



Minutes

Regular Meeting of the Board of Trustees January 25, 2011

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

The meeting was called to order by Ms. Satra Zurita, Board President, at 5:07 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 [Arrived at 5:12 p.m.]
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*

Pastor Byron L. Smith rendered the invocation.

A.5 *PUBLIC COMMENTS - CLOSED SESSION ITEMS*

- **LUCKEY GREEN**, 466 Raymond Street, Compton, CA
Requested to address the Board in Closed Session regarding employment.

A.6 *HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION*

- None.

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COMPTON UNIFIED SCHOOL DISTRICT

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10/11-061a B. CLOSED SESSION
(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:14 p.m.), specifically:
(Continued)

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
 - *Acting Superintendent*
 - *Superintendent*
 - *Associate Superintendent*
 - *Assistant Superintendent*

- **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

10/11-061b B. OPEN SESSION

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

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10/11-061b B. OPEN SESSION
(Continued)

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

Board President, Satra Zurita, 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) In closed session, the Board took action to approve a separation agreement between a former Warehouse Worker and the District.

The substance of the agreement is as follows:

1. The District withdraws the prior termination of the employee, and allows the employee to resign in lieu of termination. The District does not oppose claims for unemployment insurance benefits.
2. Employee waives all claims against the District, and its officers, agents and employees.

Roll call vote of the Board was as follows:

Board Member Ali	Yes
Board Member Easter	Yes
Board Member Garrett	Yes
Board Member Sharif	Yes
Board Member Shipp	Yes
Board Member Thomas	Yes
Board Member Zurita	No

IN FAVOR 6 AGAINST 1 ABSTENTION 0 ABSENT 0

- 2) In closed session, the Board took action to approve a settlement agreement between a former classified employee and the District.

The substance of the agreement is as follows:

1. The District pays the former employee \$2,500.
2. Employee waives all claims against the District, and its officers, Agents and employees.

Roll call vote of the Board was as follows:

Board Member Ali	Absent
Board Member Easter	Yes
Board Member Garrett	Yes
Board Member Sharif	Yes
Board Member Shipp	Yes
Board Member Thomas	Yes
Board Member Zurita	Yes

IN FAVOR 6 AGAINST 0 ABSTENTION 0 ABSENT 1

MINUTES

*Regular Meeting of the
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10/11-061b B. OPEN SESSION

(Continued)

Report Out of Closed Session - (Continued)

*Board President, Satra Zurita, read the following report out of Closed Session.
Educational Code 54956.9.
(Continued)*

- 3) In closed session, the Board took action to approve the resignation of one (1) Chief Facilities Officer, with last date of service January 31, 2011.

Roll call vote of the Board was as follows:

Board Member Ali	Absent
Board Member Easter	Yes
Board Member Garrett	Yes
Board Member Sharif	Yes
Board Member Shipp	Yes
Board Member Thomas	Abstained
Board Member Zurita	No

IN FAVOR 4 AGAINST 1 ABSTENTION 1 ABSENT 1

C. INFORMATION ITEMS

- None Scheduled

D. COMMUNICATIONS

D.1 STUDENT PERFORMANCE

At Acting Superintendent Frison's request, Dr. Abimbola Ajala, Associate Superintendent, Elementary Schools, introduced Valerie Quarles, Principal; Veronica Ramirez, Teacher - English Learners Levels 1 & 2, and her 5th grade students from Kelly Elementary School. Each student presented a recitation about the human body.

(A complete list will be appended as part of the official Minutes of this meeting.)

At the request of Board President Zurita, Sections "D, F and G" [Communications (Superintendent's Report), Comments of the Student Board Member and Special Session] were taken out of sequential order.

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F. COMMENTS OF THE STUDENT BOARD MEMBER

Donnie King, Student Board Member, reported on the following school activities:

CENTENNIAL HIGH SCHOOL

The Band, Cheer Squad, Drill Team and Drum Squad took 1st Place, in their respective categories for their participation in the Compton Christmas Parade; the Drill Team won the Sweepstakes Awards; and the group was the recipient of the Overall Performance Sweepstakes Award.

COMPTON HIGH SCHOOL

AAMA Assembly on January 27, 2011, during 5th Period.

DOMINGUEZ HIGH SCHOOL

Peer Tutoring Program - 11th and 12th grade students excelling in core subjects; students may apply to serve as tutors for community service hours.

Free Application for Federal Student Aid (FAFSA) - The counseling department was hosting a Free Application for Federal Student Aid (FAFSA) workshop for 12th grade students on January 28, 2011, at 6:00 p.m.; and that the FAFSA Deadline is March 2, 2011.

Winter Formal on Saturday, February 12, 2011, 6:30 p.m. at the Lakewood Country Club.

G. SPECIAL SESSION

G.3 **Receipt and Examination of Proposals - Joint-Use of Property at Dominguez High School Designated as a Free Medical Clinic**

At Acting Superintendent Frison's request, **Deborah Willard, Associate Superintendent, Business Services Administration, Eunice Gordon, Director, Purchasing, and David Azcárraga, Chief Facilities Officer**, assisted with the examination process; that Eunice Gordon opened the Request For Purchase (RFP #062), Proposal for Joint – Use of Property at Dominguez High School to be designated as a Free Medical Clinic; acknowledged that the District received one (1) proposal from the St. John's Well Child Medical Clinic; that the envelope was opened, examined and declared that all pertinent documents were received in a sealed envelope.

Board Member Easter request that an explanation be provided to the public regarding the examination process.

Deborah Willard explained that the purpose of the process and the intent of the proposal was to lease space at Dominguez High School at a rate of One Dollar (\$1.00 00) per year to allow St. John's Medical Clinic to build a clinic whereby students would received free medical services; and that the Joint-Use of property agreement would be between the District and St. John's Medical Clinic. Copies of the documents were distributed to each Board member.

Board President Zurita called for an oral response from the public as prescribed by California Education Code 17473.

There were no oral bids presented to the Board from the public.

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D. COMMUNICATIONS

(Continued)

D.2 RECOGNITIONS

- None Scheduled

D.4 SUPERINTENDENT'S REPORT

Acting Superintendent Frison reported on her attendance at the Governor's Budget Workshop in Long Beach, California; that the forecast for school districts' budget allocations for the next few years were not very good; that the State's economic situation may not show signs of recovery until approximately 2016; commented on the School Consolidation meetings; reported that there would be consolidation meetings held at Mayo and Lincoln Elementary Schools on Wednesday, January 26, 2011, and Thursday, January 27, 2011, respectively; that such community meetings would be ongoing; provided an update regarding the Parent Trigger Petition filed by the McKinley community; that the verification process has begun; that parents were invited to verify his/her signature on Wednesday and Thursday, January 26th and 27th from 7:30 a.m. to 9:00 a.m. and 3:00 p.m. to 6:00 p.m.; that staff would work with parents who were unable to stop by the school site during the aforementioned hours; that staff would accept alternative forms of identification, provide interpreters, and special accommodations for individuals with disabilities who were unable to access the facility; that every attempt would be made to reach out to parents to ensure that the process was fair and equitable; and that upon completion of the verification process staff would prepare an analysis of the petition and present it to the Board for further review.

D.3 PRESENTATIONS

1) **Audited Financial Statements FY 2009/2010 - Christy White Accountancy Corporation**

James Hawley, Senior Manager, Christy White Accountancy Corporation, provided an overview of the District's financial statements/findings (Five Audit Deficiencies and one Non Compliance issue) and addressed questions raised by the Board.

Board Member Ali inquired about a Fixed Asset Inventory Policy for the control and custodianship of District property; asked when the Board would bring forth a comprehensive policy that would address Asset Inventory; and when could the Board entertain an RFP regarding this matter.

Acting Superintendent Frison stated that there was a policy in place; that here were several policies that should be presented to the Board; that she was uncertain as to the "safe-guards" that should be in place; that an RFP has not been prepared at this time; but that staff would work on doing so.

Board President Zurita stated if there were policies that need to be revised and/or updated, that five policies should be presented at the next Board Meeting and five additional policies at subsequent meetings until all policies were revised.

Board Member Sharif inquired about bid splitting and what was being done to ensure that this process was not occurring in the District.

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D. COMMUNICATIONS

(Continued)

D.3 PRESENTATIONS - (Continued)

David Azcárraga explained that projects below the amount of \$15,000 were awarded to avoid competitive bids (three quotes were obtained, but the bids were not considered to be formal bids); but that “Public Works” type contracts over \$15,000 must adhere to the formal/competitive bidding process; that it has been the practice of the District to work to keep projects under \$15,000; that this practice was not bid splitting; and that many of the small projects under \$15,000 were unique to the District.

Board Member Garrett inquired about a Technology Audit; and asked how it tied in with the audit.

Deborah Willard stated that it was her hope to present a Technology Audit Reported by Mid-February 2011; and that the audit would assist with identifying the true needs of the District.

Donnie King, Student Board Member, was excused at 8:00 p.m.

2) **Governor's Proposed 2011/2012 Budget - Deborah Willard - Associate Superintendent, Business and Administrative Services**

Aubrey Craig, Director, Budgeting and Accounting, provided a detailed overview of the Budget released on January 10, 2011, by Governor Brown; reported that the State's deficit is \$28 Billion. Mr. Craig shared information about the budget short-fall; announced that a Budget Committee was being developed consisting of members from the Board of Trustees, Unions, DAC, DLAC and major stakeholders; and that the first meeting was scheduled for February 10, 2011; and addressed questions raised by the Board.

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **CHIEF CECIL W. RHAMBO, Jr.**, *Field Operations Region II, Los Angeles County Sheriff's Department, Los Angeles, CA*
Provided an overview of the Tactical Safety Plan for CUSD sites.
- **CAPTAIN DIANE E. WALKER**, *Compton Station, 301 South Willowbrook Avenue, Compton, CA 90220*
Greeted the Public.
- **MARLENE ROMERO**, *No address provided.*
Expressed her disappointment about the Parent Trigger Petition

The following individuals spoke in favor of the Parent Trigger Petition

- **THERESA THEUS**, *No address provided.*
- **LORENA BAUTISTA**, *No address provided.*

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

The following individuals spoke in opposition to the signature verification process implemented by the District.

- **IMELDA RAMIREZ**, 1318 Stanford Street, Los Angeles, CA
- **YOLANDA HORTON**, No address provided.

The following individuals spoke in support of Wisdom Academy for Young Scientist

- **KENDRA OKONKWO**, 706 East Manchester, Los Angeles, CA 90001.
- **SEMAJI BRONSON**, (Student), No address provided.
- **DR. LIBBY EDUARTE**, No address provided.
- **ETHEL MCDANIEL**, 1404 East 87th Place, Los Angeles, CA

- **EUNICE OBY**, 15524 South Butler Avenue, Compton, CA

Asked that consideration be given to retaining the ROP (Evening) Program.

The following individuals appealed to the Board, on behalf of the John L. Hamilton Cosmetology Program, a non-profit organization, to grant a fee waiver (Item No. 10/11-4036).

- **RHONDA SOSO**, 1450 East Compton Blvd., Compton, CA 90221
- **SHAMIKA WILLIAMS**, 1030 Coronado Avenue, Long Beach, CA 90804
- **JOHN TRAMMEL**, 1464 East 121st Street, Los Angeles, CA 90059
Expressed concern about individuals outside of the District petitioning to correct problems within the District;
- **NOEMI RODRIGUEZ**, Parent Representative, Save Our School (Thomas Jefferson Elementary School), 2600 East 129th Street, Compton, CA 90222
Requested that the Board give consideration to keeping Jefferson Elementary School open.
- **JEFF YOCK**, 333 South Santa Fe Avenue, Compton, Ca 90221
Addressed the Board regarding the District's Budget; and stated that salaries of the District's certificated employees were not comparable with that of neighboring school districts.
- **OSCAR EDWARDS**, Board Member, Compton Athletic Foundation, 3811 Long Beach Blvd., Long Beach, CA
(Spoke on behalf of Dr. Fred Kennedy, President of the Compton Athletic Foundation); announced that "History Comes Alive in Compton" project; that a scholarship program and essay contest would be presented; that the Negro League Baseball Foundation and Hall of Fame would be presenting a multicultural traveling exhibit; reported that Latino and women athletes played in the Negro Leagues when they were not allowed to do so anywhere else in the United States; and that the activities were underwritten by the Compton Athletic Foundation at no cost to the District.
- **KIRK BROWN**, 2400 West 134th Street, Los Angeles, CA 90059
Announced that his son, along with McKinley and Bunche Elementary Schools students, have been nominated to attend the National Young Scholars Program; stated that he has withdrawn his signature in support of the Parent Trigger Petition; and stated that he would not be visiting the school site to verify his signature.

Board President Zurita encouraged Mr. Brown to visit the school site and state his position regarding the Parent Trigger Petition.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **ALAKE WATSON, 706 East Manchester Avenue, Los Angeles, CA 90001**
Asked if the District would permit the Wisdom Academy for Young Scientist to make changes to their proposal and resubmit it before the Board votes for approval or denial.

Acting Superintendent Frison responded in the negative and further stated that the academy could resubmit their application at a later date.

- **ROCHELLE MUHAMMOD, 808 East Pine Street, #27, Compton, CA 90221**
Requested that the Board give consideration to Wisdom Academy partnering with the District.

MARIA VILLAREAL, 609 West Peach Street, Compton, 90222

Comment about the closure of Jefferson Elementary School; inquired about the counseling services provided by the school; explained that correspondence was received from a school site informing the parent that his/her child was not doing well (academically) in school; that during a meeting with staff a plan of action was agreed upon (a Saturday School Program); and that upon reporting to the designated program site, the parent was informed that the program had been cancelled.

Board President Zurita requested that the Associate Superintendent, Elementary Schools meet with Maria Villarreal, et. al.

- **YOLANDA LOPEZ, 2809 1/2 North Wilmington Avenue, Compton, CA 90222**
Stated that everything that was happening in Compton was a “Call to Action Notice” for parents, teachers, administrators, and union presidents; that the community does not deserve these problems; however, she was hopeful that everyone would work together for the benefit of the children; stated that the District needs to appreciate and value District personnel; thanked David Azcárraga for his work in the District and for listening to the concerns of the community.

G. SPECIAL SESSION

G.1 ROP Session

10/11-067a

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to open the Meeting of the Regional Occupation Program, Board of Trustees – Time: 10:07 p.m.

MOTION CARRIED

10/11-067b

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to reconvene the Regular Meeting of the Board of Trustees – Time: 10:30 p.m.

MOTION CARRIED

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- G.2 Public Hearing**
- None Scheduled

H. APPROVAL OF MINUTES

10/11-062

Board Study Session - November 23, 2010.

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

MOTION CARRIED

- I. DISCUSSION ITEM**
- None Scheduled

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve Section “J” Exclusive of Item Nos. 10/11-064, 065 and 066 to be handled separately.)

J. ACTION ITEMS (Non-Consent)

10/11-063 Applications to Attend Professional Conferences/School Business Meetings

10/11-064 CONSIDERATION/ACTION - Board's Appointment to Personnel Commission
1) Board's Proposed Candidates: Martin Chavez, Janice Irving
2) Comments - Public, Employees and Employee Organizations

10/11-065 CONSIDERATION/ACTION - Academy for Young Scientists (AYS) Charter School Proposal

10/11-066 CONSIDERATION/ACTION - ThinkTank Preparatory Academy for Young Entrepreneurs Charter School Proposal

10/11-2018 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.

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MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve Section “J” Exclusive of Item Nos. 10/11-064, 065 and 066 to be handled separately.)
(Continued)

J. ACTION ITEMS

(Continued)

10/11-3016 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.

Discussion - 10/11-063

Board Member Ali expressed concern about the number of teachers and the principal attending the 49th Annual California Association for the Gifted (CAG) Conference; and inquired as to whether there were adequate substitute teachers to cover the classes.

Dr. Abimbola Ajala, Associate Superintendent, Elementary Schools stated that the individuals pooled their professional funding to attend this particular conference; and that she was working to ensure that every class would have adequate coverage.

VOTE ON MOTION TO APPROVE SECTION “J” - Exclusive of Item Nos. 10/11-064, 065 and 066 to be taken separately.)

Board Member Easter– NO on Item #10/11-063 (Pg. 2, Item #6)

MOTION CARRIED

10/11-068

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to extend the meeting by one hour – until 11:30 p.m. (Time: 10:30 p.m.)

MOTION CARRIED

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MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve
Item Nos. 10/11-064.

J. ACTION ITEMS

(Continued)

10/11-064

**CONSIDERATION/ACTION - Board's Appointment to Personnel
Commission**

- 1) *Board's Proposed Candidates: Martin Chavez, Janice Irving*
- 2) *Comments - Public, Employees and Employee Organizations*

Public Comments:

ROUDOLFO RUVEL, 917 Golden Street, Compton, CA

Spoke in support of prospective candidate, Janice Irvin;
that she was well qualified; and commended Martin Chavez
for doing a great job over the past 15 years.

Nominations:

Board Member Thomas nominated Janice Irving as the Board's
Appointee to the Personnel Commission.

Board Member Shipp nominated Martin Chavez as the Board's
Appointee to the Personnel Commission.

Roll call vote of the Board was as follows:

Board Member Ali	Irving
Board Member Easter	Irving
Board Member Garrett	Irving
Board Member Sharif	Irving
Board Member Shipp	Chavez
Board Member Thomas	Irving
Board Member Zurita	Irving

Janice Irving 6 **Martin Chavez** 1

Janice Irving was declared the Board of Trustees Appointee to the Personnel
Commission.

VOTE ON MOTION TO APPROVE ITEM No. 10/11-064

MOTION CARRIED

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J. ACTION ITEMS
(Continued)

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to approve
Item Nos. 10/11-065.

10/11-065 **CONSIDERATION/ACTION - Academy for Young Scientists (AYS)
Charter School Proposal.**

Discussion - 10/11-065

Board Member Ali inquired as to whether both applications could be pulled
and submitted at a later date.

Barrett Green, Legal Counsel, stated that action must be taken within 60
days; and that an extension was previously granted.

**VOTE ON MOTION TO ACCEPT STAFF'S RECOMMENDATION
TO DENY THE ACADEMY FOR YOUNG SCIENTISTS (AYS)
CHARTER SCHOOL PROPOSAL - ITEM No. 10/11-065**

Board Member Garrett- ABSTAINED on Item #10/11-065

MOTION CARRIED

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHIPP* to approve
Item Nos. 10/11-066.

10/11-066 **CONSIDERATION/ACTION - ThinkTank Preparatory Academy for
Young Entrepreneurs Charter School Proposal**

No Discussion

**VOTE ON MOTION TO ACCEPT STAFF'S RECOMMENDATION
TO DENY THE THINKTANK PREPARATORY ACADEMY FOR
YOUNG ENTREPRENEURS CHARTER SCHOOL PROPOSAL -
ITEM No. 10/11-066**

MOTION CARRIED

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

(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

**10/11-1114 Ratification - Payment of Attorney's Fee - Law Office of Warren Finn
Client Trust Account
(Special Needs Department)**

Comment: The firm representing the student in the
complaint agreed to accept the District's offer for settlement of this matter
which includes payment to the opposing counsel's attorney's fee for a due
process filing. Having reached a settlement and averting a due process hearing,
the District saved additional legal fees. This agreement resolves any and all
claims against the District.

Recommendation: Approval to pay the Law Office of Warren Finn
Client Trust Account.

Fiscal Impact: *Special Education Budget, ARRA Funds, in the
amount of \$1,000.*

**10/11-1115 Ratification - Payment of Attorney's Fee - Law Offices of Warren Finn
Client Trust Account
(Special Needs Department)**

Comment: The firm representing the student in the
complaint agreed to accept the District's offer for settlement of this matter
which includes payment to the opposing counsel's attorney's fee for a due
process filing and reimbursement to parents for payment of outside
language/speech and occupational therapy services. Having reached a
settlement and averting a due process hearing, the District saved additional
legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Office of Warren Finn
Client Trust Account.

Fiscal Impact: *Special Education Budget, ARRA Funds, in the
amount of \$3,157.*

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

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

10/11-1116 Ratification - Payment of Attorney's Fee - Law Office of Augustin Egelsee, LLP
(Special Needs Department)

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement of this matter (OAH Case No. N2010100236), which includes payment to the opposing counsel's attorney's fee for a due process filing. Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Office of Augustin Egelsee, LLP.

Fiscal Impact: Special Education Budget, ARRA Funds, in the amount of \$1,800.

10/11-1117 Ratification - Payment of Independent Educational Evaluator (IEE) – Phillip Levin, Ph.D.
(Special Needs Department)

Comment: The firm representing the student in the complaint agreed on the completion of a psycho-educational evaluation by an Independent Educational Evaluator (IEE) which is required as part of a settlement agreement resulting from a legal complaint. The parents did not accept the District's psychological evaluation for the student involved and therefore requested an IEE to resolve the issues in this case. In agreeing to settle OAH Case No. N2010100236, which includes the student's evaluation by an IEE, the District averted additional legal costs.

Recommendation: Approval to pay the Independent Educational Evaluator - Phillip Levin, Ph.D.

Fiscal Impact: Special Education Budget, ARRA Funds, in the amount of \$3,000.

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

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

**10/11-1118 Ratification - Payment of Independent Educational Evaluator (IEE) –
Robert J. Rome, Ph.D.**
(Special Needs Department)

Comment: The firm representing the student in the complaint agreed on the completion of a psycho-educational evaluation by an Independent Educational Evaluator (IEE) which is required as part of a settlement agreement resulting from a legal complaint. The parents did not accept the District's psychological evaluation for the student involved and therefore requested an IEE to resolve the issues in this case. In agreeing to settle OAH Case No. N2009-12-1252, which includes the student's evaluation by an IEE, the District averted additional legal costs.

Recommendation: Approval to pay the Independent Educational Evaluator - Robert J. Rome, Ph.D.

Fiscal Impact: Special Education Budget, ARRA Funds, in the amount of \$1,800.

**10/11-1122 Ratification - Amendment No. 4 to Item No. 06/07-1196 (03/27/07)
Consultant Agreement - Public Consulting Group, Inc.**
(Special Needs Department)

Comment: As CUSD prepares and plans for transitioning to a new Web-based IEP and data management system for our Special Education program, it is important that CUSD remains compliant with regard to the IEP's and services for SWD (students with disabilities). To ensure a smooth and seamless transition in adopting the ne system and to train staff, it is necessary to continue using Easy IEP (Public Consultant Group, Inc.) for a brief time. Public Consulting Group has served as the information system consultant for Easy IEP and will support CUSD in transitioning out of Easy IEP into the new SEIS data management program. It is projected to be a 2 to 4 month, short term contract for the duration of this transition.

Comment: Approval of amendment to extend the term of the contract and increase the funding level for continued transition service effective January 3, 2011 to April 30, 2011.

Fiscal Impact: Special Education Budget, ARRA Funds, in the additional amount of \$4,800.

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

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

**10/11-1124 District's Application for Funding Categorical Aid Programs –
Part II
(Special Projects)**

Comment: The item is to request permission to submit, for approval, the District's Consolidated Application - Part II to the California Department of Education to continue to receive categorical funds for Supplemental Programs through 2010/2011 fiscal year.

Recommendation: Approve the District's Consolidated Application - Part II for the 2010/20112 fiscal year.

Fiscal Impact: All expenditures are to be budgeted through individualized school budgets and the centralized services budget.

**10/11-1125 2010/2011 Single Plans for Student Achievement and Final Budgets
(Special Projects)**

Comment: This item is to request permission to submit, for approval, the 2010/2011 Single Plans for Student Achievement and each school's final budgets.

Recommendation: Approve the 2010/2011 Single Plans for Student Achievement for each school.

Fiscal Impact: No appropriations required.

**10/11-1126 Travel - King Gillette Ranch, Calabasas, CA
(Washington Elementary School)**

Comment: The Mountains Recreation and Conservation Authority (MRCA) has awarded a scholarship to Washington Elementary School 4th grade class to attend a 3-day/2-night Outdoor Education Camp at King Gillette Ranch located in the Santa Monica Mountains. Students will participate in numerous science based lessons while hiking, exploring and bonding with classmates, as well as learning about local plants and animals, Native American culture, astronomy and watersheds.

Recommendation: Approval for seventy (70) 4th grade students and 15 chaperones (4 teachers, 1 school nurse and 10 parent volunteers) to travel to King Gillette Ranch located in Calabasas, California to attend an outdoor education camp, February 22-24, 2011.

Fiscal Impact: No Cost to the District. (Costs for transportation, meals, educational materials and lodging will be borne by The Mountains Recreation and Conservation Authority Scholarship).

MINUTES

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

(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

10/11-4035

Payment - Encore Development and Construction Services

(McKinley Elementary & Pre School, Caldwell, Carver, Kelly, Kennedy, King, Laurel, Rosecrans and Willard Elementary Schools; Enterprise and Roosevelt Middle Schools; Centennial and Compton High Schools; and Cesar Chavez and Chester Adult Schools)

Comment: Encore Development and Construction Services rendered services to various sites, prior to approval, to avoid school closure and parent/staff complaints due to health and safety issues.

Recommendation: Approval to pay Encore Development and Construction Services for repairs at various sites rendered in good faith.

Fiscal Impact: *Routine Restricted in that mount of \$401,644 to be paid as follows:*

<i>Encore Development</i>	<i>\$147,000</i>
<i>Construction Services</i>	<i>\$254,644</i>

10/11-4036

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*

10/11-4037

Budget Transfers - Fund 30.0 State School Building to Fund 35.0 County School Facilities

Comment: The funds for this transfer have been previously budgeted in the First Interim Financial Report (12/14/10). Without the cash transfer to the County School Facilities Fund the District will continue to incur interest fees.

Recommendation: Approval to transfer funds from Fund 30.0 State School Building to Fund 35.0 County School Facilities.

Fiscal Impact: *An amount of \$30,904.64 to be transferred from Fund 30.0 to Fund 35.0.*

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

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

**10/11-4038 Budget Transfers - Fund 25.0 Mitigation Developer Fee to Fund 40.0
Special Reserve and Fund 14.0 Deferred Maintenance**

Comment: Fund 25 is used only to record monies received from Developer Fees. The funds for this transfer have been previously budgeted in the First Interim Financial Report (12/14/10) and are required in order to meet the programs current financial obligations. Without the cash transfer to the Special Reserve Fund and the Deferred Maintenance Fund expenditures will not be covered resulting in a negative fund balance.

Recommendation: Approval to transfer funds from Fund 25.0 Mitigation Developer Fee to Fund 40.0 Special Reserve and Fund 14.0 Deferred Maintenance.

Fiscal Impact: *An amount of \$1,000,000 to be transferred from Fund 25.0 Mitigation Developer Fee to Fund 40.0 and Fund 14.0 as follows:*

*Fund 40.0 Special Reserve in the amount of \$500,000
Fund 14.0 Deferred Maintenance in the amount of \$500,000*

**10/11-4039 Final Acceptance of Successful Proposal - Joint Use of Property
Designated for a free medical clinic at Dominguez High school (RFP #062)**

Comment: Based on the proposals received during open session, and in compliance with Education Code Section 17472, after considering all proposals for joint use of the property designated for a Free Medical Clinic at Dominguez High School, and any oral bids as required by Education Code Section 17473, the District will either accept the successful proposal from the responsible, highest proposer (a written proposal or oral bid that exceeds the highest written proposal by at least 5 percent) or reject all proposals..

Recommendation: Finally accept proposal from the successful highest proposer for the joint use of property designated for a free medical clinic site at Dominguez High School, for a five-year period with three options to renew for additional five-year periods. Renewal shall be conditioned upon a finding by the District's Board of Trustees that the contracted-with party is in compliance with the executed joint-use agreement.

Fiscal Impact: *Revenue, in the amount of \$1.00 per year for five years ending in 2015.*

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

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

10/11-4040 Award of Contract (Bid No. 10022) - Best Contracting, Inc.
(Roosevelt Elementary School Administration Building)

Comment: In order to continue to ensure the safety and health of our students and staff at the above-named site, the roofs must be repaired in a timely manner as they are in desperate need of replacement.

Recommendation: Approval to award contract to Best Contracting, Inc. for re-roofing repairs at Roosevelt Elementary School.

Fiscal Impact: *Special Reserve Fund, in the amount of \$331,500.*

10/11-5052 Audited Financial Statements 2009/2010
(Business and Administrative Services)

Comment: An audit was conducted for fiscal year ending June 30, 2010, in accordance with the California Education Code and auditing standards; generally accepted in the United States. The audit is conducted for the purpose of forming opinions on the financial statements that collectively comprise the Compton Unified School District's basic financial statements.

Recommendation: To accept the audit report.

Fiscal Impact: *No Cost to the District.*

10/11-5053 Inter-fund Cash Transfer - General Fund 01.0 to Adult Education Fund 11.0
(Business and Administrative Services)

Comment: Adult Education revenue is received in the general fund and must be transferred to the adult education program in order for the program to meet its financial obligations. The funds for this transfer have been previously budgeted in the First Interim Financial Report (12/14/10) and are required for the operations of the Adult Education Program. Without the cash transfer to the Adult Education Fund expenditures will not be covered resulting in a negative fund balance.

Recommendation: Approval to transfer funding from General Fund 01.0 to Adult Education Fund 11.0 to cover its operating expense through June 30, 2011.

Fiscal Impact: *General Fund Budget, in the amount of \$4,200,989.*

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

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

10/11-5054 Inter-fund Cash Transfer - General Fund 01.0 to Deferred Maintenance Fund 14.0
(Business and Administrative Services)

Comment: The funds for this transfer have been previously budgeted (in the First Interim Financial Report 12/14/10). Without the cash transfer to the Deferred Maintenance Fund, expenditures will not be covered resulting in a negative fund balance.

Recommendation: Approval to transfer funding from General Fund 01.0 to Deferred Maintenance Fund 14.0.

Fiscal Impact: General Fund Budget, in the amount of \$1,811,663.

10/11-5055 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.

10/11-5056 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 December 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 \$7,649,428.

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L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion 10/11-4035 – (Continued)

David Azcárraga reported a partial listing of the work that was performed by Encore Development and Construction Services:

School Site:	Type of work rendered
Caldwell Elementary School	<i>Mold in the walls Repaired holes in the dry walls</i>
Centennial High School	<i>Restroom that were in need of repaired for an upcoming inspection</i>
Chester Adult School	<i>Faulty wiring/fixtures that need to be repaired</i>
Compton High School	<i>Seats requiring repairs for an upcoming event</i>
Enterprise Middle School	<i>Boys and Girls Restrooms in need of repair due to vandalism</i>
McKinley Elementary School	<i>Repairs to several broken windows Broken handicap ramps in need of repair Asphalt work completed</i>
Carver Elementary School	<i>Repairs to the carpet</i>
King Elementary	<i>Repairs to the carpet</i>

Mr. Azcárraga acknowledged that the work requests for the aforementioned projects did not go through the regular purchase order system; that the work was released and a notices were issued to get the work completed immediately.

Discussion 10/11-1125

Board Member Ali requested clarification regarding this item.

At Acting Superintendent Frison's request, **Ann Cooper, Senior Director, Special Projects**, explained that this item was due twice a year; that the information is submitted in late June to allow the schools the opportunity to begin working on their preliminary budget; that the funds are used based on the School Site Plan, that has been developed; that after receiving test scores, data is received; she further explained that schools have from November to January 31st to revise their budget and bring their Single Plan up to date; that the deadline was December 1st for the plans to be submitted; and that some schools completed their plan prior to Spring Recess.

Discussion 10/11-1122

Board Member Ali inquired as to why this item did not go out for bid.

At Acting Superintendent Frison's request, **Ruth Dickens, Senior Director, Special Needs**, stated that the District was currently using Easy IEP; therefore, it was not necessary to send the item out for bid; but requested to continue using the services.

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L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion 10/11-4036

Board Member Sharif inquired about John L. Hamilton Beauty College.

Board Member Thomas asked who came up with the total fee amount of \$68,172.

David Azcárraga explained that the amount represented 13 hours per day for five days for three months, plus security and cleanup services at the non-profit rate of \$35.00; and stated that insurance is never paid up-front.

VOTE ON MOTION TO APPROVE SECTION “L” Exclusive of Item No. 10/11-4036.

MOTION CARRIED

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHIPP* to approve Item No. 10/11-4036.

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

10/11-4036 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

No Discussion

VOTE ON MOTION TO APPROVE Item No. 10/11-4036.

ROLL CALL VOTE

Mr. Ali - Yes

Mr. Easter - No

Mrs. Garrett - Yes

Mrs. Sharif - No

Mrs. Shipp - No

Mrs. Thomas - No

Ms. Zurita - No

MOTION FAILED

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SUBSEQUENT MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve Item No. 10/11-4036.

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

10/11-4036 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

No Discussion

VOTE ON MOTION TO APPROVE Item No. 10/11-4036.

*Board Member Easter – NO on John L. Hamilton Beauty College only
Board Member Sharif – NO on John L. Hamilton Beauty College only
Board Member Shipp – NO on John L. Hamilton Beauty College only
Board Member Thomas – NO on John L. Hamilton Beauty College only*

**MOTION CARRIED on Item No. 10/11-4036 Exclusive of
John L. Hamilton Beauty College - MOTION FAILED**

It was the consensus of the Board to recess to allow the Videographer to change the recording tape – Time: 11:12 p.m.

The Board reconvened from a brief break - Time: 11:20 p.m.

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*Regular Meeting of the
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10/11-061c B. CLOSED SESSION
(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to return to Closed Session to consider matters within the purview of the Brown Act.
(Time: 11:22 p.m.)

MOTION CARRIED

10/11-061D B. OPEN SESSION
(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session – Time: 12:25 a.m. (February 26, 2011)

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

There was no report out of Closed Session.

Board Member Thomas requested to amend her vote to Section K, Item No. 10/11-059 as a NO vote.

**M. COMMENTS OF THE BOARD OF TRUSTEES
AND SUPERINTENDENT**

- **BOARD MEMBER ALI**
No comments.
- **BOARD MEMBER SHIPP**
Encouraged parents of graduating seniors to follow-up with the school to ensure that the appropriate graduation requirements have been satisfied (appropriate graduation credits, community service hours and passing the California High School Exit Exam (CAHSEE)).
- **BOARD MEMBER EASTER**
No comments.

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**M. COMMENTS OF THE BOARD OF TRUSTEES
AND SUPERINTENDENT**

(Continued)

• **BOARD MEMBER SHARIF**

Requested that the meeting close in memory of Leola McCall-Lee and Marcus Walker; commended staff and students of McNair Elementary School for their celebration in memory of the late Dr. Ronald McNair.

• **BOARD MEMBER GARRETT**

Extended kudos to the principal, staff and students of McNair Elementary School for a wonderful event.

• **BOARD MEMBER THOMAS**

Commended her colleagues for a wonderful meeting and Board President Zurita for doing a wonderful job; reported on her visit to McNair Elementary School; stated that the event was just wonderful and very touching; commented that the Board is trying to do the right thing; that the Parent Trigger is a Law, but that we must work together; thanked the Acting Superintendent, Executive Cabinet and Legal Counsel for trying to get everything done in the right way.

• **BOARD PRESIDENT ZURITA**

Stated that everything that was being done was for the benefit of the children in the Compton Unified School District; stated, "We are not and we will not be combative with our parents. To shape this debate over parental involvement at school choice is somehow you versus us; it does a huge disservice to our children and our community. We need to all work together in the best interest of our children in this District." The meeting closed in memory of the aforementioned individuals; Samuel J. Iverson, Jr., brother of Tim and Minnie Iverson; Maxcy Filer, Esq., and all of those who have lost a loved one in our District.

**N. THE NEXT REGULAR SCHEDULED BOARD
OF TRUSTEES MEETING**

Education Service Center Board Room - February 22, 2011

ADJOURNMENT

10/11-9013

MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to adjourn the Regular Meeting of the Board of Trustees - the time being 12:35 a.m., (January 26, 2011).

A moment of silence was observed in memory of Leola McCall-Lee, Marcus Walker, Samuel L. Iverson, Jr., Maxcy Filer, Esq., and all of those within the District who have lost loved ones.

Respectfully submitted:

Karen Frison
Acting Superintendent

/bmt