

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

June 8, 2011

The Board of Education will meet in Open Session at **5:00 p.m. in the Large Conference Room** at the District Office, 15110 California Avenue California, to conduct its business meeting. The Board will proceed to the Boardroom for the Regular 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 _____

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

SPECIAL STUDY SESSION

INFORMATION ITEM

This item is 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
DAIT Report of Findings

Staff will provide an update on the DAIT Report of Findings and Recommendations and the LEA Plan.

REGULAR BOARD MEETING

June 8, 2011

Call to Order _____

Pledge of Allegiance Troy Marshall, Director-Technology

Approve Agenda June 8, 2011 Approve the Regular Meeting agenda of June 8, 2011.

Motion_____ Second_____ Vote_____

Regular Minutes May 25, 2011 Approve the minutes of the Regular Meeting held on May 25, 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
Maria Rivera Paramount High School-West
Brenda Ibarra Buena Vista High School
Jeremy McMillan Adult Education Center

- 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. Student Recognition
 - MESA/Solar Cup
 - PHS Individual Swim Team Members – CIF
- b. Recognition – Stella Toibin
- 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 10-18	<u>Staff Recommendation:</u> Accept Personnel Report 10-18 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.	13
2.2-C Consultant Services	<u>Staff Recommendation:</u> Approve the consultant and contract services request authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	19
2.3-C Memorandum of Understanding (MOU) between Paramount Unified School District and the Los Angeles County Office of Education (LACOE) Beginning Teacher Programs (Added Authorization: Autism Spectrum Disorders)	<u>Staff Recommendation:</u> Accept the Memorandum of Understanding with Los Angeles County Office of Education to provide course instruction for the Added Authorization: Autism Spectrum Disorders.	22

4.4-A Lease Agreement with City of Paramount for Water Rights 2011-12 Staff Recommendation: Approve the lease agreement for the 2011-12 Allowed Pumping Allocation Water Rights to City of Paramount and further authorize the Superintendent or designee to execute all necessary documents. 95

Motion _____ Second _____ Vote _____

4.5-A New Board Policy 3433 – Fund Balance Staff Recommendation: Accept for second reading and adopt new Board Policy 3433 – Fund Balance to comply with the implementation of GASB Statement No. 54. 97

Motion _____ Second _____ Vote _____

4.6-A Notice of Completion – E-Rate-Funded Network Cabling Project at Jackson and Lincoln Schools Staff Recommendation: Accept as completed the network cabling work at Jackson and Lincoln Schools 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. 101

Motion _____ Second _____ Vote _____

4.7-A Claim Rejection Staff Recommendation: Reject Claim No. 2010-11:007 submitted by an individual and remand to the District’s insurance carrier for adjudication. 102

Motion _____ Second _____ Vote _____

4.8-A Resolution 10-47, Measure AA Authorized School Projects 2011 Series #2 G.O. Bonds, 2011 Tax Levy Resolution Staff Recommendation: Adopt Resolution 10-47 directing the County of Los Angeles to place the estimated tax levy on the tax rolls for the upcoming fiscal year regarding the planned issuance of the District’s 2011 Series #2 G.O. Bonds. Sep Cvr 103

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:

Educational Services

3.1-CF New Board Policy 6157.2 – Title I Programs Staff Recommendation: Accept for first reading proposed new Board Policy 6157.2 – Title 1 Programs which reflects current State requirements. 109

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

June 8, 2011

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
 - a. Assistant Superintendent – Educational Services
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 _____