

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

September 26, 2012

The Board of Education will meet in Open Session at 6:00 p.m. in the Board of Education room at the District Office, 15110 California Avenue, Paramount, California. Closed Session may be conducted in accordance with applicable sections of California law.

In compliance with the Americans 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 Jim Monico, Director-Student Services

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

Approve Agenda September 26, 2012 Approve the Regular Meeting agenda of September 26, 2012.

Motion_____ Second_____ Vote_____

Regular Minutes September 12, 2012 Approve the minutes of the Regular Meeting held on September 12, 2012. 1

Motion_____ Second_____ Vote_____

REPORTS

- 1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra curricular activities.

Maria Rivera Paramount High School
Avery De La Cruz Paramount High School-West
Aisleem Garcia Buena Vista High School
Roxanne Thomas Paramount Adult School

- 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. LEA Plan Update & Student Achievement
- b. 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 three 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 three 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_____

General Services

1.1-C Professionals Activity 12-02	<u>Staff Recommendation:</u> Approve the Professionals Activities Report 12-02 for the Superintendent's attendance at an out-of-state/country conference, as submitted.	9
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Human Resources

2.1-C Personnel Report 12-04	<u>Staff Recommendation:</u> Accept Personnel Report 12-04 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 2012-2013 State Budget Act and related legislation.	10
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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.	24
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	26
3.3-C Memorandum of Understanding with the University of California, Irvine for the 2012-13 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 2012-13.	30

Business Services

4.1-C Purchase Order Report 12-04	<u>Staff Recommendation:</u> Approve Purchase Order Report 12-04 authorizing the purchase of supplies, equipment, and services for the District.	33
4.2-C Warrants for the Month of August 2012	<u>Staff Recommendation:</u> Approve warrants for all funds through August with a total of \$4,972,887.92.	37
4.3-C 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.	39

4.4-C
General Counsel
Services with Atkinson,
Andelson, Loya, Ruud,
& Romo

Staff Recommendation: Approve the agreement for General Counsel Services with Atkinson, Andelson, Loya, Ruud & Romo for the period September 1, 2012 through June 30, 2013. 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.

General Services

1.1-A
Resolution 12-08,
Support Schools &
Public Safety Protection
Act (Proposition 30) and
Our Children Our
Future: Local Schools
and Early Education
Investment Act
(Proposition 38)

Staff Recommendation: Adopt Resolution 12-08, in support of Schools & Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38). 41

Motion _____ Second _____ Vote _____

Human Resources

2.1-A
Establishment of Two 7-
Hour, 10 Month
PE/Locker Room
Assistants at Paramount
High School

Staff Recommendation: Approve the establishment of two 7-hour-per-day/10 month PE/Locker Room Assistants for Paramount High School. 43

Motion _____ Second _____ Vote _____

2.2-A
Public Hearing –
Negotiated Tentative
Agreement between
Paramount Unified
School District and the
California School
Employees Association
(CSEA) - Chapter 447
Regarding a Ten-Day
Reduction in 2012-13
and an Eight-Day
Reduction in 2013-14
for Specifically
Designated Positions
that are Part of the
CSEA Bargaining Unit

Staff Recommendation: Hold a public hearing regarding the Tentative Agreement, dated August 24, 2012, between the District and CSEA for a ten-day reduction in 2012-13 and an eight-day reduction in 2013-14 for specifically designated positions that are part of the CSEA bargaining unit. 47

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

2.3-A
Approval of the
Negotiated Tentative
Agreement between
Paramount Unified
School District and the
California School
Employees Association
(CSEA) - Chapter 447
Regarding a Ten-Day
Reduction in 2012-13
and an Eight-Day
Reduction in 2013-14
for Specifically
Designated Positions
that are Part of the
CSEA Bargaining Unit

Staff Recommendation: Approve the negotiated Tentative Agreement, dated August 24, 2012, between the District and CSEA for a ten-day reduction in 2012-13 and an eight-day reduction in 2013-14 for specifically designated positions that are part of the CSEA bargaining unit. 70

Motion _____ Second _____ Vote _____

2.4-A
Reduction in Work Year
for Certificated and
Classified Management,
Confidential and
Supervisory Personnel
for 2012-13 and
2013-14

Staff Recommendation: Approve a ten-day reduction in 2012-13 and an eight-day reduction in 2013-14 for all certificated and classified management, confidential and supervisory personnel. 93

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Public Hearing –
Sufficiency of
Instructional Materials
for the 2012-13 School
Year

Staff Recommendation: Conduct a Public Hearing within the first eight weeks of school regarding the Sufficiency of Instructional Materials for the 2012-13 school year. 116

OPEN HEARING:

Motion _____ Second _____ Vote _____

CLOSE HEARING:

Motion _____ Second _____ Vote _____

3.2-A
Resolution 12-09
Sufficiency of
Instructional Materials
for the 2012-13 School
Year

Staff Recommendation: Adopt Resolution 12-09, assuring compliance with Education Code Section 60119 for State funds receivable for instructional materials including the Instructional Materials Funding Realignment Program for the 2012-13 school year. 118

Motion _____ Second _____ Vote _____

3.3-A Staff Recommendation: Approve an Extended Day High School Program for the 2012-13 school year, including hourly employment of teachers, support staff and purchase of instructional materials. 121

Motion _____ Second _____ Vote _____

3.4-A Staff Recommendation: Accept the Workforce Investment Act, Title II: Adult Education and Family Literacy Act Grant Award for the 2012-13 Fiscal Year. 122

Motion _____ Second _____ Vote _____

3.5-A Staff Recommendation: Accept for second reading and adopt the proposed revised Board Policy 6175.3 – Work Experience Education reflecting current District practice. 123

Motion _____ Second _____ Vote _____

3.6-A Staff Recommendation: Accept for second reading and adopt proposed new Board Policy 5131.2 – Bullying. This new Board Policy will establish consistency and uniformity with the California Education Codes. 128

Motion _____ Second _____ Vote _____

3.7-A Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 5131 – Conduct which reflects changes in Education Code and uniformity with the California School Board Association policies. 134

Motion _____ Second _____ Vote _____

3.8-A Staff Recommendation: Approve the placement for Special Education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2012-13 school year. 138

Motion _____ Second _____ Vote _____

Business Services

4.1-A
2012-13 Budget
Adjustments as of
August 31, 2012

Staff Recommendation: Approve the 2012-13 Budget Adjustments for the General Funds, Unrestricted and Restricted and Adult Education Fund. 140

Motion _____ Second _____ Vote _____

4.2-A
Notice of Completion –
E-Rate Funded Network
Cabling Project at
Paramount High School
and Los Cerritos

Staff Recommendation: Accept as completed the network cabling work at Paramount High School and Los Cerritos School 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. 146

Motion _____ Second _____ Vote _____

ANNOUNCEMENTS

Next Regular Meeting Wednesday, October 10, 2012, 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

September 26, 2012

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 _____