

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

August 14, 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 Kimberly Cole, Director-Special Education/ECE

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

Approve Agenda Approve the Regular Meeting agenda of August 14,
August 14, 2013 2013.

 Motion_____ Second_____ Vote_____

Regular Minutes Approve the minutes of the Regular Meeting held on July 1
July 10, 2013 10, 2013.

 Motion_____ Second_____ Vote_____

REPORTS

1. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.

2. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.
3. Superintendent's Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.

**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
13-02

Staff Recommendation: Accept Personnel Report 13-02 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 2013-14 State Budget Act and related legislation.

7

Educational Services

3.1-C
Consultant and
Contract Services

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

33

3.2-C Overnight and/or Out-of-County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out-of county study trips for students consistent with the District policies and instructional programs.	35
---	--	----

Business Services

4.1-C Purchase Order Report 13-04	<u>Staff Recommendation:</u> Approve Purchase Order Report 13-04 authorizing the purchase of supplies, equipment, and services for the District.	37
--------------------------------------	--	----

4.2-C Warrants for the Month of July 2013	<u>Staff Recommendation:</u> Approve warrants for all funds through July with a total of \$14,633,176.37.	45
--	---	----

4.3-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.	47
--------------------	---	----

4.4-C Consultant Services	<u>Staff Recommendation:</u> Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.	49
------------------------------	--	----

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 Designation of Secretary to the Board of Education	<u>Staff Recommendation:</u> Designate the Superintendent of Schools, Herman M. Mendez, as Secretary to the Board of Education in accordance with Education Code 35025. Motion _____ Second _____ Vote _____	51
---	---	----

Educational Services

3.1-A Adoption of Agile Mind Math Courses: 8 th Grade Common Core Math and Intensified Algebra	<u>Staff Recommendation:</u> Approve the pilot adoption of Agile Mind's web based mathematics instructional materials for eighth grade math and Intensified Algebra I for the 2013-14 school year. Motion _____ Second _____ Vote _____	52
--	--	----

3.2-A Consolidated Application for Funding Categorical Aid Programs Staff Recommendation: Approve submission of the Consolidated Application for Funding Categorical Aid Programs to the California Department of Education for the 2012-13 school year. 54

Motion _____ Second _____ Vote _____

3.3-A Nonpublic School Placements for Special Education Students for the 2013-14 School Year Staff Recommendation: Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2013-14 school year. 56

Motion _____ Second _____ Vote _____

3.4-A Contract for Los Angeles Universal Preschool Grant Staff Recommendation: Approve the acceptance of the Contract for funds from the Los Angeles Universal Preschool Grant to continue to provide the preschool services. 58

Business Services

4.1-A Revision 1 of Resolutions 12-12 through 12-21, Signature Authorizations Staff Recommendation: Approve Revision 1 of Resolutions 12-12 through 12-21, Signature Authorizations through December 11, 2013. 59

Motion _____ Second _____ Vote _____

4.2-A Claim Rejection Staff Recommendation: Reject Claim No. 2013:001 submitted by an individual and remand to the District's insurance carrier for adjudication. 63

Motion _____ Second _____ Vote _____

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 Regional Occupational Program Courses for Fall Semester for the 2013-14 School Year Submitted for the Board's information are the course offerings for the Regional Occupational Program (ROP) for the 2013-14 Fall Semester. 65

Business Services

4.1-I
Bid Summary

Staff will a summary of bid results for Field Service Contracts for electrical, asphalt, fencing, and heating, ventilation and air conditioning

66

ANNOUNCEMENTS

Next Regular Meeting Wednesday, September 11, 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

August 14, 2013

1. Conference with Real Property Negotiator
 - a. Agency Designated Representatives: Michael Conroy-Asst. Superintendent-Business Services, Andreas C. Chialtas-Atkinson Andelson Loya Ruud & Romo, re: Lakewood School Property 3701 Michelson Street, Lakewood, CA 90712 (Gov. Code 54954.5(b),
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 _____