

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

January 23, 2013

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. 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 _____

Pledge of Allegiance Troy Marshall, Director-Technology

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

Approve Agenda January 23, 2013 Approve the Regular Meeting agenda of January 23, 2013.

Motion_____ Second_____ Vote_____

Regular Minutes January 9, 2013 Approve the minutes of the Regular Meeting held on January 9, 2013. Page 1

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. Significant Disproportionality 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 12-10	<u>Staff Recommendation:</u> Accept Personnel Report 12-10 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.	9
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Business Services

4.1-C Purchase Order Report 12-10	<u>Staff Recommendation:</u> Approve Purchase Order Report 12-10 authorizing the purchase of supplies, equipment, and services for the District.	17
4.2-C Warrants for the Month of December 2012	<u>Staff Recommendation:</u> Approve warrants for all funds through November with a total of \$10,959,202.94.	21
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.	23

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.

General Services

1.1-A Superintendent Search	<u>Staff Recommendation:</u> Approve the selection of Delores Stephens to assist the Board of Education in the executive search for a new Superintendent. Motion _____ Second _____ Vote _____	25
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Educational Services

3.1-A 2012-13 Single School Plan for Student Achievement Amendments for K-12 Schools	<u>Staff Recommendation:</u> Approve the 2012-13 Single School Plan for Student Achievements for K-12 schools. Motion _____ Second _____ Vote _____	26
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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 _____	27
3.3-A Revised Board Policy 5145.46 – <u>Students- Sexual Harassment</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt proposed revised Board Policy 5145.46 <u>Students- Sexual Harassment</u> which will establish consistency and uniformity with the California School Boards Association policies. Motion _____ Second _____ Vote _____	28
3.4-A Ratify Acceptance of Alondra Middle School Music Award/ Agreement	<u>Staff Recommendation:</u> Ratify the acceptance of Alondra Middle School Music Award/Agreement. Motion _____ Second _____ Vote _____	33
3.5-A Memorandum of Understanding with the UCLA Mobile Eye Clinic – Child Vision Program	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the UCLA Mobile Eye Clinic-Child Vision Program. Motion _____ Second _____ Vote _____	37
<u>Business Services</u>		
4.1-A Notice of Completion – Field Service Contract	<u>Staff Recommendation:</u> Accept as completed the Field Service Contract for exterior painting of the Paramount High School gym and the girls' locker room, 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 _____	39
4.2-A 2012-13 Budget Adjustments as of December 31, 2012	<u>Staff Recommendation:</u> Approve the 2012-13 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fund, Child Development Fund, Building Fund, Capital Facilities Fund, School Facilities Fund, Special Reserve for Capital Outlay Fund, Cafeteria Fund, and Self-Insurance Funds. Motion _____ Second _____ Vote _____	40

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 Measure AA – Change Orders for Paramount High School – Phase V Modernization	Staff will present an update on Change Orders for Paramount High School – Phase V Modernization within the Guaranteed Maximum Price.	59
4.2-I New Administrative Regulation 3330 – <u>Claims and Actions Against the District</u>	Submitted for the Board’s information is new Administrative Regulation 3330 – <u>Claims and Actions Against the District.</u>	62
4.3-I Average Daily Attendance Summary Report Through December 7, 2012 and the Fourth Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2012-13.	68
4.4-I Monthly Financial Statements, December 2012	Staff will present in J-200 format a Financial Statement for each fund for the months July to December 2012.	78
4.5-I Monthly Financial Statements, December 2012 – Special Education	Staff will present in J-200 format a Financial Statement for the Special Education Fund for the months July to December 2012.	90
4.6-I Monthly Financial Statements, December 2012 – Self-Insurance Fund – Health and Welfare	Staff will present in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months July to December 2012.	92
4.7-I Independent Citizen’s Bond Oversight Committee Annual Audit Report	Staff will provide an update on the annual audit of the Measure AA Bond projects.	94

ANNOUNCEMENTS

Next Regular Meeting February 13, 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.

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

January 23, 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 _____