

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

May 9, 2012

The Board of Education will meet in Open Session at 6:00 p.m. at **Progress Park Plaza located at 15500 Downey Avenue**, Paramount, California, to conduct its business meeting. 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 Jim Monico, Director-Student Services

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

Approve Agenda May 9, 2012 Approve the Regular Meeting agenda of May 9, 2012.

Motion_____ Second_____ Vote_____

Regular Minutes April 25, 2012 Approve the minutes of the Regular Meeting held on April 25, 2012. 1

Motion_____ Second_____ Vote_____

REPORTS

1. Student Board Representatives' Activity Reports – Reports on school activities including athletic, academic, and extra curricular activities.

Angelica Lopez	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. District Teachers of the Year Recognition

Teachers of the Year

There will be a 15-minute recess to congratulate the District Teachers of the Year.

**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
11-16

Staff Recommendation: Accept Personnel Report 11-16 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.

19

Business Services

4.1-C
Purchase Order Report
11-16

Staff Recommendation: Approve Purchase Order Report 11-16 authorizing the purchase of supplies, equipment, and services for the District.

21

4.2-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.

24

4.3-C
Consultant Services

Staff Recommendation: Approve the Consultant Services request authorizing contracts with consultants or independent contractors who provide specialized services.

25

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
2012-2013 Reservation
of Options for
Represented and
Unrepresented
Confidential,
Supervisory and
Management
Employees

Staff Recommendation: Approve that all salaries are indefinite for 2012-2013 for all bargaining unit represented and unrepresented confidential, supervisory and management employees.

Motion _____ Second _____ Vote _____

27

2.2-A
New Board Policy
4219.2 – Employment
Responsibilities

Staff Recommendation: Accept for second reading and adopt new Board Policy 4219.2 – Employment Responsibilities.

Motion _____ Second _____ Vote _____

28

Educational Services

3.1-A
School Sponsored
Study/Incentive Trips

Staff Recommendation: Approve the Paramount Unified School District’s Study/Incentive Trip locations for the 2012-2013 school year to provide students with experiences that extend grade-level curriculum.

Motion _____ Second _____ Vote _____

30

3.2-A
Attorney Fee and
Settlement Agreement
for Special Education
Students

Staff Recommendation: Approve and authorize payment for services with a nonpublic agency for services rendered with appropriate documentation and attorney fees for a settlement agreement for two special education students.

Motion _____ Second _____ Vote _____

35

Business Services

4.1-A
Notice of Completion –
Field Service Contract

Staff Recommendation: Accept as completed the Field Service Contract for exterior painting of Keppel School, and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.

Motion _____ Second _____ Vote _____

37

4.2-A
Revised Board Policy
3553 – Free or
Reduced-Price Meals

Staff Recommendation: Accept for second reading and adopt revised Board Policy 3553 – Free or Reduced-Price Meals, updated and renumbered from 3542.31 – Food Services: Free or Reduced Price Meals to conform to CSBA’s suggested policies and regulations guidelines and current laws and regulations.

Motion _____ Second _____ Vote _____

38

4.3-A Agreement for Architectural Design of a Mini-Gymnasium at Hollydale School	<u>Staff Recommendation:</u> Authorize the Superintendent or designee to review, award, and execute all necessary documents with WLC Architects for the architectural design of a mini-gymnasium at Hollydale School.	48
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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 3300 – <u>Expenditures and Purchases</u>	Accept for first reading new Board Policy 3300 – <u>Expenditures and Purchases</u> to conform to CSBA’s suggested policies and regulations guidelines and current laws and regulations.	49
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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.

Business Services

4.1-I Retire Board Policy 3110 – <u>Budget: Planning</u>	Submitted for the Board’s information is Board Policy 3110 – <u>Budget: Planning</u> being retired because it is outdated.	55
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4.2-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.	57
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4.3-I Summary of Proposals – Taxi Services	Staff will provide a summary of proposals for taxi services.	60
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ANNOUNCEMENTS

Next Regular Meeting Tuesday, May 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

May 9, 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 _____