

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

August 24, 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 Ranita Browning, Director-Fiscal Services

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

Approve Agenda Approve the Regular Meeting agenda of August 24,
August 24, 2011 2011.

Motion_____ Second_____ Vote_____

Regular Minutes
July 6, 2011

Approve the minutes of the Regular Meeting held on July 6, 2011. Page 1

Motion_____ Second_____ Vote_____

Special Meeting Minutes
July 18, 2011

Approve the minutes of the Special Meeting held on July 18, 2011. 7

Motion_____ Second_____ Vote_____

REPORTS

1. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
2. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.
3. Superintendent's Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.
 - a. K-8 Principal Introduction – Kevin Longworth

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 11-02	<u>Staff Recommendation:</u> Accept Personnel Report 11-02 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
2.2-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	35

Educational Services

3.1-C Consultant and Contract 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.	36
3.2-C Consultant Agreement with Community Family Guidance Center for the 2011-12 School Year	<u>Staff Recommendation:</u> Approve the Consultant Agreement with Community Family Guidance Center to provide needed services to District-referred students and their families for the 2011-12 school year	38
3.3-C Memorandum of Understanding with Atlantic Recovery Services	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Atlantic Recovery Services to provide after school substance abuse prevention education sessions for selected students at Paramount High School, Buena Vista High School, Community Day School and Alternative Education Center for the 2011-12 school year.	43
3.4-C Memorandum of Understanding with Kaiser Permanente	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with Kaiser Permanente – Bellflower to allow visiting physicians to educate students for the 2011-12 school year.	45
3.5-C Memorandum of Understanding with El Nido/Adolescent Family Life Program	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with El Nido/Adolescent Family Life Program for a pregnancy prevention program for the 2011-12 school year.	47

3.6-C Memorandum of Understanding with California Women, Infants and Children Supplemental Nutrition Program	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the California Women, Infants and Children Supplemental Nutrition program for the 2011-12 school year.	50
3.7-C Memorandum of Understanding with El Camino College Compton Center for the 2011-12 School Year	<u>Staff Recommendation:</u> 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.	52
3.8-C Memorandum of Understanding with Big Smiles Dental Group	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding between Big Smiles and Paramount Unified School District to provide oral health screenings and dental services for the 2011-12 school year.	54

Business Services

4.1-C Purchase Order Report 11-02	<u>Staff Recommendation:</u> Approve Purchase Order Report 11-02 authorizing the purchase of supplies, equipment, and services for the District.	56
4.2-C Warrants for the Month of June 2011	<u>Staff Recommendation:</u> Approve warrants for all funds through June with a total of \$9,842,626.47.	65
4.3-C Warrants for the Month of July 2011	<u>Staff Recommendation:</u> Approve warrants for all funds through July with a total of \$13,915,933.11.	67
4.4-C Consultant and Contract Services	<u>Staff Recommendation:</u> Approve the consultant and contracted services request authorizing contracts with consultants who provide specialized services.	69
4.5-C Donations	<u>Staff Recommendation:</u> Accept the donations as presented on behalf of the District with any bequests or gifts of money or property for a purpose deemed to be suitable by the District.	70

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
Reduced Reinstatement
of Specified Eliminated
Classified Positions

Staff Recommendation: Approve the reduced
reinstatement of two (2) Guidance Technician Positions,
11-month, 6 hours per day.

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Saturday School
Program for 2011-12
School Year

Staff Recommendation: Approve the Saturday School
Program for grades 6-12 for the 2011-12 school year as
a viable means for truant students to recapture lost
instructional time and as a positive means to correct
inappropriate behavior

Motion _____ Second _____ Vote _____

3.2-A
Resolution 11-07, Child
Development Center
Contract for the
California State
Preschool Program,
2011-12

Staff Recommendation: Adopt Resolution 11-07,
California State Preschool Contract for Full and Part-
Day Preschool, for childcare services provided at the
Mokler, Wirtz (Jackson), Gaines, Collins and Keppel
sites for the 2011-2012 school year.

Motion _____ Second _____ Vote _____

3.3-A
Supervisor Don Knabe's
2011 Arts Education
Partnership Program
Grant

Staff Recommendation: Accept the Supervisor Don
Knabe's 2011 Arts Education Partnership Program
Grant to support learning in the arts for grade 4
students for the 2011-12 school year.

Motion _____ Second _____ Vote _____

3.4-A
Arts for All Residency
Grant Program
Application for 2011-12

Staff Recommendation: Approve the submission for the
Arts for All Residency Grant Program application to
support learning in the arts for grade four students for
the 2011-12 school year.

Motion _____ Second _____ Vote _____

Business Services

4.1-A
2011-12 Budget
Adjustments as of July
31, 2011

Staff Recommendation: Approve the 2011-12 Budget
Adjustments for the General Fund, Unrestricted.

Motion _____ Second _____ Vote _____

<p>4.2-A Increase of Architectural Fees for Paramount High School Projects – Measure AA</p>	<p><u>Staff Recommendation:</u> Approve the increase in the contract for architectural services from \$3,877,617 to a fixed fee of \$3,902,107, including reimbursables, and authorize the Superintendent or designee to complete all necessary documentation for finalization of the contract with LPA, Inc.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>81</p>
<p>4.3-A Notice of Completion – McCarthy Building Companies, Inc. – Alondra and Zamboni Gymnasiums</p>	<p><u>Staff Recommendation:</u> Accept as completed the construction services agreement, site lease and sublease agreement with McCarthy Building Companies, Inc. for the new gymnasiums at Alondra and Zamboni Middle Schools and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the thirty-five day lien period and determination that no liens are outstanding.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>83</p>
<p>4.4-A Notice of Completion – Field Service Contract</p>	<p><u>Staff Recommendation:</u> Accept as completed the Field Service Contract for repair of roofs at Collins School, 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 determination that no liens are outstanding.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>84</p>
<p>4.5-A Establishment of and Employment Authorization for One Additional Full-Time Supervisor Position, Student Nutrition Services</p>	<p><u>Staff Recommendation:</u> Approve the establishment of and employment authorization for one additional full-time Supervisor-Student Nutrition Services.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>85</p>
<p>4.6-A Measure AA – Change Order for Paramount High School – Phase V</p>	<p><u>Staff Recommendation:</u> Accept the change order for a credit of \$356,898.00, decrease the guaranteed maximum price to \$15,110,216.00 and authorize the Superintendent or designee to review and execute all necessary documents for payments.</p> <p>Motion _____ Second _____ Vote _____</p>	<p>86</p>

4.7-A Notice of Completion – E-Rate-Funded Network Cabling Project at Alondra School Staff Recommendation: Accept as completed the network cabling work at Alondra School, 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 determination that no liens are outstanding. 88

Motion _____ Second _____ Vote _____

4.8-A Resolution 11-10 Transfer of Funds Staff Recommendation: Adopt Resolution 11-10, Transfer of Funds from the School Facilities Fund to the Special Reserve Fund for Capital Outlay. 89

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:

4.1-CF Revised Board Policy 1325 – Advertising and Promotion Staff Recommendation: Accept for first reading revised Board Policy 1325 – Advertising and Promotion. 91

4.2-CF New Board Policy 3312 – Contracts Staff Recommendation: Accept for first reading new Board Policy 3312 – Contracts. 100

4.3-CF New Board Policy 3313 – Bids and Quotations Staff Recommendation: Accept for first reading new Board Policy 3313 – Bids and Quotations. 108

4.4-CF New Board Policy 3555 – Nutrition Program Compliance Staff Recommendation: Accept for first reading new Board Policy 3555 – Nutrition Program Compliance. 112

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 Regional Occupational Program Courses for Fall Semester, 2011-12 Submitted for the Board’s information is the Regional Occupational Program Courses for the Fall Semester, 2011-12. 119

3.2-I Paramount High School Student Activity Funds	Submitted for the Board's information are Paramount High School's first semester fund-raising events for the 2011-12 school year.	120
3.3-I Beginning and Ending Times for Schools, 2011-12	The beginning and ending times for all District schools for the 2011-12 school year are proposed as presented.	123

Business Services

4.1-I Measure AA – Update on Professional Consultants and Timelines	Staff will provide an update of the current consultants and timelines for the implementation of the District's Facility Master Plan.	126
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ANNOUNCEMENTS

Staff/Employee Comment Per Government Code 54957	Next Regular Meeting September 14, 2011, 6:00 p.m. – Boardroom of the District Office. Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957.
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CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

August 24, 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 # 0871
 - b. Employee # 3927
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 readmittance of Student A-1.
 - b. Board hearing to consider readmittance of Student A-2.
 - c. Board hearing to consider readmittance of Student A-3.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____