

**G. UNFINISHED BUSINESS**  
**- None scheduled**

**H. DISCUSSION ITEMS**

**Presentation 2010/2011 Second Interim Financial Report**  
**(TABLED)**


**Comment:** This presentation provides the Board and the community an overview of the overall financial state of the District, for the period of November 1, 2010 through January 31, 2011, and explains the impact of the Governor's Proposed 2011/2012 Budget and the County's requirement to file a "worst case scenario," which consequently causes the district to submit a "qualified" certification for the 2010/2011 Second Interim Financial report.

**I. ACTION ITEMS (Non-Consent)**

**10/11-088 Applications to Attend Professional Conferences/School Business Meetings**

**10/11-093 CONSIDERATION/ACTION - Celerity Sirius Charter School Proposal**

***[ MOTION, SECOND & CARRIED to deny staff's recommendation for conditional approval of the Petition, subject to the "Terms of Conditional Approval for Celerity Sirius Charter School" ].***

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, Acting Superintendent

ITEM # **10/11-088**

**I. ACTION ITEMS (Non-Consent) (cont.)**

**10/11-2021**      **Resolution No. 10/11-23 Reduction or Elimination of Particular Kinds of Services**  
**(E)**

**Recommendation:**      Adoption of Resolution

**Fiscal Impact:**          *None*

**10/11-2022**      **Resolution No. 10/11-24 Establishment of Criteria for Order of Layoff and**  
**(E)**                      **Reemployment following Layoff for Employees with Equal Seniority**

**Recommendation:**      Adoption of Resolution

**Fiscal Impact:**          *None*

**J. 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.

**10/11-090**      **Resolution No. 10/11-20 Proclaiming the Week of March 7-11, 2011 as Week of the**  
**(E)**                      **School Administrator**

**Recommendation:**      Adoption of Resolution

**Fiscal Impact:**          *None*

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 3/11/11  
KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-2021 thru 10/11-090

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

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10/11-091      **Resolution No. 10/11-21 Proclaiming March 2011 as Arts in Education Month**  
(E)

**Recommendation:**      Adoption of Resolution

**Fiscal Impact:**      *None*

10/11-092      **Resolution No. 10/11-22 Proclaiming March 2011 as Women's History Month**  
(E)

**Comment:**

**Recommendation:**      Adoption of Resolution

**Fiscal Impact:**      *None*

10/11-1120      **Travel - Van Avery Prep School - Temecula, California**  
***(Walton Middle School)***

**Comment:**      Walton Middle School Debate Team has participated in the Inland Valley Debate League sponsored by Claremont McKenna College since 2004.

**Recommendation:**      Approval for the Walton Middle School Debate Team and two (2) chaperones to travel to Van Avery Prep School located in Temecula, California on March 19, 2011 to compete in qualifying rounds to determine placement and participate in the National Tournament to be held on April 16, 2011 at Claremont McKenna College.

**Fiscal Impact:**      *A total amount of \$1,015.30 to be funded as follows:*  
*SCE Budget      \$915.30 (transportation)*  
*General Fund Budget      \$100.00 (meals)*

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

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**10/11-5067**      **2010/2011 Second Interim Financial Report**  
**(TABLED)**      ***(Business and Administrative Services)***

**Comment:**                      The Education Code requires that California school districts, twice a year, submit to their County Offices of Education interim financial reports. The second interim report reflects the status of district finances as of January 31st, as required by the State. However, due to the Governor's Proposed 2011/2012 Budget and the County's requirement to file "*the worst case scenario*," we will **not** be able to meet our financial obligations for fiscal year 2012/2013. Consequently, the District will submit a "*qualified*" certification for the second interim financial report.

**Recommendation:**      Approval to submit the Second Interim Financial Report to reflect a "*qualified*" certification in which the District is able to meet its financial obligations for the current fiscal year and the first subsequent fiscal year only.

**Fiscal Impact:**              *None.*

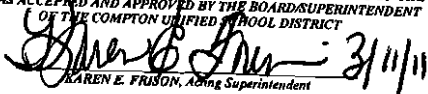
**10/11-5068**      **Service Agreement - Robert New**  
***(Purchasing Department)***

**Comment:**                      Consultant will provide a one-day workshop for the Purchasing/Contracts Department to increase their knowledge of best purchasing practices, improve their techniques and exemplary ethics of each individual purchasing staff member as well as strengthen their skills as they fulfill their responsibilities to the public they serve.

**Recommendation:**      Approval of contract with Robert New to provide an in-depth training to the Purchasing and Contracts Procurement Staff on March 15, 2011.

**Fiscal Impact:**              *Professional Block Grant in the amount of \$2,995.*

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 3/11/11  
KAREN E. FRISON, Acting Superintendent