

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**June 22, 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 Troy Marshall, Director-Technology

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

Approve Agenda June 22, 2011 Approve the Regular Meeting agenda of June 22, 2011.  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Minutes June 8, 2011 Approve the minutes of the Regular Meeting held on June 8, 2011. Page 1  
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. Recognitions:
    - PHS Boy's Baseball Coach & Representatives
    - PHS Boy's Tennis Coach & Representatives
    - PHS Boy's & Girl's Track & Field Coach & Representatives
  - b. School Cafeteria Renovations
  - c. Budget 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\_\_\_\_\_

## **Human Resources**

2.1-C Personnel Report 10-19	<u>Staff Recommendation:</u> Accept Personnel Report 10-19 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 2010-11 State Budget Act and related legislation.	11
------------------------------------	---	----

## **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.	18
3.2-C Professional Activities Report 10-4	<u>Staff Recommendation:</u> Approve the Professional Activities Report 10-4 for District Employees' attendance at an out-of-state conference.	22
3.3-C Adult Education Courses for 2011-12 School Year	<u>Staff Recommendation:</u> Approve Adult Education Courses for 2011-12 school year.	23
3.4-C Memorandum of Understanding with the University of California, Irvine for the 2011-12 School Year	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the University of California, Irvine's Early Academic Outreach Program for post secondary education support at Paramount High School in 2011-12.	25
3.5-C Memorandum of Understanding with California State University, Los Angeles	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with California State University, Los Angeles to provide the California Student Opportunity and Access Program at Paramount High School for 2011-12.	26
3.6-C Memorandum of Understanding with Compton Community College District's Upward Bound Program	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the Compton Community College District's Upward Bound Program for Paramount High School students for the 2011-12 school year.	27

3.7-C Contract with California State University, Long Beach and the Math Engineering and Science Achievement Program	<u>Staff Recommendation:</u> Approve the contract with California State University Long Beach to provide the Math Engineering and Science Achievement Program for approximately 300 middle and high school students in 2011-12.	28
3.8-C Memorandum of Understanding with Upward Bound Program at California State University, Long Beach	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the Upward Bound Program at California State University, Long Beach for high school students for the 2011-12 school year.	29

**Business Services**

4.1-C Purchase Order Report 10-19	<u>Staff Recommendation:</u> Approve Purchase Order Report 10-19 authorizing the purchase of supplies, equipment, and services for the District.	31
4.2-C Warrants for the Month of May 2011	<u>Staff Recommendation:</u> Approve warrants for all funds through May with a total of \$10,251,224.65.	37
4.3-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.	39
4.4-C Acceptance of 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.	40

**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 Resolution 10-48 Institutional Memberships for the 2011-12 School Year	<u>Staff Recommendation:</u> Adopt Resolution 10-48 authorizing Paramount Unified School District's institutional memberships for the 2011-12 school year.  Motion _____ Second _____ Vote _____	41
---	--	----

**Educational Services**

3.1-A  
Consolidated  
Application for Funding  
Categorical Aid  
Programs, Part I,  
2011-12

Staff Recommendation: Approve submission of the Consolidated Application for Funding Categorical Aid Programs, Part I, to the California Department of Education for the 2011-12 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

45

3.2-A  
Retire Board Policy  
6157.1 – Comparability  
in Instruction, Title 1  
Programs

Staff Recommendation: Retire Board Policy 6157.1 – Comparability in Instruction Title 1 Programs as comparability is encompassed into proposed new Board Policy 6157.2 – Title 1 Programs.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

47

3.3-A  
Public Hearing  
Local Educational  
Agency Plan

Staff Recommendation: Conduct a Public Hearing regarding the Local Educational Agency Plan for 2011-14 that describes the educational services for students provided through Federal and State funds required by the *No Child Left Behind Act*.

49

**OPEN HEARING**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**CLOSE HEARING**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-A  
Local Educational  
Agency Plan

Staff Recommendation: Approve the 2011-14 Local Educational Agency Plan that describes educational services for students provided through Federal and State funds required by the *No Child Left Behind Act*.

50

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.5-A  
New Board Policy  
6157.2 – Title I  
Programs

Staff Recommendation: Accept for second reading and adopt proposed new Board Policy 6157.2 – Title I Programs, which reflects current State requirements.

52

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

4.1-A Public Hearing 2011-12 Budget	<u>Staff Recommendation:</u> Conduct a Public Hearing prior to the approval of the 2011-12 budget.	56
	<u>OPEN HEARING</u>	
	Motion _____ Second _____ Vote _____	
	<u>CLOSE HEARING</u>	
	Motion _____ Second _____ Vote _____	
4.2-A Proposed Budget for 2011-12 and the Estimated Actual Financial Report for 2010-11	<u>Staff Recommendation:</u> Approve the Proposed Budget for 2011-12 and the Estimated Actual Financial Report for 2010-11 and authorize submission to the County Superintendent of Schools. Authorize staff to make budgeted transfers as appropriate throughout the year.	57 Sep Cvr
	Motion _____ Second _____ Vote _____	
4.3-A Authorization to Make Appropriation Transfers	<u>Staff Recommendation:</u> Authorize the Los Angeles County Superintendent of Schools to make appropriate transfers at the close of the 2010-2011 school year during the months of July and August.	58
	Motion _____ Second _____ Vote _____	
4.4-A Public Hearing on the Use of Tier III Categorical Flexibility	<u>Staff Recommendation:</u> Conduct a Public Hearing to receive comments, as described in California Education Code 46206(c)(2) regarding the receipt of funds made flexible by this bill.	60
	<u>OPEN HEARING</u>	
	Motion _____ Second _____ Vote _____	
	<u>CLOSE HEARING</u>	
	Motion _____ Second _____ Vote _____	
4.5-A Approve the Use of Tier III Categorical Flexibility Funds	<u>Staff Recommendation:</u> Approve the projected usage of Tier III Categorical Funds for 2011-12 that are made flexible as described in California Education Code Section 42605.	61
	Motion _____ Second _____ Vote _____	

4.6-A  
Revised Board Policy  
3220.1 – Lottery Funds

Staff Recommendation: Accept for the second reading and adopt Revised Board Policy 3220.1 – Lottery of Funds.

64

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.7-A  
2010-11 Budget  
Adjustments as of  
May 31, 2011

Staff Recommendation: Approve the 2010-11 Budget Adjustments for the General Funds, Unrestricted and Restricted, Child Development Fund, Building Fund, School Facilities Fund, Cafeteria Fund, and Self – Insurance Fund.

69

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.8-A  
Agreement with  
California Financial  
Services for Consultant  
Services

Staff Recommendation: Approve the agreement with California Financial Services to provide Consultant Services and authorize the Superintendent or designee to complete all necessary documentation for finalization of the agreement.

81

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  
Update: Arts for All

Submitted for the Board's information is an update on the implementation of the Arts for All Program.

83

3.2-I  
Update: K-12 School  
Counseling Program

Submitted for the Board's information is an update on the K-12 School Counseling Program.

85

3.3-I  
Update: Use on K-12  
Instructional Technology

Submitted for the Board's information is an update on K-12 instructional technology.

87

3.4-I  
New Administrative  
Regulation 6146.4 –  
High School Graduation  
Requirements

Submitted for the Board's information is new Administrative Regulation 6146.4 – High School Graduation Requirements, which was developed to align with recent changes in Education Code.

89

### **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. 92

4.2-I Cafeteria Renovations Staff will provide an update of the plan to upgrade cafeteria facilities at Paramount High School Senior Campus, Collins, and Alondra. 93

**ANNOUNCEMENTS**

Staff/Employee Comment Per Government Code 54957

Next Regular Meeting July 6, 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.

**CLOSED SESSION**

Time \_\_\_\_\_

**CLOSED SESSION AGENDA**

June 22, 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 # 3160
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-10.
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_