



Regular Meeting Minutes  
January 12, 2011  
1.48

Trustee Garcia moved, Trustee Hansen seconded and the motion carried 5-0 to approve the minutes of the Regular Meeting held on January 26, 2011.

## **REPORTS**

Student Board  
Representatives

Ana Godoy, Paramount High School, Maria Rivera, Paramount High School-West Campus, and Ruth Sanchez, Adult Education Center, reported on school academic, athletic and extra curricular activities.

Employee Representative  
Reports

TAP President Deb Meyers reported that she visited Collins school and wished to thank Administration for the support being provided to Collins. She also reported that recently released information indicated that three of our QEIA schools had met key indicator goals and expressed concern that funding for QEIA schools is due to end in 2014. The TAP Board continues to encourage members to contact them for any clarifications.

There was no CSEA representatives present and no report was given.

Board Members' Reports

Trustee Anderson reported that she had the privilege of attending a luncheon in honor of Buena Vista High School seniors who graduated at the semester.

Trustee Cuellar reported that she was in attendance at the School Services of California Budget workshop. She also wished to welcome Mr. Alex Verduzco as the new appointed Principal at Collins School.

Trustee Hansen had no report.

Trustee Garcia reported she attended a Woman's Club luncheon honoring Board of Education and City Council members.

Trustee Peña reported he attended a Woman's Club luncheon honoring Board of Education members and City Council members.

Superintendent's Report

### Student Recognition –

Dr. Randy Gray, Director of Curriculum and Instruction introduced third grade Collins School student Doreen Wang. Doreen recently participated in the California Foundation for Agriculture in the Classroom *Imagine This* story writing contest. Doreen's essay titled "Honeydew", was named as one of 48 regional winners from across the State of California and also chosen as the winner amongst seven other finalists from the same grade. Her teacher Ms. Margie Brennan shared by reading to all in attendance Doreen's "Honeydew" essay.

The Board of Education presented Doreen with a certificate and a Borders gift card for her accomplishment.

### Safe and Civil Schools Update

The purpose of the presentation is to provide the Board of Education with an update on the 6-8<sup>th</sup> Middle School Safe & Civil Schools

programs with a focus on Alondra Middle School.

Mr. Jim Monico, Director-Student Services shared that Safe & Civil Schools are schools with a culture of data driven decision making; site-based team involvement by the entire staff and; involvement of students, families, community members, and social agency representatives.

Lynn Butler, Principal of Alondra Middle School shared the focus areas for Alondra School which include operation attendance, active supervision, Dolphins stand-up, student Safe & Civil Schools referral, and parent project.

Safe & Civil Schools next steps include a Professional Development for all Middle School teams on April 6, 2011 and Consultant site visitations to Hollydale, Paramount Park and Alondra School also in April.

A video presentation was also provided depicting a Safe & Civil school day at Alondra Middle School. Trustee Cuellar commented that she really enjoyed the wonderful presentation. Trustee Hansen wished to commend the staff and students on all the hard work they put into the production of the video presentation.

#### Budget Update:

Assistant Superintendent-Business Services, Dr. Michael Conroy reported that the Governor's Budget Proposal for 2011-12 are:

- ✓ Budget Cuts – lots of them, but with the acknowledgement that education has already taken more than its fair share of cuts
- ✓ Realignment – to restore local control of service delivery and save the State money
- ✓ Continuation of existing temporary taxes – temporary taxes would be extended by five years. If the temporary taxes are extended, the cuts are as budgeted in January and education would be flat funded for 2011-12. If the taxes are not extended, an estimated additional \$9 billion in cuts would be needed, including large cuts to education.

Dr. Conroy added that for 2011-12, there is no proposal to suspend Proposition 98, but if the existing temporary taxes are not extended, Proposition 98 drops by \$2.3 billion and the Governor indicted he expects education to take the hit. With the extension of the temporary taxes, education is flat-funded for 2011-12. No midyear cuts are proposed, so we keep the funding level in the enacted 2010-11 Budget through 2011-12. There are risks to the Budget proposal, flat funding for K-12 education is dependent upon voters approving the extension of the current temporary taxes. The Legislature must place this proposal on the ballot, requiring two-thirds vote in each house and two Republicans in each house must agree. Legislature must also approve the shifting of special funds (Proposition 63 for mental health and Proposition 10 for Firs 5 program) and two-thirds vote is required.

The Government's Budget assumes that the current temporary taxes are extended by the voters for five more years. The Budget also proposes that additional reductions be made in the event the tax extensions are not approved. This leaves schools in a position of needing at least two plans: Option 1 – flat funding – continues the funding level contained in the enacted Budget for 2010-11 into 2011-12 (loss of \$19/ADA); Option 2 – a \$2 billion reduction in funding – results in a loss of \$330 per ADA for school districts. Districts will need to plan for both eventualities until the fate of the tax extensions is determined. The District must also be prepared to make adjustments to the budget based on local and State factors such as declining enrollment, reserve levels, the economy and the election outcome. It will be important to have contingency plans in place, as change is inevitable.

A balanced budget must be adopted by the District prior to June 30, 2011 although the State budget will most likely not be in place by then. Once a State budget is adopted, this District will make adjustments to its budget within 45 days.

**BOARD MEETING  
CALENDAR**

There were no changes in the Board meeting calendar.

**HEARING SECTION**

There were no speakers for the Hearing Section.

**CONSENT ITEMS**

0.49

Trustee Cuellar moved, Trustee Garcia seconded and the motion carried 5-0 to approve the Consent Items.

**Human Resources**

Personnel Report  
10-10  
2.49

Accept Personnel Report 10-10, 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.

**Educational Services**

Consultant and Contract  
Services  
3.49

Approve the consultant and contract service requests authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

Memorandum of  
Understanding with El  
Camino College Compton  
Center for the 2010-11 School  
Year  
3.49

Approve the Memorandum of Understanding with El Camino College Compton Center to provide after school instruction for selected students at Buena Vista High School for the 2011-12 school year.

**Business Services**

Purchase Order Report 10-10 4.49	Approve Purchase Order Report 10-10 as submitted, authorizing the purchase of supplies, equipment, and services for the District.
Warrants for the Month of December 2010	Approve warrants for all funds through December 2010 with at total of \$8,971,692.14.
Donations 4.49	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.

## **ACTION ITEMS**

### **Educational Services**

Elementary and Secondary Education, Title 1, Part A Waiver Request	Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the submission of Elementary and Secondary Act, Title 1, Part A Waiver Request.
Application for Funding Consolidated Categorical Aid Programs, Part II	Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the submission of the Consolidated Application for Funding Categorical Aid Programs, Part II, for the 2010-11 school year.
Foster Youth Services Program Grant Award for the 2010-11 School Year	Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to accept the Foster Youth Services Program Grant Award to provide services to identified K-12 foster students for the 2010-11 school year.
Nonpublic School Placements for Special Education Students 3.51	Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2010-11 school year.
New Board Policy 4112.25 – <u>Special Education Staff</u> 3.54	Trustee Hansen moved, Trustee Cuellar seconded, and the motion carried 5-0 to accept for second reading and adopt the proposed new Board Policy 4112.25 – <u>Special Education Staff</u> , which supports the new Education Code requirements.
Revised Board Policy 4333 – <u>Evaluation</u>	Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to accept for second reading and adopt the proposed revised Board Policy 4333 – <u>Evaluation</u> reflecting current District practice.
Revised Board Policy 5111.1 – <u>District Residency</u> 3.55	Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to accept for second reading and adopt the proposed revised Board Policy 5111.1 – <u>District Residency</u> which reflects current State requirements.

Revised Board Policy 6176 –  
Education for Homeless  
Children  
3.56

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to accept for second reading and adopt the proposed revised Board Policy 6176 – Education for Homeless Children which reflects changes in Federal and State requirements.

### **Business Services**

2010-11 Budget Adjustments  
4.58

Trustee Hansen moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the 2010-11 Budget Adjustments for the General Funds, Unrestricted and Restricted, Child Development Fund and Self-Insurance Funds.

Claim Rejection

Trustee Garcia moved, Trustee Anderson seconded, and the motion carried 5-0 to reject claim number 2010:005 submitted by an individual and remand to the District's insurance carrier for adjudication.

Increase of Architectural Fees  
for Paramount High School  
Projects – Measure AA

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to approve the increase in the contract for architectural services from \$3,816,842.00 to a fixed fee of \$3,819,842.00 including reimburseables, and authorize the Superintendent or designee to complete all necessary documentation for finalization of contract with LPA, Inc.

Notice of Completion – Field  
Service Contract

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to accept as completed the Field Service Contract for the repair of the District freezer/floor insulation system 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 determine that no liens are outstanding.

### **CONFERENCE ITEMS**

Revised Board Policy 5020 –  
Parents Rights and  
Responsibilities

The Board accepted for first reading proposed new Board Policy 5125.1 – Release of Directory Information, which was revised in order to comply with State and Federal requirements.

Revised Board Policy 5123 –  
Promotion/Acceleration/  
Retention

The Board accepted for first reading proposed new Board Policy 5123 – Promotion/Acceleration/Retention, which reflects current State requirements.

Revised Board Policy 5134 –  
California School Age  
Families Education Program

The Board accepted for first reading proposed revised Board Policy 5134 – California School Age Families Education Program, which reflects changes in Federal and State requirements.

New Board Policy 5148 –  
Child Care and Development

The Board accepted for first reading proposed new Board Policy 5148 – Child Care and Development in order to comply with State and Federal Laws.

### **INFORMATION ITEMS**

#### **Educational Services**

01-26-11

District Program Improvement Year Update Submitted for the Board's information is an update of the Program Improvement Year 3 current requirements that have been met.

Regional Occupational Program Courses for Spring Semester, 2010-11 Submitted for the Board's information is the Regional Occupation Program Courses for Spring Semester, 2010-11.

New Administrative Regulation 3260 – Sale and Disposal of Books, Equipment, and Supplies Submitted for the Board's information is New Administrative Regulation 3260 – Sale and Disposal of Books, Equipment, and Supplies.

**Business Services**

Monthly Financial Statements through December 2010 Staff presented in J-200 format a Financial Statement for each fund for the months July to December 2010.

Monthly Financial Statement December 2010 – Special Education Fund Staff presented in J-200 format a Financial Statement for the Special Education Fund for the months July to December 2010.

Monthly Financial Statements through December 2010 – Self-Insurance Fund – Health and Welfare Staff presented in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months July to December 2010.

Measure AA – Update on Professional Consultants and Timelines Staff presented an update of the current consultants and timelines for the implementation of the Facilities Master Plan.

**ANNOUNCEMENTS**

President Peña reported that the next Regular Meeting would be February 9, 2011, at 6:00 p.m. – Boardroom of the District Office.

**ADJOURNMENT**

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on January 26, 2011, at 7:11 p.m.

---

David Verdugo, Secretary  
To the Board of Education

---

President

---

Vice President/Clerk