

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

January 9, 2013

The Board of Education will meet in Closed Session at 5:00 p.m. in the Closed Session room at the District Office, 15110 California Avenue, Paramount, California. The Board of Education will convene to Regular Meeting following Closed Session. Closed Session may be conducted in accordance with applicable sections of California law.

In compliance with the American with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at 562-602-6011. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Call to Order _____

Roll Call

Vivian Hansen
Sonya Cuellar
Alicia Anderson

Linda Garcia
Tony Peña

Approve Closed
Session Meeting
Agenda January 9,
2013

Approve the Closed Session Meeting agenda of January 9,
2013.

Motion _____ Second _____ Vote _____

CLOSED SESSION AGENDA

1. Conference with Legal Counsel-Existing Litigation
 - a. Yarde et al. (Case No. BS138123) vs. PUSD
2. Governance Team Items

ADJOURNMENT

Time _____

REGULAR MEETING

Call to Order _____

Pledge of Allegiance Rosemary Green, Director-Human Resources

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

Approve Agenda January 9, 2013 Approve the Regular Meeting agenda of January 9, 2013.

Motion_____ Second_____ Vote_____

Regular Minutes December 12, 2012 Approve the minutes of the Regular Meeting held on December 12, 2012. Page 1

Motion_____ Second_____ Vote_____

Facilities Corporation Meeting Minutes December 12, 2012 Approve the minutes of the Facilities Corporation Meeting held on December 12, 2012. 11

Motion_____ Second_____ Vote_____

REPORTS

- 1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra curricular activities.

Maria Rivera Paramount High School
Avery De La Cruz Paramount High School-West
Daniel Zuniga Buena Vista High School
Roxanne Thomas Paramount Adult School

- 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. K-12 Instructional Technology Update
 - b. Budget Update

**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 three 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 three 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
12-09

Staff Recommendation: Accept Personnel Report 12-09 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 2012-13 State Budget Act and related legislation.

13

Educational Services

3.1-C
Consultant and
Contract Services

Staff Recommendation: Approve the consultant and contract service requests authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

26

Business Services

4.1-C
Purchase Order Report
12-09

Staff Recommendation: Approve Purchase Order Report 12-09 authorizing the purchase of supplies, equipment, and services for the District.

28

4.2-C Warrants for the Month of November 2012 Staff Recommendation: Approve warrants for all funds through November with a total of \$11,705,781.77. 33

4.3-C Donations Staff Recommendation: 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. 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 Public Hearing – Negotiated Tentative Agreement between Paramount Unified School District and the California School Employees Association-Chapter 447, Regarding Health & Welfare Benefits and a Reduction in Work Year for 2013 Staff Recommendation: Hold a public hearing regarding the Tentative Agreement, dated December 13, 2012, between the District and the California School Employees Association – Chapter 447, regarding 2013 health and welfare benefits and a reduction in work year. 37

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

2.2-A Approval of the Negotiated Tentative Agreement between Paramount Unified School District and the California School Employees Association – Chapter 447, Regarding Health and Welfare Benefits and a Reduction in Work Year for 2013 Staff Recommendation: Approve the Tentative Agreement, dated December 13, 2012, between the District and the California School Employees Association – Chapter 447, regarding health and welfare benefits and a reduction in work year. 75

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Carl D. Perkins School Allocation Fiscal Year 2012-13 Staff Recommendation: Accept funds for the Carl D. Perkins Vocational and Technical Education Act for the 2012-13 fiscal year to develop skills of students enrolled in Career Technical Education programs. 112

Motion _____ Second _____ Vote _____

3.2-A Nonpublic School Placements for Special Education Students for the 2012-13 School Year	<u>Staff Recommendation:</u> Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2012-13 school year. Motion _____ Second _____ Vote _____	113
3.3-A Attorney Fees and Settlement Agreement for a Special Education Student	<u>Staff Recommendation:</u> Approve and authorize payment for attorney fees settlement agreement for a special education student. Motion _____ Second _____ Vote _____	115
3.4-A Attorney Fees and Settlement Agreement for a Special Education Student	<u>Staff Recommendation:</u> Approve and authorize payment for attorney fees settlement agreement for a special education student. Motion _____ Second _____ Vote _____	116
3.5-A Attorney Fees and Settlement Agreement for a Special Education Student	<u>Staff Recommendation:</u> Approve and authorize payment for attorney fees settlement agreement for a special education student. Motion _____ Second _____ Vote _____	117

Business Services

4.1-A 2011-2012 Annual Audit	<u>Staff Recommendation:</u> Accept for the 2011-12 school year the District annual audit report submitted under separate cover. Motion _____ Second _____ Vote _____	118 Sep Cvr.
4.2-A Notice of Completion – E-Rate-Funded Network Cabling Project at Lincoln School	<u>Staff Recommendation:</u> Accept as completed the network cabling work at Lincoln 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. Motion _____ Second _____ Vote _____	121
4.3-A Reissuance of Warrant After Expiration of the Valid Period	<u>Staff Recommendation:</u> Approve the reissuance of the warrant after expiration of the valid period. Motion _____ Second _____ Vote _____	121

4.4-A Revised Board Policy 3330 – <u>Payment of Judgment/Settlement of Claims</u> , being renamed <u>Claims and Actions Against the District</u>	Accept for the second reading and adoption Revised Board Policy 3330 – <u>Claims and Actions Against the District</u> , being renamed from <u>Payment of Judgment/Settlement of Claims</u> , conforming to current law and CSBA’s suggested policies and regulations guidelines. Motion _____ Second _____ Vote _____	123
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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:

Educational Services

3.1-CF Revised Board Policy 5145.46 – <u>Students- Sexual Harassment</u>	Accept for first reading proposed revised Board Policy 5145.46 – <u>Students – Sexual Harassment</u> which will establish consistency and uniformity with the California School Board Association policies.	127
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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.

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 second quarter October 1 – December 31, 2012.	133
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3.2-I New Administrative Regulation 5118.1 – <u>Open Enrollment Act Transfers</u>	Submitted for the Board’s information is New Administrative Regulation 5118.1 – <u>Open Enrollment Act Transfers</u> .	135
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ANNOUNCEMENTS

Next Regular Meeting January 23, 2013, 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.
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CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

January 9, 2013

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 _____