

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

May 11, 2011

The Board of Education will meet in Open Session at 6:00 p.m. at **Progress Park Plaza located at 15500 Downey Ave, 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 Randy Gray, Director-Curriculum & Instruction

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

Approve Agenda May 11, 2011 Approve the Regular Meeting agenda of May 11, 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 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. District Teacher of the Year Recognition

Teachers of the Year

There will be a 15-minute recess to congratulate the District Teachers of the Year.

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_____

General Services

1.1-C
Representatives to
Athletic Leagues for
2011-12

Staff Recommendation: Approve Dr. Greg Buckner, Paramount High School Principal, and Dr. Mark Kemp, Athletic Director, as District representatives to athletic leagues for 2011-12. 10

Human Resources

2.1-C
Personnel Report
10-16

Staff Recommendation: Accept Personnel Report 10-16 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. 21

3.2-C
Overnight and/or Out-of-
County Study Trips

Staff Recommendation: Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs. 22

3.3-C
Memorandum of
Understanding with
United Friends of the
Children, Foster Youth –
College Readiness
Program

Staff Recommendation: Approve the Memorandum of Understanding with United Friends of the Children, Foster Youth – College Readiness Program effective September 1, 2011 through June 30, 2012. 27

3.4-C
Memorandum of
Understanding with
Cerritos Community
College, Foster &
Kinship Care Education

Staff Recommendation: Approve the Memorandum of Understanding with Cerritos Community College, Foster & Kinship Care Education to provide services to parents and legal guardians for the 2011-12 school year. 28

Business Services

4.1-C Staff Recommendation: Approve Purchase Order Report 10-16 authorizing the purchase of supplies, equipment, and services for the District. 29
Purchase Order Report 10-16

4.2-C 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. 33
Donations

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 Staff Recommendation: Adopt Resolution 10-43 recognizing classified employees of Paramount Unified School District for their contributions, dedication and support for the educational success of students. 35
Resolution 10-43
Classified School
Employee Week

Motion _____ Second _____ Vote _____

1.2-A Staff Recommendation: Adopt Resolution 10-45 in support of planning events and activities throughout the State the week of May 9-13, 2011 to protect California’s future and the future of students and working families across the State. 37
Resolution 10-45
May 9-13, 2011 “Week
of Action”

Motion _____ Second _____ Vote _____

Human Resources

2.1-A Staff Recommendation: Recommendation to adopt the proposed Decision of the Administrative Law Judge as its own and take final action to effectuate the reduction or discontinuance of the particular kinds of services stated therein, to terminate specified certificated employees and to authorize the District to give final notices of termination to the affected certificated employees before May 15, 2011. 39
Resolution 10-44 –
Adopt Final Layoff
Resolution
Implementing the
Reduction and
Discontinuance of
Certain Certificated
Services and
Authorizing the
Superintendent or his
Designee to Give
Notices of Termination
to Specified Certificated
Employees before May
15, 2011

Motion _____ Second _____ Vote _____

2.2-A 2011-12 Reservation of Options for Represented, Unrepresented, Confidential, Supervisory, and Management Employees	<u>Staff Recommendation:</u> Approve that all salaries are indefinite for 2011-12 for all bargaining unit represented and unrepresented confidential, supervisory and management employees.	55
	Motion _____ Second _____ Vote _____	

Educational Services

3.1-A Memorandum of Understanding with WestEd Center for Child & Family Studies	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the Long Beach Guidance Center for the 2010-11 school year.	56
	Motion _____ Second _____ Vote _____	

3.2-A Revised Board Policy 6161 – <u>Equipment, Books, and Materials</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt proposed revised Board Policy 6161 – <u>Equipment, Books, and Materials.</u>	62
	Motion _____ Second _____ Vote _____	

3.3-A New Board Policy 6185 – <u>Community Day School</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt proposed new Board Policy 6185 – <u>Community Day School</u> which reflects changes in Federal and State requirements.	69
	Motion _____ Second _____ Vote _____	

Business Services

4.1-A Resolution 10-42 Transfer of Funds	<u>Staff Recommendation:</u> Adopt Resolution 10-42, Transfer of Funds from the General Fund to the Health and Welfare Fund and Debt Service Fund.	71
	Motion _____ Second _____ Vote _____	

4.2-A Notice of Completion – E-Rate-Funded Network Cabling Project at Hollydale School	<u>Staff Recommendation:</u> Accept as completed the network cabling work at Hollydale School 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.	74
	Motion _____ Second _____ Vote _____	

4.3-A Sale, Disposal, or Recycle of Surplus Property	<u>Staff Recommendation:</u> Authorize staff to identify surplus or obsolete property, and further authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law.	75
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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:

Business Services

4.1-CF Revised Board Policy 5131.8 - <u>Student Activity Funds</u>	<u>Staff Recommendation:</u> Accept for first reading revised Board Policy 5131.8 – <u>Student Activity Funds</u> .	77
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4.2-CF Revised Board Policy 1325 – <u>Advertising and Promotion</u>	<u>Staff Recommendation:</u> Accept for first reading revised Board Policy 1325 – <u>Advertising and Promotion</u> which was revised to include current information related to state requirements.	82
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4.3-CF New Board Policy 3552 – <u>Summer Meal Program</u>	<u>Staff Recommendation:</u> Accept for first reading new Board Policy 3552 – <u>Summer Meal Program</u> .	90
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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 Update: District K-8 Autism Focus Program	Submitted for the Board's information is an update of the K-8 Autism Focus Program for students who are diploma bound.	95
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ANNOUNCEMENTS

Next Regular Meeting May 25, 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.
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CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

May 11, 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
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 _____