

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**October 13, 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

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Pledge of Allegiance

Cindy DiPaola, Director-Maintenance & Operations

Roll Call

Alicia Anderson  
Tony Peña  
Sonya Cuellar

Linda Garcia  
Vivian Hansen

Approve Agenda  
October 13, 2010

Approve the Regular Meeting agenda of October 13,  
2010.

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

Regular Minutes  
September 29, 2010

Approve the minutes of the Regular Meeting held on Page  
September 29, 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. QEIA Summer School
  - b. STAR After-School Program Presentation

**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 10-05	<u>Staff Recommendation:</u> Accept Personnel Report 10-05 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 authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	22
3.2-C Overnight and/or Out-of- County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs.	24
3.3-C Interdistrict Attendance Agreement	<u>Staff Recommendation:</u> Approve the Interdistrict Attendance Agreement with Charter Oak Unified School District beginning October 14, 2010 and continuing until terminated by either district.	26

**Business Services**

4.1-C Purchase Order Report 10-05	<u>Staff Recommendation:</u> Approve Purchase Order Report 10-05 authorizing the purchase of supplies, equipment, and services for the District.	29
4.2-C Consultant and Contracted 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.	33
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.	35

**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  
Reduction in Workday  
for Nutrition Services  
Manager at Jackson  
School

Staff Recommendation: Approve the reduction in  
workday to 6 hours per day for the vacant Nutrition  
Services Manager position at Jackson School.

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

37

2.2-A  
Approve the  
Establishment of, and  
Employment  
Authorization for,  
Staffing for the Los  
Angeles Universal  
Preschool Grant

Staff Recommendation: Approve the establishment of,  
and employment authorization for, one 10-month  
preschool teacher and two 10 month/3.5 hour per day  
Instructional Assistant – Early Childhood Education  
positions.

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

38

**Educational Services**

3.1-A  
Funds from Los Angeles  
Universal Preschool  
Grant

Staff Recommendation: Accept funds from Los  
Angeles Universal Preschool Grant to provide funds for  
a preschool class for a minimum of two years.

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

39

3.2-A  
Nonpublic School  
Placements for Special  
Education Students

Staff Recommendation: Approve the placements for  
special education students in nonpublic schools, as  
determined by the students' Individual Education Plan  
for the 2010-11 school year.

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

40

3.3-A  
Proposed Change in  
Criteria for  
Reclassification of  
English Learners

Staff Recommendation: Approve modifications to the  
District's reclassification criteria for English Learners.

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

42

**Business Services**

4.1-A  
Measure AA – Change  
Orders for Paramount  
High School Field  
House

Staff Recommendation: Accept the change order for a  
credit of \$258,312, decrease the guaranteed maximum  
price to \$12,407,433 and authorize the Superintendent  
or designee to review and execute all necessary  
documents for payments.

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

45

<p>4.2-A Contract Authorization for Measure AA – Keppel Two-Story Classroom/Library Project with McCarthy Building Companies, Inc.</p>	<p><u>Staff Recommendation:</u> Authorize the Superintendent or designee to enter into a Construction Services Agreement, Site Lease and Sublease Agreement with McCarthy Building Companies, Inc., for the Keppel Two-Story Classroom/Library Building.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>47</p>
<p>4.3-A Public Self-Insurer's Annual Report 2009-10</p>	<p><u>Staff Recommendation:</u> Accept the Self-Insurer's Annual Report for 2009-10 with total liabilities reported and funding of such liabilities in compliance with the Government Accounting Standards Board Publication. Authorize the Superintendent or designee to execute all necessary documents.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>52</p>
<p>4.4-A Facilities Use Agreement – Addendum No. 1</p>	<p><u>Staff Recommendation:</u> Approve Addendum No. 1 to the Facilities Use Agreement with the City of Paramount and authorize the Superintendent or designee to execute all necessary documents pertaining thereto.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>53</p>
<p>4.5-A Facilities Use Agreement – Addendum No. 2</p>	<p><u>Staff Recommendation:</u> Approve Addendum No. 2 to the Facilities Use Agreement with the City of Paramount and authorize the Superintendent or designee to execute all necessary documents pertaining thereto.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>55</p>
<p>4.6-A Measure AA – Change Orders for Alondra and Zamboni School Gymnasiums</p>	<p><u>Staff Recommendation:</u> Accept the change order for a credit of \$214,918, decrease the guaranteed maximum price to \$9,453,338 and authorize the Superintendent or designee to review and execute all necessary documents for payments.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>59</p>
<p>4.7-A Notice of Completion – E-Rate Funded Network Cabling Projects at Keppel and Mokler</p>	<p><u>Staff Recommendation:</u> Accept as completed the network cabling work at Keppel and Mokler 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.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>61</p>

**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:

**Business Services**

4.1-CF  
Revised Board Policy  
1330 – Use of Facilities

Accept for first reading the proposed revised Board Policy 1330 – Use of Facilities, which was revised to include current information related to State requirements.

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**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  
Williams Settlement  
Quarterly Uniform  
Complaint Summary

Submitted for the Board’s information is the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter July-September 2010.

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**ANNOUNCEMENTS**

Next Regular Meeting October 27, 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 13, 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
  - a. Certificated Employee #7110
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-2.
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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