



Minutes

Regular Meeting of the Board of Trustees October 26, 2010

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

The meeting was called to order by Mrs. Mae P. Thomas, Board President, at 5:12 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

A.2 *ROLL CALL*

Micah Ali *[Arrived during Closed Session]*
Fred Easter
Margie Garrett
Emma Sharif
Marjorie Shipp
Mae Thomas
Satra Zurita
Karen E. Frison
Donnie King
Student Board Member

A.3 *PLEDGE OF ALLEGIANCE*

Donnie King, Student Board Member, led the Pledge of Allegiance to the Flag.

A.4 *INVOCATION*

Elder Herles Holmes rendered the invocation.

A.5 *PUBLIC COMMENTS - CLOSED SESSION ITEMS*

None

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B. CLOSED SESSION

10/11-035a

MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:15 p.m.), specifically:

- **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))
 - USD CV-06-4717 AHM; USCA Case No. 07-55751
 - (Case names unspecified: Disclosure would jeopardize existing settlement negotiations)
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Initiation of litigation pursuant to Government Code Section 54956.9(c))
 - 4 Potential Cases
 - 6 Potential Defendants
- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)
 - Agency Designated Representatives: *Mr. Barrett K. Green
Alejandro Flores*
 - 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
Alejandro Flores*
 - Unrepresented Employee(s): *Certificated/Classified Management
Nonrepresented Classified
Deputy Superintendent
Associate Superintendents
Acting Superintendent
Chief Facilities Officer*
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
 - *Acting Superintendent*
 - *Superintendent*
- **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

B. OPEN SESSION

10/11-035b **MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session – Time: 7:39 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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

Board President Mae Thomas read the following report out of Closed Session.
Educational Code 54956.9.

“In accordance with Governmental Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:

- 1) Authorize a petition for Supreme Court review in USD Case No. CV-06-4717 AHM; USCA Case No. 07-55751.

Roll call vote of the Board was as follows:

| | |
|----------------------|-----------|
| Board Member Ali | YES |
| Board Member Easter | ABSTAINED |
| Board Member Garrett | YES |
| Board Member Sharif | YES |
| Board Member Shipp | YES |
| Board Member Zurita | YES |
| Board Member Thomas | ABSTAINED |

IN FAVOR 5 AGAINST 0 ABSTENTION 2 ABSENT 0

Board Member Emma Sharif did not return to the Dias after Closed Session.

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Board Member Sharif requested and was granted a “*Point of Special Privilege*” to allow Hourie Taylor, Chief, CUSD School Police Department, to respond to the following inquiries raised by residents of the City of Compton.

1. Why were school police officers patrolling the Compton neighborhoods?
2. Why do the officers work on weekends?
3. Are the officers of the Compton USD Certified Police Officers?

Chief Taylor explained that that the District’s Police Department has been a State Certified Police Department since 1978; that the officers are authorized under Section 830.32 of the State’s Penal Code (the section covers universities and school district police officers); that the School Police Officers are State authorized through the California Commission on Peace Officer Standards and Training (POST); reported that all officers received the POST certified training (800 hours), are graduates of a State approved academy as well as additional mandates that are required for hiring individuals in this classification; explained that the officers patrol the neighborhoods to monitor the 38 school campuses, District offices and students for truancy purposes; that the CUSD School Police Department is a 24/7 organization; and that school police officers respond to calls during the evenings, weekends and handle various District related issues at the request of the community.

C. INFORMATION ITEMS

- *None Scheduled*

D. COMMUNICATIONS

D.1 STUDENT PERFORMANCE

- *None Scheduled*

D.2 RECOGNITIONS

- *None Scheduled*

D.3 SUPERINTENDENT’S REPORT

Karen Frison, Acting Superintendent, provided an update resulting from a Board discussion at the September 14, 2010, Board Meeting regarding the Laurel Template and the Copy write Rules that may apply to products produced and developed by District employees; stated that the template was developed on District time over several years; that employees were compensated accordingly; that several public statements were made during the Board Meeting that the individual employees could possess the intellectual property rights (copy writes) to the Laurel Template in the event the products were commercially developed. At the request of the Board, Legal Counsel advised that under the California Law and Board Policy, work created by school district employees on district paid time, is the property of the District and that the CUSD has the right to retain the copy writes of such materials. (Referenced by: Education Code Section 35170, 35182, 60076; 17-USC Section 210; and CUSD Board Policy 4132).

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D. COMMUNICATIONS

(Continued)

D.4 PRESENTATIONS

- None Scheduled

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **BRUCE WHEATLEY**, 1749 South La Cienega Blvd., Los Angeles, CA 90035
Shared national statistic about the African American population and highlighted statistics regarding the African American males regarding the rate of mental health, prison population, graduation rate and unemployment. Mr. Wheatley stated a brochure was distributed at a previous Board Meeting that would address the aforementioned issues.
- **YOLANDA LOPEZ**, 2809 ½, North Wilmington Avenue, Compton, CA
Inquired about the English Second Language (ESL) program with Dr. Raquel Antunez; stated that there was someone else currently conducting the ESL training in the District at the secondary level; that the community did not approve of such person, the individual was not bilingual, the training was not yielding the best results; and requested an explanation.

Board Member Ali requested clarification as to the specific program that was being referenced.

Dr. Donald Evans stated that the speaker was referring to a demonstration lab teacher, covering a 6th grade class and working with all 6th grade teachers on Specially Designed Academic Instruction in English (SDAIE); clarified that the program did not replace Coaching-Along-Side or the responsibilities and duties of Dr. Antunez.

Board Member Ali requested that the Board receive information regarding the programs.

Yolanda Lopez requested that she receive the information as well.

- **MARIA VILLAREAL**, 609 West Peach Street, Compton, CA
Inquired about the English Language Development (ELD) program; stated that in August, on behalf of parents requested that Dr. Antunez be allowed to conduct the ELD training program; stated that she was informed that Dr. Antunez would be meeting with parents to train them on how ELD works; requested that the training take place as soon as possible.

Board President Thomas inquired as to whether Ms. Villareal received a response regarding her concerns about the PTA.

Maria Villareal responded in the negative.

- **TARA BONNER**, 2129 North Nestor Avenue, Compton, CA 90222
Inquired about Agenda Item No. 10/11-3009 (Section #6 – Responsibility Stipend); requested that the item be tabled to allow the Personnel Commissioners and Director of Classified Personnel to review the item.

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F. COMMENTS OF THE STUDENT BOARD MEMBER

Donnie King reported on an incident at Centennial High School regarding a teacher who was transferred; that the move created class scheduling problems for students and posed significant problems for seniors; reported that the students conducted a school-wide protest; that their primary goal was to allow the teacher to remain at Centennial and that no scheduling changes would take place. On behalf of the students of Centennial High School, Donnie King thanked the Board of assisting the students with resolving their immediate concerns; and reported that other issues were being addressed.

Board President Thomas acknowledged Dr. Donald Evans, Associate Superintendent, Secondary Schools for assisting with defusing the problem at Centennial High School.

Donnie King, Student Board Member, was excused at 8:15 p.m.

G. SPECIAL SESSION

G.1 ROP Session

10/11-038a

MOTION by *MRS. SHIPP*, **SECOND** by *MR. ALI* to open the Meeting of the Regional Occupation Program, Board of Trustees – Time: 8:17 p.m.

MOTION CARRIED

10/11-038b

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to reconvene the Regular Meeting of the Board of Trustees – Time: 8:20 p.m.

MOTION CARRIED

G.2 Public Hearing
- None Scheduled

10/11-036

H. APPROVAL OF MINUTES

Regular Board Meeting - August 10, 2010

Special Board Meeting - August 31, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to approve the Minutes of the Board of Trustee Meetings referenced above.

MOTION CARRIED

MINUTES

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I. DISCUSSION ITEM

- None Scheduled

MOTION by *MR. EASTER*, **SECOND** by *MR. ALI* to approve Item Nos. 10/11-037, 2011 and 3009.

J. ACTION ITEMS (Non-Consent)

10/11-037 **Applications to Attend Professional Conferences/School Business Meetings**

10/11-2011 **Certificated Personnel Actions**

Comment: Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

10/11-3009 **Classified Personnel Actions**

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

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

AMENDED (To delete Section #6 Responsibility Stipend)

Discussion 10/11-3009

Board Member Ali emphasized that administration should be mindful that stipends should not be routinely given to employees and referenced Education Code 45110; stated that supervisors have a right to assign employees to "Other Duties as Assigned"; that when appropriate, employees may be assigned to work out of class and be paid the salary for that position at Step 1 of the salary schedule.

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J. ACTION ITEMS (Non-Consent)

(Continued)

Discussion 10/11-3009 - (Continued)

Board President Thomas stated that employees should not work out of class for an extended period of time and without a written request.

VOTE ON MOTION TO APPROVE ITEM Nos. 10/11-037, 2011 and 3009 (Amended to delete Section #6 – Responsibility Stipend)

MOTION CARRIED

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to approve Section K.

K. UNFINISHED BUSINESS

10/11-1019

Consultant Agreement - MANSA Program
(School Police)

Comment: The MANSA Program is a violence intervention/prevention program designed to challenge the public school system by implementing a unique style of teaching and learning in the classroom. The MANSA Program integrates a technique called Non-Violence Communication and is used to create a connection between the standards and students.

Recommendation: Approval for consultant to provide high school students with training in conflict resolution and peer mediation in the areas of cultural diversity and anti-gang messages effective September 29, 2010

Fiscal Impact: *A total amount not to exceed \$50,000 to be funded as follows: U. S. Dept. of Justice Secure Our Schools Grant, in the amount of \$25,000 with a local match from Carl Washington School Safety and Violence Prevention Funds, in the amount of \$25,000.*

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MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to approve Section K.
(Continued)

K. UNFINISHED BUSINESS
(Continued)

10/11-1020 Consultant Agreement - California Conference for Equality and Justice (CCEJ)
(School Police)

Comment: The California Conference for Equality and Justice (CCEJ) is a human relations organization dedicated to confronting bias, bigotry and racism in America. CCEJ promotes understanding and respect among all races, religions and cultures through advocacy, conflict resolution and education.

Recommendation: Approval for consultant to provide the Talking in Class (TIC) Program to high school students. TIC is an 18-hour, 3-day on campus program which will provide students with diversity training and strategies to explore the impact of stereotypes, prejudice and discrimination on themselves and others at the following schools: Centennial High School, Compton High School, Dominguez High School, Cesar Chavez School

Fiscal Impact: *A total amount not to exceed \$50,000 to be funded as follows: U. S. Dept. of Justice Secure Our Schools Grant, in the amount of \$25,000 with a local match from Carl Washington School Safety and Violence Prevention Funds, in the amount of \$25,000.*

10/11-5007 Establishment of New Position - Catering Manager
(Student Nutrition Services)

Comment: In an effort to generate additional revenue for the Student Nutrition Services Department staff aggressively introduced a successful full-service catering project. The Catering Department began service in April 2009 with an employee under the classification of Nutrition Services Operations Supervisor II overseeing the operation.

Recommendation: Approval to create the position of Catering Manager to ensure appropriate placement, skill level and salary scale are obtained.

Fiscal Impact: *No additional cost. (\$60,818 paid from the profit of the catering business).*

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MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to approve Section K.
(Continued)

K. UNFINISHED BUSINESS
(Continued)

10/11-5008 Establishment of New Position - System Specialist
(Student Nutrition Services)

Comment: The Student Nutrition Services Department depends 100% on an accurate meal counting and claiming system. With the abolishment of the Senior Systems Analyst position, the department needs to create the position of Systems Specialist to assess and correct computer problems in all cafeteria sites, upgrade hardware and software needs, provide necessary training and, most importantly, effectively communicate and provide technical assistance to field staff.

Recommendation: Approval to create the position of Systems Specialist in the Student Nutrition Services Department.

Fiscal Impact: Cafeteria Fund, in the amount of \$45,216.

No Discussion

VOTE ON MOTION TO APPROVE SECTION K.

Board President Thomas – NO on Item #10/11-5007 and 5008

MOTION CARRIED

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve Section L.

L. BUSINESS/CONSENT ITEMS

10/11-1010 Ratification - Contractual Agreement - Los Angeles County Office of Education (LACOE)

Comment: Professional Development will be provided to eighteen mentor teachers at selected schools to integrate physical education standards into the instructional day, to address student obesity. The schools selected have the highest percentages of obese students based on the Fitness Gram results administered by the California Department of Education.

Recommendation: Approval - LACOE will provide physical education training to 17 mentor teachers and one lead teacher in order to address and combat the obesity issues amongst our students at Compton High; Bunche, Davis, & Enterprise Middle; and Foster, Kennedy and McNair Elementary Schools effective August 23, 2010 through March 18, 2012.

Fiscal Impact: *LACOE will reimburse each mentor teacher and the lead teacher for mileage. Substitute teachers will be paid and each school site will receive \$3,500 in physical education equipment. (LACOE received funds through the American Recovery and Reinvestment Act Grant which will support this program).*

10/11-1021 Ratification - Contractual Agreement - City of Compton (School Police Department)

Comment: Since 1966, the District has shared equally with the City of Compton, the cost of providing crossing guard services at 22 District school sites. Crossing Guards are assigned during regular school hours from 7:00 a.m. to 8:30 a.m. and 2:00 p.m. to 3:30 p.m. On minimum instructional days, crossing guards are assigned from 12:45 p.m. to 2:15 p.m.

Recommendation: Approve and ratify consultant agreement with the City of Compton to provide crossing guard services at 22 District school sites effective July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, not to exceed \$111,985 (District's 50% of the total cost).*

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-1033 Consultant Agreement - St. John's Well Child and Family Center
(Health, Human and Homeless Services)

Comment: St. John's Well Child and Family Center provides primary health care to elementary, middle and high school students and promote continuity of care and health for its students at the school-based clinics located at Dominguez High (East Compton), Bunche Middle (North Compton), and a pending location to cover Southwest Compton.

Recommendation: Approval consultant agreement with St. John's Well Child and Family Center effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *A total amount not to exceed \$50,000 to be funded as follows:*

| | |
|---|-----------------|
| <i>Medi-Cal</i> | <i>\$25,000</i> |
| <i>Title IV: Safe & Drug Free Schools</i> | <i>\$25,000</i> |

10/11-1034 Consultant Agreement - Dr. Jay H. Messinger, O.D., F.A.A.O.
(Health, Human and Homeless Services)

Comment: Dr. Jay H. Messinger has provided vision services for K-12 students identified as Medi-Cal eligible for over 10 years, which is part of our health reinvestment program of the LEA Medi-Cal billing program.

Recommendation: Approve consultant agreement with Dr. Jay H. Messinger to continue providing vision services for K-12 students effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *Medi-Cal Reimbursement, not to exceed \$20,000.*

10/11-1035 Affiliation Agreement - Young Women's Christian Association (YWCA)
(Health, Human and Homeless Services)

Comment: The YWCA will advocate free support at law enforcement agencies, hospitals and courts and provide intervention with agencies and individuals on behalf of victims/survivors. Workshops and events are available to increase awareness about sexual violence. Group and individual counseling, 24-hour crisis line, community resources, women's empowerment model based on awareness and assertiveness are also rendered.

Recommendation: Approve affiliation agreement with YWCA effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-1036 Affiliation Agreement - Peace and Joy Care Center
(Health, Human and Homeless Services)

Comment: Peace and Joy Care Center shelter for women and children was established in May of 1944 to assist disadvantaged women and their children who are victims of domestic violence. The shelter provides emergency shelter; transitional housing support that enhances emotional stability; and physical, mental and spiritual strength for the women and children. The shelter also utilizes all available resources to serve clients, which include free comprehensive, intensive mental health services, counseling, peer support, access to physical health care, housing services and substance abuse treatment.

Recommendation: Approve affiliation agreement with Peace and Joy Care Center effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

10/11-1037 Affiliation Agreement - Bernie's Lil Women Center, Inc.
(Health, Human and Homeless Services)

Comment: Bernie's Lil Women Center, Inc. is a non-profit organization in the heart of South Los Angeles. The agency's mission is to uplift underserved communities of all ages and ethnicities suffering from substance abuse, gangs, poor academic performance, financial hardship and broken homes through counseling services and offering self-empowerment and reliance.

Recommendation: Approve affiliation agreement with Bernie's Lil Women Center, Inc. effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

10/11-1038 Affiliation Agreement - Shields for Families Services, Inc.
(Health, Human and Homeless Services)

Comment: Shields for Families Services, Inc. will provide free comprehensive, intensive mental health services, counseling, peer support, access to physical health care, housing services, substance abuse and domestic violence assistance for children and their families.

Recommendation: Approve affiliation agreement with Shields for Families Services, Inc. effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-1039 Affiliation Agreement - Kedren Community Health Center
(Health, Human and Homeless Services)

Comment: Kedren Community Health Center will provide free comprehensive, intensive mental health services, counseling, peer support, access to physical health care, housing services, substance abuse and domestic violence assistance for children and their families.

Recommendation: Approve affiliation agreement with Kedren Community Health Center effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

10/11-1040 Affiliation Agreement - Tessie Cleveland Community Services Corp.
(Health, Human and Homeless Services)

Comment: Tessie Cleveland Community Services Corp. will provide free comprehensive, intensive mental health services, counseling, peer support, access to physical health care, housing services, substance abuse and domestic violence assistance for children and their families.

Recommendation: Approve affiliation agreement with Tessie Cleveland Community Services Corp. effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

10/11-1041 Affiliation Agreement - Masada Homes Therapeutic Behavioral Services
(Health, Human and Homeless Services)

Comment: Therapeutic Behavioral Service is an adjunct mental health service that provides short-term, one-on-one behavioral interventions for youth under the age of 21 who are facing a critical juncture in their lives and may need additional support to prevent movement to a higher level of care or to transition to a lower level of care. Therapeutic Behavioral Service can also be provided if the youth has been admitted to an emergency psychiatric hospital during the past 24 months. A trained behavioral specialist will work intensively with a client to achieve specific behavioral goals.

Recommendation: Approve affiliation agreement with Masada Homes Therapeutic Behavioral Services effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-2012 Employees Providing Instruction to English Language Learners (ELL) Students
(Human Resources)

Comment: Teachers of English Language (EL) must hold an appropriate credential document authorization for English Language Development, specially designed academic instruction delivered in English, or content instruction delivered in the primary language.

Recommendation: Approval of employee providing instruction to Limited English Proficient (LEP) students effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

ITEM WITHDRAWN

10/11-3008 Ratification - Contractual Agreement - Fagen, Friedman & Fulfrost LLP
(Classified Personnel)

Comment: The Law Firm of Fagen, Friedman & Fulfrost is needed to provide legal services to the Personnel Commission in the areas of appeal hearings, Personnel Commission meetings and any legal matters deemed as conflict of interest by the District's attorney as defined in Education Code 45313. Counsel will be used where a conflict is declared.

Recommendation: Ratify and approve contractual agreement with The Law Office of Fagen, Friedman & Fulfrost LLP effective July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, not to exceed \$50,000.*

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-4010 Acceptance of Work - Letner Roofing, Inc. (Bid No. 10001)
(Emerson Elementary School)

Comment: A contract was awarded to Letner Roofing, Inc. to do re-roofing and coating of Building "C" Middle, "D" East and "C" East at Emerson Elementary School. The project has been completed according to the approved specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to Letner Roofing, Inc. for re-roofing and coating Building "E" Middle, Building "D" East and "C" East at Emerson Elementary School.

Fiscal Impact: *Deferred maintenance Budget, in the amount of \$7,650.*

10/11-4014 Acceptance of Work - Vincor Construction, Inc. (Bid No. 10009)
(Cesar Chavez Adult School)

Comment: A contract was awarded to Vincor Construction, Inc. to remodel Building "H" into the primary Administrative Offices at Cesar Chavez Adult School. The project has been completed according to the approved specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to Vincor Construction, Inc. for remodeling Building "H" into the primary Administrative Offices at Cesar Chavez Adult School.

Fiscal Impact: *Deferred maintenance Budget, in the amount of \$13,034.02.*

10/11-4016 Request for Use of Facilities

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

Recommendation: Approval

Fiscal Impact: N/A

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve

Section L.

(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

10/11-4018 **Acceptance of Work - Best Contracting, Inc. (Bid No. 10001)**
(Centennial, Compton & Dominguez High Schools; Enterprise Middle School and Washington Elementary School)

Comment: Best Contracting, Inc. was awarded a contract for re-roofing and coating repairs at various sites. The project has been completed according to the approved specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to Best Contracting, Inc. for re-roofing and coating repairs at the above-named school sites.

Fiscal Impact: *County School Facilities Fund, in the amount of \$166,618.*

10/11-4019 **Acceptance of Work - Universal Asphalt Co., Inc. (Bid No. 10010)**
(Whaley Middle School)

Comment: Universal Asphalt was awarded a contract to repair the teacher's parking lot and the student's tennis court at Whaley Middle School. The project has been completed according to the approved specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to Universal Asphalt Co., Inc. for the teachers' parking lot and students' tennis court repairs.

Fiscal Impact: *County School Facilities Fund, in the amount of \$29,164.*

10/11-4020 **Acceptance of Work - Tecta Roofing (Bid No. 10022)**
(Bunche, Carver, Jefferson and Tibby Elementary Schools; Bunche and Walton Middle Schools; and Centennial High School)

Comment: A contract was awarded to Tecta Roofing for re-roofing work needed at various District sites. The project has been completed according to the approved specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to Tecta Roofing for roofing repairs at the above-named school sites.

Fiscal Impact: *Special Reserve Fund, in the amount of \$107,891.50.*

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Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-5029 **Amendment No. 4 to Item No. 08/09-4125 (2/24/09) - Consultant Agreement - Public Economics, Inc. (PEI)**
(Business & Administrative Services)

Comment: Since legal counsel became involved in the collection efforts with Compton RDA, the scope of work for the contract with Public Economics Inc. has far exceeded the modest "*allowance*" for Phase 3" that was part of the additional budget of \$25,000 for Phase 2/3 tasks shown in previous amendment. Public Economics will continue to provide support services to legal counsel as part of Phase 3 for Compton RDA, which will necessitate increasing the contract amount.

Recommendation: Approval of amendment to increase the level of funding for Public Economics, Inc. to continue providing support to legal counsel to close out the City of Compton RDA repayments to the District.

Fiscal Impact: *General Funds, in the additional amount not to exceed \$50,000.*

10/11-5033 **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 September 1-20, 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 \$7,985,387.*

10/11-5034 **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.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 26, 2010

MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-5035 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 August 1-31, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds \$11,861,854.*

Discussion - 10/11-1034

Board President Thomas inquired as to whether the service provided by Dr. Messinger would include all District students; and whether the cost was based on income.

Karen Frison, Acting Superintendent stated that the services were for students that were Medi-Cal eligible.

Discussion - 10/11-3008

Board Member Shipp inquired as to whether the funds would be disbursed from Personnel Commission's General Fund account.

Karen Frison responded that the funds would be disbursed from Personnel Commission's General Fund account.

Board Ali clarified that Personnel Commission does not have a separate legal counsel only if a conflict should arise; therefore, the District was responsible for paying for Personnel Commission's legal services.

Discussion - 10/11-1021

Board President Thomas asked if \$111,985 was the total or the District's 50 percent of the cost.

Acting Superintendent Karen Frison clarified that \$111,985 was the District's 50 percent of the total cost.

VOTE ON MOTION TO APPROVES SECTION L (exclusive of Item No. 10/11-2012 – Withdrawn).

Board Member Ali – ABSTAINED on 10/11-1026
Board Member Zurita – ABSTAINED on 10/11-1026

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 26, 2010

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

- **KAREN FRISON, ACTING SUPERINTENDENT**

No Comments.

- **BOARD MEMBER SHIPP**

Thanked the students, the muralist and volunteers of the Compton Initiative for their efforts in beautifying Dominguez High school on October 16, 2010; and requested that the Board meeting close in memory of the Honorable Jenny Oropeza, California State Senator who represented the 28th Senatorial District.

- **BOARD PRESIDENT THOMAS**

Requested that the Board close its meeting in memory of Willie Ruth Williams, a resident of the City of Compton.

- **BOARD MEMBER ZURITA**

Extended condolences to the families of Senator Jenny Oropeza, Antonia Escobar, Gregory Walker and Onofre Duran and requested that the meeting close in their memory; was pleased that the Compton Commitment was working; and announced that Cal State Dominguez Hills, El Camino College–Compton Center, and the Compton Unified School District would be hosting a college fair at the El Camino College–Compton Center in January 2011, additional information would be forthcoming.

- **BOARD MEMBER EASTER**

No Comments.

- **BOARD MEMBER GARRETT**

Commented on her attendance at Dominguez High School during the renovation efforts of the Compton Initiative; and reported on her visit to Compton High School regarding the 9th Grade Academy.

- **BOARD MEMBER ALI**

Recognized the many accomplishments of the late Senator Jenny Oropeza; reported on his visit to Davis Middle School and observed Take 1, an intense Professional Development Program; reported on his visit with Maisha Riddlesprigger, principal, Davis Elementary School in Washington, D.C., (former CUSD Human Resources

BOARD MEMBER ALI - (Continued)

Recruiter); and commented on “Teaching to the Test and Not Teaching to the Test; asked that there be a presentation regarding the detriments and benefits to the students by Teaching to the Test versus Not Teaching to the Test.

- **BOARD PRESIDENT THOMAS**

Encouraged the Acting Superintendent Karen Frison, acknowledged the unions and urged everyone to vote on Tuesday, November 2nd, and stated that the Board meeting would close in memory of those individuals previously mentioned.

N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - November 23, 2010

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 26, 2010

ADJOURNMENT

10/11-9008

MOTION by *MS. ZURITA*, **SECOND** by *MR. ALI* to adjourn the Regular Meeting of the Board of Trustees - the time being 8:55 p.m..

A moment of silence was observed in memory of the Honorable Jenny Oropeza, Senator, Gregory Walker, Antonio Escobar, Willie Ruth Williams and Onofre Duran.

Karen Frison

Acting Superintendent

/bmt