

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

February 13, 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	Linda Garcia
	Sonya Cuellar	Tony Peña
	Alicia Anderson	

Approve Closed Session Agenda February 13, 2013	Approve the Closed Session Meeting agenda of February 13, 2013.
	Motion_____ Second_____ Vote_____

1. Conference with Board Representative (Jim Romo) re: Negotiations with unrepresented employee (Superintendent) pursuant to Government Code Section 54957.6

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____

REGULAR MEETING

Call to Order _____

Pledge of Allegiance Jim Monico, Director-Student Services

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

Approve Agenda February 13, 2013 Approve the Regular Meeting agenda of February 13, 2013.

Motion_____ Second_____ Vote_____

Regular Minutes January 23, 2013 Approve the minutes of the Regular Meeting held on January 23, 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. Bulletin Boards – Jackson School
 - b. Recognition of Schools
 - Frank J. Zamboni Middle School-"Schools To Watch"
 - Buena Vista High School – "School of Excellence"
 - c. Improving Students' Proficiency in Writing: *Write from the Beginning...and Beyond*
 - d. District Program for Students with a Diagnosis of Emotional Disturbance Update
 - e. 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
12-11

Staff Recommendation: Accept Personnel Report 12-11 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.

11

Educational Services

3.1-C
Consultant and
Contract Services

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

22

Business Services

4.1-C
Purchase Order Report
12-11

Staff Recommendation: Approve Purchase Order Report 12-11 authorizing the purchase of supplies, equipment, and services for the District.

23

4.2-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.

27

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
Selection of
Representatives,
California School
Boards Association
Delegate Assembly-
Region 24

Staff Recommendation: Select up to six (6) candidates to serve as representatives to the California School Boards Association Delegate Assembly-Region 24.

29

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Public Hearing to
Request a Quality
Education Investment
Act (QEIA) General
Waiver

Staff Recommendation: Conduct a public hearing to approve the submission of a General Waiver Request of Education Code 52066.740 to the California Department of Education to increase the QEIA CSR targets for Los Cerritos, Mokler and Zamboni Schools.

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OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

3.2-A
Quality Education
Investment Act (QEIA)
General Waiver
Request

Staff Recommendation: Approve the submission of a QEIA General Waiver Request to the California Department of Education to increase the QEIA CSR targets for Los Cerritos, Mokler and Zamboni Schools.

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Motion _____ Second _____ Vote _____

Business Services

4.1-A
Resolution 12-24,
Lease-Purchase
Transaction for Copier
Equipment

Staff Recommendation: Adopt Resolution 12-24, authorizing the District's use of the bid procured by the Western States Contracting Alliance and approving the lease with De Lage Landen Public Finance, LLC. Authorize the Superintendent or designee to execute all necessary documents.

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Motion _____ Second _____ Vote _____

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 III
Field House

Staff will present an update on Change Orders for Paramount High School – Phase III Field House within the Guaranteed Maximum Price.

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4.2-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.

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ANNOUNCEMENTS

Next Regular Meeting February 27, 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

February 13, 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
 - a. Employee # 4271
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 _____