

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

October 27, 2010

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.

Call to Order _____

Pledge of Allegiance Randy Gray, Director-Curriculum & Instruction

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

Approve Agenda October 27, 2010 Approve the Regular Meeting agenda of October 27, 2010.

Motion_____ Second_____ Vote_____

Regular Minutes October 13, 2010 Approve the minutes of the Regular Meeting held on Page October 13, 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 – Keith Revels
 - b. PLC High School Accomplishments and Plans for 2010-11
 - c. CTE Update – CADS Program

**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 10-06	<u>Staff Recommendation:</u> Accept Personnel Report 10-06 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
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Educational Services

3.1-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contract service request with consultants or independent contractors who provide specialized services, as submitted.	15
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Business Services

4.1-C Purchase Order Report 10-06	<u>Staff Recommendation:</u> Approve Purchase Order Report 10-06 authorizing the purchase of supplies, equipment, and services for the District.	17
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4.2-C Warrants for the Month of September 2010	<u>Staff Recommendation:</u> Approve the warrants for all funds through September with a total of \$10,276,969.13.	20
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4.3-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contracted services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	22
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4.3-C Donations	<u>Staff Recommendation:</u> Accept the donations as presented on behalf of the District of any bequests or gifts of money or property for a purpose deemed to be suitable by the District.	23
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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.

4.2-A Revised Board Policy 1330 – <u>Use of Facilities</u>	<u>Staff Recommendation:</u> Accept for the second reading and adopt revised Board Policy 1330 – <u>Use of Facilities</u> , which was revised to include current information related to State requirements.	46
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Motion _____ Second _____ Vote _____

4.3-A Contract with Fiscal Crisis and Management Assistance Team	<u>Staff Recommendation:</u> Approve the contract agreement with The Fiscal Crisis Management Assistance Team to provide services to Paramount High School staff.	51
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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.

Business Services

4.1-I Monthly Financial Statements, September 2010	Staff will present in J-200 format a Financial Statement for each fund for the months of July to September 2010.	57
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4.2-I Monthly Financial Statements, September 2010 – Special Education	Staff will present in J-200 format a Financial Statement for the Special Education Fund for the months July to September 2010.	69
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4.3-I Monthly Financial Statements, September 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 of July to September 2010.	71
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4.4-I Average Daily Attendance Summary Report Through September 17, 2010 and the First Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2010-11.	73
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4.5-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.

83

ANNOUNCEMENTS

Next Regular Meeting November 17, 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

October 27, 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
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____

