

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**September 15, 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 Patti Cummings, Director-Facilities

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

Approve Agenda September 15, 2010 Approve the Regular Meeting agenda of September 15, 2010.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Minutes August 25, 2010 Approve the minutes of the Regular Meeting held on August 25, 2010. Page 1

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

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  
Jennifer Alfaro                              Buena Vista High School  
Ruth Sanchez                                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. FHA Student Recognition
  - b. Young Black Scholars Student Recognition
  - c. API / AYP / STAR / CAHSEE 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:

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**Human Resources**

|                                    |   |    |
|------------------------------------|---|----|
| 2.1-C<br>Personnel Report<br>10-03 | <u>Staff Recommendation:</u> Accept Personnel Report 10-03 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. | 13 |
|------------------------------------|---|----|

**Educational Services**

|  |   |    |
|--|---|----|
| 3.1-C<br>Consultant and Contract<br>Services | <u>Staff Recommendation:</u> Approve the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted. | 31 |
|--|---|----|

|  |   |    |
|--|---|----|
| 3.2-C<br>Professional Activities<br>Report 10-01 | <u>Staff Recommendation:</u> Approve the Professional Activities Report 10-01 for District employees' attendance at an out-of-state conference. | 32 |
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**Business Services**

|   |  |    |
|---|--|----|
| 4.1-C<br>Purchase Order Report<br>10-03 | <u>Staff Recommendation:</u> Approve Purchase Order Report 10-03 authorizing the purchase of supplies, equipment, and services for the District. | 33 |
|---|--|----|

|  |  |    |
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| 4.2-C<br>Consultant and Contract<br>Services | <u>Staff Recommendation:</u> Approve the consultant and contract services request authorizing contracts with consultants who provide specialized services. | 37 |
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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.



**Business Services**

|   |  |                  |
|---|--|------------------|
| 4.1-A<br>2009-10 Unaudited<br>Actuals   | <u>Staff Recommendation:</u> Approve the 2009-10 Unaudited Actuals Financial Report.<br><br>Motion _____ Second _____ Vote _____   | 67<br>Sep<br>Cvr |
| 4.2-A<br>Resolution 10-12,<br>Establishing the 2010-<br>11 Gann Appropriations<br>Limit | <u>Staff Recommendation:</u> Adopt Resolution 10-12, establishing the 2010-2011 Gann Appropriations Limit at \$79,570,902, as calculated by the State formula.<br><br>Motion _____ Second _____ Vote _____   | 68               |
| 4.3-A<br>Notice of Completion –<br>Field Service Contracts                              | <u>Staff Recommendation:</u> Accept as completed the Field Service Contracts for roofing at Collins School, electrical for portable classrooms at Keppel School, and electrical for interim housing at Paramount High School, and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.<br><br>Motion _____ Second _____ Vote _____ | 70               |
| 4.4-A<br>Notice of Completion –<br>McCarthy Building<br>Companies, Inc.                 | <u>Staff Recommendation:</u> Accept as completed the construction services agreement, site lease and sublease agreement with McCarthy Building Companies, Inc. and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.<br><br>Motion _____ Second _____ Vote _____  | 72               |
| 4.5-A<br>Facilities Use<br>Agreement  | <u>Staff Recommendation:</u> Approve the proposed Facilities Use Agreement and authorize the Superintendent or designee to execute all necessary documents pertaining thereto.<br><br>Motion _____ Second _____ Vote _____   | 74               |
| 4.6-A<br>Sale, Disposal or<br>Recycle of Surplus<br>Property                            | <u>Staff Recommendation:</u> 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.<br><br>Motion _____ Second _____ Vote _____  | 86               |

4.7-A  
Contract Authorization  
for Measure AA –  
Science and Medical  
Health Building – Phase  
IV Project with McCarthy  
Building Companies,  
Inc.

Staff Recommendation: Authorize the Superintendent  
or designee to enter into a Construction Services  
Agreement, Site Lease and Sublease Agreement with  
McCarthy Building Companies, Inc. for the Science and  
Medical Health Building – Phase IV.

88

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4-8-A  
Approve Right of Entry  
Permit and Indemnity  
Agreement with  
Metropolitan Transit  
Authority

Staff Recommendation: Approve the Right of Entry  
Permit and Indemnity Agreement with Metropolitan  
Transit Authority and authorize the Superintendent or  
designee to execute all necessary documents.

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ANNOUNCEMENTS**

Next Regular Meeting September 29, 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**

September 15, 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 readmittance of Student A-1
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_