

G. ACTION ITEMS (Non-Consent)
- None Scheduled

H. UNFINISHED BUSINESS
- None Scheduled

I. BUSINESS/CONSENT ITEMS (Routine Matters)
Consent Items are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

10/11-7002 Contractual Agreement - Universal College of Beauty - Private Post Secondary Institution

Comment: Universal College of Beauty to provide training to high school students for licensing in Cosmetology and Manicuring/Pedicuring.

Recommendation: Approve contractual agreement with Universal College of Beauty to provide Cosmetology and Manicuring/Pedicuring training for the 2010/2011 school year.

Fiscal Impact: *ROP Budget, not to exceed \$54,650.*

10/11-7003 Consultant Agreement - Charlene Diggs

Comment: Consultant will assist with Carl D. Perkins Grant and assist in activities to upgrade curriculum for 2+2 Articulation Agreements.

Recommendation: Approve consultant agreement with Charlene Diggs to assist with all aspects of the requirements of the Carl D. Perkins Career and Technical Education Improvement Act effective August 11, 2010 through June 30, 2011.

Fiscal Impact: *Carl D. Perkins Grant, not to exceed \$8,000.*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT

Karen E. Frison
KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-7002 & 10/11-7003

G. SPECIAL SESSION

G.1 ROP Session
(select tonight's ROP Agenda Booklet)

G.2 Public Hearing
- None Scheduled

H. APPROVAL OF MINUTES

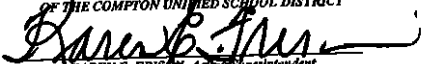
10/11-012 **Regular Board Meeting - May 25, 2010**
Board Study Session - June 8, 2010
Special Board Meeting - August 2, 2010

I. DISCUSSION ITEM
- None Scheduled

J. ACTION ITEMS (Non-Consent)

10/11-013 **Applications to Attend Professional Conferences/School Business Meetings**

APPROVED (exclusive of Item #9)

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
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KAREN E. FRISON, Acting Superintendent

K. UNFINISHED BUSINESS

09/10-1241 **Consultant Agreement - Coaching Alongside (DAIT recommendation A-9, A-10, A-17, A-20)**
(Elementary Education)

Comment: Consultant will provide training to 36 schools K-12. This training will provide an effective model to deliver classroom lessons in English Language Development (ELD), Specially Designed Academic Instruction in English (SDAIE) and Content Based ELD (CBELD) to teachers, administrators and site lead coaches. In addition, they will provide all necessary materials.

Recommendation: Approve consultant agreement with Coaching Alongside effective August 11, 2010 through May 31, 2011.

Fiscal Impact: *A total amount, not to exceed \$980,000 to be funded as follows:*

<i>ELAP</i>	<i>\$452,308</i>
<i>Title III LEP, Professional Development</i>	<i>\$527,692</i>

L. BUSINESS/CONSENT ITEMS (Routine Matters)

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10/11-1005 **Consultant Agreement - Catapult Learning West, LLC**
(Special Projects)

Comment: Catapult Learning West, LLC will provide professional instructional services to identified eligible Title I students residing in the Compton Unified School District and attending the following Non-Public Schools:

<i>Our Lady of Victory</i>	<i>St. Emydius</i>
<i>St. Albert the Great</i>	<i>St. Philip Neri</i>

Recommendation: Approve consultant agreement with Catapult Learning West, LLC for the 2010/2011 fiscal year.

Fiscal Impact: *Title I Budget in the amount not to exceed \$141,414 to be paid as follows:*

<i>Our Lady of Victory</i>	<i>\$59,502</i>
<i>St. Albert the Great</i>	<i>\$52,161</i>
<i>St. Emydius</i>	<i>\$10,046</i>
<i>St. Philip Neri</i>	<i>\$19,705</i>

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 KAREN E. FRISON, Acting Superintendent

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

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10/11-1006

Non-Public Schools Title I Relocatable Classrooms
(Special Projects)

Comment: The relocatable classrooms were purchased by CUSD Title I Funds to service Compton resident students who are attending the following Non-Public Schools: Our Lady of Victory, St. Albert the Great Elementary School and St. Albert the Great Middle School. As required by the "No Child Left Behind" Act, we must provide services to students residing in Compton Unified School District who are attending Non-Public Schools.

Recommendation: Approval to pay leases on relocatable classrooms located at the above-named non-public schools for the 2010/2011 school year.

Fiscal Impact: *Title I Budget, not to exceed \$600 (\$200 per school site).*

10/11-1007

Consultant Agreement - Smart²Tel Learning Links
(Special Projects)

Comment: Smart²Tel Learning Links will provide and implement a Reading Clinic at Los Angeles Adventist Academy (Non-Public school) during the 2010/2011 school year. The primary focus will be to implement a staff reading intervention clinic to support identified eligible Title I students residing in the Compton Unified School District with reading.

Recommendation: Approve consultant agreement with Smart²Tel Learning Links for the 2010/2011 fiscal year.

Fiscal Impact: *Title I, Title I (Stimulus) & Title II Budgets, not to exceed \$92,036 to be funded as follows:*

<i>Title I</i>	<i>\$32,764</i>
<i>Title I (Stimulus)</i>	<i>\$29,272</i>
<i>Title II</i>	<i>\$30,000</i>

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ITEM # **10/11-1006 & 10/11-1007**

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

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10/11-1008

Consultant Agreement - AXIOM, Inc.
(Research, Evaluation & Assessment)

Comment: Consultant will provide School Accountability Report Cards for each school site as well as assist the District in meeting State and Federal requirements.

Recommendation: Approve consultant agreement with AXIOM, Inc. effective August 11, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, not to exceed \$37,250.*

10/11-1009

Annual DAC/DELAC Parent Training Institute
(Special Projects)

Comment: The District Advisory Council (DAC) and the District English Learners Advisory Committee (DELAC) Parent Training Institute provides parents the opportunity to obtain strategies that will assist them in helping children achieve academically.

Recommendation: Approval to hold the Annual DAC/DELAC Parent Training Institute on November 19-21, 2010 at the Double Tree Hotel located in Ontario, CA.

Fiscal Impact: *Title I Budget, in the amount of \$72,860 to be funded as follows:*

<i>Centralized Services</i>	<i>\$ 8,780</i>
<i>Individual School Budgets</i>	<i>\$64,080</i>

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ITEM # 10/11-1008 & 10/11-1009

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

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10/11-1011

Travel - UCLA - Westwood, California
(Centennial High School Cheerleading Squad)

Comment: The National Cheerleading Association hosts annual camps around the country. The purpose is to train and develop female and male athletes as they hone their skills in cheer skills, stamina, crowd involvement and competition. The camping experience also provides a growth opportunity for cheer coaches.

Recommendation: Approval for nine (9) cheerleaders and one (1) coach from Centennial High School to participate in the National Cheerleaders Association Camp to be held at the UCLA campus on August 16-19, 2010.

Fiscal Impact: *Centennial Athletic Budget, in the amount of \$3,475 (cost for registration, meals and lodging. Transportation will be provided by the teammates' parents).*

10/11-1012

Service Agreement - National Board for Professional Teaching Standards, Inc.
(NBPTS)
(Elementary & Secondary Education)

Comment: Take One is a high-quality professional development that will provide a job-embedded, sustained staff development experience for teachers. They will also help build learning communities in our schools, strengthen professional collaboration among our teachers and will inform the teachers who are thinking about pursuing National Board Certification.

Recommendation: Approve service agreement with NBPTS effective August 11, 2010 through June 30, 2011.

Fiscal Impact: *Title I Funds, not to exceed \$46,000.*

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

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10/11-1013

**Affiliation Agreement - El Camino College
(Secondary Education)**

Comment: El Camino College will provide college classes to 11th and 12th graders at Centennial, Compton and Dominguez High Schools. Classes will include human development, foreign language and art classes. The classes will be taught and monitored by CUSD and El Camino College Center.

Recommendation: Approve affiliation agreement with El Camino College to provide college classes to 11th and 12th graders at Centennial, Compton and Dominguez High Schools effective August 11, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

10/11-1015

**Consultant Agreement - D & D Educational
(Special Needs Department)**

Comment: D & D Educational will submit, on behalf of CUSD, all the required revisions of the Local Plan to meet the outline set by the California Department of Education (CDE). Submissions for CUSD will include the policies, administrative regulations, annual service plan, and/or budget plan, as well as the follow-up after the submission, with the LACOE Superintendent, Mid-Cities SELPA and CDE. This agreement is for the final transition of CUSD to become a single-district SELPA.

Recommendation: Approve consultant agreement with D & D Educational effective August 11, 2010 through June 30, 2011.

Fiscal Impact: *General Fund, Special Education Budget, not to exceed \$7,500.*

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

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10/11-1016

Amendment to Item No. 09/10-1216 (5/25/10) Agreements - Non-Public Schools/Mid-Cities SELPA and Districts of Bellflower and Paramount (Special Needs Department)

Comment: Clarion Speech and Language Services is a non-public agency that provides a related service to our special education students in the area of speech and language. Clarion S&L has provided services to CUSD students since 2008 and in the process, assisted in returning our speech services from LACOE helping to reduce the cost for the service while maintaining quality and integrity.

Recommendation: Approval of amendment to increase the funding to allow Clarion Speech and Language to continue to service the students as per their IEP's.

Fiscal Impact: *General Fund, Special Education Budget in the additional amount of \$200,000.*

10/11-1017

California Department of Education - Course Approval 2010/2011 (Compton Adult School)

Comment: All courses taught at Compton Adult School must be submitted to and approved yearly by California Department of Education.

Recommendation: Approval of the adult school courses as approved by the California Department of Education for the 2010/2011 school year.

Fiscal Impact: *No Cost to the District.*

A G E N D A
Regular Meeting of the
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COMPTON UNIFIED SCHOOL DISTRICT
August 10, 2010

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

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10/11-3001 Consultant Agreement - Patricia Landau, Ph.D.

Comment: On June 22, 2010 the Board of Trustees approved the filling of a position in the newly created Operations Manager classification. Consultant will provide exam development and administration services to the Personnel Commission.

Recommendation: Approve consultant agreement with Dr. Patricia Landau effective August 11, 2010 through August 31, 2010.

Fiscal Impact: *General Fund, Personnel Commission Budget, not to exceed \$3,000.*

10/11-3002 Consultant Agreement - Irene P. Ayala

Comment: The Personnel Commission may authorize a hearing officer or other representative to conduct any hearing or investigation pursuant to Education Code 45312.

Recommendation: Approve consultant agreement with Irene P. Ayala effective August 11, 2010 through June 30, 2011.


Fiscal Impact: *General Fund, Personnel Commission Budget, not to exceed \$7,000.*

10/11-3004 Consultant Agreement - Walter Norwood

Comment: The Personnel Commission may authorize a hearing officer or other representative to conduct any hearing or investigation pursuant to Education Code 45312.

Recommendation: Approve consultant agreement with Walter Norwood effective August 11, 2010 through June 30, 2011.

Fiscal Impact: *General Fund, Personnel Commission Budget, not to exceed \$7,000.*

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KAREN E. FRISON, Acting Superintendent

A G E N D A
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L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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10/11-3005

Ratification - Consultant Agreement - Johnny Swanson
(Human Resources & Employee Development)

Comment: Consultant will conduct Administrative Investigations of employee misconduct and possible criminal acts.

Recommendation: Approve consultant agreement with Johnny Swanson effective July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, not to exceed \$30,000.*

10/11-3006

Consultant Agreement - Ernest Gould

Comment: The Personnel Commission may authorize a hearing officer or other representative to conduct any hearing or investigation pursuant to Education Code 45312.

Recommendation: Approve consultant agreement with Ernest Gould effective August 11, 2010 through June 30, 2011.

Fiscal Impact: *General Fund, Personnel Commission Budget, not to exceed \$7,000.*

10/11-4008

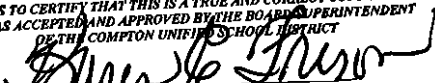
Request for Use of Facilities

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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ITEM # 10/11-3005 thru 10/11-4008

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

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10/11-4009

Award of Contract - Jubany NAC Architects - Architectural/Engineering Services - New Media Academy (contingent on Board approval of ROP Item No. 10/11-7005)
(Centennial High School)

WITHDRAWN

Comment: Jubany Architects submitted a proposal to provide architectural and engineering services for the modular building at the ROP New Media Academy at Centennial High School.

Recommendation: Approval to award contract to Jubany NAC Architects for architectural and engineering services for the New Media Academy.

Fiscal Impact: *General Fund Budget, not to exceed \$170,513.*


10/11-5005

Consultant Agreement - Cheryl Johnson
(Student Nutrition Services)

Comment: As of July 1, 2010, the Student Nutrition Department is short two key positions including the Operations Manager due to retirement. It is necessary to acquire the services of Ms. Cheryl Johnson in order to assist the department until the positions are filled.

Recommendation: Approve consultant agreement with Cheryl Johnson, Operations Manager, to assist the Student Nutrition Services Department effective August 23, 2010 through June 30, 2011.

Fiscal Impact: *Cafeteria Fund, not to exceed \$37,358.*

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

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10/11-5006

**Amendment to Item No. 09/10-4213 (6/22/10) Food & Beverage Items
(Student Nutrition Services)**

Comment: West Central Produce is a vendor that was approved by the Board on June 22, 2010 to provide dairy products throughout the District. It has been determined that the vendor will not be equipped to provide the required service effectively.

Recommendation: Approval of amendment to delete West Central Produce from the original contract and replace with Clearbrook Farms to provide dairy products effective August 23, 2010 through June 30, 2011.

Fiscal Impact: Cafeteria Fund, not to exceed \$700,000.

10/11-5007

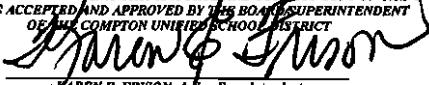
**Establishment of New Position - Catering Manager
(Student Nutrition Services)**

TABLED

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, effective August 23, 2010.

Fiscal Impact: Cafeteria Fund, not to exceed \$60,818.

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A G E N D A
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August 10, 2010

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

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10/11-5008

Establishment of Position - System Specialist (CONF.)
(Student Nutrition Services)

TABLED

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 (Conf.) effective August 23, 2010.

Fiscal Impact: *Cafeteria Fund, in the amount of \$45,216.00.*

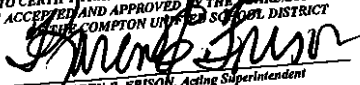
10/11-5009

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 July 1-31, 2010 for payments made for purchases of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$8,172,625.*

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ITEM # 10/11-5009

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

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10/11-5010

Grant Awards and Donations
(Business and Administrative Services)

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

Recommendation: Approval.

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

10/11-5011

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 July 1-31, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: *NONE. Appropriated in various funds \$15,269,083.*

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

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10/11-5012
(E)

Resolution No. 10/11-03 Temporary Inter-Fund Cash Borrowing

Comment: California Education Code Section 42603 states that a "governing Board...may direct that money held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds...Amounts transferred shall be repaid either in the same fiscal year or in the following fiscal year if the transfer takes place within the final 120 calendar days of the fiscal year".

Recommendation: Adoption of Resolution.

Fiscal Impact: General Fund Budget, not to exceed \$600,000 to be loaned
as follows: Cafeteria Fund 13 \$300,000
Adult Education Fund 11 \$300,000.

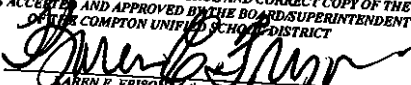
10/11-5013

**Disposal of Obsolete Equipment
(Warehouse)**

Comment: Board Policy Section 327(c) allows the District to dispose/sell obsolete equipment. The items for disposal have been designated obsolete or unusable and are of no foreseeable value in other instructional areas and have been inspected and discovered to be damaged beyond use or repair by the Information Technology Department.

Recommendation: Approval to dispose/sell obsolete equipment and furniture.

Fiscal Impact: No Cost to the District. (Potential income to the District in the amount of \$2,600.00).

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