



**Tuesday, December 14, 2021  
Organizational 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.**

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

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

**1. Opening Items**

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**Subject**                    **1.1 Call To Order :\_\_\_\_\_**

Meeting                    Dec 14, 2021 - Organizational Meeting of Board of Education

Category                    1. Opening Items

Access                      Public

Type                        Procedural

**Subject**                    **1.2 Pledge of Allegiance**

Meeting                    Dec 14, 2021 - Organizational Meeting of Board of Education

Category                    1. Opening Items

Access                      Public

Type                        Procedural

The Pledge of Allegiance will be led by: Renee Jeffrey, Director-K-5 School Support & Innovative Programs

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

Meeting                    Dec 14, 2021 - Organizational Meeting of Board of Education

Category                    1. Opening Items

Access Public  
 Type Procedural

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

## 2. Board Organization

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**Subject** 2.1 Election of Officers - President

Meeting Dec 14, 2021 - Organizational Meeting of Board of Education

Category 2. Board Organization

Access Public

Type Action

Recommended Action Elect a President for the 2022 Board Calendar year.

### **BACKGROUND INFORMATION:**

The Governing Board elects officers annually at its organizational meeting. In accordance with Board Bylaw 9121 - President and Education Code Sections 35022, the Board shall elect a President.

Nomination: \_\_\_\_\_ Nominated by: \_\_\_\_\_

### **POLICY/ISSUE:**

Education Code Section 35022 - President of Board  
 Bylaw 9121 - President

### **FISCAL IMPACT:**

None

### **PREPARED BY:**

Ruben Frutos, Superintendent

**Subject** 2.2 Election of Officers - Vice President/Clerk

Meeting Dec 14, 2021 - Organizational Meeting of Board of Education

Category 2. Board Organization

Access Public

Type Action

Recommended Action Elect a Vice President/Clerk for the 2022 Board Calendar year.

### **BACKGROUND INFORMATION:**

The Governing Board elects officers annually at its organizational meeting. In accordance with Board Bylaw 9123 - Clerk and Education Code Section and 35038, the Board shall elect a Vice President/Clerk.

Nomination: \_\_\_\_\_ Nominated by: \_\_\_\_\_

### **POLICY/ISSUE:**

Education Code Section 35038- Clerk; Board Member  
 Bylaw 9123 - Clerk

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

**Subject**                    **2.3 Secretary to the Board**

Meeting                      Dec 14, 2021 - Organizational Meeting of Board of Education

Category                    2. Board Organization

Access                      Public

Type                         Action

Recommended Action    Designate the Superintendent of Schools, Mr. Ruben Frutos as Secretary to the Board of Education in accordance with Education Code Section 35025.

**BACKGROUND INFORMATION:**

Members of the Governing Board of each unified school district selects the Superintendent of Schools, who is the executive officer, as secretary to said Governing Board. This designation takes place at the annual organizational meeting.

**POLICY/ISSUE:**

Education Code Section 35025 - Secretary  
Board Bylaw 9122 - Secretary

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

**Subject**                    **2.4 Representative to County Committee on School District Organization**

Meeting                      Dec 14, 2021 - Organizational Meeting of Board of Education

Category                    2. Board Organization

Access                      Public

Type                         Action

Recommended Action    Select a District School Board representative to elect members of the County Committee on School District Organization in accordance with Education Code Section 35023.

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

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

**BACKGROUND INFORMATION:**

Education Code Section 35023 stipulates that the Governing Board of each school district at its annual organizational meeting select one of its members as District representative to vote for members to be elected to the County Committee on School District Organization.

Nomination: \_\_\_\_\_ Nominated by: \_\_\_\_\_

**POLICY/ISSUE:**Board Bylaw 9140 - Board Representatives**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

<b>Subject</b>	<b>2.5 Representative to Los Angeles County School Trustees Association (LACSTA)</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	2. Board Organization
Access	Public
Type	Action
Recommended Action	Select a District School Board representative to the Los Angeles County School Trustees Association for the 2020-21 school year.
Goals	<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 2: Expand community outreach efforts and increase opportunities for involvement</p>

**BACKGROUND INFORMATION:**

The Governing Board annually approves membership in the Los Angeles County School Trustees Association (LACSTA). At its annual reorganization meeting, the Board selects the District's School Board representative to the association. The representative will communicate between the Association/LACSTA Executive Board and Paramount Unified School District Board, vote on association matters, and serve on the legislative committee.

Nomination: \_\_\_\_\_ Nominated by: \_\_\_\_\_

**POLICY/ISSUE:**Board Bylaw 9140 - Board Representatives**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

<b>Subject</b>	<b>2.6 Establish the Board of Education Meetings' Day, Time and Place</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	2. Board Organization
Access	Public
Type	Action
Recommended Action	Establish the day, time, and place of Board of Education meetings for the 2022 calendar year.

**BACKGROUND INFORMATION:**

Education Code Section 35140 and Board Bylaw 9320 - Meetings and Notices require the Board of Education to establish the day, time and place of its Regular Board meetings. It is proposed that the Board meet at 6:00 p.m. on the second Wednesday of each month and in the month of June, the fourth Wednesday as well in the Boardroom of the District Office, 15110 California Avenue, Paramount, California.

January 12, 2022	July 13, 2022
February 9, 2022	August 10, 2022
March 9, 2022	September 14, 2022
April 13, 2022	October 12, 2022
May 11, 2022	November 9, 2022
June 8, 2022	December 14, 2022
June 22, 2022	

**POLICY/ISSUE:**

Education Code Section 35140 – Time and Place of Meetings  
Board Bylaw 9320 – Meetings and Notices

**FISCAL IMPACT:**

None

**STAFF RECOMMENDATION:**

Adopt the day, time, and place of Board of Education meetings for the 2022 calendar year (January 1, 2022 through December 14, 2022).

**PREPARED BY:**

Ruben Frutos, Superintendent

### **3. Board Meeting Break Recognition**

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<b>Subject</b>	<b>3.1 Outgoing Board President Recognition</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	3. Board Meeting Break Recognition
Access	Public
Type	

### **4. Regular Meeting**

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<b>Subject</b>	<b>4.1 Approve Agenda Regular Meeting December 14, 2021</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	4. Regular Meeting
Access	Public
Type	Action
Recommended Action	Approval of the Regular Meeting agenda December 14, 2021.

<b>Subject</b>	<b>4.2 Regular Meeting Minutes November 8, 2021</b>
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Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	4. Regular Meeting
Access	Public
Type	Minutes
Minutes	<a href="#">View Minutes</a> for Nov 8, 2021 - Regular Meeting of Board of Education November 8,

## 5. Employee Representative Reports

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<b>Subject</b>	<b>5.1 Employee Representative Reports</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	5. Employee Representative Reports
Access	Public
Type	Reports
	- TAP
	- CSEA

## 6. Public Hearing

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<b>Subject</b>	<b>6.1 Hearing Guidelines</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	6. Public Hearing
Access	Public
Type	Procedural
Public Comments at Board Meetings:	

Persons wishing to address the Board should fill out a blue card located on the table by the door and submit the card to the secretary. Speakers will be called in sequence during the Hearing Section which is limited to 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

## 7. Board Member Reports

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<b>Subject</b>	<b>7.1 Board Member Reports</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	7. Board Member Reports
Access	Public
Type	Reports on visits to schools, conferences attended or scheduled meetings.

Yesenia Cuarenta  
Sonia De Leon  
Carmen Gomez  
Diane Martinez

## 8. Superintendent's Report

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<b>Subject</b>	<b>8.1 First Interim Report</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	8. Superintendent's Report
Access	Public
Type	Reports

<p>File Attachments First Interim Report 12-14-2021.pdf (1,496 KB)</p>
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## 9. Board Meeting Calendar

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<b>Subject</b>	<b>9.1 Board Meeting Calendar</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	9. Board Meeting Calendar
Access	Public
Type	Action

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

## 10. Consent Items

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<b>Subject</b>	<b>10.1 Approval Consent Items 10.2 - 10.6</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	10. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Recommend of approval of Consent items as presented.

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

<b>Subject</b>	<b>10.2 Personnel Report 21-06</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	10. Consent Items

Access	Public
Type	Action (Consent)
Recommended Action	Accept Personnel Report 21-06 as submitted. The report includes details, assignments, terminations and employment of personnel. Certain assignments listed in this report may be contingent upon allocation of funding in the 2021-22 State Budget Act and related legislation.
Goals	Focus Area 2: High Quality Teaching and Learning - Goal 1: All students will be held to high expectations for achievement and will meet or exceed the standards

**BACKGROUND INFORMATION:**

Following is Personnel Report 21-06, which reports details of personnel assignments, employment and terminations.

**POLICY/ISSUE:**

Board Policy 4100 – Certificated Personnel  
 Board Policy 4111 – Recruitment And Selection  
 Board Policy 4200 – Classified Personnel  
 Board Policy 4211 – Recruitment And Selection

**FISCAL IMPACT:**

As indicated in the attached personnel report.

**PREPARED BY:**

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

File Attachments  
[Personnel Report 12.14.21.pdf \(494 KB\)](#)

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

<b>Subject</b>	<b>10.3 Overnight and/or Out-of-County Study Trips</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	10. 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:**

Students from Paramount High School Boys' and Girls' Basketball Teams will travel to Las Vegas, Nevada to participate in the 2021 Jerry Tarkanian National Invitational. Date of trip: December 17-22, 2021.

22 students and  
 6 male chaperones and 1 female chaperone

**POLICY/ISSUE:**

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

**FISCAL IMPACT:**

Not to exceed \$5,000 from Club funds

**PREPARED BY:**

Robin Padget, Director–Student Services

## File Attachments

[Itinerary Boys Basketball Nevada.pdf \(53 KB\)](#)

[Itinerary Girls Basketball Nevada.pdf \(54 KB\)](#)

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

<b>Subject</b>	<b>10.4 Purchase Order Report, 21-08</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	10. Consent Items
Access	Public
Type	Action (Consent)
Recommended Action	Approve Purchase Order Report 21-07 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](#)

**FISCAL IMPACT:**

As outlined in the attachment.

**PREPARED BY:**

Patricia Tu, Interim Assistant Superintendent – Business Services

Cindy DiPaola, Director – Operations

## File Attachments

[Purchase Order Report 21-08.pdf \(352 KB\)](#)

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

<b>Subject</b>	<b>10.5 Contracted Services Report, 21-07</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	10. Consent Items

Access	Public
Type	Action (Consent)
Recommended Action	Approve the Contracted Services request authorizing contracts with consultants or independent contractors who provide specialized service as submitted.
Goals	<p>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</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 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous</p>

**BACKGROUND INFORMATION:**

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

**POLICY/ISSUE:**

Board Policy 3300 – [Expenditure and Purchases](#)

Board Policy 3600 – [Consultants](#)

**FISCAL IMPACT:**

As outlined in the attachment

**PREPARED BY:**

Scott Law, Interim Assistant Superintendent – Business Services

Cindy DiPaola, Director – Operations

File Attachments  
[Contracted Services Report 21-07.pdf \(272 KB\)](#)

Admin Content**BACKGROUND INFORMATION:**

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

**POLICY/ISSUE:**

Board Policy 3300 – [Expenditure and Purchases](#)

Board Policy 3600 – [Consultants](#)

**FISCAL IMPACT:**

As outlined in the attachment

**PREPARED BY:**

Scott Law, Interim Assistant Superintendent – Business Services

Cindy DiPaola, Director – Operations

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

<b>Subject</b>	<b>10.6 Warrants for the Month of November 2021</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	10. Consent Items

Access	Public
Type	Action (Consent)
Recommended Action	Approve warrants for all funds through September with a total of \$20,017,106.67.
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 September.

**POLICY/ISSUE:**

Board Policy 3314 – Warrants

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

**FISCAL IMPACT:**

As outlined in the attachment.

**PREPARED BY:**

Patricia Tu, Interim Assistant Superintendent – Business Services

<p>File Attachments  <a href="#">Warrant Report November 2021.pdf (56 KB)</a></p>
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*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.*

**11. Action Items**

<b>Subject</b>	<b>11.1 Selection of Board Member Representatives to District Committees 2021-22</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	11. Action Items
Access	Public
Type	Action
Recommended Action	Select up to two (2) Board of Education members to serve as representatives to each District committee for 2021-22.
Goals	Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement  Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

The District currently has various committees in which District stakeholders serve on. The same opportunity is afforded to Board of Education members to serve on District committees each year. Committees are attached.

**POLICY/ISSUE:**

Education Code 35166, Powers of Unified School District Governing Board

Board Bylaw 9140 - Board Representatives

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

File Attachments  
[Board Subcommittees 2021-2022.pdf \(67 KB\)](#)

<b>Subject</b>	<b>11.2 Resolution 21-20, School Board Recognition Month</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	11. Action Items
Access	Public
Type	Action
Recommended Action	Adopt Resolution 21-20, recognizing January as School Board recognition month.
Goals	<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 4: Establish and maintain meaningful, regular, and open two-way communication with all stakeholders</p>

**BACKGROUND INFORMATION:**

Roughly 5,100 California school Board Trustees, the largest group of elected officials in the state — aid in supporting student success by establishing policy priorities and benchmarks. Trustees provide a critical accountability link between the schools and the community and offer an accessibility to voters that is unrivaled by other public officeholders.

January has been designated as a time to recognize Board members hard work and educate the public about the important role that school Boards play in schools and communities. Resolution 21-20 is brought forward to acknowledge the support of students, employees and community by the Board of Education of the Paramount Unified School District.

**POLICY/ISSUE:**

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

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Superintendent

File Attachments  
[School Board Recognition Month Resolution 12-2021.pdf \(52 KB\)](#)

**Subject** **11.3 Resolution 21-32, Support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022**

Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	11. Action Items
Access	Public
Type	Action
Recommended Action	Resolution 21-32 is being presented to the Board in support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022
Goals	<p>Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 4: All school facilities will be clean, orderly, well maintained, and modern</p> <p>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</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 Board of Education is asked to approve Resolution 21-32 in support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022.

Assembly Bill 75, as currently written, authorizes the Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022 (Bond Act of 2022), provides funding for renovation and improvements of existing classrooms, construction of new classrooms and school facilities, upgrades for HVAC and clean air filters, expansion Career Technical Education facilities to improve job and career training, Charter School Facilities, assistance for small school districts; and interim housing to help Districts impacted by natural disasters.

### **POLICY/ISSUE:**

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

### **FISCAL IMPACT:**

None

### **PREPARED BY:**

Ruben Frutos, Superintendent

File Attachments  
[Resolution 21-32 AB 75 Kindergarten-Community College Facilities Bond Act of 2022 12-14-21.pdf \(83 KB\)](#)

<b>Subject</b>	<b>11.4 Establishment of Nine Custodians at 8 hours per day, 12 months per year</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	11. Action Items
Access	Public
Type	Action

**Recommended Action** Approve the additional staff allocation of nine (9) Custodians at 8 hours per day, 12 months per year.

**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:**

Due to increased cleaning needs, additional custodians are being requested. The personnel will be added to nighttime cleaning crews. Additional staff will allow for an increase in cleaning frequency at sites.

**POLICY/ISSUE:**

Board Policy 4200 – Classified Personnel

Board Policy 4211 – Recruitment And Selection

**FISCAL IMPACT:**

Approximate cost of \$664,160 (including fringe benefits) to the General Fund

**PREPARED BY:**

Beatriz Spelker-Levi, Director of Personnel – Human Resources

**Subject** **11.5 Student Teaching Agreement with California State University, Fullerton**

**Meeting** Dec 14, 2021 - Organizational Meeting of Board of Education

**Category** 11. Action Items

**Access** Public

**Type** Action

**Recommended Action** Approve the agreement with California State University, Fullerton for participation in the student teaching 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:**

Periodically, the District enters into agreements with accredited universities and colleges to provide student teacher placement for students enrolled in such institutions. California State University, Fullerton has requested that the District participate in such an agreement for learning experiences for Student Teachers. The agreement, if approved, would commence January 1, 2022 and terminate December 31, 2025. Either party may terminate this agreement upon written notice.

The District has participated in numerous programs, which have proven to be of definite benefit to the students, as well as the college students.

**POLICY/ISSUE:**

Board Policy 4112.21 - Interns

**FISCAL IMPACT:**

None

**PREPARED BY:**

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments  
[CSUF\\_Agreement.pdf \(162 KB\)](#)

**Subject**                    **11.6 Fieldwork Placement Agreement with California State University, Long Beach**

Meeting                      Dec 14, 2021 - Organizational Meeting of Board of Education

Category                    11. Action Items

Access                      Public

Type                        Action

Recommended Action    Approve the agreement with California State University, Long Beach for participation in community nutrition learning experiences for students in the dietetic program.

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:**

Periodically, the District enters into agreements with accredited universities and colleges to provide fieldwork placement or clinical experience for students enrolled in such institutions. California State University, Long Beach has requested that the District participate in such an agreement for community nutrition learning experiences for Dietetic Interns. The agreement, if approved, would commence January 1, 2022 and terminate December 31, 2025. Either party may terminate this agreement upon written notice.

The District has participated in numerous programs, which have proven to be of definite benefit to the students, as well as the college students.

**POLICY/ISSUE:**Board Policy 4112.21 - [Interns](#)**FISCAL IMPACT:**

None

**PREPARED BY:**

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments <a href="#">CSULB Agreement.pdf (50 KB)</a>
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**Subject**                    **11.7 Fieldwork Placement Agreement with UMass Global**

Meeting                      Dec 14, 2021 - Organizational Meeting of Board of Education

Category                    11. Action Items

Access                      Public

Type                        Action

Recommended Action    Approve the agreement with UMass Global for participation in the student teaching and counseling 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:**

Periodically, the District enters into agreements with accredited universities and colleges to provide fieldwork placement or clinical experience for students enrolled in such institutions. UMass Global has requested that the District participate in such an agreement for learning experiences for Teachers and Counselors. The agreement, if approved, would commence January 1, 2022 and terminate January 1, 2025. Either party may terminate this agreement upon written notice.

The District has participated in numerous programs, which have proven to be of definite benefit to the students, as well as the college students.

**POLICY/ISSUE:**

Board Policy 4112.21 - Interns

**FISCAL IMPACT:**

None

**PREPARED BY:**

Myrna Morales, Assistant Superintendent – Human Resources

File Attachments  
UMass Global MOU.pdf (177 KB)

<b>Subject</b>	<b>11.8 Memorandum of Understanding with Counseling4Kids</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	11. Action Items
Access	Public
Type	Action
Recommended Action	Approve the Memorandum of Understanding with Counseling4Kids for the 2021-2022 school year.
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 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:**

Paramount Unified School District is seeking to enter into an agreement with Counseling4Kids to provide comprehensive mental health services causing impairments in life functioning. Therapists also support any referral systems provided by the District and individual schools. Counseling4Kids will provide services under this agreement from December 2021 through June 2022. There is no cost to the District or families that participate in this service.

**POLICY/ISSUE:**

Board Policy 1210 – Community Relations

Board Policy 6141.1 – Experimental/Innovative Programs

**FISCAL IMPACT:**

None

**PREPARED BY:**

Robin Padget, Director–Student Services

File Attachments  
[Counseling4Kids MOU.pdf \(346 KB\)](#)

**Subject**                    **11.9 Licensed Child Care Facility Stabilization Stipend**

Meeting                    Dec 14, 2021 - Organizational Meeting of Board of Education

Category                    11. Action Items

Access                    Public

Type                    Action

Recommended Action    Accept the Licensed Child Care Facility Stabilization Stipend Checks

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 2021-22 State Budget approved by the Legislature and signed by Governor Newsom included stipend funds. The Licensed Child Care Facility Stabilization Stipends approved were authorized to be distributed by the California Department of Social Services. These one-time “licensed stipends” will be facilitated by the Community Care Licensing Division, Child Care Program in response to the COVID-19 pandemic. Licensees who retained a childcare license on June 25, 2021, are eligible to receive the stipend. The California State Preschool Program (CSPP) has seven licensed facilities eligible for the stipend. The total amount the District is receiving in stipends is \$36,500.

**POLICY/ISSUE:**

Board Policy 3230 – Categorical Funds

**FISCAL IMPACT:**

Income of \$36,500

**PREPARED BY:**

Rita Cruz, Program Director – Early Childhood Education

**Subject**                    **11.10 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program**

Meeting                    Dec 14, 2021 - Organizational Meeting of Board of Education

Category                    11. 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. 2021080709 and to pay attorney fees. Payment of attorney fees finalizes the agreement and resolves all claims related to this case.

**POLICY/ISSUE:**

Board Policy 3320 – Claims And Actions Against The District

**FISCAL IMPACT:**

\$7,000 for attorney fees from Special Education funds

**PREPARED BY:**

Rochelle Yatomi, Director - Special Education

<b>Subject</b>	<b>11.11 Paramount Unified School District Comprehensive Coordinated Early Intervening Services Plan</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	11. Action Items
Access	Public
Type	Action
Recommended Action	Approve the Paramount Unified School District Comprehensive Coordinated Early Intervening Services (CCEIS) plan
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:**

Paramount is required to develop and implement a CCEIS Plan due to the overidentification of African American students with the eligibility of Emotional Disturbance (ED) as determined by the California Department of Education (CDE). The CDE requires the District to set aside 15% of their IDEA resources to fund the CCEIS plan.

**POLICY/ISSUE:**

Board Policy 0415 – Equity

Board Policy 3230 – Federal Grant Funds

**FISCAL IMPACT:**

Not to exceed \$453,439 from Special Education funds

**PREPARED BY:**

Rochelle Yatomi, Director – Special Education

File Attachments  
CCEIS Plan -.pdf (640 KB)

<b>Subject</b>	<b>11.12 Resolution 21-33, Request for Continued Funding for the California State Preschool Program, 2022-23</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	11. Action Items
Access	Public
Type	Action

**Recommended Action** Adopt Resolution 21-33, the Request for Continued Funding for the California State Preschool Program for part-day preschool services provide at Collins, Gaines, Hollydale, Keppel, Mokler, Tanner, and Wirtz (Jackson) sites for the 2022-23 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:**

The District has the opportunity to request for continued funding for fiscal year 2022-23 in order to implement a California State Preschool Program (CSPP). This program provides high quality early learning to three and four-year old children. Unlike prior years, the District will not need to sign and return a CSPP contract to provide services. By completing and returning the Continued Funding Application, the District indicates that it wants to automatically renew its CSPP contract for fiscal year 2022-23 and is willing to, and does accept, all of the terms and conditions of such contract, which will be provided to the program no later than June 1, 2022.

**POLICY/ISSUE:** Board Policy 5148.3 - Preschool/Early Childhood Education

**FISCAL IMPACT:** None

**PREPARED BY:** Rita Cruz, Program Director – Early Childhood

File Attachments  
ECE Continued Funding- Board Resolution -.pdf (1,566 KB)

**Subject** 11.13 Addendum to Harmony Project

**Meeting** Dec 14, 2021 - Organizational Meeting of Board of Education

**Category** 11. Action Items

**Access** Public

**Type** Action

**Recommended Action** Approve the Harmony Project addendum.

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

**BACKGROUND INFORMATION:**

The Harmony Project contract was approved on July 14, 2021. Currently, there are several students throughout the district on a waiting list. The proposed addendum to the Harmony Project contract will add one online class which will be offered to all students on the waiting list. If approved, District will issue purchase requisition R01674.

**POLICY/ISSUE:**

Board Policy 3600-Consultants

**FISCAL IMPACT:**

\$2,065 from LCAP funds

**PREPARED BY:**

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

File Attachments  
Addendum to Existing Contract for the Harmony Project.pdf (51 KB)

<b>Subject</b>	<b>11.14 Resolutions 21-22 through 21-31, Signature Authorizations</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	11. Action Items
Access	Public
Type	Action
Recommended Action	Adopt Resolutions 21-22 through 21-31, Signature Authorizations through December 13, 2022.
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 Governing Board of each school district shall be responsible for filing or causing to be filed with the County Superintendent of Schools, the verified signature of each person, including members of the Governing Board, authorized to sign notices of employment, contracts and orders in its name. The Los Angeles County Office of Education requires an annual renewal of authorized signatures following the reorganization of the Board of Education each December. Resolutions 21-22 through 21-31 designate those persons who are authorized to sign documents on behalf of the District.

**POLICY/ISSUE:**

Board Bylaw 9100 – Organization

**FISCAL IMPACT:**

None

**PREPARED BY:**

Scott Law, Interim Assistant Superintendent – Business Services

<p>File Attachments Resolutions 21-22 through 21-31 Signature Authorizations.pdf (509 KB)</p>
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<b>Subject</b>	<b>11.15 Educator Effectiveness Grant Award and Approval of Plan</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	11. Action Items
Access	Public
Type	Action
Recommended Action	Accept and approve the Educator Effectiveness Grant and approve the expenditure plan.
Goals	Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

**BACKGROUND INFORMATION:**

On November 8, 2021, the District presented an action plan for the Educator Effectiveness Grant. As outlined in the presentation, the funds have been provided by the State to provide professional learning and to promote educator equity, quality, and effectiveness.

**POLICY/ISSUE:**

Board Policy 3290 – Gifts, Grants, and Bequests

**FISCAL IMPACT:**

Income of \$3,525,032 to Restricted General Fund

**PREPARED BY:**

Patricia Tu, Interim Assistant Superintendent – Business Services  
Mercedes Gomez, Assistant Superintendent – Educational Services

<b>Subject</b>	<b>11.16 First Interim Report 2021-2022</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	11. Action Items
Access	Public
Type	Action
Recommended Action	Approve the First Interim Report with a positive certification.
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 California Department of Education requires each school district's Governing Board to review the General Fund Interim Report. After reviewing, the Board of Education shall determine whether the district can meet its financial obligations for the remainder of the fiscal year.

Two specific reports are required: The First Interim Report is due by December 15, 2021, covering the period July 1, 2021, through October 31, 2021. The Second Interim Report is due by March 15, 2022, covering the period July 1, 2021, through January 31, 2022. Staff will present the First Interim Report, provided to the Board under separate cover.

**POLICY/ISSUE:**

Board Policy 3460 – Financial Reports and Accountability  
California Education Code 42130 – Financial Reports and Certifications

**FISCAL IMPACT:**

None

**PREPARED BY:**

Patricia Tu, Interim Assistant Superintendent – Business Services

<b>Subject</b>	<b>11.17 Resolution 21-21, Approval of Change Order for Zamboni Middle School Addition</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	11. Action Items
Access	Public
Type	Action

Recommended Action Adopt Resolution 21-21, authorizing the approval of change order for Zamboni Middle School Addition.

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:**

Change orders exceeding 10% of the project total require that a resolution be approved by the Board of Education. The total change orders for the Zamboni project have exceeded the 10% due to project enhancements, unforeseen construction setbacks, and scheduling issues due to Covid-19 this past year. This is in line with Public Contract Code §20118.4.

**POLICY/ISSUE:**

Board Policy 7214 – General Obligation Bonds

**FISCAL IMPACT:**

Not to exceed \$77,601 from Measure I Funds

**PREPARED BY:**

Scott Law, Interim Assistant Superintendent – Business Services

File Attachments  
Reso 21-21 Approval of Change Order for Zamboni Middle School Addition.pdf (67 KB)

## **12. Conference Items**

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<b>Subject</b>	<b>12.1 Proposed Revised Board Policy 6142.7 – Physical Education and Activity</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	12. Conference Items
Access	Public
Type	Information
Goals	Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time

**BACKGROUND INFORMATION:**

Submitted for first reading is proposed revised Board Policy 6142.7 – Physical Education and Activity. The proposed policy reflects revisions related to current State and Federal requirements. Revisions are indicated with underlines and strikethroughs. Words or sentences that are additions are underlined. Words or phrases that are no longer included are indicated with a strikethrough.

**POLICY/ISSUE:**

Board Policy 6142.7 – Physical Education and Activity.

**FISCAL IMPACT:**

NONE

**PREPARED BY:**

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

File Attachments  
Current Board Policy 6142.7 Physical Education And Activity.pdf (70 KB)  
Proposed Board Policy 6142.7 Physical Education And Activity.pdf (70 KB)

<b>Subject</b>	<b>12.2 Proposed Revised Board Policy 6146.1 - High School Graduation Requirements</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	12. Conference Items
Access	Public
Type	
Goals	Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time

**BACKGROUND INFORMATION:**

Submitted for first reading is the proposed revised Board Policy 6146.4 – High School Graduation Requirements. The current regulation is being revised to reflect the policy previously adopted in 2018. The language from 2018 was not included in the revisions adopted in 2020.

The revised policy is included for the Board with change indicated with an underscore and deletions with a strikethrough.

**POLICY/ISSUE:**

Policy 6146.1- High School Graduation Requirements

**FISCAL IMPACT:**

None

**PREPARED BY:**

Greg Francois, Director of Secondary Education/CTE & Instructional Technology

## File Attachments

[Current Board Policy 6146.1 High School Graduation Requirements.pdf \(58 KB\)](#)

[Proposed - Board Policy 6146.1 High School Graduation Requirements 11-19.pdf \(62 KB\)](#)

**13. Information Items**

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<b>Subject</b>	<b>13.1 Proposed Revised Administrative Regulation 6146.1 - High School Graduation Requirements</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	13. Information Items
Access	Public
Type	Information
Goals	Focus Area 1: College and Career Ready Graduates - Goal 1: All students will graduate on time

**BACKGROUND INFORMATION:**

Submitted for first reading is the proposed revised Administrative Regulation 6146.4 – High School Graduation Requirements. The current regulation is being revised to reflect the policy previously adopted in 2018. The language from 2018 was not included in the revisions adopted in 2020.

The revised regulation is included for the Board with change indicated with an underscore and deletions with a strikethrough.

**POLICY/ISSUE:**Policy 6146.1- High School Graduation Requirements**PREPARED BY:**

Greg Francois, Director of Secondary Education/CTE &amp; Instructional Technology

## File Attachments

[Current Admin Regulation 6146.1 High School Graduation Requirements.pdf \(51 KB\)](#)[Proposed - Regulation 6146.1 High School Graduation Requirements 11-19.pdf \(52 KB\)](#)

<b>Subject</b>	<b>13.2 Revised Administrative Regulation 3230 - Federal Grant Funds</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	13. 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:**

Submitted for the Board's information is the proposed revised Administrative Regulation 3230 – Federal Grant Funds to reflect an addition to the Conflict of Interest section. The revised regulation is included for the Board with the addition indicated with an underscore.

**POLICY/ISSUE:**2 CFR 200.318 – General Procurement Standards**PREPARED BY:**

Patricia Tu, Interim Assistant Superintendent – Business Services

## File Attachments

[Current Regulation 3230 Federal Grant Funds.pdf \(66 KB\)](#)[Proposed Regulation 3230 Federal Grant Funds.pdf \(135 KB\)](#)

<b>Subject</b>	<b>13.3 Average Daily Attendance Summary Report Through November 5, 2021, and the Third Monthly School Enrollment Report</b>
Meeting	Dec 14, 2021 - Organizational Meeting of Board of Education
Category	13. 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:**

Patricia Tu, Interim Assistant Superintendent – Business Services

File Attachments  
 Period 3 ADA Enrollment Summary.pdf (347 KB)

**14. Announcements**

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**Subject** 14.1 Next Regular Meeting January 12, 2022, 6:00 p.m

Meeting Dec 14, 2021 - Organizational Meeting of Board of Education

Category 14. Announcements

Access Public

Type Information

**Subject** 14.2 Employee Comment Per Government Code 54957

Meeting Dec 14, 2021 - Organizational Meeting of Board of Education

Category 14. Announcements

Access Public

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

**15. Closed Session**

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**Subject** 15.1 Copy of Conference with Legal Counsel - Anticipated Litigation per Govt. Code 54956.9 (b)

Meeting Dec 14, 2021 - Organizational Meeting of Board of Education

Category 15. Closed Session

Access Public

Type  
 - 1 Case

**Subject** 15.2 Copy of Public Employee Discipline/Dismissal/Release per Govt. Code Section 54957.6

Meeting Dec 14, 2021 - Organizational Meeting of Board of Education

Category 15. Closed Session

Access Public

Type Discussion

**16. Open Session**

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**Subject**                    **16.1 Time:** \_\_\_\_\_

Meeting                    Dec 14, 2021 - Organizational Meeting of Board of Education

Category                    16. Open Session

Access                    Public

Type

## **17. Adjournment**

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

Meeting                    Dec 14, 2021 - Organizational Meeting of Board of Education

Category                    17. Adjournment

Access                    Public

Type