

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**January 12, 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 Jim Monico, Director-Student Services

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

Approve Agenda Approve the Regular Meeting agenda of January 12,  
January 12, 2011 2011.

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

Regular Minutes December 8, 2010 Approve the minutes of the Regular Meeting held on December 8, 2010. Page 1

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

Facilities Corporation Meeting Minutes December 8, 2010 Approve the minutes of the Facilities Corporation Meeting held on December 8, 2010. 11

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

Special Meeting Minutes December 8, 2010 Approve the minutes of the Special Meeting held on December 8, 2010. 13

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. Pathways Volunteer Hospice - Update
  - b. Budget Update – School Innovations & Advocacy  
Kevin Gordon

**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>10-09 | <u>Staff Recommendation:</u> Accept Personnel Report 10-09 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. | 15 |
|------------------------------------|---|----|

**Educational Services**

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|--|---|----|
| 3.1-C<br>Consultant and Contract<br>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. | 27 |
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**Business Services**

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|---|---|----|
| 4.1-C<br>Purchase Order Report<br>10-09 | <u>Staff Recommendation:</u> Approve Purchase Order Report 10-09 authorizing the purchase of supplies, equipment, and services for the District.  | 29 |
| 4.2-C<br>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. | 33 |



|  |  |    |
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| 3.5-A<br>Attorney Fees and<br>Settlement Agreement<br>for a Special Education<br>Student | <u>Staff Recommendation:</u> Approve and authorize payment for 50 weeks of ABA, direct behavior intervention services and 395 ABA with a nonpublic agency, reimburse parents for an independent evaluation, with documentation for proof of services and attorney fees settlement agreement for a special education student. | 53 |
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

|                               |  |                   |
|-------------------------------|--|-------------------|
| 4.1-A<br>2009-10 Annual Audit | <u>Staff Recommendation:</u> Accept for the 2009-10 school year the District annual audit report submitted under separate cover. | 54<br>Sep<br>Cvr. |
|-------------------------------|--|-------------------|

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

|                          |  |    |
|--------------------------|--|----|
| 4.2-A<br>Claim Rejection | <u>Staff Recommendation:</u> Reject claim number 2010:004 submitted by fan individual and remand to the District's insurance carrier for adjudication. | 57 |
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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|--|---|----|
| 4.3-A<br>License Agreement with<br>Pathways Volunteer<br>Hospice Program | <u>Staff Recommendation:</u> Approve the extension of the license agreement with Pathways Volunteer Hospice and authorize the Superintendent or designee to complete all necessary documentation for finalization of the agreement. | 58 |
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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|--|---|----|
| 4.4-A<br>Annual Operations<br>Application for K-3 Class<br>Size Reduction Program<br>2010-11 | <u>Staff Recommendation:</u> Authorize staff to submit the Operations Application for K-3 Class Size Reduction 2010-11. | 69 |
|--|---|----|

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:

|  |   |    |
|--|---|----|
| 3.1-CF<br>Revised Board Policy<br>4333 - <u>Evaluation</u> | Accept for first reading the proposed revised Board Policy 4333 – <u>Evaluation</u> reflecting current District practice. | 71 |
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|  |  |    |
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| 3.2-CF<br>Revised Board Policy<br>5111.1 – <u>District<br/>Residency</u> | Accept for first reading the proposed revised Board Policy 5111.1– <u>District Residency</u> which reflects changes in Federal and State requirements. | 77 |
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3.3-CF  
Revised Board Policy  
6176 – Education for Homeless Children 82  
Accept for first reading the proposed revised Board Policy 6176– Education for Homeless Children which reflects recent changes in the Education Code.

3.4-CF  
New Board Policy  
4112.25 – Special Education Staff 85  
Accept for first reading the proposed new Board Policy 4112.25 – Special Education Staff which supports the new Education Code requirements.

**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 87  
Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the second quarter October 1– December 31, 2010.

3.2-I  
New Administrative  
Regulation 0440 –  
District Technology Use Plan 89  
Submitted for the Board's information proposed new Administrative Regulation 0440 – District Technology Use Plan.

**Business Services**

4.1-I  
Average Daily  
Attendance Summary  
Report Through  
November 12, 2010 and  
the Third Monthly  
School Enrollment  
Report 93  
Staff will present the monthly school attendance reports for 2010-11.

**ANNOUNCEMENTS**

Next Regular Meeting January 26, 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**

January 12, 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
  - a. Employee # 5070
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 \_\_\_\_\_