

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

October 13, 2010

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, to conduct its business meeting. Closed Session may be conducted in accordance with applicable sections of California law.

Call to Order _____

Pledge of Allegiance Cindy DiPaola, Director-Maintenance & Operations

Roll Call Alicia Anderson Linda Garcia
 Tony Peña Vivian Hansen
 Sonya Cuellar

Approve Agenda Approve the Regular Meeting agenda of October 13,
October 13, 2010 2010.

Motion_____ Second_____ Vote_____

Regular Minutes Approve the minutes of the Regular Meeting held on Page
September 29, 2010 September 29, 2010. 1

Motion_____ Second_____ Vote_____

REPORTS

1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra curricular activities.
Ana Godoy Paramount High School
Maria Rivera Paramount High School-West
Mirella Vargas Buena Vista High School
Teresa Leavenworth Adult Education Center
2. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
3. Board Members' Reports – Reports on visits to schools, conferences attended, or scheduled meetings.
4. Superintendent's Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.
 - a. QEIA Summer School
 - b. STAR After-School Program Presentation

BOARD MEETING CALENDAR

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

Motion_____ Second_____ Vote_____

HEARING SECTION

Persons wishing to address the Board should fill out a card located on the table by the door and submit the completed 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 five minutes unless the Board wishes to waive the time limit. 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 five minutes each and will be called to speak following the staff comments and prior to the Board's discussion and taking action.

CONSENT ITEMS

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:

Motion_____ Second_____ Vote_____

Human Resources

2.1-C Personnel Report 10-05	<u>Staff Recommendation:</u> Accept Personnel Report 10-05 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 2010-11 State Budget Act and related legislation.	9
------------------------------------	---	---

Educational Services

3.1-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	22
3.2-C Overnight and/or Out-of- County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs.	24
3.3-C Interdistrict Attendance Agreement	<u>Staff Recommendation:</u> Approve the Interdistrict Attendance Agreement with Charter Oak Unified School District beginning October 14, 2010 and continuing until terminated by either district.	26

Business Services

4.1-C Purchase Order Report 10-05	<u>Staff Recommendation:</u> Approve Purchase Order Report 10-05 authorizing the purchase of supplies, equipment, and services for the District.	29
4.2-C Consultant and Contracted Services	<u>Staff Recommendation:</u> Approve the consultant and contracted services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	33
4.3-C Donations	<u>Staff Recommendation:</u> Accept the donations as presented on behalf of the District of any bequests or gifts of money or property for a purpose deemed to be suitable by the District.	35

ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed by the Board at a previous meeting under the Conference items section of the agenda.

Human Resources

2.1-A Reduction in Workday for Nutrition Services Manager at Jackson School	<u>Staff Recommendation:</u> Approve the reduction in workday to 6 hours per day for the vacant Nutrition Services Manager position at Jackson School.	37
	Motion _____ Second _____ Vote _____	

2.2-A Approve the Establishment of, and Employment Authorization for, Staffing for the Los Angeles Universal Preschool Grant	<u>Staff Recommendation:</u> Approve the establishment of, and employment authorization for, one 10-month preschool teacher and two 10 month/3.5 hour per day Instructional Assistant – Early Childhood Education positions.	38
	Motion _____ Second _____ Vote _____	

Educational Services

3.1-A Funds from Los Angeles Universal Preschool Grant	<u>Staff Recommendation:</u> Accept funds from Los Angeles Universal Preschool Grant to provide funds for a preschool class for a minimum of two years.	39
	Motion _____ Second _____ Vote _____	

3.2-A Nonpublic School Placements for Special Education Students	<u>Staff Recommendation:</u> Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2010-11 school year.	40
	Motion _____ Second _____ Vote _____	

3.3-A Proposed Change in Criteria for Reclassification of English Learners	<u>Staff Recommendation:</u> Approve modifications to the District's reclassification criteria for English Learners.	42
	Motion _____ Second _____ Vote _____	

Business Services

4.1-A Measure AA – Change Orders for Paramount High School Field House	<u>Staff Recommendation:</u> Accept the change order for a credit of \$258,312, decrease the guaranteed maximum price to \$12,407,433 and authorize the Superintendent or designee to review and execute all necessary documents for payments.	45
	Motion _____ Second _____ Vote _____	

4.2-A Contract Authorization for Measure AA – Keppel Two-Story Classroom/Library Project with McCarthy Building Companies, Inc.	<u>Staff Recommendation:</u> Authorize the Superintendent or designee to enter into a Construction Services Agreement, Site Lease and Sublease Agreement with McCarthy Building Companies, Inc., for the Keppel Two-Story Classroom/Library Building.	47
	Motion _____ Second _____ Vote _____	
4.3-A Public Self-Insurer's Annual Report 2009-10	<u>Staff Recommendation:</u> Accept the Self-Insurer's Annual Report for 2009-10 with total liabilities reported and funding of such liabilities in compliance with the Government Accounting Standards Board Publication. Authorize the Superintendent or designee to execute all necessary documents.	52
	Motion _____ Second _____ Vote _____	
4.4-A Facilities Use Agreement – Addendum No. 1	<u>Staff Recommendation:</u> Approve Addendum No. 1 to the Facilities Use Agreement with the City of Paramount and authorize the Superintendent or designee to execute all necessary documents pertaining thereto.	53
	Motion _____ Second _____ Vote _____	
4.5-A Facilities Use Agreement – Addendum No. 2	<u>Staff Recommendation:</u> Approve Addendum No. 2 to the Facilities Use Agreement with the City of Paramount and authorize the Superintendent or designee to execute all necessary documents pertaining thereto.	55
	Motion _____ Second _____ Vote _____	
4.6-A Measure AA – Change Orders for Alondra and Zamboni School Gymnasiums	<u>Staff Recommendation:</u> Accept the change order for a credit of \$214,918, decrease the guaranteed maximum price to \$9,453,338 and authorize the Superintendent or designee to review and execute all necessary documents for payments.	59
	Motion _____ Second _____ Vote _____	
4.7-A Notice of Completion – E-Rate Funded Network Cabling Projects at Keppel and Mokler	<u>Staff Recommendation:</u> Accept as completed the network cabling work at Keppel and Mokler 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.	61
	Motion _____ Second _____ Vote _____	

CONFERENCE ITEMS

These items are presented for advanced planning and to assist the Board in establishing further agenda items. The Board may, however, take action on the following:

Business Services

4.1-CF
Revised Board Policy
1330 – Use of Facilities

Accept for first reading the proposed revised Board Policy 1330 – Use of Facilities, which was revised to include current information related to State requirements.

63

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters that do not require formal action by the Board.

Educational Services

3.1-I
Williams Settlement
Quarterly Uniform
Complaint Summary

Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter July-September 2010.

69

ANNOUNCEMENTS

Next Regular Meeting October 27, 2010, 6:00 p.m. – Boardroom of the District Office.

Staff/Employee
Comment Per
Government Code
54957

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

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

October 13, 2010

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
5. Public Employee Performance/Evaluation
6. Public Employee Discipline/Dismissal/Release
 - a. Certificated Employee #7110
7. Public Employee Resignation/Retirement

8. Conference with Labor Negotiator
9. Conference with Legal Counsel-Existing Litigation
10. Conference with Legal Counsel-Anticipated Litigation
11. Student Discipline
 - a. Board hearing to consider expulsion of Student E-2.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____