

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**July 25, 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	Cindy DiPaola, Director-Maintenance & Operations	
Roll Call	Linda Garcia Vivian Hansen Alicia Anderson	Sonya Cuellar Tony Peña
Approve Agenda July 25, 2012	Approve the Regular Meeting agenda of July 25, 2012. Motion_____ Second_____ Vote_____	
Regular Minutes June 27, 2012	Approve the minutes of the Regular Meeting held on June 27, 2012. Motion_____ Second_____ Vote_____	1
Special Meeting Minutes July 2, 2012	Approve the minutes of the Special Meeting held on July 2, 2012. Motion_____ Second_____ Vote_____	10

**REPORTS**

1. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
2. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.
3. Superintendent's Report – Reports on visits to schools, conferences attended, and legislation, meetings and/or activities scheduled throughout the District, recognition and commendations.
  - a. Introduction-Early Childhood Education Program Director  
- Maria Elida Garcia
  - 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  
Personnel Report  
12-01

Staff Recommendation: Accept Personnel Report 12-01 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.

11

**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.	36
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.	38
3.3-C Contract with the Los Angeles County Probation Department for a Gang Alternative and Prevention Program Officer	<u>Staff Recommendation:</u> Ratify the contract with the Los Angeles County Probation Department for a Gang Alternative and Prevention Program Officer for the 2012-13 school year.	40

**Business Services**

4.1-C Purchase Order Report 12-01	<u>Staff Recommendation:</u> Approve Purchase Order Report 12-01 authorizing the purchase of supplies, equipment, and services for the District.	41
4.2-C Warrants for the Month of June 2012	<u>Staff Recommendation:</u> Approve warrants for all funds through June 2012 with a total of \$10,338,203.90.	47
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.	49

**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 12-01 2012-13 Board Memberships	<u>Staff Recommendation:</u> Adopt Resolution 12-01 authorizing memberships in associations and organizations for the Board of Education members for the 2011-12 school year.  Motion _____ Second _____ Vote _____	51
1.2-A 2012-13 Compensation for Board of Education Members	<u>Staff Recommendation:</u> Approve compensation per Education Code Section 25120 for the Board of Education members for 2012-13.  Motion _____ Second _____ Vote _____	53

1.3-A  
Resolution 12-02, Board  
Member Compensation  
for Absence Due to  
Illness

Staff Recommendation: Adopt Resolution 12-02 authorizing the compensation of a Board of Education member for a maximum of two Board meetings per calendar year when the member cannot attend the meetings due to illness.

54

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### **Human Resources**

2.1-A  
Revised Board Policy  
4118.4 – Professional  
Attire

Staff Recommendation: Accept for second reading and adopt the proposed revised Board Policy 4118.4 – Professional Attire which is being revised in order to maintain a professional standard of dress and grooming.

56

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### **Educational Services**

3.1-A  
Revised Board Policy  
5145.11 – Questioning  
and Apprehension by  
Law Enforcement

Staff Recommendation: Accept for second reading and adopt proposed revised Board Policy 5145.11 – Questioning and Apprehension by Law Enforcement which was revised in order to comply with Educational Code.

59

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-A  
Services Agreement  
with the Los Angeles  
County Sheriff's  
Department for Two  
School Resource  
Officers

Staff Recommendation: Ratify and approve the Services Agreement with the Los Angeles County Sheriff's Department for two School Resource Officers from July 1, 2012 – June 30, 2017.

63

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-A  
Supervisor's Don  
Knabe's 2012 Arts  
Education Partnership  
Program Grant

Staff Recommendation: Ratify the acceptance of Supervisor Don Knabe's 2012 Arts Education Partnership Program Grant to support learning in the arts for grade four students for the 2012-13 school year.

65

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-A  
Revised Board Policy  
4149 – Tobacco-Free  
Workplace

Staff Recommendation: Accept for second reading and adopt the proposed revised Board Policy 4149 – Tobacco Free Workplace which will establish consistency and uniformity with California Education Codes.

66

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.5-A  
Attorney Fees and  
Settlement Agreement  
for a Special Education  
Student

Staff Recommendation: Approve and authorize payment for attorney fees settlement agreement for a special education student.

70

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.6-A  
Resolution 12-03, Child  
Development Center  
Contract for the  
California State  
Preschool Program,  
2012-13

Staff Recommendation: Adopt Resolution 12-03, California State Preschool Contract for full and part-day Preschool, for childcare services provided at the Mokler, Wirtz (Jackson), Gaines, Collins and Keppel sites for the 2012-13 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

71

3.7-A  
Agreement with  
Walsworth Yearbooks

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

73

3.8-A  
Consultant Agreement  
with Disneyland Hotel  
for the Paramount High  
School Senior Campus  
– Prom 2013

Staff Recommendation: Ratify the consultant agreement with Disneyland Hotel for the Paramount High School Senior Campus – Prom 2013 to provide banquet and location facilities.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

74

**Business Services**

4.1-A  
Home-to-School  
Transportation –  
Administrative Services  
Cooperative, Inc.

Staff Recommendation: Authorize staff to implement a pilot program utilizing Administrative Services Cooperative, Inc. for home-to-school transportation for approved students, and authorize the Superintendent or designee to execute all necessary documents.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

75

4.2-A  
Claim Rejection

Staff Recommendation: Reject claim number 2012:001 submitted by an individual and remand to the District's insurance carrier for adjudication.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

77

4.3-A  
Transfer of Funds –  
School Facilities Fund

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

78

4.4-A Consulting and Advocacy Agreement with Capitol Advisors Group, LLC	<u>Staff Recommendation:</u> Approve the Consulting and Advocacy Agreement with Capitol Advisors Group, LLC and authorize the Superintendent or designee to execute all necessary documents.	79
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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:

**Business Services**

4.1-CF New Board Policy 7215 – <u>General Obligation Bonds</u>	Accept for first reading new Board Policy 7125 – <u>General Obligation Bonds</u> to conform to CSBA’s suggested policies and regulations guidelines and current laws and regulations.	85
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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-l Williams Settlement Quarterly Uniform Complaint Summary	Submitted for the Board’s information is the required Williams Settlement Quarterly Uniform Complaint Summary for the fourth quarter April 1 – June 30, 2012.	93
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3.2-l Beginning and Ending Times for Schools	Submitted for the Board’s information the beginning and ending times for all District schools for the 2012-13 school year are proposed as presented.	95
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**Business Services**

4.1-l Revised Schedule of Fees 2012-13 – <u>Use of Facilities</u>	<u>Staff Recommendation:</u> Staff will present an updated Schedule of Fees for 2012-13, conforming to changes in the Consumer Price Index.	97
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**ANNOUNCEMENTS**

Next Regular Meeting Wednesday, August 22, 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.
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**CLOSED SESSION**

Time \_\_\_\_\_

**CLOSED SESSION AGENDA**

July 25, 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 \_\_\_\_\_