

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

September 14, 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 September 14, 2011 Approve the Regular Meeting agenda of September 14, 2011.

Motion_____ Second_____ Vote_____

Regular Minutes August 24, 2011 Approve the minutes of the Regular Meeting held on August 24, 2011. Page 1

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
Kimberly Galavez	Paramount High School-West
Lizbeth Martinez	Buena Vista High School
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. API / AYP and STAR Results
 - b. Technical Assistance Provider Update – Pivot Learning Partners

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 Professional Activity Report 11-01	<u>Staff Recommendation:</u> Approve the Professional Activities Report 11-01 for District employees' attendance at out-of-state financial meetings.	9
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Human Resources

2.1-C Personnel Report 11-03	<u>Staff Recommendation:</u> Accept Personnel Report 11-03 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 2011-12 State Budget Act and related legislation.	10
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Educational Services

3.1-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	28
3.2-C Interdistrict Attendance Agreement	<u>Staff Recommendation:</u> Approve the Interdistrict Attendance Agreement with Los Angeles Unified School District beginning September 15, 2011 and continuing until terminated by either district.	30
3.3-C Agreement Participation in the Los Angeles County Regional Occupational Program for the 2011-12 School Year	<u>Staff Recommendation:</u> Approve the renewal agreement to participate in the Los Angeles County Regional Occupational Program for the 2011-12 school year.	31

Business Services

4.1-C Purchase Order Report 11-03	<u>Staff Recommendation:</u> Approve Purchase Order Report 11-03 authorizing the purchase of supplies, equipment, and services for the District.	51
4.2-C Agreement for Use of Facilities, Modern Development Company (MDC)	<u>Staff Recommendation:</u> Approve the renewal of a five-year agreement for use of parking facilities with Modern Development Company, DBA Paramount Swap Meet.	56

4.3-C Consultant Services Staff Recommendation: Approve the consultant and contracted services request authorizing contracts with consultant or independent contractor who provide specialized services. 57

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 Naming of the Paramount High School New Field House – Wrestling Room Staff Recommendation: Approve the proposed name for the new Paramount High School Field House Wrestling Room in honor of Mr. Robert Witham. 59
Motion _____ Second _____ Vote _____

Human Resources

2.1-A Public Hearing – Negotiated Tentative Agreements between Paramount Unified School District and the Teachers Association of Paramount and California School Employees Association – Chapter 447, Regarding 2011-12 Health and Welfare Benefits and a Reduction in Work Year Staff Recommendation: Hold a public hearing regarding the Tentative Agreements, dated August 26, 2011 and August 31, 2011, between Paramount Unified School District and the Teachers Association of Paramount and California School Employees Association – Chapter 447, regarding 2011-12 health and welfare benefits and a reduction in work year. 60

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

2.2-A Approval of the Negotiated Tentative Agreements between Paramount Unified School District and the Teachers Association of Paramount and California School Employees Association – Chapter 447, Regarding 2011-12 Health and Welfare Benefits and a Reduction in Work Year Staff Recommendation: Approve the Tentative Agreements, dated August 26, 2011 and August 31, 2011, between Paramount Unified School District and the Teachers Association of Paramount and California School Employees Association – Chapter 447, regarding 2011-12 health and welfare benefits and a reduction in work year. 128

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Workforce Investment Act Title II: Adult Education and Family Literacy Act Grant Award for Fiscal Year 2011-12

Staff Recommendation: Accept the Workforce Investment Act, Title II, Adult Education and Family Literacy Act Grant Award for Fiscal Year 2011-12.

Motion _____ Second _____ Vote _____

195

3.2-A Paramount High School Activity Funds

Staff Recommendation: Approve the Paramount High School and Paramount High School Wests' first semester fund-raising event for the 2011-12 school year.

Motion _____ Second _____ Vote _____

196

3.3-A Middle and High School Curriculum Guides: 6-8 English Language Development/Literacy Intervention, 9-12 English Language Development

Staff Recommendation Approve the Curriculum Guides for the 6-8 ELD/Literacy Intervention and 9-12 ELD.

Motion _____ Second _____ Vote _____

199
Sep
Cvr

3.4-A Resolution 11-07, Amendment to the Child Development Center Contract for the California State Preschool Program for the 2011-12 school year

Staff Recommendation: Resolution 11-07, Amendment to the Child Development Center Contract for the California State Preschool Program for the 2011-12 school year.

Motion _____ Second _____ Vote _____

200

3.5-A Reapplication for Participation in the Child Care Food Programs

Staff Recommendation: Approve the Reapplication for Participation in the Child Care Food Programs to permit the Early Childhood Education Programs to participate in a nutrition program during the 2011-12 school year.

Motion _____ Second _____ Vote _____

202

Business Services

4.1-A 2010-11 Unaudited Actuals

Staff Recommendation: Approve the 2010-11 Unaudited Actuals Financial Report.

Motion _____ Second _____ Vote _____

203
Sep
Cvr

4.2-A Resolution 11-11, Establishing the 2011- 2012 Gann Appropriations Limit	<u>Staff Recommendation</u> : Adopt Resolution 11-11, establishing the 2011-2012 Gann Appropriations Limit at \$82,067,454, as calculated by the State formula. Motion _____ Second _____ Vote _____	204
4.3-A Measure AA - Change Orders for Keppel School – Two-Story Classroom and Library/Media Building	<u>Staff Recommendation</u> : Accept the change orders for a total of \$287,878 and increase the guaranteed maximum price to \$7,359,380 and authorize the Superintendent or designee to review and execute all necessary documents for payments. Motion _____ Second _____ Vote _____	206
4.4-A Public Self-Insurer's Annual Report 2010-11	<u>Staff Recommendation</u> : Accept the Self-Insurer's Annual Report for 2010-11 with total liabilities reported and funding of such liabilities in compliance with the Government Accounting Standards Board Publication. Authorize the Superintendent or designee to execute all necessary documents. Motion _____ Second _____ Vote _____	208
4.5-A Agreement for Use of Facilities, Our Lady of the Rosary	<u>Staff Recommendation</u> : Approve the lease agreement for use of a relocatable unit at Our Lady of the Rosary from September 1, 2011 through August 31, 2012. Motion _____ Second _____ Vote _____	209
4.6-A Agreement with American Fidelity Assurance Company	<u>Staff Recommendation</u> : Approve the agreement with American Fidelity Assurance Company to provide Section 125 services. Motion _____ Second _____ Vote _____	210
4.7-A Revised Board Policy 1325 – <u>Advertising and Promotion</u>	<u>Staff Recommendation</u> : Accept for second reading and adopt new Board Policy 1325 – <u>Advertising and Promotion</u> . Motion _____ Second _____ Vote _____	211
4.8-A New Board Policy 3322 – <u>Contracts</u>	<u>Staff Recommendation</u> : Accept for second reading and adopt new Board Policy 3322 – <u>Contracts</u> . Motion _____ Second _____ Vote _____	220
4.9-A New Board Policy 3313 – <u>Bids and Quotations</u>	<u>Staff Recommendation</u> : Accept for second reading and adopt new Board Policy 3313 – <u>Bids and Quotations</u> . Motion _____ Second _____ Vote _____	228

4.10-A New Board Policy 3555 – <u>Nutrition Program Compliance</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt new Board Policy 3555 – <u>Nutrition Program Compliance.</u>	232
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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 Revised Administrative Regulation 6159 – <u>Individualized Education Program</u>	Submitted for the Board’s information is revised Administrative Regulation 6159 – <u>Individualized Education Program</u> which was developed to align with recent changes in Education Code.	239
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3.2-I District Year 3 Program Improvement Status for 2011-12	No Child Left Behind (NCLB) requires the California Department of Education (CDE) to annually review the performance of each local educational agency (LEA) that receives funds under NCLB, Title I, Part A. An LEA or district receiving Title I, Part A, funds is identified as Program Improvement if it does not meet AYP goals for two consecutive years within specific areas, focused primarily on academic achievement in English-language arts and mathematics. Paramount Unified School District has been identified as Year 3 Program Improvement.	276
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Business Services

4.1-I Student Nutrition Commodities: Dairy, Produce, and Kitchen Supplies Bid Summary	Staff will provide a summary of bid results for Student Nutrition Commodities: Dairy, Produce and Kitchen Supplies.	277
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4.2-I Measure AA - Change Orders for Paramount High School – Phase IV Science and Medical Health Building	Staff will present an update on Change Orders for Paramount High School – Phase IV Science and Medical Health Building within the Guaranteed Maximum Price.	278
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4.3-I Measure AA – Change Orders for Paramount High School – Phase III Field House	Accept the change order with McCarthy Construction for the Paramount High School – Phase III Field House with no change to the guaranteed maximum price and authorize the Superintendent or designee to review and execute all necessary documents for payments.	280
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ANNOUNCEMENTS

Next Regular Meeting September 28, 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

September 14, 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 _____