



Minutes

Regular Meeting of the Board of Trustees April 27, 2010

ORDER OF BUSINESS

A. OPENING

A.1 **CALL TO ORDER**

The meeting was called to order by Mrs. Mae P. Thomas, Board President, at 5:09 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

A.2 **ROLL CALL**

The following Members were present:

Micah Ali	<i>[Arrived during Closed Session]</i>
Fred Easter	
Margie N. Garrett	
Emma Sharif	<i>[Arrived during Closed Session]</i>
Marjorie Shipp	
Mae Thomas	
Satra Zurita	<i>[Arrived at 5:12 p.m.]</i>
Kaye E. Burnside	
Oseas Chavaque	
<i>Student Board Member</i>	

A.3 **PLEDGE OF ALLEGIANCE**

OSEAS CHAVAQUE, Student Board Member, led the Pledge of Allegiance to the Flag.

A.4 **INVOCATION**

Alex Leon, Pastor, Victory Outreach Ministries, rendered the invocation.

A.5 **PUBLIC COMMENTS - CLOSED SESSION ITEMS**

None.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

09/10-093a

B. CLOSED SESSION

MOTION by *MRS. GARRETT, SECOND* by *MRS. SHIPP* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:11 p.m.), specifically:

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
 - Director of Accounting & Budgeting
 - 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/
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)
 - 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
 - Case No. 2010-030317
 - 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
- ***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

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

09/10-093a

B.

CLOSED SESSION

Continued

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHIPP* to recess to Closed Session to consider matters within the purview of the Brown Act.

(Time: 5:11 p.m.), specifically:

Continued

• ***STUDENT EXPULSIONS***

• ***CONFERENCE WITH LABOR NEGOTIATORS***

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives: *Mr. Barrett K. Green*
Alejandro Flores

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*
Alejandro Flores

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***

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

09/10-093b

B.

OPEN SESSION

• ***Report Out of Closed Session***

(Pursuant to Govt. Code Section 54957.1)

MOTION by *MRS. SHIPP*, **SECOND** by *MR. EASTER* to reconvene into Open Session – Time: 6:59 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

MINUTES

**Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 27, 2010**

09/10-093b B. OPEN SESSION

(Continued)

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

Mae Thomas, Board President, read the following report out of Closed Session:

In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:

1. *Approve the appointment of five (5) Assistant Principals for the 2010-2011 School Year.*

Roll call vote of the Board was as follows:

Board Member Fred Easter	Yes
Board Member Micah Ali	Yes
Board Member Emma Sharif	Yes
Board Member Marjorie Shipp	Yes
Board President Mae Thomas	Yes
Board Member Satra Zurita	Yes
Board Member Margie Garrett	Yes

IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0

2. *Approve the appointment of one (1) Director, Accounting/Budgeting.*

Roll call vote of the Board was as follows:

Board Member Fred Easter	Yes
Board Member Micah Ali	Yes
Board Member Emma Sharif	Yes
Board Member Marjorie Shipp	Yes
Board President Mae Thomas	No
Board Member Satra Zurita	Yes
Board Member Margie Garrett	Yes

IN FAVOR 6 AGAINST 1 ABSTENTION 0 ABSENT 0

3. *Approval of a settlement agreement between the District, the Compton Education Association, and CEA unit members (including Respondents in OAH Case No 2010-030317). The substance of the agreement is as follows:*

1. *The employees receive 12 months of extended reemployment rights under the Education code.*
2. *The employees' health benefits are extended through December 31, 2010, as long as they do not obtain comparable coverage in other employment.*
3. *The employees are laid off at the end of the 2009-2010 school year.*
4. *The employees withdraw their requests for hearing and notices of defense to challenge the layoff.*

IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

C. INFORMATION ITEMS

C.1 None Scheduled

At the request of Superintendent Burnside, the Board Agenda was adjusted to present the Spelling Bee and Science Fair Winners (Section D.2).

D. COMMUNICATIONS

D.2 RECOGNITIONS

At Superintendent Burnside's request, **Drs. Abimbola Ajala, Associate Superintendent, Elementary Education, Alane Calhoun, Director, Elementary Education, Donald Evans, Associate Superintendent, Middle School Education and Gunn Marie Hansen, Associate Superintendent, High School Education,** recognized the Spelling Bee and Science Fair winners. Dr. Calhoun also acknowledged Diana Phillips, Spelling Bee Coordinator, Allison Montgomery, Coordinator, Science Fair, Elementary Schools; and Dana Lebental, Coordinator, Science Fair, Secondary Schools; parents, teachers and principals. Each winner received a Recognitions Certificate on behalf of the District.

(A complete list of the students will be appended as part of the official Minutes of this meeting.)

D.1 STUDENT PERFORMANCE

At Superintendent Burnside's request, **Dr. Gunn Marie Hansen** introduced Mr. Anthony Ransfer, Music Teacher, and the Compton High School Male Ensemble. The ensemble performed an a cappella selection, "*In the Still of the Night.*"

Board President, Mae Thomas acknowledged Emily Hart Holifield and Ken Korver, Pastor, Emmanuel Church of the Compton Initiative. Pastor Korver shared his vision regarding the Compton Initiative and the partnership with the District.

D.2 RECOGNITIONS

(Continued)

At Superintendent Burnside's request, **Carlos Manrique, Associate Superintendent, Accountability and Compliance, Janice Minefield, Textbook Information Specialist and Dr. Jacqueline Sanderlin, principal of Foster Elementary School,** recognized Rebecca Constantino, Ph.D., Founder & Executive Director, Access Books. Dr. Constantino was presented with a plaque on behalf of the District for the generous donation of books, educational materials, and furniture.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

D. COMMUNICATIONS

(Continued)

D.3 SUPERINTENDENT'S REPORT

- None Scheduled

D.4 PRESENTATIONS

- None Scheduled

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **EMILY HART HOLIFIELD**, *515 South Barclay Avenue, Compton, CA*
Provided highlights and a historical perspective of the Community Care Corp., an Entrepreneurial Program; shared information regarding the partnership between Community Care Corp., and Walton Middle School; and extended an invitation to attend a musical program on Thursday, April 29, 2010, 3:00 p.m., at Walton Middle School.
- **PATRICK SULLIVAN**, *333 South Santa Fe Avenue, Compton, CA*
Addressed the Board regarding the Swun Math Consultant Agreement; reported that the consultant has not met the terms of the agreement; that Swun Math's personnel have violated portions of the CEA / CUSD contractual agreement; and inquired about next years proposed budget.
- **MARY SITTER**, *333 South Santa Fe Avenue, Compton, CA*
Deferred her three minutes to Patrick Sullivan.
- **ROSE TAPP**, *Executive Director, Compton Education Association (CEA), 333 South Santa Fe Avenue, Compton, CA*
Stated that rigor, relevance and relationships are key components of success for individuals who serve in education; thanked members of the Board, Executive Cabinet, and CEA for their efforts in building relationships; and expressed hope that this day would be the beginning whereby the needs of students were the primary objective.
- **JEFF YOCK**, *CEA, 333 South Santa Fe Avenue, Compton, CA*
Addressed the Board regarding the Budget; suggested that consideration be given to securing an independent firm to review the existing Budget; expressed concern about teachers' salary and the high cost of health care.
- **CAROLYN RICHIE**, *President, AFT Local 6119, 121 North Long Beach Blvd., Compton, CA 90221*
Expressed concern about the impending layoffs for classified employees; reported that there would be a reduction of 16 security positions with no contingency plan in place; that the plant staff would be reduced by 20 plant worker positions, a department currently understaffed, also with no contingency plan; inquired as to how the District plans to handle employee complaints/grievances in light of reduction in the Human Resource Department staff; and requested that there be a contingency plan in place.
- **KAREN CURTIS (KC)**, *State Field Representative, California Federation of Teachers, No Address provided.*
Encouraged the Board to consider employees and do the right thing regarding staff reductions.

MINUTES

Regular Meeting of the Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **DONALD LOCKWOOD**, Labor Relations Representative, CSEA,
4600 Santa Anita Avenue, El Monte, CA
Reported that under the supervision of Alex Flores, Director, Human Resources, CSEA has reestablished a relationship through negotiations, that has not existed in several years; thanked Mr. Flores and the negotiations team for their work with the labor unions; expressed concern about the possible mismanagement of funds; shared information from a comparison analysis of the District's budget (information extracted from the 1st and 2nd Interim Budget Reports and Budgets Reports from prior years); reported that the analysis was provided by the CSEA Research Department; stated that the spending averaged was significantly higher than average for a unified school district per ADA over the past three years; and inquired about the lack of funds.
- **MARIA BELLO-GALICIA**, *540 West 149th Street, Gardena, CA*
Deferred her three minutes to Mariana Godinez.

The following individuals spoke on behalf of parents and teachers regarding the retention of Martha Funes, principal, Anderson Elementary School for the 2010/2011 school year. Letters of support on behalf of Ms. Funes were submitted to the Board.

- **MARIANA GODINEZ**, *2010 East 130th Street, Compton, CA*
- **LILCALYNETTE HOWARD**, *Teacher, Anderson Elementary School,*
No address provided.
- **JOSSY MORALES**, *Parent, 13120 Vesta Avenue, Compton, CA*
- **JOEL ESTRADA**, *Former CUSD Board of Trustee Member, No address provided.*
Expressed concern regarding information provided to the Board by the Chief Facilities Officer (CFO) during the March 23, 2010, Board Meeting; explained that the Board approved a contract with Del Terra in March 2006 to conduct an assessment of Measure I; that the contract amount was approximately \$50,000 - \$75,000; the assessment was needed due to impending litigation totaling over \$38,000,000 for work done under Measure I; reported that the assessment identified every inefficiency that the claimant stated their company completed; stated the matter was discussed at the November 9, 2008, Board Meeting; but that the minutes, video, and agenda for the November 9, 2008 Board Meeting were missing from the District's website; further stated that on November 9, 2008, the Board approved the hiring of a company to do a Masters Facilities Plan; that the approved amount was \$300,000; reported that the item was submitted to the Board without a scope of work and that there was no Request for Proposal (RFP); recounted that the Board specifically instructed staff not to replicate information for resubmission to the Board; stated that the Board was led to believe that a Masters Facility Plan would be forthcoming; that during the March 23, 2010, Board Meeting the findings for the Masters Facilities Plan were submitted; that the assessment was conducted on only seven school sites; that the Board was never informed that the study would not include all school sites but only seven; that the CFO explained that the report was only conducted on seven school sites at the direction of Board Members; stated that the Board was misled to believe that someone instructed staff to do something that staff was not, in fact, instructed to do; reported that the CFO had private conversations with some of the Board Members. Mr. Estrada confirmed that during his service to the District, as a Board member, he never instructed the CFO to only conduct the study on seven school sites; that his character had been impugned for something he did not do or say; and requested that the matter be revisited.

Board Member Ali asked that there be an investigation regarding this matter.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **ADRIAN CLEVELAND** 12501 South Wilmington, Compton, CA
Thanked everyone for their support; stated that the union was ready to be heard; reported that she was a delegate for the California Democratic Party; reported that she spoke with Congresswoman Laura Richardson who agreed to visit the District; that there was Stimulus funds available for school districts; reported that a spokes person for Assistant Speaker pro Tempore, California State Assembly Member, Isadore Hall, agreed to assist the District; and stated that she was hopeful that Councilwoman Janice Hahn, Los Angeles City Council, California Assembly Members, Dave Jones and Hector De la Torre would visit CUSD, assess the District's needs and provide assistance.
- **TARA BONNER**, Personnel Commissioner, 2129 N. Nestor Avenue, Compton, CA
Commented about the impending layoffs of District employees; encouraged everyone to be sensitive to employees who were facing layoffs; that administrators give consideration to meeting with the unions, involving directors, managers, supervisors in reorganizing the respective departments; stated that staff reductions should not be based on the likes and/or dislikes of an employee; and urged administration and management to continue to treat all employees with respect and dignity.
- **LORI BODY**, Principal, Vanguard Learning Center, 13305 S. San Pedro, Los Angeles, CA
Recognized Robert Williams for the financial contribution from the Samoan Congregational Church to the students of Vanguard Learning Center; explained that the funds would be used to defray the cost of the students' educational tour to Washington, D.C. Mr. Williams was presented with a plaque on behalf of the students and staff.
- **RODERICK BROUGHTON**, 2143 East 130th Street, Compton, CA
Expressed concern about the maintenance at Anderson Elementary School; explained that when grass is cut, at the school site, the clippings are left in the street; and stated that several complaints have been registered with the principal regarding this matter, but to no avail.
- **NEILJA PEYTON AND BERNRD PEYTON**, 2320 North Parmalee Avenue, Compton, CA
Addressed the Board regarding the Marine Technician Training Program (Motor Boat Mechanics) and the Inner-City Youth Boating Association; and expressed hope that the programs would become part of the ROP/CTE Program. Copies of the program proposals were presented to each Board Member.
- **BERTHA ROBLES**, 700 North Bradford Avenue, Compton, CA
Deferred her three minutes to Amber Holloway.
- **ERNESTO VILLASENOR**, Alternate Student Board Member, 1014 South Acacia, Compton, CA
Reported on the Regional MESA competition; that three students from Compton High School placed in the Math Competition; suggested that the students be recognized; provided an update about the UC San Diego Compton "Cook-out" incident; reported that representatives from the University, Scripps Institute of Oceanography, and the 20-AMAT; was interested in implementing an Oceanography Program in the District during the summer; and that the Los Angeles Times publication would be covering the story.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **AMBER HOLLOWAY, 4067 Hardwick Street, Lakewood, CA**
Reported on her attendance at the Swun Math training; that the training session was a waste of time for second year teachers; inquired about the decision making process and to whom she should direct the following questions and concerns: 1) Requested a copy of the seniority list; 2) Asked if there would be summer school, if so, when was the application process going to start and what was the criteria; 3) Would class size remain at 20:1; 4) When does the Swun Math's contract end; when would the decision be made about implementing Swun Math for the 2010/2011 school year, who makes the decision and do teachers have any input concerning the decision; 5) Were there rotation plans for next year; would such decision require a vote; 6) How much would be saved by not purchasing Lost Links; 7) Would there be a partnership with UC Irvine, if so, who makes the decision and would a vote take place; further stated that the District's main focus should be on the students and community; and invited everyone to attend the Adventure in the Land of Oz presentation, June 5, 2010 at 12:30 p.m. and 3:00 p.m. at Hamilton Middle School, Long Beach, CA

F. COMMENTS OF THE STUDENT BOARD MEMBER

Oseas Chavaque reported on the Enterprise Middle School makeover project and the First Annual Diabetes Walk on April 24, 2010; thanked the Medical Group from St. Francis Medical Center and INMED for their support; acknowledged Dr. Gunn Marie Hansen, Deborah Willard, Tracie Thomas for their support with the Student Leaders Strategic Reformation; reported on school safety; addressed the Board regarding the rights of Gay, Lesbian Bisexual and Transgender students; reported that State laws requires that no person shall be subjected to discrimination; reported on the Day of Silence events; and announced that Ernesto Villasenor, Alternate Student Board Member, was one of the Gates Millennium Scholarship winners. Oseas also reported that he would be attending Long Island University, New York, Majoring in Business Administration.

Board President Thomas requested that the Superintendent address Oseas Chavaque's concerns.

G. SPECIAL SESSION

G.1 ROP Session

09/10-102a

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to open the Meeting of the Regional Occupation Program, Board of Trustees – Time: 9:15 p.m.

MOTION CARRIED

09/10-102b

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to reconvene the Regular Meeting of the Board of Trustees – Time: 9:21 p.m.

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

G. SPECIAL SESSION

(Continued)

G.2 Public Hearing
- None Scheduled

H. APPROVAL OF MINUTES

09/10-094

Board Study Session - February 2, 2010
Board Study Session - February 16, 2010
Regular Board Meeting - February 23, 2010

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve the Minutes of the Board of Trustee Meetings referenced above.

MOTION CARRIED

I. DISCUSSION ITEM

- None Scheduled

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve Item Numbers 09/10-095, 096 and 097.

J. ACTION ITEMS (Non-Consent)

09/10-095 Student Expulsion - Case No. 072

09/10-096 Student Expulsion - Case No. 075

09/10-097 Student Expulsion - Case No. 076

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10- Item Numbers 09/10-095, 096 and 097

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 27, 2010*

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. GARRETT* to approve Item Numbers 09/10-098.

J. ACTION ITEMS (Non-Consent)
(Continued)

09/10-098 Applications to Attend Professional Conferences/School Business Meetings.

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-098.

MOTION CARRIED

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item Numbers 09/10-101.

09/10-101 Employee Recognition

Comment: The five labor unions and the District are planning an Employee Recognition Day on May 19, 2010 at Lueders Park in Compton. It is felt that in these difficult times that this type of celebration would greatly improve the moral of District employees. This event would combine the traditional celebration for Day of the Teacher and Classified Recognition Day into one event.

Recommendation: Approval.

Fiscal Impact: A total amount of \$19,000 to be funded as follows:

*General Fund Budget, in the amount of \$9,000
Personnel Commission Budget, in the amount of \$10,000.*

Discussion

Board Member Ali suggested that the event could be held on a smaller scale; at a school site rather than the park.

Board Member Garrett commented that the event would build employee morale.

Board President Thomas expressed concern about the out-of-pocket expense at a time when employees were receiving Pink Slip Notices.

Board Member Shipp stated that the activity was a joint venture with the classified and certificated employee unions and concurred that the event would aid in building employee morale.

VOTE ON MOTION TO APPROVE ITEM No. 09/10-101.

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 27, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve
Item Numbers 09/10-2129.

J. ACTION ITEMS (Non-Consent)

(Continued)

**09/10-2129 One-Time Salary Increase for Former Executive Cabinet
Members and one Current Member - Fiscal Year 2007/2008
(Human Resources)**

Comment: One-time salary increase for former
executive cabinet members and one current member employed during
Fiscal Year 2007/2008 (only). These cabinet members performed
services during this period but were not compensated accordingly.
This one-time salary settlement will fulfill all contractual agreements
with the former employees and one current cabinet member.

Recommendation: Approval

Fiscal Impact: *General Fund Budget, in the amount of
\$17,080.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-2129.

MOTION CARRIED

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve
Item Numbers 09/10-2142.

09/10-2142 Certificated Personnel Actions

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.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-2142.

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to approve Item Numbers 09/10-3029.

J. ACTION ITEMS (Non-Consent)

(Continued)

09/10-3029 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.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-3029.

MOTION CARRIED

09/10-3031 Resolution No. 09/10-32 Layoff of Classified Personnel

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 lack of funds.

Recommendation: Adoption of Resolution

Fiscal Impact: *Potential Cost Savings to the District in the amount of \$397,455.*

ITEM TABLED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MR. EASTER*, **SECOND** by *MS. ZURITA* to approve Item Numbers 09/10-3032.

J. ACTION ITEMS (Non-Consent)

(Continued)

09/10-3032 **Amendment to Item No. 09/10-2005 (9/22/09) Consultant Agreement - Johnny Swanson (Human Resources)**

Comment: The Board approved a consultant agreement on September 22, 2009 with Johnny Swanson to provide assistance to Human Resources Services and Support Division in conducting Administrative Investigations for formal complaints and grievances.

Recommendation: Approval of amendment to extend the term of the contract and increase the funding level for consultant to conduct additional administrative investigations of employee misconduct and possible criminal acts.

Fiscal Impact: *General Fund, Human Resources Budget in the additional amount of \$20,000.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-3032.

Board President Mae Thomas - NO

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to approve Item Numbers 09/10-4165.

J. ACTION ITEMS (Non-Consent)

(Continued)

**09/10-4165 Solicitation of Prices for Security Surveillance Equipment and Fencing
(Facilities & School Police)**

Comment: Security at Enterprise Middle School is critical to protecting the campus. Initial quotes for fencing range from \$193,000 to \$308,000. Initial quotes for security surveillance equipment range from \$77,729.17 to \$114,515.96.

Recommendation: Approval to solicit bids for the installation of a security surveillance system and fencing.

Fiscal Impact: *Alternate Funding Sources - TBD (Not to exceed \$90,000 for Security Surveillance and \$200,000 for Fencing).*

Discussion

Board Member Ali asked what fencing was being referenced; and why was the cost for security equipment already set rather than submitting a RFP and/or determining what the market would bear.

Superintendent Burnside stated that there was Board concern about the security at the school site (Enterprise Middle School); that she was directed to take immediate action; therefore, Board approval was needed to move forward with the RFP due to the cost of the equipment.

Board Member Ali noted that there was no scope of work submitted to the Board.

Superintendent Burnside agreed that staff would provide the scope of work for fencing and security camera around the school site.

Board President Thomas clarified that her request to the Superintendent was for lights around the campus.

David Azcárraga reported that exterior lighting around the campus does exist; but that it was being repaired; stated that the lighting situation would be resolved by the end of the week.

Board Member Sharif inquired whether staff would be able to perform the task of installing fencing; and requested that the funding source be identified.

David Azcárraga responded that the function was beyond in-house capabilities for such work; and explained that the fence would be similar to the Wrought Iron – High Security fencing that has been installed at the high schools.

Board Member Sharif inquired about the funding source.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

J. ACTION ITEMS (Non-Consent)

(Continued)

Discussion - 09/10-4165 - (Continued)

Deborah Willard asked if staff was being directed to proceed with the RFP process.

Board Member Sharif inquired whether the surveillance system could be monitored from the School Police Department.

At Superintendent Burnside's request, Hourie Taylor, Chief, School Police Department, explained that the system would be compliant with the District's Information Technology Department; that the system would allow total surveillance and monitoring of the campus from the School Police Department.

Board Member Sharif inquired about the cost to monitor all school sites.

Chief Taylor stated that monitoring all school sites would be expensive; and suggested that surveillance systems be installed at the high schools first.

Board Member Sharif suggested looking into grants for surveillance systems at the school sites.

Chief Taylor stated that there was a grant in place for the existing equipment.

Board Member Shipp stated that the renovation of Enterprise Middle School was costly; and was hopeful that the District would give consideration to protecting the newly donated equipment.

Board Member Zurita asked what was being done to enforce, prosecute and obtain restitution from individuals who vandalize District property.

Chief Taylor explained that after an arrest the cost of damages is determined; stated that the cost would be filed along with the court case; that restitution would be ordered; and the funds returned to the District (General Funds).

Board Member Zurita suggested that the restitution process be shared with the Facilities Department and that codes should be posted at the school sites.

Superintendent Burnside interjected that Dr. Donald Evans has started to work with Enterprise Middle School to implement a plan to protect the school; and reported that a comprehensive plan would be included in the Friday Memo.

Board Member Ali suggested that staff engage the community in watching over the schools.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

J. ACTION ITEMS (Non-Consent)

(Continued)

Discussion - 09/10-4165 - (Continued)

Board Member Easter requested that staff return with a report and start the bidding process regarding the surveillance system.

VOTE ON MOTION TO APPROVE ITEM No. 09/10-4165.

Board Member Micah Ali - NO

MOTION CARRIED

9/10-5053

Amendment to Item No. 08/09-5060 (6/16/09) Contractual Agreement - Orbach, Huff & Suarez
(Business & Administrative Services)

Comment:

On June 16, 2009 the Board approved an award of contract to Orbach, Huff & Suarez, LLP to provide legal services arising out of construction contracts, construction projects and disputes. Although several matters have been resolved and the fees are approximately 80% less than the prior fiscal year, there is a need to increase the funding level to cover matters that are still pending this fiscal year.

Recommendation: Approval of amendment to increase the funding level to cover costs for services through June 30, 2010.

Fiscal Impact: *General Fund Budget, in the additional amount of \$60,000.*

ITEM TABLED

Oseas Chavaque, Student Board Member, was excused from the Dias.

Time: 10:30 p.m.

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 27, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve
Item Numbers 09/10-5054.

J. ACTION ITEMS (Non-Consent)

(Continued)

09/10-5054 **Amendment to Item No. 08/09-5059 (6/16/09) Award of Contract
(RFP #052) - Littler Mendelson, LLP
(Business & Administrative Services)**

Comment: On June 16, 2009 the Board approved
an award of contract to Littler Mendelson, LLP to provide legal
counsel and representation to Human Resources. On March 18,
2010, the accounting department returned an invoice due to lack of
funds.

Recommendation: Approval of amendment to increase the
funding level to ensure that enough funds are available for payment
of future invoices received through the remainder of the school year.

Fiscal Impact: *General Fund Budget, in the additional
amount of \$400,000.*

Discussion

Barrett Green, Legal Counsel, explained the purpose for the
allocation of funds in the amount \$400,000; and informed the Board
that the firm was providing additional work in the Human Resources
Department in the absence of District staff.

Board Member Zurita asked if there was staff from Littler
Mendelson working, on a daily basis, in H.R.

Barrett Green responded in the affirmative.

Board President Thomas stated that a \$400,000 increase was too
much money at a time when employees were receiving pink slips;
and stated that she would not be voting for the item.

Board Member Ali stated that the allocation for legal services were
poorly forecasted; that the run rate for services was \$1 Million on an
annual basis; explained that the rate may have been decreased but
that the District continued to incur legal fees for various reasons;
therefore, an amendment to the contract was needed; further stated
that negotiations for classified and especially certificated employees
were complex; and that the District does not have anyone in H.R. to
perform the needed services.

VOTE ON MOTION TO APPROVE ITEM No. 09/10-5054.

*Board Member Mae Thomas - NO
Board Member Satra Zurita - NO*

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

09/10-103

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to extend the Board of Trustee Meeting by 60 minutes – until 11:30 p.m.

MOTION CARRIED

MOTION by *SHIPP*, **SECOND** by *SHARIF* to approve Item Numbers 09/10-4142.

K. UNFINISHED BUSINESS

09/10-4142

Memorandum of Understanding and Cooperative Agreement – Mountains Recreation and Conservatory Authority (MRCA) (Washington Elementary School)

Comment: Mountains Recreation and Conservatory Authority will design and develop a natural outdoor park behind Washington Elementary School. MRCA has partnered with the Los Angeles Conservation Corp. which will provide ongoing maintenance of the park.

Recommendation: Approve MOU

Fiscal Impact: *No appropriations required*

- *MRCA will bear the cost for hiring the Landscape Architect to design and build the Outdoor Classroom/Park at Washington Elementary School, including a shed for Compton Creek to operate.*
- *LACC will bear the cost of ongoing maintenance*
- *MRCA will include in the project enhancements to Washington Elementary play areas including possible shade structures and outdoor sitting areas.*

Discussion

Board Member Shipp stated that the Mountains Recreation and Conservatory Authority (MRCA) were in the process of conducting a survey, gathering input from the teachers to determine the design of the outdoor park.

Board Member Zurita inquired as to whether the District would have input on the final approval of the conceptual drawings; asked how the facilities would be maintained; and if there would be a maintenance schedule.

Barbara Romero, Chief of Urban Projects, MRCA, stated that the Los Angeles Conservation Corp. (LACC) has committed to maintaining the facilities for the next 20 years; reported on the

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 27, 2010*

J. ACTION ITEMS (Non-Consent)
(Continued)

Discussion - 09/10-4142 (Continued)

teachers meeting; and stated that a presentation to the Board of the final conceptual plans was forthcoming, and provided a brief history of the MRCA.

VOTE ON MOTION TO APPROVE ITEM No. 09/10-4142.

MOTION CARRIED

=====
Board President Thomas left the dais for a short period. Time: Unknown
=====

MOTION by *MRS. SHARIF SECOND* by *MRS. GARRETT* to approve the Consent Agenda (Section L) Item Nos. 09/10-099, 100, 1173, 1177, 1186 and 1187.

L. BUSINESS/CONSENT ITEMS

09/10-099 **Resolution No. 09/10-30 Proclaiming May 4, 2010 as the National Day of the Teacher and May 12, 2010 and California Day of the Teacher**

Recommendation: Adoption of Resolution.

Fiscal Impact: *None.*

09/10-100 **Resolution No. 09/10-31 Proclaiming May 2010 as Asian Pacific Heritage Month**

Recommendation: Adoption of Resolution.

Fiscal Impact: *None.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MRS. SHARIF* **SECOND** by *MRS. GARRETT* to approve the Consent Agenda (Section L) Item Nos. 09/10-099, 100, 1173, 1177, 1186 and 1187.

(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-1173

Consultant Agreement - Crisis Prevention Institute, Inc.
(Special Needs Department)

Comment: Consultant will train a core crisis District team on strategies to promote non-violent crisis prevention/intervention to assist students with disabilities who have serious behavior issues. This training is in accordance with California Ed. Code Section 56520 and California Code of Regulations, Title 5. Techniques include de-escalation, verbal and non-verbal communication, evasion and restraint. The core team will be certified to train other district staff to interact with youth in non-violent crisis incidents and to be able to diffuse volatile or explosive situations.

Recommendation: Approve consultant agreement with Crisis Prevention Institute, Inc.

Fiscal Impact: *Special Education ARRA Budget, not to exceed \$22,000.*

09/10-1177

Renewal of Contract - LACOE (Contract # C-10219) HRS and/or PSFS Data

Comment: LACOE's Human Resources System (HRS) and PeopleSoft Financial Systems (PSFS) provide districts with the capability of downloading information from these systems to District Personal Computers.

Recommendation: Approval of contract renewal.

Fiscal Impact: *General Fund Budget, in the amount of \$70,740 (\$1,179 per month for 5 years).*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MRS. SHARIF* **SECOND** by *MRS. GARRETT* to approve the Consent Agenda (Section L) Item Nos. 09/10-099, 100, 1173, 1177, 1186 and 1187.
(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-1186 **Amendment No. 3 to Item No. 06/07-1196 (3/27/07) Consultant Agreement - Public Consulting Group, Inc.**
(Special Needs Department)

Comment: Public Consulting Group is currently the vendor for our Web-based Individual Education Program (IEP), *Easy IEP*. The program has enabled the district's Office of Special Education to maintain a status of compliance with California Department of Education since *Easy IEP's* inception in March 2007. Although we are anticipating using another system for our IEP's in January 2011, we need to extend our contract with Public Consulting Group for an additional nine months in order to continue maintaining compliant IEP's and successfully submit the December 2010 CASEMIS information system report to the state.

Recommendation: Approval of amendment to extend the term of the contract and increase the funding level.

Fiscal Impact: *Special Education ARRA Budget, in the additional amount of \$11,700.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 27, 2010*

MOTION by *MRS. SHARIF* **SECOND** by *MRS. GARRETT* to approve the Consent Agenda (Section L) Item Nos. 09/10-099, 100, 1173, 1177, 1186 and 1187.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

**09/10-1187 Consultant Agreement - San Joaquin County Office of Education
(Special Needs Department)**

Comment: San Joaquin County Office of Education developed a Web-based IEP and data management tool called Special Education Information System (SEIS). It was specifically designed as a Special Education system for the State of California. This system will allow a more effective and expedient electronic transfer of all required student information and IEP's between districts and SELPA's system-wide, as well as fully compliant and timely reports. SEIS is designed to support the California Longitudinal Pupil Achievement Data System (CALPADS), the State's new mandate for student information reports. The ITD Department has reviewed and approved this system for use in the District. Due to the high demand for this program within the state, the District will not be able to use this system until January 2011.

Recommendation: Approve consultant agreement with San Joaquin County Office of Education.

Fiscal Impact: *Special Education ARRA Budget, not to exceed \$50,725 to be paid as follows:*
January 2011 through January 2012 \$28,181
January 2012 through January 2014 \$11,272
per year.

No Discussion

VOTE ON MOTION TO APPROVE ITEM Nos. 09/10-099, 100, 1173, 1177, 1186 and 1187.

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L) Item Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146, 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.

(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

**09/10-1195 Provider Services Agreement - Peace and Joy Care Center
*(Health, Human and Homeless Services Department)***

Comment: Peace and Joy Care Center will provide free comprehensive, intensive mental health services, counseling, peer support, access to physical health care, housing services, substance abuse and domestic violence assistance for children and their families.

Recommendation: Approve Provider Services Agreement with Peace and Joy Care Center.

Fiscal Impact: *No Cost to the District.*

**09/10-1196 Provider Services Agreement - Bernie's Lil Women Center, Inc.
*(Health, Human and Homeless Services Department)***

Comment: Bernie's Lil Women Center, Inc. is a non-profit organization in the heart of South Los Angeles, CA. The agency's mission is to uplift underserved communities of all ages and ethnicities suffering from substance abuse, gangs, poor academic performance, financial hardship and broken homes through counseling services and offering self-empowerment and reliance.

Recommendation: Approve Provider Services Agreement with Bernie's Lil Women Center, Inc.

Fiscal Impact: *No Cost to the District.*

**09/10-1197 Provider Services Agreement - El Camino College Compton Center
*(Health, Human and Homeless Services Department)***

Comment: El Camino College Compton Center will provide tutoring and mentoring services, financial aide workshops, educational field trips for our AB-490 (foster youth) students thus implementing the Youth Empowerment Strategies for Success Independent Living Program (YESS ILP). YESS ILP offers access to resources available through the community college system.

Recommendation: Approve Provider Services Agreement with El Camino College Compton Center.

Fiscal Impact: *No Cost to the District.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L) Item Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146, 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.

(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-1200 Provider Services Agreement - Health Care Dual Diagnosis
(Pupil Services Department)

Comment: Health Care Dual Diagnosis will provide services to students who are eligible for substance abuse/mental health services within CUSD. This organization has delivered services to almost 1000 teens within our school district since May 2006. This organization provides counseling and mental health services to at-risk students in grades 6-12.

Recommendation: Approve Provider Services Agreement with Health Care Dual Diagnosis.

Fiscal Impact: *No Cost to the District.*

09/10-1202 Consultant Agreement - Keep Her
(Health, Human and Homeless Services Department)

Comment: "Keep Her" consultants conduct the staff development at the 10th Annual Homeless/Foster Care Symposium. They will bring new perspectives on how to effectively serve homeless and foster youth students in our district as mandated by "No Child Left Behind".

Recommendation: Approve consultant agreement with Keep Her.

Fiscal Impact: *McKinney - Vento Homeless Budget, not to exceed \$3,000.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L) Item Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146, 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.

(Continued)

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

(Continued)

**09/10-1208 E-Rate Funding Award - AT&T Wiring
(ITD)**

Comment: ITD applied for E-Rate funding to address wiring needs at 14 school sites. The application was approved and submitted. CUSD Board action is required before any work can begin or the award can be accepted.

Recommendation: Approval to accept E-Rate Funding award.

Fiscal Impact: *General Fund Budget, in the amount of \$71,240 (CUSD's 10% match). E-Rate approved funding commitment of 90% - \$641,160 to the District for a total of \$712,400.*

**09/10-1209 E-Rate Funding Award - AT&T Equipment
(ITD)**

Comment: ITD applied for E-Rate funding to address District-wide telephone switching needs and acquire required needed licensing for wireless computer connections. The application was approved and submitted with the exception of funding for one component in the application. CUSD Board action is required before any work can begin or the award can be accepted.

Recommendation: Approval to accept E-Rate Funding award.

Fiscal Impact: *General Fund Budget, in the amount of \$27,851.85 (CUSD's 10% match). E-Rate approved funding commitment of 90% - \$232,987.84 to the District for a total of \$278,518.53.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L) Item Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146, 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.

(Continued)

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

(Continued)

**09/10-1210 E-Rate Funding Award - AT&T Maintenance
(ITD)**

Comment: ITD applied for E-Rate funding to cover equipment warrantee costs. The application was approved and submitted. CUSD Board action is required before any work can begin or the award can be accepted.

Recommendation: Approval to accept E-Rate Funding award.

Fiscal Impact: *General Fund Budget, in the amount of \$19,182.80 (CUSD's 10% match). E-Rate approved funding commitment of 90% - \$172,645.24 to the District for a total of \$191,828.04.*

**09/10-1211 E-Rate Funding Award - AT&T Telecommunications
(ITD)**

Comment: ITD files E-Rate funding applications annually for CUSD. Funding approval will pay 90% of CUSD's annual local, long distance, and leased line charges. Approval of this funding will allow the vendor, AT&T, to bill the E-Rate program directly for 90% of our telephone charges reducing CUSD's direct costs to 10% of the annual charges.

Recommendation: Approval of E-Rate Funding award.

Fiscal Impact: *General Fund Budget, in the amount of \$58,729.60 (CUSD's 10% match). E-Rate approved funding commitment of 90% - \$528,567.01 to the District for a total of \$587,296.61.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L) Item Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146, 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.

(Continued)

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

(Continued)

**09/10-1212 E-Rate Funding Award - LACOE Internet Access
(ITD)**

Comment: ITD files E-Rate funding applications annually for CUSD. Funding approval will pay 90% of CUSD's annual Internet Services charges. Approval of this funding will allow LACOE to bill the E-Rate program directly for 90% of our internet services charges reducing CUSD's direct costs to 10% of the annual charges.

Recommendation: Approval of E-Rate Funding award.

Fiscal Impact: *General Fund Budget, in the amount of \$3,380 (CUSD's 10% match). E-Rate approved funding commitment of 90% - \$30,420.04 to the District for a total of \$33,800.04.*

**09/10-4127 Change Order Nos. 2 & 3 - Commercial Roofing (Bid No. 10001)
(Willowbrook Middle School)**

Comment: A contract was awarded to Commercial Roofing for re-roofing and coating of the gymnasium and the library at Willowbrook Middle School. Change Order No. 2 is needed for fabrication and installation of four (4) scupper box faceplates to prevent water intrusion/stucco damage on the gymnasium roof. Change Order No. 3 is needed for removal of 11' linear feet of dry rot 1' x 6' lumber which will be replaced with new.

Recommendation: Approval to accept Change Order Nos. 2 & 3 submitted by Commercial Roofing.

Fiscal Impact: *Deferred Maintenance Budget, in the additional amount of \$1,335.54 to be paid as follows:*

<i>Change Order No. 2</i>	<i>\$666.64</i>
<i>Change Order No. 3</i>	<i>\$668.90.</i>

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MR. EASTER, SECOND* by *MRS. SHARIF* to approve the Consent Agenda (Section L) Item Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146, 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.

(Continued)

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

(Continued)

09/10-4132

Amendment No. 12 to Item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux & Engineers (*formerly Fields Devereaux*)

(Anderson, Bunche, Bursch, Caldwell, Carver, Dickison, Jefferson, Kelly, Kennedy, King, Laurel, Lincoln, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby & Washington Elementary; Bunche, Davis, Enterprise, Vanguard, Walton & Willowbrook Middle; Compton High, Chavez, Community Day & Thurgood Marshall Schools)

Comment: This contract was awarded to Harley Ellis Devereaux & Engineers on June 24, 2003 for architectural services relating to modernization projects throughout the District. Amendment No. 12 is necessary to prepare final close-out documents for submission to the Division of State Architect (DSA) for these projects in order to complete their scope of work for final certification.

Recommendation: Approval of amendment to increase the funding level to continue providing architectural services to complete Phase A Modernization Projects close-out documents.

Fiscal Impact: *Deferred Maintenance Budget, in the additional amount of \$76,826.*

09/10-4143

Request for Use of Facilities

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

Recommendation: Approval

Fiscal Impact: *N/A*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 27, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L) Item Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146, 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.

(Continued)

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

(Continued)

09/10-4144

Acceptance of Work - The Nazerian Group (Bid No. 10006)
(Anderson, Bursch, Caldwell, Emerson, Foster, Jefferson, Laurel, Longfellow, McKinley, Roosevelt, Rosecrans, Tibby and Washington Elementary Schools)

Comment: A contract was awarded to the Nazerian Group (Bid No. 10006) on December 8, 2009 for playground equipment installation at 13 District State Pre-School sites. The work has been completed in accordance with the approved specifications.

Recommendation: Approval to accept work completed, close out project and release retention to The Nazerian Group.

Fiscal Impact: *Special Reserve Account, in the amount of \$33,390.*

09/10-4145

Amendment No. 12 to Item No. 03/04-4012 (7/08/03) Contractual Agreement - Encorp Environmental Management & Services - Professional Asbestos Services
(Caldwell, Washington, Kennedy, Tibby & Bunche Elementary; Enterprise, Walton, Willowbrook & Roosevelt Middle; Centennial & Compton High Schools; Cesar Chavez, Pupil Services Department Tamarind Avenue Site and Various District Sites)

Comment: Encorp Environmental Management & Services was awarded a contract to provide professional asbestos services to the District. Amendment No. 12 is being submitted to continue re-inspecting, monitoring and investigation services as needed

Recommendation: Approval of amendment to increase the funding level to continue re-inspecting, monitoring and investigations as needed.

Fiscal Impact: *County School Facilities Budget, in the additional amount of \$25,000.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L) Item Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146, 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.

(Continued)

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

(Continued)

09/10-4146

(*)

Change Order No. 1 - Charles E. Thomas Co. (Bid No. 9036)
~~(Centennial, Compton & Dominguez High Schools; Enterprise Middle and Washington Elementary Schools~~ Transportation

Comment: A contract was awarded to Charles E. Thomas Co. for installation of Phase 2 Enhanced Vapor Recovery (EVR) upgrades for upgrading the District's fuel tanks. Change Order No. 1 is being submitted to relocate the Healy Tank and Vent Line an additional 27 feet to the south-west of the driving area to ensure vehicles will not damage the Healy tank when departing the fueling area.

Recommendation: Approval to accept Change Order No. 1 submitted by Charles E. Thomas Co.

Fiscal Impact: *General Fund Budget, in the additional amount of \$8,817.*

AS AMENDED

09/10-4149

Amendment No. 1 to Item No. 09/10-4096 (2/23/10) Private Sale of Non-Working District Vehicles
(Warehouse)

Comment: Item No. 09/10-4096 for Private Sale of Non-Working District Vehicles was approved by the Board on February 23, 2010 to advertise publicly for a private sale of thirty-four (33) of the District's non-working surplus vehicles. It was later discovered that the surplus vehicles net worth was more than \$2,500 and to be in compliance with Ed. Code Section 17546, it is necessary to amend this item for approval of a Public Sale of District's Non-Working Vehicles (33) instead of holding a Private Sale.

Recommendation: Approval to hold a public sale to sell thirty-three (33) non-working district surplus vehicles.

Fiscal Impact: *Potential income to the District.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 27, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L) Item Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146, 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.

(Continued)

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

(Continued)

**09/10-4152 Change Order Nos. 1, 2 &3 - Vincor Construction
(Bid No. 10009)
(Cesar Chavez Adult School)**

Comment: A contract was awarded to Vincor Construction on December 8, 2009 to remodel Building "H" into primary Administrative Offices at Cesar Chavez Adult School. It was discovered that additional work needed to be done before the remodeling process could be completed.

Recommendation: Approval of Change Order Nos. 1, 2 & 3 submitted by Vincor Construction as follows: **Change Order No. 1** for the removal of 5 steel beams in order for the contractor to frame fire rated wall; **Change Order No. 2** for the removal of a partition wall to install a new fire wall in the counselor's office; and **Change Order No. 3** for the cutting and removal of 220 linear feet of concrete incases in cement floor and replaced with 1705 sq. ft. of carpet.

Fiscal Impact: *Deferred Maintenance Budget in the additional amount of \$21,340.18 to be paid as follows:*

<i>Change Order No. 1</i>	<i>\$3,579.50</i>
<i>Change Order No. 2</i>	<i>\$8,929.78</i>
<i>Change Order No. 3</i>	<i>\$8,830.90</i>

**09/10-5042 Amendment to Item No. 09/10-5015 (10/27/09) Contractual Agreement - DecisionInsite
(Business and Administrative Services)**

Comment: The amendment of the contract requested is to include consulting services to help develop boundary changes and establish timelines in order to move forward with school realignments and/or consolidations.

Recommendation: Approval of amendment to increase the funding level for additional services to be added to the scope of work.

Fiscal Impact: *General Fund Budget, in the additional amount of \$14,875.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 27, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L) Item Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146, 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.

(Continued)

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

(Continued)

**09/10-5048 Utilization of Multi-Year Bids
(Purchasing Department)**

Comment: Under provisions of California Public Contract Code 20118 (K-12) and 20652 (Community College Districts) school districts may utilize another agency's bids and may be extended for up to four (4) years (total five (5) years) from the original date by mutual consent of the Administering Districts to vendors.

Recommendation: Approval to utilize multi-year piggyback bids awarded to School Space Solutions, School Specialty, Southwest School Supplies, Concepts School and Office Furnishings, Dave Bang Assoc., Inc., Virco Mfg. (including vendors listed on both attachment "A" for the purchase of classroom and office furniture, equipment, curriculum materials, supplies, equipment and related materials. The bids were awarded by the following school districts or agencies: Chino Valley USD, Glendale USD, Val Verde USD, Chula Vista Elementary SD.

Fiscal Impact: *Expenditures are made from the requester's budget. This is not a request for any additional budgetary appropriations.*

**09/10-5049 Budget Revisions, Adjustments & Transfers
(Business & Administrative Services)**

Comment: The budget revisions, adjustments and transfers will align the budget appropriation accurately to reflect up-to-date information including carryovers, deferred revenues balances from the prior year and 2009/2010 awards.

Recommendation: Approval

Fiscal Impact: *Net Zero.*

MINUTES

*Regular Meeting of the
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COMPTON UNIFIED SCHOOL DISTRICT
April 27, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L) Item Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146, 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.
(Continued)

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

09/10-5050 Grant Awards and Donations
(Business & 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.*

09/10-5051 Commercial Warrant Summary
(Business & 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 month of March 2010 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 \$11,121,775.74.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section L) Item Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146, 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.

(Continued)

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

(Continued)

09/10-5052

Ratification - Purchase Order Summary
(Business & Administrative Services)

Comment: The purchase order summary provides the Board with information on commitments made on behalf of the District for its operations needs.

Recommendation: Approve and ratify purchase orders for the period of March 8-26, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds - \$2,511,951.96.*

Discussion - 09/10-1208, 1209, 1210, 1211 and 1212

Board Member Sharif requested a list of school sites that do not have Internet Service.

VOTE ON MOTION TO APPROVE ITEM Nos. 09/10-1195, 1196, 1197, 1198, 1199, 1200, 1202, 1203, 1205, 1208, 1209, 1210, 1211, 1212, 4127, 4132, 4143, 4144, 4145, 4146 (As amended), 4149, 4152, 5042, 5048, 5049, 5050, 5051 and 5052.

Board Member Micah Ali - ABSTAINED on Item No. 09/10-1195

Board Member Satra Zurita - NO on Item No. 09/10-4127, 4132, 4145, 4152 and 4146

MOTION CARRIED

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

• BOARD MEMBER ZURITA

Thanked everyone on behalf of her family, for the expressions of sympathy at the Homegoing Celebration of her Aunt, Rena Washington; announced the City of Compton's Safe Routes to School Projects; stated that five CUSD Schools were benefiting from the project (Longfellow, Mayo, and Washington Elementary Schools, Roosevelt, and Walton Middle Schools); thanked the Bingo Operators at the Casino for the donation to Vanguard Learning Center; and asked that the meeting close in memory of Delores Adams, former teacher; Alonzo Sims and the mother of Anthony Adams, Captain, Compton Fire Department.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

- **BOARD MEMBER SHARIF**

Thanked Denise Cramsey, Cheryl Hines and staff of School Pride for their donations/services to the District; and requested an audit of the Fire Hydrants near all school sites.

David Azcárraga reported that the process has begun.

BOARD MEMBER SHARIF – (Continued)

Inquired about the football field at Dominguez High School; reported that the irrigation valve at Whaley Middle School was in need or repair; inquired whether or not the Baseball field at Centennial High School was ready; thanked Access Books for their contribution; was hopeful that Access Books would give consideration to providing books for the library at Chavez High School; inquired as to whether there may be extra books from Enterprise that could be shared with Chavez; and asked about the number of crossing guard who service the District.

Chief Hourie Taylor stated that there were 22 Crossing Guard positions; that 2 positions impact the middle schools (Enterprise and Whaley); and that the cost was shared (50/50) with the City of Compton.

BOARD MEMBER SHARIF – (Continued)

Requested a report as to whether a crossing guard was needed for Walton Middle School; congratulated Foster Elementary School's Reading Garden Challenge winners; and asked if the literacy coaches would be returning to the District next year.

Superintendent Burnside responded in the affirmative.

- **BOARD MEMBER EASTER**

Suggested that there be more student performances at Board meetings; and provided information regarding the "perks" that are provided by the District for each Board Member.

- **MARGIE GARRETT**

Requested a brief status report regarding cost savings on the Portables from David Azcárraga.

David Azcárraga reported that staff has been aggressively returning the Portables; that six have been returned at Washington Elementary School, four to be returned at Caldwell Elementary School, currently working to relocate staff from the 500 Santa Fe location; and would provide an updated report on the remaining portables to the Board.

- **MARGIE GARRETT – (Continued)**

Acknowledged scholarship recipients from College Bound; thanked Board Member Ali for extending the invitation to her; reported on the Volunteers Jazz up Education event; extended kudos to the District Volunteers; commended Dr. Jacqueline Sanderlin, principal, Foster Elementary School for her leadership and for acquiring partnerships; applauded Jean Batey, Director, Classified Personnel, for facilitating the Out-Placement Services for displaced employees; announced that on May 12,

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

MARGIE GARRETT – *(Continued)*

2010, in the Board Room, employees would be able to receive additional information; announced that Child Development Department was sponsoring a health screening event for preschool and kindergarten students on May 22, 2010, at McKinley Elementary School; encouraged the community to become involved in the strategic planning for the District at Roosevelt Middle School on April 28, 2010; and requested that the meeting close in memory of Vanessa Duran, teacher, Dominguez High School.

• **BOARD MEMBER SHIPP**

Congratulated the College Bound scholarship winners, commended Dr. Umar Baba, principal, Rosecrans Elementary School on becoming a California Distinguished School; thanked everyone for their hard work at Enterprise Middle School, thanked the Superintendent and Executive Cabinet Members, certificated and classified staff for their hard work; extended kudos to Kennedy Elementary School; and reported that they too have a Reading Garden that she (*Board Member Shipp*) created.

• **BOARD MEMBER ALI**

Requested that the meeting close in memory of De Mon Jones, son of Fannie Jones Huntley, resident of Compton and former teacher of Micah Ali; inquired as to when further discussions would ensure regarding the Portables.

Superintendent Burnside reported that there have been three meetings and would agendaize further discussion concerning this matter on June 8, 2010.

David Azcárraga reported that a comprehensive plan was being developed and site visits have been conducted in an effort to re-house employees currently working in Portables.

BOARD MEMBER ALI – *(Continued)*

Asked if the previous report would be amended or would there be new recommendations.

Superintendent Burnside responded that some of the items contained in the initial report were not legal.

BOARD MEMBER ALI – *(Continued)*

Requested the Superintendent consider having a cross section of individuals to serve as members of the Executive Cabinet; requested that the seniority list be distributed to all staff; requested that staff provide more detailed back-up documentation and reports; stated that there was a surplus of invoices that should be paid by the end of the fiscal year; suggested that staff research innovative plans for secondary reforms; requested that the Superintendent consider scheduling a workshop to better understand proposals; inquired about DAIT and asked if the District would be liable for performing duties as outlined and whether the District has factored in the cost for maintaining DAIT; requested that there be an investigation into the allegations made by former Board Member, Joel Estrada, regarding the contract approved for the Facilities Master Plan; and asked that the auto allowances and cell phone stipends be re-agendaized for further discussion.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

April 27, 2010

It was the consensus of the Board to recess for five minutes to allow the Videographer to change the recording tape.

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

- **SUPERINTENDENT BURNSIDE** informed the Board that the Volunteer Dinner was hosted by Ann Cooper, Senior Director, Special Project and staff; reported that Jasmine Robinson, CUSD student was in critical but stable condition and requested that the meeting close in memory of Chanel Leonard, CUSD student (both students were involved in a hit-and-run accident on Saturday evening.)
- **BOARD PRESIDENT THOMAS**
Requested that the District provide support to the families of Jasmine Robinson and Chanel Leonard; stated that the meeting would close in memory of Delores Adams, Lonnie Sims (*and requested that flowers be sent to the family*); Vanessa Duran, De Mon Jones, Chanel Leonard and Greg L Wright, retired District Employee; asked that the Board complete the Outstanding Legislature of the Year information form and return it to the Board Secretary; and stated that cell phones should be pulled with the exception of a few employees.

N. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - May 25, 2010

ADJOURNMENT

09/10-9021

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to adjourn the Regular Meeting of the Board of Trustees - the time being 11:40 p.m.

A moment of silence was observed in memory of Delores Adams, De Mon Jones, Lonnie Sims, Chanel Leonard, Vanessa Duran and Greg L. Wright.

Respectfully submitted:

Kaye E. Burnside, Ed. D.
Superintendent

/bmt