

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

November 14, 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 Kimberly Cole, Director-Special Education/ECE

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

Approve Agenda November 14, 2012 Approve the Regular Meeting agenda of November 14, 2012.

Motion_____ Second_____ Vote_____

Regular Minutes October 24, 2012 Approve the minutes of the Regular Meeting held on October 24, 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. 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_____

Human Resources

2.1-C Personnel Report 12-07	<u>Staff Recommendation:</u> Accept Personnel Report 12-07 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.	9
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Educational Services

3.1-C Consultant Contract and Services	<u>Staff Recommendation:</u> Approve the consultant and contract services request authorizing contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.	19
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 District policies and instructional programs.	20

Business Services

4.1-C Purchase Order Report 12-07	<u>Staff Recommendation:</u> Approve Purchase Order Report 12-07 authorizing the purchase of supplies, equipment, and services for the District.	22
4.2-C Warrants for the Month of October 2012	<u>Staff Recommendation:</u> Approve warrants for all funds through October with a total of \$10,534,435.27.	28
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.	30

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 Nominations for Delegate Assembly – Region 24	<u>Staff Recommendation:</u> Nominate any Board member on a CSBA-member board to serve a two-year term as a representative to the California School Boards Association's Delegate Assembly from Region 24.	31
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Motion _____ Second _____ Vote _____

Human Resources

2.1-A Staff Recommendation: Approve the new classification and 32
Proposed New job description of Student Information Systems Manager
Classification of Student and establishment of, and employment authorization for,
Information Systems one 8 hour per day, 12 months per year, Student
Manager and Information System Manager.
Establishment of, and
Employment Motion _____ Second _____ Vote _____
Authorization for, One
Full-Time Position in the
Proposed New
Classification

Educational Services

3.1-A Staff Recommendation: Accept for second reading and 39
New Board Policy adopt the proposed new Board Policy 5118.1 – Open
5118.1 – Open Enrollment Act Transfers which will establish consistency
Enrollment Act and uniformity with California Education Codes.
Transfers Motion _____ Second _____ Vote _____

3.2-A Staff Recommendation: Accept the Foster Youth Services 43
Foster Youth Services Program Grant Award to provide services to identified K-12
Program Grant Award foster students for the 202-13 school year.
for the 2012-13 School Motion _____ Second _____ Vote _____
Year

3.3-A Staff Recommendation: Accept funds for the Carl D. 44
Carl D. Perkins School Perkins Vocational and Technical Education Act for the Sep
Allocation Fiscal Year 2012-13 fiscal year to develop skills of students enrolled in Cvr
2012-13 Career Technical Education programs.
Motion _____ Second _____ Vote _____

3.4-A Staff Recommendation: Approve the submission of the 45
Assembly Bill (AB) 790 grant application for the Assembly Bill (AB) 790 Linked
Grant Application Learning Pilot Program. This pilot program has been
established to enhance Career Technical Education
Pathway in high schools across the state.
Motion _____ Second _____ Vote _____

3.5-A Staff Recommendation: Approve the Consultant 47
Consultant Agreement with Long Beach Alliance for Children with
with Long Beach Agreement with Long Beach Alliance for Children with
Alliance for Children Asthma to provide needed services to District-referred
with Asthma students and their families for the 2012-14 school years.
Motion _____ Second _____ Vote _____

3.6-A Nonpublic School Placements for Special Education Students for the 2012-13 School Year Staff Recommendation Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2012-13 school year. 50
 Motion _____ Second _____ Vote _____

3.7-A Public Hearing – Charter School Petition from Ingenium Schools/Rancho Los Nietos Charter Staff Recommendation: Conduct a public hearing regarding the petition to establish a charter school received October 11, 2012 from Ingenium Schools/Rancho Los Nietos Charter. 52
OPEN HEARING:
 Motion _____ Second _____ Vote _____

CLOSE HEARING:
 Motion _____ Second _____ Vote _____

Business Services

4.1-A Public Agency Retirement Service Supplemental Retirement Plan Staff Recommendation: Approve the offering of a Supplemental Retirement Plan to employees who meet the following criteria: Certificated employees with a minimum age of 55 with 5 years of District service or age 50 with 30 years of service, and Classified employees age 50 with 5 years of District service. 53
 Motion _____ Second _____ Vote _____

4.2-A Cancellation of Contract: R & D Transportation Services Staff Recommendation: Terminate the contract with R & D Transportation Services, Inc., effective immediately, and authorize the Superintendent or designee to sign all necessary documents. 55
 Motion _____ Second _____ Vote _____

4.3-A Copiers - Lease - Extension Authorization Staff Recommendation: Authorize staff to extend the current lease-purchase agreement with Ricoh Corporation and authorize the Superintendent or designee to execute all necessary documents. 56
 Motion _____ Second _____ Vote _____

4.4-A 2012-13 Budget Adjustments as of October 31, 2012 Staff Recommendation: Approve the 2012-13 Budget Adjustments for the General Funds, Unrestricted and Restricted. 68
 Motion _____ Second _____ Vote _____

4.5-A New Board Policy 1330.1 – <u>Joint Use Agreements</u>	<u>Staff Recommendation:</u> Accept for second reading and adopt new Board Policy 1330.1 – <u>Joint Use Agreements</u> to conform to CSBA’s suggested policies and regulations guidelines and current laws and regulations.	72
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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 5116.1 – <u>Intradistrict Open Enrollment</u>	Accept for first reading the proposed revised Board Policy 5116.1 – <u>Intradistrict Open Enrollment</u> which will establish consistency and uniformity with California Education Codes..	79
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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 California High School Exit Exam Exemption for Twelfth Grade Students with IEPs or 504 Plans	Submitted for the Board’s information is Special Education Exemption of California High School Exit Exam Requirement for Graduation, thus exempting students with disabilities who have an Individual Education Plan (IEP) and students with 504 Plans from being required to pass the California High School Exit Exam (CAHSEE) in order to obtain a high school diploma.	87
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Business Services

4.1-I Measure AA – Change Orders for Paramount High School – Phase V Modernization	Staff will present an update on Change Orders for Paramount High School – Phase V Modernization within the Guaranteed Maximum Price.	89
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4.2-I Monthly Financial Statements, October 2012	Staff will present in J-200 format a Financial Statement for each fund for the months July to October 2012.	92
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4.3-I Monthly Financial Statements, October 2012 – Special Education	Staff will present in J-200 format a Financial Statement for the Special Education Fund for the months July to October 2012.	104
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4.4-I
Monthly Financial
Statements, October
2012 – 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 October 2012.

106

4.5-I
Average Daily
Attendance Summary
Report Through October
12, 2012 and the
Second Monthly School
Enrollment Report

Staff will present the monthly school attendance reports for 2012-13.

108

ANNOUNCEMENTS

Next Regular Meeting Wednesday, December 12, 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

November 14, 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 _____