

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

February 8, 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 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 _____

Pledge of Allegiance Kimberly Cole, Director- Special Education/ECE

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

Approve Agenda February 8, 2012 Approve the Regular Meeting agenda of February 8, 2012.

Motion_____ Second_____ Vote_____

Regular Minutes January 25, 2012 Approve the minutes of the Regular Meeting held on Page
January 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
Lizbeth Martinez 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. Bulletin Boards – Alondra Middle School
- b. Student Recognition – PHS Varsity Football
- c. 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
11-11
Staff Recommendation: Accept Personnel Report 11-11 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. 13

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. 21

3.2-C
Overnight/Study Trips
Staff Recommendation: Approve the overnight and/or out-of-county study trip for students consistent with the District policies and instructional programs. 23

Business Services

4.1-C
Purchase Order Report
11-11
Staff Recommendation: Approve Purchase Order Report 11-11 authorizing the purchase of supplies, equipment, and services for the District. 25

4.2-C
Donations
Staff Recommendation: Accept donations as presented on behalf of the District of any bequests or gifts of money or property for a purpose deemed to be suitable by the District. 32

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
Clinical Experience
Agreement with Rancho
Santiago Community
College District on
behalf of Santa Ana
College
Staff Recommendation: Approve the agreement with Rancho Santiago Community College District on behalf of Santa Ana College for participation in clinical experience for Occupational Therapy Assistants. 35

Motion _____ Second _____ Vote _____

Educational Services

3.1-A
Zamboni School
Supplies Grant
Staff Recommendation: Ratify the acceptance of the Grant award for Zamboni School to provide a classroom set of student response devices. 41

Motion _____ Second _____ Vote _____

3.2-A Muzak Heart and Soul Foundation Music Matters Grant Program Application Staff Recommendation: Approve the Muzak Heart and Soul Foundation Music Matters Grant Program application to support the high school vocal or instrumental music program for the 2012-13 school year. 44

Motion _____ Second _____ Vote _____

3.3-A Nonpublic School Placement for Special Education Students for the 2011-12 School Year Staff Recommendation: Approve the placements for special education students, as determined by the students' Individual Education Plans for the 2011-12 school year. 45

Motion _____ Second _____ Vote _____

3.4-A WorkAbility I Grant Funds, 2011-12 School Year Staff Recommendation: Accept continued funding of the WorkAbility I Grant for the 2011-12 school year to provide supervision of special education students' on-the-job training and subsidized wages for high school and transition students and career awareness activities for middle school students. 47

Motion _____ Second _____ Vote _____

3.5-A Title III Plan for Year 4 Staff Recommendation: Approve the Title III Plan for Year 4 Addendum that describes educational services for English Learner students provided through Federal and State Funds required by the *No Child Left Behind Act*. 48
Sep
Cvr

Motion _____ Second _____ Vote _____

Business Services

4.1-A Measure AA – Change Orders for Paramount High School – Phase III Field House Staff Recommendation: Accept the change orders for a total of \$88,400 and increase the guaranteed maximum price from \$13,165,704 to \$13,254,104 and authorize the Superintendent or designee to review and execute all necessary documents for payments. 49

Motion _____ Second _____ Vote _____

4.2-A New Board Policy 3460 – Financial Reports and Accountability Staff Recommendation: Accept for the second reading and adopt new Board Policy 3460 – Financial Reports and Accountability to include current information related to state and federal law requirements. 53

Motion _____ Second _____ Vote _____

4.3-A
New Board Policy 3550
– Food Service/Child
Nutrition Program

Staff Recommendation: Accept for the second reading and adopt new Board Policy 3550 – Food Service/Child Nutrition Program.

60

Motion _____ Second _____ Vote _____

4.4-A
New Board Policy 3580
– District Records

Staff Recommendation: Accept for the second reading and adopt new Board Policy 3580 – District Records, which is updating and replacing Board Policy 2270 – Records Retention to conform to CSBA’s suggested policies and regulations guidelines.

65

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
5030 – Student
Wellness

Accept for first reading the proposed revised Board Policy 5030 – Student Wellness which will establish consistency and uniformity with California Education Code.

73

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
School Accountability
Report Card

Submitted for the Board’s information are the 2011-12 School Accountability Report Cards which are available both on the Paramount Unified School District website and in hard copy.

91

Business Services

4.1-I
New Administrative
Regulation 3400 –
Management of District
Assets/Accounts

Submitted for the Board’s information is new Administrative Regulation 3400 – Management of District Assets/Accounts.

92

4.2-I
Measure AA – Change
Orders for Paramount
High School – Phase IV
Science and Medical
Health Building

Staff will present an update on Change Orders for Paramount High School – Phase IV Science and Medical Health Building within the Guaranteed Maximum Price.

95

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.

98

4.4-I
Measure AA – Change
Orders for Keppel
School – Two Story
Classroom and
Library/Media Building

Staff will present an update on Change Orders for
Keppel School – Two Story Classroom and
Library/Media Building within the Guaranteed Maximum
Price.

100

ANNOUNCEMENTS

Staff/Employee
Comment Per
Government Code
54957

Next Regular Meeting February 22, 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

February 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
 - a. Employee # 2442
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 _____