

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

September 28, 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 Cindy DiPaola, Director-Maintenance & Operations

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

Approve Agenda Approve the Regular Meeting agenda of September 28,
September 28, 2011 2011.

Motion_____ Second_____ Vote_____

Regular Minutes Approve the minutes of the Regular Meeting held on Page
September 14, 2011 September 14, 2011. 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 Galvez	Paramount High School-West
Lizbeth Martinez	Buena Vista High School
Claudia Mejia	Paramount Adult 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. Bulletin Boards – Wirtz School
 - b. Student Recognition–PHS FHA Gold Medal Winners
 - c. District and Site Program Improvement 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
11-04
- Staff Recommendation: Accept Personnel Report 11-04 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. 11
- 2.2-C
Consultant Services
- Staff Recommendation: Approve the consultant services request authorizing contracts with consultants or independent contractors who provide specialized services. 24

Educational Services

- 3.1-C
Consultant and Contract
Services
- Staff Recommendation: Approve the consultant and contract service request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted. 25
- 3.2-C
Overnight/Study Trips
- Staff Recommendation: Approve the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs. 27

Business Services

- 4.1-C
Purchase Order Report
11-04
- Staff Recommendation: Approve Purchase Order Report 11-04 authorizing the purchase of supplies, equipment, and services for the District. 31
- 4.2-C
Warrants for the month
of August 2011
- Staff Recommendation: Approve warrants for all funds through August with a total of \$4,173,921.39. 35
- 4.3-C
Consultant Services
- Staff Recommendation: Approve the consultant and contracted services request authorizing contracts with consultants or independent contractors who provide specialized services. 37

4.4-C Donations	<u>Staff Recommendation:</u> Accept the donations as presented on behalf of the District with any bequests or gifts of money or property for a purpose deemed to be suitable by the District.	38
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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.

Educational Services

3.1-A Extended Day Program for 2011-12	<u>Staff Recommendation:</u> Approve the extended day program for the 2011-12 school year, the hourly employment of teachers and support staff, and purchase of supplies as necessary.	39
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Motion _____ Second _____ Vote _____

3.2-A Contract with Oracle Education Foundation	<u>Staff Recommendation:</u> Approve the contract with Oracle Education Foundation for the 2011-12 school year.	40
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Motion _____ Second _____ Vote _____

3.3-A Memorandum of Understanding with University of California, Irvine to Participate in an Assessment Grant	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with University of California, Irvine as a participant in a collaborative assessment grant that will begin in September 2014, if successfully funded.	46
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Motion _____ Second _____ Vote _____

3.4-A Local Educational Agency Plan Revision	<u>Staff Recommendation:</u> Approve the revised 2011-14 Local Educational Agency (LEA) Plan that describes educational services for students provided through Federal and State Funds required by the <i>No Child Left Behind Act</i> .	48 Sep Cvr
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Motion _____ Second _____ Vote _____

3.5-A Service Agreement with Rethink Autism, Inc.	<u>Staff Recommendation:</u> Approve the service agreement with Rethink Autism, Inc.	49
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Motion _____ Second _____ Vote _____

3.6-A Paramount High School Homecoming Dance	<u>Staff Recommendation:</u> Approve the consultant agreement with KDB to provide banquet and location facilities for the 2011-12 Paramount High School Homecoming dance.	53
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Motion _____ Second _____ Vote _____

3.7-A Attorney Fees and Settlement Agreement for a Special Education Student Staff Recommendation: Approve and authorize payment for attorney fees settlement agreement for a special education student. 54
Motion _____ Second _____ Vote _____

3.8-A Nonpublic School Placement for a Special Education Student, 2010-11 School Year Staff Recommendation: Ratify the placement for a special education student in nonpublic school, as determined by the student's Individual Education Plan for the 2010-11 school year. 55
Motion _____ Second _____ Vote _____

3.9-A Nonpublic School Placement for a Special Education Student, 2011-12 Staff Recommendation: Approve the placement for a special education student in a nonpublic school, as determined by the student's Individual Education Plan for the 2011-12 school year. 57
Motion _____ Second _____ Vote _____

Business Services

4.1-A 2011-12 Budget Adjustments as of August 31, 2011 Staff Recommendation: Approve the 2011-12 Budget Adjustments for the General Funds, Unrestricted and Restricted, Adult Education Fun and Cafeteria Fund. 64
Motion _____ Second _____ Vote _____

4.2-A Notice of Completion – Field Service Contracts Staff Recommendation: Accept as completed the Field Service Contract for exterior painting at Jackson School and the replacement of cafeteria windows at Collins School, and authorize the Superintendent or designee to file the Notices of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding. 71
Motion _____ Second _____ Vote _____

4.3-A Claim Rejection Staff Recommendation: Reject claim number 2011:003 submitted by an individual and remand to the District's insurance carrier for adjudication. 72
Motion _____ Second _____ Vote _____

4.4-A Claim Rejection Staff Recommendation: Reject claim number 2011:004 submitted by an individual and remand to the District's insurance carrier for adjudication. 73
Motion _____ Second _____ Vote _____

4.5-A Agreement with Mbrosia Inc. Staff Recommendation: Approve the agreement with Mbrosia Inc. to provide yearbooks for District schools and authorize the Superintendent or designee to complete all necessary documentation for finalization of the agreement. 74

Motion _____ Second _____ Vote _____

4.6-A Agreement with Memory Book Company Staff Recommendation: Approve the agreement with Memory Book Company to provide yearbooks for District schools and authorize the Superintendent or designee to complete all necessary documentation for finalization of the agreement. 82

Motion _____ Second _____ Vote _____

4.7-A Notice of Completion – E-Rate-Funded Network Cabling Project at Paramount High School and District Office Staff Recommendation: Accept as completed the network cabling work at Paramount High School and the District Office 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. 84

Motion _____ Second _____ Vote _____

4.8-A Annual Operations Application for K-3 Class Size Reduction Program 2011-2012 Staff Recommendation: Authorize staff to submit the Operations Application for K-3 Class-Size Reduction 2011-2012. 85

Motion _____ Second _____ Vote _____

4.9-A Resolution 11-13 Transfer of Funds Staff Recommendation: Adopt Resolution 11-13, Transfer of Funds from the General Fund, Unrestricted, to the Self-Insurance Fund and the Self-Insurance Fund-Early Retirees. 86

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:

General Services

1.1-CF Revised Board Bylaw 9320 – Meetings Staff Recommendation: Accept for first reading revised Board Bylaw 9320 – Meetings to include current information related to State and Federal requirements. 89

1.2-CF
Revised Board Bylaw
9325 – Meeting Conduct Staff Recommendation: Accept for first reading revised Board Bylaw 9325 – Meeting Conduct to include current information related to State and Federal requirements. 99

Educational Services

3.1-CF
Revised Board Policy
6174 – Education for English Learners Accept for first reading proposed revised Board Policy 6174 – Education for English Learners, which reflects current State requirements. 103

Business Services

4.1-CF
Revised Board Policy
3280 – Gifts, Grants and Bequests Staff Recommendation: Accept for first reading revised Board Policy 3280 – Gifts, Grants and Bequests. 109

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.

Business Services

4.1-I
Revised Administrative
Regulation 3313 – Bids and Quotations Submitted for the Board's information is revised Administrative Regulation 3313 – Bids and Quotations, which reflects changes in laws and policies. 115

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 28, 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 _____