

COMPTON UNIFIED SCHOOL DISTRICT

*Call and Notice of REGULAR Meeting
of the*

Board of Trustees

EDUCATION SERVICE CENTER BOARD ROOM

501 South Santa Fe Avenue
Compton, CA 90221

*February 24, 2009
5:00 p.m.*

A G E N D A

"Pursuant to Government Code Section 54957.5, copies of the Agenda back-up documents provided to all or a majority of Board Members within 72 hours before a Board meeting shall be available for public inspection at the following location until the commencement of the Board meeting: Front Lobby Reception Counter".

ORDER OF BUSINESS

1. OPENING

1.01 *CALL TO ORDER*

**Mrs. Marjorie Shipp
Board President**

1.02 *ROLL CALL*

Micah Ali ()
Fred Easter ()
Joel Estrada ()
Emma Sharif ()
Marjorie Shipp ()
Mae Thomas ()
Satra Zurita ()
Kaye E. Burnside ()
Zachary Hollinger ()
Student Board Member

1.03 *PLEDGE OF ALLEGIANCE*

1.04 *INVOCATION*

1.05 *PUBLIC COMMENTS - CLOSED SESSION ITEMS*

AGENDA

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 24, 2009

08/09-084a 2.

CLOSED SESSION

- **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Directors
- Chief Facilities Officer
- Administrators
- Chief of Staff
- Communications Coordinator
- Program Manager
- Teachers
- Interim Senior Director
- Principals
- Assistant Principals
- Intervention Support Coordinator
- Program Coordinator of Recruiting Services
- Special Education-Transition Coordinator
- Principal - Special Assignment
- Instructional Support Administrators
- Interim Principal
- Warehouse Supervisor (Out-of-Class)

- **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. TC019060 - (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)
- Williams v. Compton Unified School District, Case No. 07K18595
- USDC Case No. CV08-02819; OAH Case No. N2007070980
- Case No. TS 011754
- USS Cal Builders, Inc. v. Compton Unified School District (LASC Case No. BC 391824)
- 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

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08/09-084a 2. CLOSED SESSION
(CONTINUED)

- **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

- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives:

*Mr. Lester Jones
Byron Isaac*

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
Byron Isaac*

Unrepresented Employee(s):

*Certificated/Classified Management
Nonrepresented Classified
Chief of Staff
Associate Superintendents
Superintendent
Chief Facilities Officer*

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

- **PUBLIC EMPLOYEE COMPLAINTS**

08/09-084b 3. OPEN SESSION

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

4. INFORMATION ITEMS
- None Scheduled

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5. COMMUNICATIONS

- **STUDENT PERFORMANCE**
 - None Scheduled

- **SUPERINTENDENT'S REPORT**

- **RECOGNITIONS**
 - Middle School's Debate Team*

- **PRESENTATIONS**
 - 1) *Extreme Makeover - Teacher's Lounge at Enterprise & Willowbrook Middle Schools - Omar Spry, Facilities Inspector*
 - 2) *PARS Retirement Incentive Program, Byron Isaac/Reggie Smith*
 - 3) *State Budget Update - Teresa Santamaria, Associate Superintendent, Business & Administrative Services*

6. PUBLIC 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.

**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.

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7. SPECIAL SESSION

7.01 ROP Session
(select tonight's ROP Agenda)

7.02 Public Hearing - 7:00 p.m.
Specific Waiver Request - Instructional Materials Funding Realignment Program (IMFRP) "24 Month" Rule

8. APPROVAL OF MINUTES

Regular Meeting - February 10, 2009

08/09-085
(E)



CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS

- None Scheduled

10. RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
- None Scheduled

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CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

08/09-1198

Specific Waiver Request - Instructional Materials Funding Realignment Program (IMFRP) "24 Month" Rule

(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval of the Specific Waiver Request to postpone the adoption of the new Reading Language Arts materials for 24 months. This request is made by Compton Unified School District and the Compton Education Association (CEA) pursuant to DAIT Activity A8 and A12. By postponing the expenditure for the reading materials, there would be a potential savings to the District of \$3,000,000 to \$5,000,000 for 2009-2011.

DATES: February 25, 2009 through February 25, 2011

FISCAL IMPACT: *No appropriation required.*

08/09-1200

**Donation - Ivan Conner
(Dominguez High School)**

RECOMMENDATION: Approval to accept the donation of a personal computer from Ivan Conner, Computer Literacy Teacher at Dominguez High School. Computer will be used in room O-6 by the students in his classes.

DATES: *February 25, 2009*

FISCAL IMPACT: *Approximate value of computer - \$200.*

08/09-1202

**Travel - Annual Heritage Day Parade - San Diego, CA
(Centennial High School Band)**

RECOMMENDATION: Approval for the Centennial High School Band to travel to San Diego, California to participate in the annual Heritage Day Parade & Festival. (LEA - Goal #5).

DATES: February 28, 2009

FISCAL IMPACT: *General Fund Budget, in the amount of \$2,105.26 (Meals will be defrayed by Booster club).*

**08/09-1203
(E)**

Resolution No. 08/09-27 Proclaiming March 9-13, 2009 as California Adult Education Week

RECOMMENDATION: Adoption of Resolution.

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CONSENT AGENDA ITEMS

(continued)

- 08/09-2033**
(E)
- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
Employees Providing Instruction to English Language Learner (ELL) Students
RECOMMENDATION: Approval of employees providing instruction to English Language Learner (ELL) students; provides for a waiver to permit a high school teacher to work with English Language Learner students in a class on Nursing.
- 08/09-2034**
(E)
- Certificated Personnel Actions**
RECOMMENDATION: Approval/Ratification of the indicated Change of Assignments, Change of 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, 2008 through June 30, 2009
FISCAL IMPACT: *No appropriations required.*
- 08/09-3034**
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Amendment to Item No. 08/09-3003 (7/22/08) Consultant Agreement - Walter Norwood
RECOMMENDATION: Approval of amendment to increase the funding level to provide payment to consultant who served as hearing officer for additional appeal hearing cases.
FISCAL IMPACT: *General Fund Budget, in the additional amount of \$3,800.*
- 08/09-3038**
(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, 2008 through June 30, 2009
FISCAL IMPACT: *No appropriations required.*

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CONSENT AGENDA ITEMS

(continued)

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)**

08/09-4122

**Award of Contract (Bid No. 9014) - The Nazerian Group
(Lincoln, Longfellow & Roosevelt Elementary Schools)**

RECOMMENDATION: Approval to award contract (Bid No. 9014) to The Nazerian Group for general construction at Lincoln, Longfellow and Roosevelt Elementary Schools.

DATES: February 25, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$268,000.*

08/09-4123

**Award of Contract (Bid No. 9015) - Commercial Roofing
(Lincoln Elementary School & Vanguard Learning Center)**

RECOMMENDATION: Approval to award contract (Bid No. 9015) to Commercial Roofing for re-roofing and roofing maintenance at Lincoln Elementary School and Vanguard Learning Center.

DATES: February 25, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$22,987.*

08/09-4124

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	TOTAL FEE
Imani Track Club	Dominguez High School	February 28, 2009	6:00 a.m. - 6:00 p.m.	<u>Use of Auditorium</u>	\$720.00	\$720.00
	Track Meet	Field	Saturday	<u>Plant Staff</u>	\$420.00	\$420.00
				<u>School Police</u>	\$264.00	\$264.00
Elamendro Spanish Congregation	Compton High School	April 9, 2009	4:00 p.m. - 8:00 p.m.	<u>Use of Auditorium</u>	\$880.00	\$880.00
	Memorial Service	Auditorium	Thursday	<u>Plant Staff</u>	\$140.00	\$140.00
				<u>School Police</u>	\$88.00	\$88.00
City of Compton	Clinton Elementary School	April 11, 2009	8:00 a.m. - 3:00 p.m.	Use of Parking Lot	Use of Parking Lot	\$245.00
Easter Eggstravaganza	Parking Lot	Saturday	1,000			
City of Compton	Bursch, Caldwell, Emerson, Kennedy, Longfellow, McNair, Roosevelt, Tibby, Washington & Willard Elementary Schools; Davis, Enterprise, Walton & Willowbrook Middle Schools; Centennial & Compton High Schools	April 21, 2009 and June 2, 2009	6:00 a.m. - 9:00 p.m.	NO COST DISTRICT FUNCTION		
City of Compton Primary and General Elections		Tuesday	200			

RECOMMENDATION: Approval.

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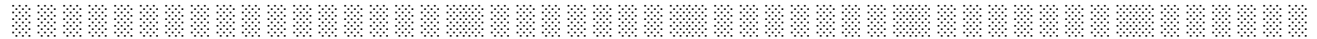
February 24, 2009



CONSENT AGENDA ITEMS

(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 08/09-4125** **Consultant Agreement - Public Economics, Inc.**
RECOMMENDATION: Approval - Consultant to update the District's Redevelopment Fees Entitlements.
DATES: February 25, 2009 through June 30, 2009
FISCAL IMPACT: *County School Facilities Budget, not to exceed \$8,500.*
-
- 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
- 08/09-5042** **Commercial Warrant Register**
(Fiscal Services)
RECOMMENDATION: Approval of Commercial Warrant Register Check Nos. 16801151 through 16870815.
DATES: January 1, 2009 through January 31, 2009
FISCAL IMPACT: *None. The expenses reflected in the registers were not in excess of appropriations budgeted for the total amount of \$15,905,098.75.*



NON-CONSENT AGENDA ITEMS

- 9. UNFINISHED BUSINESS**
- 08/09-1199** **Resolution No. 08/09-26 Behavioral Intervention Plans [Hughes Bill] Mandated Cost**
(E) **Claim Settlement and Agreement to Waive Future Claims**
(Special Needs Department)
RECOMMENDATION: Adoption of Resolution.
FISCAL IMPACT: *Potential income to the District in the amount of \$2,351,038.62 payable over six-years in equal installments of \$391,839.77.*
-
- 10. RECOMMENDATIONS**
- 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT**
- None Scheduled

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NON-CONSENT AGENDA ITEMS

(continued)

08/09-086

**10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
DISCUSSION/ACTION - 2009 Election of CSBA Delegate Assembly Representatives**

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
- None Scheduled**

**10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
- None Scheduled**

**10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
- None Scheduled**

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
- None Scheduled**

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
- None Scheduled**

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

08/09-9016 12. **ADJOURNMENT**

Approved:

Kaye E. Burnside, Ed.D.
Superintendent