

H. APPROVAL OF MINUTES

10/11-094 Board Study Session - February 8, 2011
 Regular Meeting - February 22, 2011
 Special Meeting/Workshop - March 5, 2011

I. DISCUSSION ITEM
- None Scheduled

J. ACTION ITEMS (Non-Consent)

10/11-095 Applications to Attend Professional Conferences/School Business Meetings

10/11-097 CONSIDERATION/ACTION - Employment Contract for Interim Assistant
 Superintendent of Accountability, Instruction & English Learning


10/11-2023 Certificated Personnel Actions

(E)

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.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT

KAREN E. FRISON, Acting Superintendent

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

10/11-2026
(E)

Resolution No. 10/11-27 Authorizing the District to Enter into an Agreement With Public Agency Retirement Services (PARS) to Design and Administrate a Supplementary Retirement Plan (SRP) for Eligible Employees Provided there is Sufficient Employee Participation

Recommendation: Adoption of Resolution

Fiscal Impact: *The PARS analysis for Certificated employees shows if the District implements a 50% replacement policy, the plan is projected to save the District approximately \$1.2 million or more in 2011/2012 and approximately \$5.9 million or more cumulative over 5 years. The ultimate savings or cost of the program will be determined based on the actual number of enrolled employees and the final assumptions used. A final analysis based on the actual enrolled employees will be presented to the District after the close of the enrollment window. A one-time fee of \$5,000 will apply if the District cancels the plan due to insufficient participation.*

10/11-3020
(E)

Classified Personnel Actions

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

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

AMENDED on /2 to DELETE Item #3 under "Limited Term ... Assignments" -

10/11-3022
(E)

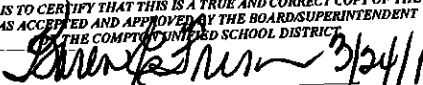
Resolution No. 10/11-28 Layoff of Classified Personnel

AS AMENDED

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 funds.

Recommendation: Adoption of Resolution.

Fiscal Impact: *Potential Cost Savings to the District.*

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KAREN E. FRISON, Acting Superintendent

K. UNFINISHED BUSINESS

10/11-5067

**2010/2011 Second Interim Financial Report
(Business and Administrative Services)**

Comment: The Education Code requires that California school districts, twice a year, submit to their County Offices of Education interim financial reports. The second interim report reflects the status of district finances as of January 31st, as required by the State. However, due to the Governor's Proposed 2011/2012 Budget and the County's requirement to file "*the worst case scenario*," we will **not** be able to meet our financial obligations for fiscal year 2012/2013. Consequently, the District will submit a "*qualified*" certification for the second interim financial report.

Recommendation: Approval to submit the Second Interim Financial Report to reflect a "*qualified*" certification in which the District is able to meet its financial obligations for the current fiscal year and the first subsequent fiscal year only.

Fiscal Impact: None.

L. BUSINESS/CONSENT ITEMS (Routine Matters)

Consent Items are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

10/11-096

(E)

Resolution No. 10/11-25 Proclaiming April 1, 2011 as Cesar Chavez Day

Recommendation: Adoption of Resolution.

Fiscal Impact: None

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

Consent Items are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

10/11-1131

**Affiliation Agreement - Los Angeles County Department of Public Health
(Health, Human and Homeless Services)**

Comment: Los Angeles County Public Health Department's STD Program, Project Connect, is committed to preventing and controlling sexually transmitted diseases within the communities of Los Angeles County. Project Connect will provide educational training services and referrals to a medical facility within the community to students of the Compton Unified School District.

Recommendation: Approve affiliation agreement with Los Angeles County Department of Public Health's STD Program, Project Connect effective March 23, 2011 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

10/11-1132

**Affiliation Agreement - Mini Twelve Step House, Inc.
(Health, Human and Homeless Services)**

Comment: Mini Twelve Step House, Inc. is one of the first residential rehabilitation facilities to help families suffering from alcoholism and drug addiction. Since opening its doors in 1971, Mini Twelve Step House has successfully aided families living in urban environments that have been historically known to battle a disproportionate number of social issues including homelessness, domestic violence, poverty, illiteracy, mental illness and unemployment.

Recommendation: Approve affiliation agreement with Mini Twelve Step House, Inc. to provide educational awareness, to students of ages 12 to 18, on the dangers and consequences associated with tobacco, alcohol and drugs effective March 23, 2011 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

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

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10/11-1140

Travel - Coldwater Canyon Park, Beverly Hills, California
(Washington Elementary School)

Comments: Tree People's Magical City Forest Eco-tours are fun, age appropriate learning adventures that take school groups on a journey to discover the forest that exists within our city. As students hike through the trails of Coldwater Canyon Park, they learn about water, mulch, natural resources, trees and more through hands-on exploration. Teachers receive a Magical City Forest curriculum book after their Eco-tour.

Recommendation: Approval for the 3rd grade class of Washington Elementary School to participate in the Magical City Forest Eco-tour at Coldwater Canyon Park located in Beverly Hills, California on May 19, 2011.

Fiscal Impact: *No Cost to the District. (Costs for transportation and educational material will be borne by Tree People Eco-Tours.*

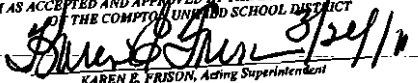
10/11-1142

Use of Facility Fee - Home Depot Center, Carson, California (High School Graduation Ceremonies)
(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 on June 9, 2011.

Fiscal Impact: *General Funds, in the amount of \$27,210.*

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KAREN E. FRISON, Acting Superintendent

ITEM # **10/11-1140 & 10/11-114**

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

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10/11-1146

**Consultant Agreement - California Department of Education
(Special Needs Department)**

Comment: The Compton Unified School District was identified by the California Department of Education (CDE) as having disproportionate representation in special education under race/ethnicity and disability. CDE has assigned an approved facilitator from Napa County Office of Special Education, through its State Performance Plan Technical Assistance Project (SPPTAP) to provide 56 hours of **FREE** technical support to CUSD and other districts with these same disproportionate findings.

Recommendation: Approve consultant agreement with California Department of Education to receive facilitator services from Napa County Office of Education effective April 1, 2011.

Fiscal Impact: *No Cost to the District.*

10/11-1147

(E)

**Grant Application - Orange County Office of Education
(Child Development Office)**

Comment: The Child Development Program is submitting a grant application to Orange County Office of Education for the Early Intervention for School Success (EISS) Grant. The purpose of this grant is to establish Professional Learning Communities (PLC's) to help all children achieve academic and social success.

Recommendation: Approval to submit an application to Orange County Office of Education for the Early Intervention for School Success Grant.

Fiscal Impact: *Potential income for Professional Development*

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

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10/11-1150

**Contractual Agreement - Los Angeles County Office of Education (LACOE)
(Grants Office)**

Comment: The Los Angeles County Office of Education (LACOE) will provide professional development for 9th grade English-Language Arts and Mathematics instructors at the three comprehensive high schools per the Enhancing Education through Technology ARRA (EETT/ARRA) Competitive Grant. LACOE will also monitor and evaluate the implementation of EETT/ARRA grant requirements.

Recommendation: Approve contractual agreement with LACOE to provide professional development services and to monitor and evaluate implementation of EETT/ARRA grant requirements.

Fiscal Impact: *Enhancing Education Through Technology (EETT)/ARRA Grant, in the amount of \$105,000.*

10/11-1152

**Amendment to Budget Allocated Per MOU with Los Angeles County
Department of Mental Health Services (Item No. 10/11-1141 - Approved 2/22/11)
(Special Needs Department)**

Comment: Per the Department of Mental Health, the District must now provide services for students who are receiving Day Treatment Services as well as those students receiving Outpatient Services. Additional funding is needed to cover the cost of providing services to students receiving Day Treatment Services in the District.

Recommendation: Approval of amendment to the Budget allocated per the MOU regarding Funding and Provision of Educationally-Related AB 3633 Mental Health Services to reflect the addition of and funding for students in the District receiving "Day Treatment Services".

Fiscal Impact: *Special Needs Budget, ARRA Funding, in the amount of \$153,000.*

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

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10/11-4046

Request for Use of Facilities

AS AMENDED

Comment: Associations and/or organizations periodically request the use of District facilities for various activities/functions/events.

Recommendation: Approval

Fiscal Impact: N/A

AMENDED to add the following:

- Citizens of Zion Baptist Church Using Whaley MS Parking Lot for a Community Youth Conference - April 9, 2011 - 7 to 8:30 p.m. - Fee of \$140 Waived
- Memorial Service for Dr. Bernice Woods, Former Board Member - at Compton HS Auditorium March 25, 2011 - FEE WAIVED

10/11-4047

Acceptance of Work - RGSLA, Inc. (Bid No. 10001)

Comment: The work was completed in accordance with the drawings and specifications of the re-roofing and coating of the cafeteria at King and Rosecrans Elementary Schools.

Recommendation: Approval to accept the work completed, close out project and release retention to RGSLA, Inc. for re-roofing and coating of the cafeterias at King and Rosecrans Elementary Schools.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$18,426.30.*

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

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10/11-4049

Change Order Nos. 1-4 - Commercial Roofing (Bid No. 10022)
(Kennedy Elementary and Whaley Middle Schools)

Comment: Change Order Nos. 1-4 were submitted by Commercial Roofing for re-roofing and repairs at Kennedy Elementary and Whaley Middle Schools as follows:

Change Order No. 1 - to provide gutters and hatches in the amount of \$7,863.

Change Order No. 2 - to install 4300 square feet or 1.5" of Poly Iso conduit under the existing roof in the amount of \$8,041.

Change Order No. 3 - to install 4600 square feet or 1.5" of Poly conduit under the existing roof in the amount of \$8,602.

Change Order No. 4 - to install 4300 square feet or 1'5" of Poly conduit under the existing roof in the amount of \$9,724.

Recommendation: Approval to accept Change Order Nos. 1-4 submitted by Commercial Roofing (Bid No. 10022) for roofing repairs at Kennedy Elementary and Whaley Middle Schools.

Fiscal Impact: *Special Reserve Fund, in the additional amount of \$34,230.*

10/11-4052

Acceptance of Work - Ortco, Inc. (Bid No. 10004)
(Anderson, Bunche, Emerson, Foster, Kennedy, Laurel, Lincoln, Longfellow, McNair, and Roosevelt Elementary Schools)

Comment: The work was completed in accordance with the scope of work in installing and repairing the playground equipment at the above named school sites.

Recommendation: Approval to accept work completed, close out project and release retention to Ortco, Inc. (Bid No. 10004) for the purchase and installation of playground equipment at the above named school sites.

Fiscal Impact: *County School Facilities Budget, in the amount of \$36,300.*

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

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10/11-5069

**Amendment to Item No. 09/10-4213 (6/22/10) Food & Beverage Items
 (Student Nutrition Services)**

Comment: With the implementation of the Breakfast in the Classroom (BIC) program, breakfast has increased each month at each site. Therefore, the need for food and beverage items has increased. Currently we are serving 9 school sites participating in the BIC program and will have 15 additional sites participating in the program by the end of the school year.

Recommendation: Approve of amendment to increase the level of funding to six (6) of the vendors that were previously approved to purchase food and beverage items for all school site cafeterias.

Fiscal Impact: Cafeteria Fund, in the additional amount of \$482,000 to be paid as follows:

ASR Wholesale Food	\$ 10,000
Clearbrook Farms (dairy)	\$300,000
Individual Foods	\$ 5,000
LA Foods	\$ 15,000
Leabo Foods	\$100,000
Sysco Foods	\$ 50,000

10/11-5070

**Amendment to Item No. 09/10-4214 (6/22/10) Paper & Supply Items
 (Student Nutrition Services)**

Comment: With the implementation of the Breakfast in the Classroom (BIC) program, breakfast has increased each month at each site. Therefore, the need for paper goods has increased. Currently we are serving 9 school sites participating in the BIC program and will have 15 additional sites participating in the program by the end of the school year.

Recommendation: Approval of amendment to increase the level of funding to two (2) of the vendors that were previously approved to purchase paper and cleaning supplies for all school site cafeterias.

Fiscal Impact: Cafeteria Fund, in the additional amount of \$90,000 to be paid as follows:

P & R Paper & Cleaning Supplies	\$50,000
Team Distribution Paper & Cleaning Supplies	\$40,000

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Karen R. Frison 3/24/11
 KAREN R. FRISON, Acting Superintendent

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

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10/11-5071

Contractual Agreement - Progressive Achievement Center
(Student Nutrition Services)

Comment: Student Nutrition Catering Services will provide meals to the students at the Progressive Achievement Center, thereby generating additional revenue to the Cafeteria Fund.

Recommendation: Approval for Student Nutrition Services to provide meals to students enrolled at the Progressive Achievement Center effective March 23, 2011 through June 30, 2013.

Fiscal Impact: *Income to the District in the approximate amounts as follows:*

<i>2010/2011</i>	<i>\$10,890</i>
<i>2011/2012</i>	<i>\$49,000</i>
<i>2012/2013</i>	<i>\$49,000</i>

10/11-5072
(E)

Resolution No. 10/11-26 Authorizing Formation of a 7-11 Committee Pursuant to Education Code 17388 ET SEQ
(Business and Administrative Services)

Comment: The Compton Unified School District is looking for opportunities to generate additional revenues and to reduce its liabilities. One possible way to achieve this is by either selling off or leasing District real property that the District is not fully utilizing or will not fully utilize in the near term. Education Code requires that a District must use an advisory committee referred to as a "7-11 Committee" to determine which District property is surplus.

Recommendation: Adoption of Resolution

Fiscal Impact: *None*

- L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**
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10/11-5076 **Grant Awards and Donations**
(Business and Administrative Services)

Comment: This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

Recommendation: Approval.

Fiscal Impact: *Income to the District in various funds.*

10/11-5077 **Commercial Warrant Summary**
(Business and 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 February 1-28, 2011 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 \$7,687,329.*

10/11-5078 **Ratification - Purchase Order Summary**
(Business and Administrative Services)

Comment: The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

Recommendation: Approve and ratify purchase orders for the period of February 1-28, 2011 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds \$2,283,172.*

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Karen E. Frison 3/24/11
KAREN E. FRISON, Acting Superintendent
ITEM # 10/11-5076 thru 10/11-5078