

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

February 9, 2011

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.

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 Debbie Stark, Director-Technology/Secondary Education

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

Approve Agenda February 9, 2011 Approve the Regular Meeting agenda of February 9, 2011.

Motion_____ Second_____ Vote_____

Motion_____ Second_____ Vote_____

REPORTS

1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra curricular activities.
Anna 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. Bulletin Boards – Jackson Middle School
 - b. City of Paramount– PHS Sculpture Photo Donation
 - c. Community Service Graduation Requirement Update
 - d. Budget 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 Personnel Report 10-11	<u>Staff Recommendation:</u> Accept Personnel Report 10-11 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 and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contract service requests authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	21
--	---	----

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.	23
---	--	----

Business Services

4.1-C Purchase Order Report 10-11	<u>Staff Recommendation:</u> Approve Purchase Order Report 10-11 authorizing the purchase of supplies, equipment, and services for the District.	27
---	--	----

4.2-C Donations	<u>Staff Recommendation:</u> Accept 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.	30
--------------------	---	----

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 Establishment of, and Employment Authorization for, Senior Accounting Assistant for Special Education	<u>Staff Recommendation:</u> Approve the establishment of, and employment authorization for, one 8-hour per day, 12-month Senior Accounting Assistant for Special Education.	33
	Motion _____ Second _____ Vote _____	

Educational Services

3.1-A Memorandum of Understanding with Los Angeles County Department of Mental Health for the Provision of Services to Special Education Student	<u>Staff Recommendation:</u> Ratify the Memorandum of Understanding with Los Angeles County Department of Mental Health for the provision of services to special education students.	34
	Motion _____ Second _____ Vote _____	

3.2-A Nonpublic School Placements for Special Education Students	<u>Staff Recommendation:</u> Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2010-11 school year.	42
	Motion _____ Second _____ Vote _____	

3.3-A 2011-12 Single School Plans for Student Achievement for K-12 Schools	<u>Staff Recommendation:</u> Approve the Single School Plans for Student Achievement which have been updated to authorize expenditure of the 2011-12 budget for all K-12 schools.	44
	Motion _____ Second _____ Vote _____	

3.4-A New Board Policy 5020 – <u>Parent Rights and Responsibilities</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt proposed new Board Policy 5020 – <u>Parents Rights and Responsibilities</u> , which reflects current State requirements.	45
	Motion _____ Second _____ Vote _____	

3.5-A Revised Board Policy 5123 – <u>Promotion/Acceleration/ Retention</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt proposed revised Board Policy 5123 – <u>Promotion/Acceleration/Retention</u> , which reflects current State requirements.	48
	Motion _____ Second _____ Vote _____	

3.6-A
Revised Board Policy
5134 – California School
Age Families Education
Program

Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 5134 – California School Age Families Education Program which reflects changes in Federal and State requirements.

55

Motion _____ Second _____ Vote _____

3.7-A
New Board Policy 5148
– Child Care and
Development

Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 5148 – Child Care and Development in order to comply with State and Federal laws.

59

Motion _____ Second _____ Vote _____

3.8-A
Paramount Adult
School’s Participation in
an Evidence Based
Reading Instruction
Institute Sponsored by
the California Adult
Literacy Professional
Development
Project

Staff Recommendation: Approve the participation of Paramount Adult School in an Evidence Based Reading Instruction Institute sponsored by the California Adult Literacy Professional Development Project.

62

Motion _____ Second _____ Vote _____

Business Services

4.1-A
Issuance of Purchase
Orders to Vendors
for E-Rate 2011-12
Eligible Projects

Staff Recommendation: Authorize staff to create and hold the 2011-12 E-Rate Purchase Orders pending E-Rate funding approval.

64

Motion _____ Second _____ Vote _____

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
Revised Board Policy
5125.1 – Release of
Directory Information

Staff Recommendation: Accept for first reading proposed revised Board Policy 5125.1 – Release of Directory Information which was revised in order to comply with State and Federal requirements.

67

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 New Administrative Regulation 4112.25 – <u>Special Education</u>	Submitted for the Board's information is new Administrative Regulation 4112.25 – <u>Special Education Staff</u> which was developed to align with recent changes in Education Code.	71
3.2-I Revised Administrative Regulation 5125 – <u>Student Records</u>	Submitted for the Board's information is revised Administrative Regulation 5125 – <u>Student Records</u> which was revised to reflect change in Education Code.	75
3.3-I High School Graduation Rate	Submitted for the Board's information is an update on graduation rate data and Adequate Yearly Progress for Paramount High School and Buena Vista High School.	102
3.4-I Continued Participation in California Medi-Cal Reimbursement Application and Medi- Cal Administrative Activities Application Programs	Submitted for the Board's information is an update on the continued participation in the California Medi-Cal Reimbursement Application and Medi-Cal Administrative Activities Application programs.	104
3.5-I School Accountability Report Card	Submitted for the Board's information are the 2010-11 School Accountability Report Cards which are available both on the Paramount Unified School District website and in paper copy.	105

ANNOUNCEMENTS

Next Regular Meeting February 23, 2011, 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

February 9, 2011

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-5.
 - b. Board hearing to consider readmittance of Student A-2.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____