

**STATUTORY MEETING
OF
BOARD OF EDUCATION**

AGENDA

December 7, 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

OATH OF OFFICE Administration of Oath of Office to newly re-elected Board of Education members.

BOARD ORGANIZATION

1. Election of Officers
Board Year 2011-
2012

President:

Nomination: _____

Nominated by _____ Second _____ Vote _____

Vice President/Clerk:

Nomination: _____

Nominated by _____ Second _____ Vote _____

2. Secretary to the
Board

Designate the Superintendent of Schools, David J. Verdugo, as Secretary to the Board of Education in accordance with Education Code Section 35025.

Motion _____ Second _____ Vote _____

3. Representative to
County Committee
on School District
Organization

Select a District School Board representative to elect members of the County Committee on School District Organization in accordance with Education Code Section 35023.

Nomination: _____

Nominated by _____ Second _____ Vote _____

4. Representative to
Los Angeles
County School
Trustees
Association

Select a District School Board representative to the Los Angeles County School Trustees Association for the 2011-12 Board Year.

Nomination: _____

Nominated by _____ Second _____ Vote _____

5. Establish the Board
of Education
Meetings' Day,
Time, and Place

Establish the day, time, and place of Board of Education meetings for the 2012 calendar year.

Motion _____ Second _____ Vote _____

**REGULAR MEETING
December 7, 2011**

Approve Agenda
December 7, 2011

Approve the Regular Meeting agenda of December 7,
2011.

Motion_____ Second_____ Vote_____

Regular Minutes
November 16, 2011

Approve the minutes of the Regular Meeting held on Page
November 16, 2011. 1

Motion_____ Second_____ Vote_____

Special Study Session
Minutes November 16,
2011

Approve the minutes of the Special Study Session 12
Meeting held on November 16, 2011.

Motion_____ Second_____ Vote_____

REPORTS

1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra-curricular activities.

Angelica Lopez	Paramount High School
Kimberly Galvez	Paramount High School-West
Lizbeth Martinez	Buena Vista High School
Claudia Mejia	Paramount Adult School

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 – Jefferson School
- b. Autism Program/ECE Update
- c. Budget Update
- d. Holiday Musical Celebration

**Meeting Celebration
Break**

**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 three 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 three 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_____

General Services

1.1-C
Professional Activities
Report 11-02

Staff Recommendation: Approve the Professional Activities Report 11-02 for the Superintendent's attendance at an out-of-state conference as submitted. 15

Human Resources

2.1-C
Personnel Report
11-08

Staff Recommendation: Accept Personnel Report 11-08 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 2011-12 State Budget Act and related legislation. 16

Educational Services

3.1-C
Consultant and
Contract Services

Staff Recommendation: Approve the consultant and contract services requests authorizing contracts with consultants or independent contractors who provide specialized services, as submitted. 25

3.2-C
Overnight and/or Out-
of-County Study Trips

Staff Recommendation: Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs. 35

3.2-A Revised Board Policy 5145.2 – <u>Freedom of Speech/Expression</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt proposed revised Board Policy 5145.2 – <u>Freedom of Speech/Expression</u> which will establish consistency and uniformity with California Education Codes. Motion _____ Second _____ Vote _____	55
3.3-A Revised Board Policy 5145.4 – <u>Nondiscrimination</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt proposed revised Board Policy 5145.4 – <u>Nondiscrimination</u> reflecting current District practice. Motion _____ Second _____ Vote _____	65
3.4-A Consultant Agreement with Long Beach Convention Center for the Paramount High School Senior Campus – Prom 2012	<u>Staff Recommendation:</u> Approve the consultant agreement with Long Beach Convention Center for the Paramount High School Senior Campus – Prom 2012 to provide banquet and location facilities. Motion _____ Second _____ Vote _____	69
3.5-A MOP Agreement with Downey-Montebello Special Education Local Plan Area	<u>Staff Recommendation:</u> Ratify and approve the Memorandum of Participation with Downey-Montebello Special Education Local Plan Area for the 2011-12 School Year. Motion _____ Second _____ Vote _____	70
3.6-A Participation in California Medi-Cal Reimbursement Application and Medi- Cal Administrative Activities Application Programs	<u>Staff Recommendation:</u> Ratify and approve the contract with Los Angeles County Office of Education for CAMRA LEA and MAA billings which would allow the District to be reimbursed for services provided to students with Medi-Cal benefits. Motion _____ Second _____ Vote _____	74
3.7-A Tobacco Use Prevention Education Tier I Grant Application	<u>Staff Recommendation:</u> Ratify the submission of the Tobacco Use Prevention Education Tier 1 Grant Application for the 2011-12 school year. Motion _____ Second _____ Vote _____	75

Business Services

4.1-A First Interim Report	<u>Staff Recommendation</u> : Approve the First Interim Report with positive certification based on an adequate reserve projection presented.	76 Sep Cvr
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Motion _____ Second _____ Vote _____

4.2-A Resolutions 11-24, 2011 Restructured School Facility Bridge Funding Program	<u>Staff Recommendation</u> : Adopt Resolutions 11-24, authorizing the final implementation of the District's 2011 Funding Program and subsequent replacement (payoff) of the Prior Funding Programs.	84
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Motion _____ Second _____ Vote _____

4.3-A Resolutions 11-25 through 11-34, Signature and Other Authorizations	<u>Staff Recommendation</u> : Adopt Resolutions 11-25 through 11-34, Signature and Other Authorizations for 2011-12.	93
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Motion _____ Second _____ Vote _____

CONFERENCE ITEMS

These items are submitted for advance 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 5144 – <u>Discipline/Punishment</u>	Accept for first reading proposed revised Board Policy 5144 – <u>Discipline/Punishment</u> which will establish consistency and uniformity with California Education Codes.	97
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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.

Business Services

4.1-I Average Daily Attendance Summary Report Through November 11, 2011, and the Third Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2011-12.	101
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4.2-I New Administrative Regulation 7215 – <u>General Obligation Bonds</u>	Submitted for the Board's information is new Administrative Regulation 7215 – <u>General Obligation Bonds</u> .	111
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ANNOUNCEMENTS

Next Regular Meeting January 11, 2012, 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

December 7, 2011

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
 - a. Assistant Principal – Paramount High School
4. Public Employment
 - a. employee #4437
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-3.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____