

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

October 10, 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 Manuel San Miguel, Director-Secondary Education & Alternative Education

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

Approve Agenda Approve the Regular Meeting agenda of October 10, 2012.
October 10, 2012

Motion_____ Second_____ Vote_____

Regular Minutes Approve the minutes of the Regular Meeting held on 1
September 26, 2012 September 26, 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. Parent Volunteer Task Force
 - 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_____

Human Resources

2.1-C Staff Recommendation: Accept Personnel Report 12-05 as 9
Personnel Report 12-05 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.

Business Services

4.1-C Staff Recommendation: Approve Purchase Order Report 12- 18
Purchase Order Report 05 authorizing the purchase of supplies, equipment, and services for the District.

4.2-C Staff Recommendation: Ratify the lease agreement for use 21
Agreement for Use of of a relocatable unit at Our Lady of the Rosary from September 1, 2012 through August 31, 2013.
Facilities – Our Lady of the Rosary

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 Staff Recommendation: Approve the agreement with 23
Agreement with California State University, Dominguez Hills for participation in educational experience in the Human Resources program.
Hills
Motion _____ Second _____ Vote _____

Business Services

4.1-A Staff Recommendation: Accept change orders for Keppel 26
Measure AA – Change School –Two Story Classroom and Library/Media Building for a total of (\$47,290) and decrease the guaranteed maximum price from \$7,678,629 to \$7,631,339.
Orders for Keppel School –Two-Story Classroom
Motion _____ Second _____ Vote _____

4.2-A Staff Recommendation: Accept as completed the 29
Notice of Completion – construction services agreement, site lease and sublease agreement with McCarthy Building Companies, Inc. for the Keppel School Two-Story Classroom Building and Library/Media Center, and authorize the Superintendent or designee to file the Notice of Completion and to make payment to all contracted parties upon expiration of the thirty-five-day lien period and determination that no liens are outstanding.
McCarthy Building Companies, Inc. –
Keppel School Two-Story Classroom Building and Library/Media Center
Motion _____ Second _____ Vote _____

INFORMATION ITEMS

3.1-I
Williams Settlement
Quarterly Uniform
Complain Summary

Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the first quarter July 1 – September 30, 2012.

31

3.2-I
Revised Administrative
Regulation 6175.3 –
Work Experience
Education

Submitted for the Board's information is revised Administrative Regulation 6175.3 – Work Experience Education. The proposed revised regulation is included for Board review.

33

Business Services

4.1-I
Measure AA – Change
Order 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.

44

ANNOUNCEMENTS

Next Regular Meeting Wednesday, October 24, 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 10, 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 _____