

**STATUTORY MEETING
OF
BOARD OF EDUCATION**

AGENDA

December 8, 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 Troy Marshall, Director-Technology

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

**BOARD
ORGANIZATION**

1. Election of Officers
Board Year 2010-
2011

President:

Nomination: _____

Nominated by _____ Second _____ Vote _____

Vice President/Clerk:

Nomination: _____

Nominated by _____ Second _____ Vote _____

2. Secretary to the Board
Designate the Superintendent of Schools, David J. Verdugo, as Secretary to the Board of Education in accordance with Education Code Section 35025.

Motion_____ Second_____ Vote_____

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

Nomination: _____

Nominated by _____ Second _____ Vote _____

4. Representative to Los Angeles County School Trustees Association
Select a District School Board representative to the Los Angeles County School Trustees Association for the 2010-11 Board Year.

Nomination: _____

Nominated by _____ Second _____ Vote _____

5. Establish the Board of Education Meetings' Day, Time, and Place
Establish the day, time, and place of Board of Education meetings for the 2011 calendar year.

Motion_____ Second_____ Vote_____

REGULAR MEETING December 8, 2010

- Approve Agenda December 8, 2010
Approve the Regular Meeting agenda of December 8, 2010.

Motion_____ Second_____ Vote_____

- Regular Minutes November 17, 2010
Approve the minutes of the Regular Meeting held on November 17, 2010. Page 1

Motion_____ Second_____ Vote_____

- Special Meeting Minutes November 10, 2010
Approve the minutes of the Special Meeting held on November 10, 2010. 8

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. Bulletin Boards – Hollydale School
 - c. CTE Student Recognition
 - b. Holiday Musical Celebration

Meeting Celebration Break

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_____

Superintendent

- | | | |
|---|--|----|
| 1.1-C
Professional Activity
10-03 | <u>Staff Recommendation:</u> Approve Professional Activity Report 10-03 for the Superintendent's attendance at an out-of-state conference, as submitted. | 11 |
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Human Resources

- | | | |
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| 2.1-C
Personnel Report
10-08 | <u>Staff Recommendation:</u> Accept Personnel Report 10-08 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. | 12 |
|------------------------------------|---|----|

Educational Services

- | | | |
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| 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. | 23 |
| 3.2-C
Overnight and/or Out-
of-County Study Trips | <u>Staff Recommendation:</u> Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs. | 35 |

Business Services

- | | | |
|---|---|----|
| 4.1-C
Purchase Order Report
10-08 | <u>Staff Recommendation:</u> Approve Purchase Order Report 10-08 authorizing the purchase of supplies, equipment, and services for the District. | 40 |
| 4.2-C
Warrants for the Month
of November 2010 | <u>Staff Recommendation:</u> Approve Warrants for all funds for November with a total of \$9,597,580.39. | 43 |
| 4.3-C
Donations | <u>Staff Recommendation:</u> Accept 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. | 45 |

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.

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| 2.1-A
Increase in Work Year
for Nutrition Services
Manager and Senior
Nutrition Services
Workers at 9-12 Sites | <u>Staff Recommendation:</u> Approve the increase in work year from 10 months to 11 months for the Nutrition Services Manager positions and Senior Nutrition Services Worker positions at 9-12 school sites. | 47 |
| Motion _____ Second _____ Vote _____ | | |
| 2.2-A
Update Job
Descriptions for
Maintenance Irrigation
Repair Technician,
Maintenance Plumber
and Lead Maintenance
Plumber | <u>Staff Recommendation:</u> Approve the changes to the job descriptions for Maintenance Irrigation Repair Technician, Maintenance Plumber and Lead Maintenance Plumber. | 49 |
| Motion _____ Second _____ Vote _____ | | |
| 2.3-A
Presentation of
Paramount Unified
School District's Initial
Contract Proposal for
2010-2013 Collective
Bargaining Agreement
with the California
School Employees
Association (CSEA),
Chapter 447 | <u>Staff Recommendation:</u> Receive for public review the District's 2010-11 initial contract proposal for a 2010-2013 Successor Collective Bargaining Agreement with the California School Employees Association, Chapter 447. | 59 |
| Motion _____ Second _____ Vote _____ | | |
| 2.4-A
Public Hearing on the
District's Initial
Reopener Proposal for
the 2010-2013
Collective Bargaining
Agreement between
Paramount Unified
School District and the
California School
Employees Association
(CSEA), Chapter 447 | <u>Staff Recommendation:</u> Conduct a public hearing regarding the District's 2010-13 initial contract proposal for the Collective Bargaining Agreement with the California School Employees Association, Chapter 447. | 61 |
| <u>OPEN HEARING:</u> | | |
| Motion _____ Second _____ Vote _____ | | |
| <u>CLOSE HEARING:</u> | | |
| Motion _____ Second _____ Vote _____ | | |

Educational Services

3.1-A Carl D. Perkins Schools Allocation, Fiscal Year 2010-11	<u>Staff Recommendation:</u> Accept funds for the Carl D. Perkins Vocational and Technical Education Act for the 2010-11 fiscal year to develop skills of adults enrolled in Career Technical Education programs.	63
	Motion _____ Second _____ Vote _____	
3.2-A Child Care and Developmental Infant- Toddler Grant-Fiscal Year 2010-11	<u>Staff Recommendation:</u> Accept funds from the Child Care and Developmental Infant-Toddler grant for the 2010-11 fiscal year to purchase equipment and materials for the Cal-SAFE infant-toddler program.	64
	Motion _____ Second _____ Vote _____	
3.3-A Attorney Fees and Settlement Agreement for a Special Education Student	<u>Staff Recommendation:</u> Approve and authorize payment for one-to-one educational therapy, speech, and language services with a nonpublic agency, vision therapy, services rendered with appropriate documentation and attorney fees settlement agreement for a special education student.	65
	Motion _____ Second _____ Vote _____	
3.4-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.	66
	Motion _____ Second _____ Vote _____	
3.5-A New Board Policy 0440 – <u>District Technology Use Plan</u>	<u>Staff Recommendation:</u> Accept for a second reading and adopt proposed new Board Policy 0440 – <u>District Technology Use Plan</u> .	68
	Motion _____ Second _____ Vote _____	
3.6-A Additional Funds for Education Technology Voucher Program	<u>Staff Recommendation:</u> Accept additional funds from the Education Technology Voucher Program to purchase technology hardware and software.	71
	Motion _____ Second _____ Vote _____	
3.7-A Paramount High School WASC Accreditation	<u>Staff Recommendation:</u> Approve two minimum days and two full days for teachers at Paramount High School and West Campus to participate in preparing for the WASC process including developing an action plan that outlines future goals and objectives.	72
	Motion _____ Second _____ Vote _____	

3.8-A American Recovery and Reinvestment Act Enhancing Education Through Technology Competitive Grant Award	<u>Staff Recommendation:</u> Accept the American Recovery and Reinvestment Act's <i>Enhancing Education Through Technology</i> Competitive Grant award.	74
	Motion _____ Second _____ Vote _____	
<u>Business Services</u>		
4.1-A First Interim Report 2010-11	<u>Staff Recommendation:</u> Approve the First Interim Report with positive certification based on an adequate reserve projection presented.	75 Sep Cvr
	Motion _____ Second _____ Vote _____	
4.2-A Resolutions 10-16 through 10-25, Signature and Other Authorizations	<u>Staff Recommendation:</u> Adopt Resolutions 10-16 through 10-25, Signature and Other Authorizations for 2010-11.	86
	Motion _____ Second _____ Vote _____	
4.3-A Claim Rejection	<u>Staff Recommendation:</u> Reject claim number 2010-:002 submitted by an individual and remand to the District's insurance carrier for adjudication.	90
	Motion _____ Second _____ Vote _____	
4.4-A Claim Rejection	<u>Staff Recommendation:</u> Reject claim number 2010-:003 submitted by an individual and remand to the District's insurance carrier for adjudication.	91
	Motion _____ Second _____ Vote _____	
4.5-A Notice of Completion – E-Rate Funded Network Cabling Projects at Paramount High School, Collins, Gaines, Jefferson, Keppel, Mokler, Roosevelt, Tanner, Zamboni, and Community Day School	<u>Staff Recommendation:</u> Accept as completed the network cabling work at Paramount High School, Collins, Gaines, Jefferson, Keppel, Mokler, Roosevelt, Tanner, Zamboni, and Community Day School 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.	92
	Motion _____ Second _____ Vote _____	

4.6-A Notice of Completion – Field Service Contract	<u>Staff Recommendation:</u> Accept as completed the Field Service Contract for electric operable folding wall installation at Paramount High School 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.	93
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Motion _____ Second _____ Vote _____

4.7-A Measure AA – Change Orders for Paramount High School – Phase IV Science and Medical Health Building	<u>Staff Recommendation:</u> Accept the change order for a credit of \$357,745.00 decrease the guaranteed maximum price to \$15,532,745 and authorize the Superintendent or designee to review and execute all necessary documents for payments.	94
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Motion _____ Second _____ Vote _____

4.8-A Measure AA – Change Orders for Keppel School – Two-Story Classroom and Library/Media Building	<u>Staff Recommendation:</u> Accept the change order for a credit of \$215,344.00, decrease the guaranteed maximum price to \$7,071,502.00 and authorize the Superintendent or designee to review and execute all necessary documents for payments.	96
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Motion _____ Second _____ Vote _____

CONFERENCE ITEMS

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

Educational Services

3.1-CF Revised Board Policy 3260 – <u>Sale and Disposal of Books, Equipment and Supplies</u>	Accept for the first reading proposed revised Board Policy 3260 – <u>Sale and Disposal of Books, Equipment and Supplies.</u>	99
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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.

Business Services

4.1-I
Average Daily
Attendance Summary
Report Through
October 15, 2010 and
the Second Monthly
School Enrollment
Report

Staff will present the monthly school attendance reports for 2010-11. 105

ANNOUNCEMENTS

Next Regular Meeting January 12, 2011, 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

December 8, 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
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
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____