

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

February 28, 2006
5:00 p.m.

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 ()
Student Board Member

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

5. **INFORMATION ITEMS**
- None Scheduled

PUBLIC HEARING
6:00 p.m.

Phoenix Learning Center/Fragment House Charter School Petition

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Regular Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

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6. COMMUNICATIONS

- **PRESENTATION**
Compton Children's Choir

- **RECOGNITIONS**
- None Scheduled

- **REPORT FROM SUPERINTENDENT ON CONTRACTS - NIKE & CONNECT-ED**

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.

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Regular Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

February 28, 2006

- 05/06-085
(E)
8. **APPROVAL OF MINUTES**
Regular Meeting - February 14, 2006
- 05/06-079
9. **UNFINISHED BUSINESS**
Ratification - Discussion/Action - Renaming of Centennial High School's Library
RECOMMENDATION: Approval.
- 05/06-090
10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**
Discussion/Action - Employment of Deputy Superintendent
- 05/06-086
11. **COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**
Discussion/Action - 2006 CSBA Delegate Assembly Election
- 05/06-087
(E)
- Resolution No. 05/06-31 Proclaiming March 6-10, 2006 School Administrators' Week
RECOMMENDATION: Adoption of Resolution.
- 05/06-088
(E)
- Resolution No. 05/06-32 Proclaiming the Month of March, 2006 as Arts Education Month
RECOMMENDATION: Adoption of Resolution.
- 05/06-089
(E)
- Resolution No. 05/06-33 To Excuse Absence of Board Member (Gorgonio Sanchez)
RECOMMENDATION: Adoption of Resolution.
- 05/06-091
(E)
- Resolution No. 05/06-34 Requesting the Western Association of Schools and Colleges (WASC) via their Accrediting Commission for Community and Junior Colleges (ACCJC) to extend Compton Community College's Accreditation through June 30, 2007
RECOMMENDATION: Adoption of Resolution.

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

05/06-1143

**Consultant Agreement - Los Angeles County Office of Education
(Foster Elementary School)**

RECOMMENDATION: Approval - Consultant to provide technical support services for the Action Plan implementation and evaluation.

DATES: March 1, 2006 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$12,000.

05/06-1149

**Travel - California Cadet Corps State Annual Drill Competition - Camp Roberts, California
(California Cadet Corps)**

RECOMMENDATION: Approval for 86 cadets and 8 adult chaperones to travel to Camp Roberts, California to participate in the California Cadet Corps State Annual Drill Competition. Cadets will compete against other school districts in a marching drill. First and Second place winners will participate in the state event.

DATES: March 10-12, 2006

FUNDING: No Cost to the District. (All costs to be borne by the State of California Cadet Corps).

05/06-1150

**Travel - California Cadet Corps State Individual Major Awards - San Bernardino, California
(California Cadet Corps)**

RECOMMENDATION: Approval for 16 cadets and 6 adult chaperones to travel to San Bernardino, California to participate in the California Cadet Corps State Individual Major Awards Program. Cadets will be awarded for their knowledge and proficiency of the California Cadet Corps program.

DATES: May 12-13, 2006

FUNDING: No Cost to the District. (All costs to be borne by the State of California Cadet Corps).

05/06-1152

**Consultant Agreement - ATLAS Media Group, Inc.
(Centennial High School)**

RECOMMENDATION: Approval - Consultant to provide 1000 copies of the audio book entitled "The 30-Minute Motivator™: Preparing for Opportunity 101©" and secure the services of Harlon Gaston and his staff of motivational speakers to perform workshops for current ninth grade students for two semesters.

DATES: March 1, 2006 through January 30, 2007

FUNDING: Title I Budget, not to exceed \$12,500.

05/06-1157

**Consultant Agreement - Open Window Touring Theatre
(Longfellow Elementary School)**

RECOMMENDATION: Approval - Consultant will provide six (6) performances (three each day). Students will learn different and exciting ways to solve standards based Math problems and unique strategies that will enable them to be successful in taking standardized tests.

DATES: March 29, 2006 and April 26, 2006

FUNDING: SCE Budget, not to exceed \$1,862.25.

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

(CONTINUED)

05/06-1163

Consultant Agreement - Inspiration 52

(Centennial High School)

RECOMMENDATION: Approval - Consultant to provide teachers of ninth grade students with training and materials to pilot an Inspiration 52 Character Building Program. Consultant will also provide leadership training to approximately fifty (50) 11th and 12th grade students and teach them the 12 principles of success.

DATES: March 1, 2006 through June 30, 2006

FUNDING: *Title I Budget, not to exceed \$14,469.82.*

05/06-1166

Gift - Riverside Publishing Company

(Longfellow Elementary School)

RECOMMENDATION: Approval to accept a cash donation from Riverside Publishing Company. Funds to be used to install playground equipment and purchase furniture for classrooms and offices.

DATES: March 1, 2006

FUNDING: *Income to the District in the amount of \$23,820.*

05/06-1167

Travel - Lawrence Hall of Science - University of California - Berkeley, California

(Longfellow Elementary School)

RECOMMENDATION: Approval for 33 science club students and 7 chaperones to travel to Lawrence Hall of Science located at the University of California in Berkeley, California to participate in the following workshops: Electric Circuitry, Volts "n" Jolts, Pond Life, and Insect Mysteries. From hands-on experience and exposure, students will develop knowledge that will enhance classroom learning.

DATES: *June 8-10, 2006*

FUNDING: *SCE Budget, not to exceed \$9,463. (Cost includes rooms, meals and transportation).*

05/06-1175

Travel - San Juan Capistrano Mission - San Juan Capistrano, California

(Longfellow Elementary School)

RECOMMENDATION: Approval for the 4th grade students to travel to San Juan Capistrano Mission in San Juan Capistrano, California. From hands-on experience and exposure, students will develop knowledge that will enhance classroom learning.

DATES: March 3, 2006

FUNDING: *Title I Budget, not to exceed \$1,171. (Cost includes admission and transportation).*

05/06-1176

Travel - San Diego Wild Animal Park - San Diego, California

(Longfellow Elementary School)

RECOMMENDATION: Approval for the 1st grade students to travel to the San Diego Wild Animal Park in San Diego, California. From hands-on experience and exposure, students will develop knowledge that will enhance classroom learning.

DATES: March 9, 2006

FUNDING: *Title I Budget, not to exceed \$1,455. (Cost includes park admission and transportation).*

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

(CONTINUED)

05/06-1180

Contract Renewal - SBC DataCom Maintenance

(Information Technology Department)

RECOMMENDATION: Approval to renew the Maintenance Contractual agreement with SBC DataCom for Cisco Switches and Router networking equipment. This equipment supports the wide voice/data infrastructure throughout the District.

DATES: February 28, 2006 through February 27, 2007

FUNDING: *TIIG Budget, not to exceed \$241,696.81.*

05/06-1182

(E)

Resolution No. 05/06-30 Proclaiming March 12-18, 2006 California Adult Education Week (Adult Education in California: Bridges to Success for 150 Years)

(Compton Adult School)

RECOMMENDATION: Adoption of Resolution.

05/06-1185

Ratification - Mini Grant Award - Los Angeles County Office of Education

(Enterprise Middle School)

RECOMMENDATION: Approval to accept a mini-grant award from Los Angeles County Office of Education for the Tobacco-Use Prevention Education (TUPE) Program.

DATES: January 9, 2006 through June 30, 2006

FUNDING: *Income to the District in the amount of \$1,000.*

13. RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

05/06-2022

(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, 2005 through June 30, 2006

FUNDING: *No appropriations required.*

05/06-2023

(E)

Employees Serving in Positions on the Basis of a Provisional Internship Permit

RECOMMENDATION: Approval.

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- 05/06-3016** **14. RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Consultant Agreement - Lawrence N. Blum, Ph.D.
RECOMMENDATION: Approval - Consultant to provide Psychological services for new and current School Police classifications.
DATES: March 1, 2006 through June 16, 2006
FUNDING: *General Fund Budget, not to exceed \$1,000.*
- 05/06-3017** **9th Annual California Paraeducator Conference - San Jose Hilton and Towers Hotel - San Jose, California**
RECOMMENDATION: Approval for 68 Paraprofessionals to attend the 9th Annual California ParaEducator Conference to be held at the San Jose Hilton and Towers Hotel in San Jose, California.
DATES: March 7-9, 2006
FUNDING: *Title I Budget, not to exceed \$7,098.*
- 05/06-3018**
(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.*
- 05/06-4105** **15. RECOMMENDATIONS FROM FACILITIES SERVICES**
Amendment No. 3 to Item No. 03/04-4131 (12/08/03) Award of Bid No. 1058 - Falcon Fuel, Inc. - District Vehicle Fuel
RECOMMENDATION: Approval of amendment to increase the funding level to pay invoices.
FUNDING: *General Fund Budget, in the additional amount of \$155,000.*

<i>Original Contract Amount</i>	<i>\$120,000</i>
<i>Amendment No. 1</i>	<i>90,000</i>
<i>Amendment No. 2</i>	<i>133,000</i>
<i>Amendment No. 3</i>	<i><u>155,000</u></i>
<i>New Contract Amount</i>	<i>\$498,000</i>
- 05/06-4110** **Ratification - Authorization of Payment - Office of Public School Construction**
RECOMMENDATION: Approval to authorize payment to Office of Public School Construction for relocatable classroom leases.
DATES: February 15, 2006
FUNDING: *County School Facilities Budget, not to exceed \$116,000.*

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15. RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

05/06-4125

(E)

Request for Use of Facilities

RECOMMENDATION: Approval.

16. RECOMMENDATIONS FROM FINANCIAL SERVICES

05/06-5052

Commercial Warrant Registers

RECOMMENDATION: Approval of Commercial Warrant Registers, Check Nos. 13523022 through 13678779.

DATES: December 1, 2006 through January 31, 2006

FUNDING: *The expenditures reflected in the registers were not in excess of appropriations budgeted for a total amount of \$16,651,204.46.*

05/06-5054

Award of Contract (RFP #6027) - Canon Business Solutions

(Reprographics Department)

RECOMMENDATION: Approval to award contract to Canon Business Solutions (RFP #6027) for lease/purchase and maintenance of equipment for the District's Reprographics Department for a period of five (5) years.

DATES: March 1, 2006 through December 1, 2010

FUNDING: *General Fund Budget, in the amount of \$1,606,374.20 to be paid as follows:*

<i>2005/2006</i>	<i>\$163,337.42</i>
<i>2006/2007</i>	<i>\$326,674.84</i>
<i>2007/2008</i>	<i>\$326,674.84</i>
<i>2008/2009</i>	<i>\$326,674.84</i>
<i>2009/2010</i>	<i>\$326,674.84</i>
<i>2010/2011</i>	<i>\$163,337.42 (\$81,668.71 payable 09/01/2010 & 12/01/2010)</i>

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05/06-084a

17.

CLOSED SESSION

● **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Deputy Superintendent
- Directors
- Associate Superintendents
- Administrators
- Principals

● **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)

● **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

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05/06-084b

OPEN SESSION

• **Report Out of Closed Session**

(Pursuant to Govt. Code Section 54957.1)

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

05/06-9013

19. **ADJOURNMENT**

Approved:

Jesse L. Gonzales, Ph.D.
Superintendent