

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

October 26, 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 Rosemary Green, Director-Human Resources

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

Approve Agenda October 26, 2011 Approve the Regular Meeting agenda of October 26, 2011.

Motion_____ Second_____ Vote_____

Regular Minutes October 12, 2011 Approve the minutes of the Regular Meeting held on Page October 12, 2011. 1

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. High School Accomplishments and Goals

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 11-06	<u>Staff Recommendation:</u> Accept Personnel Report 11-06 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.	9
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Educational Services

3.1-C Memorandum of Understanding with Kaiser Permanente	<u>Staff Recommendation:</u> Approve the resubmission of Memorandum of Understanding with Kaiser Permanente – Downey to allow visiting physicians to educate students for the 2011-12 school year.	20
3.2-C Memorandum of Understanding with Los Angeles County Office of Education	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Los Angeles County Office of Education to provide assistance between the agencies in placing eligible children in the appropriate early education programs for the 2011-12 school year.	22

Business Services

4.1-C Purchase Order Report 11-06	<u>Staff Recommendation:</u> Approve Purchase Order Report 11-06 authorizing the purchase of supplies, equipment, and services for the District.	29
4.2-C Warrants for the Month of September 2011	<u>Staff Recommendation:</u> Approve warrants for all funds through September with a total of \$ 8,846,078.36.	33

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 Fieldwork Placement Agreement with Cerritos Community College	<u>Staff Recommendation:</u> Approve the agreement with Cerritos Community College for participation in fieldwork placement for Speech-Language Pathology Assistants. Motion _____ Second _____ Vote _____	35
2.2-A Approve the Establishment of Stipends for ASB Activities	<u>Staff Recommendation:</u> Approve the establishment of stipends for ASB activities. Motion _____ Second _____ Vote _____	39

Educational Services

3.1-A Intent to Apply for Arts Education Partnerships Program Grant Staff Recommendation: Approve participation in the Arts Education Partnership Program Grant. If funded, the grant will be implemented from July 1, 2012 through June 30, 2013. 41

Motion _____ Second _____ Vote _____

3.2-A Nonpublic School Placement for Special Education Students, 2010-11 School Year Staff Recommendation: Ratify funds for the placements for special education students in a California State School and nonpublic schools, as determined by the students' Individual Education Plan for the 2010-11 school year. 42

Motion _____ Second _____ Vote _____

3.3-A Resolution 11-16, Early Childhood Education, Reduction in Days of Operation Staff Recommendation: Adopt Resolution 11-16, authorizing one furlough day on May 25, 2012, the attendance will be reduced by 320 State funded students. 44

Motion _____ Second _____ Vote _____

Business Services

4.1-A Resolution 11-17, Measure AA Authorized School Projects, 2011 Series #2 G.O. Bonds Staff Recommendation: Adopt Resolution 11-17, approving the substantially final forms of the Bond Documents and authorizing the activities required to complete the issuance of the District's Series 2011 Bonds. 46

Motion _____ Second _____ Vote _____

4.2-A 2011-12 Budget Adjustments as of September 30, 2011 Staff Recommendation: Approve the 2011-12 Budget Adjustments for the General Funds, Unrestricted and Restricted, and Adult Education Fund, School Facilities Fund, Special Reserve for Capital Outlay Fund, and Self-Insurance Funds. 61

Motion _____ Second _____ Vote _____

4.3-A Revised Board Policy 3100 - Budget Staff Recommendation: Accept for second reading and adopt revised Board Policy 3100 - Budget. 73

Motion _____ Second _____ Vote _____

4.4-A Revised Board Policy 4126 - Consultants Staff Recommendation: Accept for second reading and adopt revised Board Policy 4126 – Consultants. 83

Motion _____ Second _____ Vote _____

4.5-A Agreement with Demsey, Filliger & Associates	<u>Staff Recommendation:</u> Ratify the agreement with Demsey, Filliger, & Associates to provide an actuarial study of other postemployment benefits and present the study to the Board of Education.	87
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Motion _____ Second _____ Vote _____

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 Revised Administrative Regulation 1312.3 – <u>Uniform Complaint Procedures</u>	Submitted for the Board's information is revised Administrative Regulation 1312.3 – <u>Uniform Complaint Procedures</u> which reflects changes in District processes, procedures, and compliance requirements.	89
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Business Services

4.1-I Monthly Financial Statements, September 2011	Staff will present in J-200 format a Financial Statement for each fund for the months July to September 2011.	98
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4.2-I Monthly Financial Statements, September 2011 – Special Education	Staff will present in J-200 format a Financial Statement for the Special Education Fund for the months July to September 2011.	111
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4.3-I Monthly Financial Statements, September 2011 – Self-Insurance Fund – Health and Welfare	Staff will present in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months July to September 2011.	113
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4.4-I Revised Administrative Regulation 3280 – <u>Gifts, Grants and Bequests</u>	Submitted for the Board's information is revised Administrative Regulation 3280 – <u>Gifts, Grants and Bequests</u> , which reflects changes in laws and policies.	115
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4.5-I Measure AA – Change Orders for Paramount High School – Phase III Field House	Staff will present an update on Change Orders for Paramount High School – Phase III Field House within the Guaranteed Maximum Price.	123
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4.6-I
Average Daily
Attendance Summary
Report Through
September 22, 2011
and the First Monthly
School Enrollment
Report

Staff will present the monthly school attendance reports for 2011-12. 127

ANNOUNCEMENTS

Next Regular Meeting November 16, 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

October 26, 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
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____