

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

October 24, 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 Ranita Browning, Director-Fiscal Services

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

Approve Agenda Approve the Regular Meeting agenda of October 24, 2012.
October 24, 2012 Motion_____ Second_____ Vote_____

Regular Minutes Approve the minutes of the Regular Meeting held on 1
October 10, 2012 October 10, 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
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. School Recognition: Academic Performance on STAR 2012
 - b. Paramount High School & Paramount High School-West Accomplishments and Goals
 - 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_____

Human Resources

2.1-C
Personnel Report 12-06

Staff Recommendation: Accept Personnel Report 12-06 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.

7

Educational Services

3.1-C
Consultant Contract and Services

Staff Recommendation: Approve the consultant and contract services request authorizing contract services request authorizing contracts with consultant or independent contractors who provide specialized services, as submitted.

13

3.2-C
Contract for Participation in Marine Education Programs

Staff Recommendation: Approve the Contract for Participation in Marine Education Programs with the Los Angeles County Office of Education for the 2012-13 school year.

15

Business Services

4.1-C
Purchase Order Report 12-06

Staff Recommendation: Approve Purchase Order Report 12-06 authorizing the purchase of supplies, equipment, and services for the District.

16

4.2-C
Warrants for the Month of September 2012

Staff Recommendation: Approve warrants for all funds through September with a total of \$11,712,480.76.

19

4.3-C
Donations

Staff Recommendation: 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.

21

4.4-C
Consultant Services

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

22

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.

Human Resources

- 2.1-A
2012-13 Declaration of
Need for Fully Qualified
Educators
- Staff Recommendation: Approve the 2012-13 Declaration of need for Fully Qualified Educators in Paramount Unified School District for submission to the California Commission on Teacher Credentialing.
- Motion _____ Second _____ Vote _____
- 23
- 2.2-A
Resolution 12-10:
Teachers Instructing
Single Subject Classes
per Education Code
44263
- Staff Recommendation: Adopt Resolution 12-10: Teachers Instructing Single Subject Classes per Education Code Section 44263 for the 2012-13 school year.
- Motion _____ Second _____ Vote _____
- 27
- 2.3-A
Resolution 12-11:
Teachers Instructing
Multiple Subject
Classes per Education
Code 44256(b)
- Staff Recommendation: Adopt Resolution 12-11: Teachers Instructing Multiple Subject Classes per Education Code Section 44256(b) for the 2012-13 school year.
- Motion _____ Second _____ Vote _____
- 30
- 2.4-A
Teachers Instructing
Subjects per Education
Code Section
44258.7(b) - Coaching
- Staff Recommendation: Approve the list of teachers instructing subjects per Education Code Section 44258.7(b) - Coaching for the 2012-13 school year.
- Motion _____ Second _____ Vote _____
- 34

Educational Services

- 3.1-A
K-12 Single School
Plans for Student
Achievement for 2012-
13
- Staff Recommendation: Approve the K-12 Single School Plans for Student Achievement which have been updated to authorize expenditure of the 2012-13 budget.
- Motion _____ Second _____ Vote _____
- 36
- 3.2-A
Waiver of Physical
Education Requirement
for Graduation
- Staff Recommendation: Approve waiver from physical education requirement for a high school student due to medical condition.
- Motion _____ Second _____ Vote _____
- 37
- 3.3-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.
- Motion _____ Second _____ Vote _____
- 38

3.4-A Memorandum of Understanding with AYUDA-Rotary-USC Dental Clinics Staff Recommendation: Approve the Memorandum of Understanding between AYUDA-Rotary-USC Dental Clinics and Paramount Unified School District to provide dental services for one hundred twenty (120) students in grades second through sixth on December 1, 2012 in the Paramount High School cafeteria. 40

Motion _____ Second _____ Vote _____

Business Services

4.1-A 2012-13 Budget Adjustments as of September 30, 2012 Staff Recommendation: Approve the 2012-13 Budget Adjustments for the General Funds, Unrestricted and Restricted and School Facilities Fund. 42

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 5118.1 – Open Enrollment Act Transfers Accept for first reading proposed new Board Policy 5118.1 – Open Enrollment Act Transfers which will establish consistency and uniformity with California Education Codes. 45

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 District Year 3 Program Improvement Status for 2012-13 Submitted for the Board's information is an update of the Program Improvement Year 3 current requirements that have been met. 49

Business Services

4.1-I Monthly Financial Statements, September 2012 Staff will present in J-200 format a Financial Statement for each fund for the months of July to September 2012. 50

4.2-I Monthly Financial Statements, September 2012 – Special Education	Staff will present in J-200 format a Financial Statement for the Special Education Fund for the months July to September 2012.	62
4.3-I Monthly Financial Statements, September 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 September 2012.	64
4.4-I Average Daily Attendance Summary Report Through September 14, 2012 and the First Monthly School Enrollment Report	Staff will present the monthly school attendance reports for 2012-13.	66

ANNOUNCEMENTS

Next Regular Meeting Wednesday, November 14, 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

October 24, 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
 - a. Board hearing to consider expulsion of Student E-1.
12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____