

**REGULAR MEETING  
OF BOARD OF EDUCATION**

**AGENDA**

**January 11, 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 Manuel San Miguel, Director- Secondary/Alt. Education

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

Approve Agenda January 11, 2012 Approve the Regular Meeting agenda of January 11, 2012.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Regular Minutes December 7, 2011 Approve the minutes of the Regular Meeting held on December 7, 2011. Page 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
Lizbeth Martinez	Buena Vista High School
Sa Faleono	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. Introduction – PHS Dean of Students: Hector Lujan
- b. Results and Feedback from Federal Program Review
- 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 11-09	<u>Staff Recommendation:</u> Accept Personnel Report 11-09 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	<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/Study Trips	<u>Staff Recommendation:</u> 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 11-09	<u>Staff Recommendation:</u> Approve Purchase Order Report 11-09 authorizing the purchase of supplies, equipment, and services for the District.	25
4.2-C Warrants for the Month of November 2011	<u>Staff Recommendation:</u> Approve warrants for all funds through November with a total of \$9,032,516.48.	30
4.3-C Donations	<u>Staff Recommendation:</u> 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.

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, as determined by the students' Individual Education Plans for the 2011-12 school year. 33  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-A Revised Board Policy 5144 – Discipline/Punishment Staff Recommendation: Accept for second reading and adopt revised Board Policy 5144 – Discipline/Punishment which will establish consistency and uniformity with California Education Codes. 35  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Business Services**

4.1-A 2010-2011 Annual Audit Staff Recommendation: Accept for the 2010-11 school year the District annual audit report submitted under separate cover. 39 Sep Cvr.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A Notice of Completion – E-Rate-Funded Network Cabling Project at Paramount High School, Paramount High School-West Campus, and the Alternative Education Center Staff Recommendation: Accept as completed the network cabling work at Paramount High School, Paramount High School-West Campus, and the Alternative Education Center, 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. 41  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-A Sale, Disposal or Recycle of Surplus Property Staff Recommendation: 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. 42  
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:

4.1-CF New Board Policy 3400 – <u>Management of District Assets/Accounts</u>	Accept for the first reading new Board Policy 3400 – <u>Management of District Assets/Accounts</u> to include current information related to State and Federal law requirements.	45
4.2-CF New Board Policy 3516.5 – <u>Emergency Schedules</u>	Accept for the first reading new Board Policy 3516.5 – <u>Emergency Schedules</u> to include current information related to State and Federal law requirements.	49
4.3-CF Revised Board Policy 7511 – <u>Naming New or Existing Facilities or Schools</u>	Accept for the first reading revised Board Policy 7511 – <u>Naming New or Existing Facilities or Schools.</u>	52

**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 Williams Settlement Quarterly Uniform Complaint Summary	Submitted for the Board's information is the required Williams Settlement Quarterly Uniform Complaint Summary for the second quarter October 1– December 31, 2011.	57
3.2-I Update: Results and Feedback from Federal Program Review	Submitted for the Board's information is an update on Results and Feedback from the Federal Program Review. During the week of December 4-9, 2011, a team from the California Department of Education conducted a Federal Program Monitoring (FPM) Review in the District.	59

**Business Services**

4.1-I Retire Board Policy 3550 – <u>Care of District Records</u>	Submitted for the Board's information is Board Policy 3550 – <u>Care of District Records</u> being retired because it is outdated.	61
---	--	----

**ANNOUNCEMENTS**

Next Regular Meeting January 25, 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**

January 11, 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
  - a. Board hearing to consider expulsion of Student E-5.
  - b. Board hearing to consider expulsion of Student E-6.
  - c. Board hearing to consider expulsion of Student E-7.
12. Governance Team Items

**OPEN SESSION**

Time \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_