REGULAR MEETING OF BOARD OF EDUCATION

AGENDA

June 8, 2011

The Board of Education will meet in Open Session at **5:00 p.m. in the Large Conference Room** at the District Office, 15110 California Avenue California, to conduct its business meeting. The Board will proceed to the Boardroom for the Regular 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.

Roll Call	Tony Peña Linda Garcia Alicia Anderson	Sonya Cuellar Vivian Hansen
	SPECIAL S	STUDY SESSION
INFORMATION ITEM		keep the Board informed on matters that do not require rd.
Educational Services		
3.1-I DAIT Report of Findings	·	ate on the DAIT Report of ndations and the LEA Plan.

06/08/11 1

Call to Order

REGULAR BOARD MEETING

June 8, 2011

Call to Order		
Pledge of Allegiance		Troy Marshall, Director-Technology
Approve Agenda		Approve the Regular Meeting agenda of June 8, 2011.
June 8, 2011		Motion Second Vote
Regular Minutes May 25, 2011		Approve the minutes of the Regular Meeting held on May 25, 2011.
		Motion Second Vote
<u>REPORTS</u>	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. Student Recognition - MESA/Solar Cup - PHS Individual Swim Team Members – CIF b. Recognition – Stella Toibin 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 10-18

2.2-C Consultant Services

2.3-C
Memorandum of
Understanding (MOU)
between Paramount
Unified School District
and the Los Angeles
County Office of
Education (LACOE)
Beginning Teacher
Programs (Added
Authorization: Autism
Spectrum Disorders)

<u>Staff Recommendation</u>: Accept Personnel Report 10-18 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

19

22

<u>Staff Recommendation:</u> Approve the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

<u>Staff Recommendation:</u> Accept the Memorandum of Understanding with Los Angeles County Office of Education to provide course instruction for the Added Authorization: Autism Spectrum Disorders.

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.	36
Business Services		
4.1-C Purchase Order Report 10-18	<u>Staff Recommendation</u> : Approve Purchase Order Report 10-18 authorizing the purchase of supplies, equipment, and services for the District.	38
4.2-C Consultant Services	<u>Staff Recommendation:</u> Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.	
4.3-C Addendum Thirty-Two to the Contract with Durham Transportation	Staff Recommendation: Accept Addendum Thirty-Two to the contract with Durham Transportation for the 2011-12 fiscal year and further authorize the Superintendent or designee to execute all necessary documents.	51
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.	
<u>Human Resources</u>		
2.1-A 2011-12 School	Staff Recommendation: Adopt the proposed school calendar for the 2011-12 school year.	53
Calendar	Motion Second Vote	
2.2-A Establishment of a Job Description for School Based Occupational Therapist-Special Education and Establishment of, and Employment	Staff Recommendation: Approve the Job Description of School Based Occupational Therapist and establishment of, and employment authorization for, one School Based Occupational Therapist – Special Education. Motion Second Vote	55
Authorization for, School Based Occupational Therapist-Special Education		

Educational Services

3.1-A Adoption and Authorization to Purchase Textbook for New Career Technical	Staff Recommendation: Adopt and authorize the purchase of new textbooks and instructional materials for a course in a new Career Technical Education Pathway.	59
Education Course, Architectural Design	Motion Second Vote	
3.2-A New High School Course: Earth Science	Staff Recommendation: Approve Earth Science as the ninth grade science course beginning in 2011-12.	69
	Motion Second Vote	
3.3-A Physical Education Exemption for Students who have not Passed the California High School Exit Exam	Staff Recommendation: Approve physical education exemptions for students who have not passed the Physical Fitness Test and need an academic support class in 2011-12 to pass the California High School Exit Exam.	79
SCHOOL EXIL EXAM	Motion Second Vote	
Business Services		
4.1-A Agreement for Services with The Kendrick Group, LLC for 2011-12 and Submission of E- Rate Applications for	Staff Recommendation: Approve the 2011-12 contract agreement with The Kendrick Group, LLC to provide services for E-Rate filings for all District schools, and authorize staff to submit the 2012-13 E-Rate applications, as appropriate, to meet all deadlines.	85
2012-13	Motion Second Vote	
4.2-A Contract Authorization for Measure AA – Paramount High School – Phase V – Project with McCarthy Building	Staff Recommendation: Authorize the Superintendent or designee to enter into a Construction Services Agreement, Site Lease and Sublease Agreement with McCarthy Building Companies, Inc. for Paramount High School – Phase V.	87
Companies, Inc.	Motion Second Vote	
4.3-A Safety Grant – Security Screens	Staff Recommendation: Authorize staff to apply for a grant with the Alliance of Schools for Cooperative Insurance Programs (ASCIP) for security screens to provide additional security infrastructure at Collins, Buena Vista, Hollydale, the Alternative Education Center, Los Cerritos and Wirtz Schools.	93
	Motion Second Vote	

4.4-A Lease Agreement with City of Paramount for Water Rights 2011-12	Staff Recommendation: Approve the lease agreement for the 2011-12 Allowed Pumping Allocation Water Rights to City of Paramount and further authorize the Superintendent or designee to execute all necessary documents.	
	Motion Second Vote	
4.5-A New Board Policy 3433 – <u>Fund Balance</u>	Staff Recommendation: Accept for second reading and adopt new Board Policy 3433 – Fund Balance to comply with the implementation of GASB Statement No. 54.	97
	Motion Second Vote	
4.6-A Notice of Completion – E-Rate-Funded Network Cabling Project at Jackson and Lincoln Schools	Staff Recommendation: Accept as completed the network cabling work at Jackson and Lincoln Schools 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.	101
	Motion Second Vote	
4.7-A Claim Rejection	<u>Staff Recommendation:</u> Reject Claim No. 2010-11:007 submitted by an individual and remand to the District's insurance carrier for adjudication.	102
	Motion Second Vote	
4.8-A Resolution 10-47, Measure AA Authorized School Projects 2011 Series #2 G.O. Bonds,	Staff Recommendation: Adopt Resolution 10-47 directing the County of Los Angeles to place the estimated tax levy on the tax rolls for the upcoming fiscal year regarding the planned issuance of the District's 2011 Series #2 G.O. Bonds.	Sep Cvr 103
2011 Tax Levy Resolution	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 New Board Policy 6157.2 – <u>Title I</u> <u>Programs</u>	<u>Staff Recommendation</u> : Accept for first reading proposed new Board Policy 6157.2 – <u>Title 1 Programs</u> which reflects current State requirements.	109

Business Services

4.1-CF Revised Board Policy 3220.1 – <u>Lottery Funds</u>	<u>Staff Recommendation:</u> Accept for first reading revised Board Policy 3220.1 – <u>Lottery Funds.</u>	113
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 Retire Board Policy 6157.1 – <u>Comparability</u> <u>in Instruction, Title 1</u> <u>Programs</u>	Submitted for retirement is Board Policy 6157.1 – Comparability in Instruction, Title 1 Programs. Comparability is encompassed into proposed new Board Policy 6157.2 – Title 1 Programs.	119
3.2-I Revised Administrative Regulation 5114 – <u>Suspension and</u> <u>Expulsion/Due Process</u>	Submitted for the Board's information is proposed revised Administrative Regulation 5114 – <u>Suspension and Expulsion/Due Process</u> which aligns with the Board Policy revised on March 23, 2011.	121
Business Services		
4.1-I 2011-12 Tentative Budget and 2010-11 Estimated Actuals	Staff will provide a status report on the District's tentative budget and budget assumptions for 2011-12.	169 Sep Cvr
4.2-I Revised Administrative Regulation 5131.8 – Student Activity Funds	Submitted for the Board's information is revised Administrative Regulation 5131.7 – Student Activity Funds, which reflects changes in laws and policies.	170
4.3-I Revised Administrative Regulation 1325 – <u>Advertising and</u> <u>Promotion</u>	Submitted for the Board's information is revised Administrative Regulation 1325 – Advertising and Promotion, which reflects changes in laws and policies.	177
4.4-I New Administrative Regulation 3552 – <u>Summer Meal Program</u>	Submitted for the Board's information is new Administrative Regulation 3552 – <u>Summer Meal Program</u> .	181
<u>ANNOUNCEMENTS</u>	Next Regular Meeting June 22, 2011, 6:00 p.m. –	

Staff/Employee Comment Per Government Code 54957

OPEN SESSION

ADJOURNMENT

Prior to Closed Session as necessary staff/employee comments are taken per Government Code 54957.

54957		
CLOSED SESSION		Time
		CLOSED SESSION AGENDA June 8, 2011
	1.	Conference with Real Property Negotiator
	2.	Liability Claims
	3.	Public Employee Appointment a. Assistant Superintendent – Educational Services
	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

Time _____

Time _____

Motion _____ Second ____ Vote ____