

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**April 13, 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 Cindy DiPaola, Director-Maintenance & Operations

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

Approve Agenda April 13, 2011 Approve the Regular Meeting agenda of April 13, 2011.

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

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. Bulletin Boards – Los Cerritos School
  - b. Adult School Update
  - c. District Program Improvement Update–DAIT Process

**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 10-15	<u>Staff Recommendation:</u> Accept Personnel Report 10-15 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
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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.	21
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3.2-C Memorandum of Understanding with the Los Angeles County District Attorney Abolish Chronic Truancy Program	<u>Staff Recommendation:</u> Accept the Memorandum of Understanding with the Los Angeles County District Attorney for the Abolish Chronic Truancy Program for the 2011-12 school year to provide assistance to students with attendance and tardy problems.	23
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### **Business Services**

4.1-C Purchase Order Report 10-15	<u>Staff Recommendation:</u> Approve Purchase Order Report 10-15 authorizing the purchase of supplies, equipment, and services for the District.	24
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4.2-C Warrants for the Month of March 2011	<u>Staff Recommendation:</u> Approve warrants for all funds through March 2011 with a total of \$9,878,826.22.	28
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4.3-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.	30
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**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 10-37  
Board Member Election  
Establishing the  
Candidate Statement  
Policy

Staff Recommendation: Adopt Resolution 10-37 establishing the District's candidate statement policy providing a 200-word limitation and cost to be paid by candidate at the time of filing for the Board Member election to be held on November 8, 2011.

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

33

1.2-A  
Resolution 10-38  
California Day of the  
Teacher

Staff Recommendation: Adopt Resolution 10-38, recognizing the District's teachers for their commitment, dedication, professionalism, and contributions to the educational success of students.

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

35

1.3-A  
Resolution 10-40  
Senate Constitutional  
Amendment 5 (Simitian)

Staff Recommendation: Adopt Resolution 10-40, urging the California State Legislature to support and adopt Senate Constitutional Amendment 5 (Simitian) .

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

37

**Human Resources**

2.1-A  
Resolution 10-39:  
Elimination of Specified  
Classified Positions for  
2011-12

Staff Recommendation: Adopt Resolution 10-39, to eliminate specified classified positions effective July 1, 2011 due to lack of work or lack of funds.

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

39

2.2-A  
Resolution 10-41:  
Elimination of Specified  
School Site  
Categorically-Funded  
Classified Positions for  
2011-12

Staff Recommendation: Adopt Resolution 10-41, to eliminate or reduce specified classified positions effective July 1, 2011 due to lack of work or lack of funds.

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

42

**Educational Services**

3.1-A Public Hearing – General Waiver Request: Program Improvement Year 3 Designation Level	<u>Staff Recommendation:</u> Conduct a Public Hearing regarding the submission of a General Waiver Request in order to request the Program Improvement Year 3 designation of “Moderate” be reviewed and modified to a designation of “Light”	45
	<u>OPEN HEARING</u>	
	Motion _____ Second _____ Vote _____	
	<u>CLOSE HEARING</u>	
	Motion _____ Second _____ Vote _____	
3.2-A General Waiver Request: Program Improvement Year 3 Designation Level	<u>Staff Recommendation:</u> Approve the submission of a General Waiver Request in order to request the PI Year 3 designation of “Moderate” be reviewed and modified to a designation of “Light”.	46
	Motion _____ Second _____ Vote _____	
3.3-A Comprehensive School Safety Plans for the 2010-11 School Year	<u>Staff Recommendation:</u> Approve the Comprehensive School Safety Plans for the 2010-11 school year as approved by the School Site Council at each site.	50
	Motion _____ Second _____ Vote _____	
3.4-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’ Individual Education for the 2010-11 school year.	52
	Motion _____ Second _____ Vote _____	
3.5-A Revised Board Policy 5114 – <u>Suspension and Expulsion/Due Process</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt proposed revised Board Policy 5114 – <u>Suspension and Expulsion/Due Process</u> which was revised in order to comply with State and Federal requirements.	54
	Motion _____ Second _____ Vote _____	
3.6-A New Board Policy 6164.41 – <u>Children with Disabilities Enrolled by their Parents in Private School</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt proposed new Board Policy 6164.41 – <u>Children with Disabilities Enrolled by their Parents in Private School</u> in order to comply with State and Federal laws and regulations.	61
	Motion _____ Second _____ Vote _____	

3.7-A Italian Language Grant for After-School Instruction Staff Recommendation: Approve Roosevelt School applying for an Italian Language grant to provide instruction for students to learn Italian and be exposed to the Italian culture. 63

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

**Business Services**

4.1-A 2010-11 Budget Adjustments as of March 31, 2011 Staff Recommendation: Approve the 2010-11 Budget Adjustments for the General Funds, Unrestricted and Restricted, and Self-Insurance Funds as submitted. 64

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

4.2-A Increase of Architectural Fees for Paramount High School Projects – Measure AA Staff Recommendation: Approve the increase in the contract for architectural services from \$3,819,242.00 to a fixed fee of \$3,830,742.00, including reimbursables, and authorize the Superintendent or designee to complete all necessary documentation for finalization of the contract with LPA, Inc. 71

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

4.3-A Measure AA – Change Orders for Paramount High School – Phase IV Science and Medical Health Building Staff Recommendation: Accept the change orders with a no-cost impact to the guaranteed maximum price of \$15,532,745.00 and authorize the Superintendent or designee to review and execute all necessary documents for payments. 73

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

4.4-A Increase of Architectural Fees for Keppel Elementary School Project – Measure AA Staff Recommendation: Approve the increase in the contract for architectural services from \$789,859.00 to \$800,738.00 including reimburseables, and authorize the Superintendent or designee to complete all necessary documentation for finalization of the contract with Westgroup Designs. 75

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

4.5-A Agreement for Special Services with Ronda Buffington for ASB Bookkeeping Services	<u>Staff Recommendation:</u> Ratify the agreement with Ronda Buffington for Bookkeeping service to assist Paramount High School staff with preparation of various reports related to ASB: business reports, fiscal reporting, purchasing, accounts payable, payroll, financial statements, bank reconciliation, and other areas of need as identified by the District related to ASB.	77
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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:

**Educational Services**

3.1-CF Revised Board Policy 6161 – <u>Equipment, Books and Materials</u>	<u>Staff Recommendation:</u> Accept for first reading proposed revised Board Policy 6161 – <u>Equipment, Books and Materials</u> , for an initial reading.	81
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3.2-CF New Board Policy 6185 – <u>Community Day School</u>	<u>Staff Recommendation:</u> Accept for first reading proposed new Board Policy 6185 – <u>Community Day School</u> , which reflects changes in Federal and State requirements.	88
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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 Update: K-5 Automated Report Cards and Progress Reports	Submitted for the Board's information is an update of the K-5 Automated Report Cards and Progress Reports pilot program.	91
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3.2-I Williams Settlement Quarterly Uniform Complaint Summary	Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the third quarter January 1 – March 31, 2011.	93
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3.3-I Revised Administrative Regulation 1312.5 – <u>Williams Uniform Complaint Procedures</u>	Submitted for the Board's information is revised Administrative Regulation 1312.5 – <u>Williams Uniform Complaint Procedures</u> , which reflects changes in laws and policies.	95
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3.4-I Revised Administrative Regulation 5118.2 – <u>Interdistrict Transfer of Students</u>	Submitted for the Board’s information is revised Administrative Regulation 5118.2 – <u>Interdistrict Transfer of Students</u> , which reflects changes in Education Code.	104
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**Business Services**

4.1-I Monthly Financial Statements, March 2011	Staff will present in J-200 format a Financial Statement for each fund for the months July to March 2011.	110
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4.2-I Monthly Financial Statements, March 2011 – Special Education	Staff will present in J-200 format a Financial Statement for the Special Education Fund for the months July to March 2011.	122
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4.3-I Monthly Financial Statements, March 2011 Self Insurance Fund – Health and Welfare	Staff will present in J-200 format a Financial Statement for the Self-Insurance Fund – Health and Welfare for the months of July to March 2011.	124
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4.4-I Average Daily Attendance Summary Report Through February 25, 2011 and the Sixth Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2010-11.	126
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4.5-I Update on Measure AA Consultant Services for Hollydale K-8 School Water Service	Staff will provide an update of the current consultants and timelines for the implementation of the Facilities Master Plan.	136
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**ANNOUNCEMENTS**

Next Regular Meeting May 11, 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.
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**CLOSED SESSION**

Time \_\_\_\_\_

**CLOSED SESSION AGENDA**

April 13, 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-7.
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

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