

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

March 14, 2012

The Board of Education will meet in Open Session at 6:00 p.m. in the Boardroom at the District Office, 15110 California 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 Randy Gray, Director- Curriculum & Instruction/Projects

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

Approve Agenda March 14, 2012 Approve the Regular Meeting agenda of March 14, 2012.

Motion_____ Second_____ Vote_____

Special Study Session Meeting Minutes February 22, 2012 Approve the minutes of the Special Study Session Meeting held on February 22, 2012. 1

Motion_____ Second_____ Vote_____

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. Special Education Update
 - 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 11-13	<u>Staff Recommendation:</u> Accept Personnel Report 11-13 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 2011-12 State Budget Act and related legislation.	11
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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.	21
3.2-C Overnight and/or Out-of- County Study Trip	<u>Staff Recommendation:</u> Approve the overnight and /or out-of-county study trips for students consistent with the District policies and instructional programs.	23
3.3-C Application for Workforce Investment Act, Title II: Adult Education and Family Literacy Act for 2012-13	<u>Staff Recommendation:</u> Approve application for funding from the Workforce Investment Act, Title II: Adult Education, Family Literacy Act Grant Award for 2012-2013.	25

Business Services

4.1-C Purchase Order Report 11-13	<u>Staff Recommendation:</u> Approve Purchase Order Report 11-13 authorizing the purchase of supplies, equipment, and services for the District.	26
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.	30
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.	31

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 Student Affiliation Agreement with Standbridge College

Staff Recommendation: Approve the agreement with Standbridge College for participation in clinical experience for Occupational Therapy Assistants.

33

Motion _____ Second _____ Vote _____

2.2-A Presentation of Paramount Unified School District's Initial Reopener Proposal for the 2011-12 Collective Bargaining Agreement with the Teachers Association of Paramount

Staff Recommendation: Receive for public review the District's initial reopener proposal of the 2011-12 Collective Bargaining Agreement with the Teachers Association of Paramount.

41

Motion _____ Second _____ Vote _____

2.3-A Public Hearing on the District's Initial Reopener Proposal for the 2011-12 Collective Bargaining Agreement with the Teachers Association of Paramount

Staff Recommendation: Conduct a public hearing regarding the District's initial reopener proposal of the 2011-12 Collective Bargaining Agreement with the Teachers Association of Paramount.

43

Motion _____ Second _____ Vote _____

Close the public hearing regarding the District's initial reopener proposal of the 2011-12 Collective Bargaining Agreement with the Teachers Association of Paramount.

Motion _____ Second _____ Vote _____

Educational Services

3.1-A Nonpublic School Placement for Special Education Students for the 2011-12 School Year

Staff Recommendation: Approve the placements for special education students, in nonpublic schools, as determined by the students' Individual Education Plan for the 2011-12 school year.

45

Motion _____ Second _____ Vote _____

Business Services

4.1-A Second Interim Report 2011-2012	<u>Staff Recommendation:</u> Approve the Second Interim Report with a qualified certification based upon inadequate reserves for the 2013-2014 fiscal year and projected reduction in revenue limit funding.	47 Sep Cvr
	Motion _____ Second _____ Vote _____	
4.2-A Measure AA -Change Orders for Paramount High School– Phase III Field House	<u>Staff Recommendation:</u> Accept the change orders for a total of \$176,800 and increase the guaranteed maximum price from \$13,165,704 to \$13,342,504, and authorize the Superintendent or designee to review and execute all necessary documents for payments.	56
	Motion _____ Second _____ Vote _____	
4.3-A Issuance of Purchase Orders to Vendors for E- Rate 2012-2013 Eligible Projects	<u>Staff Recommendation:</u> Authorize staff to create and hold the 2012-2013 E-Rate Purchase Orders pending E-Rate funding approval.	61
	Motion _____ Second _____ Vote _____	
4.4-A Sale, Disposal or Recycle of Surplus Property	<u>Staff Recommendation:</u> Authorize staff to identify surplus or obsolete property, and further authorize the Superintendent or designee to arrange for the sale or disposal of District surplus property in accordance with Board Policy and the requirements of State law.	63
	Motion _____ Second _____ Vote _____	
4.5-A New Board Policy 3551 – <u>Food Service Operations/Cafeteria Fund</u>	<u>Staff Recommendation:</u> Accept for the second reading and adopt new Board Policy 3551 – <u>Food Service Operations/Cafeteria Fund</u> to include current information related to State and Federal law requirements.	68
	Motion _____ Second _____ Vote _____	
4.6-A Resolution 11-41: Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasure	<u>Staff Recommendation:</u> Adopt Resolution 11-41, Temporary Transfers from the Schools Pools Fund maintained by the Los Angeles County Treasurer	73
	Motion _____ Second _____ Vote _____	

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
High School Graduation
Rate

Submitted for the Board's information is an update on the graduation rate data and Adequate Yearly Progress for Paramount High School and Buena Vista High School.

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ANNOUNCEMENTS

Staff/Employee
Comment Per
Government Code
54957

Next Regular Meeting March 28, 2012, 6:00 p.m. – Boardroom of the District Office.

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957.

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

March 14, 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 _____