

**STATUTORY MEETING
OF
BOARD OF EDUCATION**

AGENDA

December 12, 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 Randy Gray, Director-Curriculum & Instruction/Projects

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

**BOARD
ORGANIZATION**

1. Election of Officers Board Year 2012-2013
President:
Nomination: _____
Nominated by _____ Second _____ Vote _____

Vice President/Clerk:

Nomination: _____

Nominated by _____ Second _____ Vote _____

2. Secretary to the Board

Designate the Superintendent of Schools, David J. Verdugo, as Secretary to the Board of Education in accordance with Education Code Section 35025.

Motion _____ Second _____ Vote _____

3. Representative to County Committee on School District Organization

Select a District School Board representative to elect members of the County Committee on School District Organization in accordance with Education Code Section 35023.

Nomination: _____

Nominated by _____ Second _____ Vote _____

4. Representative to Los Angeles County School Trustees Association

Select a District School Board representative to the Los Angeles County School Trustees Association for the 2012-13 Board Year.

Nomination: _____

Nominated by _____ Second _____ Vote _____

5. Establish the Board of Education Meetings' Day, Time, and Place

Establish the day, time, and place of Board of Education meetings for the 2013 calendar year.

Motion _____ Second _____ Vote _____

**REGULAR MEETING
December 12, 2012**

- Approve Agenda
December 12, 2012

Approve the Regular Meeting agenda of December 12, 2012.

Motion _____ Second _____ Vote _____

Regular Minutes
November 14, 2012

Approve the minutes of the Regular Meeting held on November 14, 2012. Page 1

Motion_____ Second_____ Vote_____

Special Meeting
Minutes November 21,
2012

Approve the minutes of the Special Meeting held on November 21, 2012. 8

Motion_____ Second_____ Vote_____

REPORTS

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

Maria Rivera Paramount High School
Avery De La Cruz Paramount High School-West
Aisleem Garcia Buena Vista High School
Roxanne Thomas 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 – Collins School
- b. Common Core Standards Transition Plan Update
- c. Budget Update
- d. Holiday Musical Celebration

**Meeting Celebration
Break**

**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 12-08	<u>Staff Recommendation:</u> Accept Personnel Report 12-08 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 2012-13 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 services requests authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.	18
3.2-C Overnight and/or Out- of-County Study Trips	<u>Staff Recommendation:</u> Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.	30

Business Services

4.1-C Purchase Order Report 12-08	<u>Staff Recommendation:</u> Approve Purchase Order Report 12-08 authorizing the purchase of supplies, equipment, and services for the District.	35
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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. 39

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 Internship Memorandum of Understanding with Los Angeles County Office of Education Staff Recommendation: Approve the memorandum of Understanding with Los Angeles County Office of Education for participation in the internship program. 41
Motion _____ Second _____ Vote _____

Educational Services

3.1-A Acceptance of Funds from the Central Basin Municipal Water District to Participate in the Solar Cup Event Staff Recommendation: Accept award of \$2,500 from the Central Basin Municipal Water District for Paramount High School students to participate in the Solar Cup event. 47
Motion _____ Second _____ Vote _____

3.2-A Revised Board Policy 5116.1 – Intradistrict Open Enrollment Staff Recommendation: Accept for second reading and adopt the proposed revised Board Policy 5116.1 – Intradistrict Open Enrollment which will establish consistency and uniformity with California Education Codes. 48
Motion _____ Second _____ Vote _____

3.3-A Agreement for Fiscal Crisis & Management Assistance Team to conduct a Special Education Program Review and Fiscal Audit Staff Recommendation: Approve agreement for Fiscal Crisis & Management Assistance Team to conduct a program and fiscal review/audit of the District's Special Education Program and related services in January, 2013. 55
Motion _____ Second _____ Vote _____

3.4-A Attorney Fees and Settlement Agreement for a Special Education Student Staff Recommendation: Approve and authorize payment for attorney fees settlement agreement for a special education student. 57
Motion _____ Second _____ Vote _____

3.5-A Resolution 12-23 Denying the Charter School Petition from Ingenium Schools/Rancho Los Nietos Charter School	<u>Staff Recommendation:</u> Adopt Resolution 12-23 denying the petition to establish a charter school submitted by Ingenium Schools/Rancho Los Nietos Charter School in Paramount Unified School District.	58
	Motion _____ Second _____ Vote _____	

Business Services

4.1-A Resolutions 12-12 through 12-21, Signature Authorizations	<u>Staff Recommendation:</u> Adopt Resolutions 12-12 through 12-21, Signature Authorizations for 2012-13.	67
	Motion _____ Second _____ Vote _____	

4.2-A First Interim Report	<u>Staff Recommendation:</u> Approve the First Interim Report with a qualified certification.	71 Sep Cvr
	Motion _____ Second _____ Vote _____	

4.3-A Notice of Completion – E-Rate-Funded Network Cabling Project at Keppel	<u>Staff Recommendation:</u> Accept as completed the network cabling work at Keppel 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.	77
	Motion _____ Second _____ Vote _____	

4.4-A Resolution 12-22, Tax and Revenue Anticipation Notes 2012-2013	<u>Staff Recommendation:</u> Adopt Resolution 12-22 authorizing the estimated issuance of \$10.0 million in Tax Revenue Anticipation Notes, and further authorize the Superintendent or designee to execute all necessary documents pertaining thereto.	78
	Motion _____ Second _____ Vote _____	

CONFERENCE ITEMS

These items are submitted for advance 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 Revised Board Policy 3330 – <u>Payment of Judgment/Settlement of Claims</u> , being renamed <u>Claims and Actions Against the District</u>	Accept for the first reading Revised Board Policy 3330 – <u>Claims and Actions Against the District</u> , being renamed from <u>Payment of Judgment/Settlement of Claims</u> , conforming to current law and CSBA's suggested policies and regulations guidelines.	97
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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.

Human Resources

2.1-I
Revised Administrative Regulation 4217.3 – Reduction in Classified Personnel
Submitted for the Board's information is revised Administrative Regulation 4217.3 – Reduction in Classified Personnel which is being revised in accordance with Assembly Bill 1908. 101

Educational Services

3.1-I
Revised Administrative Regulation 5145.11 – Questioning and Apprehension
Submitted for the Board's information is revised Administrative Regulation 5145.11 – Questioning and Apprehension is brought forward for the Board's information to reflect changes in Education Code. 119

3.2-I
Transitional Kindergarten Report Card
Submitted for the Board's information is the Transitional Kindergarten report card modeled after the current kindergarten report card. 125

Business Services

4.1-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. 128

4.2-I
Average Daily Attendance Summary Report Through November 9, 2012, and the Third Monthly School Enrollment Report
Staff will present the monthly school attendance reports for 2012-13. 131

ANNOUNCEMENTS

Next Regular Meeting January 9, 2013, 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

December 12, 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 _____