

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

September 12, 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 Rosemary Green, Director-Human Resources

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

Approve Agenda Approve the Regular Meeting agenda of September 12,
September 12, 2012 2012.

Motion_____ Second_____ Vote_____

Regular Minutes Approve the minutes of the Regular Meeting held on August 1
August 22, 2012 22, 2012.

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
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 – PHS-West
 - b. STAR Results
 - 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 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
12-01

Staff Recommendation: Approve the Professionals Activities Report 12-01 for the Superintendent's attendance at an out-of-state conference, as submitted.

9

Human Resources

2.1-C
Personnel Report 12-03

Staff Recommendation: Accept Personnel Report 12-03 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

2.2-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.

29

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.

30

3.2-C
Memorandum of
Understanding with the
Los Angeles County
District Attorney's
Abolish Chronic
Truancy Program

Staff Recommendation: Accept the Memorandum of Understanding with the Los Angeles County District Attorney's Abolish Chronic Truancy Program for the 2012-13 school year to provide assistance to students with attendance and tardy problems.

32

Business Services

4.1-C
Purchase Order Report
12-03

Staff Recommendation: Approve Purchase Order Report 12-03 authorizing the purchase of supplies, equipment, and services for the District.

37

4.2-C
Consultant Services

Staff Recommendation: Approve the consultant and contracted services request authorizing contracts with consultants or independent contractors who provide specialized services.

39

4.3-C
Agreement with Memory
Book Company

Staff Recommendation: Approve the agreement with Memory Book Company to provide yearbooks for District schools and authorize the Superintendent or designee to complete all necessary documentation for finalization of the agreement.

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
Call for Nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic

Staff Recommendation: Nominate candidates for the CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic, to serve on the Los Angeles County Committee on School District Organization. 43

Motion _____ Second _____ Vote _____

Human Resources

2.1-A
Resolution 12-06, Elimination or Reduction of Specified Classified Positions for 2012-13

Staff Recommendation: Adopt Resolution 12-06 to eliminate or reduce specified classified positions effective October 28, 2012 due to lack of work or lack of funds. 44

Motion _____ Second _____ Vote _____

2.2-A
Fieldwork Experience Agreement with California State University, Dominguez Hills

Staff Recommendation: Approve the agreement with California State University, Dominguez Hills for participation in fieldwork experience. 47

Motion _____ Second _____ Vote _____

Business Services

4.1-A
2011-12 Unaudited Actuals

Staff Recommendation: Approve the 2011-12 Unaudited Actuals Financial Report. 50

Motion _____ Second _____ Vote _____

4.2-A
Resolution 12-07, Establishing the 2012-2013 Gann Appropriations Limit

Staff Recommendation: Adopt Resolution 12-07, establishing the 2012-2013 Gann Appropriations Limit at \$82,465,517, as calculated by the State formula. 51

Motion _____ Second _____ Vote _____

4.3-A
Notices of Completion – Field Service Contracts

Staff Recommendation: Accept as completed the Field Service Contract for installation of wall murals at Alondra School Cafeteria and the repair of fourteen building system foundations at various sites, and authorize the Superintendent or designee to file the Notices of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding. 53

Motion _____ Second _____ Vote _____

4.4-A
2012-13 Budget
Adjustments as of July
31, 2012

Staff Recommendation: Approve the 2012-13 Budget
Adjustments for the General Funds, Unrestricted and
Restricted and the Building Fund. 55

Motion _____ Second _____ Vote _____

4.5-A
Transfer of Funds –
School Facilities Fund

Staff Recommendation: Approve the wire transfer of funds 61
as needed in the School Facilities Fund to California
Financial Services through U.S. Bank in order to expedite
vendor payments on bond construction projects.

Motion _____ Second _____ Vote _____

4.6-A
Claim Rejection

Staff Recommendation: Reject Claim No. 2012:002 62
submitted by an individual and remand to the District's
insurance carrier for adjudication.

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
5131.2 - Bullying

Accept for first reading proposed new Board Policy 5131.2 – 63
Bullying. This new Board Policy will establish consistency
and uniformity with the California School Board Association
policies.

3.2-CF
Revised Board Policy
6175.3 – Work
Experience Education

Accept for first reading proposed revised Board Policy 69
6175.3 – Work Experience Education reflecting current
District practice to align with current updates to career and
career technical education legislation and practices.

3.3-CF
Revised Board Policy
5131 – Conduct

Accept for first reading proposed revised Board Policy 5131 74
– Conduct which reflects changes in Education Code and
uniformity with the California School Board Association
policies.

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.

Business Services

4.1-I
Revised Administrative
Regulation 7125 –
General Obligation
Bonds

Submitted for the Board's information is revised
Administrative Regulation 7125 – General Obligation Bonds.

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ANNOUNCEMENTS

Next Regular Meeting Wednesday, September 26, 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 12, 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 _____