

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

July 6, 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

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

Approve Agenda July 6, 2011 Approve the Regular Meeting agenda of July 6, 2011.
Motion_____ Second_____ Vote_____

Regular Minutes June 22, 2011 Approve the minutes of the Regular Meeting held on Page
June 22, 2011. 1
Motion_____ Second_____ Vote_____

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
- Jeff Bowers, Gaines School

**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 11-01	<u>Staff Recommendation:</u> Accept Personnel Report 11-01 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.	11
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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.	28
3.2-C Overnight and/or Out-of- County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.	30
3.3-C Services Agreement with the Los Angeles County Sheriff's Department for a School Resource Officer	<u>Staff Recommendation:</u> Approve the Services Agreement with the Los Angeles County Sheriff's Department for a School Resource Officer for the 2011-12 school year.	37

Business Services

4.1-C Purchase Order Report 11-01	<u>Staff Recommendation:</u> Approve Purchase Order Report 11-01 authorizing the purchase of supplies, equipment, and services for the District.	38
4.2-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.	43

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.

General Services

1.1-A Resolution 11-01 2011-12 Board Memberships	<u>Staff Recommendation:</u> Adopt Resolution 11-01 authorizing memberships in associations and organizations for the Board of Education members for the 2011-12 school year.	45
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Motion _____ Second _____ Vote _____

1.2-A
2011-12 Compensation
for Board of Education
Members

Staff Recommendation: Approve compensation per
Education Code Section 25120 for the Board of
Education members for 2011-12.

47

Motion _____ Second _____ Vote _____

1.3-A
Resolution 11-02, Board
Member Compensation
for Absence Due to
Illness

Staff Recommendation: Adopt Resolution 11-02
authorizing the compensation of a Board of Education
member for a maximum of two Board meetings per
calendar year when the member cannot attend the
meetings due to illness.

48

Motion _____ Second _____ Vote _____

Human Resources

2.1-A
Establishment of a Job
Description for K-12
Facilitator/Supervisor of
Instructional
Improvement and
Establishment of, and
Employment
Authorization for, One
K-12 Facilitator/
Supervisor of
Instructional
Improvement

Staff Recommendation: Approve the new job
description of K-12 Facilitator/Supervisor of Instructional
Improvement and establishment of, and employment
authorization for, one K-12 Facilitator/Supervisor of
Instructional Improvement.

50

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
2011-12 Single School
Plans for Student
Achievement for K-12
Schools

Staff Recommendation: Approve the Single School
Plans for Student Achievement which have been
updated to authorize expenditure of the 2011-12 budget
for all K-12 schools.

54

Motion _____ Second _____ Vote _____

3.2-A
Application for Grades
7-12 and the Adult
Education Center for the
Carl D. Perkins Grant for
the 2011-12 School
Year

Staff Recommendation: Approve the submission of the
application for Grades 7-12 and the Adult Education
Center for the Carl D. Perkins Grant for the 2011-12
school year.

55
Sep
Cvr

Motion _____ Second _____ Vote _____

Business Services

4.1-A Claim Rejection	<u>Staff Recommendation:</u> Reject claim number 2011:001 submitted by an individual and remand to the District's insurance carrier for adjudication. Motion _____ Second _____ Vote _____	56
4.2-A Claim Rejection	<u>Staff Recommendation:</u> Reject claim number 2011:002 submitted by an individual and remand to the District's insurance carrier for adjudication. Motion _____ Second _____ Vote _____	57
4.3-A Resolution 11-04 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers	<u>Staff Recommendation:</u> Adopt Resolution 11-04, authorizing the Los Angeles County Superintendent of Schools to process routine budget revisions, adjustments, and transfers. Motion _____ Second _____ Vote _____	58
4.4-A Resolution 11-05 Temporary Interfund Borrowing	<u>Staff Recommendation:</u> Adopt Resolution 11-05, Temporary Borrowing between any of the District's operating funds. Motion _____ Second _____ Vote _____	61
4.5-A Resolution 11-06 Transfer of Funds	<u>Staff Recommendation:</u> Adopt Resolution 11-06, Transfer of Funds from the General Fund (Adult Education Program) to the Debt Service Fund. Motion _____ Second _____ Vote _____	63
4.6-A Notice of Completion E-Rate-Funded Network Cabling Project at Los Cerritos School	<u>Staff Recommendation:</u> Accept as completed the network cabling work at Los Cerritos 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. Motion _____ Second _____ Vote _____	65

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
Uniform Complaint
Procedure 67
Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the fourth quarter April – June 30, 2011.

3.2-I
New Administrative
Regulation 6146.4 –
High School Graduation
Requirements 69
Submitted for the Board's re-examination and information is new Administrative Regulation 6146.4 – High School Graduation Requirements which reveals a slight modification required in the Subject and Unit Requirements section.

Business Services

4.1-I
Measure AA – Change
Orders for Paramount
High School – Phase III
Field House 72
Staff will present an update on Change Orders for the Paramount High School Phase III Field House within the Guaranteed Maximum Price.

4.2-I
Measure AA – Change
Orders for Paramount
High School – Phase IV
Science and Medical
Health Building 74
Staff will present an update on Change Orders 6-10 for the Paramount High School Phase IV Science and Medical Health Building within the Guaranteed Maximum Price.

4.3-I
Measure AA – Change
Orders for Alondra and
Zamboni Middle School
Gymnasiums 76
Staff will present an update on Change Orders for the Alondra and Zamboni Middle School gymnasiums within the Guaranteed Maximum Price.

4.4-I
Revised Purchase Order
Report 10-18 81
Staff will present revised Purchase Order Report 10-18 to reflect new 2011-12 purchase order numbers because the Los Angeles County Office of Education's system would not accept the numbers previously assigned by the District.

4.5-I
Revised Purchase Order
Report 10-19 91
Staff will present revised Purchase Order Report 10-19 to reflect new 2011-12 purchase order numbers because the Los Angeles County Office of Education's system would not accept the numbers previously assigned by the District.

ANNOUNCEMENTS

Next Regular Meeting August 24, 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

July 6, 2011

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
4. Public Employment
5. Public Employee Performance/Evaluation
 - a. Superintendent's Evaluation
6. Public Employee Discipline/Dismissal/Release
 - a. Employee # 0871
7. Public Employee Resignation/Retirement
8. Conference with Labor Negotiator
 - a. Ratification/Read-Out – CSEA Successor Agreement
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 _____