

**REGULAR MEETING
OF BOARD OF EDUCATION**

AGENDA

August 22, 2012

The Board of Education will meet in Open Session at 6:00 p.m. in the Board of Education room at the District Office, 15110 California Avenue, Paramount, California. 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 August 22, 2012 Approve the Regular Meeting agenda of August 22, 2012.
Motion_____ Second_____ Vote_____

Special Meeting Minutes July 22, 2012 Approve the minutes of the Special Meeting held on July 22, 2012. 1
Motion_____ Second_____ Vote_____

Regular Minutes July 25, 2012 Approve the minutes of the Regular Meeting held on July 25, 2012. 2
Motion_____ Second_____ Vote_____

REPORTS

- 1. Employee Representatives' Reports – Reports on contractual issues and/or items of interest to bargaining unit members.
- 2. Board Members' Reports – Reports on visits to schools, conferences attended or scheduled meetings.
- 3. 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 School Resource Officer – Ariana Hernandez
 - b. Management Team Symposium
 - 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 12-02

Staff Recommendation: Accept Personnel Report 12-02 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 2012-2013 State Budget Act and related legislation.

9

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.	31
3.2-C Agreement for Participation in the Los Angeles County Regional Occupational Program for the 2012- 13 School Year	<u>Staff Recommendation:</u> Approve the renewal agreement to participate in the Los Angeles County Regional Occupational Program for the 2012-13 school year.	33
3.3-C Memorandum of Understanding with the Long Beach Guidance Center	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the Long Beach Guidance Center for the 2012-13 school year.	51
3.4-C Memorandum of Understanding with California State University, Los Angeles	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with California State University, Los Angeles to provide the California Student Opportunity and Access Program at Paramount High School for 2012-13	54
3.5-C Memorandum of Understanding with Upward Bound Program at California State University, Long Beach	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding with the Upward Bound program at California State University, Long Beach for high school students for the 2012-13 school year.	56

Business Services

4.1-C Purchase Order Report 12-02	<u>Staff Recommendation:</u> Approve Purchase Order Report 12-02 authorizing the purchase of supplies, equipment, and services for the District.	58
4.2-C Warrants for the Month of July 2012	<u>Staff Recommendation:</u> Approve warrants for all funds through July 2012 with a total of \$11,613,159.59.	64
4.3-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.	66

4.4-C Consultant Services Staff Recommendation: Approve the consultant and contracted services request authorizing contracts with consultants or independent contractors who provide specialized services. 67

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 Presentation of the California School Employees Association, Chapter 447 Reopener Proposal for 2012-13 Staff Recommendation: Receive for public hearing the California School Employees Association, Chapter 447, 2012-13 reopener proposal for the Collective Bargaining Agreement. 69
 Motion _____ Second _____ Vote _____

2.2-A Public Hearing on the California School Employees Association Chapter 447, Reopener Proposal for the 2012-13 Collective Bargaining Agreement with Paramount Unified School District Staff Recommendation: Conduct a public hearing regarding the California School Employees Association, Chapter 447, 2012-13 reopener proposal of the Collective Bargaining Agreement with Paramount Unified School District. 72
 OPEN HEARING:
 Motion _____ Second _____ Vote _____
 CLOSE HEARING:
 Motion _____ Second _____ Vote _____

2.3-A University of La Verne – School District Partnership Agreement Staff Recommendation: Approve the agreement with the University of La Verne for participation in the School District Partnership. 75
 Motion _____ Second _____ Vote _____

2.4-A Resolution 12-04: Institutional Memberships for the 2012-13 School Year Staff Recommendation: Adopt Resolution 12-04 authorizing Paramount Unified School District’s institutional memberships for the 2012-13 school year. 80
 Motion _____ Second _____ Vote _____

2.5-A Resolution 12-05: Elimination or Reduction of Specified Classified Positions for 2012-13 Staff Recommendation: Adopt Resolution 12-05 to eliminate or reduce specified classified positions effective August 23, 2012 due to lack of work or lack of funds. 84
 Motion _____ Second _____ Vote _____

Educational Services

3.1-A Arts for All Residency Grant Program Award Staff Recommendation: Accept the Arts for All Residency Grant Program Award to provide Paramount Unified School District fourth grade students with visual art instruction from September 2012 through June 2013. 87

Motion _____ Second _____ Vote _____

3.2-A Music Center of Los Angeles County Partnership for the 2013-14 School Year NEA Grant Staff Recommendation: Approve the partnership with Music Center of Los Angeles County to provide Paramount Unified School District K-5 teachers at Collins, Keppel and Jackson Schools with professional development in theatre art instruction from June 2013 through June 2014 as a condition of their 2013-14 NEA grant application. 88

Motion _____ Second _____ Vote _____

3.3-A Saturday School Program for the 2012-13 School Year Staff Recommendation: Approve the Saturday School Program for grades 6-12 for the 2012-13 school year as a viable means for truant students to recapture lost instructional time and to correct inappropriate behaviors and reduce suspensions. 90

Motion _____ Second _____ Vote _____

3.4-A Consolidated Application for Funding Categorical Aid Programs Staff Recommendation: Approve submission of the Consolidated Application for Funding Categorical Aid Programs to the California Department of Education for the 2012-13 school year. 92

Motion _____ Second _____ Vote _____

3.5-A Transitional Kindergarten Pacing Guides for the 2012-13 School Year Staff Recommendation: Approve the pacing guides for the Transitional Kindergarten program at Gaines, Lincoln and Roosevelt Schools. 94
Sep
Cvr

Motion _____ Second _____ Vote _____

3.6-A Memorandum of Understanding with The Orange County Superintendent of Schools, for the 2012-13 School Year Staff Recommendation: Ratify the Memorandum of Understanding with The Orange County Superintendent of Schools for the 2012-13 school year. Currently the District does not have a program conducive with student's needs. 95

Motion _____ Second _____ Vote _____

Business Services

4.1-A Public Self-Insurer's Annual Report 2011-12 Staff Recommendation: Accept the Self-Insurer's Annual Report for 2011-12 with total liabilities reported and funding of such liabilities in compliance with the Government Accounting Standards Board Publication. Authorize the Superintendent or designee to execute all necessary documents. 120

Motion _____ Second _____ Vote _____

4.2-A New Board Policy 7215 – General Obligation Bonds Staff Recommendation: Accept for the second reading and adopt new Board Policy 7215 – General Obligation Bonds to conform to CSBA's suggested policies and regulations guidelines and current laws and regulations. 121

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 New Board Policy 6170.1 – Transitional Kindergarten Accept for first reading proposed new Board Policy 6170.1 – Transitional Kindergarten, which reflects current State requirements for establishing and conducting a Transitional Kindergarten program. 129

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-l Regional Occupational Program Courses for Fall Semester, for the 2012-13 School Year Submitted for the Board's information, are the course offerings for the Regional Occupational Program (ROP) for the 2012 Fall Semester. 133

3.2-l Paramount High and Paramount High West Campus Schools' Student Activity Funds Submitted for the Board's information is Paramount High and Paramount High West Campus Schools' fund-raising events for the 2012-13 school year. 134

Business Services

4.1-l 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. 139

4.2-I
Measure AA – Change
Orders for Paramount
High School – Phase III
Field House

Staff will present an update on Change Orders for Paramount High School – Phase III Field House within the Guaranteed Maximum Price.

142

4.3-I
Student Nutrition
Commodity:
Snacks/Beverages Bid
Summary

Staff will provide a summary of bid results for Student Nutrition Commodity: Snacks/Beverages.

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ANNOUNCEMENTS

Next Regular Meeting Wednesday, September 12, 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

August 22, 2012

1. Conference with Real Property Negotiator
2. Liability Claims
3. Public Employee Appointment
 - a. Assistant Principal – PHS
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
 - a. Rodriguez vs. PUSD – Case No. BC462324
10. Conference with Legal Counsel-Anticipated Litigation
11. Student Discipline
 - a. Board hearing to consider readmittance of Student A-1.

12. Governance Team Items

OPEN SESSION

Time _____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____