barbee, Psy.D. to conduct an Independent Educational Evaluation (IEE) in the area of psycho-education. (Student #2011002083)

POLICY/ISSUE:

Board Policy 4126 – Consultants

FISCAL IMPACT:

Not to exceed \$5,000 from Special Education funds

PREPARED BY:

Elida Garcia, Director – Special Education

Subject 7.12 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 7. ACTION ITEMS

Access Public

Type Action

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

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

BACKGROUND INFORMATION:

Settlement Agreement for Office of Administrative Hearings, Case No. 2019091104 to pay attorney fees. Payment of attorney fees finalizes the agreement and resolves all claims related to this case.

POLICY/ISSUE:

Board Policy 3330 – Payment of Judgment/Settlement of Claims

FISCAL IMPACT:

\$14,200 for attorney fees from Special Education funds

PREPARED BY:

Elida Garcia, Director – Special Education

Subject 7.13 Nonpublic School Placement for a Student with an Individualized Education Program 2019-20

Meeting Feb 11, 2020 - Regular Meeting of Board of Education
Category 7. ACTION ITEMS
Access Public
Type Action
Recommended Action Approve the placement for students in nonpublic schools as determined by the students' Individualized Education Program for the 2019-20 school year.
Goals Focus Area 1: College and Career Ready Graduates - Goal 3: All students will possess the skills necessary to be successful in any career path

BACKGROUND INFORMATION:

Recommendations through the Individual Education Program (IEP) process for Nonpublic School placements of students #2017002569 and #2019000874 at Del Sol School.

POLICY/ISSUE:

Education Code 56020-56040 - Education of Exceptional Children in Non- Public Schools

FISCAL IMPACT:

Estimated cost not to exceed \$32,500 from special education funds, \$500 from mental health funds, and \$32,000 from previously allocated funds.

PREPARED BY:

Elida Garcia, Director – Special Education

Subject 7.14 Kaiser Permanente's Hippocrates Circle Program MOU

Meeting Feb 11, 2020 - Regular Meeting of Board of Education
Category 7. ACTION ITEMS
Access Public
Type Action
Recommended Action Approve the Memorandum of Understanding with Kaiser Permanente for Alondra Middle School to participate in the Hippocrates Circle Program.
Goals Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

BACKGROUND INFORMATION:

Memorandum of Understanding with Kaiser Permanente for Alondra Middle School to participate in the Hippocrates Circle Program, which provides information regarding the medical profession, including visits to Kaiser Hospital and Western University.

POLICY/ISSUE:

Board Policy 3322 - Contracts

FISCAL IMPACT:

None

PREPARED BY:

Deborah Stark, Assistant Superintendent - K-8 Educational Services
Renee Jeffrey, Director - K-5 School Support and Innovative Programs

Subject **7.15 Hoonuit Agreement**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 7. ACTION ITEMS

Access Public

Type Action

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

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:

The agreement with the District's current data dashboard provider, Schoolzilla, expires at the end of this year. Hoonuit provides a better data dashboard product at a lower price.

POLICY/ISSUE:

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

FISCAL IMPACT:

Not to exceed \$270,000.00 from LCAP Funds

PREPARED BY:

Margarita Rodriguez, Director - Research & Evaluation

File Attachments
Hoonuit_Paramount USD_Agreement.pdf (441 KB)

Subject **7.16 Memorandum of Understanding with Hoag Charity Sports**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 7. ACTION ITEMS

Access Public

Type Action

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

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 3: All students will possess the skills necessary to be successful in any career path

BACKGROUND INFORMATION:

This Memorandum of Understanding is entered into by Hoag Charity Sports and Paramount Unified School District for providing work-based learning opportunities to four PHS CTE Media Pathway students at the 2020 Hoag Classic.

POLICY/ISSUE:

Board Policy 6141 - Curriculum Development

FISCAL IMPACT:

None

PREPARED BY:

Greg Francois, Director - Secondary and Instructional Technology

File Attachments
2.11.20 MOU Hoag Classic.pdf (185 KB)

Subject	7.17 Career Technical Education Advisory Committee
Meeting	Feb 11, 2020 - Regular Meeting of Board of Education
Category	7. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	Approve the Career Technical Education Advisory Committee for the 2019-20 school year.
Goals	<p>Focus Area 4: Parent and Community Partnerships - Goal 4: Establish and maintain meaningful, regular, and open two-way communication with all stakeholders</p> <p>Focus Area 4: Parent and Community Partnerships - Goal 3: Establish, expand, and maintain partnerships with community based organizations, colleges and universities, and businesses and industries</p> <p>Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement</p> <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 1: College and Career Ready Graduates - Goal 3: All students will possess the skills necessary to be successful in any career path</p>

BACKGROUND INFORMATION:

The Perkins CTE Improvement Act of 2006 requires local educational agencies receiving Perkins IV funds to involve stakeholders in the evaluation of CTE programs during and annual advisory committee meeting.

POLICY/ISSUE:

Board Policy 6141- Curriculum Development

FISCAL IMPACT:

None

PREPARED BY:

Greg Francois, Director - Secondary Education and Instructional Technology

File Attachments
2.11.20 CTE Advisory Committee list 2019-20.pdf (68 KB)

Subject **7.18 Improvements at Zamboni Middle School**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 7. ACTION ITEMS

Access Public

Type Action

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

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 Board approved construction for Zamboni School on March 11, 2019. During construction five temporary classrooms and one restroom will be leased from Elite Modular for the 2020-21 school year. The temporary facilities will be replacing the existing classrooms and restroom, until the new 2-story building is complete. The cost for leasing the buildings is \$231,775.10 per year, duration estimate is two (2) years.

POLICY/ISSUE:

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

FISCAL IMPACT:

\$231,775.10 Bond Measure I

PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services
 Scott Law, Director – Facilities and Project Development

File Attachments
 Zamboni Construction Lease.pdf (214 KB)

Subject **7.19 2019-20 Budget Adjustments as of December 31, 2019**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action 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.

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

BACKGROUND INFORMATION:

Requests for budget adjustments are submitted for Board approval for various funds. The budget adjustments are self-balancing

POLICY/ISSUE:

Board Policy 3150 - [Budget as Spending Plan](#)

FISCAL IMPACT:

As reflected in the 2019-20 Revised Budget as shown in attachment.

PREPARED BY:

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

File Attachments
[Budget Adjust Summary December 2019.pdf \(191 KB\)](#)

Subject **7.20 Notice of Completion**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action 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.

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:

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 7430 – [Acceptance of Completed Projects](#)

FISCAL IMPACT:

None

PREPARED BY:

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

File Attachments
[Notice of Completion Table.pdf \(43 KB\)](#)

Subject **7.21 2020-2021 School Breakfast Program & Summer Meal Programs Start-up Expansion Grant**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 7. ACTION ITEMS

Access Public

Type Action

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

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:

Student Nutrition Services (SNS) is applying for the 2020-2021 School Breakfast Program & Summer Meal Programs Start-up Expansion Grant for eight (8) school sites, Alondra, Hollydale, Jackson, Paramount Park, Zamboni, Buena Vista, PHS, and PHS West. The grants are funded by the California Department of Education to competitively award eligible School Food Authorities (SFA) to expand the School Breakfast Program. There is no District match required.

POLICY/ISSUE:

Board Policy 3280 – Gifts, Grants and Bequests

FISCAL IMPACT:

No matching funds required.

PREPARED BY:

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

File Attachments
School Breakfast and Summer Meal Grant.pdf (102 KB)

8. INFORMATION ITEMS

Subject	8.1 Average Daily Attendance Summary Report Through November 8, 2019 and the Third Monthly School Enrollment Report
Meeting	Feb 11, 2020 - Regular Meeting of Board of Education
Category	8. INFORMATION ITEMS
Access	Public
Type	Information
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:

Average daily attendance summary reports are prepared monthly by the Business Division based on information provided from each school site.

PREPARED BY:

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

File Attachments
Average Daily Attendance Summary And Period 3 Report.pdf (253 KB)

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

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 8. 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:

Average daily attendance summary reports are prepared monthly by the Business Division based on information provided from each school site.

PREPARED BY:

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

File Attachments
[Average Daily Attendance Summary And Period 4 Report.pdf \(259 KB\)](#)

Subject 8.3 Monthly Financial Statements, December 2019

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 8. 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 December 31, 2019.

PREPARED BY:

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

File Attachments
[Monthly Financial Statements Dec 2019.pdf \(810 KB\)](#)

Subject 8.4 Monthly Financial Statements, December 2019 – Special Education

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 8. 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 December 31, 2019.

PREPARED BY:

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

File Attachments
Monthly Financial Statements Dec 2019 Special Ed.pdf (49 KB)

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

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 8. 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 December 31, 2019.

PREPARED BY:

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

File Attachments
Monthly Financial Statements Dec 2019 Health Welfare.pdf (105 KB)

9. COMMUNICATIONS/DISCUSSION

Subject 9.1 Assembly Bill 272 - Student Smartphone Use

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 9. COMMUNICATIONS/DISCUSSION

Access Public

Type Discussion

10. ANNOUNCEMENTS

Subject **10.1 Next Regular Meeting Monday, March 9, 2020, 6:00 p.m. Boardroom of the District Office**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 10. ANNOUNCEMENTS

Access Public

Type Information

Subject **10.2 Staff/Employee Comment Per Government Code 54957**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 10. ANNOUNCEMENTS

Access Public

Type Information

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

11. CLOSED SESSION

Subject **11.1 Time: _____**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 11. CLOSED SESSION

Access Public

Type

Subject **11.2 Conference with Labor Negotiator per Govt. Code 54957.6**

Meeting Feb 11, 2020 - Regular Meeting of Board of Education

Category 11. CLOSED SESSION

Access Private

Type Discussion

District Negotiator: Myrna Morales
- TAP
- CSEA

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

Meeting Feb 11, 2020 - Regular Meeting of Board of Education
Category 11. CLOSED SESSION
Access Private
Type Discussion
1 Case

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

Meeting Feb 11, 2020 - Regular Meeting of Board of Education
Category 11. CLOSED SESSION
Access Private
Type Information

12. OPEN SESSION

Subject 12.1 Time: _____

Meeting Feb 11, 2020 - Regular Meeting of Board of Education
Category 12. OPEN SESSION
Access Public
Type Information

13. ADJOURNMENT

Subject 13.1 Adjournment of Meeting

Meeting Feb 11, 2020 - Regular Meeting of Board of Education
Category 13. ADJOURNMENT
Access Public
Type Action