REGULAR MEETING OF BOARD OF EDUCATION

AGENDA

October 12, 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	Randy Gray, Director- Curriculum & Instruction/Projects		
Roll Call	Tony Peña Sonya Cuellar Linda Garcia Vivian Hansen Alicia Anderson		
Approve Agenda October 12, 2011	Approve the Regular Meeting agenda of October 12, 2011.		
	Motion Second Vote		
Regular Minutes September 28, 2011	Approve the minutes of the Regular Meeting held on Page September 28, 2011.		
	Motion Second Vote		

10-12-11

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

- 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.
- Superintendent's Report Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.
 - a. Rethink Autism 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:

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Human Resources 2.1-C Staff Recommendation: Accept Personnel Report 11-05 9 Personnel Report as submitted. 11-05 **Educational Services** 3.1-C Staff Recommendation: Approve the Contract for 18 Contract for Participation in Marine Education Programs with the Los Angeles County Office of Education for the 2011-12 Participation in Marine **Education Programs** school vear. **Business Services** 4.1-C Staff Recommendation: Approve Purchase Order 19 Purchase Order Report Report 11-05 authorizing the purchase of supplies, equipment, and services for the District. 11-05 **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: Accept for second reading and 23 adopt revised Board Bylaw 9320 - Meetings to include Revised Board Bylaw current information related to State and Federal 9320 – Meetings requirements. Motion Second Vote 1.2-A 33 Staff Recommendation: Accept for second reading and Revised Board Bylaw adopt revised Board Bylaw 9325 - Meeting Conduct to include current information related to State and Federal 9325 – Meeting Conduct requirements. Motion _____ Second ____ Vote ____ **Human Resources** 2.1-A Staff Recommendation: Approve the 2011-12 37 Declaration of Need for Fully Qualified Educators in 2011-12 Declaration of Need for Fully Qualified Paramount Unified School District for submission to the Educators California Commission on Teacher Credentialing. Motion _____ Second ____ Vote ____

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Educational Services

3.1-A Public Hearing – Sufficiency of Instructional Materials for the 2011-12 School	Staff Recommendation: Conduct a Public Hearing within the first eight weeks of school regarding the Sufficiency of Instructional Materials for the 2011-12 school year.	41
Year	<u>OPEN HEARING</u> :	
	Motion Second Vote	
	CLOSE HEARING:	
	Motion Second Vote	
3.2-A Resolution 11-14 – Sufficiency of Instructional Materials for the 2011-12 School Year	Staff Recommendation: Adopt Resolution 11-14, assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials including the Instructional Materials Funding Realignment Program for the 2011-12 school year.	42
	Motion Second Vote	
3.3-A Target Field Trip Grant for the 2011-12 School Year	Staff Recommendation: Ratify the submission of the Target Field Trip Grant Applications for Jefferson and Hollydale Schools for the 2011-12 school year.	45
real	Motion Second Vote	
3.4-A Revised Board Policy 6174 – Education for English Learners	Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 6174 – Education for English Learners, which reflects current State requirements.	46
	Motion Second Vote	
3.5-A Agreement with Los Angeles County Department of Mental Health for the Provision	Staff Recommendation: Ratify the agreement with Los Angeles County Department of Mental Health for the provision of services to Special Education students for the 2011-12 school year.	53
of Services to Special Education Students	Motion Second Vote	
3.6-A Nonpublic School Placements for Special Education Students	Staff Recommendation: Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2011-12 school year.	55
	Motion Second Vote	

Business Services

4.1-A Increase of Architectural Fees for Paramount High School Projects – Measure AA	Staff Recommendation: Approve the increase in the contract for architectural services from \$3,902,107.00 to a fixed fee of \$3,944,992.00 including reimbursables, and authorize the Superintendent or designee to complete all necessary documentation for finalization of the contract with LPA, Inc.			
	Motion Second Vote			
4.2-A Sale, Disposal or Recycle of Surplus Property	Staff Recommendation: 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.	59		
	Motion Second Vote			
4.3-A Notices of Completion – Advance Masonry and Future Design-Hollydale Science Classrooms	<u>Staff Recommendation:</u> Accept as completed the Hollydale Science classrooms project and authorize the Superintendent or designee to file the Notices of Completion for Advanced Masonry and Future Design.	62		
	Motion Second Vote			
4.4-A License Agreement with XL Media	Staff Recommendation: Approve the agreement with XL Media, Inc. to provide corporate sponsorships and authorize the Superintendent or designee to review and execute all necessary documents.	64		
	Motion Second Vote			
4.5-A Revised Board Policy 3280 – Gifts, Grants and Bequests	<u>Staff Recommendation</u> : Accept for the second reading and adopt revised Board Policy 3280 - <u>Gifts, Grants and Bequests</u> .	70		
	Motion Second Vote			
4.6-A Resolution 11-15 Transfer of Funds	Staff Recommendation: Adopt Resolution 11-15, Transfer of Funds from the School Facilities Fund to the Special Reserve Fund for Capital Outlay.	76		
	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 3100 – <u>Budget</u>	<u>Staff Recommendation</u> : Accept for first reading revised Board Policy 3100 – <u>Budget</u> .	79
4.2-CF Revised Board Policy 4126 – <u>Consultants</u>	<u>Staff Recommendation:</u> Accept for first reading revised Board Policy 4126 – <u>Consultants</u> .	89
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 Williams Settlement Quarterly Uniform Complaint Summary	Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter July 1 - September 30, 2011.	93
Business Services		
4.1-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.	95
4.2-I Measure AA – Change Orders for Keppel School – Two-Story Classroom and Library/Media Building	Staff will present an update on Change Orders for Keppel School – Two-Story Classroom and Library/Media Building within the Guaranteed Maximum Price	97
4.3-I Measure AA – Change Orders for Paramount High School – Phase III Field House	Staff will present and update on Change Orders for Paramount High School – Phase III Field House within the Guaranteed Maximum Price.	100
<u>ANNOUNCEMENTS</u>	Next Regular Meeting October 26, 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

October 12, 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
 - a. Board hearing to consider expulsion of Student E-1.
- 12. Governance Team Items

OPEN SESSION	Time			
<u>ADJOURNMENT</u>	Time			
	Motion	Second	Vote	