

**SPECIAL MEETING
OF BOARD OF EDUCATION**

AGENDA

March 8, 2012

The Board of Education will meet in Open Session at 5:30 p.m. in the Board of Education room at the District Office, 15110 California Avenue, Paramount, California.

In compliance with the American 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 _____

Roll Call

Linda Garcia
Vivian Hansen
Alicia Anderson

Sonya Cuellar
Tony Peña

Approve Special
Meeting Agenda March
8, 2012

Approve the Special Meeting agenda of March 8, 2012.

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 five 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 five minutes each and will be called to speak following the staff comments and prior to the Board's discussion and taking action.

General Services

1.1-A
Staff Budget Reduction
Recommendations

Staff Recommendation: Approve the staff's budget reduction recommendations for the 2012-13 school year in preparation for the Second Interim Report.

Motion_____ Second_____ Vote_____

Human Resources

2.1-A
Resolution 11-39
Reduction or
Discontinuance of
Particular Kinds of
Certificated Services
and Release of
Temporary Certificated
Employees

Staff Recommendation: Adopt Resolution 11-39, which pertains to the release of all temporary certificated employees at the conclusion of the 2011-2012 school year in accordance with Education Code Section 44954 and requires notice to all categorically funded temporary employees of their limited rights pursuant to Education Code Sections 44949 and 44955.

Motion_____ Second_____ Vote_____

CLOSED SESSION

Time _____

CLOSED SESSION AGENDA

March 8, 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 _____