

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**March 23, 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 Patti Cummings, Director-Facilities

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

Approve Agenda March 23, 2011 Approve the Regular Meeting agenda of March 23, 2011.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Minutes  
March 9, 2011

Approve the minutes of the Regular Meeting held on March 9, 2011. Page 1

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Special Meeting Minutes  
March 3, 2011

Approve the minutes of the Special Meeting held on March 3, 2011. 8

**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
Jeremy McMillan	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 Recognitions:
    - PHS Varsity Wrestling
    - PHS Men's Varsity Soccer
  - b. 2011 BRAVO Award Recipient
    - Sandra Wilson-Espinoza
  - c. Health & Welfare Update
  - d. Measure AA Update
  - e. Standardized Registration Procedures

**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 10-14	<u>Staff Recommendation:</u> Accept Personnel Report 10-14 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.	13
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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.	19
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3.2-C Overnight and/or Out-of- County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.	22
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3.3-C Application for Workforce Investments Act, Title II: Adult Education and Family Literacy Act for 2011-12	<u>Staff Recommendation:</u> Approve application for funding from the Workforce Investment Act, Title II: Adult Education, Family Literacy Act Grant Award for 2011-12.	27
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**Business Services**

4.1-C Purchase Order Report 10-14	<u>Staff Recommendation:</u> Approve Purchase Order Report 10-14 authorizing the purchase of supplies, equipment, and services for the District.	28
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4.2-C Warrants for the Month of February 2011	<u>Staff Recommendation:</u> Approve warrants for all funds through February with a total of \$8,925,614.36.	31
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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.

**General Services**

1.1-A  
Resolution 10-36,  
Ordering Governing  
Board Election

Staff Recommendation: Adopt Resolution 10-36 ordering the Biennial Governing Board Election of two members of the Board of Education on November 8, 2011.

33

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Human Resources**

2.1-A  
Public Hearing –  
Tentative Agreements  
between Paramount  
Unified School District  
and the Teachers  
Association of  
Paramount (TAP) and  
California School  
Employees Association  
(CSEA), Chapter 447,  
for Unit Members’  
Health & Welfare  
Contributions for April,  
May, June and July  
2011

Staff Recommendation: Hold a public hearing regarding the Tentative Agreements with the Teachers Association of Paramount and the California School Employees Association (CSEA), Chapter 447, dated February 25, 2011 and March 2, 2011, respectively, to offset unit members’ insurance premium costs for April, May, June and July 2011.

36

**OPEN HEARING**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**CLOSE HEARING**

Motion \_\_\_\_\_ Second \_\_\_\_\_

2.2-A  
Presentation of the  
Negotiated Tentative  
Agreements between  
Paramount Unified  
School District and the  
Teachers Association of  
Paramount and  
California School  
Employees Association  
(CSEA), Chapter 447,  
for Health and Welfare  
Contributions for April,  
May, June and July  
2011

Staff Recommendation: Approve the Tentative Agreements between the Paramount Unified School District and the Teachers Association of Paramount and California School Employees Association, Chapter 447, dated February 25, 2011 and March 2, 2011, respectively, to offset unit members’ insurance premium costs for April, May, June and July 2011.

92

Motion \_\_\_\_\_ Second \_\_\_\_\_

2.3-A Health and Welfare Benefits for Certificated and Classified Management, Confidential and Supervisory Personnel for April, May, June and July 2011

Staff Recommendation: Approve the reduction in the monthly employee contribution for health and welfare contributions for April, May, June and July 2011 for all certificated and classified management, confidential and supervisory personnel.

Motion \_\_\_\_\_ Second \_\_\_\_\_

147

**Educational Services**

3.1-A Adoption and Authorization to Purchase Textbooks for High School English Language Development Classes

Staff Recommendation: Adopt and authorize the purchase of new textbooks and materials for high school English Language Development classes for Fall 2011.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

173

3.2-A Memorandum of Understanding with the Long Beach Guidance Center

Staff Recommendation: Approve the Memorandum of Understanding with the Long Beach Guidance Center for the 2010-11 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

175

3.3-A Revised Board Policy 5118 – Interdistrict Attendance

Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 5118 – Interdistrict Attendance, which reflects changes in Education Code and current language.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

181

3.4-A Revised Board Policy 6146.4 – High School Graduation Requirements

Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 6146.4 – High School Graduation Requirements, which reflects the inclusion of the Community Service requirement for graduation.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

185

3.5-A Summer School and Extended School Year Program for 2011

Staff Recommendation: Approve the 2011 Summer School and Extended School Year Program, authorize the employment of teachers and support staff, and purchase supplies and materials as necessary.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

190

**Business Services**

4.1-A  
Lease Agreement with Montebello Land and Water Company for Water Rights 2011-12

Staff Recommendation: Approve the renewal lease for the 2011-12 Allowed Pumping Allocation Water Rights to Montebello Land and Water Company, and further authorize the Superintendent or designee to execute all necessary documents.

193

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 5114 – Suspension and Expulsion/Due Process

Staff Recommendation: Accept for first reading proposed revised Board Policy 5114 – Suspension and Expulsion Due Process which was revised in order to comply with State and Federal requirements.

195

3.2-CF  
New Board Policy 6164.41 – Children with Disabilities Enrolled by their Parents in Private School

Staff Recommendation: Accept for first reading proposed new Board Policy 6164.41 – Children with Disabilities Enrolled by their Parents in Private School in order to comply with State and Federal laws and regulations.

202

**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  
Revised Administrative Regulation 5131.7 – Weapons and Dangerous Instruments

Submitted for the Board’s information is revised Administrative Regulation 5131.7 – Weapons and Dangerous Instruments which was revised to reflect changes in Education Code.

205

3.2-I  
New Administrative Regulation 6115 – Ceremonies and Observances

Submitted for the Board’s information is new Administrative Regulation 6115 – Ceremonies and Observances which was developed to align with recent changes in Education Code.

209

**Business Services**

4.1-I  
Average Daily  
Attendance Summary  
Report Through January  
28, 2011 and the Fifth  
Monthly School  
Enrollment Report

Staff will present the monthly school attendance reports for 2010-11. 213

**ANNOUNCEMENTS**

Next Regular Meeting April 13, 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 23, 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 #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

12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_