

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

*August 11, 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 | () |
| Oseas Chavaque | () |
| <i>Student Board Member</i> | () |

1.03 PLEDGE OF ALLEGIANCE

1.04 INVOCATION

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

August 11, 2009

09/10-006a 2.

CLOSED SESSION

● **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/
NONREELECTION/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)
- 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

(CONTINUED ON NEXT PAGE)

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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. Barrett K. Green*
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
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**

09/10-006b

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

- *District Assistance Intervention Team (DAIT)*
(to hear comments from Board Members regarding End-of-Year Report)

- **STUDENT PERFORMANCE**
- None Scheduled

- **SUPERINTENDENT'S REPORT**
- None Scheduled

- **RECOGNITIONS**
- None Scheduled

- **PRESENTATIONS**
1) *Special Education Progress Update*
2) *Professional Development Plan - Raquel Antunez, President, Coaching Alongside, Inc.*

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

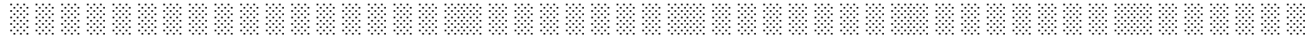
7.01 ROP Session
(select tonight's ROP Agenda)

7.02 Public Hearing - 7:30 p.m.
General Waiver Request - California Department of Education

8. APPROVAL OF MINUTES

09/10-007
(E)

Regular Meeting - July 14, 2009



CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS

- None Scheduled

10. RECOMMENDATIONS

10.01 *RECOMMENDATIONS FROM THE SUPERINTENDENT*
- None Scheduled

10.02 *RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE*

09/10-008
(E)

Resolution No. 09/10-01 Proclaiming September 15 through October 15, 2009 as Hispanic Heritage Month

RECOMMENDATION: Adoption of Resolution.

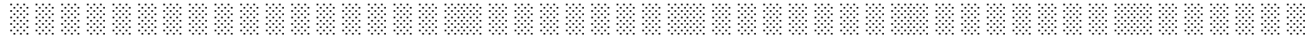
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CONSENT AGENDA ITEMS

(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE

(CONTINUED)

09/10-009

(E)

Norms and Protocols for Good Governance

RECOMMENDATION: Approval.

09/10-010

(E)

Declaration of Beliefs and Visions

RECOMMENDATION: Approval.

09/10-114

MOTION (*Easter*), SECOND (*Estrada*) to roll back the Use of Facilities Fees to the schedule set for last school year.

CARRIED

09/10-117

MOTION (*Ali*) , SECOND (*Easter*) to approve travel for the Compton HS Football Team to Stockton - with the understanding that staff is to work out the details to finalize travel arrangements.

CARRIED

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

09/10-1003

24th Annual DAC/DELAC Parent Training Institute - Double Tree Hotel, Ontario, CA (*Special Projects*)

RECOMMENDATION: Approval for the District Advisory Council (DAC) and the District English Learners Advisory Council (DELAC) to conduct a Parent Training Institute at the Double Tree Hotel in Ontario, California. Parents will have the opportunity to obtain strategies that will assist them in helping children achieve academically. (LEA Goal #1).

DATES: November 20-22, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$70,000 to be funded as follows: Centralized Services, Title I, not to exceed \$7,750 Individual School Budget, Title I, not to exceed \$62,150.*

09/10-1005

Affiliation Agreement - The Inner City Industry Street Team Mentor Program

RECOMMENDATION: Approval - The Inner City Industry Street Team Mentor Program will provide peer to peer mentoring and cognitive therapy to all middle school students, including Community Day Middle School, at the District office and school sites through a referral process, to augment and expand the service capacity of our existing school-based mental service providers.

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *No Cost to the District.*

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CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

09/10-1008

**Consultant Agreement - Arlando Smith
(Middle Schools)**

RECOMMENDATION: Approval - Consultant to provide direct one-on-one coaching to five (5) principals. Coaching will entail the broader concepts related to instructional leadership with a major focus on classroom observation and feedback, including symbolic leadership, visibility, accountability, positive messaging of a vision and facilitating a collaborative leadership team as well as defined issues of analyzing data and formulating improvement strategies based on the data classroom observation and self-reflection as a critical leadership skill. (DAIT Implementation H13, A24 and A30).

DATES: August 31, 2009 through June 30, 2010

FISCAL IMPACT: *DAIT Program Improvement, not to exceed \$60,000.*

09/10-1012

Consultant Agreement - Los Angeles County Department of Children and Family Services (DCFS)

RECOMMENDATION: Approval - Consultant will provide four (4) Child Social Workers (CSW) to help support the social/emotional needs of our students and to prevent child abuse. The CSW's will be placed as follows: one (1) within each of the three (3) high school clusters and one (1) to be shared between Pupil Services and our continuation schools. (LEA Plan - Goal #4 and DAIT Plan - A14 and A30).

DATES: August 15, 2009 through August 14, 2012

FISCAL IMPACT: *No Cost to the District. (CSW's will be paid by the Department of Children and Family Services).*

09/10-1014

**Purchase - College Board 2009 PSAT/NMSQT Testing Materials
(Office of High School Education)**

RECOMMENDATION: Approval to purchase the 2009 PSAT/NMSQT testing materials from College Board to provide all 9th, 10th and 11th grade students with access to taking the PSAT standardized test that provides firsthand practice for one of the college entrance exams, the SAT Reasoning Test, and an opportunity to enter the National Merit Scholarship Corporation (NMSC). (LEA Plan - Goal #5.1.2).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), not to exceed \$54,609.75.*

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CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

09/10-1015

**Consultant Agreement - College Board - SpringBoard
(Office of High School Education)**

RECOMMENDATION: Approval - Consultant to provide the SpringBoard Supplemental Curriculum at Centennial, Compton & Dominguez High Schools, Enterprise Middle and Vanguard Learning Center that will prepare students to succeed at the college-level. The program includes English/Language Arts supplemental materials, website license, administrators and teachers professional development services and materials. (LEA Plan - Goal #5.1.1. and DAIT Implementation - Goal #A7).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$99,702.74 to be paid as follows:

| | |
|--------------------------|-------------|
| SpringBoard Program | \$77,502.74 |
| Professional Development | \$22,200.00 |

09/10-1017

**Ratification - Consultant Agreement - City of Compton
(School Police)**

RECOMMENDATION: Approval - Consultant will provide crossing guard services at twenty-two (22) District sites for four (4) hours per day. (LEA Plan - Goal #4).

DATES: September 1, 2008 through June 30, 2009

FISCAL IMPACT: General Fund Budget, not to exceed \$107,751.

09/10-1018

**Consultant Agreement - Intel-Assess, Inc.
(Research, Evaluation & Assessment)**

RECOMMENDATION: Approval - Consultant will provide an on-line assessment bank and training that supports the creation, storage and alignment of benchmark test items for the purpose of improving standards-based classroom instruction, program monitoring and student achievement of grade level standards. This service is aligned with LEA Goal 1.5 and 1.8.

DATES: August 12, 2009 through June 9, 2010

FISCAL IMPACT: General Fund Budget, not to exceed \$72,000.

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CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

09/10-1024

Ratification - Consultant Agreement - Blackboard Connect, Inc. (formerly Notification Technologies, Inc. (NTI) (Information Technology Departmet)

RECOMMENDATION: Approval - Consultant will provide service for on-site and emergency paging systems. The Blackboard Connect-Ed System enables school administrators to record, schedule, send and track personalized voice messages to tens of thousands of students, parents and staff in minutes. The Blackboard Connect-Ed provides tools designed to help schools at all levels improve awareness, increase involvement and audit communication on a regular basis.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$75,500 (which includes a one-time Support Fee of \$3,000).

09/10-1026

Consultant Agreement - Catapult Learning (Special Projects)

RECOMMENDATION: Approval - Consultant will provide instructional services to identified eligible Title I students residing in the Compton Unified School District and attending the following Non-Public Schools:

| | |
|----------------------|------------------|
| Our Lady of Victory | St. Emydius |
| St. Albert the Great | St. Phillip Neri |

(LEA Plan - Goal #1)

DATES: August 24, 2009 through June 30, 2010

FISCAL IMPACT: Title I Budget, not to exceed \$141,414 to be paid as follows:

| | |
|----------------------|----------|
| Our Lady of Victory | \$59,502 |
| St. Albert the Great | \$52,161 |
| St. Emydius | \$10,046 |
| St. Phillip Neri | \$19,705 |

09/10-1027

Consultant Agreement - Smart²Tel Learning Links (Special Projects)

RECOMMENDATION: Approval - Consultant will provide the following services to the following Non-Public School: Los Angeles Adventist Academy

- Implement and staff a reading clinic that will be available two (2) days a week to support eligible K-12 Compton students who are struggling with reading
 - Conduct and analyze pre and post diagnostic assessments
 - Complete progress monitoring on all students
 - Provide all materials needed to implement and support the clinic environment
- (LEA Plan - Goal #1).

DATES: August 24, 2009 through June 30, 2010

FISCAL IMPACT: A total amount not to exceed \$74,000 to be funded as follows:

| | |
|--------------------|----------|
| Title I (Regular) | \$51,001 |
| Title I (Stimulus) | \$22,929 |

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CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

09/10-1028

**Ratification - Non-Public Schools Title I Relocatable Classrooms
(Special Projects)**

RECOMMENDATION: Approval to pay leases on relocatable classrooms located at the following non-public schools:

Our Lady of Victory
St. Albert the Great Elementary School
St. Albert the Great Middle School

(LEA Plan - Goal #1)

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Title I Budget, not to exceed \$600 (\$200 per school site).*

09/10-1030

**Ratification - Renewal of Contract - Los Angeles County Office of Education
(Office of Special Education)**

RECOMMENDATION: Approval to exercise renewal option with Los Angeles County Office of Education, Contract No. C8523:07:12, to continue transportation services provided to CUSD special education students serviced by LACOE.

DATES: July 1, 2009 through June 30, 2010 (year 3 of a 5 year contract)

FISCAL IMPACT: *General Fund, Special Needs Budget, not to exceed \$2,100,000.*

09/10-1031

Ratification - Payment - The Center for Cognitive and Behavior Therapy of Greater Columbus, Inc.

(Office of Special Education)

RECOMMENDATION: Approval to pay The Center for Cognitive and Behavioral Therapy of Greater Columbus, Inc. for visit, observation and assessment of a special education student, per settlement agreement - Case No. 2006100197.

DATES: March 19, 2007 through June 18, 2009

FISCAL IMPACT: *General Fund, Special Needs Budget, not to exceed \$6,700.*

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CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

09/10-1032

**Ratification - Non-Public School and Non-Public Agency Agreements/Mid-Cities SELPA
(Office of Special Education)**

RECOMMENDATION: Approval - The following non-public schools and non-public agencies will provide services for approximately 40 special education students: Hillside Education Center, Speech and Language Development Center, Village Glen, Clarion Speech & Language, PT-Jan Schlesinger and Southern California College of Optometry.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund, Special Needs Budget, not to exceed \$528,500 to be disbursed as follows:*

| | | |
|-------------------|---|------------------|
| <i>NP School:</i> | <i>Hillside Education Center</i> | <i>\$ 58,000</i> |
| | <i>Speech and Language Development Center</i> | <i>\$336,000</i> |
| | <i>Village Glen</i> | <i>\$ 45,000</i> |

| | | |
|-------------------|---|------------------|
| <i>NP Agency:</i> | <i>Clarion Speech & Language</i> | <i>\$ 75,000</i> |
| | <i>PT-Jan Schlesinger</i> | <i>\$ 10,000</i> |
| | <i>Southern California College of Optometry</i> | <i>\$ 4,500</i> |

09/10-1033

**Pharmacy Affiliation Agreement - CVS Pharmacy
(Compton Adult School)**

RECOMMENDATION: Approval to utilize various CVS Pharmacies as clinical training sites for students enrolled in the Pharmacy Technician Training Program.

DATES: September 1, 2009 through November 30, 2010

FISCAL IMPACT: *No Cost to the District.*

09/10-1034

**Ratification - Mediation Agreement and Payment of Attorney's Fee
(Office of Special Education)**

RECOMMENDATION: Approval of Mediation Agreement, Case No. N2009060463 and authorization to pay Warren Finn, Attorney at Law.

DATES: June 4, 2008 through June 16, 2009

FISCAL IMPACT: *General Fund, Special Needs Budget, not to exceed \$1,200.*

09/10-1036

**General Waiver Request - California Department of Education
(Special Projects)**

RECOMMENDATION: Approval - McKinley Elementary School is requesting a waiver from the California Department of Education to allow modification of class sizes to reflect 25:1. (LEA Plan - Goal #1).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *No appropriations required.*



CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

09/10-1039

**Consultant Agreement - University of California, Irvine - MESA Program
(Advanced Learning Department)**

RECOMMENDATION: Approval - Consultant will provide Math and Science academic enrichment to pre-college students to prepare them for colleges and universities. Services will be provided to three (3) comprehensive high schools, eight (8) middle schools and six (6) elementary schools.

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG) , not to exceed \$91,600.

09/10-1042

**Consultant Agreement - Coaching Alongside, Inc. (formerly Side-by-Side Coaching, Inc.)
(Elementary Education)**

RECOMMENDATION: Approval - Consultant will provide training and materials, including pacing guides and assessments, for thirty-six (36) K-12 schools. This training will provide an effective model to deliver classroom lessons in English Language Development (ELD), Specially Designed Academic Instruction in English (SDAIE) and Content Based ELD (CBELD) to teachers, administrators and site lead coaches.

DATES: August 15, 2009 through May 31, 2010

FISCAL IMPACT: A total amount not to exceed \$859,850 to be funded as follows:
ELAP, not to exceed \$659,850
Title I, Professional Development, not to exceed \$200,000.

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

**09/10-2003
(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, 2009 through June 30, 2010

FISCAL IMPACT: No appropriations required.

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(continued)

- 09/10-3001** **10.05** **RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Ratification - Amendment No. 2 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 for hearing officer services on an extended matter.
FISCAL IMPACT: *General Fund Budget, in the additional amount of \$1,350.*
- 09/10-3002**
(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, 2009 through June 30, 2010
FISCAL IMPACT: *No appropriations required.*
- 09/10-3004**
(E) **Negotiate Re-Opener Agreement between Service Employees International Union (SEIU Local 99) and the Compton Unified School District for the 2009/2010 School Year - Articles 5, 6, 10, 11, 12, 13, and 27**
RECOMMENDATION: Approval.
- 09/10-3005**
(E) **Compton Unified School District's Proposal to Re-Open Negotiations with Service Employees International Union (SEIU Local 99) for the 2009/2010 School Year, Articles 7 and 20**
RECOMMENDATION: Approval.

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

09/10-4010

Ratification - Amendment No. 3 to Item No. 06/07-4082 (6/24/08) Award of Contract - Villarruel Architects, Inc.

(Centennial, Compton & Dominguez High Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide modernization of the boys' and girls' restrooms at Compton High School and design new telescoping bleachers at Compton, Centennial and Dominguez High Schools. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$17,298.67.*

09/10-4011

Ratification - Amendment No. 1 to Item No. 07/08-4164 (5/27/08) Award of Contract - Villarruel Architects, Inc.

(Bunche, Walton and Willowbrook Middle Schools and Dickison Elementary School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and fund balance for vendor to provide architectural services for portable classrooms at Bunche, Walton and Willowbrook Middle Schools and Dickison Elementary School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *QEIA Fund, in the amount of \$13,553.78.*

09/10-4013

Ratification - Amendment No. 5 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc.

(Centennial High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to renew the Lease Agreement for DSA Classrooms and to continue providing Title I School-wide Intervention classes at Centennial High School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Title I Budget, in the amount of \$134,327.71.*

09/10-4014

Ratification - Amendment No. 2 to Item No. 07/08-4166 (5/27/08) Award of Contract - Williams Scotsman, Inc.

(Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for portable classrooms (4) for the Quality Education Investment Act (QEIA) Program being held at Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools). (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *QEIA Fund, in the amount of \$18,742.70.*

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

09/10-4018

Ratification - Amendment No. 11 to Item No. 01/02-4120 (7/23/02) Award of Contract - Mobile Modular - G. E. Capital - Modular Space

(Anderson, Bunche, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, Washington and Willard Elementary Schools; Bunche, Davis, Enterprise, Roosevelt, Walton, Whaley and Willowbrook Middle Schools; and Centennial, Compton and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to renew lease agreement for Mobile Modular Space Corp. and increase the funding level to provide lease payments for the next three (3) years.

DATES: July 1, 2009 through June 30, 2012

FISCAL IMPACT: *Special Reserve Fund, in the amount of \$600,000 (\$200,000 per year).*

09/10-4026

Ratification - Food Service 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 Services Program.

DATES: July 7, 2009 through August 31, 2009

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

09/10-4030

Ratification - Amendment No. 6 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terra Group - Construction Management/Program Management Services

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing program management services consisting of program, project and construction management services in connection with the completion of existing uncompleted modernization projects and newly funded projects at existing and new school facilities sites; and to continue Construction Management/Program Management services at 9% of construction cost, Emergency Repair Program (ERP) Projects. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *A total amount of \$378,954 to be funded as follows:*

Special Reserve Fund \$192,651

Emergency Repair Program Fund \$186,303

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

09/10-4039

Facilities Use Agreement - Barack Obama Charter School

RECOMMENDATION: Approval for the Barack Obama Charter School to use a portion of Lincoln Elementary School pursuant to the provisions of Education Code Section 47614 and its implementing regulations as set forth in Title 5 of the California Code of Regulations Section 11969.9(a) et seq. the "Proposition 39 Request" for the 2009-2010 school year. (LEA Goal #4).

DATES: September 8, 2009 through June 30, 2010

FISCAL IMPACT: *Federal School Renovation Fund, estimate cost \$534,280.*

09/10-4041

Award of Contract - Commercial Roofing (Bid No. 9030)

(Lincoln Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9030) to Commercial Roofing for roofing maintenance at Lincoln Elementary School. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$43,378.*

09/10-4042

Award of Contract - The Nazerian Group (Bid No. 9025)

(Lincoln Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9025) to The Nazerian Group for general sitework on DSA Portable Classroom and DSA Restroom at Lincoln Elementary School for the Obama Charter School. (LEA Goal #4),

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Federal School Renovation Fund, in the amount of \$137,450.*

09/10-4043

Award of Contract - Pave West (Bid No. 9031)

(Tibby and Willard Elementary Schools)

RECOMMENDATION: Approval to award contract (Bid No. 9031) to Pave West for paving at Tibby and Willard Elementary Schools.

DATES: August 12, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$15,870.20.*

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

09/10-4044

Ratification - Amendment No. 1 to Item No. 08/09-4151 (4/21/09) Award of Contract - CHAP (Bid No. 9007 - Lot II & III)

(Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for CHAP to continue providing site improvement support work (laying asphalt, trenching for utilities, fire alarms, communication data lines, plumbing, etc.) for Quality Education Investment Act (QEIA) modular classrooms at Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *QEIA Fund, in the amount of \$218,000.*

09/10-4045

Change Order Nos. 1 & 3 - Pave West (Bid No. 9027)

(Whaley Middle School)

RECOMMENDATION: Approval to accept Change Order Nos. 1 & 3 from Pave West (Bid No. 9027) for: **(Change Order No. 1)** - repair damage problem on the west side of Bldg. "I"; remove and repair 1,414 sq. ft. of existing concrete sidewalk; construct 2' x 140' x 6" PCC swale to existing drain; **(Change Order No. 3)** - installation of 217 lineal feet 2' wide x 6" PCC concrete swale to correct the drainage problem to allow drainage and replacement of 18 lineal feet x 6" PCC damaged planter curb (includes 1' wide x 6" full depth asphalt patch back and new concrete improvements). (LEA Goal #4).

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the additional amount of \$29,431.74 to be paid as follows:*

| | |
|---------------------------|--------------------|
| <i>Change Order No. 1</i> | <i>\$18,685.34</i> |
| <i>Change Order No. 3</i> | <i>\$10,746.40</i> |

09/10-4047

Amendment No 5 to Item No. 07/08-4030 (10/09/07) Ratification - Renewal of Lease Agreement - Williams Scotsman, Inc.

(Compton and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for Intervention Classes at Compton and Dominguez High Schools. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Title I Budget, in the amount of \$64,866.08.*

09/10-4048

Amendment No. 1 to Item No. 08/09-4109 (2/10/09) Award of Contract - CHAP (Bid No. 9007 - Lot I)

(Centennial High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue furnishing labor, materials and equipment for site improvement at Centennial High School. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Title I Budget, in the amount of \$80,000.*

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

09/10-4049

Request for Use of Facilities

| ORGANIZATION | FACILITY | DATES | TIME & NUMBER OF PEOPLE EXPECTED | SPECIAL SERVICE/EQUIPMENT | COST USE | AMOUNT CHARGED |
|--|---|---|----------------------------------|------------------------------|--|----------------|
| Class of 1974 35th Class Reunion | Dominguez High School | October 17, 2009 | 4:00 p.m. - 8:00 p.m. | Use of Gym | <u>\$480.00</u> | \$708.00 |
| | Gym | Saturday | 100 | Plant Staff School Police | <u>\$140.00</u> <u>\$ 88.00</u> | |
| City of Compton Gospel Concert | Dominguez High School and Clinton Elementary School | September 12, 2009 | 7:00 a.m. - 10:00 p.m. | Use of Parking Lot | <u>\$525.00</u> | \$1,050.00 |
| | Parking Lots | Saturday | 400 | | | |
| Delta Sigma Theta Sorority, Inc. | 501 S. Santa Fe Avenue | September 27, 2009 | 9:00 a.m. - 5:00 p.m. | NO COST FEES ARE WAIVED | | |
| Southern California Coordinating Committee's Meeting | Board Room | Sunday | 80 | | | |
| Delta Sigma Theta Sorority, Inc. | Roosevelt Middle School | September 19, 2009 thru June 30, 2010 | 8:00 a.m. - 12:00 p.m. | NO COST FEES ARE WAIVED | | |
| Southern California Coordinating Committee's Meeting | Classroom & Computer Room | 2nd and 3rd Saturday of each month | 40-50 | | | |
| Compton Dance Theater Foundation | Compton High School | July 24, 2009 | 7:00 p.m. - 10:00 p.m. | NO COST FEES ARE WAIVED | | |
| CUSD Afterschool Program Concert | Auditorium | Friday | 300-500 | | | |
| Compton Inner City Vikings | Dominguez High School | Sept. 5, 2009 Sept. 26, 2009 Oct. 3, 2009 Oct. 10, 2009 Oct. 17, 2009 Oct. 24, 2009 Oct. 31, 2009 Nov. 7, 2009 | 8:00 a.m. - 8:00 p.m. | Use of Field | <u>\$5,760.00</u> | \$11,232.00 |
| | | | | Plant Staff School Police | <u>\$3,360.00</u> <u>\$2,112.00</u> | |
| Football Games | Field | Saturdays Only | 350 | | | |

RECOMMENDATION: Approval.

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

09/10-4050

Amendment No. 2 to Item No. 07/08-4142 (2/24/09) Extension of Services - Del Terra Group - Project Management Services

RECOMMENDATION: Approval of amendment to increase the funding level for additional services in preparing reports for space utilization studies for all of the District's school sites and preparing summaries analysis and recommendations for dispositions of both relocatable buildings and permanent structures. (LEA Goal #4).

FISCAL IMPACT: *County School Facilities Fund, in the additional amount of \$84,220.*

09/10-4051

Grant Award - California Department of Education

RECOMMENDATION: Approval to accept the California Department of Education Grant Award for the following schools' participation in the Fresh Fruit and Vegetable Program: *Dickison, Foster, Jefferson, Kennedy, Roosevelt, Washington & Willard Elementary Schools.* (LEA Goal #4).

DATES: August 31, 2009 through June 30, 2010

FISCAL IMPACT: *Income to the District, in the amount of \$304,360.*

09/10-4052

Change Order No. 1 - Vincor Construction (Bid No. 9024)

(Cesar Chavez Alternative School)

RECOMMENDATION: Approval to accept Change Order No. 1 from Vincor Construction for plumbing, straightening of existing wall conditions and concrete at front entrance at Cesar Chavez Alternative School. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the additional amount of \$75,292.13.*

09/10-4053

Change Order No. 1 - W & N Luxor (Bid No. 9023)

(Washington Elementary School)

RECOMMENDATION: Approval to accept Change Order No. 1 from W & N Luxor to repair leaking existing underground valves which are buried 3' below grade. This will allow toilets to flush with more pressure; repair condensate line to avoid draining onto concrete. (LEA Goal #4)

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the additional amount of \$19,854.77.*

09/10-4054

Change Order No. 1 - The Nazerian Group (Bid No. 9022)

(Caldwell Elementary School)

RECOMMENDATION: Approval to accept Change Order No. 1 from The Nazerian Group for the removal of mold from all classrooms in Building "L". (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the additional amount of \$53,180.63.*



NON-CONSENT AGENDA ITEMS
(continued)

10.

RECOMMENDATIONS

10.01 ***RECOMMENDATIONS FROM THE SUPERINTENDENT***
- None Scheduled

10.02 ***RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE***
- None Scheduled

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

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

09/10-3006(A-D)
(E)

10.05 ***RECOMMENDATIONS FROM CLASSIFIED PERSONNEL***
Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the Board of Trustees of Compton Unified School District

RECOMMENDATION: Approval of: (A) Amendment to contract between Board of Administration California Public Employees' Retirement System and the Board of Trustees of Compton Unified School District to implement a 3% at age 50 formula for members of POA and other School Safety Officers; (B) Resolution No. 09/10-02, Resolution Authorizing and Amendment to the Contract; (C) Acknowledgement in Compliance with Government Code Section 7507(d); and (D) Certification of Final Action of Governing Body.

FISCAL IMPACT: *No Cost to the District.*



NON-CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
- None Scheduled

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
- None Scheduled

11. BOARD and SUPERINTENDENT'S DISCUSSION

09/10-9002 12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.
Superintendent