

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

May 25, 2011

The Board of Education will meet in Closed Session at 5:30 p.m. in the Closed Session Room at the District Office, 15110 California Avenue 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 _____

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

Approve Special Meeting Agenda May 25, 2011 Approve the Special Meeting agenda of May 25, 2011.

Motion_____ Second_____ Vote_____

1. Public Employment
 - a. K-8 Principals
2. Governance Team Items

ADJOURNMENT

Time _____

Motion_____ Second_____ Vote_____

REGULAR MEETING

6:00 P.M.

Call to Order _____

Pledge of Allegiance Rosemary Green, Director-Human Resources

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

Approve Agenda May 25, 2011 Approve the Regular Meeting agenda of May 25, 2011.
Motion_____ Second_____ Vote_____

Regular Minutes May 11, 2011 Approve the minutes of the Regular Meeting held on May 11, 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 – TAG Art Show Winners
 - b. K-5 PRTI Update
 - c. Parent Involvement
 - d. 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
10-17

Staff Recommendation: Accept Personnel Report 10-17 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.

9

Educational Services

3.1-C
Consultant and
Contract Services

Staff Recommendation: Approve the consultant and contract service requests authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

18

3.2-C
Interdistrict Attendance
Agreement

Staff Recommendation: Approve the Interdistrict Agreement with Alhambra Unified School District beginning May 25, 2011 and continuing until terminated by either district.

20

3.3-C Interdistrict Attendance Agreement	<u>Staff Recommendation:</u> Approve the Interdistrict Agreement with Baldwin Park Unified School District beginning May 25, 2011 and continuing until terminated by either district.	21
3.4-C Interdistrict Attendance Agreement	<u>Staff Recommendation:</u> Approve the Interdistrict Agreement with Redondo Beach Unified School District beginning May 25, 2011 and continuing until terminated by either district.	22

Business Services

4.1-C Purchase Order Report 10-17	<u>Staff Recommendation:</u> Approve Purchase Order Report 10-17 authorizing the purchase of supplies, equipment, and services for the District.	23
4.2-C Warrants for the Month of April	<u>Staff Recommendation:</u> Approve warrants for all funds through April with a total of \$10,760,936.47.	30
4.3-C Consultant Services	<u>Staff Recommendation:</u> Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.	32
4.4-C Contract Authorization – Transportations Services	<u>Staff Recommendation:</u> Approve the contract with Administrative Services Cooperative, Inc. for the period of July 1, 2011 through June 30, 2012 and authorize the Superintendent or designee to sign all necessary documents.	33
4.5-C Addendum Thirty-Two to Contract with Durham Transportation	<u>Staff Recommendation:</u> Accept Addendum Thirty-Two to the contract with Durham Transportation for the 2011-12 fiscal year and further authorize the Superintendent or designee to sign all necessary documents.	34
4.6-C Donations	<u>Staff Recommendation:</u> Accept donations as presented on behalf of the District of any bequests or gifts of money or property for a purpose deemed to be suitable by the District.	35

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.

Educational Services

3.1-A Memorandum of Understanding with the City of Paramount, Parks and Recreation Department	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the City of Paramount, Parks and Recreation Department to provide grounds supervision and supervised recreation for the Summer Food Service Program. Motion _____ Second _____ Vote _____	37
3.2-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 Individualized Education Plan for the 2010-11 school year. Motion _____ Second _____ Vote _____	39
3.3-A Project Lead The Way	<u>Staff Recommendation:</u> Approve the agreement between Project Lead The Way and Paramount Unified School District. Motion _____ Second _____ Vote _____	41
3.4-A Contract with the Los Angeles County Office of Education Network for a Healthy California Coalition Program	<u>Staff Recommendation:</u> Approve canceling the contract with the Los Angeles County Office of Education Network for a Healthy California Coalition Program due to reductions in District personnel. Motion _____ Second _____ Vote _____	49
3.5-A Program Improvement Local Educational Agencies Corrective Action Resources Grant Award	<u>Staff Recommendation:</u> Accept the Program Improvement Local Educational Agencies Corrective Action Resources Grant award to support the District to implement the Federal and State requirements assigned by the State Board of Education. Motion _____ Second _____ Vote _____	50

Business Services

4.1-A 2010-11 Budget Adjustments	<u>Staff Recommendation:</u> Approve the 2010-11 Budget Adjustments for the General Funds, Unrestricted and Restricted, Child Development Fund, Special Reserve for Capital Outlay, Cafeteria Fund and Self-Insurance Funds. Motion _____ Second _____ Vote _____	51
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4.2-A Resolution 10-46 Transfer of Funds	<u>Staff Recommendation:</u> Adopt Resolution 10-46, Transfer of Funds from the Capital Facilities Fund to the General Fund.	61
	Motion _____ Second _____ Vote _____	
4.3-A Bid Authorization – Field Service Contracts and Student Nutrition Commodities	<u>Staff Recommendation:</u> Authorize staff to prepare bid specifications for concrete, carpet, plumbing, carpentry, as well as Student Nutrition Services dairy and produce commodities and kitchen supplies. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s).	63
	Motion _____ Second _____ Vote _____	
4.4-A Field Service Contracts and Student Nutrition Services Supplies Renewal	<u>Staff Recommendation:</u> Authorize the renewal of field service contracts and Student Nutrition Services supplies and authorize the Superintendent or designee to execute all necessary documents.	64
	Motion _____ Second _____ Vote _____	
4.5-A Contract Renewal – Vernon Security Services	<u>Staff Recommendation:</u> Approve the contract with Vernon Security Services for one year from July 1, 2011 through June 30, 2012.	66
	Motion _____ Second _____ Vote _____	
4.6-A Revised Board Policy 5131.8 – <u>Student Activity Funds</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt revised Board Policy 5131.8 – <u>Student Activity Funds</u> .	67
	Motion _____ Second _____ Vote _____	
4.7-A Revised Board Policy 1325 – <u>Advertising and Promotion</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt revised Board Policy 1325 – <u>Advertising and Promotion</u> which was revised to include current information related to state requirements.	72
	Motion _____ Second _____ Vote _____	
4.8-A New Board Policy 3552 – <u>Summer Meal Program</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt new Board Policy 3552 - <u>Summer Meal Program</u> .	80
	Motion _____ Second _____ Vote _____	

4.9-A Increase of Architectural Fees for Paramount High School Projects – Measure AA	<u>Staff Recommendation:</u> Approve the increase in the contract for architectural services from \$3,830,742.00 to a fixed fee of \$3,877,617.00 including reimbursables, and authorize the Superintendent or designee to complete all necessary documentation for finalization of the contract with LPA, Inc.	85
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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

4.1-CF New Board Policy 3433 – <u>Fund Balance</u>	<u>Staff Recommendation:</u> Accept for first reading new Board Policy 3433 – <u>Fund Balance</u> to comply with the implementation of GASB Statement No. 54.	87
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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 New Administrative Regulation 6164.4 – <u>Identification and Evaluation of Individuals for Special Education</u>	Submitted for the Board's information is new Administrative Regulation 6164.4 – <u>Identification and Evaluation of Individuals for Special Education</u> which was developed to align with recent changes in Education Code.	91
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3.2-I New Administrative Regulation 6185 – <u>Community Day School</u>	Submitted for the Board's information is new Administrative Regulation 6185 – <u>Community Day School</u> which was developed to align with recent changes in Education Code.	101
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Business Services

4.1-I Average Daily Attendance Summary Report Through March 25, 2011, and the Seventh Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2010-11.	104
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4.2-I Revision of the Five-Year Deferred Maintenance Plan	Receive the revised Five-Year Plan for submission to the Office of Public Construction as required by Deferred Maintenance Program guidelines and designate the Assistant Superintendent of Business Services as the District Representative.	114
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4.3-I 2010-11 End-of-Year Projection Report	Staff will present a review of the End-of-the-Year Projection Report, which has been provided to the Board under separate cover.	119 Sep Cvr
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ANNOUNCEMENTS

Next Regular Meeting June 8, 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

May 25, 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-8.
 - b. Board hearing to consider expulsion of Student E-9.

12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____