

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

January 26, 2011

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.

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 Manuel San Miguel, Director-Alternative Education

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

Approve Agenda Approve the Regular Meeting agenda of January 26,
January 26, 2011 2011.

Motion_____ Second_____ Vote_____

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. Student Recognition
 - b. Safe and Civil Schools Update
 - c. 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 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_____

Human Resources

2.1-C Personnel Report 10-10	<u>Staff Recommendation:</u> Accept Personnel Report 10-10 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 2010-11 State Budget Act and related legislation.	9
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Educational Services

3.1-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contract service requests authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	20
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3.2-C Memorandum of Understanding with El Camino College Compton Center for the 2010-11 School Year	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with El Camino College Compton Center to provide after school instruction for selected students at Buena Vista High School for the 2010-11 school year.	22
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Business Services

4.1-C Purchase Order Report 10-10	<u>Staff Recommendation:</u> Approve Purchase Order Report 10-10 authorizing the purchase of supplies, equipment, and services for the District.	24
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4.2-C Warrants for the Month of December 2010	<u>Staff Recommendation:</u> Approve warrants for all funds through December with a total of \$8,971,692.14.	26
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4.2-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.	28
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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.

Educational Services

3.1-A Elementary and Secondary Education Act, Title 1, Part A Waiver Request	<u>Staff Recommendation:</u> Approve the submission of Elementary and Secondary Act, Title I, Part A Waiver Request. Motion _____ Second _____ Vote _____	31
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3.2-A Application for Funding Consolidated Categorical Aid Programs, Part II, 2010- 11	<u>Staff Recommendation:</u> Approve the submission of the Consolidated Application for Funding Categorical Aid Programs, Part II, for the 2010-11 school year. Motion _____ Second _____ Vote _____	35 Sep Cvr
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3.3-A Foster Youth Services Program Grant Award for the 2010-11 School Year	<u>Staff Recommendation:</u> Accept the Foster Youth Services Program Grant Award to provide services to identified K-12 foster students for the 2010-11 school year. Motion _____ Second _____ Vote _____	37
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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. Motion _____ Second _____ Vote _____	38
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3.5-A New Board Policy 4112.25 – <u>Special Education Staff</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt the proposed new Board Policy 4112.25 – <u>Special Education Staff</u> which supports the new Education Code requirements. Motion _____ Second _____ Vote _____	40
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4.4-A Notice of Completion – Field Service Contract	<u>Staff Recommendation</u> : Accept as completed the Field Service Contract for the repair of the District freezer/floor insulation system 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.	69
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Motion _____ Second _____ Vote _____

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:

3.1-CF New Board Policy 5020 – <u>Parent Rights and Responsibilities</u>	Accept for first reading proposed new Board Policy 5020 – <u>Parent Rights and Responsibilities</u> , which reflects current State requirements.	71
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3.2-CF Revised Board Policy 5123 – <u>Promotion/Acceleration/Retention</u>	Accept for first reading proposed revised Board Policy 5123 – <u>Promotion/Acceleration/Retention</u> , which reflects current State requirements.	74
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3.3-CF Revised Board Policy 5134 – <u>California School Age Families Education Program</u>	Accept for first reading proposed revised Board Policy 5134 – <u>California School Age Families Education Program</u> which reflects changes in Federal and State requirements.	81
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3.4-CF New Board Policy 5148 – <u>Child Care and Development</u>	Accept for first reading proposed new Board Policy 5148 – <u>Child Care and Development</u> in order to comply with State and Federal laws.	85
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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 District Program Improvement Year 3 Update	Submitted for the Board’s information is an update of the Program Improvement Year 3 current requirements that have been met.	89
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3.2-I
Regional Occupational
Program Courses for
Spring Semester,
2010-11

Submitted for the Board's information is the Regional
Occupation Program Courses for Spring Semester,
2010-11.

90

3.3-I
New Administrative
Regulation 3260 – Sale
and Disposal of Books,
Equipment, and
Supplies

Submitted for the Board's information is proposed new
Administrative Regulation 3260 – Sale and Disposal of
Books, Equipment, and Supplies.

91

Business Services

4.1-I
Monthly Financial
Statements December
2010

Staff will present in J-200 format a Financial Statement
for each fund for the months July to December 2010.

94

4.2-I
Monthly Financial
Statement December
2010 – Special
Education
Fund

Staff will present in J-200 format a Financial Statement
for the Special Education Fund for the months July to
December 2010.

106

4.3-I
Monthly Financial
Statements December
2010 – 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 2010.

108

4.4-I
Measure AA – Update
on Professional
Consultants and
Timelines

Staff will provide an update of the current consultants
and timelines for the implementation of the Facilities
Master Plan.

110

ANNOUNCEMENTS

Next Regular Meeting February 9, 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

January 26, 2011

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 #0459
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 _____