

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

March 9, 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 Kimberly Cole, Director-Special Education/ECE

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

Approve Agenda March 9, 2011 Approve the Regular Meeting agenda of March 9, 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.
Angelica Lopez Paramount High School
Maria Rivera Paramount High School-West
Brenda/Brandon Ibarra 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. 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
10-13

Staff Recommendation: Accept Personnel Report 10-13 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.

11

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.

23

Business Services

4.1-C
Purchase Order Report
10-13

Staff Recommendation: Approve Purchase Order Report 10-13 authorizing the purchase of supplies, equipment, and services for the District.

26

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.

29

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
Resolution 10-34:
March 2011 as Arts
Education Month

Staff Recommendation: Adopt Resolution 10-34 proclaiming March 2011 as Arts Education Month in the Paramount Unified School District.

31

Motion _____ Second _____ Vote _____

Human Resources

2.1-A
Resolution 10-31:
Reduction or
Discontinuance of
Particular Kinds of
Certificated Services
Commencing with the
2011-12 School Year
and Determination of
Seniority among
Certificated Employees
with the Same Seniority
Date (“Tie-Breaker
Criteria”) 33

Staff Recommendation: Adopt Resolution 10-31, which pertains to the reduction or discontinuance of particular kinds of service being performed by the District’s certificated employees commencing with the 2011-12 school year criteria for determining seniority among certificated employees with the same seniority date (tie-breaker criteria”).

Motion _____ Second _____ Vote _____

2.2-A
Resolution 10-32:
Reduction or
Discontinuance of
Particular Kinds of
Service and Release of
Temporary Certificated
Employees 41

Staff Recommendation: Adopt Resolution 10-32, which pertains to the reduction or discontinuance of particular kinds of service and release of temporary certificated employees at the end of the 2010-11 school year.

Motion _____ Second _____ Vote _____

2.3-A
School District
Partnership Agreement
with University of La
Verne 48

Staff Recommendation: Approve the School District Partnership Agreement with the University of La Verne to offer its course offerings at a reduced tuition rate to Paramount Unified School District employees.

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Revised Board Policy
5131.7 – Weapons and
Dangerous Instruments 53

Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 5131.7 – Weapons and Dangerous Instruments, which reflects changes in Federal and State requirements..

Motion _____ Second _____ Vote _____

3.2-A
New Board Policy
5148.3 –
Preschool/Early
Childhood Education 58

Staff Recommendation: Accept for second reading and adopt proposed new Board Policy 5148.3 – Preschool/Early Childhood Education, which supports the new Education Code requirements.

Motion _____ Second _____ Vote _____

3.3-A Revised Board Policy 6143 – Courses of Study Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 6143 – Courses of Study, which reflects current State requirements. 62

Motion _____ Second _____ Vote _____

3.4-A Nonpublic School Placements for Special Education Students Staff Recommendation: Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education for the 2010-11 school year. 67

Motion _____ Second _____ Vote _____

3.5-A Title II, Part D, Enhancing Education Through Technology Formula Grant Award for Fiscal Year 2010-11 Staff Recommendation: Accept Title II, Part D, Enhancing Education Through Technology Formula Grant award for Fiscal Year 2010-11. 68

Motion _____ Second _____ Vote _____

Business Services

4.1-A Second Interim Report 2010-2011 Staff Recommendation: Approve the Second Interim Report with a qualified certification with inadequate reserves for 2012-13. 69
Sep
Cvr

Motion _____ Second _____ Vote _____

4.2-A Issuance of Purchase Orders to Vendors for E-Rate 2011-2012 Eligible Projects Staff Recommendation: Authorize staff to create and hold the 2011-12 E-Rate Purchase Orders pending E-Rate funding approval. 81

Motion _____ Second _____ Vote _____

4.3-A Resolution 10-33: Lease-Leaseback Construction Delivery Method for Measure AA Relating to the Construction of the Paramount High School Phase V Staff Recommendation: Adopt Resolution 10-33, authorizing the execution and delivery of site leases and subleases and other acts relating to the construction of the Paramount High School Phase V and authorizing the superintendent or designee to enter into a Construction Services Agreement, Site Lease and Sublease Agreement with McCarthy Building Companies, Inc. 83

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:

Educational Services

3.1-CF
Revised Board Policy
5118 – Interdistrict
Attendance Staff Recommendation: Accept for first reading
proposed revised Board Policy 5118 – Interdistrict
Attendance, which reflects changes in Education Code
and current language. 95

3.2-CF
Revised Board Policy
6146.4 – High School
Graduation
Requirements Staff Recommendation: Accept for first reading
proposed revised Board Policy 6146.4 – High School
Graduation Requirements, which reflects the inclusion
of the Community Service requirement for graduation. 99

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.

Human Resources

2.1-I
Revised Administrative
Regulation 4112.4,
4212.4, 4312.4 – Health
Examinations Submitted for the Board's information is revised
Administrative Regulation 4112.4, 4212.4, 4312.4 –
Health Examinations, which has been revised to align
with recent changes in Education Code. 105

Educational Services

3.1-I
Revised Administrative
Regulation 5125.1 –
Release of Directory
Information Submitted for the Board's information is new
Administrative Regulation 5125.1 – Release of
Directory Information, which was revised to align with
current Education Code. 110

3.2-I
New Administrative
Regulation 5134 –
California School Age
Families Education
Program Submitted for the Board's information is new
Administrative Regulation 5134 – California School Age
Families Education Program, which was developed to
align with recent changes in Education Code. 115

ANNOUNCEMENTS

Next Regular Meeting March 23, 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

March 9, 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. Resolution 10-30: Certificated Probationary Employee # 6568
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
 - a. Board hearing to consider expulsion of Student E-5.
 - b. Board hearing to consider expulsion of Student E-6.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____