

**G. SPECIAL SESSION**

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

**G.2 Public Hearing**  
- None Scheduled

**H. APPROVAL OF MINUTES**

**09/10-088** Regular Board Meeting - January 26, 2010  
Board Study Session - February 9, 2010  
~~Regular Board Meeting - February 23, 2010~~

**I. DISCUSSION ITEM**

*Facilities Master Plan - David Azcarraga, Chief Facilities Officer*

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

**09/10-089** Applications to Attend Professional Conferences/School Business Meetings  
[as amended pg. 4]

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

**09/10-2141  
(E)                      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.*

**09/10-3027  
(E)                      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.*

**09/10-3028  
(E)                      Resolution No. 09/10-28 Layoff of Classified Personnel**

**Comment:**                      The Administration has determined that it is necessary to eliminate positions within the classified service and to layoff classified employees due to lack of work and/or lack of funds.

**Recommendation:**                      Adoption of Resolution

**Fiscal Impact:**                      *Potential Cost Savings to the District in the amount of \$5,589,422.*

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

Consent Calendar Items designated by "CI" 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.

**\*CI**  
**09/10-1045**

**Consultant Agreement - Fitness Profile, Inc.**  
***(Whaley & Roosevelt Middle Schools)***

**Comment:** The 21<sup>st</sup> Century Community Learning Center (CCLC) Program goals are to establish or expand community learning centers that provide students with academic enrichment opportunities and activities designed to complement the students' regular academic program. The CUSD Afterschool Program will partner with Fitness Profile, Inc. to have them prepare the required evaluation reports and assessments.

**Recommendation:** Approve consultant agreement with Fitness Profile, Inc. to evaluate/assess Whaley & Roosevelt Middle Schools.

**Fiscal Impact:** *A total amount not to exceed \$12,506 to be funded as follows:*

<i>21st Century Grant (Whaley)</i>	<i>\$5,524</i>
<i>21st Century Grant (Roosevelt)</i>	<i>\$6,982</i>

**\*CI**  
**09/10-1149**

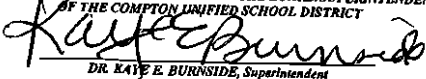
**Ratification - Consultant Agreement - City of Compton**

**Comment:** Since 1966, the District has shared equally with the City of Compton, the cost of providing crossing guard services at 22 District school sites. Crossing Guards are assigned during regular school hours from 7:00 a.m. to 8:30 a.m. and 2:00 p.m. to 3:30 p.m. On minimum instructional days, crossing guards are assigned from 12:45 p.m. to 2:15 p.m.

**Recommendation:** Approve and ratify consultant agreement with the City of Compton to provide crossing guard services at 22 District school sites.

**Fiscal Impact:** *General Fund Budget, not to exceed \$111,985 (District's 50% of the total cost).*

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

  
DR. KAYE E. BURNSIDE, Superintendent

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

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**\*CI**

**09/10-1170**

**Volunteers in Public Schools (VIPS) Evaluation Meeting - Reef Restaurant, Long Beach, California  
(Special Projects)**

**Comment:** The Volunteers in Public Schools Program is evaluated at the annual VIPS Evaluation Meeting during the month of April. Volunteers are recognized for service rendered at school and district sites and their input is given via surveys.

**Recommendation:** Approval to hold the Annual VIPS Evaluation Meeting at the Reef Restaurant located in Long Beach, California. Volunteers from each school site will be honored.

**Fiscal Impact:** *Title I Budget, in the amount of \$6,000.*

**\*CI**

**09/10-1181**

**10<sup>th</sup> Annual Senior Banquet - Carson Civic Center, Carson, CA  
(Office of High School Education)**

**Comment:** This banquet, hosted by the Superintendent and Board of Trustees, recognizes the parents of high school seniors who have been admitted to a four-year college/university, recipient of a scholarship and/or identified by the school principal as the class' outstanding graduating senior. The students admitted to 4-year colleges/universities are given certificates of recognition; scholarship recipients are awarded trophies; and the outstanding seniors are awarded medals.

**Recommendation:** Approval to hold the 10th Annual Senior Banquet at the Carson Civic Center located in Carson, CA.

**Fiscal Impact:** *General Fund Budget, in the amount of \$10,870.74.*

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

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\*CI  
09/10-1182

**High School Graduation Ceremonies - Home Depot Center, Carson, California  
(Compton, Centennial & Dominguez High Schools and Cesar Chavez)**

**Recommendation:** Approval to hold the high school graduations for Compton, Centennial and Dominguez High Schools and Cesar Chavez at the Home Depot Center located in Carson, California.

**Fiscal Impact:** *General Fund Budget, in the amount of \$25,841.*

\*CI  
09/10-1188

**Consultant Agreement - Education Now!  
(Office of High School Education)**

**Comment:** Education Now! will mentor Centennial, Compton and Dominguez High School athletes to pursue their athletic, academic and personal goals, and prepare them for the June 5<sup>th</sup> SAT exam.

**Recommendation:** Approve consultant agreement

**Fiscal Impact:** *No Cost to the District.*

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

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**\*CI**

**09/10-1189**

**Grant Application - California Department of Education - Workforce Investment Act Title II/Adult Education and Family Literacy Act P. L. 105-220 (Compton Adult School)**

**Comment:** The Workforce Investment Act Title II/Adult Education and Family Literacy Act Sections 225/231 and English Literacy/Civics Education grant funds will provide educational/training services to individuals who are unemployed or underemployed due to educational and training barriers, including English speakers, those performing below eighth grade level and non-high school graduates.

**Recommendation:** Approval to submit to the CDE the Workforce Investment Act Title II/Adult Education and Family Literacy Act P. L. 105-220 Grant application.

**Fiscal Impact:** *Potential Income to the District in the amount of \$275,000.*

**\*CI**

**09/10-1190**

**Travel - Yucaipa High School, Yucaipa, California (Centennial High School Baseball Teams)**

**Comment:** The Centennial High School Varsity and JV baseball teams are scheduled to participate in a baseball tournament against Yucaipa High School on March 2, 2010.

**Recommendation:** Approve for the varsity and junior varsity baseball teams of Centennial High School to travel to Yucaipa High School located in Yucaipa, California to participate in a baseball tournament.

**Fiscal Impact:** *Extra Curricular Account in the amount of \$610. (cost for transportation. Costs for meals will be born by the Student Booster Club).*

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

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\*CI  
09/10-1193

**Travel - Imperial Valley College, Imperial, California  
(Middle Schools)**

**Comment:** Winners at the March 6, 2010 Mathematics Engineering Science Achievement (MESA) competition, University of California at Irvine, will compete in the regional competition to be held at Imperial Valley College, Saturday, March 27, 2010.

**Recommendation:** Approval for the MESA team to travel to Imperial Valley College to participate in the regional competition.

**Fiscal Impact:** *No Cost to the District.*

\*CI  
09/10-1194

**Memorandum of Understanding - Adrian Court Productions, Inc. - "School Pride"  
(Middle Schools)**

**Comment:** Compton Unified School District is permitting Adrian Court Productions, Inc. (Producer) the right to access, film and renovate certain facilities at Enterprise Middle School in connection with the reality television show currently entitled "School Pride". The unlimited access will include all classrooms, offices, parking lots and other facilities from March 31, 2010 through May 12, 2010 (24) hours a day.

**Recommendation:** Approve MOU with Adrian Court Productions, Inc.

**Fiscal Impact:** *No Cost to the District.*

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

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\*CI  
09/10-2139

**Contractual Agreement - Office of Administrative Hearings  
(Human Resources)**

**Comment:** The Office of Administrative Hearings (OAH) is the state agency tasked with assigning Administrative law judges to conduct the layoff hearings for certificated employees. The District entered into a contractual agreement with OAH on March 10, 2009 for last year's layoff hearing. In order to have OAH assign the administrative law judges to conduct this year's layoff hearings, it is necessary to renew the contractual agreement.

**Recommendation:** Approval of contractual agreement with Office of Administrative Hearings to assign administrative law judges to conduct the 2009/2010 layoff hearings for certificated employees.

**Fiscal Impact:** *General Fund, Human Resources Budget, not to exceed \$24,000.*

\*CI  
09/10-4120

**Award of Contract (Bid No. 10004) - Ortco, Inc.  
(Anderson, Bunche, Emerson, Foster, Kennedy, Laurel, Lincoln, Longfellow,  
McNair & Roosevelt Elementary Schools)**

**Comment:** The playground equipment at the above named sites is in desperate need of replacement. In order to ensure the health and safety of our students this contract for playground equipment is essential.

**Recommendation:** Approval to accept bid and award contract to Ortco, Inc. for purchase and installation of playground equipment at the ten (10) elementary sites named above.

**Fiscal Impact:** *County School Facilities Budget, in the amount of \$363,000.*



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

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**\*CI**  
**09/10-4128**

**Acceptance of Work - CHAP, Inc. (Bid No. 9007, Lots I, II & III)**  
*(Centennial High, Dickison Elementary and Bunche, Walton & Willowbrook Middle Schools)*

**Comment:** The contract awarded to CHAP, Inc. (Bid No 9007) to perform site improvements such as asphalt, trenching, utilities, fire alarm, communication data line and plumbing on Modular Classroom Buildings for Lots I at Centennial High School and Lots II & III at Dickison Elementary School, Bunche, Walton & Willowbrook Middle Schools. The work has been completed in accordance with the specifications in the scope of work.

**Recommendation:** Approval to accept work completed, close out project and release retention.

**Fiscal Impact:** *A total in the amount of \$29,800 to be funded as follows:  
Title I Funds, in the amount of \$8,000  
QEIA Funds, in the amount of \$21,800.*

**\*CI**  
**09/10-4129**  
**(E)**

**Resolution No. 09/10-26 Urgency Measure for Interim Increase of Developer Fees**

**Comment:** Requesting approval to increase the Developer fees from \$2.63/sq. ft. to \$2.97 for residential and to increase commercial fees from \$.42/ sq. ft. to \$.47. The District will be able to levy the increase when collecting all future developer fees.

**Recommendation:** Adoption of Resolution.

**Fiscal Impact:** *No Appropriations Required.*

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

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**\*CI**  
**09/10-4130**

**Acceptance of Work - Letner Roofing, Inc. (Bid No. 1002)**  
***(Dominguez High School)***

**Comment:** The contract was awarded to Letner Roofing (Bid No. 1002) to do roof repairs, roof maintenance and canopies at Dominguez High School. The work has been completed in accordance with the specifications in the scope of work.

**Recommendation:** Approval to accept work completed, close out project and release retention.

**Fiscal Impact:** *A total in the amount of \$1,750 to be funded as follows:  
Emergency Repair Program Fund in the amount of \$1,400  
Deferred Maintenance Fund in the amount of \$350.*

**\*CI**  
**09/10-4131**

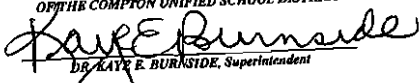
**Request for Use of Facilities**

**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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DR. KAYE E. BURNSTIDE, Superintendent

ITEM # **09/10-4130 & 09/10-4131**

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

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\*CI  
09/10-4135

**Change Order No. 1 - Best Contracting, Inc. (Bid No. 10001)**  
*(Centennial, Compton & Dominguez High Schools; Enterprise Middle and Washington Elementary Schools)*

**Comment:** Request to award a contract to Best Contracting, Inc. for the re-roofing and provide coating repair services at Centennial, Compton & Dominguez High Schools; Enterprise Middle and Washington Elementary Schools. Requesting approval to accept Change Order No. 1 because of the deteriorated plywood needed to be replaced in order to continue repairing and coating the roofs.

**Recommendation:** Approval to accept Change Order No. 1 submitted by Best Contracting, Inc. for the replacement of deteriorated plywood.

**Fiscal Impact:** *County School Facilities Budget, in the additional amount of \$12,042.*

\*CI  
089/10-4136

**Acceptance of Work - Vincor Construction, Inc. (Bid No. 9024)**  
*(Cesar Chavez Alternative High School)*

**Comment:** Request to award a contract to Vincor Construction, Inc. for the modernization project at Cesar Chavez Alternative School. Requesting approval to accept the completed project in accordance with the specifications. The work is completed, close-out project and release retention.

**Recommendation:** Approval to accept work completed, close-out project and release retention.

**Fiscal Impact:** *Special Reserve Budget, in the amount of \$85,616.59.*

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

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\*CI

09/10-4137

**Acceptance of Work - Leo's A-C, Inc. (Bid No. 1003)**  
*(All kitchen/cafeteria and dining areas at all District school sites)*

**Comment:** Request to award a contract to Leo's A-C, Inc. for the interior painting at all kitchen/cafeteria and dining areas at all District school sites. Requesting approval to accept the completed project in accordance with the specifications. That the work is completed, close-out project and release retention.

**Recommendation:** Approval to accept work completed, close-out project and release retention.

**Fiscal Impact:** *Routine Restricted Budget, in the amount of \$17,400.*

\*CI

09/10-4138

**Change Order No. 1 - Lavey Roofing (Bid No. 10001)**  
*(Cesar Chavez Alternative High School)*

**Comment:** A contract (Bid No. 10001) was awarded to Lavey Roofing for the re-roofing, coating and H Shingle Siding of Building "H" at Cesar Chavez Adult School. It was discovered that 23 sheets of plywood on the roof deck needs replacing.

**Recommendation:** Approval to accept Change Order No. 1 submitted by Lavey Roofing for the replacement of 23 sheets of plywood.

**Fiscal Impact:** *Deferred Maintenance Budget, in the additional amount of \$4,416.*

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

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\*CI  
09/10-4139

**Change Order No. 1 - RGSLA, Inc. (Bid No. 10001)**  
*(King & Rosecrans Elementary Schools)*

**Comment:** A contract (Bid No. 10001) was awarded to RGSLA, Inc. for re-roofing and coating of the cafeterias at King and Rosecrans Elementary Schools. It was discovered that 50 ft. of 1" x 6" of defective roof deck needs to be replaced before the project can move forward.

**Recommendation:** Approval to accept Change Order No. 1 submitted by RGSLA, Inc. for the replacement of 50 ft. of 1" x 6" of defective roof deck.

**Fiscal Impact:** *Deferred Maintenance Budget, in the additional amount of \$910.89.*

\*CI  
09/10-5043

**Ratification - Amendment No. 3 to Item No. 09/10-5005 (9/22/09) Consultant Agreement - Charlene Shepard**  
*(Business and Administrative Services)*

**Comment:** On September 22, 2009 the Board approved a consultant agreement with Dr. Charlene Shepard to provide assistance in the Accounting and Budgeting Departments. The term of the contract was approved through December 31, 2009 and extended on December 8, 2009. The new position of Budgeting and Accounting Director has been approved and until the vacancy can be filled, we will need to continue utilizing the services of Dr. Shepard.

**Recommendation:** Approval of amendment to extend the term of the contract through June 30, 2010 and increase the funding level.

**Fiscal Impact:** *General Fund Budget, in the additional amount of \$30,000.*

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

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\*CI

09/10-5044

**Contractual Agreement - Nigro, Nigro & White, PC (RFP #055)**  
*(Business and Administrative Services)*

**Comment:** Nigro, Nigro & White PC will conduct annual financial & compliance audit services for the audit of three (3) consecutive years in compliance with Education Code Section 41020.

**Recommendation:** Approval to award a contract (RFP #055) to Nigro, Nigro & White PC for annual financial & compliance audit services.

**Fiscal Impact:** *General Fund Budget, not to exceed \$183,819 to be paid as follows:*  
*Audit of Fiscal Year 09/10, not to exceed \$60,064*  
*Audit of Fiscal Year 10/11, not to exceed \$61,265*  
*Audit of Fiscal Year 11/12, not to exceed \$62,490*

\*CI

09/10-5045

**Commercial Warrant Summary**  
*(Business & 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 period of January 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 \$6,122,236.22.*

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

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**\*CI**  
**09/10-5046**

**Ratification - Purchase Order Summary**  
***(Business & Administrative Services)***

**Comment:** The purchase order summary provides the Board with information on commitments made on behalf of the District for its operations needs.

**Recommendation:** Approve and ratify purchase orders for the period of January 11, 2010 through February 5, 2010 for commitments made for the purchase of supplies, services, contracts and others.

**Fiscal Impact:** **NONE.** *Appropriated in various funds - \$7,215,681.43.*

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

**N. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING**  
Education Service Center Board Room - April 27, 2010

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-5046