

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

June 13, 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 June 13, 2012.
June 13, 2012 Motion_____ Second_____ Vote_____

Regular Minutes Approve the minutes of the Regular Meeting held on 1
May 22, 2012 May 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
Kimberly Galvez	Paramount High School-West
Antoinette Flores	Buena Vista High School
Claudia Mejia	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. Student Recognition:
 - MESA
 - Boy's Tennis Team – SGVL Champions
 - b. Transitional Kindergarten Update
 - c. Health & Welfare Survey Update
 - d. 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
11-18

Staff Recommendation: Accept Personnel Report 11-18 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 2011-2012 State Budget Act and related legislation.

11

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.

17

3.2-C
Memorandum of
Understanding with the
City of Paramount, Parks
and Recreation
Department

Staff Recommendation: Approve the Memorandum of Understanding with the City of Paramount, Parks and Recreation Department to provide grounds supervision and supervised recreation for the Summer Food Service Program.

19

3.3-C
Memorandum of
Understanding with
California Women,
Infants and Children
Supplemental Nutrition
Program

Staff Recommendation: Approve the Memorandum of Understanding with the South Los Angeles Health Projects Women, Infants and Children Supplemental Nutrition Program for the 2012-13 school year.

21

3.4-C
Consultant Agreement
with Community Family
Guidance Center for the
2012-13 School Year

Staff Recommendation: Approve the Consultant Agreement with Community Family Guidance Center to provide needed services to District-referred students and their families for the 2012-13 school year.

23

3.5-C
Services Agreement with
the Los Angeles County
Sheriff's Department for
a School Resource
Officer

Staff Recommendation: Approve the Services Agreement with the Los Angeles County Sheriff's Department for a School Resource Officer from July 1, 2012-June 30, 2017.

26

Business Services

4.1-C Purchase Order Report 11-18	<u>Staff Recommendation:</u> Approve Purchase Order Report 11-18 authorizing the purchase of supplies, equipment, and services for the District.	27
4.2-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.	33
4.3-C Consultant Services	<u>Staff Recommendation:</u> Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.	35
4.4-C Addendum Thirty-Three to the Contract with Durham Transportation	<u>Staff Recommendation:</u> Accept Addendum Thirty-Three to the contract with Durham Transportation for the 2012-13 fiscal year, and further authorize the Superintendent or designee to execute all necessary documents.	37

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 Revised Board Bylaw 9122 – <u>Vice President/Clerk</u>	Accept for the second reading and adopt revised Board Bylaw 9122 – <u>Vice President/Clerk</u> revised to include current information related to State and Federal law requirements and to conform to CSBA's suggested policies and regulations guidelines. Motion _____ Second _____ Vote _____	39
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Human Resource

2.1-A Student Teaching Agreement with California State University, Dominguez Hills	<u>Staff Recommendation:</u> Approve the agreement with California State University, Dominguez Hills for participation in the Student Teaching Program. Motion _____ Second _____ Vote _____	43
2.2-A Dietetic Internship Agreement with Utah State University	<u>Staff Recommendation:</u> Approve the agreement with Utah State University for participation in community nutrition learning experiences for Dietetic Interns. Motion _____ Second _____ Vote _____	47

Educational Services

3.1-A Los Angeles County Plan for Expelled Students	<u>Staff Recommendation:</u> Approve the updated Los Angeles County Plan for expelled students as a basic plan to address the needs of expelled students in Los Angeles County, as required by Education Code Section 48926.	52 Sep Cvr
	Motion _____ Second _____ Vote _____	
3.2-A Nonpublic School Placements for Special Education Students for the 2011-12 School Year	<u>Staff Recommendation:</u> Approve the placements for special education students in nonpublic schools, as determined by the students' Individual Education Plan for the 2011-12 school year	53
	Motion _____ Second _____ Vote _____	
3.3-A Residential and Nonpublic School Placements for Special Education Students, for the 2012-13 School Year	<u>Staff Recommendation:</u> Approve the placements for special education students in a California State School and nonpublic schools, as determined by the students' Individual Education Plan for the 2012-13 school year.	55
	Motion _____ Second _____ Vote _____	
3.4-A Adopt and Authorize Purchase of Materials for English Language Arts CAHSEE Class	<u>Staff Recommendation:</u> Approve the adoption and purchase of Language Arts materials which will be used for CAHSEE summer and extended day classes.	62
	Motion _____ Second _____ Vote _____	
3.5-A Adoption and Authorization to Purchase Textbooks for Transitional Kindergarten Program	<u>Staff Recommendation:</u> Adopt and authorize the purchase of new textbooks and supplementary materials for transitional kindergarten classrooms in the areas of language arts, mathematics and English language development.	64
	Motion _____ Second _____ Vote _____	
3.6-A <i>Arts for All</i> Residency Grant Program Application for the 2012- 13 School Year	<u>Staff Recommendation:</u> Approve the submission of the <i>Arts for All</i> Residency Grant Program application to support learning in the arts for all fourth grade students for the 2012-13 school year.	66 Sep Cvr
	Motion _____ Second _____ Vote _____	

3.7-A
Application for the Carl D. Perkins Grant for the Grades 7-12 and Paramount Adult School 2012-13

Staff Recommendation: Ratify the submission of the Carl D. Perkins Grant application for grades 7-12 and Paramount Adult School for the 2012-13.

Motion _____ Second _____ Vote _____

67
Sep
Cvr

3.8-A
Revised Board Policy 6163.4 – Student Use of Technology

Staff Recommendation: Accept for second reading and adoption the proposed revised Board Policy 6163.4 – Student Use of Technology reflecting current District practice.

Motion _____ Second _____ Vote _____

68

Business Services

4.1-A
Public Hearing on the Use of Tier III Categorical Flexibility

Staff Recommendation: Conduct a Public Hearing to receive comments, as described in California Education Code 42605(c)(2), regarding the receipt of funds made flexible by this bill.

73

OPEN HEARING

Motion _____ Second _____ Vote _____

CLOSE HEARING

Motion _____ Second _____ Vote _____

4.2-A
Approve the Use of Tier III Categorical Flexibility Funds

Staff Recommendation: Approve the projected usage of Tier III Categorical Funds for 2-12-13 that are made flexible as described in California Education Code Section 42605.

74

Motion _____ Second _____ Vote _____

4.3-A
Renewal of Agreement for Audit Services

Staff Recommendation: Approve the renewal of the agreement with Vicenti, Lloyd and Stutzman for professional audit services for the fiscal years ending June 30, 2013, through June 30, 2015.

77

Motion _____ Second _____ Vote _____

4.4-A
Authorization to Make Appropriation Transfers

Staff Recommendation: Authorize the Los Angeles County Superintendent of Schools to make appropriate transfers at the close of the 2011-2012 school year during the months of July and August.

79

Motion _____ Second _____ Vote _____

4.5-A Contract Renewal – Vernon Security Services	<u>Staff Recommendation:</u> Approve the contract renewal with Vernon Security Services for one year from July 1, 2012 through June 30, 2013.	81
	Motion _____ Second _____ Vote _____	
4.6-A Extension of Right-of-Entry Permit and Indemnity Agreement with Metropolitan Transit Authority	<u>Staff Recommendation:</u> Approve the Extension of the Right-of-Entry Permit and Indemnity Agreement with Metropolitan Transit Authority and authorize the Superintendent or designee to execute all necessary documents.	82
	Motion _____ Second _____ Vote _____	
4.7-A Resolution 11-47, Lease-Leaseback Construction Delivery Method for Measure AA for the Construction of the Hollydale K-8 School Mini-Gymnasium	<u>Staff Recommendation:</u> Adopt Resolution 11-47, authorizing the execution and delivery of site leases and subleases and other acts relating to the construction of the Hollydale K-8 School Mini-Gymnasium and authorizing the Superintendent or designee to enter into a Construction Services Agreement, Site Lease and Sublease Agreement with McCarthy Building Companies, Inc.	83
	Motion _____ Second _____ Vote _____	
4.8-A New Board Policy 3110 – <u>Transfer of Funds</u>	<u>Staff Recommendation:</u> Accept for the second reading and adopt new Board Policy 3110- <u>Transfer of Funds</u> , which is updating and replacing Board Policy 3140 – <u>Transfer of Funds Between Categories; Amendments</u> , to conform to CSBA's suggested policies and regulations guidelines.	91
	Motion _____ Second _____ Vote _____	
4.9-A Application for Safety Grant – Security Screens	<u>Staff Recommendation:</u> Authorize staff to apply for a grant with the Alliance of Schools for Cooperative Insurance Programs (ASCIP) for security screens to provide additional security infrastructure at the Adult Education Center, the Alternative Education Center, Collins, Community Day School, the District Office, Gaines, Hollydale, Operations, Paramount High School, PHS-West Campus, Wirtz, and Zamboni Schools.	97
	Motion _____ Second _____ Vote _____	

4.10-A Bid Authorization – Student Nutrition Commodities **Staff Recommendation:** Authorize staff to prepare bid specifications for bottled water and snacks/beverages for Student Nutrition Services. Authorize the Superintendent or designee to advertise, review, award, and execute all necessary documents to the lowest responsive and responsible bidder(s). 99

Motion _____ Second _____ Vote _____

4.11-A Field Service Contracts and Student Nutrition Services Supplies Renewal **Staff Recommendation:** Authorize the renewal of field service contracts and Student Nutrition Services supplies, and authorize the Superintendent or designee to execute all necessary documents. 100

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 6146.4 – High School Graduation Requirements Accept for first reading proposed revised Board Policy 6146.4 – High School Graduation Requirements which reflects the recent passage of Assembly Bill 1330. 103

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 Revision of the Five-Year Deferred Maintenance Plan Receive the revised Five-Year Plan for submission to the Office of Public School Construction as required by Deferred Maintenance Program guidelines and designate the Assistant Superintendent of Business Services as the District representative. 109

4.2-I Measure AA – California Environmental Quality Act (CEQA)-Notice of Exemption for Hollydale K-8 School Mini-Gymnasium Project Staff will present an update on the results of the Planning Center’s study of the environmental impacts of constructing the Hollydale Mini-Gymnasium. 114

4.3-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.

115

ANNOUNCEMENTS

Next Regular Meeting Wednesday, June 27, 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

June 13, 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 _____