



# Minutes

## Regular Meeting of the Board of Trustees January 13, 2009

### ORDER OF BUSINESS

#### 1. OPENING

##### 1.01 CALL TO ORDER

The meeting was called to order by Mrs. Marjorie A. Shipp, Board President, at 5:11 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

##### 1.02 ROLL CALL

The following Members were present:

Micah Ali  
Fred Easter  
Joel Estrada [Arrived during Closed Session]  
Emma Sharif  
Marjorie Shipp  
Mae Thomas  
Satra Zurita  
Kaye E. Burnside  
Zachary Hollinger  
Student Board Member

##### 1.03 PLEDGE OF ALLEGIANCE

Student Board Member, Zachary Hollinger led the Pledge of Allegiance to the Flag.

##### 1.04 INVOCATION

Rev. Herles Holmes rendered the invocation.

##### 1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

None.

2. CLOSED SESSION

08/09-064a

MOTION by MRS. EMMA SHARIF, SECOND by MR. FRED EASTER to recess to Closed Session to consider matters within the purview of the Brown Act.  
Time: 5:15 p.m., specifically:

- **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/  
NONREELECTION/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)
  - Chevron Energy Solutions Company v. Compton Unified School District (LASC Case No. BC 365500)
  - GKK Works v. Compton Unified School District (LASC Case No. BC372955)
  - Cal-City Construction, Inc. v. Compton Unified School District (LASC Case No. BC374826)
  - 2H Construction, Inc. v. Compton Unified School District (LASC Case No. BC376844)
  - Williams v. Compton Unified School District, Case No. 07K18595
  - USDC Case No. CV08-02819; OAH Case No. N2007070980
  - 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. 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

2. CLOSED SESSION  
(Continued)

08/09-064a

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

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

3. OPEN SESSION

08/09-064b

MOTION by MRS. SHARIF, SECOND by MR. EASTER to reconvene into Open Session – Time: 7:10 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 Marjorie Shipp* read the report out of Closed Session, (a copy which will be appended as part of the official Minutes of this meeting.)

4. INFORMATION ITEMS

- None Scheduled.

5. COMMUNICATIONS

- **Student Performance**  
- None Scheduled.

- **Recognitions**

Board Member, Fred Easter, was recognized as the President of the Board of Trustees of the Compton Unified School District for 2008 and received a plaque on behalf of the Board.

- **Presentations**

Lobbyist Proposals: Governmental Solutions Group  
School Services of California, Inc.  
School Innovations & Advocacy  
Strategic Counsel

Representatives from the above-referenced firms presented a brief presentation in response to the District's Request for Proposal (RFP) for Lobbyists #48 – Governmental Relations Firm and responded to questions by the Board.

- **Compton Unified School District - Williams Settlement Legislation Quarterly Uniform Complaint Report Summary**

**Carlos Manrique, Associate Superintendent, Curriculum Design & Instructional Improvement**, reported that there were no Uniform Complaints filed for the Second Quarter (October 1, 2008 thru December 31, 2008); stated that concerns were raised by the public but were addressed in a timely manner (before escalating to a formal complaint); and that the Compton Unified School District - Williams Settlement Legislation Quarterly Uniform Complaint Report Summary would be submitted to the Los Angeles County Office of Education by Friday, December 12, 2008.

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

The following individuals spoke in support of the Golden State Youth Soccer League; inquired about the current usage fees; requested information regarding violations to the agreement and requested a meeting with members of the Board.

- **MARIA VILLARREAL, 609 West Peach, Compton, CA 90222**
- **YOLANDA LOPEZ, 809-1/2 N. Wilmington Avenue, Compton, CA**
- **DIANA TELLEZ, 1418 S. Long Beach Blvd., #B, Compton, CA**
- **SUSANA RAMUNDO, 808 E. Del Mar, Compton, CA 90221**
- **PEDRO OLGUIN, (No address provided)**

**Board Member Thomas** commented that the Use of Facilities Agreement was violated, which caused the Board to render their decision.

Superintendent Burnside clarified that the Chief Facilities Officer, David Azcárraga, was not responsible for the fee increase for the use of facilities; that the decision was made by the Board as of July 1, 2008; stated that the issues were the continual violations after initially signing the contract that specified no alcohol on the premises; stated that there were numerous fights; that areas were blocked, which hindered access by security personnel; and reported that the District has been responsible for paying violation fees.

Board Member Estrada suggested that the Board address the issue of large crowds attending Board Meetings and suggested that staff be given authorization to search for a fair resolution to this matter.

Board Member Sharif asked why the soccer organization was not interested in joining the soccer league that has been established by the City of Compton.

Board Member Estrada provided a detailed explanation.

Board Member Ali acknowledged Ms. P. E. Youman, teacher, Willowbrook Middle School, who was responsible for Rapper, "I. T." visiting the campus and meeting the students.

- **B.J. DOUGLAS, 815 N. La Brea, Inglewood, CA 90302**  
Congratulated Marjorie Shipp as the newly elected President of the Board; and thanked Christine Sanchez, Director and Ron Suazo, Coordinator, Office of Communications for covering holiday events sponsored by Kroger Compton Creamery.
- **ADRIAN CLEVELAND, Representative, SEIU Local 99**  
Reported on her recent election to the 52nd District as one of twelve (12) Delegates to represent the California Democratic Party; and extended special thanks to Board Member, Mae Thomas for her support.

---

Zachary Hollinger, Student Board Member, announced that the students of Centennial would be participating in a "I Love Compton" contest, a competition expressing why students love their city; reported on the league basketball for the high schools; that he and Dr. Gunn Marie Hansen, Associate Superintendent, High Schools, would be meeting with the high school ASB Presidents on January 22, 2009, to discuss school activities/issues and share highlights from his attendance at the Student Advisory Board on Education Conference in Sacramento, CA; and announced that he was making plans to attend the Student Advisory Board on Legislation in Education Conference convening February 23-25, 2009, in Sacramento, CA.

---

7. SPECIAL SESSION  
7.01 ROP Session  
- None Scheduled.

- 7.02 Public Hearing  
- None Scheduled.

8. APPROVAL OF MINUTES

08/09-065

Regular Meeting - December 9, 2008

MOTION by MRS. SHARIF, SECOND by MR. ESTRADA to approve the Minutes of the meetings referenced above.

MOTION CARRIED

(\*\*) AMENDED



### CONSENT AGENDA ITEMS

MOTION by MRS. SHARIF, SECOND by MR. ESTRADA to approve the Consent Agenda (Section 10).

9. UNFINISHED BUSINESS  
- None Scheduled.

10. RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT  
- None Scheduled.

10.02 RECOMMENDATIONS FROM COMMUNITY  
RELATIONS/GOVERNANCE

08/09-066 Resolution No. 08/09-16 Proclaiming February 2009 as African American History Month  
RECOMMENDATION: Adoption of Resolution.  
The Resolution was read by Board Member Satra Zurita

08/09-067 Resolution No. 08/09-17 Commemorating the Birthday of Dr. Martin Luther King, Jr. on January 19, 2009  
RECOMMENDATION: Adoption of Resolution.  
The Resolution was read by Board Member Joel Estrada

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

08/09-1075 Ratification - Consultant Agreement - Gary Moskovitz (Curriculum Design & Instructional Improvement)  
RECOMMENDATION: Approval - Consultant will research, contact and arrange for Hollywood celebrities to participate in the "Read Across America" Program and provide guest readers at all elementary schools. Read Across America is co-sponsored by the District and the Compton Education Association (CEA). This is in relation to our LEA plan, Goal #1 - Reading.  
DATES: November 19, 2008 through June 16, 2009  
FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed  
~~\$23,000~~ \$28,000

(\*\*)

ITEM WITHDRAWN



CONSENT AGENDA ITEMS  
(Continued)

MOTION by MRS. SHARIF, SECOND by MR. ESTRADA to approve the Consent Agenda  
(Section 10).  
(Continued)

10. RECOMMENDATIONS  
(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES  
(Continued)

08/09-1135

Consultant Agreement - Regents of the University of California, Irvine  
(Centennial High School)

RECOMMENDATION: Approval - Consultant will provide a Saturday Academy in Mathematics (SAM) to students at Centennial High School. The LEA Plan (Goal 5) and DAIT Capacity Study (A44) requires that the students receive preparation for CAHSEE.

DATES: January 24, 2009 through April 4, 2009  
FISCAL IMPACT: California High School Exit Exam (CAHSEE)  
Intervention Funds, not to exceed \$5,600.

08/09-1144

Consultant Agreement - Regents of the University of California, Irvine  
(Compton High School)

RECOMMENDATION: Approval - Consultant will provide a Saturday Academy in Mathematics (SAM) for students at Compton High School. The LEA Plan (Goal 5) and DAIT Capacity Study (A44) requires that the students receive preparation for CAHSEE.

DATES: January 24, 2009 through March 14, 2009  
FISCAL IMPACT: California High School Exit Exam (CAHSEE)  
Intervention Funds, not to exceed \$5,600.

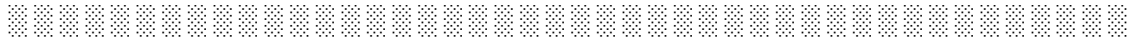
08/09-1156

Consultant Agreement - Young Musicians Foundation (YMF)  
(Carver, Clinton, Dickison, Kennedy, King, Laurel, McNair, Roosevelt, Tibby and Willard Elementary Schools)

RECOMMENDATION: Approval - Consultant will implement, supervise and provide the instruction for forty-four (44) instrumental classes at the following elementary schools: Carver, Clinton, Dickison, Kennedy, King, Laurel, McNair, Roosevelt, Tibby and Willard. This training will be a part of the After-School Education and Safety Program. The program supports A14 of the DAIT Corrective Action Plan that reduces the number of out of class time suspensions and expulsions, creates challenging curriculum, utilize culturally proficient pedagogy and focus on relevance of instruction to post secondary education.

DATES: January 14, 2009 through June 11, 2009  
FISCAL IMPACT: ASES Grant, not to exceed \$37,662.





## CONSENT AGENDA ITEMS

(Continued)

MOTION by MRS. SHARIF, SECOND by MR. ESTRADA to approve the Consent Agenda  
(Section 10).  
(Continued)

### 10. RECOMMENDATIONS

(Continued)

#### 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES (Continued)

08/09-1160

Ratification - The Parent Institute for Quality Education  
(Roosevelt Elementary School)

RECOMMENDATION: Approval - Consultant provided a series of classes to train and support parents on the following topics: Home-School Collaboration, The Home, Motivation and Self-Esteem, Communication and Discipline, Academic Standards, How the School Functions in Elementary School and The Road to College. (LEA Plan - Goal 2).

DATES: March 1, 2007 through June 30, 2007

FISCAL IMPACT: LEP Funds, not to exceed \$8,610.

08/09-1161

Leadership Planning Retreat - Lazy "J" Ranch Camp and Retreat - Malibu, CA  
(Dominguez High School)

RECOMMENDATION: Approval for forty (40) students and four (4) staff members to participate in a Leadership Planning Retreat at the Lazy "J" Ranch Camp and Retreat in Malibu, CA. The purpose is to plan school wide activities for the 2008/2009 school year. This training meets with the DAIT, A44 and LEA (Goal 5) to increase student achievement.

DATES: January 16-18, 2009

FISCAL IMPACT: ASBBudget, in the amount of \$5,500.

08/09-1164

Donation - The Kroger Company Foundation  
(Centennial High School)

RECOMMENDATION: Approval to accept a donation from The Kroger Company Foundation. Funds will be used by Centennial High School's Apache Marching Band and the Cheerleading Squad to upgrade instruments, purchase spare parts, clean uniforms and attend training camp events

DATES: January 14, 2009

FISCAL IMPACT: Income to the District in the amount of \$5,000.



CONSENT AGENDA ITEMS  
(Continued)

MOTION by MRS. SHARIF, SECOND by MR. ESTRADA to approve the Consent Agenda  
(Section 10).  
(Continued)

10. RECOMMENDATIONS  
(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES  
(Continued)

08/09-1165

Consultant Agreement - Los Angeles County Office of Education  
(Curriculum Design & Instructional Improvement)  
RECOMMENDATION: Approval - Consultant to provide SB472 training (40  
hours per teacher) to middle school mathematics teachers on the adopted mathematics  
curriculum. The LEA Plan (Goal No.1) and DAIT Capacity Study (Goal A12)  
requires that all teachers participate in SB472 training.  
DATES: January 31, February 28, March 21, April 4 and  
May 2, 2009  
FISCAL IMPACT: Professional Development Block Grant, not to  
exceed \$100,000.

08/09-1167

Mediation Agreement (Case No. OAH 2008-05-0514) and Payment of Attorney's  
Fee  
(Special Needs Department)  
RECOMMENDATION: Approval of Mediation Agreement (Case No. OAH  
2008-05-0514) and authorization to pay Augustine Egelsee, LLP.  
DATES: March 3, 2008 through July 30, 2008  
FISCAL IMPACT: General Fund, Special Education Budget, not to  
exceed \$1,600.

08/09-1168

Mediation Agreement (Case No. OAH 2007-11-0393) and Payment of Attorney's  
Fee  
(Special Needs Department)  
RECOMMENDATION: Approval of Mediation Agreement (Case No. OAH  
2007-11-0393) and authorization to pay Augustine Egelsee, LLP.  
DATES: November 5, 2007 through August 11, 2008  
FISCAL IMPACT: General Fund, Special Education Budget, not to  
exceed \$3,500.



## CONSENT AGENDA ITEMS

(Continued)

MOTION by MRS. SHARIF, SECOND by MR. ESTRADA to approve the Consent Agenda  
(Section 10).  
(Continued)

### 10. RECOMMENDATIONS

(Continued)

#### 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

08/09-2028

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.

#### 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

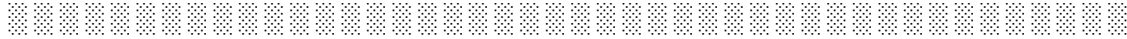
08/09-3028

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.



CONSENT AGENDA ITEMS  
 (Continued)

MOTION by MRS. SHARIF, SECOND by MR. ESTRADA to approve the Consent Agenda  
 (Section 10).  
 (Continued)

10. RECOMMENDATIONS  
 (Continued)

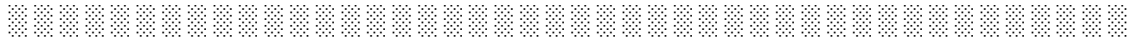
10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

08/09-4077

Ratification - Payment - Air Ex Air Conditioning, Inc.,  
 Associated Construction Services Group, Dow Diversified, Inc., Golden Eagle, Prime  
 Concrete, Quality Fence Co., Roy's Flooring, School Outfitters, S & S Rent-A-Fence, Tri-  
 Best Visual Display, VWR International & Z-Electric & Son of CA, Inc.  
RECOMMENDATION: Approval to pay the vendors listed below for work performed at  
 Compton High School X & Y Buildings as approved by the Board on June 24, 2008 (via  
 Emergency Resolution No. 07/08-40).

<u>Vendor</u>	<u>Description of Work</u>	<u>Total paid to date</u>	<u>Additional amount</u>
Air Ex Air Conditioning, Inc.	HVAC Installation	\$ 174,523.00	\$ 22,450.26
Assoc. Construction Services Grp.	Repair/Replacement of damaged VCT floor and ceiling tiles	\$ 728,723.39	\$389,599.51
Dow Diversified, Inc.	Provide five laboratory fume hoods, installed ceiling enclosure panels & electrical wiring repairs	\$ 57,758.00	\$ 9,628.33
Gold Eagle Moving Services, Inc.	Relocated the contents of 10 science classrooms into storage containers	\$ 19,770.81	\$0
Prime Concrete Construction	Set, grade and poured ten (10) 6 x 10 HVAC pads	\$ 4,750.00	\$0
Quality Fence Co.	Installed 130' long x 69' wide chain link fence	\$ 21,000.00	\$ 3,607.55
Roy's Flooring	Removal and replacement of five classroom maple floors	\$ 13,700.00	\$0
S & S Rent-A-Fence	Installation of fence (six months)	\$ 2,981.96	\$0
School Outfitters	Received three hundred 9,000 series school chairs 18" height (navy)	\$ 10,247.45	\$0
Tri-Best Visual Display	Display & installation of marker- boards and tack boards	\$ 18,528.00	\$0
VWR International	Purchased lab furniture (i.e., chairs, tables, and other components),	\$ 57,454.60	\$0
Z-Electric & Sons of CA, Inc.	Furnished & installed 3 (1") conduit & wire, repaired HVAC's damaged light tubes and lens covers & repaired exterior light fixtures	\$ 59,218.00 \$1,200,987.19	\$ 30,200.00 \$455,485.65

DATES: July 25, 2008 through December 30, 2008  
 FISCAL IMPACT: Special Reserve Fund, in the additional amount of \$455,485.65.



## CONSENT AGENDA ITEMS

(Continued)

MOTION by MRS. SHARIF, SECOND by MR. ESTRADA to approve the Consent Agenda  
(Section 10).  
(Continued)

### 10. RECOMMENDATIONS

(Continued)

#### 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES (Continued)

08/09-4085

Ratification - Termination of Contract awarded to Newport Farms pursuant to Bid No. 8033; Award of Bid No. 8033 to Galasso's Bakery  
(Student Nutrition Services)

RECOMMENDATION: Approval of termination of contract awarded to Newport Farms for failure to provide products consistent with District standards. Approval to award contract (Bid No. 8033) to Galasso's Bakery. (Authority: Education Code Section 38083 and Board Policy AR 3311(d)).

DATES: December 19, 2008 through June 30, 2009

FISCAL IMPACT: Cafeteria Budget, in the amount of \$210,000.

08/09-4087

Grant Application - California Department of Education - Fresh Fruit and Vegetables Program  
(Student Nutrition Services)

RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the California Fresh Fruit & Vegetable Program to provide a healthier nutrition break for students in our elementary schools. (LEA Plan - Goal 4: Maintain a safe, healthy and attractive learning environment in every school by modernizing facilities, planning for and promoting capital improvements).

FISCAL IMPACT: Potential income to the District in the amount of \$360,000.

08/09-4088

Request for Use of Facilities

RECOMMENDATION: Approval.

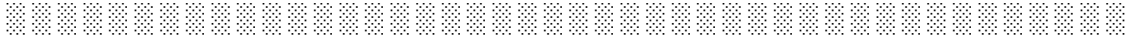
08/09-4090

Award of Contract (Bid No. 9008) - Commercial Roofing Systems  
(Mayo Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9008) to Commercial Roofing Systems for re-roofing Buildings A & P at Mayo Elementary School.

DATES: January 14, 2009

FISCAL IMPACT: Emergency Repair Program Fund, in the amount of \$277,410.



CONSENT AGENDA ITEMS  
(Continued)

MOTION by MRS. SHARIF, SECOND by MR. ESTRADA to approve the Consent Agenda  
(Section 10).  
(Continued)

10. RECOMMENDATIONS  
(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES  
(Continued)

08/09-4091

Award of Contract (Bid No. 9001) - Three-D Pest Control  
(Maintenance Department)

RECOMMENDATION: Approval to award contract (Bid No. 9001) to Three-D Pest Control for extermination and pest control services Districtwide. This contract is renewable yearly for up to three (3) years, at the District's discretion, to maintain sanitary compliance conditions for students, staff and the community.

DATES: January 14, 2009 through June 30, 2009

FISCAL IMPACT: General Fund, Maintenance Budget, not to exceed \$23,665.

08/09-4092

Change Order No. 1 - Commercial Roofing System  
(Dominguez High School)

RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Commercial Roofing System for additional work at Dominguez High School to include installing a new Gutter system to help preserve the condition of the walkway cover directly below the roof of Building A and to extend the contract and additional four (4) days.

FISCAL IMPACT: Emergency Repair Program Funds, in the additional amount of \$12,727.85.

08/09-4093

Change Orders Nos. 1,2,3, & 4 - America West Landscape, Inc. (Bid No. 9003)  
(McNair Elementary School)

RECOMMENDATION: Approval to accept Change Orders Nos. 1-4, submitted by America West Landscape, Inc. for the following additional work needed at McNair Elementary School and extend the contract an additional ten (10) days:

1) installation of irrigation pump, chain link fence and electrical work	\$30,304.90
2) irrigation system and materials	\$ 5,029.90
3) chain link fence	\$ 8,837.77
4) credit on installation of electrical sub panel	<u>&lt;15,000.00&gt;</u>
	\$29,172.57

DATES: January 14, 2009 through January 24, 2009

FISCAL IMPACT: Emergency Repair Program Funds, in the additional amount of \$29,172.57.



CONSENT AGENDA ITEMS

(Continued)

MOTION by MRS. SHARIF, SECOND by MR. ESTRADA to approve the Consent Agenda (Section 10).  
(Continued)

10. RECOMMENDATIONS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

08/09-5021

Utilization of California Multiple Award Schedule (CMAS) #4-08-03-0294A - Viatron (Purchasing)

RECOMMENDATION: Approval to utilize the California Multiple Award Schedule (CMAS) awarded to Viatron for the procurement of Records Management Services of the Business Services Division.

DATES: January 14, 2009 through June 30, 2009

FISCAL IMPACT: General Fund Budget, in the amount of \$149,432.16.

ITEM TABLED

Discussion - 08/09-1075

Board Member Ali, asked why the Executive Cabinet executed a contract in November without the Board's consent.

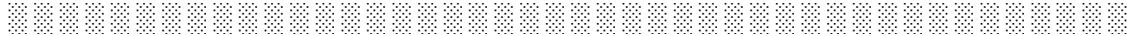
Superintendent Burnside responded that the date change did not happen; that the item was to be agendaized for a prior Board meeting but was pulled because there were issues with the contract; and clarified that the start date was incorrect.

Board Member Ali asked if taxpayers' dollars were expended.

Superintendent Burnside responded negatively, and stated that staff neglected to correct the start date.

Board Member Ali stated that the individual in question was a former District employee; that he performed this service almost as gratis; expressed concern because the recommendation is to execute a contract for 6 months at \$28,000 from Categorical Funds.

Board Member Thomas expressed concern with spending \$28,000; asked if the consultant was a licensed consultant; stated that the item should have been presented to the Board before now; that there were other individuals (lawyers, doctors, etc. ) who could participate in this event; and stated that she would not be supporting this item.



CONSENT AGENDA ITEMS  
(Continued)

10. RECOMMENDATIONS  
(Continued)

Discussion - 08/09-1075 - Continued

Superintendent Burnside stated that she has met with the Compton Education Association (CEA) and staff; that the Read Across American program continues throughout the school year with celebrity readers; and reported that schools such as Carver Elementary School have made significant connections with celebrities who have made donations to the District.

Board Member Zurita expressed concern regarding this item; stated that there are bookstores in Los Angeles that carry books that list all of the agents in Hollywood; that the District should send letters and establish a rapport with them; commented that celebrities list events, such as "Read Across America" on their resume; and stated that there are things that the District could receive free of charge if only we would ask.

Margie Garrett, Compton Education Association Representative, stated that the District has benefited from the consultant's services; that she was uncertain as to how he secured the celebrities but that the Read Across America event was rapidly approaching; reported that Mr. Moskovitz has begun working on this event; commented that Carver Elementary School has received playground equipment and the teachers' lounge was remodeled; and that both of which were donations to the school as a direct result of a partnership attributed to the Guest Reader's Program).

Superintendent Burnside recommended that Item No. 80/09-1075 be pulled and asked that CEA secure other guest readers; requested that CEA work with Carlos Manrique on this event; and requested that Item 5021 be pulled to allow staff to determine if this expenditure should take place at this time.

Discussion - 08/09-1135 and 1144

Board Member Easter announced that Compton and Centennial High Schools were offering the CAHSEE Saturday Academy for 12<sup>th</sup> grade students.

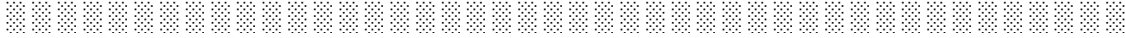
Discussion - 08/09-4088

Board Member Sharif requested clarification regarding Use of Facilities; that dates on the schedule (December 6, 2008 and December 8, 2008) have passed.

At Superintendent Burnside's request, David Azcarraga, Chief Facilities Officer, explained that the item was a Ratification; that it was a special concession that was granted to the Golden State Youth Soccer League allowing them to hold their final



play-off game (without a valid permit); and stated that the information was included in a Friday Memo to the Board.



CONSENT AGENDA ITEMS  
(Continued)

10. RECOMMENDATIONS  
(Continued)

Discussion - 08/09-4085

Board Member Estrada commented that he was pleased to know that someone was ensuring that the quality of the product, received from vendors, were up to par.

Discussion - 08/09-4092 and 4093

Board Member Easter asked about the Emergency Repair Program (ERP) items; and inquired whether funds have been received.

At Superintendent Burnside's request, David Azcárraga, Chief Facilities Officer, responded in the affirmative.

Board Member Sharif requested an update on the ERP projects.

David Azcárraga reported that last Friday's Memo reflected a status report on the ERP projects; reported that the financial impact to the District was minimal; that the Media Academy project has been placed on hold; and agreed to resend the ERP information to the Board.

Board Member Ali acknowledged Tracy Thomas, Interim Director, Student Nutrition Services, responsible for ensuring that the quality of food received from the vendors and served to the students was very good.

Discussion - 08/09-4091

Board President Shipp asked if the Pest Control Company could address the problem regarding the infestation of gophers.

David Azcárraga responded that there was no solution (in a school environment) to eliminate the problem with gophers other than installing artificial turf.

VOTE ON MOTION TO APPROVE THE CONSENT AGENDA (Exclusive of Item No. 08/09-1075 Item Withdrawn and 5021 Item Tabled).

Board Member Thomas - NO on Item No 08/09-1075;  
(Board Member Thomas was opposed to the proposed amount of \$28,000 - Item was withdrawn)

MOTION CARRIED



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

MOTION by MR. FREDEASTER, SECOND by MR. MICAH ALI to approve the appointment of EMMA SHARIF as the CSBA Delegate Assembly Representative..

08/09-068

DISCUSSION/ACTION - Appointment of CSBA Delegate Assembly Representative

No Discussion.

VOTE ON MOTION TO APPROVE THE APPOINTMENT OF EMMA SHARIF AS THE CSBA DELEGATE ASSEMBLY REPRESENTATIVE.

Board Member Zurita – ABSTAINED on 08/09-068

MOTION CARRIED

MOTION by MR. MICAH ALI, SECOND by MRS. EMMA SHARIF to approve the appointment of STRATEGIC COUNSEL as the District's Lobbyist/Governmental Relations Firm.

08/09-069a

DISCUSSION/ACTION - Appointment of Lobbyist/Governmental Relations Firm

No Discussion.

VOTE ON MOTION TO APPROVE THE APPOINTMENT OF STRATEGIC COUNSEL AS THE DISTRICT'S LOBBYIST/GOVERNMENTAL RELATIONS FIRM.

MOTION CARRIED



NON-CONSENT AGENDA ITEMS  
(Continued)

10. RECOMMENDATIONS  
(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES  
- None Scheduled.

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL  
- None Scheduled.

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL  
- None scheduled.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES  
- None Scheduled.

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES  
- None Scheduled.



It was the consensus of the Board to conduct the Board and Superintendent's Discussion prior to recessing to Closed Session.



11. BOARD and SUPERINTENDENT'S DISCUSSION

- **Board Member Ali** stated, given the Budget constraints, that the Board consider not filling the Senior Director of Human Resources position; that the Superintendent should consider reducing the Cabinet level personnel; expressed concern that some of the positions that are currently being recruited for may not be necessary at this time; stated that he would not support the hiring of another administrator; reported that he had discussions with principals regarding the current state of Curriculum and Instruction Department; that many principals have complained that there were no correlation between the number of questions on the benchmark and the percentage of the California School Testing (CST); stated that there are many questions that are not aligned; requested that the Board consider switching Good Friday with January 20, 2009, (the Inauguration of President-Elect Barack Obama); and encouraged the Superintendent and Human Resources (Certificated) to seek Merit System training because there have been significant errors relative to assigning individuals in classified positions.
- **Board Member Thomas** requested that the Board close in memory of Willie James and Linda White; reported that Dr. Bernice Woods (former Board Member and Councilwoman) and Mary Henry, who are both in ill health; requested that these individuals be recognized for their work on the Board and in the District; reported that an English Language Learners consultant from San Francisco, CA does not know the District nor the needs of the District; reported that there was good training at the LACCO – University; commented that this was an unnecessary expense and asked that the Superintendent look into the following concerns:
  - 1) How much money is the District paying for this training?
  - 2) How much money is the District paying for all the substitute costs for teachers to be away from their classrooms for four (4) full days?
  - 3) Is the District paying for the transportation cost of the consultant and other people who travel with her also?
  - 4) Did the School Board approve this training and why didn't the teachers have a say?
  - 5) When the PLC Model teachers were told to identify training, they wanted to receive based on their student's needs.
  - 6) The consultant talks down to people in the training; she seems to be making up the training as she goes along. How legitimate is she?
  - 7) Two to three teachers at each school are getting training, how could this be effective with 50 to 100 teachers at each school site?
  - 8) Are these teachers going to get paid for training other teachers at school site?
  - 9) How are they (the teachers) going to have time for this?
  - 10) Stated that outside people are coming into the classrooms and evaluating them.
  - 11) Most importantly, what are we doing for our African American students? The consultant makes references to EO students and they feel that, that is not enough.
- **Board Member Estrada** congratulated Strategic Counsel, the District's Governmental Relations Firm; ask that a plan be created in addressing those in Sacramento and perhaps begin by addressing the matter regarding "waivers" for the District; suggested that the Board adopt a "view" regarding the Budget in general and General Funds in particular; thanked the Board President for the materials from the California School Boards Association Conference about the Drop-out Rate; suggested that the Board discuss the Madera School District voting issue; expressed concern about the high absenteeism rate reported for Willowbrook Middle School for January 20, 2009, suggested that there be a system in place for agendizing information; requested that there be better clarity regarding the memo about safety/truancy funds; and suggested that the Board give authorization to David Azcárraga to come up with something that's fair and creative to resolve the problems relative to the organization that is requesting use of facilities to play soccer.

11. BOARD and SUPERINTENDENT'S DISCUSSION  
(Continued)

- **Board Member Zurita** congratulated the New Board President, Marjorie Shipp; stated that she was not in support of hiring additional staff; requested a status report on the plan for Human Resources inasmuch as Mr. Werlin's contract has expired; inquired whether the District is seeking a waiver for Language Arts textbooks.

Carlos Manrique responded, regarding the Language Arts textbooks, in the affirmative.

Board Member Zurita (Continued)

Requested a status report on the progress of the high school libraries; suggested that the Board meet to discuss the Bylaws; commended Senior Master Sgt. Sabrilla Banken, a former student of the District, who was selected as the 144<sup>th</sup> Fighter Wing Senior Non-Commissioned Officer of the Year at the 2008 Outstanding Airman of the Year Banquet on December 5, 2008; requested that the Board close in memory of Arthur Taylor, Lucille Thomas, Gwen Elston and Raymond Conway; and shared her thoughts as to what Dr. Martin Luther King, Jr., would have said to President Elect, Barack Obama.

- **Board Member Sharif** thanked Strategic Counsel for the work that they have done on behalf of the District; expressed hope that the Board would meet to discuss ideas that could be carried out by the lobbyist, (i.e., introducing legislation on behalf of the District); inquired about the truancy funds; expressed concern regarding the soccer participants; acknowledge David Azcárraga for his efforts in resolving this matter; commented that the Board was concerned about the safety of the children; and extended condolences to all of the families in the loss of their loved ones.
- **Board Member Easter** thanked the Board for the plaque in recognition of his service to the Board and the District; extended encouraging words to the employees of the District; and reported on his attendance at the College Expo.
- **Superintendent Burnside** reported that because CUSD was a Program Improvement Three (PI-3) District, the State was monitoring the English Language Learners (ELL) and Special Education students; reported that the District had a \$4 million carryover of (unused) funds that were specifically designated for the ELL; reported that the services that are now being provided were required by the State and Federal Government; that the only way that the District would be able to exit from PI-3 District status would be to show significant improvements in the ELL and Special Education students as both (ELL and Special Education students) were behind; reported that the District Assistance and Intervention Team (DAIT) was assisting with creative ways to address this matter; reported that the Special Education students would be receiving Economic Impact Aid (EIA) funds; reported that staff would be looking into how the Instructional Aides (IA) in Special Education were being funded; that the EIA funds would assist with funding the IAs and reduce the encroachment on General Funds; stated that staff is gathering information regarding potential cuts in the District and would be presenting the information to the Board for consideration.
- **Board President Shipp** requested a report on the crowd control procedures; expressed concern that children were not admitted into the Board Room for this Board Meeting; announced that the Superintendent would like to have a Board Study Session on February 28, 2009, with the Board/Superintendent/Cabinet; suggested that Board schedule a meeting to conduct a Board Evaluation and determine what direction the Board would like to pursue.; and announced that the meeting would close in memory of Willie James, Linda White, Arthur Taylor, Lucille Thomas, Gwen Elston, and Raymond Conway

2. CLOSED SESSION  
(Continued)

08/09-064c

MOTION by MRS. SHARIF, SECOND by MR. ESTRADA to recess to Closed Session to consider matters within the purview of the Brown Act. Time: 11:20 p.m.

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

3. OPEN SESSION  
(Continued)

08/09-064b

MOTION by MR. EASTER, SECOND by MRS. SHIPP to reconvene into Open Session. Time: 11:53 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 Marjorie Shipp* read the report out of Closed Session, (a copy which will be appended as part of the official Minutes of this meeting.)

10. RECOMMENDATIONS  
(Continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE  
(Continued)

08/09-069b

MOTION by MR. ESTRADA, SECOND by MR. EASTER that the term of the contract shall be two and one-half (2-1/2) years (January 2009 through June 30, 2011), not to exceed \$6,300 per month.

No Discussion.

VOTE ON MOTION THAT THE TERM OF THE CONTRACT SHALL BE TWO AND ONE-HALF (2-1/2) YEARS (JANUARY 2009 THROUGH JUNE 30, 2011), NOT TO EXCEED \$6,300 PER MONTH.

MOTION CARRIED

08/09-9013      12.      ADJOURNMENT

MOTION by MR. ESTRADA, SECOND by MRS. SHIPP to adjourn the Regular Meeting of the Board of Trustees - the time being 11:55 p.m.

MOTION CARRIED

Respectfully submitted:

Kaye E. Burnside, Ed. D.  
Superintendent

-----  
/bmt