

2. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.
3. 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 – Paramount High School
 - b. STAR Results
 - c. Recognition – STAR School Performance Results
 - d. Common Core Standards Funds Plan
 - 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
13-03

Staff Recommendation: Accept Personnel Report 13-03 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 2013-14 State Budget Act and related legislation.

7

2.2-C Consultant Services	<u>Staff Recommendation:</u> Ratify the consultant Services Request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	26
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Educational Services

3.1-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	27
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3.2-C Memorandum of Participation with Downey-Montebello Special Education Local Plan Area for 2013-14	<u>Staff Recommendation:</u> Approve the Memorandum of Participation with Downey-Montebello Special Education Local Plan Area for the 2013-14 school year.	29
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3.3-C Memorandum of Understanding with Downey Unified School District for 2013-14	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Downey Unified School District for reimbursement of students who receive Individual Educational Plan services by California Children Services Medical Therapy Unit for the 2013-14 school year.	30
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Business Services

4.1-C Purchase Order Report 13-05	<u>Staff Recommendation:</u> Approve Purchase Order Report 13-05 authorizing the purchase of supplies, equipment, and services for the District.	31
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4.2-C Agreement for Use of Facilities – Our Lady of the Rosary	<u>Staff Recommendation:</u> Ratify the lease agreement for use of a relocatable unit at Our Lady of the Rosary from September 1, 2013 through August 31, 2014.	36
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4.3-C Professional Activities Report 13-01	<u>Staff Recommendation:</u> Approve the Professional Activities Report 13-01 for District employee’s attendance at an out-of-state conference.	37
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4.4-C Consultant Services	<u>Staff Recommendation:</u> Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.	38
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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.

3.6-A Foster Youth Services Program Grant Award for 2013-14 Staff Recommendation: Accept the Foster Youth Services Program Grant Award to provide services to identified K-12 foster students for the 2013-14 school year. 49

Motion _____ Second _____ Vote _____

Business Services

4.1-A 2012-13 Unaudited Actuals Staff Recommendation: Approve the 2012-13 Unaudited Actuals Financial Report. 50

Motion _____ Second _____ Vote _____

4.2-A Resolution 13-09, Establishing the 2013-2014 Gann Appropriations Limit Staff Recommendation: Adopt Resolution 13-09 establishing the 2013-2014 Gann Appropriations Limit at \$87,399,247, as calculated by the State formula. 51

Motion _____ Second _____ Vote _____

4.3-A Change Order Correction for Hollydale K-8 School Mini-Gymnasium Project Staff Recommendation: Accept the change order for a credit of \$108,269, decrease the guaranteed maximum price to \$5,670,559 and authorize the Superintendent or designee to review and execute all necessary documents for payments. 53

Motion _____ Second _____ Vote _____

4.4-A Agreement with Oxbridge Development, Inc. Staff Recommendation: Approve the agreement with Oxbridge Development, Inc. for real estate asset management and site acquisition services, and authorize the Superintendent or designee to execute all necessary documents. 55

Motion _____ Second _____ Vote _____

4.5-A Budget Adjustments as of July 31, 2013 Staff Recommendation: Approve the 2013-14 Budget Adjustments for the General Funds, Unrestricted and Restricted, Child Development Fund, Special Reserve for Capital Outlay Fund and Cafeteria Fund. 61

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.

Educational Services

3.1-I Submitted for the Board's information is a list of fund- 71
Student Fundraisers at raising events that each student organization proposes to
Paramount High hold annually.
School and Paramount
High School-West

Business Services

4.1-I Staff will provide a summary of bid results for School Bus 74
Bid Summary – School Services and Personal Computers, Notebooks and
Bus Services and Related Components.
Personal Computers,
Notebooks, and
Related Components

ANNOUNCEMENTS

Next Regular Meeting Wednesday, September 25, 2013,
6:00 p.m. Boardroom of the District Office.

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

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

September 11, 2013

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
5. Public Employee Performance/Evaluation
 - a. Superintendent
6. Public Employee Discipline/Dismissal/Release
7. Public Employee Resignation/Retirement
8. Conference with Labor Negotiator
9. Conference with Legal Counsel-Existing Litigation
 - a. Case # CV12-01086PA (AJWx)

10. Conference with Legal Counsel-Anticipated Litigation
11. Student Discipline
 - a. Board hearing to consider readmittance of Student A-1.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____