

**COMPTON UNIFIED SCHOOL DISTRICT**

*Call and Notice of REGULAR Meeting  
of the*

**Board of Trustees**

**EDUCATION SERVICE CENTER BOARD ROOM**

501 South Santa Fe Avenue  
Compton, CA 90221

*April 21, 2009  
5:00 p.m.*

**A G E N D A**

*"Pursuant to Government Code Section 54957.5, copies of the Agenda back-up documents provided to all or a majority of Board Members within 72 hours before a Board meeting shall be available for public inspection at the following location until the commencement of the Board meeting: Front Lobby Reception Counter".*

**ORDER OF BUSINESS**

**1. OPENING**

**1.01 *CALL TO ORDER***

**Mrs. Marjorie Shipp  
Board President**

**1.02 *ROLL CALL***

Micah Ali ( )  
Fred Easter ( )  
Joel Estrada ( )  
Emma Sharif ( )  
Marjorie Shipp ( )  
Mae Thomas ( )  
Satra Zurita ( )  
Kaye E. Burnside ( )  
Zachary Hollinger ( )  
*Student Board Member*

**1.03 *PLEDGE OF ALLEGIANCE***

**1.04 *INVOCATION***

**1.05 *PUBLIC COMMENTS - CLOSED SESSION ITEMS***

## AGENDA

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 21, 2009

08/09-100a

2.

### CLOSED SESSION

- **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Directors
- Chief Facilities Officer
- Administrators
- Chief of Staff
- Communications Coordinator
- Program Manager
- Teachers
- Interim Senior Director
- Principals
- Assistant Principals
- Intervention Support Coordinator
- Program Coordinator of Recruiting Services
- Special Education-Transition Coordinator
- Principal - Special Assignment
- Instructional Support Administrators
- Interim Principal
- Warehouse Supervisor (Out-of-Class)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/  
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**

(Pursuant to Government Code Section 54957)

- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**

(Pursuant to Government Code Section 54956.9(a))

- Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833) (Case names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court Case Nos. CV05-8860 R and CV06-0555R (VBKx)
- Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- GKK Works v. Compton Unified School District (LASC Case No. BC372955)
- Williams v. Compton Unified School District, Case No. 07K18595
- USDC Case No. CV08-02819; OAH Case No. N2007070980
- Case No. TS 011754
- USS Cal Builders, Inc. v. Compton Unified School District (LASC Case No. BC 391824)
- LITIGATION REPORT:
  - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
  - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377
    - In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
  - 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson
  - 4) Superior Court Case No. 0753134JW

(CONTINUED ON NEXT PAGE)

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**08/09-100a**      **2. CLOSED SESSION**  
*(CONTINUED)*

- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**  
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
  - 4 Potential Cases(Initiation of litigation pursuant to Government Code Section 54956.9(c))
  - 4 Potential Cases
  - 6 Potential Defendants
  
- **STUDENT EXPULSIONS**
  - None Scheduled
  
- **CONFERENCE WITH LABOR NEGOTIATORS**  
(Pursuant to Government Code Section 54957.6)
  - Agency Designated Representatives:      *Mr. Lester Jones*  
*Byron Isaac*
  
  - Employee Organizations:                      *California School Employees Association*  
*American Federation of Teachers*  
*Police Officers' Association*  
*Service Employees International Union*  
*Compton Education Association*
  
  - Agency Designated Representatives:      *Mr. Barrett K. Green*  
*Byron Isaac*
  
  - Unrepresented Employee(s):                *Certificated/Classified Management*  
*Nonrepresented Classified*  
*Chief of Staff*  
*Associate Superintendents*  
*Superintendent*  
*Chief Facilities Officer*
  
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Government Code Section 54957)
  - Superintendent
  - Associate Superintendents
  
- **PUBLIC EMPLOYEE COMPLAINTS**

**08/09-100b**      **3. OPEN SESSION**

- **Report Out of Closed Session**  
*(Pursuant to Govt. Code Section 54957.1)*

**4. INFORMATION ITEMS**  
- None Scheduled

## AGENDA

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 21, 2009

(\*) AMENDED

### 5. COMMUNICATIONS

- **STUDENT PERFORMANCE**
  - None Scheduled
  
- **SUPERINTENDENT'S REPORT**
  - None Scheduled
  
- **RECOGNITIONS**
  - 1) 2009 Science Fair Winners - Carlos Manrique, Associate Superintendent, Curriculum Design & Instructional Improvement
  - 2) Teen Court Participants – Hourie Taylor, Chief of School Police
  - 3) Compton High School's Link Crew – Compton Students for Global Change
  
- **PRESENTATIONS**
  - "Dancing 4 Hope" Media Coverage and Video - Office of Communications
  
- **PRESENTATION OF COMPTON COUNCIL OF CLASSIFIED EMPLOYEES (AFT Local 6119) INITIAL BARGAINING PROPOSAL FOR 2008/2009 SCHOOL YEAR (For Audience Comments)**
  
- **PRESENTATION OF COMPTON UNIFIED SCHOOL DISTRICT'S REQUEST TO REOPEN NEGOTIATIONS WITH AFT FOR 2008/2009 SCHOOL YEAR: ARTICLES X & XXIV (For Audience Comments)**

(\*)

(\*)

### 6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

All persons wishing to speak on Agenda & Non-Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

All persons who wish to speak during meetings of the Board of Trustees of the Compton Unified School District are expected to be courteous and respectful to other people and abide by the directions of the President of the Board in terms of when and how long they may speak. Further, no individual is to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Board President may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a school board meeting is also unlawful and may result in criminal prosecution. (See Education Code Section 32210: Penal Code Sections 403, 415, and 416).

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.

***If you wish to ask questions, please address them to the President and not to individual members of the Board of Trustees or to the staff.***

**HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S)  
IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION**

***Note! (E) Under an Item No. Indicates that an Exhibit is included in Agenda materials.***

**7. SPECIAL SESSION**

**7.01 ROP Session**  
*(select tonight's ROP Agenda)*

**7.02 Public Hearing**  
**- None Scheduled**

**8. APPROVAL OF MINUTES**

**08/09-101  
(E)**

**Regular Meeting - March 24, 2009**



***CONSENT AGENDA ITEMS***

**9. UNFINISHED BUSINESS**

**- None Scheduled**

**10. RECOMMENDATIONS**

**08/09-106**

***10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT***

**Amendment to Item No. 08/09-31 (9/23/08) Ratification - Month-to-Month Agreement - Williams, Yasinski & Jones**

**RECOMMENDATION:** Approval of amendment to increase the funding level for additional legal services provided.

**FISCAL IMPACT:** *General Fund Budget, in the additional amount of \$50,000.*

**A G E N D A**

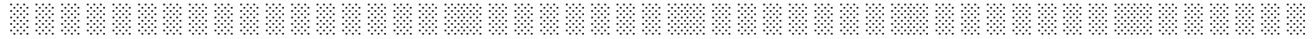
*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*April 21, 2009*

**(\*) AMENDED**



**CONSENT AGENDA ITEMS**

*(continued)*

- 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT**  
*(CONTINUED)*
- 08/09-108**  
**Grant Award - Alliance of Schools Cooperative Insurance Program (ASCIP)**  
*(School Police)*  
**RECOMMENDATION:** Approval to accept a grant award from Alliance of Schools Cooperative Insurance Program (ASCIP). Funds will be used to purchase emergency preparedness equipment.  
**DATES:** April 22, 2009  
**FISCAL IMPACT:** *Income to the District in the amount of \$10,000.*
- 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
- 08/09-102**  
**(E)**  
**Resolution No. 08/09-35 Proclaiming the week of May 17-23, 2009 as Classified Employee Week**  
**RECOMMENDATION:** Adoption of Resolution.
- 08/09-103**  
**(E)**  
**Resolution No. 08/09-36 Proclaiming the week of April 19-25, 2009 as National Volunteer Week**  
**RECOMMENDATION:** Adoption of Resolution.
- 08/09-104**  
**(E)**  
**Resolution No. 08/09-37 Proclaiming the month of May as Asian Pacific American Heritage Month**  
**RECOMMENDATION:** Adoption of Resolution.
- 08/09-105**  
**(E) (\*)**  
**Resolution No. 08/09-38 Proclaiming May 5, 2009 as the National Day of the Teacher and May 8 13, 2009 as the District's Day of the Teacher**  
**RECOMMENDATION:** Adoption of Resolution.
- 08/09-107**  
**(E)**  
**Resolution No. 08/09-40, To Excuse Absence of Board Member (Satra Zurita)**  
**RECOMMENDATION:** Adoption of Resolution.
- 08/09-109**  
**(E)**  
**Resolution No. 08/09-42 In Support of Employee Free Choice Act**  
**RECOMMENDATION:** Adoption of Resolution.



**A G E N D A**

*Regular Meeting of the*

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*April 21, 2009*



**CONSENT AGENDA ITEMS**

*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**

*(CONTINUED)*

**08/09-1212**

**Purchase - Insight 70 Scanner (Scantron Corporation)**

*(Research, Evaluation & Assessment)*

**RECOMMENDATION:** Approval to purchase an Insight 70 Scanner from Scantron Corporation, the sole source manufacturer and provider of the scanner. Equipment will be used to score district-wide benchmarks and other district-level formative assessments that support the use of data to improve instruction and student achievement. (LEA Plan, Goal #1 and DAIT Goal A7).

**DATES:** April 22, 2009 through June 30, 2009

**FISCAL IMPACT:** *Program Improvement Grant, in the amount of \$92,612.*

**08/09-1219**

**Service Agreement - My Info Online**

*(Special Projects)*

**RECOMMENDATION:** Approval of service agreement with My Info Online to provide document archiving services to include:

- converting paper documents to digital images
- organizing pages, scanning and indexing
- digital files will be burned onto CD's

(LEA Plan - Goal 1)

**DATES:** April 22, 2009 through June 30, 2009

**FISCAL IMPACT:** *Title I Budget, not to exceed \$7,500.*

**08/09-1220**

**Travel - Wrightwood Outdoor Science School - Wrightwood, California**

*(Bursch Elementary School)*

**RECOMMENDATION:** Approval for the 5th grade class and six (6) adult chaperones to travel to Wrightwood, California to attend a 5-day outdoor science school. Students will learn about different types of ecosystems, the different parts, how those parts function and how humans interact.

**DATES:** April 27, 2009 through May 1, 2009

**FISCAL IMPACT:** *SCE Budget, not to exceed \$750.00 (cost for registration and transportation).*

**08/09-1222**

**(E)**

**Grant Application - California Department of Education - Carl D. Perkins Career &**

**Technical Education Improvement Act of 2006**

*(Compton Adult School/ROP Consortium)*

**RECOMMENDATION:** Approval to submit an application to the California Department of Education for the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Grant for the Consortium of Compton USD, Compton ROP and Compton Adult School.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Potential income to the District, in the amount of \$104,605.*



**A G E N D A**

*Regular Meeting of the*

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**CONSENT AGENDA ITEMS**

*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**

*(CONTINUED)*

**08/09-1224**

**Consultant Agreement - Leader Services (Medi-Cal)**  
*(Health Services)*

**RECOMMENDATION:** Approval - Consultant will prepare and submit to the State all Medi-Cal claims for reimbursements.

**DATES:** April 22, 2009 through June 30, 2009

**FISCAL IMPACT:** *Medi-Cal Budget. (Consultant will receive 9% or less of all paid claims).*

**08/09-1225**

**(E)**

**(9-12) Textbook Adoptions - Foreign Language**  
*(Curriculum Design & Instructional Improvement)*

**RECOMMENDATION:** Approval to accept the textbook Committees' recommendation for textbook adoption for Foreign Language.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *No appropriations required.*

**08/09-1226**

**Annual Volunteers in Public Schools (VIPS) Evaluation Meeting - The Reef Restaurant - Long Beach, California**  
*(Special Projects)*

**RECOMMENDATION:** Approval to hold the Annual Volunteers in Public Schools Evaluation Meeting (VIPS) at the Reef Restaurant located in Long Beach, California. Volunteers at each school site will be honored. (LEA Plan - Goal 1)

**DATES:** April 24, 2009

**FISCAL IMPACT:** *Title I Budget, not to exceed \$6,000 (cost for meals).*

**08/09-1227**

**Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Section 225 and 231, and English Literacy and Civics Education Supplemental Funding**  
*(Compton Adult School)*

**RECOMMENDATION:** Approval to accept additional funding from the California Department of Education for the English Literacy and Civics Education Program.

**FISCAL IMPACT:** *Income to the District, in the additional amount of \$7,922.*



**CONSENT AGENDA ITEMS**

*(continued)*

- 08/09-2042**                    **10.04    RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
**Grant Award - California Department of Education**  
**RECOMMENDATION:**    Approval to accept a grant award from the California Department of Education for the Administrator Training Program. (LEA Goal 1.1.2)  
**DATES:**                             April 25, 2009 through June 30, 2009  
**FISCAL IMPACT:**                    *Income to the District in the amount of \$27,000.*
- 08/09-2043**  
**(E)**                                    **Certificated Personnel Actions**  
**RECOMMENDATION:**    Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.  
**DATES:**                             July 1, 2008 through June 30, 2009  
**FISCAL IMPACT:**                    *No appropriations required.*
- 08/09-2044**                    **Ratification - Administrative Services Agreement - Public Agency Retirement Services (PARS)**  
**RECOMMENDATION:**    Approval - PARS will provide consultation, implementation and administrative services related to Certificated and Classified employees' participation in the Supplementary Retirement Plan (SRP).  
**DATES:**                             March 4, 2009 through February 28, 2014  
**FISCAL IMPACT:**                    ~~*General Fund, Human Resources Budget, not to exceed \$25,000.*~~  
*The District will pay an administrative fee of 5.50% of all premiums paid.*
- 08/09-2045**                    **Amendment to Item No. 08/09-2012 (11/18/08) Ratification - Consultant Agreement - Johnny Swanson**  
**RECOMMENDATION:**    Approval of amendment to increase the funding level for additional Administrative Investigation services assisting Human Resources and Employee Development departments.  
**FISCAL IMPACT:**                    *General Fund, Human Resources Budget, in the additional amount of \$20,000.*
- 08/09-3044**                    **10.05    RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**  
**(E)**                                    **Resolution No. 08/09-34 Declaration that all Management, Confidential and Other Unrepresented Employee Salaries are Indefinite for the 2008/2009 School Year**  
**RECOMMENDATION:**    Adoption of Resolution.

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*April 21, 2009*



**CONSENT AGENDA ITEMS**

*(continued)*

**10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**

*(CONTINUED)*

**08/09-3045**

**(E)**

**Classified Personnel Actions**

**RECOMMENDATION:** Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

**DATES:** July 1, 2008 through June 30, 2009

**FISCAL IMPACT:** *No appropriations required.*

**08/09-3046**

**(E)**

**Resolution No. 08/09-43, Of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Trustees Compton Unified School District**  
*(First Submission)*

**RECOMMENDATION:** No action required.

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

**08/09-4146**

**Ratification - Grant Award - California Department of Education**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to accept a grant award from the California Department of Education for the Fresh Fruit and Vegetable Program. (LEA Goal 4).

**DATES:** January 1, 2009 through June 30, 2009

**FISCAL IMPACT:** *Income to the District in the amount of \$144,101.*

**08/09-4148**

**Amendment No. 11 to Item No. 02/03-4087 (3/11/03) Award of Contract - Stephen Payte & Associates - Inspection of Records - New Construction Project**  
*(Various District Sites)*

**RECOMMENDATION:** Approval of amendment to add the following twenty-six (26) school sites for inspector of records services to close out the projects:

<u>ELEMENTARY</u>		<u>MIDDLE</u>	<u>HIGH</u>
Anderson	Mayo	Davis	Compton
Bursch	McKinley	Enterprise	Dominguez
Caldwell	McNair	Roosevelt	
Carver	Rosecrans	Walton	<u>ALTERNATIVE</u>
Clinton	Tamarind		Cesar Chavez
Emerson	Tibby		Chester Adult
Jefferson	Washington		
King	Willard		
Laurel			
Longfellow			

**DATES:** April 22, 2009

**FISCAL IMPACT:** *No additional funding required.*

**A G E N D A**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
April 21, 2009*



**CONSENT AGENDA ITEMS**

*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**08/09-4149**

**Request for Use of Facilities**

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/ EQUIPMENT	COST USE	AMOUNT CHARGED
Greater Zion Church Family <i>(formerly Little Zion Baptist Church)</i>  Sunday Worship Service	Compton High School  Auditorium	April 5, 2009 - June 28, 2009  Sundays	9:00 a.m. - 1:00 p.m.  1,500	<u>Use of Auditorium</u>  <u>Plant Staff</u>  <u>Security</u>	\$4,800.00  \$1,825.00  \$1,825.00	\$6,400.00
City of Compton  Clean-up in District 4	Kelly Elementary School  Parking Lot	April 4, 2009  Saturday	7:00 a.m. - 1:00 p.m.  100	NO COST UNDER CIVIC ACT		
Child Development Program  Health Fair	McKinley Elementary School  Parking Lot	May 16, 2009  Saturday	7:30 a.m. - 3:30 p.m.  300	NO COST DISTRICT FUNCTION		
Compton Adult School  Nursing Graduation	Enterprise Middle School  Auditorium	April 6, 2009 & April 9, 2009  Monday & Thursday	3:00 p.m. - 9:00 p.m. 4:00 p.m. - 9:00 p.m.  100	NO COST DISTRICT FUNCTION		

**RECOMMENDATION:** Approval.

**08/09-4151**

**Award of Contract (Bid No. 9007 - Lot II & III) - CHAP**

*(Dickison Elementary and Bunche, Walton and Willowbrook Middle Schools)*

**RECOMMENDATION:** Approval to award contract (Bid No. 9007 - Lot II & III) to CHAP to provide the site improvement support work (laying asphalt, trenching for utilities, fire alarm, communication data line, plumbing, etc.) at Dickison Elementary and Bunche, Walton and Willowbrook Middle Schools for modular classroom buildings. Modularity were previously approved for purchase at the August 12, 2008 Board Meeting (Item No. 08/09-4035).

**DATES:** April 22, 2009 through June 30, 2009

**FISCAL IMPACT:** QEIA Funds, in the amount of \$218,000.

**A G E N D A**

*Regular Meeting of the*

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*April 21, 2009*



**CONSENT AGENDA ITEMS**

*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**08/09-4152**

**Award of Contract (Bid No. 9019-A) - Chapman Coast  
(Tibby Elementary School)**

**RECOMMENDATION:** Approval to award contract (Bid No. 9019-A) to Chapman Coast for Re-Roofing and Roofing Maintenance at Tibby Elementary School.

**DATES:** April 22, 2009 through June 30, 2009

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Funds, in the amount of \$366,691.26.*

**08/09-4153**

**Award of Contract (Bid No. 9019-A) - Letner Roofing  
(Roosevelt Middle School)**

**RECOMMENDATION:** Approval to award contract (Bid No. 9019-A) to Letner Roofing for Re-Roofing and Roofing Maintenance at Roosevelt Middle School.

**DATES:** April 22, 2009 through June 30, 2009

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Funds, in the amount of \$10,000.*

**08/09-4155**

**Change Order No. 1 - Herk Edwards - Gymnasium Bleachers  
(Dominguez High School)**

**RECOMMENDATION:** Approval to accept Change Order No. 1 submitted by Herk Edwards for the installation of the Fire Alarm System at Dominguez High School Gymnasium as requested for DSA approval.

**DATES:** April 22, 2009

**FISCAL IMPACT:** *Deferred Maintenance Budget, in the amount of \$52,295.73.*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**

**None Scheduled**



**NON-CONSENT AGENDA ITEMS**

**9.     UNFINISHED BUSINESS**  
- None Scheduled

**10.    RECOMMENDATIONS**  
**10.01    *RECOMMENDATIONS FROM THE SUPERINTENDENT***  
- None Scheduled

**10.02    *RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE***  
- None Scheduled

**10.03    *RECOMMENDATIONS FROM EDUCATIONAL SERVICES***  
- None Scheduled

**10.04    *RECOMMENDATIONS FROM CERTIFICATED PERSONNEL***  
- None Scheduled

**10.05    *RECOMMENDATIONS FROM CLASSIFIED PERSONNEL***  
- None Scheduled



**NON-CONSENT AGENDA ITEMS**

*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
**- None Scheduled**

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
**- None Scheduled**

**11. BOARD and SUPERINTENDENT'S DISCUSSION**

**08/09-9022 12. ADJOURNMENT**

*Approved:*

*Kaye E. Burnside, Ed.D.*  
*Superintendent*