

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

October 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 Randy Gray, Director- Curriculum & Instruction/Projects

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

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

Motion_____ Second_____ Vote_____

Regular Minutes September 28, 2011 Approve the minutes of the Regular Meeting held on Page September 28, 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. Rethink Autism 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_____

3.1-A Public Hearing – Sufficiency of Instructional Materials for the 2011-12 School Year	<u>Staff Recommendation:</u> Conduct a Public Hearing within the first eight weeks of school regarding the Sufficiency of Instructional Materials for the 2011-12 school year.	41
	<u>OPEN HEARING:</u>	
	Motion _____ Second _____ Vote _____	
	<u>CLOSE HEARING:</u>	
	Motion _____ Second _____ Vote _____	
3.2-A Resolution 11-14 – Sufficiency of Instructional Materials for the 2011-12 School Year	<u>Staff Recommendation:</u> Adopt Resolution 11-14, assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials including the Instructional Materials Funding Realignment Program for the 2011-12 school year.	42
	Motion _____ Second _____ Vote _____	
3.3-A Target Field Trip Grant for the 2011-12 School Year	<u>Staff Recommendation:</u> Ratify the submission of the Target Field Trip Grant Applications for Jefferson and Hollydale Schools for the 2011-12 school year.	45
	Motion _____ Second _____ Vote _____	
3.4-A Revised Board Policy 6174 – <u>Education for English Learners</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt proposed revised Board Policy 6174 – <u>Education for English Learners</u> , which reflects current State requirements.	46
	Motion _____ Second _____ Vote _____	
3.5-A Agreement with Los Angeles County Department of Mental Health for the Provision of Services to Special Education Students	<u>Staff Recommendation:</u> Ratify the agreement with Los Angeles County Department of Mental Health for the provision of services to Special Education students for the 2011-12 school year.	53
	Motion _____ Second _____ Vote _____	
3.6-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 2011-12 school year.	55
	Motion _____ Second _____ Vote _____	

Business Services

4.1-A Increase of Architectural Fees for Paramount High School Projects – Measure AA Staff Recommendation: Approve the increase in the contract for architectural services from \$3,902,107.00 to a fixed fee of \$3,944,992.00 including reimbursables, and authorize the Superintendent or designee to complete all necessary documentation for finalization of the contract with LPA, Inc. 57

Motion _____ Second _____ Vote _____

4.2-A Sale, Disposal or Recycle of Surplus Property Staff Recommendation: Authorize staff to identify surplus or obsolete property, and further authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law. 59

Motion _____ Second _____ Vote _____

4.3-A Notices of Completion – Advance Masonry and Future Design-Hollydale Science Classrooms Staff Recommendation: Accept as completed the Hollydale Science classrooms project and authorize the Superintendent or designee to file the Notices of Completion for Advanced Masonry and Future Design. 62

Motion _____ Second _____ Vote _____

4.4-A License Agreement with XL Media Staff Recommendation: Approve the agreement with XL Media, Inc. to provide corporate sponsorships and authorize the Superintendent or designee to review and execute all necessary documents. 64

Motion _____ Second _____ Vote _____

4.5-A Revised Board Policy 3280 – Gifts, Grants and Bequests Staff Recommendation: Accept for the second reading and adopt revised Board Policy 3280 - Gifts, Grants and Bequests. 70

Motion _____ Second _____ Vote _____

4.6-A Resolution 11-15 Transfer of Funds Staff Recommendation: Adopt Resolution 11-15, Transfer of Funds from the School Facilities Fund to the Special Reserve Fund for Capital Outlay. 76

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:

Business Services

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

October 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
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-1.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____