

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

February 23, 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 Ranita Browning, Director-Fiscal Services

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

Approve Agenda Approve the Regular Meeting agenda of February 23,
February 23, 2011 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/Brandon Ibarra Buena Vista High School
Teresa Leavenworth 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 – PHS/CSULA Honor Band
 - b. English Learner Report
 - 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 10-12	<u>Staff Recommendation:</u> Accept Personnel Report 10-12 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
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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.	16
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.	18

Business Services

4.1-C Purchase Order Report 10-12	<u>Staff Recommendation:</u> Approve Purchase Order Report 10-12 authorizing the purchase of supplies, equipment, and services for the District.	22
4.2-C Warrants for the Month of January 2011	<u>Staff Recommendation:</u> Approve warrants for all funds through January with a total of \$10,273,650.50.	24
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.	26

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 Selection of Representatives, California School Boards Association Delegate Assembly-Region 24
Staff Recommendation: Select up to six (6) candidates to serve as representatives to the California School Boards Association Delegate Assembly-Region 24. 27
Motion _____ Second _____ Vote _____

1.2-A Resolution 10-28 – Revenue Extension Measure
Staff Recommendation: Adopt Resolution 10-28 establishing Paramount Unified School District's support in placing a Revenue Extension Measure on the June 2011 ballot. 39
Motion _____ Second _____ Vote _____

Human Resources

2.1-A Resolution 10-27 – Commission on Teacher Credentialing (CTC) Agreement for BTSA (Beginning Teacher Support and Assessment Accreditation Site Visit Review
Staff Recommendation: Adopt Resolution 10-27 authorizing Paramount Unified School District to enter into an agreement with the CTC for the BTSA Accreditation Site Visit Review from March 8 through March 11, 2011. 41
Motion _____ Second _____ Vote _____

Educational Services

3.1-A Extended Day High School Program, Second Semester, 2010-11
Staff Recommendation: Reauthorize the Extended Day High School Program for the spring semester, including the hourly employment of teachers and support staff and purchase of supplies and materials. 43
Motion _____ Second _____ Vote _____

3.2-A Special Education Waiver of California High School Exit Exam Requirement for Graduation
Staff Recommendation: Approve the Special Education Waiver of the California High School Exit Exam requirement for graduation as submitted for the above identified student. 45
Motion _____ Second _____ Vote _____

3.3-A Nonpublic School Placements for Special Education Students
Staff Recommendation: Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2010-11 school year. 47
Motion _____ Second _____ Vote _____

3.4-A Revised Board Policy 5125.1 – Release of Directory Information Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 5125.1 – Release of Directory Information, which was revised in order to comply with State and Federal requirements. 62

Motion _____ Second _____ Vote _____

3.5-A Community Service Graduation Requirement Staff Recommendation: Approve the Community Service Graduation Requirement to begin with the class of 2014-15. 66

Motion _____ Second _____ Vote _____

Business Services

4.1-A Budget Adjustments as of January 31, 2011 Staff Recommendation: Approve the 2010-11 Budget Adjustments for the General Funds. Unrestricted and Restricted, Capital Facilities Fund, School Facilities Fund, Special Reserve for Capital Outlay Fund, Cafeteria Fund, and Self-Insurance Funds. 67

Motion _____ Second _____ Vote _____

4.2-A Resolution 10-29, Public Agency Retirement Service Supplemental Retirement Plan Staff Recommendation: Staff recommends that the Board adopt Resolution 10-29 to provide a supplementary retirement plan and authorize the superintendent or designee to execute all necessary documents. 79

Motion _____ Second _____ Vote _____

4.3-A Claim Rejection Staff Recommendation: Reject claim number 2010:006 submitted by an individual and remand to the District's insurance carrier for adjudication. 82

Motion _____ Second _____ Vote _____

4.4-A Notice of Completion – E-Rate-Funded Network Cabling Projects at PHS-West and Paramount Park Schools Staff Recommendation: Accept as completed the network cabling work at PHS West and Paramount Park 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. 83

Motion _____ Second _____ Vote _____

4.5-A
Measure AA – Change Orders for Paramount High School – Phase IV Science and Medical Health Building

Staff Recommendation: Accept the change order with a no cost impact to the guaranteed maximum price of \$15,532,745 and authorize the Superintendent or designee to review and execute all necessary documents for payments.

84

Motion _____ Second _____ Vote _____

4.6-A
Agreement with Keygent Advisors for a Health and Welfare Benefit Eligibility Review

Staff Recommendation: Approve the agreement with Keygent Advisors to conduct a health and welfare benefit eligibility review and authorize the superintendent or designee to execute all necessary documents.

86

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 5131.7 – Weapons and Dangerous Instruments

Staff Recommendation: Accept for first reading proposed revised Board Policy 5131.7 – Weapons and Dangerous Instruments, which reflects changes in Federal and State requirements.

97

3.2-CF
New Board Policy 5148.3 – Preschool/Early Childhood Education

Staff Recommendation: Accept for first reading proposed new Board Policy 5148.3 – Preschool/Early Childhood Education, which supports the new Education Code requirements.

102

3.3-CF
Revised Board Policy 6143 – Courses of Study

Staff Recommendation: Accept for first reading proposed revised Board Policy 6143 – Courses of Study, which reflects current State requirements.

106

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 5148 – Child Care and Development

Submitted for the Board’s information is new Administrative Regulation 5148 – Child Care and Development, which was developed to align with recent changes in Education Code.

111

3.2-I New Administrative Regulation 5020 – <u>Parents Rights and Responsibilities</u>	Submitted for the Board’s information is new Administrative Regulation 5020 – <u>Parents Rights and Responsibilities</u> , which was developed to align with recent changes in Education Code.	118
3.3-I Revised Administrative Regulation 5123 – <u>Promotion/Acceleration/ Retention</u>	Submitted for the Board’s information is revised Administrative Regulation 5123 – <u>Promotion/ Acceleration/Retention</u> , which was developed to align with recent changes in Education Code.	123
<u>Business Services</u>		
4.1-I Monthly Financial Statements, January 2011	Staff will present in J-200 format a Financial Statement for each fund for the months July to January 2011.	132
4.2-I Monthly Financial Statements, January 2011 – Special Education	Staff will present in J-200 format a Financial Statement for the Special Education Fund for the months July to January 2011.	144
4.3-I Monthly Financial Statements, January 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 July to January 2011.	146
4.4-I Average Daily Attendance Summary Report Through December 10, 2010 and the Fourth Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2010-11.	148
4.5-I Independent Citizens’ Bond Oversight Committee Annual Audit Report	Staff will provide an update on the annual audit of the Measure AA Bond projects.	158

4.6-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 Facilities Master Plan.

159

4.7-I
Revised Schedule of
Fees 2010-11 – Use of
Facilities

Staff will provide a revised Schedule of Fees 2010-11 Use of Facilities.

160

ANNOUNCEMENTS

Staff/Employee
Comment Per
Government Code
54957

Next Regular Meeting March 9, 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

February 23, 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

12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____