

H. APPROVAL OF MINUTES

10/11-062 Board Study Session - November 23, 2010

I. DISCUSSION ITEM
- None Scheduled

J. ACTION ITEMS (Non-Consent)


10/11-063 Applications to Attend Professional Conferences/School Business Meetings

10/11-064 CONSIDERATION/ACTION - Board's Appointment to Personnel Commission
1) Board's Proposed Candidates: Martin Chavez, Janice Irving
2) Comments - Public, Employees and Employee Organizations

MOTIONED, SECONDED & CARRIED to appoint JANICE IRVING as the Board's representative on the Personnel Commission

10/11-065 CONSIDERATION/ACTION - Academy for Young Scientists (AYS) Charter School Proposal
MOTIONED, SECONDED & CARRIED to approve staff's recommendation to deny the petition - based on staff's analysis.

10/11-066 CONSIDERATION/ACTION - ThinkTank Preparatory Academy for Young Entrepreneurs Charter School Proposal
MOTIONED, SECONDED & CARRIED to approve staff's recommendation to deny the petition - based on staff's analysis.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
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OF THE COMPTON UNIFIED SCHOOL DISTRICT

KAREN E. FRISON, Acting Superintendent

K. UNFINISHED BUSINESS

10/11-059

**Consultant Agreement - Strategic Counsel (Strategic Plan Implementation)
(Acting Superintendent)**

Comment: In the Fall of 2009, CUSD developed a Strategic Plan, *Quest for Excellence*, to advance reforms designed to accelerate academic progress and close the achievement gap. The strategic plan serves as a five-year guidepost toward increased achievement for every student in the District. As project managers Strategic Counsel will collaborate with the District to launch a comprehensive engagement plan that reaches a diverse range of stakeholders, including parent/guardians, students, community and business leaders, to achieve the objectives of the Strategic Plan.

Recommendation: Approval - Strategic Counsel to provide project management services for implementation of the District-approved strategic plan.

Fiscal Impact: *Block Grant, in an amount not to exceed \$95,000.*

L. BUSINESS/CONSENT ITEMS (Routine Matters)

Consent Items are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

10/11-1113

**Ratification - Payment of Attorney's Fee - Law Office of Leejanice Toback
(Special Needs Department)**

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement of this matter which includes payment to the opposing counsel's attorney's fee for a due process filing. Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Office of Leejanice Toback.

Fiscal Impact: *Special Education Budget, ARRA Funds, in the amount of \$3,500.*

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L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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10/11-4036

Request for Use of Facilities

AMENDED TO
DELETE the listing
For JOHN L. HAMILTON

Comment: Associations and/or organizations periodically request the use of District facilities for various activities/functions/events.

Recommendation: Approval

Fiscal Impact: N/A

10/11-4037

Budget Transfers - Fund 30.0 State School Building to Fund 35.0 County School Facilities

Comment: The funds for this transfer have been previously budgeted in the First Interim Financial Report (12/14/10). Without the cash transfer to the County School Facilities Fund the District will continue to incur interest fees.

Recommendation: Approval to transfer funds from Fund 30.0 State School Building to Fund 35.0 County School Facilities.

Fiscal Impact: An amount of \$30,904.64 to be transferred from Fund 30.0 to Fund 35.0.

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KAREN L. HARRISON, Acting Superintendent

ITEM # 10/11-4036 & 10/11-4037

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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10/11-1126

Travel - King Gillette Ranch, Calabasas, CA
(Washington Elementary School)

Comment: The Mountains Recreation and Conservation Authority (MRCA) has awarded a scholarship to Washington Elementary School 4th grade class to attend a 3-day/2-night Outdoor Education Camp at King Gillette Ranch located in the Santa Monica Mountains. Students will participate in numerous science based lessons while hiking, exploring and bonding with classmates, as well as learning about local plants and animals, Native American culture, astronomy and watersheds.

Recommendation: Approval for seventy (70) 4th grade students and 15 chaperones (4 teachers, 1 school nurse and 10 parent volunteers) to travel to King Gillette Ranch located in Calabasas, California to attend an outdoor education camp, February 22-24, 2011.

Fiscal Impact: *No Cost to the District. (Costs for transportation, meals, educational materials and lodging will be borne by The Mountains Recreation and Conservation Authority Scholarship).*

10/11-4035

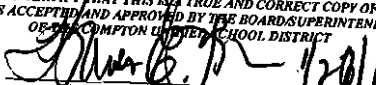
Payment - Encore Development and Construction Services
(McKinley Elementary & Pre School, Caldwell, Carver, Kelly, Kennedy, King, Laurel, Rosecrans and Willard Elementary Schools; Enterprise and Roosevelt Middle Schools; Centennial and Compton High Schools; and Cesar Chavez and Chester Adult Schools)

Comment: Encore Development and Construction Services rendered services to various sites, prior to approval, to avoid school closure and parent/staff complaints due to health and safety issues.

Recommendation: Approval to pay Encore Development and Construction Services for repairs at various sites rendered in good faith.

Fiscal Impact: *Routine Restricted in that amount of \$401,644 to be paid as follows:*

<i>Encore Development</i>	<i>\$147,000</i>
<i>Construction Services</i>	<i>\$254,644</i>

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L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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10/11-1114

Ratification - Payment of Attorney's Fee - Law Office of Warren Finn Client Trust Account
(Special Needs Department)

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement of this matter which includes payment to the opposing counsel's attorney's fee for a due process filing. Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Office of Warren Finn Client Trust Account.

Fiscal Impact: *Special Education Budget, ARRA Funds, in the amount of \$1,000.*

10/11-1115

Ratification - Payment of Attorney's Fee - Law Offices of Warren Finn Client Trust Account
(Special Needs Department)

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement of this matter which includes payment to the opposing counsel's attorney's fee for a due process filing and reimbursement to parents for payment of outside language/speech and occupational therapy services. Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Office of Warren Finn Client Trust Account.

Fiscal Impact: *Special Education Budget, ARRA Funds, in the amount of \$3,157.*

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10/11-1124

**District's Application for Funding Categorical Aid Programs - Part II
(Special Projects)**

Comment: The item is to request permission to submit, for approval, the District's Consolidated Application - Part II to the California Department of Education to continue to receive categorical funds for Supplemental Programs through 2010/2011 fiscal year.

Recommendation: Approve the District's Consolidated Application - Part II for the 2010/20112 fiscal year.

Fiscal Impact: *All expenditures are to be budgeted through individualized school budgets and the centralized services budget.*

10/11-1125

**2010/2011 Single Plans for Student Achievement and Final Budgets
(Special Projects)**

Comment: This item is to request permission to submit, for approval, the 2010/2011 Single Plans for Student Achievement and each school's final budgets.

Recommendation: Approve the 2010/2011 Single Plans for Student Achievement for each school.

Fiscal Impact: *No appropriations required.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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10/11-1118

**Ratification - Payment of Independent Educational Evaluator (IEE) - Robert J. Rome, Ph.D.
(Special Needs Department)**

Comment: The firm representing the student in the complaint agreed on the completion of a psycho-educational evaluation by an Independent Educational Evaluator (IEE) which is required as part of a settlement agreement resulting from a legal complaint. The parents did not accept the District's psychological evaluation for the student involved and therefore requested an IEE to resolve the issues in this case. In agreeing to settle OAH Case No. N2009-12-1252, which includes the student's evaluation by an IEE, the District averted additional legal costs.

Recommendation: Approval to pay the Independent Educational Evaluator - Robert J. Rome, Ph.D.

Fiscal Impact: Special Education Budget, ARRA Funds, in the amount of \$1,800.

10/11-1122

**Ratification - Amendment No. 4 to Item No. 06/07-1196 (03/27/07) Consultant Agreement - Public Consulting Group, Inc.
(Special Needs Department)**

Comment: As CUSD prepares and plans for transitioning to a new Web-based IEP and data management system for our Special Education program, it is important that CUSD remains compliant with regard to the IEP's and services for SWD (students with disabilities). To ensure a smooth and seamless transition in adopting the ne system and to train staff, it is necessary to continue using Easy IEP (Public Consultant Group, Inc.) for a brief time. Public Consulting Group has served as the information system consultant for Easy IEP and will support CUSD in transitioning out of Easy IEP into the new SEIS data management program. It is projected to be a 2 to 4 month, short term contract for the duration of this transition.

Comment: Approval of amendment to extend the term of the contract and increase the funding level for continued transition service effective January 3, 2011 to April 30, 2011.

Fiscal Impact: Special Education Budget, ARRA Funds, in the additional amount of \$4,800.

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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10/11-1116

**Ratification - Payment of Attorney's Fee - Law Office of Augustin Egelsee, LLP
(Special Needs Department)**

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement of this matter (OAH Case No. N2010100236), which includes payment to the opposing counsel's attorney's fee for a due process filing. Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Office of Augustin Egelsee, LLP.

Fiscal Impact: *Special Education Budget, ARRA Funds, in the amount of \$1,800.*

10/11-1117

**Ratification - Payment of Independent Educational Evaluator (IEE) - Phillip Levin, Ph.D.
(Special Needs Department)**

Comment: The firm representing the student in the complaint agreed on the completion of a psycho-educational evaluation by an Independent Educational Evaluator (IEE) which is required as part of a settlement agreement resulting from a legal complaint. The parents did not accept the District's psychological evaluation for the student involved and therefore requested an IEE to resolve the issues in this case. In agreeing to settle OAH Case No. N2010100236, which includes the student's evaluation by an IEE, the District averted additional legal costs.

Recommendation: Approval to pay the Independent Educational Evaluator - Phillip Levin, Ph.D.

Fiscal Impact: *Special Education Budget, ARRA Funds, in the amount of \$3,000.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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10/11-4038

Budget Transfers - Fund 25.0 Mitigation Developer Fee to Fund 40.0 Special Reserve and Fund 14.0 Deferred Maintenance

Comment: Fund 25 is used only to record monies received from Developer Fees. The funds for this transfer have been previously budgeted in the First Interim Financial Report (12/14/10) and are required in order to meet the programs current financial obligations. Without the cash transfer to the Special Reserve Fund and the Deferred Maintenance Fund expenditures will not be covered resulting in a negative fund balance.

Recommendation: Approval to transfer funds from Fund 25.0 Mitigation Developer Fee to Fund 40.0 Special Reserve and Fund 14.0 Deferred Maintenance.

Fiscal Impact: *An amount of \$1,000,000 to be transferred from Fund 25.0 Mitigation Developer Fee to Fund 40.0 and Fund 14.0 as follows:*

Fund 40.0 Special Reserve in the amount of \$500,000

Fund 14.0 Deferred Maintenance in the amount of \$500,000

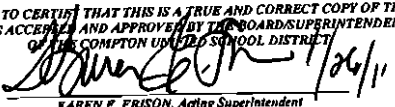
10/11-4039

Final Acceptance of Successful Proposal - Joint Use of Property Designated for a free medical clinic at Dominguez High school (RFP #062)

Comment: Based on the proposals received during open session, and in compliance with Education Code Section 17472, after considering all proposals for joint use of the property designated for a Free Medical Clinic at Dominguez High School, and any oral bids as required by Education Code Section 17473, the District will either accept the successful proposal from the responsible, highest proposer (a written proposal or oral bid that exceeds the highest written proposal by at least 5 percent) or reject all proposals..

Recommendation: Finally accept proposal from the successful highest proposer for the joint use of property designated for a free medical clinic site at Dominguez High School, for a five-year period with three options to renew for additional five-year periods. Renewal shall be conditioned upon a finding by the District's Board of Trustees that the contracted-with party is in compliance with the executed joint-use agreement.

Fiscal Impact: *Revenue, in the amount of \$1.00 per year for five years ending in 2015.*

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L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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10/11-4040

Award of Contract (Bid No. 10022) - Best Contracting, Inc.
(Roosevelt Elementary School Administration Building)

Comment: In order to continue to ensure the safety and health of our students and staff at the above-named site, the roofs must be repaired in a timely manner as they are in desperate need of replacement.

Recommendation: Approval to award contract to Best Contracting, Inc. for re-roofing repairs at Roosevelt Elementary School.

Fiscal Impact: *Special Reserve Fund, in the amount of \$331,500.*

10/11-5052

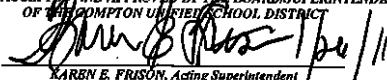
Audited Financial Statements 2009/2010
(Business and Administrative Services)

Comment: An audit was conducted for fiscal year ending June 30, 2010, in accordance with the California Education Code and auditing standards; generally accepted in the United States. The audit is conducted for the purpose of forming opinions on the financial statements that collectively comprise the Compton Unified School District's basic financial statements.

Recommendation: To accept the audit report.

Fiscal Impact: *No Cost to the District.*

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L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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10/11-5053

**Inter-fund Cash Transfer - General Fund 01.0 to Adult Education Fund 11.0
(Business and Administrative Services)**

Comment: Adult Education revenue is received in the general fund and must be transferred to the adult education program in order for the program to meet its financial obligations. The funds for this transfer have been previously budgeted in the First Interim Financial Report (12/14/10) and are required for the operations of the Adult Education Program. Without the cash transfer to the Adult Education Fund expenditures will not be covered resulting in a negative fund balance.

Recommendation: Approval to transfer funding from General Fund 01.0 to Adult Education Fund 11.0 to cover its operating expense through June 30, 2011.

Fiscal Impact: *General Fund Budget, in the amount of \$4,200,989.*

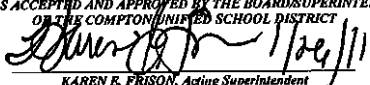
10/11-5054

**Inter-fund Cash Transfer - General Fund 01.0 to Deferred Maintenance Fund 14.0
(Business and Administrative Services)**

Comment: The funds for this transfer have been previously budgeted (in the First Interim Financial Report 12/14/10). Without the cash transfer to the Deferred Maintenance Fund, expenditures will not be covered resulting in a negative fund balance.

Recommendation: Approval to transfer funding from General Fund 01.0 to Deferred Maintenance Fund 14.0.

Fiscal Impact: *General Fund Budget, in the amount of \$1,811,663.*

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L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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10/11-5055

Grant Awards and Donations
(Business and Administrative Services)

Comment: This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

Recommendation: Approval.

Fiscal Impact: *Income to the District in various funds.*

10/11-5056

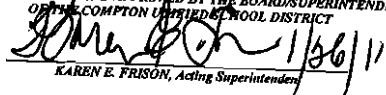
Commercial Warrant Summary
(Business and Administrative Services)

Comment: To provide the Board with information on payments made on behalf of the District for its obligations.

Recommendation: Ratify and approve Commercial Warrants for the month of December 1-31, 2010 for payments made for purchases of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$7,649,428.*

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ITEM # 10/11-5055 & 10/11-5056

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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10/11-5057

Ratification - Purchase Order Summary
(Business and Administrative Services)

Comment: The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

Recommendation: Approve and ratify purchase orders for the period of December 1-31, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds \$4,098,159.*

10/11-5058

Amendment to Item No. 10/11-5004 (7/13/10) - Consultant Agreement - Glinda Martin
(Business and Administrative Services)

Comment: The Board previously approved a contract with Glinda Martin to assist the Fiscal Services Department due to vacancies of two key positions in Business Services. Since the contracted amount has not been exhausted and the positions have not yet been filled, it is necessary to extend the term of the contract for continued assistance until the positions are filled.

Recommendation: Approval of amendment to extend the term of the contract through March 31, 2011.

Fiscal Impact: *No additional appropriations required.*

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

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