

**COMPTON UNIFIED SCHOOL DISTRICT**

*Call and Notice of REGULAR Meeting*  
of the  
**Board of Trustees**

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

*December 13, 2005*

**A G E N D A**

**OATH OF OFFICE CEREMONY**  
**5:00 p.m.**

- **FELIPE SALAZAR, SENIOR PASTOR**  
**HOSANNA APOSTOLIC CHURCH**  
*Administering Oath of Office to Mr. Joel Estrada*
  
- **FATHER STAN BOSCH, PASTOR**  
**OUR LADY OF VICTORY AND SACRED HEART CHURCH**  
*Administering Oath of Office to Mrs. Marjorie A. Shipp*
  
- **ELDER CLEVESTER WILLIAMS, SR., PASTOR**  
**PRAYER ASSEMBLY CHURCH OF GOD IN CHRIST**  
*Administering Oath of Office to Ms. Mae P. Thomas*
  
- **ANTHONY WILLOUGHBY, ESQ.**  
**LAW OFFICES OF ANTHONY WILLOUGHBY & ASSOCIATES**  
*Administering Oath of Office to Ms. Satra Zurita*

\*\*\*\*\*

**ORDER OF BUSINESS**

**1. CALL TO ORDER**

**Dr. Jesse L. Gonzales  
Superintendent**

**2. ROLL CALL**

Fred Easter	( )
Joel Estrada	( )
Gorgonio Sanchez	( )
Emma Sharif	( )
Marjorie Shipp	( )
Mae Thomas	( )
Satra Zurita	( )
Jesse L. Gonzales	( )
Joshua Buhl-Hamm	( )
<i>Student Board Member</i>	( )

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**



**ORGANIZATIONAL MEETING**

- a) Office of President*
- b) Office of Vice President*
- c) Office of Clerk*
- d) Secretary to the Board*
- e) Legislative Representative*
- f) Representative - Los Angeles County Trustees Association*
- g) Representative - Los Angeles County Committee on School District Organization*



**5. INFORMATION ITEMS**

**Report on Disaster Evacuation Plan  
Discussion - Board Retreat**

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**COMPTON UNIFIED SCHOOL DISTRICT**

*December 13, 2005*

**6. COMMUNICATIONS**

● **PRESENTATION**

*Compton High School Choir*

● **RECOGNITIONS**

*Centennial High School - Exiting State-Monitoring and the Immediate Intervention/Underperforming Schools Program (II/USP)*

*Certificates of Appreciation - Erlinda Martinez and Lois Hale*

*Accounting Department*

*Purchasing Department*

*Warehouse*

● **MEASURE I PROCEEDS - CLINTON ELEMENTARY SCHOOL**

**7. AUDIENCE COMMENTS - AGENDA & NON AGENDA ITEMS**

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

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

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

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

**RECESS TO CONVENE MEETING OF REGIONAL OCCUPATIONAL PROGRAM  
BOARD OF TRUSTEES**

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

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

- 05/06-061  
(E)
8. **APPROVAL OF MINUTES**  
Regular Meeting - November 15, 2005
- 05/06-058
9. **UNFINISHED BUSINESS**  
Ratification - Consultant Agreement - Queen Beach Printers, Inc.  
(Office of Communications)  
**RECOMMENDATION:** Approval - Consultant to provide printing of the District Newsletter  
"Excellence in Progress".  
**DATES:** November 16, 2005 through June 30, 2006  
**FUNDING:** General Fund, Communications Budget, not to exceed \$50,000.
- 05/06-062
10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**  
Discussion/Action - Citizen Oversight Committee Memberships
11. **COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**  
- None Scheduled



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

*(CONTINUED)*

**05/06-1112**

**Travel - Holiday Prep Classic 2005 - Torrey Pines High School, San Diego, California  
(Dominguez High School Varsity Basketball Team)**

**RECOMMENDATION:** Approval for Dominguez High School's Varsity Basketball Team and coaching staff to travel to San Diego, California to participate in the Torrey Pines High School Holiday Prep Classic 2005 basketball tournament.

**DATES:** December 26-29, 2005

**FUNDING:** *General Funds Budget, in the amount of \$2,600.*

**05/06-1115**

**Consultant Agreement - Smart<sup>2</sup>Tel Learning Links**

*(Special Projects)*

**RECOMMENDATION:** Approval - Consultant will provide professional development services (training and in-school coaching) that support the literacy objectives at the following schools:

Bursch Elementary School	Roosevelt Middle School
Kennedy Elementary School	Walton Middle School

**DATES:** December 14, 2005 through June 30, 2006

**FUNDING:** *Title I Budget, not to exceed \$150,000 to be funded as follows:*

<i>Bursch Elementary School</i>	<i>\$20,000</i>
<i>Kennedy Elementary School</i>	<i>\$20,000</i>
<i>Roosevelt Middle School</i>	<i>\$55,000</i>
<i>Walton Middle School</i>	<i>\$55,000</i>

**05/06-1119**

**Ratification - Pharmacy Affiliation Agreement**

*(Compton Adult School)*

**RECOMMENDATION:** Approval to utilize St. Francis Hospital for the clinical segment of the Compton Adult School Pharmacy Technician/Clerk Program.

**DATES:** November 1, 2005 through June 30, 2006

**FUNDING:** *No cost to the District.*

**05/06-1120**

**Consultant Agreement - Los Angeles County Office of Education**

*(Jefferson Elementary School)*

**RECOMMENDATION:** Approval - Consultant to provide assistance with End-of-Year reporting requirements; provide presentation charts of achievement data for use with stakeholders; administer and score staff and parent surveys; provide Site Plan Data Tables; and provide monthly consultative visits.

**DATES:** December 14, 2005 through June 30, 2006

**FUNDING:** *SCE Budget, not to exceed \$10,000.*

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

*(CONTINUED)*

**05/06-1123**

**Consultant Agreement - National Conference for Community and Justice of Southern California  
(Instructional Services)**

**RECOMMENDATION:** Approval - Consultant to conduct "Building Bridges Youth Human Relations Residential Program" for a total of 100 students from Centennial, Chavez/Tubman, Compton and Dominguez High Schools at Camp Edwards. Students will address human relation issues and how they impact existing tensions in their neighborhoods and on their campuses.

**DATES:** March 10-12, 2006

**FUNDING:** Targeted Instruction Improvement Program Budget, not to exceed \$28,500.

**05/06-1124**

**Travel - 33rd Annual Bank of America/City of Palms Classic Tournament - Bishop Verot High School, Ft. Myers, Florida**

*(Dominguez High School Varsity Basketball Team)*

**RECOMMENDATION:** Approval for Dominguez High School's Varsity Basketball Team and coaching staff to travel to Bishop Verot High School in Ft. Myers, Florida to participate in the 33rd Annual Bank of America/City of Palms Classic basketball tournament.

**DATES:** December 16-22, 2005

**FUNDING:** No cost to the District. (All expenses will be borne by Classic Basketball, Inc.).

**05/06-1125**

**Consultant Agreement - Doris Brown Lee**

*(Special Needs Department/Workability I)*

**RECOMMENDATION:** Approval - Consultant will provide peer coaching to Special Education Teachers through in-service and classroom visits.

**DATES:** January 9, 2006 through June 30, 2006

**FUNDING:** Workability I/Special Needs Budget, not to exceed \$10,000.

**06/05-1126**

**Consultant Agreement - Marjorie Bryant**

*(Special Needs Department/Workability I)*

**RECOMMENDATION:** Approval - Consultant will provide peer coaching to Special Education Teachers through in-service and classroom visits.

**DATES:** January 9, 2006 through June 30, 2006

**FUNDING:** Workability I/Special Needs Budget, not to exceed \$10,000.

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

(CONTINUED)

**05/06-1127**

**Travel - Holiday Prep Classic 2005 - Torrey Pines High School, San Diego, California  
(Centennial High School Varsity Basketball Team)**

**RECOMMENDATION:** Approval for Centennial High School's Varsity Basketball Team and coaching staff to travel to San Diego, California to participate in the Torrey Pines High School Holiday Prep Classic 2005 basketball tournament.

**DATES:** December 26-29, 2005

**FUNDING:** General Fund Budget, in the amount of \$2,600.

**05/06-1130**

**Consultant Agreement - Smart2Tel Learning Links, LLC  
(Whaley Middle School)**

**RECOMMENDATION:** Approval - Consultant to provide professional development in Language Arts, Reading and Literacy Across the Curriculum.

**DATES:** December 14, 2005 through June 16, 2006

**FUNDING:** SAIT Budget, not to exceed \$55,000.

**05/06-1131**

**Consultant Agreement - National Center on Education and Economy (NCEE) Consultant Services  
(Whaley Middle School)**

**RECOMMENDATION:** Approval - Consultant to provide professional development, training, technical support and materials in the implementation of a comprehensive standards-driven, research-based school design "Ramp Up to Algebra Program" (America's Choice).

**DATES:** December 15, 2005 through June 30, 2006

**FUNDING:** SAIT Budget, not to exceed \$48,000.

**05/06-1132**

**Ratification - Consultant Agreement - City of Compton  
(School Police)**

**RECOMMENDATION:** Approval - Consultant to provide crossing guard services at 22 District sites for four (4) hours per day.

**DATES:** July 1, 2005 through June 30, 2006

**FUNDING:** General Funds, not to exceed \$98,861.50.

**05/06-1134**

**Donation - Secured Funding Corporation  
(Laurel Street Elementary School)**

**RECOMMENDATION:** Approval to accept twenty-one (21) desktop computers with monitors and keyboards; five (5) printers; and twenty (20) computer carts donated by Secured Funding Corporation. This equipment will be used for third grade classroom instruction.

**DATES:** December 14, 2005

**FUNDING:** Estimated value - \$12,279.31.



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- 05/06-2016**  
**(E)**
- 13. RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
**Employees Serving in Positions on the basis of a Provisional Internship Permit**  
**RECOMMENDATION:** Approval of employees serving in positions on Provisional Internship Permits.  
**FUNDING:** *No Cost to the District.*
- 05/06-2017**  
**(E)**
- Certificated Personnel Actions**  
**RECOMMENDATION:** Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.  
**DATES:** July 1, 2005 through June 30, 2006  
**FUNDING:** *No appropriations required.*
- 05/06-3012**
- 14. RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**  
**Consultant Agreement - City of Compton - CareerLink Work Source Youth Program**  
**RECOMMENDATION:** Approval - Consultant to provide the District with youth (residing in the City of Compton, ranging from age 14 to 21) to perform employment related services. The program is designed to provide the participants with meaningful work experiences to enhance basic skills, career planning, job readiness, leadership development and increase academic achievement.  
**DATES:** December 14, 2005 through June 30, 2006  
**FUNDING:** *No appropriations required.*
- 05/06-3013**  
**(E)**
- Classified Personnel Actions**  
**RECOMMENDATION:** Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.  
**DATES:** July 1, 2005 through June 30, 2006  
**FUNDING:** *No appropriations required.*

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- 05/06-4091      15.      **RECOMMENDATIONS FROM FACILITIES SERVICES**  
Amendment No. 2 to Item No. 045/05-4067 (9/28/04) Award of Request for Proposal #032 - Royal Wolfe  
(Centennial, Dominguez and Compton High Schools, Mayo, Emerson, Carver, McNair, Washington, Willard, Lincoln, Tibby, Kelly, Bunche, McKinley, Caldwell and Bursch Elementary Schools, Whaley, Davis, Walton, Vanguard Middle Schools, Cesar Chavez and District Offices)  
**RECOMMENDATION:**      Approval of amendment to increase the funding level to pay past due invoices.  
**DATES:**                      July 1, 2005 through June 30, 2006  
**FUNDING:**                    General Fund Budget, in the additional amount of \$13,200.  
    Original Contract Amount                      \$120,000  
    Plus Amendment No. 1                              12,000  
    Plus this Amendment No. 2                        13,200  
    New Contract Amount                              \$145,200
- 05/06-4092                      Amendment No. 2 to Item No. 03/04-4229 (5/18/04) Award of Bid No. 1067 - USS Cal Builders - General Modernization Sitework and Plumbing  
(McKinley Elementary School and Compton High School)  
**RECOMMENDATION:**      Approval of amendment to stop withholding retentions in excess of 5% from future payment, if the Board finds that satisfactory progress is being made on the project.
- 05/06-4093                      Amendment No. 1 to Item No. 03/04-4230 (5/18/04) Award of Bid No. 1065 - USS Cal Builders (Tibby and Bursch Elementary Schools and David Middle School)  
**RECOMMENDATION:**      Approval of amendment to stop withholding retentions in excess of 5% from future payment, if the Board finds that satisfactory progress is being made on the project.
- 05/06-4095                      Ratification - Amendment No. 3 to Item No. 03/04-4130 (12/8/03) Bid No. 1057 - South Coast Logistics Relocation/Moving Service  
**RECOMMENDATION:**      Approval of amendment to extend the term of the contract. (All other conditions of the contract will remain enforced).  
**DATES:**                      July 1, 2005 through June 30, 2006
- 05/06-4099                      Ratification - Amendment No. 2 to Item No. 02/03-4087 (3/11/03) Award of Contract - Stephen Payte & Associates - Inspection of Records - New Construction Project  
(Various District Sites)  
**RECOMMENDATION:**      Approval of amendment to extend the term of the contract. (All other conditions of the contract will remain enforced).  
**DATES:**                      July 1, 2005 through June 30, 2006

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15. **RECOMMENDATIONS FROM FACILITIES SERVICE**  
(CONTINUED)
- 05/06-4102 **Change Order No. 2 - USS Cal Builders - General Modernization Sitework & Plumbing (Tibby and Bursch Elementary Schools)**  
**RECOMMENDATION:** Approval to accept Change Order No. 2 submitted by USS Cal Builders for additional service/work to be done at Tibby and Bursch Elementary Schools.  
**DATES:** December 14, 2005  
**FUNDING:** *Building Fund Budget, in the additional amount of \$129,208.56*
- |                                     |                          |
|-------------------------------------|--------------------------|
| <i>Original Contract Amount</i>     | <i>\$8,987,335.89</i>    |
| <i>Plus Change Order No. 1</i>      | <i>123,869.03</i>        |
| <i>Plus this Change Order No. 2</i> | <i><u>129,208.56</u></i> |
| <i>New Contract Amount</i>          | <i>\$9,240,413.48</i>    |
16. **RECOMMENDATIONS FROM FINANCIAL SERVICES**
- 05/06-5038 **Commercial Warrant Registers**  
**RECOMMENDATION:** Approval of Commercial Warrant Registers Check Nos. 13338016 through 13430085.  
**DATES:** October 1, 2005 through October 31, 2005  
**FUNDING:** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$14,382,830.28.*
- 05/06-5039 **Ratification - Consultant Agreement - Orkin Pest Control (Student Nutrition Services)**  
**RECOMMENDATION:** Approval - Consultant will provide pest control services for District cafeterias.  
**DATES:** October 1, 2005 through June 30, 2006  
**FUNDING:** *Cafeteria Fund, not to exceed \$19,314.*
- 05/06-5041 (E) **2005/06 First Interim Financial Report**  
**RECOMMENDATION:** Approval - Interim Financial Reports certifies that the District is able to meet its financial obligation for the current fiscal year and two (2) subsequent fiscal years, and approval of the corresponding budget adjustments.
- 05/06-5042 **Budget Revision - State School Building Lease-Purchase Fund 30.0**  
**RECOMMENDATION:** Approval to increase budget of \$70,000 to \$400,000 by using the ending fund balance. This increase is needed in order to fulfill approved capital outlay expenditures.  
**DATES:** December 14, 2005  
**FUNDING:** *State School Building Lease Budget, in the amount of \$300,000.*
- 05/06-5043 (E) **Certification of Signatures (Fiscal Services)**  
**RECOMMENDATION:** Approval.

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05/06-060a

17.

**CLOSED SESSION**

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/  
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**  
(Pursuant to Government Code Section 54957)
  
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**  
(Pursuant to Government Code Section 54956.9(a))  
- Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833)
  
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**  
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))  
- 4 Potential Cases
  
- **CONFERENCE WITH LABOR NEGOTIATORS**  
(Pursuant to Government Code Section 54957.6)  

<i>Agency Designated Representatives:</i>	<i>Mr. Lester Jones</i>
<i>Employee Organizations:</i>	<i>California School Employees Association American Federation of Teachers Police Officers' Association Service Employees International Union Compton Education Association</i>
<i>Agency Designated Representatives:</i>	<i>Mr. Barrett K. Green</i>
<i>Unrepresented Employee(s):</i>	<i>Certificated/Classified Management Nonrepresented Classified Superintendent</i>
  
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Government Code Section 54957)  

<i>- Deputy Superintendent</i>	<i>- Principals</i>	<i>- Student Support Coordinator</i>
<i>- Associate Superintendent</i>	<i>- Principals on Special Assignment</i>	<i>- Administrators</i>
<i>- Senior Directors</i>	<i>- Assistant Principals</i>	<i>- Psychologists</i>
<i>- Directors</i>	<i>- Program Coordinators</i>	
<i>- Interim Directors</i>	<i>- Program Managers</i>	

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*December 13, 2005*

05/06-060b

**OPEN SESSION**

- **Report Out of Closed Session**

*(Pursuant to Govt. Code Section 54957.1)*

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

05/06-9009

19. **ADJOURNMENT**

*Approved:*

*Jesse L. Gonzales, Ph.D.*  
**Superintendent**