

COMPTON UNIFIED SCHOOL DISTRICT

Call and Notice of REGULAR Meeting
of the
Board of Trustees

ROBERT F. KENNEDY ELEMENTARY SCHOOL
1305 South Oleander Street
Compton, CA 90220

March 14, 2006
5:00 p.m.

A G E N D A

ORDER OF BUSINESS

1. **CALL TO ORDER** **Ms. Emma Sharif**
Board of Trustees President

2. **ROLL CALL**
Fred Easter ()
Joel Estrada ()
Gorgonio Sanchez ()
Emma Sharif ()
Marjorie Shipp ()
Mae Thomas ()
Satra Zurita ()
Jesse L. Gonzales ()
Joshua Buhl-Hamm ()
Student Board Member

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

5. **INFORMATION ITEMS**
- None Scheduled

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

March 14, 2006

6. COMMUNICATIONS

● **PRESENTATION**

Declining Enrollment - Jesse L. Gonzales, Ph.D., Superintendent

● **RECOGNITIONS**

UC Irvine Junior MESA Day Competition 2006 - Student Winners and MESA Advisors

7. AUDIENCE 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.

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

March 14, 2006

- 05/06-097
(E)
8. **APPROVAL OF MINUTES**
 Regular Meeting - February 28, 2006
 Special Meeting - March 7, 2006
9. **UNFINISHED BUSINESS**
 - None Scheduled
10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**
 - None Scheduled
11. **COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**
 - None Scheduled
- 05/06-1153
12. **RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**
 Ratification - Consultant Agreement - Urban Education Partnership
 (King Elementary School)
 RECOMMENDATION: Approval - Consultant to provide a reading/writing coach to work with
 teachers and promote reading and writing throughout classroom instruction. Consultant will also provide
 a math/science coach to work with teachers and promote rigorous standards-based math and science
 instruction in the classroom
 DATES: March 1, 2006 through June 30, 2006
 FUNDING: Title I Budget, not to exceed \$30,000.

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A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

March 14, 2006

**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

(CONTINUED)

05/06-1161

Amendment to Item No. 05/06-1041 (9/13/05) Consultant Agreement - University of California, Irvine - Center for Educational Partnership

(Bunche Middle School)

RECOMMENDATION: Approval of amendment to increase the funding level for additional Saturday Academy in Mathematics (SAM) sessions.

FUNDING: *SCE Budget in the additional amount of 5,600.*

05/06-1173

Consultant Agreement - Kids First Comprehensive Conflict Resolution Services

(Instructional Services)

RECOMMENDATION: Approval - Consultant to provide an integrated personalized comprehensive conflict resolution service to the students, parents, teachers and staff at Centennial, Compton and Dominguez High Schools.

DATES: March 15, 2006 through June 30, 2006

FUNDING: *Targeted Instruction Improvement Program Budget, not to exceed \$50,000.*

05/06-1184

(E)

K-12 Textbook Adoptions - Social Studies and Advanced Placement (AP) Language Arts

(Curriculum & Instructional Improvement)

RECOMMENDATION: Approval to accept the textbook committees' recommendation for textbook adoption in the areas of Social Studies (Grades K-12), Advanced Placement (AP) Social Studies (Grades 10-12) and Advanced Placement (AP) Language Arts (Grades 11-12).

DATES: July 1, 2006 through June 30, 2007

05/06-1187

(E)

Grant Application - U. S. Department of Education

(Instructional services)

RECOMMENDATION: Approval to submit a grant application to the U. S. Department of Education for the GEAR-UP (Gaining Early Awareness and Readiness) Grant Program.

DATES: September 1, 2006 through August 31, 2007

FUNDING: *Potential income to the District in the amount of \$1,500,000.*

05/06-1188

Travel - University of California, Santa Barbara - Santa Barbara, California

(Centennial High school)

RECOMMENDATION: Approval for Centennial High School's AVID students to travel to Santa Barbara, California to attend University of California, Santa Barbara's Spring Insight Open House. This event will give students the opportunity to experience a college/university environment outside Los Angeles and Orange counties.

DATES: April 8, 2006

FUNDING: *AVID/ASB Funds in the amount of \$850. (Cost for transportation).*

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Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

March 14, 2006

**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

(CONTINUED)

05/06-1189

Travel - Imperial Valley College, Imperial, California

RECOMMENDATION: Approval for the MESA students attending Roosevelt and Davis Middle Schools to travel to Imperial Valley College in Imperial, California to participate in the Southern California Junior MESA Day 2006 competition. The students will have the opportunity to compete in a variety of Math, Science and Engineering competitions.

DATES: March 25, 2006

FUNDING: MESA Budget, in the amount of \$2,300.

05/06-1191

Travel - Singing Pines Lodge - Big Bear Lake, California

(Compton High School)

RECOMMENDATION: Approval for students in the nursing assistants program to travel to Big Bear Lake, California. The students will have the opportunity to experience clinical skills in first aide, survival and search and rescue.

DATES: March 15-17, 2006

FUNDING: General Fund Budget, not to exceed \$300. (Cost for transportation; lodging and food to be paid by students through fundraisers).

05/06-1192

Amendment to Item No. 05/06-1062 (10/25/05) - Consultant Agreement - Catapult Learning

(Special Projects)

RECOMMENDATION: Approval of amendment to: 1) reduce the contracted amount allocated for St. Emydius Non-Public School by \$5,695; and 2) increase the contracted amounts allocated for the following non-public schools, as indicated, for additional services to be rendered for the remainder of the school year:

◇ Our Lady of Victory	\$25,504
◇ St. Albert The Great	\$ 7,569
◇ St. Philip Neri	\$ 2,216

FUNDING: Title I Budget, in the additional amount of \$30,504.

05/06-1195

Amendment to Item No. 04/05-1003 (7/13/04) - Grant Award - Enhancing Education Through Technology (EETT)

RECOMMENDATION: Approval of amendment to accept additional funds and to correct the funding date to reflect July 14, 2005 through June 30, 2006.

FUNDING: Additional income to the District in the amount of \$118,900.

05/06-1196

Grant Award - California Department of Education - Supplementary Instructional Materials for English Learners Funds - (SB 113)

(Curriculum & Instructional Improvement)

RECOMMENDATION: Approval to accept the one-time funding from the California Department of Education to purchase Supplementary Instructional Materials for English Language Learners.

DATES: March 15, 2006 through June 30, 2006

FUNDING: Income to the District in the amount of \$301,631.

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March 14, 2006

**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

(CONTINUED)

05/06-1197

Ratification - Grant Award - California Department of Education - Instructional Materials Funding Realignment Program (IMFRP) Funds 2005/2006

RECOMMENDATION: Approval to accept funds from the California Department of Education for the Instructional Materials Funding Realignment Program. Funds will be used to purchase state adopted textbooks.

DATES: July 1, 2005 through June 30, 2006

FUNDING: *Income to the District in the amount of \$1,660,245.*

13. RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

Certificated Personnel Actions

05/06-2024

(E)

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, 2005 through June 30, 2006

FUNDING: *No appropriations required.*

14. RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

Classified Personnel Actions

05/06-3019

(E)

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, 2005 through June 30, 2006

FUNDING: *No appropriations required.*

05/06-3021

(E)

Tentative Collective Bargaining Agreement Between the Compton Unified School District and the Council of Classified Employees, AFT Local 6119 for 2005-2006

RECOMMENDATION: Approval.

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COMPTON UNIFIED SCHOOL DISTRICT

March 14, 2006

- 05/06-4129 15. **RECOMMENDATIONS FROM FACILITIES SERVICES**
Acceptance of Work - Chevron Energy Solutions (formerly Viron)
(Roosevelt Middle School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Chevron Energy Solutions for work done at Roosevelt Middle School.
DATES: March 16, 2006
FUNDING: *Building Fund 21 Budget, in the amount of \$27,599.*
- 05/06-4130 **Ratification - Amendment No. 5 to Item No. 02/03-4148 (6/24/03) Award of Payment - Fields Devereaux Architects & Engineers - Modernization/Architectural Services**
RECOMMENDATION: Approval of amendment to change vendor's name from Fields Devereaux Architects & Engineers to Harley Ellis Devereaux.
- 05/06-4131 **Change Order No. 1 - Harley Ellis Devereaux**
(All District School Sites under the Williams Settlement)
RECOMMENDATION: Approval to accept Change Order No. 1 from Harley Ellis Devereaux to change and add the following services to the scope of work: Services for the School Facility Needs Assessments to schools affected by the Williams Settlement.
FUNDING: *General Fund Budget, in the amount of \$335,410.*
- 05/06-4135
(E) **Five Year Plan for Deferred Maintenance Program**
RECOMMENDATION: Approval.
- 05/06-4136
(E) **Request for Use of Facilities**
RECOMMENDATION: Approval.
- 05/06-5059 16. **RECOMMENDATIONS FROM FINANCIAL SERVICES**
2005/2006 Second Interim Financial Report
RECOMMENDATION: Approval - Interim Financial Reports certifies that the District is able to meet its financial obligation for the current fiscal year and two (2) subsequent fiscal years, and approval of the corresponding budget adjustments.

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COMPTON UNIFIED SCHOOL DISTRICT

March 14, 2006

05/06-096a

17.

CLOSED SESSION

● **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- *Deputy Superintendent*
- *Directors*
- *Associate Superintendents*
- *Administrators*
- *Principals*

● **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 name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations

● **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**

(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))

- 4 Potential Cases

● **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives:

Mr. Lester Jones

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

Unrepresented Employee(s):

*Certificated/Classified Management
Nonrepresented Classified
Superintendent*

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March 14, 2006

05/06-096b

OPEN SESSION

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

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

05/06-9015

19. **ADJOURNMENT**

Approved:

Jesse L. Gonzales, Ph.D.
Superintendent