



# Minutes

## **Regular Meeting of the Board of Trustees March 23, 2010**

### ORDER OF BUSINESS

#### A. OPENING

##### A.1 **CALL TO ORDER**

The meeting was called to order by Mrs. Mae P. Thomas, Board President, at 5:11 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

##### A.2 **ROLL CALL**

**The following Members were present:**

Micah Ali *[Arrived during Closed Session]*  
Fred Easter  
Margie N. Garrett  
Emma Sharif  
Marjorie Shipp  
Mae Thomas  
Kaye E. Burnside  
Oseas Chavaque  
*Student Board Member*

**The following Member was not present:**

Satra Zurita

##### A.3 **PLEDGE OF ALLEGIANCE**

Mr. Joseph Martinez, Representative, SEIU Local 99, led the Pledge of Allegiance to the Flag.

##### A.4 **INVOCATION**

Elder Herles Holmes rendered the invocation.

##### A.5 **PUBLIC COMMENTS - CLOSED SESSION ITEMS**

None.

## MINUTES

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COMPTON UNIFIED SCHOOL DISTRICT

March 23, 2010

### 09/10-087a B. CLOSED SESSION

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:15 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**  
(Pursuant to Government Code Section 54957)
  - Associate Superintendents
  - Senior Directors
  - Directors
  - Chief Facilities Officer
  - Administrators
  - Deputy Superintendent
  - Communications Coordinator
  - Program Manager
  - Teachers
  - Principals
  - Assistant Principals
  - Intervention Support Coordinator
  - Program Coordinator of Recruiting Services
  - Special Education-Transition Coordinator
  - Principal - Special Assignment
  - Instructional Support Administrators
  - Interim Principal
  - Interim Senior Director
- **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)  
(Case names unspecified: Disclosure would jeopardize service OF process or existing settlement negotiations)
  - *SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court - Case Nos. CV05-8860 R and CV06-0555R (VBKx)*
  - *Case No. TCO19060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)*
  - *Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)*
  - *GKK Works v. Compton Unified School District (LASC Case No. BC372955)*
  - *Compton Unified School District v. GKK Works (LASC Case No. BC 415131)*
  - *Williams v. Compton Unified School District, Case No. 07K18595*
  - *USDC Case No. CV08-02819; OAH Case No. N2007070980*
  - *Case No. TS 011754*
  - **LITIGATION REPORT:**
    - 1) *LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288*
    - 2) *VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377*  
- *In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085*
    - 3) *Legal Matters Update - Michael Declues - Declues, Burkett & Thompson*
    - 4) *Superior Court Case No. 0753134JW*
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**  
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
  - 4 Potential Cases(Initiation of litigation pursuant to Government Code Section 54956.9(c))
  - 4 Potential Cases
  - 6 Potential Defendants
- **STUDENT EXPULSION**
  - *None Scheduled*

**MINUTES**

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**09/10-087a**

**B.**

**CLOSED SESSION**

*(Continued)*

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to recess to Closed Session to consider matters within the purview of the Brown Act.

(Time: 5:15 p.m.), specifically:

*(Continued)*

• **CONFERENCE WITH LABOR NEGOTIATORS**

*(Pursuant to Government Code Section 54957.6)*

*Agency Designated Representatives:*

*Mr. Barrett K. Green*

*Alejandro Flores*

*Employee Organizations:*

*California School Employees Association*

*American Federation of Teachers*

*Police Officers' Association*

*Service Employees International Union*

*Compton Education Association*

*Agency Designated Representatives:*

*Mr. Barrett K. Green*

*Alejandro Flores*

*Unrepresented Employee(s):*

*Certificated/Classified Management*

*Nonrepresented Classified*

*Deputy Superintendent*

*Associate Superintendents*

*Superintendent*

*Chief Facilities Officer*

• **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

*(Pursuant to Government Code Section 54957)*

*- Superintendent*

*- Deputy Superintendent*

*- Associate Superintendents*

• **PUBLIC EMPLOYEE COMPLAINTS**

**VOTE ON MOTION TO RECESS TO CLOSED SESSION**

**MOTION CARRIED**

**09/10-087b**

**B.**

**OPEN SESSION**

• **Report Out of Closed Session**

*(Pursuant to Govt. Code Section 54957.1)*

**MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to reconvene into Open Session – Time: 6:45 p.m.

**VOTE ON MOTION TO RECONVENE INTO OPEN SESSION**

**MOTION CARRIED**

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**09/10-087b      B.      OPEN SESSION**  
*(Continued)*

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

**Micah Ali, Board Vice President**, read the following report out of Closed Session:

*In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:*

1. Authorize the District to non-reelect all temporary teachers for the 2010-2011 school year

**Roll call vote of the Board was as follows:**

Board Member Fred Easter	Yes
Board Member Micah Ali	Yes
Board Member Emma Sharif	Yes
Board Member Marjorie Shipp	Yes
Board President Mae Thomas	Yes
Board Member Satra Zurita	Absent
Board Member Margie Garrett	Yes

**IN FAVOR      6      AGAINST      0      ABSTENTION      0      ABSENT      1**

**C.      INFORMATION ITEMS**

- C.1**      None Scheduled

**D.      COMMUNICATIONS**

- D.1      STUDENT PERFORMANCE**  
- None Scheduled

- D.2      RECOGNITIONS**  
*Access Books - Carlos Manrique, Associate Superintendent,  
Accountability & Compliance*

**ITEM WITHDRAWN**

- D.3      SUPERINTENDENT'S REPORT**  
*Improving Compton Unified School District's Schools*

**ITEM WITHDRAWN**

## MINUTES

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### D. COMMUNICATIONS

(Continued)

#### D.4 PRESENTATIONS

##### 1) Strategic Planning Update and Report of Diagnostic Findings

**Mr. James Randle, Consultant**, provided a brief overview of the strategic planning activities; reviewed the goals, objectives and priorities for improving student achievement; reported on the deliverables per the scope of work that included but not limited to reports and updates to the community, accomplishments at the school sites and within the various District departments, the Diagnostic Analysis, and recommendations. Mr. Randle also reported that he would be assisting staff with the School Improvement Grant and the Secondary Reform Initiative; encouraged the District and community to continue to work together; invited the community to visit, Strategic Planning's section of the District's website for updated information and to complete the survey; reported on school site visits; announced that the Community Engagement Committee Kick-off meeting was scheduled for April 21, 2010; stated that he was hopeful that there would be a cross-section of community members, and elected officials in attendance; and addressed questions raised by the Board.

**Board President Thomas** requested a list of the Community Engagement Committee members, parent groups other individual/organizations that have been contacted; and dates of the community forums. She also requested that his itinerary/agendas of meetings and visits be submitted to the Board prior to the event.

**James Randle** agreed to provide the Board with the requested information.

**Superintendent Burnside** asked that the Board share with Mr. Randle their suggested list of community organizations/groups.

##### 2) Development of a National Outdoor Park (behind Washington Elementary School).

**David Azcárraga, Chief Facilities Officer**, introduced Barbara Romero, and Liz Jennings, Representatives from the Mountains Recreation and Conservation Authority (MRCA); and Bruce Saito Executive Director, Los Angeles Conservation Corp.

**Barbara Romero, Chief, Urban Projects and Watershed Division, MRCA**, provided a PowerPoint Presentation of MRCA's background and various projects that they have been involved with, (including the Outdoor Classroom at Compton High School in conjunction with the Compton Creek); stated that the MRCA has been working with the community to identify what kind of natural park could be developed; further stated that the project could serve as a gateway for students to visit the Santa Monica Mountains; reported that the Outdoor Classroom has been expanded to include the LA Conservation Corp.; that the organization provides employment for students from the District; reported on the outdoor educational field trips that have been provided for the students of the District; and responded to questions raised by the Board.

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**D. COMMUNICATIONS**

*(Continued)*

**D.4 PRESENTATIONS - *(Continued)***

- 3) **Frank Zerunyan, Council member and former mayor, City of Rolling Hills Estate, California, and professor, School of Policy, University of Southern California, and Kai Pottinger, Representative, Game Plan Academy**, expressed interest in partnering with the District; provided a brief overview about Game Plan Academy (GPA); stated that the program was designed to promote academic achievement (through SAT Preparation); that it would provide athletic training for Compton High School students at no cost to the District; and addressed questions raised by the Board.

**D.5 Compton Unified School District - Williams/ Valenzuela/CAHSEE Lawsuit Settlement Quarterly Uniform Complaint Report Summary**

**Carlos Manrique, Associate Superintendent, Division of Accountability & Compliance**, reported that there were two (2) Williams Uniform Complaints filed for the Third Quarter (January 1, 2010 thru March 31, 2010).

**Complaint:**

- 1) Roosevelt Middles School – Lighting in the Parking Lot.  
Reported that the issue would be resolved by March 31, 2010.
- 2) Bunche Middle School - Leaking Roof into the classroom.  
Reported that a tarp has been placed over the leaking area of the roof; that bids have been submitted; and adequate testing would be conducted to ensure that there was no presence of mold or anything else that would endanger students. The testing would be completed by March 31, 2010.

The Compton Unified School District - Williams Settlement Legislation Quarterly Uniform Complaint Report Summary will be submitted to the Los Angeles County Office of Education.

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*Board President Thomas adjusted the Board Agenda to discuss Item No. 09/10-1194 (Section L - Business/Consent Items) and receive comments and/or questions from the public regarding the item.*

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**MINUTES**

*Regular Meeting of the*

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*March 23, 2010*

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. SHIPP* to approved Item No. **09/10-1194**.

**L. BUSINESS/CONSENT ITEMS**

**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.

*Comments from the Public:*

- **ROUDOLFO RUVEL**, 917 Golden Street, Compton, CA  
Inquired as to whether a presentation was presented and if there was a summary of the project.

**Dr. Donald Evans, Associate Superintendent Middle Schools and Denise Camsey, Adrian Court Production**, provided a brief summary of the "School Pride" Makeover Project.

**VOTE ON MOTION TO APPROVE Item No. 09/10-1194**

**MOTION CARRIED**

**E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**

- **DONALD LOCKWOOD**, Labor Relations Representative, CSEA, 4600 Santa Anita Avenue, El Monte, CA  
Addressed the Board regarding 41 Special Education, Instructional Aides who may be receiving layoff notices; expressed concern that the District was not doing enough to save money before resorting to layoffs; provided information packets to the Board that listed cost savings to the District (cellular telephones and car allowances); and requested clarification regarding Reserve for Program Expansion.

**Board President Thomas** inquired about the large number of Instructional Aides who will be targeted for layoffs.

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### E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

At Superintendent Burnside's request, **Carlos Manrique and Ruth Dickens, Senior Director of Special Needs**, explained that the District is considering providing better service to (*mildly handicapped*) Special Education students by having students and Special Ed teachers participate more in a regular classroom setting; further stated that the District would be maintaining the legal requirement under Resource Specialist Programs (RSP).

**Board President Thomas** asked in the absence of the Special Ed teacher who would be in the classroom.

**Ruth Dickens** explained that a Credentialed General Education teacher and there will also be instructional aides in the classroom; further explained that the layoff is targeting 41 of the 158 Special Education Instructional Aides and the positions are at the secondary level and would ensure that the severely impaired student receive the additional assistance needed.

**Board President Thomas** asked if the layoffs were by seniority.

**Jeanne Batey, Director, Classified Personnel**, responded in the affirmative.

**Ruth Dickens** further explained that the law requires that school districts must ensure that Special Education students are to be placed in the least restrictive environment when possible; therefore, the general educational classroom would be the least restrictive environment.

**DONALD LOCKWOOD** requested further clarification regarding the number of instructional aides who would targeted for layoffs.

**Deborah Willard, Associated Superintendent, Business Services Administration**, clarified that there were a total of 41 Special Education Instructional Aides targeted for layoffs; and that seven of those individuals were RSP aides.

- **STACY MCALISTER**, 121 North Long Beach Boulevard, Compton, CA  
Deferred his three minutes to Carol Richie.
- **DERRICK FOUNTAIN**, 121 North Long Beach Boulevard, Compton, CA  
Deferred his three minutes to Carol Richie.
- **NORMAN SMITH**, 121 North Long Beach Boulevard, Compton, CA  
Deferred his three minutes to Carol Richie.
- **ADRIAN CLEVELAND**, 12501 South Wilmington Avenue, Compton, CA  
Expressed concern about issues at the school sites; stated that tension and animosity exist between new and tenured teachers as a result of the impending layoffs; requested that School Police be more vigilant at schools sites; and complimented the outplacement program for displaced employees.
- **DAMON FIELDS**, President. SEIU, 2724 West 8<sup>th</sup> Street, Los Angeles, CA 90005  
Reported that AFT has been working with the Chief Facilities Officer (CFO) regarding staff reduction; that the reduction list increased from 5 plant worker to 20 workers; requested an explanation as to why there has been an increase in the number of employees on the reduction list and what information was provided;



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### E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

*(Continued)*

#### **DAMON FIELDS** - *(Continued)*

provided; stated that he was informed by the CFO that the "formula" was from the California Association of School Business Officials (CASBO); shared several inaccuracies relative to the formula and staffing; provided a packet for each Board Member; stated that the information was never presented to AFT and SEIU; that no consideration has been given as to how the reduction of 20 plant workers and managers would impact the District; requested to challenge the current number of employees on the reduction list; asked to meet with the Board regarding staff reduction; and reported that many contract projects must be appropriately maintained after they have been completed, if not, the projects were for naught.

#### • **JOHN TRAMMEL**, 1464 East 121<sup>st</sup> Street, Los Angeles, CA 90059

Provided information about an incident at Foster Elementary School; reported that a high speed chase culminated at the school site; that the quick reaction of the plant workers and security personnel ensured the safety of the students on campus; stated that the needs of Special Education students are not being attended to; and expressed concern about the reduction to the Special Education staff.

#### • **FELICIA WHITNEY**, Representative, SEIU Local #99, 2724 West 8<sup>th</sup> Street, Los Angeles, CA 90005

Addressed the Board regarding a presentation made by the classified employees at the February 9, 2010 Board Of Trustee Meeting; stated that the presentation provided information about the proposed budget; that the information was different from that, that was presented by the District; expressed that the Chief Facilities Officer does not provide true communication with the District; the individual has met with union but has continuously submitted false/incorrect documentation to the Board; and asked that the District consider what was happening to the schools and the safety of the students as a result of the impending layoffs of plant staff employees.

#### • **CAROLYN RICHIE**, President, AFT Local 6119, 121 N. Long Beach Blvd., Compton, CA

Expressed concern about the impending layoffs that would include 60 AFT members, 50 CSEA members, 6 SEIU members and numerous unrepresented members, provided input from the unions perspective; stated that the largest cuts were to the plant staff, security and instructional assistants; inquired as to how the District arrived at number of positions to be eliminated; reported that AFT and SEIU was still in ongoing discussions regarding plant staff needs; reported that some classified positions would be eliminated and the job duties along with the funds would be handled by a certificated staff; asked that the Board reconsider the car and cellular telephone allowances for Executive Cabinet Members and administrators; reiterated that the District has not provided information regarding the ARRA Stimulus Funds in the amount of \$27 million nor responded to the United Labor Coalition's (ULC) Budget Analysis request; stated that the elimination of cell phones, car allowances, and consultants would represent a substantial cost savings to the District; reported that AFT intends to file an Unfair Labor Practice against the District for bad faith bargaining regarding the District's proposal to furlough employees for eight days and eliminate salaries by three percent (3%); stated that at no time were the issues discussed in the process of negotiating the reopener for the time period of 2008/2009 which was when the impasse was declared; further stated that the District has misled the Public Relations Board and has denied AFT the opportunity to negotiate the effects of the proposed changes; and suggested that the District remove the aforementioned issues and negotiate in good faith.

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### **E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**

*(Continued)*

**Superintendent Burnside** clarified that some of the information provided to Carolyn Richie by Business Services Administration was in error; reported that no principals receiving a cell phone stipend of \$900 and acknowledged that consultants have been hired; that by hiring the consultants represents a cost savings to the District because they were filling some of the positions in Human Resources and Fiscal Services.

**Board Member Ali** requested that legal counsel provide a report as to how and if the Board elected to discontinue cell phone stipends; what employees would be affected and the consequences associated with the discontinuance of this issue; that Cell Phones and Car Allowances be agendaized for the April 27, 2010, Board Meeting; and noted the inaccuracies of cellular telephone payment information for employees.

- **CALVIN WALKER**, *16115 South Harris, Compton, CA*  
Requested the use of facilities at Clinton Elementary School; and thanked the Board in advance for their consideration.
- **RACHEL PUAINA**, *Teacher, Davis Middle School, 333 South Santa Fe Avenue, Compton, CA*  
Addressed the Board regarding her non-reelect status; stated that teachers have been harassed and experienced retaliation for sharing their concerns during Board Meetings.
- **KRISTEN WILKINS**, *Teacher, Davis Middle School, 333 South Santa Fe Avenue, Compton, CA*  
Suggested that there should be an evaluation of administrators; reported that there were positive things occurring at Davis Middle School; stated that teachers have been harassed and bullied; expressed concern about that the issues of teachers were not being heard and that the District has not protected the rights of employees; and distributed copies of her concerns.
- **LESLIE WALKER**, *909 East Renton Street, Carson, CA*  
Deferred her three minutes to Rose Tapp.
- **WANETTE DAVENSBURG**, *14424 s. Bahama Avenue, Compton, CA 90220*  
Deferred her three minutes to Rose Tapp.
- **ROSE TAPP**, *Executive Director, Compton Education Association, 333 South Santa Fe Avenue, Compton, CA*  
Reported that this was a time for review; stated that she was an advocate for "What is Right"; distributed packets to the Board for review that contained the following items: CUSD Board Policy and Administrative Regulations for Certificated Personnel; Department of Education Anti Harassment Policy; Outline of what harassment is; Policy Statement, Department of Education on the "No Fear Act; Standards for School Leadership: "What a Leader Needs to know to be able to do their job"; and an EEOC Intake Questionnaire; reported that the Board has received a second complaint about a principal; that the matter should have been resolved after the first complaint; stated that an employer should strive to create an environment in which employees feel free to raise concerns and are confident that the concerns would be addressed; shared information regarding the Whistle Blower Protection Laws; and suggested that the Board review "The Blue Print for Reform," (an update of No Child Left Behind).

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**E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**

*(Continued)*

- **PATRICK SULLIVAN, 333 South Santa Fe Avenue, Compton, CA**  
Expressed concern about inaccurate and/or out dated data; reported that the District's Benchmarks were flawed; suggested that teachers create benchmarks as opposed to outside companies providing this service.

**F. COMMENTS OF THE STUDENT BOARD MEMBER**

**Oseas Chavaque** acknowledged Tracie Thomas, Director, Student Nutrition Services, for arranging solutions to the Food and Nutrition issues; reported that Tracie Thomas agreed to assist with restructuring communications between students, school and District Administration; thanked Reena Singh, Senior Director, Regional Occupational Program, Career Technical Education (ROP/CTE), for the invitation to attend the ROP Advisory Board Committee meeting; requested that the Alternate Student Board Member provide a report to the Board regarding school/community issues that impact the students.

**Ernesto Villasenor, Alternate Student Board Member**, reported that he would be attending Rensselaer Polytechnic Institute, Troy, New York, during the Fall Semester and studying Mechanical and Electrical Engineering (a double Major) with a Minor in Material Science; reported that he was a finalist for the 2010 Gates Millennium and Hispanic Scholarship Fund; reported that during the last week of February the University of California, San Diego, hosted a "Compton Cook-out Party;" stated that the party attendees were encouraged to wear stereotypical clothing that was considered a "hit" in the City of Compton; that students of the District agreed that such behavior should not be tolerated; that 17 students from Compton High School organized the Compton Alliance Group (CAG-17); the students collectively submitted a statement regarding the event, it was presented at a teach-in at the University of California, San Diego and attracted the attention of the Directors of Scripps Institute, researchers and PhD. students who all agreed to meet with the Compton High School students; reported, as a result of the meeting, the Director of the Scripps Institute agreed to assist with funding to establish a summer program for the Compton Unified School District; requested permission to allow the L.A. Times to cover the story. Ernesto Villasenor also provided a brief reported on his trip to Washington, D.C., that was hosted by the Ray Charles Foundation and Grammy Museum.

**09/10-090**

**MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHIPP* to extend the Board of Trustee Meeting by 60 minutes – until 11:00 p.m.

**MOTION CARRIED**

**MINUTES**

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**G. SPECIAL SESSION**

**G.1 ROP Session**

09/10-091a

**MOTION** by *MRS. SHARIF*, **SECOND** by *MR. EASTER* to open the Meeting of the Regional Occupation Program, Board of Trustees – Time: 10:18 p.m.

**MOTION CARRIED**

09/10-091b

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to reconvene the Regular Meeting of the Board of Trustees – Time: 10:20 p.m.

**MOTION CARRIED**

**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**

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve the Minutes of the Board of Trustee Meetings referenced above.

**MOTION CARRIED**

**I. DISCUSSION ITEM**

**Facilities Master Plan**

**David Azcárraga, Chief Facilities Officer**, introduced Dennis L. Dunston, Director of Facilities Planning and Program Management and Vince Kilmartin, Director of Strategic Planning, Total School Solutions; stated that Total School Solutions completed the Facilities Master Plan, (a component identified in the DAIT Plan); that they provided several reports and documents relative the master plan; reported that the company completed a demographic study and a comprehensive Master Plan in April 2009.

Dennis Dunston and Vince Kilmartin provided highlights of the Facilities Master Plan; reviewed the following information/documentations to eliminate the duplication of work performed by previous consultants: The Comprehensive Facilities Plan - 2000; Facilities Assessment – 2006; CUSD Modernization Plan - 2008; Emergency Repair Plan Information 2008 and various construction documents; reported that the company conducted community and staff meetings, met with parents and principals to address operational issues; conducted system surveys, a demographic study (that provided enrollment projections thru 2015), educational specifications that the detailed the requirements for delivering the educational programs; a Facilities Needs Assessment; identified 11 different operational issues; recommended that over the next five years approximately \$241 million would be needed to upgrade the District’s Facilities and responded to questions raised by the Board.

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**I. DISCUSSION ITEM**

*(Continued)*

**Board Member Ali** inquired as to why a Master Plan was only conducted on seven school sites and not all school sites for \$300 thousand; and stated that such project should have been sent out for bids.

**David Azcárraga** responded that he was given directions by several Board Members not to duplicate the efforts of any of the previous studies that had been done.

**Board President Thomas** stated that two or three Board members do not have any rights; that it would take four votes.

**Board Member Easter** requested that the Superintendent provide information to the Board clarifying at what point staff would take directives from Board Members outside normal procedures.

At the request of Board Member Shipp, Superintendent Burnside clarified that the District was not closing any schools; and explained the four transformation models.

**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Item Number 09/10-089.

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

**09/10-089**                    **Applications to Attend Professional Conferences/School Business Meetings.**

*No Discussion*

**VOTE ON MOTION TO APPROVE ITEM No. 09/10-089 (with Amendment to delete #12 on /4)**

**MOTION CARRIED**

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

*(Continued)*

**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approved Item No. **09/10-2141**.

**09/10-2141      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.*

*No Discussion*

**VOTE ON MOTION TO APPROVE ITEM No. 09/10-2141.**

**MOTION CARRIED**

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approved Item No. **09/10-3027**.

**09/10-3027      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*

**Board Member Ali** inquired as to what information was in place to approve a start date for an employee leave of absence.

**Jeanne Batey** explained that an employee apply for and were approved by the Human Resources Office for his/her leave of absence.

**Board Member Ali** inquired as to what best practices were performed at other school districts regarding this matter.

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

*Discussion - Item No. 09/10-3027 - (Continued)*

**Jeanne Batey** stated that she has seen collaborations between Human Resources and the Risk Management Departments to truly understand why an employee was being approved for a leave of absence; that during such absence there was ongoing communication with the individual to ensure that he/she would be returning to work as quickly as possible; and that in one other school district the Personnel Office was also involved.

**Board Member Ali** requested clarification about the process that would validate that an employee has truly returned to work.

**Jeanne Batey** indicated that she was unable to respond to the Board Member's request for clarification.

**Board Member Ali** requested further follow-up regarding this matter.

~~~~~  
*It was the consensus of the Board to recess for five minutes to allow the Videographer to change the recording tape.*  
~~~~~

**VOTE ON MOTION TO APPROVE ITEM No. 09/10-3027.**

**MOTION CARRIED**

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approved Item No. **09/10-3028**.

**09/10-3028 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.*

*Resolution Read by Board President, Mae Thomas.*

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**J. ACTION ITEMS**

*(Continued)*

*Discussion - Item No. 09/10-3028 - (Continued)*

**Board Member Garrett** inquired as to the total amount for the increased number of employees who have been targeted for layoffs.

**Deborah Willard** responded that the amount approved at the February 16, 2010, meeting was \$3,794,631 and the additional amount was \$1,794,791 (representing 49.75 additional FTE positions).

**Board President Thomas** recommended that Board consider having Resolution No. 09/10-28 rewritten before an approval was rendered; and explained that the resolution is for positions not the persons serving in the position.

**Barrett Green, Legal Counsel**, explained that the resolution could also include the following language for the purpose of clarification: The aforementioned positions would be eliminated; and the corresponding number of FTEs would be displaced based on their bumping rights.

**Board Member Garrett** requested clarification about the additional 49.75 FTE positions and inquired about the additional amount (\$1,794,791).

**Deborah Willard** stated that the resolution included the total 118 positions to be eliminated; that on February 16, 2010, the Board approved the reduction that included \$3,794,631 (69 FTE positions); that an additional 49.75 positions were added totaling \$1,794,791 million; and that the entire resolution eliminates a total of 118.75 FTE positions.

**VOTE ON MOTION TO APPROVE ITEM No. 09/10-3028.**

*Board President Mae Thomas - NO*

**MOTION CARRIED**



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**J. ACTION ITEMS**

*(Continued)*

**09/10-4142**      **Memorandum of Understanding and Cooperative Agreement –  
Mountains Recreation and Conservatory Authority (MRCA)  
(Washington Elementary School)**

**Comment:**                      Mountains Recreation and  
Conservatory Authority will design and develop a natural outdoor  
park behind Washington Elementary School.

**Recommendation:**              Approve MOU

**Fiscal Impact:**                      *No appropriations required*

- *MRCA will bear the cost for hiring the Landscape Architect to design and build the Outdoor Classroom/Park at Washington Elementary School, including a shed for Compton Creek to operate.*
- *LACC will bear the cost of ongoing maintenance*
- *MRCA will include in the project enhancements to Washington Elementary play areas including possible shade structures and outdoor sitting areas.*

**ITEM TABLED**

**K. UNFINISHED BUSINESS**

- None Scheduled.

**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L).

**L. BUSINESS/CONSENT ITEMS**

**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:*  
*21st Century Grant (Whaley)      \$5,524*  
*21st Century Grant (Roosevelt)    \$6,982*

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**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L).  
(Continued)

**L. BUSINESS/CONSENT ITEMS**  
(Continued)

**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).*

**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.*

**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.*

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**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L).  
(Continued)

**L. BUSINESS/CONSENT ITEMS**  
(Continued)

**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.*

**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.*

**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.*

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**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L).

*(Continued)*

**L. BUSINESS/CONSENT ITEMS**

*(Continued)*

**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).*

**09/10-1191 Travel - Rabobank Arena, Bakersfield, California**  
*(Compton High School Varsity Basketball Team)*

**Comment:** Compton High School Varsity Basketball Team may advance to the California Interscholastic Federation (CIF) State Boys Basketball Division II Championship. The Championship game will be held in Bakersfield, California at Rabobank Arena.

**Recommendation:** Approval for 20 members of the Compton High School Varsity Basketball Team, band, student roter and coaches to travel to Rabobank Arena in Bakersfield, California for the CIF State Boys' Basketball Championship.

**Fiscal Impact:** *Extra Curricular Account, in the amount of \$3,245 (Cost for transportation; cost for meals will be borne by the Student Booster Club).*

**ITEM WITHDRAWN**

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**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L).

*(Continued)*

**L. BUSINESS/CONSENT ITEMS**

*(Continued)*

**09/10-1192 Travel - Rabobank Arena, Bakersfield, California  
(Centennial High School Varsity Basketball Team)**

**Comment:** Centennial High School Varsity Basketball Team may advance to the California Interscholastic Federation (CIF) State Boys Basketball Division II Championship. The Championship game will be held in Bakersfield, California at Rabobank Arena.

**Recommendation:** Approval for 20 members of the Centennial High School Varsity Basketball Team, band, student rooster and coaches to travel to Rabobank Arena in Bakersfield, California for the CIF State Boys' Basketball Championship.

**Fiscal Impact:** *Extra Curricular Account, in the amount of \$2,900 (Cost for transportation and hotel accommodations; cost for meals will be borne by the Student Booster Club).*

**ITEM WITHDRAWN**

**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.*

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**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L).  
(Continued)

**L. BUSINESS/CONSENT ITEMS**  
(Continued)

**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.*

**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.*



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**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L).

*(Continued)*

**L. BUSINESS/CONSENT ITEMS**

*(Continued)*

**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.*

**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*

**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.*







**MINUTES**

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**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L).  
(Continued)

**L. BUSINESS/CONSENT ITEMS**  
(Continued)

**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*

**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.

**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.

**MINUTES**

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**09/10-092**

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to extend the Board of Trustee Meeting by 20 minutes – until 11:57 p.m.

**MOTION CARRIED**

**L. BUSINESS/CONSENT ITEMS**

*(Continued)*

*Discussion - 09/10-1045*

**Board Member Ali** inquired about the funding source to which funds would be appropriated from.

**At Superintendent Burnside's** request, **Dr. Donald Evans, Associate Superintendent, Middle Schools**, responded that the funds were from the 21<sup>st</sup> Century Grant; and stated that the grant stipulated that an outside individual would perform the evaluation on the afterschool program (attendance, survey, data, etc.).

**VOTE ON MOTION TO APPROVE THE CONSENT AGENDA - SECTION L (Exclusive of Item No. 09/10-1182; 1191 and 1192 – Items Withdrawn).**

*Board President Thomas - NO on 09/10-1045; 1149; 1170; 1181; 1188; 1189; 1190; 1193; 1194; 2139; 4120; 4128; 4129; 4130; 4131; 4135; 4136; 4137; 4138; 4139; 5043; and 5044.*

**MOTION CARRIED**

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

**• SUPERINTENDENT BURNSIDE**

*No Comments.*

**• BOARD PRESIDENT THOMAS**

Expressed disappointment that the Layoff Resolution (Item No. 09/10-3028) was not worded right; that the resolution should have been re-written and brought back for approval; congratulated individuals on their election; and stated, “The Fight is on!”

*Mrs. Thomas left the Dais at 11:45 p.m.*

## MINUTES

*Regular Meeting of the*

**Board of Trustees**

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

*(Continued)*

**BOARD MEMBER EASTER** requested that consideration be given to adjourning Board Meetings at an earlier hour.

- **BOARD MEMBER SHARIF**

Thanked her colleagues for their support on Item No. 1181; thanked Dr. Burnside for providing clarity regarding the Persistently Low Performing Schools and the District's options; commented on the Time to Write, Creative Writing Contest sponsored by Antonio Villaraigosa, Mayor, City of Los Angeles; reported that Dexter Earl Henderson, 10<sup>th</sup> grade student, Compton High School, was one of the competition winners; congratulated him for a job well done; commented on the MESA Program; requested that all students participating in the program be recognized during an upcoming Board Meeting; reported on her visit to Compton High School; reported that there were holes on the track field that need to be addressed; reported on her visit to Cesar Chavez; requested that the staff lounge be refurbished; that an area has been identified for this purpose; and commented that none of the members of the Board were happy with the decision that was made; but was hopeful; that in the future things may change and displaced employees could be brought back.

- **BOARD MEMBER EASTER**

Reiterated that the Board considers adjourning the Board Meetings at a more reasonable hour.

- **BOARD MEMBER SHIPP**

Reported on her field trip with the Metropolitan Water District to Oroville Dam (Northern California near Sacramento, CA); thanked Dr. Burnside for her explanation regarding the Low Performing Schools; urged employees, who may be the target of harassment, to speak out; and encouraged staff to be respectful to all employees.

- **BOARD MEMBER GARRETT**

Expressed concern about the approval process for volunteer services; stated that there were many individuals who have been waiting since September and October 2009 to be approved by the Board; requested that the approval process be reviewed;

**Superintendent Burnside** explained that the processing for volunteer workers were given a lower priority status for the finger printing process by the Department of Justice; and suggested that the District start as early as possible processing the individuals into the District.

**BOARD MEMBER GARRETT** – *(Continued)*

Commended Roger Alcoer and the Communications staff for providing excellent Public Relations work and the positive events and activities that are promoted on behalf of the District; reported on the Science Fair at Roosevelt Middle School; expressed excitement about the Secondary Reform and was looking forwarding to receiving good ideas that would make a difference at the middle and high school levels; stated that this evening's vote to eliminate positions was very difficult but necessary to maintain the District's solvency; and encouraged staff to become more aggressive as they seek to find alternative means to staff reduction.

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

*(Continued)*

• **BOARD MEMBER ALI**

Applauded the staff at Dominguez High School; reported on this visit to the school site and their meeting with the counseling staff; stated that the staff was in need of great support at this time, principals in particular; reported on his visit with teachers; stated that he was adamantly opposed to the rotation process; that he has not heard any positive comments from the teachers regarding the process; stated that the process would be very detrimental to the English Language Learners and the African-American male students; asked that the Board give careful consideration to this matter; reported that some of the schools have deviated from the rotation plan and have been doing very well; reported on his attendance at the memorial services of Renee Washington, sister of Delores Zurita, Retired Councilwoman on the City of Compton and the aunt of Board Member, Satra Zurita; acknowledged the passing of Justin B. Alexander; and requested that the Board adjourn in their memory.

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

Education Service Center Board Room - April 27, 2010

**ADJOURNMENT**

**09/10-9019**

**MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to adjourn the Regular Meeting of the Board of Trustees - the time being 12:05 a.m. (March 24, 2010).

*A moment of silence was observed in memory of Renee Washington and Justin B. Alexander.*

*Respectfully submitted:*

*Kaye E. Burnside, Ed. D.*  
**Superintendent**

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*/bmt*