

REVISED

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

November 17, 2010

The Board of Education will meet in Closed Session at 4:30 p.m. in the Board room at the District Office, 15110 California Avenue, Paramount, California. Closed Session will be conducted in accordance with applicable sections of California Law. The Board members will return to Open Session at 6:00 p.m. to conduct its regular business meeting. Closed Session may be conducted in accordance with applicable sections of California law.

Call to Order _____

Roll Call

Alicia Anderson
Tony Peña
Sonya Cuellar

Linda Garcia
Vivian Hansen

SPECIAL STUDY SESSION

Negotiations

ADJOURNMENT

Time _____

REGULAR MEETING
6:00 P.M.

Call to Order _____

Pledge of Allegiance

Rosemary Green, Director-Personnel

Roll Call

Alicia Anderson
Tony Peña
Sonya Cuellar

Linda Garcia
Vivian Hansen

Approve Agenda
November 17, 2010

Approve the Regular Meeting agenda of November 17, 2010.

Motion_____ Second_____ Vote_____

Regular Minutes
October 27, 2010

Approve the minutes of the Regular Meeting held on Page
October 27, 2010. 1

Motion_____ Second_____ Vote_____

REPORTS

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

Ana Godoy	Paramount High School
Maria Rivera	Paramount High School-West
Mirella Vargas	Buena Vista High School
Teresa Leavenworth	Adult Education Center
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. Recognition CASE Administrator of the Year -
Dr. Deborah Stark
 - b. Buena Vista/Alternative Ed. Center Accomplishments
Plans for 2010-11

**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
10-07

Staff Recommendation: Accept Personnel Report 10-07 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 2010-11 State Budget Act and related legislation.

9

Educational Services

3.1-C
Consultant Services

Staff Recommendation: Approve the requests for Consultant Services authorizing contracts with consultants or independent contractors who provide specialized services.

17

3.2-C
Professional Activities
Report 10-02

Staff Recommendation: Approve the Professional Activities Report 10-02 for District employees' attendance at the out-of-state conference.

20

Business Services

4.1-C
Purchase Order Report
10-07

Staff Recommendation: Approve Purchase Order Report 10-07 authorizing the purchase of supplies, equipment, and services for the District.

21

4.2-C Warrants for the Month of October 2010 Staff Recommendation: Approve the warrants for all funds through October with a total of \$9,843,271.15. 24

4.3-C Donations Staff Recommendation: Accept 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.

Human Resources

2.1-A General Provisions Agreement for Candidate Fieldwork with California State University, Long Beach Staff Recommendation: Approve the agreement with California State University, Long Beach for participation in the General Provisions Agreement for Candidate Fieldwork. 29
Motion _____ Second _____ Vote _____

Educational Services

3.1-A New Course for Paramount Adult School – Custodial Services Staff Recommendation: Approve a new course, Custodial Services, for Paramount Adult School to begin second semester, 2010-11. 45
Motion _____ Second _____ Vote _____

3.2-A Application for an American Recovery and Rein Act Enhancing Education Through Technology Competitive Grant Staff Recommendation: Ratify the submission for an American Recovery and Reinvestment Act Enhancing Education Through Technology Competitive Grant application for 2010-11. 49
Motion _____ Second _____ Vote _____

3.3-A Nonpublic School Placement for a Special Education Student 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 2010-11 school year. 51
Motion _____ Second _____ Vote _____

3.4-A Paramount High School West Campus MESA Club's Participation in Solar Cup Event	<u>Staff Recommendation:</u> Accept the award to participate in the Solar Cup event for Paramount High School West Campus. Motion _____ Second _____ Vote _____	52
--	--	----

Business Services

4.1-A 2010-11 Budget Adjustments	<u>Staff Recommendation:</u> Approve the 2010-11 Budget Adjustments for the General Funds, Unrestricted and Restricted, and Self-Insurance Funds. Motion _____ Second _____ Vote _____	54
--	---	----

4.2-A Application for Energy Survey and Energy Efficient Equipment Replacement	<u>Staff Recommendation:</u> Authorize ratification of the grant application for an energy survey and energy-efficient equipment replacement. Motion _____ Second _____ Vote _____	60
--	---	----

4.3-A Contract with Fiscal Crisis and Management Assistance Team	<u>Staff Recommendation:</u> Approve the contract agreement with The Fiscal Crisis and Management Assistance Team to provide services to Paramount High School ASB staff. Motion _____ Second _____ Vote _____	62
---	---	----

4.4-A Public Agency Retirement Service Supplemental Retirement Plan	<u>Staff Recommendation:</u> Approve the offering of the Supplemental Retirement Plan to eligible employees. Motion _____ Second _____ Vote _____	67
---	--	----

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:

Educational Services

3.1-CF New Board Policy 0440 – <u>District Technology Use Plan</u>	Accept for first reading a proposed new Board Policy 0440 – <u>District Technology Use Plan.</u>	69
--	--	----

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 Monthly Financial Statements, October 2010	Staff will present in J-200 format a Financial Statement for each fund for the months July to October 2010.	73
4.2-I Monthly Financial Statements, October 2010 – Special Education	Staff will present in J-200 format a Financial Statement for the Special Education Fund for the months July to October 2010.	85
4.3-I Monthly Financial Statements, October 2010 – Health and Welfare	Staff will present in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months July to October 2010.	87
4.4-I Measure AA – Update on Professional Consultants and Timelines	Staff will provide an update of the current consultants and the timelines for the implementation of the Facilities Master Plan.	89
4.5-I Administrative Regulation 1330 – <u>Use of Facilities</u>	Staff will provide for the Board of Education's information the revised Administrative Regulation 1330- <u>Use of Facilities</u> .	90

ANNOUNCEMENTS

Next Regular Meeting December 8, 2010 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

November 17, 2010

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-3.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____