

COMPTON UNIFIED SCHOOL DISTRICT

Call and Notice of REGULAR Meeting
of the
Board of Trustees

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

May 23, 2006

4:00 p.m. - BUDGET STUDY SESSION

5:00 p.m. - REGULAR BOARD MEETING

A G E N D A

ORDER OF BUSINESS

1. **CALL TO ORDER** **Ms. Emma Sharif**
Board of Trustees President

2. **ROLL CALL**

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

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

PUBLIC HEARING
6:00 p.m.

Waiver of SAIT Provider for Dominguez High School

A G E N D A

*Regular Meeting of the
Board of Trustees*

COMPTON UNIFIED SCHOOL DISTRICT

May 23, 2006

5. **INFORMATION ITEMS**
Roosevelt Middle School MESA Team - 1st Place Winners - California MESA Statewide Engineering Design Competition
6. **COMMUNICATIONS**
- **PRESENTATION**
 - 1) *Davis Middle School Mariachi Band Performance*
 - 2) *Nutrition Wellness Plan - Tommie Callegari, Senior Director, Student Nutrition Services*
 - **RECOGNITIONS**
 - 1) *Teacher of the Year - Erlinda Martinez, Associate Superintendent, Curriculum & Instruction*
 - 2) *Volunteers in Public Schools (VIPS) - Ann Cooper, Senior Director, Special Projects*
 - 3) *Brian Chung (CEO, Frontier Logistics)& Ken Chung - Robert Nero, Deputy Superintendent, Instructional Services*
7. **AUDIENCE COMMENTS - AGENDA & NON AGENDA ITEMS**
All persons wishing to speak on Agenda & Non-Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

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

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

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

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

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

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

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

May 23, 2006

- 05/06-124
(E)
8. **APPROVAL OF MINUTES**
Regular Meeting - May 9, 2006
- 05/06-3034
(E)
9. **UNFINISHED BUSINESS**
Resolution No. 05/06-46, Layoff of Classified Employees
RECOMMENDATION: Adoption of Resolution.
- 05/06-125
(E)
10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**
2006/2007 Instructional Calendar
RECOMMENDATION: Approval.
11. **COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**
None Scheduled
- 05/06-1133
12. **RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**
Amendment to Item No. 05/06-1056 (9/27/05) Consultant Agreement - University of California,
Irvine (UCI) Center for Educational Partnership
(Curriculum and Instructional Improvement)
RECOMMENDATION: Approval of amendment to change the final payment date of the contract
from 09/30/06 to 06/01/06.

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

(CONTINUED)

05/06-1226

Renewal - NCS Pearson Data Management

(Information Technology Department)

RECOMMENDATION: Approval to fund renewal of Maintenance Agreement with NCS Pearson Data Management for 2006/2007.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *General Fund Budget, in the amount of \$24,168.*

05/06-1227

Travel - Camp Wasewagan Retreat - Angelus Oaks, California

(Vanguard Learning Center)

RECOMMENDATION: Approval for 65 students and 9 chaperones to travel to Camp Wasewagan located in Angelus Oaks, California to participate in student leadership sessions which will include problem-solving exercises, interpersonal relations skills, anti-bullying training and practice in collaborative problem solving.

DATES: June 2-4, 2006

FUNDING: *No Cost to the District. (All expenses have been paid through student fundraising).*

05/06-1228

6th Annual Senior Banquet - Sycamore Plaza, Lakewood, California

(Pupil Services Department)

RECOMMENDATION: Approval to hold the 6th Annual Senior Banquet at the Sycamore Plaza in Lakewood, California and to provide payment to Adolph's Food Services for catering the banquet.

DATE: May 25, 2006

FUNDING: *General Fund Budget, in the amount of \$10,127.49.*

05/06-1234

Travel - University of California - Irvine, California - Gifted and Talented Education Program (GATE)

(Curriculum & Instructional Improvement)

RECOMMENDATION: Approval for fifty (51) eligible GATE students in grades 5-8 and two (2) chaperones to travel to the University of California in Irvine, California to participate in the Gifted Student Academy Commuter Program.

DATES: July 17, 2006 through July 21, 2006

FUNDING: *Gifted and Talented Education Budget, not to exceed \$12,000.*

05/06-1246

Ratification - Contractual Agreement - Los Angeles County Office of Education - Emergency Response and Crisis Management Program Implementation

(School Police)

RECOMMENDATION: Approval - Los Angeles County Office of Education will provide funds for the District to implement the Emergency Response and Crisis Management Program.

DATES: October 1, 2005 through March 1, 2007

FUNDING: *Income to the District in the amount of \$\$81,900.*

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May 23, 2006

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

(CONTINUED)

05/06-1250

**Travel - University of California, Merced, California; Cal Poly University, San Luis Obispo, California; University of California, Santa Barbara, California
(Centennial High School)**

RECOMMENDATION: Approval for the Puente English II students to travel to the University of California in Merced, California; Cal Poly University in San Luis Obispo, California; and University of California in Santa Barbara, California. This field trip will give these students the opportunity to experience a college/university environment and to afford them timely introductory and recruiting experiences so that they may have the most information and the best options available to them as they begin to focus and prepare for their future.

DATES: June 7-9, 2006

FUNDING: *No Cost to the District. (Transportation and accommodations will be provided by the Puente Program).*

05/06-1251

**Ratification - Local Agreement - California Department of Education - Child Development
(Learning Community Cluster C)**

RECOMMENDATION: Approval to accept funding from the California Department of Education. The funds are to be used to purchase instructional materials and supplies for the Child Development Program.

FUNDING: *Income to the District in the amount of \$3,690.*

05/06-1252

**Grant Application - California Department of Education
(Compton Adult School)**

RECOMMENDATION: Approval to submit an application to the California Department of Education. Funds will be used to implement the Workforce Investment Act/Adult Education and Family Literacy Act, P.L. 105-220 and English Literacy/Civics Education Program.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *Potential Income to the District. Amount to be determined.*

05/06-1253

**Ratification - Local Agreement - California Department of Education - Pre Kindergarten Resource
Contracts
(Learning Community Cluster C)**

RECOMMENDATION: Approval to accept funds from the California Department of Education. Funds will be used to purchase special, age-appropriate instructional materials, books and equipment; staff development and training; and minor renovations and repairs to the pre-kindergarten service area.

DATES: January 1, 2006 through June 30, 2006

FUNDING: *Income to the District in the amount of \$20,489.*

05/06-1257

**Consultant Agreement - Principal's Exchange - School Assistance and Intervention Team
(Dominguez High School)**

RECOMMENDATION: Approval - Consultant to provide intensive support and expertise to implement the school reform initiatives in the plan; work with school staff, site planning teams, administrators, and district staff to improve pupil literacy and achievement by assessing the degree of implementation of the current action plan; refine and revise the action plan; make recommendations to maximize the use of fiscal resources and personnel in achieving the goals of the plan.

DATES: May 24, 2006 through January 31, 2007

FUNDING: *SAIT Budget, not to exceed \$100,000.*

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COMPTON UNIFIED SCHOOL DISTRICT

May 23, 2006

12. **RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**
(CONTINUED)
- 05/06-1258 **Ratification - Grant Award - California Department of Education
(Curriculum & Instructional Improvement)**
RECOMMENDATION: Approval to accept grant from the California Department of Education to implement the School Assistance and Intervention Team (SAIT) Corrective Action Program.
DATES: November 10, 2005 through January 31, 2007
FUNDING: *Income to the District in the amount of 100,000.*
13. **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
Certificated Personnel Actions
- 05/06-2036 **RECOMMENDATION:** Approval/Ratification of the indicated Change of Assignments, Change of
(E) Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.
DATES: July 1, 2005 through June 30, 2006
FUNDING: *No appropriations required.*
14. **RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
- 05/06-3027 **Amendment to Item No. 05/06-3027 (9/15/05) Ratification - Consultant Agreement - Walter
Norwood, Ph.D.**
RECOMMENDATION: Approval of amendment to increase the funding level for providing additional services.
FUNDING: *General Fund Budget, in the additional amount of \$5,100.*
- 05/06-3028 **Consultant Agreement - Walter Norwood, Ph.D.**
RECOMMENDATION: Approval - Consultant to serve as a hearing officer for the Personnel Commission.
DATES: July 3, 2006 through June 30, 2007
FUNDING: *General Fund Budget, not to exceed \$7,000.*
- 05/06-3030 **Consultant Agreement - Lisa Lenack Rich**
RECOMMENDATION: Approval - Consultant to serve as a hearing officer for the Personnel Commission.
DATES: July 3, 2006 through June 30, 2007
FUNDING: *General Fund Budget, not to exceed \$7,000.*

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14. RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

(CONTINUED)

05/06-3032

Consultant Agreement - Arturo J. Morales

RECOMMENDATION: Approval - Consultant to serve as a hearing officer for the Personnel Commission.

DATES: July 3, 2006 through June 30, 2007

FUNDING: *General Fund Budget, not to exceed \$7,000.*

05/06-3033

(E)

Classified Personnel Actions

RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

DATES: July 1, 2005 through June 30, 2006

FUNDING: *No appropriations required.*

05/06-3035

Consultant Agreement - Ernest S. Gould

RECOMMENDATION: Approval - Consultant to serve as a hearing officer for the Personnel Commission.

DATES: July 3, 2006 through June 30, 2007

FUNDING: *General Fund Budget, not to exceed \$7,000.*

05/06-3036

(E)

Tentative Agreement between Service Employees International Union Local 347 and the Compton Unified School District

RECOMMENDATION: Approve and ratify tentative agreement between the Service Employees International Union Local 347 and the Compton Unified School District.

05/06-3037

(E)

Tentative Agreement between the California School Employees Association and the Compton Unified School District

RECOMMENDATION: Approve and ratify tentative agreement between the California School Employees Association and the Compton Unified School District.

15. RECOMMENDATIONS FROM FACILITIES SERVICES

05/06-4142

(E)

Resolution No. 05/06-47, Urgency Measure for Interim Increase of Developer Fees

RECOMMENDATION: Adoption of Resolution increasing the District's current developer fees from \$2.24 to \$2.63 per sq. ft. for residential and from \$0.36 to \$0.42 per sq. ft. for commercial.

FUNDING: *No Cost to the District.*

05/06-4146

(E)

Request for Use of Facilities

RECOMMENDATION: Approval.

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COMPTON UNIFIED SCHOOL DISTRICT

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15. RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

05/06-4147

Amendment No. 6 to Item No. 02/03-4085 (3/11/03) Award of Contract - Scotia Construction Services, Inc. - Inspection of Records - Modernization Project

(Compton, Dominguez, Chavez High Schools; McKinley, Anderson, Emerson, Mayo, Laurel, Washington, Carver, Tibby, Bursch, McNair, Roosevelt, Kelly, and Caldwell Elementary Schools; and Roosevelt and Whaley Middle Schools)

RECOMMENDATION: Approval of amendment to increase the funding level to pay invoices for the remainder of the contract term.

FUNDING: *County School Facilities Budget, in the additional amount of \$200,000.*

<i>Original Contract Amount</i>	<i>\$ 530,289</i>
<i>Plus Amendments Nos. 1-5</i>	<i>\$1,025,000</i>
<i>Plus Amendment No. 6</i>	<i>\$ 200,000</i>
<i>New Contract Amount</i>	<i>\$1,755,289</i>

05/06-4148

Change Order Nos. 2 & 3 - USS Cal Builders - General Modernization

(Dickison and Kennedy Elementary Schools)

RECOMMENDATION: Approval to accept **Change Order No. 2 for Dickison Elementary School** submitted by USS Cal Builders to install new VCAT in lieu of carpet in kindergarten and childcare area; paint electrical conduits that were installed in the classrooms after completing the interior finish coats in all classrooms; re-route existing 4x2 gas lines and existing 3" domestic water in conflict proposed elevator and stairway; provide and install "Miracle Recreation Equipment" Model #718-051; provide and install one two-sided hand ball wall (LA Stell craft Model #BW16-8S); provide and install approximately 1,530 sq. ft. of poured in place resilient surfacing in designated fall zones; provide access pathway and transition to play equipment; Architect of record was not involved in the design, specification, construction or observation of this additional scope. **Change Order No. 3 for Kennedy Elementary School** to remove old existing playground equipment and footings and to provide and install "Miracle Recreation Equipment".

DATES: May 24, 2006

FUNDING: *County School Facilities Budget, in the additional amount of \$114,526.79.*

<i>Original Contract Amount</i>	<i>\$4,738,528.51</i>
<i>Plus Change Order Nos. 1 & 2</i>	<i>\$ 157,013.40</i>
<i>Plus Change Order Nos. 2 & 3</i>	<i>\$ 114,526.79</i>
<i>New Contract Amount</i>	<i>\$5,010,068.70</i>

05/06-4149

Change Order No. 8 - Moment Construction Co., Inc. - General Modernization Sitework and Plumbing

(Dominguez High School)

RECOMMENDATION: Approval to accept Change Order No. 8 submitted Moment Construction Co., Inc. to re-work over drywall taping and finish at Building "F"; patch walls and apply ceramic tile base at showers in Buildings D & E; cut and remove thresholds at Buildings D, E & S; repair broken studs at restroom in Building K; remove and dispose cabinets patch walls; patch walls and ceilings cut by mechanical and electrical contractors not done by CUSD; provide roof patch for demolished item at roofs that are not taken care of by demo contractor; patch plaster and concrete cuts due to demolition; repair existing leaking 2" hot water piping to the mixing valve at girl's locker at Building E for insulation at Building C and omitting of epoxy grout at restrooms; provide additional guard services for the time period in excess of the contract term, due to changes and extra work.

FUNDING: *County School Facilities Budget, in the additional amount of \$160,974.36.*

<i>Original Contract Amount</i>	<i>\$6,057,926.86</i>
<i>Plus Change Order Nos. 1-7</i>	<i>\$ 832,395.05</i>
<i>Plus Change Order No. 8</i>	<i>\$ 160,974.36</i>
<i>New Contract Amount</i>	<i>\$7,051,296.27</i>

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15. RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

05/06-4150

**Change Order No. 3 - USS Cal builders - General Modernization Sitework & Plumbing
(Bursch Elementary School)**

RECOMMENDATION: Approval to accept Change Order No. 3 submitted by USS Cal Builders to add extra steel angels blocking and hardware in leveling platforms for condensation units in 15 different locations in Buildings K1, K2, C, D and F; provide concrete ramps at doors in Building K1, K2, B and A; provide ramps at 19 doors in Building K; provide and install VCT and base at Building K in Room 117; work to include clean, seal and wax floors; frame and install ceiling tiles around roof drains in Room AN120 of the Annex Building; paint the exterior brick walls of the Annex Building. Contractor will also provide additional disposal services.

DATES: May 24, 2006

FUNDING: *County School Facilities Budget, in the additional amount of \$58,242.48.*

<i>Original Contract Amount</i>	<i>\$8,987,335.89</i>
<i>Plus Change Order Nos. 1 & 2</i>	<i>\$ 253,077.59</i>
<i>Plus Change Order No. 3</i>	<i><u>\$ 58,242.48</u></i>
<i>New Contract Amount</i>	<i>\$9,298,655.96</i>

05/06-4151

**Change Order Nos. 3 & 4 - USS Cal Builders - General Modernization Sitework and Plumbing
(Davis Middle School)**

RECOMMENDATION: Approval to accept Change Order Nos. 3 & 4 submitted by USS Cal Builders to install suspended ceilings in all rooms of quadrants B & C; provide and install 36" vision screen with a floor to ceiling aluminum post in Boy's restroom C114, Building C; replace the existing door at Room No. G112 at Quadrant G to match the heights of the doors in the corridor; moisture sealer in needed in Rooms G101 and G110; found moisture levels of the slab on grade in Rooms G101 and G110 were greater than that permitted to allow proceeding with installation of the VCT flooring; demo old existing VCT and supply and install new VCT and base per DSA approved specifications; demo and dispose concrete sinks at G102 and G111; install a service sink at G102; cap and repair wall in G11 where concrete was removed; provide flexible supply and return duct work in B & C classrooms in place of the duct work that was removed by others; provide labor and materials to install R-30 insulation above ceilings in all areas of Quadrants B & C; credit for metal lockers versus phenolic; owner directed removal of VCT floor not be in the original modernization scope; demo and dispose the old Control Board Panels/Face Plates in all rooms for a total of 72 locations where phone holder, speaker and clock was attached; repair plaster around the existing pull box; provide piano hinges and 1/2" ACX plywood, and cut piano hinges and 1'2" ACX plywood to cover the existing where one or more light switches will be provided by the electrician, then prime and paint the plywood and patch walls; provide labor and material required for framing a roof curb, roof patching and core drilling concrete wall, saw cutting concrete & installing a concrete pad; fabricate and provide frames and install new lexan 1'4" glazing for a total of 6 windows, 3 in room A113 and 3 in Room A102.

DATES: May 24, 2006

FUNDING: *County School Facilities Budget, in the additional amount of \$477,677.09.*

<i>Original Contract Amount</i>	<i>\$8,987,335.89</i>
<i>Plus Change Order Nos. 1 & 2</i>	<i>\$ 506,155.18</i>
<i>Plus Change Order Nos. 3 & 4</i>	<i><u>\$ 477,677.09</u></i>
<i>New Contract Amount</i>	<i>\$9,971,168.16</i>

05/06-4153

**Contractual Agreement - Firebond Corp.
(New Elementary School - Tamarind)**

RECOMMENDATION: Approval to award contract to Firebond Corp. for providing engineering and continued design services for the new elementary school #2 - Tamarind Elementary.

DATES: May 23, 2006 through June 30, 2007

FUNDING: *County School Facilities Budget, in the amount of \$221,000.*

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Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

May 23, 2006

- 05/06-5075** **16. RECOMMENDATIONS FROM FINANCIAL SERVICES**
Ratification - Grant Award - California Department of Health Services
(Student Nutrition Services)
RECOMMENDATION: Approval to accept the Nutrition Network Grant from the California Department of Education. Funds will be used to provide nutrition education outreach and conduct nutrition activities to low income families.
DATES: October 1, 2005 through September 30, 2006
FUNDING: *Income to the District in the amount of \$829,320.*
- 05/06-5077** **Resolution No. 05/06-49 Annual Delegation of Administrative Authority to Process Routine Budget**
(E) **Revisions, Adjustments and Transfers**
(Fiscal Services)
RECOMMENDATION: Adoption of Resolution.
- 05/06-5078** **Commercial Warrant Registers**
RECOMMENDATION: Approval of Commercial Warrant Registers, Check Nos. 13780251 through 1394125.
DATES: March 1, 2006 through April 30, 2006
FUNDING: *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$21,615,587.43.*
- 05/06-5080** **Budget Increase - County School Facilities Fund 35.0 (Other Services 5800s and Capital Outlays 6000s)**
RECOMMENDATION: Approval to budget increase expenditure line accounts (5800s and 6000s) in amounts not to exceed \$1,000,000 and \$5,000,000 respectively, in the County School Facilities Fund 35, in order to pay for ongoing modernization project invoices within the District. (Board Item 05/06-5076, Approved May 9, 2006).
FUNDING: *County School Facilities Fund, in the amount of \$6,000,000.*
- 05/06-5100** **Consultant Agreement - Nigro, Nigro & White, LLP**
(Business Services)
RECOMMENDATION: Approval - Consultant will perform internal audit services for the District.
DATES: July 1, 2006 through June 30, 2007
FUNDING: *General Fund Budget, not to exceed \$75,000.*

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May 23, 2006

16. RECOMMENDATIONS FROM FINANCIAL SERVICES

(CONTINUED)

05/06-5101

Consultant Agreement - Hazelrigg Risk Management Services, Inc.

(Risk Management)

RECOMMENDATION: Approval - Consultant to provide third-party administration services for Workers' Compensation Plan.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *Self Insurance Budget, not to exceed \$500,000.*

05/06-5102

Consultant Agreement - School Innovations & Advocacy formerly MCS education services - Fixed Fee Contract

(Business Services)

RECOMMENDATION: Approval to fund contract for the 2006/07 fiscal year. This is the final year of a three-year agreement.

FUNDING: *General Fund Budget, not to exceed \$89,400.*

05/06-5103

Consultant Agreement - School Services of California, Inc.

(Business Services)

RECOMMENDATION: Approval - Consultant will provide assistance with school finance, legislation and fiscal issues.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *General Fund Budget, not to exceed \$1,860.*

05/06-5105

Consultant Agreement - Vasquez and Company, LLP

(Fiscal Services)

RECOMMENDATION: Approval to fund contract to provide annual financial and compliance audit service for the District.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *General Fund Budget, not to exceed \$87,500.*

05/06-5106

Advanced Risk Management Techniques, Inc. (ARM)

(Risk Management)

RECOMMENDATION: Approval to fund the annual performance of the Workers' Compensation Actuarial Study to be conducted by Advanced Risk Management Techniques, Inc. (ARM Tech).

DATES: July 1, 2006 through June 30, 2007

FUNDING: *General Fund Budget, not to exceed \$3,450.*

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May 23, 2006

16. RECOMMENDATIONS FROM FINANCIAL SERVICES

(CONTINUED)

05/06-5107

Westchester Surplus Lines Insurance Company

(Business Services)

RECOMMENDATION: Approval to fund fire insurance to be provided by Westchester Surplus Lines Insurance Company.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *General Fund Budget, not to exceed \$422,372.66.*

05/06-5108

Renewal of Contract - 24-Hour Fitness

(Risk Management)

RECOMMENDATION: Approval to renew contract with 24-Hour Fitness to provide corporate sponsorship of reduced fitness club membership for District employees.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *General Fund Budget, not to exceed \$5,000.*

05/06-5109

Alliance of Schools for Cooperative Insurance Program (ASCIP)

(Risk Management)

RECOMMENDATION: Approve insurance coverage for the District for excess property, general liability, crime, automobile comprehensive and collision, flood and booster, through a self-funded joint powers authority formed by public education institutions.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *General Fund Budget, not to exceed \$2,414,065.*

05/06-5112

Contractual Agreement - Lifeline Charter School

(Student Nutrition Services)

RECOMMENDATION: Approval - The District will provide nutrition services for students at Lifeline Charter School.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *Lifeline Charter School will reimburse the District for all costs incurred.*

05/06-5113

Contractual Agreement - Shelby Renee Educational Center

(Student Nutrition Services)

RECOMMENDATION: Approval - The District will provide nutrition services for students at Shelby Renee Educational Center.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *Shelby Renee Educational Center will reimburse the District for all costs incurred.*

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May 23, 2006

16. RECOMMENDATIONS FROM FINANCIAL SERVICES

(CONTINUED)

05/06-5114

Contractual Agreement - St. Timothy Episcopal School

(Student Nutrition Services)

RECOMMENDATION: Approval - The District will provide nutrition services for students at St. Timothy Episcopal School.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *St. Timothy Episcopal School will reimburse the District for all costs incurred.*

05/06-5115

Contractual Agreement - First Christian New Life Academy

(Student Nutrition Services)

RECOMMENDATION: Approval - The District will provide nutrition services for students at First Christian New Life Academy.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *First Christian New Life Academy will reimburse the District for all costs incurred.*

05/06-5117

Contractual Agreement - Pacific Alliance Academy

(Student Nutrition Services)

RECOMMENDATION: Approval - The District will provide nutrition services for students at Pacific Alliance Academy.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *Pacific Alliance Academy will reimburse the District for all costs incurred.*

05/06-5118

Contractual Agreement - Watts/Willowbrook Boys & Girls Club

(Student Nutrition Services)

RECOMMENDATION: Approval - The District will provide nutrition services for students participating in the Watts/Willowbrook Boys & Girls Club Summer Food Service Program.

DATES: July 5, 2006 through August 25, 2006

FUNDING: *The Watts/Willowbrook Boys & Girls Club will reimburse the District for all costs incurred.*

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

May 23, 2006

05/06-123a

17.

CLOSED SESSION

● **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Principals
- Psychologists
- Chief Academic Officer
- Directors
- Administrators
- Program Coordinators
- Chief Facilities Officer
- Principal - Special Assignment - Williams Legislation

● **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 name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations

● **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**

(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))

- 4 Potential Cases

● **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives:

Mr. Lester Jones

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

Unrepresented Employee(s):

*Certificated/Classified Management
Nonrepresented Classified
Superintendent*

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

May 23, 2006

05/06-123b

OPEN SESSION

• **Report Out of Closed Session**

(Pursuant to Govt. Code Section 54957.1)

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

05/06-9020

19. **ADJOURNMENT**

Approved:

Jesse L. Gonzales, Ph.D.
Superintendent