

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

March 13, 2013

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. 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	Ranita Browning, Director-Fiscal Services	
Roll Call	Vivian Hansen Sonya Cuellar Alicia Anderson	Linda Garcia Tony Peña
Approve Agenda March 13, 2013	Approve the Regular Meeting agenda of March 13, 2013. Motion_____ Second_____ Vote_____	
Approve Special Meeting Minutes February 25, 2013	Approve the minutes of the Regular Meeting held on February 25, 2013. Motion_____ Second_____ Vote_____	Page 1
Regular Minutes February 27, 2013	Approve the minutes of the Regular Meeting held on February 27, 2013 with a change as noted below. Motion_____ Second_____ Vote_____	2

REPORTS

1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra curricular activities.

Maria Rivera	Paramount High School
Avery De La Cruz	Paramount High School-West
Daniel Zuniga	Buena Vista High School
Roxanne Thomas	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. Transitional Kindergarten Update
 - e. 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 three 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 three 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 12-13	<u>Staff Recommendation:</u> Accept Personnel Report 12-13 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 2012-13 State Budget Act and related legislation.	9
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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.	20
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Business Services

4.1-C Purchase Order Report 12-13	<u>Staff Recommendation:</u> Approve Purchase Order Report 12-13 authorizing the purchase of supplies, equipment, and services for the District.	21
4.2-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.	26

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 New Board Policy 6184 – <u>Continuation Education</u>	<u>Staff Recommendation:</u> Accept for second reading proposed new Board Policy 6184 - <u>Continuation Education</u> , which will establish consistency and uniformity with California Education Codes. Motion _____ Second _____ Vote _____	27
3.2-A Nonpublic School Placements for Special Education Students for the 2012-13 School Year	<u>Staff Recommendation:</u> Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2012-13 school year. Motion _____ Second _____ Vote _____	30

3.3-A Nonpublic School Placements for Special Education Students for the 2012-13 School Year

Staff Recommendation: Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2012-13 school year.

Motion _____ Second _____ Vote _____

32

3.4-A Amend Memorandum of Participation with Downey-Montebello Special Education Local Plan Area for the 2012-13 School Year

Staff Recommendation: Approve the Amended Memorandum of Participation with Downey-Montebello Special Education Local Plan Area for the 2012-13 school year.

Motion _____ Second _____ Vote _____

33

Business Services

4.1-A Second Interim Report 2012-13

Staff Recommendation: Approve the Second Interim Report with a positive certification based upon adequate reserves as projected.

Motion _____ Second _____ Vote _____

34
Sep
Cvr

4.2-A Corporate Membership Agreement with 24 Hour Fitness

Staff Recommendation: Ratify the corporate membership agreement with 24 Hour Fitness, allowing employees to choose membership for themselves and their families at reduced rates. Authorize the Superintendent or designee to execute all necessary documents.

Motion _____ Second _____ Vote _____

42

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:

3.1-CF Revised Board Policy 5145.4 – Nondiscrimination/ Harassment

Accept for first reading proposed new Board Policy 5145.4 – Nondiscrimination/Harassment, which was revised in order to comply with California Education Codes.

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ANNOUNCEMENTS

Next Regular Meeting March 27, 2013, 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

March 13, 2013

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
 1. Case #1
11. Student Discipline
 1. Board hearing to consider expulsion of Student E-2.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____