



Monday, August 10, 2020
Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

The agenda for each Board of Education meeting is posted 72 hours in advance of each regular meeting and 24 hours before a special meeting. Closed Session may be conducted in accordance with applicable sections of California law.

On March 12, 2020, the Governor issued an Executive Order N-25-20 suspending parts of the Brown Act that included the following:

All requirements in... the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived." This means that Board Members may attend meetings remotely (i.e., by telephone or teleconference). Further, Board Meetings can proceed even if a quorum of the Board - or the entire Board - is participating remotely. This change also means that posting notices at the remote location and public access to the remote location are suspended, as well.

In compliance with the American with Disabilities Act, those requiring special assistance, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at 562-602-6011 by 12:00 p.m., Monday, August 10, 2020 to enable the District to make reasonable arrangements.

Public Comments at Board Meetings:

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

In lieu of members of the public being physically present to address the Board, public comments may be submitted in writing to the Office of the Superintendent by 12:00 p.m., Monday, August 10, 2020. You can email the Office of the Superintendent at publiccomment@paramount.k12.ca.us or you can submit your comments by using one of the following links:

English: bit.ly/PUSDeng040620

Spanish: bit.ly/PUSDspan040620

The comments will also be provided to the Board. If you wish for your written comments to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's three (3) minute time limit on public comment.

If you would like to provide your public comment telephonically during the public hearing, please contact the Superintendent's Office by 12:00 p.m. Monday, August 10, 2020 to receive further information on how you can participate.

1. Opening Items

Subject **1.1 Call To Order :_____**

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

Subject 1.2 Pledge of Allegiance

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

The Pledge of Allegiance will be led by: Ruben Frutos, Assistant Superintendent-Business Services

Subject 1.3 Roll Call

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

Carmen Gomez
Yesenia Cuarenta
Sonia De Leon
Linda Garcia
Vivian Hansen

Subject 1.4 Approve Agenda Regular Meeting August 10, 2020

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Action

Recommended Action Approval of the Regular Meeting agenda August 10, 2020.

Subject 1.5 Special Meeting Minutes July 1, 2020

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Action, Minutes

Recommended Action Approve the minutes of the Special Meeting July 1, 2020.

Minutes [View Minutes](#) for Jul 1, 2020 - Special Meeting of Board of Education - Conducted

Subject 1.6 Regular Meeting Minutes July 13, 2020

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 1. Opening Items

Access Public

Type Minutes

Minutes [View Minutes](#) for Jul 13, 2020 - Regular Meeting of Board of Education - Conducted

2. Employee Representative Reports

Subject 2.1 Employee Representative Reports

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 2. Employee Representative Reports

Access Public

Type Reports

- TAP
- CSEA

3. Public Hearing

Subject 3.1 Hearing Guidelines

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 3. Public Hearing

Access Public

Type Procedural

Public Comments at Board Meetings:

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in writing to the Office of the Superintendent by 12:00 p.m., Monday, August 10, 2020. You can email the Office of the Superintendent at publiccomment@paramount.k12.ca.us or you can submit your comments by using one of the following links:

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4. Board Member Reports

Subject 4.1 Board Member Reports

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 4. Board Member Reports

Access Public

Type

Vivian Hansen, President

Yesenia Cuarenta, Vice President

Sonia De Leon, Member

Linda Garcia, Member

Carmen Gomez, Member

5. Superintendent's Report

Subject 5.1 Introductions

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type Information

Becky Perez, Principal-Odyssey STEM Academy

Viola Scott, Interim Principal-Alondra Middle School

Gina Kasper, Program Specialist

Subject 5.2 Presentations

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 5. Superintendent's Report

Access Public

Type

- Learning Continuity and Attendance Plan
- Back To School Plans

6. Board Meeting Calendar

Subject 6.1 Board Meeting Calendar

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 6. Board Meeting Calendar

Access Public

Type Action

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

7. Consent Items

Subject 7.1 Approval Consent Items 7.2 - 7.5

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Consent Items

Access Public

Type Action (Consent)

Recommended Action Recommend of approval of Consent items as presented.

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

Subject 7.2 Personnel Report 20-02

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 7. Consent Items

Access Public

Type Action (Consent)

Recommended Action Accept Personnel Report 20-02 as submitted. The report includes details, assignments, terminations and employment of personnel. Certain assignments listed in this report may be contingent upon allocation of funding in the 2020-21 State Budget Act and related legislation.

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

Type	Action (Consent)
Recommended Action	Approve warrants for all funds through July with a total of \$18,701,145.45.
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 July.

POLICY/ISSUE:

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

FISCAL IMPACT:

As outlined in the attachment.

PREPARED BY:

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

File Attachments
[Warrant Report July 2020.pdf \(48 KB\)](#)

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.

8. Action Items

Subject	8.1 Resolution 20-11: Institutional Memberships for the 2020-21 School Year
Meeting	Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Adopt Resolution 20-11 authorizing Paramount Unified School District’s institutional memberships for the 2020-21 school year.
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:

Each year, the Board of Education adopts a master listing of organizations to which divisions, offices, departments, or other subdivisions of the District may belong as institutional members. The Board recognizes that the benefits of membership by divisions and departments to these associations increase communication, participation in organization activities and lower costs for publications, workshops and conferences produced or sponsored by the associations and organizations.

POLICY/ISSUE:

Board Policy 1500 – Relations Between Area, State, Regional and National Associations
 Board Policy 1600 – Relations Between Non-Public and Other Educational Organizations
 Bylaws of the Board 9340 – Membership in Associations

FISCAL IMPACT:

Organization dues and memberships are paid from various departmental budgets.

PREPARED BY:

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments
[Resolution 20-11 Institutional Memberships 2020-21.pdf \(61 KB\)](#)

Subject	8.2 Public Hearing – Negotiated Tentative Agreement between Paramount Unified School District and the Teachers Association of Paramount, Regarding Salary Enhancement and Health & Welfare Benefits for 2019-20
Meeting	Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Hold a public hearing regarding the Tentative Agreement, dated July 10, 2020, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2019-20.
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 District and the Teachers Association of Paramount, reached an agreement on the contract term for 2019-20 on salary enhancement and health and welfare benefits. The proposed Tentative Agreement, dated July 10, 2020, is attached with accompanying disclosure information regarding the fiscal impact of the salary enhancement and health and welfare benefits, as required by AB1200.

The negotiated agreement was disclosed to the public through notice in the Long Beach Press Telegram on July 31, 2020 and was posted on the District website. The negotiated contract provision and the AB1200 document, Public Disclosure of the Tentative of Agreement between the Paramount Unified School District and the Teachers Association of Paramount, has been available for public review and comment in the Human Resources office since July 30, 2020.

POLICY/ISSUE:

Board Policy 4135 – [Organizations/Units](#)

FISCAL IMPACT:

Approximately \$1,861,303 from unrestricted general funds, \$398,673 from restricted general funds and \$35,711 from all other funds.

PREPARED BY:

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments
[TAP Agreement & AB1200..pdf \(1,527 KB\)](#)

Subject	8.3 Approval of the Negotiated Tentative Agreement between Paramount Unified School District and the Teachers Association of Paramount, Regarding Salary Enhancement and Health & Welfare Benefits for 2019-20
Meeting	Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the Tentative Agreement, dated July 10, 2020, between the District and the Teachers Association of Paramount, regarding salary enhancement and health and welfare benefits for 2019-20.
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 Tentative Agreement, dated July 10, 2020, between the Paramount Unified School District and the Teachers Association of Paramount, for salary enhancement and health and welfare benefits for 2019-20.

POLICY/ISSUE:

Board Policy 4135 – [Organizations/Units](#)

FISCAL IMPACT:

Approximately \$1,861,303 from unrestricted general funds, \$398,673 from restricted general funds and \$35,711 from all other funds.

PREPARED BY:

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments
[TAP Agreement & AB1200..pdf \(1,527 KB\)](#)

Subject	8.4 Memorandum of Understanding with California State University Dominguez Hills to Provide Practicum Interns in the Field of Social Work
Meeting	Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the Memorandum of Understanding with the California State University Dominguez Hills for master social worker practicum interns for the 2020-25 school years.
Goals	Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement

BACKGROUND INFORMATION:

California State University Dominguez Hills (CSUDH) will provide master social worker practicum interns for individual and group counseling with elementary through high school students who are identified as at risk of behavioral, emotional or mental health problems that prevent them from being successful in school. Under the supervision of the Behavior Intervention Specialist and Social Workers, practicum interns will provide supportive and psychoeducational group counseling on socio-emotional skills, anger management, grief and loss and trauma recovery. Practicum interns may participate in the development and implementation of parent education groups and workshops. Attached under separate cover is the agreement. CSUDH will provide services under the agreement for a five-year period: July 1, 2020, through June 30, 2025.

POLICY/ISSUE:

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

FISCAL IMPACT:

None

PREPARED BY:

Elida Garcia, Director – Special Education

File Attachments
[MASTER OF SOCIAL WK \(COVID-19\) MOU.pdf \(231 KB\)](#)

Subject	8.5 Consolidated Application for Funding Categorical Aid Programs
Meeting	Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve submission of the Consolidated Application for Categorical Aid Programs for the 2020-21 school year.
Goals	Focus Area 2: High Quality Teaching and Learning - Goal 4: Technology will be used as a tool for enhancing, personalizing, and improving learning Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous Focus Area 2: High Quality Teaching and Learning - Goal 2: All students will read at grade level beginning in 3rd grade 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 Consolidated Application must be submitted online to the California Department of Education to receive funds for federal programs. The 2020-21 application for federal funding includes:

- Title I, Part A (Basic):
Provide a fair, equitable and high-quality education and close achievement gaps.
- Title II, Part A, Supporting Effective Instruction:
Preparing, training, and recruiting high quality teachers, principals, and other school leaders.
- Title III, Part A, English Learner:
English language acquisition, language enhancement, and academic achievement.
- Title IV, Part A, Student and School Support:
Provide access to well-rounded education; improve school conditions for student learning; and improve the use of technology.

POLICY/ISSUE:

Board Policy 3230 – [Categorical Funds](#)

FISCAL IMPACT:

None

PREPARED BY:

Renée Jeffrey, Director-K-5 School Support & Innovative Programs

File Attachments

[Consolidated Application for Funding Categorical Aid Programs.pdf \(466 KB\)](#)

Subject	8.6 NWEA - MAP Growth Assessment Pilot Agreement
Meeting	Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	8. Action Items
Access	Public
Type	Action
Recommended Action	Approve the NWEA - MAP Growth Assessment Pilot for the 2020-21 school year at Paramount High West Campus
Goals	Focus Area 2: High Quality Teaching and Learning - Goal 4: Technology will be used as a tool for enhancing, personalizing, and improving learning

BACKGROUND INFORMATION:

MAPS Growth Assessments are used in districts across the country to assess and monitor the performance level and growth of students in relation to the standards. This agreement will begin a partnership with the Paramount Unified School District where the exams will be piloted with 9th graders at PHS West in the areas of English, math, and science. The data that MAPS provides teachers and staff will be used to assess student learning loss as a result of school closures due to COVID-19, and allow for the development of personalized support for all students based upon their strengths and weaknesses. If the initial pilot is successful, an additional agreement will be brought before the Board to extend the partnership at a later date.

POLICY/ISSUE:

Board Policy 4126 - Consultants

FISCAL IMPACT:

\$5,500 from LCAP Funds

PREPARED BY:

Ryan Smith, Assistant Superintendent - Secondary Educational Services

File Attachments

[MAP Pilot Proposal pdf.pdf \(698 KB\)](#)[Paramount USD MAP Science.pdf \(250 KB\)](#)[Paramount USD - MAP Growth.pdf \(261 KB\)](#)Admin Content

RECEIVED THE FOLLOWING INFORMATION FROM THE VENDOR ABOUT RENEWAL COSTS:

Our standard licensing for the MAP Growth Assessment (which covers Math , Reading and Language Usage, English and Spanish versions included) are 13.50 per student annually. **For this fall, NWEA is able to offer a pilot with no licensing costs from 8/11/20 -11/30/20 – savings of \$5.50 per student).** If the district determines they would like to continue with our Assessment for the remainder of the academic year 20-21, the cost would be approx. \$8 per student (12/1/20-6/30/21).

Standard pricing for Online MAP Basics is \$1000 (one time fee) that is also waived for this fall pilot.

This covers the On Demand , Online Course modules to support teachers in understanding the MAP Growth Assessment, how to successfully administer the assessment and how to understand and apply the assessment data to improve student achievement and growth, supports differentiated instruction and interventions to close learning gaps .

Subject 8.7 Notice of Completion – Field Service Contract

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 8. Action Items

Access Public

Type Action

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

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

BACKGROUND INFORMATION:

Individual projects over \$15,000 require formal notice of completion and a five (5%) percent retention for each contract be held until the Board has accepted completion of the project.

POLICY/ISSUE:

Board Policy 7430 – Acceptance of Completed Projects

FISCAL IMPACT:

None

PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services

Cindy DiPaola, Director - Operations

Scott Law, Director – Facilities & Project Development

File Attachments Notice of Completion.pdf (43 KB)
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Subject 8.8 Resolution 20-12 Lease-Purchase Agreement for Copier Equipment and Agreement for Services

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Adopt Resolution 20-12 for the lease copier equipment with De Lage-Landen Public Finance, LLC and authorize service support agreement with Ricoh Corporation, further authorize the Superintendent or designee to execute all necessary documents.

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

BACKGROUND INFORMATION:

The District entered into a contract with Ricoh Corporation on August 13, 2015, for copier equipment and upgraded production equipment in 2019. Ricoh provides production copiers to District facilities and schools. The current lease agreement expires September 13, 2020. Staff has updated the equipment specifications, meeting today's needs for scanning, copies, service and repair. Staff recommends lease for new equipment with De Lage-Landen Public Finance LLC, and for service and support, staff recommends renewal of service agreement with Ricoh Corporation.

POLICY/ISSUE:

Education Code 17450 – [Lease-Purchase Agreement](#)
Public Contract Code 20118 – [Lease of Equipment](#)

FISCAL IMPACT:

General and Categorical Funds – Up to \$681,696

PREPARED BY:

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

File Attachments
[Resolution 20-12 Ricoh Lease Purchase Agreement.pdf \(7,002 KB\)](#)

Subject 8.9 Implementation of the STAR/ASES Extended Program for the 2020-21 School Year

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 8. Action Items

Access Public

Type Action

Recommended Action Approve the implementation of the STAR/ASES extended program for the 2020-21 school year.

Goals Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement

BACKGROUND INFORMATION:

District staff requests the approval of the implementation of the extended hours program to be provided by the City of Paramount staff, to begin concurrently with the start of the school year in the elementary and middle schools. The proposed program will consist of extended hour services to Paramount USD students from 7:30 am to 6:00 pm. The number of students served will be limited by the capacity of the program and City staff, estimated at about 24 students per site. The program will work as the STAR/ASES program has worked in our schools, but in the extended hours format.

POLICY/ISSUE:

Education Code 8482 – [Expanded education and enrichment programs](#)

FISCAL IMPACT:

Nominal costs to provide basic security, nutrition, and technology services to students during the program hours.

PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services

9. Conference Items

Subject	9.1 Paramount Unified School District Board Bylaws, Policies, and Regulations
Meeting	Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	9. Conference Items
Access	Public
Type	Information
Goals	<p>Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time</p> <p>Focus Area 2: High Quality Teaching and Learning - Goal 1: All students will be held to high expectations for achievement and will meet or exceed the standards</p> <p>Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership</p> <p>Focus Area 4: Parent and Community Partnerships - Goal 4: Establish and maintain meaningful, regular, and open two-way communication with all stakeholders</p>

In October 2019, Board President Hansen, Vice President Cuarenta along with Cabinet members and a representative from California School Boards Association participated in a three-day comprehensive Policy Development Workshop (PDW) to review and recommend comprehensive updates to existing bylaws, policies and regulations to help address key issues and achieve compliance with state and federal mandates.

Submitted to the Board for a first read are the District's recommended updated bylaws, policies and regulations.

File Attachments

0000's First Draft.pdf (177 KB)
 1000's First Draft.pdf (266 KB)
 2000's First Draft.pdf (67 KB)
 3000's First Draft.pdf (685 KB)
 4000's First Draft.pdf (1,437 KB)
 5000's First Draft.pdf (785 KB)
 6000's First Draft.pdf (811 KB)
 7000 First Draft.pdf (123 KB)
 9000's First Draft.pdf (260 KB)

10. Information Items

Subject	10.1 2020 Series C General Obligation Bond Issuance
Meeting	Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	10. Information Items
Access	Public
Type	Information

BACKGROUND INFORMATION:

The development phase of the 2020 Series "C" Bonds has now been substantially completed including the preparation of the Bond documents and the development of the financial analyses required in determining the Bond principal amount that can be issued at this time under the related Proposition 39 statutes and parameters.

PREPARED BY:

Ruben Frutos, Assistant Superintendent – Business Services

File Attachments 2020 Series C General Obligation Bond Issue.pdf (82 KB)

11. Communications/Discussion

Subject	11.1 Ethnic Studies - Sonia De Leon
Meeting	Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	11. Communications/Discussion
Access	Public
Type	Discussion

12. Announcements

Subject	12.1 Next Regular Meeting Monday, September 14, 2020, 6:00 p.m
Meeting	Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	12. Announcements
Access	Public
Type	Information

Subject	12.2 Employee Comment Per Government Code 54957
Meeting	Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.
Category	12. Announcements
Access	Public

Type

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

13. Closed Session

Subject	13.1 Time: _____
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Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 13. Closed Session

Access Public

Type

Subject 13.2 Conference with Labor Negotiator per Govt. Code 54957.6

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 13. Closed Session

Access Public

Type

District Representative: Myrna Morales

**-TAP
-CSEA**

Subject 13.3 Conference with Legal Counsel - Anticipated Litigation per Govt. Code 54956.9 (b)

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 13. Closed Session

Access Public

Type

1 CASE

Subject 13.4 Public Employee Appointment per Govt. Code Section 54957

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 13. Closed Session

Access Public

Type

- Dean of Students

Subject 13.5 Public Employee Discipline/Dismissal/Release per Govt. Code Section 54957.6

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 13. Closed Session

Access Public

Type

Subject 13.6 Public Employee Performance Evaluation per Govt. Code Section 54957

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 13. Closed Session

Access Public

Type

*Superintendent - Evaluation Goals
Facilitators: Alan Rasmussen and Mike Crass (AALRR)

14. Open Session

Subject 14.1 Time: _____

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 14. Open Session

Access Public

Type

15. Adjournment

Subject 15.1 Time: _____

Meeting Aug 10, 2020 - Regular Meeting of Board of Education - Conducted Telephonically - 6:00 p.m.

Category 15. Adjournment

Access Public

Type