

**G.     ACTION ITEMS (Non-Consent)**  
**- None Scheduled**

**H.     UNFINISHED BUSINESS**  
**- None Scheduled**

**I.     BUSINESS/CONSENT ITEMS (Routine Matters)**

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

**10/11-7023**  
**(E)**

**Grant Application – California Department of Education – Carl D. Perkins Career and Technical Education Improvement Act Grant – Grant Written, Implemented and Monitored by ROP/CTE**

**Comment:**           The Carl Perkins Career and Technical Education Improvement Grant enables eligible school districts to improve and enhance career and technical education opportunities for students by providing funding for updated equipment, supplies and supplemental books. Also, the grant enables ROP/CTE teachers to receive professional development, funds the higher education articulation process and provides funding for instructional assistants for hands-on components of CTE programs.

**Recommendation:**   Approval to submit an application to the California Department of Education for the Carl D. Perkins Career and Technical Education Improvement Act Grant.

**Dates:**                   July 1, 2011 through June 30, 2012

**Fiscal Impact:**        *Potential Income to the District in the amount of \$361,665.*

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

*Karen E. Frison*  
KAREN E. FRISON, Interim Superintendent   5/25/11

**H. APPROVAL OF MINUTES**

**10/11-125**                      **Special Meeting – March 31, 2011**  
**Special Meeting – April 8, 2011**  
**Regular Meeting – April 12, 2011**  
**Special Meeting – May 3, 2011**

**I. DISCUSSION ITEM**  
**- None Scheduled**

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

**10/11-126**                      **Applications to Attend Professional Conferences/School Business Meetings**  
*[Amended to delete*  
*mileage for #7a*  
*on page 4]*


**10/11-2033**                      **Certificated Personnel Actions**  
**(E)**

**Comment:**                      Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

**Recommendation:**                      Approval

**Fiscal Impact:**                      *No Cost to the District.*

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KAREN E. FRISON, Interim Superintendent

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

10/11-3026  
(E)

**Classified Personnel Actions**

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

**Recommendation:** Approval

**Fiscal Impact:** *No Cost to the District.*

**K. UNFINISHED BUSINESS**  
**- None Scheduled**

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

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10/11-1143

**Service Agreement – PropertyRoom.com**  
***(School Police Department)***

**Comment:** PropertyRoom.com will pick up identified evidence/property items that have no evidentiary value, have been maintained for the statutory period of 90 days, and can now be disposed of. PropertyRoom.com will auction the items online and proceeds will be split 50/50 with the District.

**Recommendation:** Approve service agreement with PropertyRoom.com.

**Dates:** May 25, 2011 through June 30, 2011

**Fiscal Impact:** *Potential Income to the District.*

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

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10/11-1148

**Service Agreement – NCS Pearson, Inc. – Waterford Early Learning Program  
(Child Development Department)**

**Comment:** NCS Pearson’s Waterford Early Learning Program is a digital curriculum that customizes instruction to meet children’s individual learning needs. It also provides a tracking and data management system to help teachers monitor student achievement. Teachers and staff will receive initial training and ongoing support from NCS Pearson specialists.

**Recommendation:** Approve service agreement with NCS Pearson to provide training for preschool teachers on Waterford Software Integration.

**Dates:** July 1, 2011 through September 30, 2011

**Fiscal Impact:** *State Preschool – Title 5 Budget, in the amount of \$39,400.*

10/11-1165

**Travel – San Diego Wild Animal Park, San Diego, CA  
(Davis Middle School)**

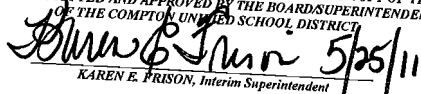
**Comment:** The field trip correlates with California Science Standards for 6<sup>th</sup> Grade Earth Sciences, 7<sup>th</sup> Grade Life Sciences and 8<sup>th</sup> Grade Physical Sciences with relevance to proper protocols of scientific inquiry. Students will communicate the logical connection amongst hypotheses, science concepts, data collected and conclusions drawn from the scientific evidence.

**Recommendation:** Approval for 200 students and 20 adults to travel to the Wild Animal Park in San Diego, California.

**Date:** June 3, 2011

**Fiscal Impact:** *SCE Budget, in the amount of \$5,240.  
(\$1,320 for Admission to the Park and \$3,920 for Transportation).*

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KAREN E. PRINSON, Interim Superintendent

ITEM# 10/11-1148 & 10/11-1165

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

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10/11-1170

**Consultant Agreement – S.T.A.R., Inc.  
(Curriculum and Instruction)**

**Comment:**

Consultant will provide two stations for GATE Field Day:

- 1) A Zome Tool Station, which includes hands-on activities for students in mathematics, science, art and architecture.
- 2) A STAR Eco Station, which includes instruction for students, by scientists, on ways to protect animals and save our planet.

**Recommendation:**

Approve consultant agreement with S.T.A.R., Inc.

**Date:**

March 31, 2011

**Fiscal Impact:**

*GATE Funds, in the amount of \$2,000.*

10/11-1177

**Agreements – Non-Public Schools/Mid-Cities SELPA Districts  
(Special Needs Department)**

**Comment:**

The Non-Public Schools (NPS) named are contracted to provide educational or related services to our special education students whose needs cannot be met in our District programs. The Non-Public Agencies (NPA) named are contracted to provide educational and/or related services to special education students who require specialized behavioral interventions per their IEP's.

**Recommendation:**

Approval of Non-Public School Agreements with the following non-public schools, non-public agencies, residential schools and school districts for the amounts indicated:

Eko Multipurpose (\$401,772.00)

Little Citizens Academy (\$188,034.00)

Oralingua (\$90,178.20)

Personal Coaching (\$573,741.00)

Switzer (196,812.00)

Believe Ability, Inc. (\$25,000.00)

Clarion Speech & Language (\$275,000.00)

Let's Talk About It (\$10,000.00)

Therapy West, Inc. (10,000.00)

Hillsides Education Center (\$58,000.00)

Bellflower USD (\$200,000.00)

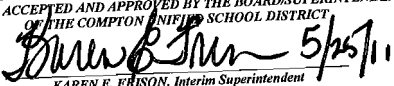
Paramount USD (\$50,000.00)

**Dates:**

July 1, 2011 through June 30, 2012

**Fiscal Impact:**

*General Fund, Special Education Budget, in the amount of \$2,078,537.20.*

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KAREN E. FRISON, Interim Superintendent

ITEM # 10/11-1170 & 10/11-1177

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

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10/11-1178

**Overnight Stay – Firestone Scout Reservation – Brea, CA**  
*(Bunche, Vanguard and Walton Middle School Cadet Corps)*

**Comment:** Cadets will have the opportunity to experience the outdoor educational aspects of the California Cadet Corps to include map reading, shelter, tool building, conservation and recreational teambuilding activities.

**Recommendation:** Approval for Cadet Corps students and teachers from Bunche, Vanguard and Walton Middle Schools to stay six nights at the Firestone Scout Reservation in Brea, California.

**Dates:** June 13-19, 2011

**Fiscal Impact:** *General Fund Budget, in the amount of \$1,953.58 (\$260 for Transportation and \$1,433.58 for meals)*

10/11-1179

**Service Agreement – Thinking Maps, Inc.**  
*(Offices of Secondary & Elementary Education)*

**Comment:** Based on thorough and well-accepted academic study and brain research, the eight Thinking Map tools correspond with eight fundamental thinking processes. More than simple task-specific graphic organizers, the maps can be utilized individually or in various combinations to form a Common Visual Language for students and teachers at all grade levels, in all subjects.

**Recommendation:** Approve service agreement with thinking Maps, Inc.

**Dates:** See Agenda Item Requiring Attention (AIRA)

**Fiscal Impact:** *Human Resources, Professional Development/Title II Budget, not to exceed \$100,000.*

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

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10/11-1180

**Service Agreement – NCS Pearson – SuccessMaker Training and Support  
(Elementary Education)**

**Comment:** NCS Pearson will provide training and support on SuccessMaker Software Integration on the District Central Database Server, School Content Server Integration and Web Server Integration.

**Recommendation:** Approve service agreement with NCS Pearson to provide training and support on SuccessMaker software.

**Dates:** July 1, 2011 through June 30, 2012

**Fiscal Impact:** *ARRA Title I Stimulus Funds, in the amount of \$61,250.*

10/11-1181

**Service Agreement – Imagine Learning, Inc. – Training and Support  
(Elementary Education)**

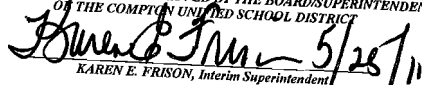
**Comment:** Imagine Learning will provide training and support on Image Learning English Software to PI elementary school teachers and administrators to provide supplemental differentiated instruction to English Learners in their schools.

**Recommendation:** Approve service agreement with Imagine Learning, Inc. to provide training and support on Imagine Learning English software.

**Dates:** July 1, 2011 through June 30, 2012

**Fiscal Impact:** *ARRA Title I Stimulus Funds, in the amount of \$34,571.25.*

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KAREN E. FRISON, Interim Superintendent

ITEM # 10/11-1180 & 10/11-1181

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

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10/11-2031

**Consultant Agreement – Southern California Immediate Medical Center  
(Human Resources and Employee Development)**

**Comment:** The Department of Justice (DOJ) drug screening is mandated for all new employees (Management, Certificated, Classified, Substitutes, etc.). Therefore, all new employees must go through Pre-Employment Health and Drug Screening. The District has contracted with Southern California Immediate Medical Center to provide Pre-Employment Health and Medical Screening for the first time last school year.

**Recommendation:** Approve consultant agreement with Southern California Immediate Medical Center.

**Dates:** July 1, 2011 through June 30, 2012.

**Fiscal Impact:** *General Fund Budget, not to exceed \$30,000.*

10/11-2032

**Fingerprinting Services  
(Human Resources and Employee Development)**

**Comment:** The California Department of Justice (DOJ) provides an automated service for criminal history background checks required as a condition of employment. Human Resources submits fingerprints electronically to the California DOJ, using digital scanning. The reports are received in Human Resources via the internet.

**Recommendation:** Approval for the State of California Department of Justice to provide fingerprinting services for Human Resources.

**Dates:** July 1, 2011 through June 30, 2012.

**Fiscal Impact:** *General Fund Budget, in the amount of \$40,000.*



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

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10/11-3021

**Fee Agreement – Dr. James E. Rosenberg, Forensic Psychiatrist  
(Human Resources and Employee Development)**

**Comment:** Pursuant to CEA Contract, Article XII, Section 12.18, and AFT Contract, Article 13, Section 13.14, the District must provide psychological evaluations of employees identified as being unable to safely and adequately perform the duties of his/her position.

**Recommendation:** Approval of Fee Agreement for Dr. James E. Rosenberg to conduct psychological evaluations when requested.

**Dates:** July 1, 2011 through June 30, 2012.

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

10/11-4070

**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*

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KAREN E. FRISON, Interim Superintendent

ITEM # 10/11-3021 & 10/11-4070

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

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10/11-5061

**Ratification – Payment of Fees – Blackboard Connect, Inc. (Software)  
(Information Technology Department)**

**Comment:** The Connect-Ed system renewal/request process was started in March of last year but due to funding constraints prevented the completion of the request process. Therefore, the **contract was not renewed for 2010/2011**. The District used this auto dialing system from Blackboard Connect, Inc., formerly known as Connect-Ed, for automated communications. Board approval to pay for services rendered during the 2010/2011 school year is requested.

**Recommendation:** Approval to pay BlackBoard Connect, Inc. for services rendered. Effective June 1, 2011, this vendor's services will be terminated.

**Dates:** July 1, 2010 through June 1, 2011

**Fiscal Impact:** Target Instructional Improvement Grant, in the amount of \$68,940.16.

10/11-5088

**Amendment No. 1 to Item No. 06/07-5041 (12/12/06) Award of Bid No. 7008 –  
Canon Business Solutions  
(Business and Administrative Services)**

**Comment:** On December 12, 2006, a contract was awarded to Canon Business Solutions for the purchase of reprographic equipment and maintenance services. There has been a higher volume of printing projects submitted by District sites to the Reprographic Department than anticipated, which has resulted in an overage. In order to meet the needs of the District through the end of the fiscal year, an increase to the contracted amount is necessary.

**Recommendation:** Approval of amendment to increase the funding level to cover current and future expenditures through the end of fiscal year 2010/2011.

**Dates:** Fiscal Year 2010/2011

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

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

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10/11-5089

**Utilization of Multi-Year Bids  
(Purchasing Department)**

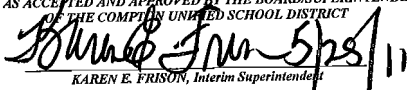
**Comment:** Under provisions of California Public Contract Code 20118 (K-12) and 20652 (Community College Districts) school districts may utilize another agency's bids and may be extended for up to four (4) years (total five (5)) years from the original date by mutual consent of the Administering Districts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

**Recommendation:** Approval to utilize California Multiple Award Schedule (CMAS) Contract #3-10-70-2473N, Contract #3-10-70-2473L and RFP-03-10-NL for the purchase, installation and maintenance of video surveillance equipment from NIC Partners and Office Supplies from Sandia Office Supply.

**Dates:** Fiscal Year 2010/2011 through 2014

**Fiscal Impact:** *A total amount of \$147,370 to be funded as follows:  
Secure Our Schools Grant, in the amount of \$43,868  
School Safety & Violence Fund, in the amount of \$74,028  
Routine Maintenance Fund, in the amount of \$29,235*

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

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10/11-5090

**Amendment No. 1 to Item No. 09/10-5076 (6/22/10) Contractual Agreement – School Innovations and Advocacy  
 (Business and Administrative Services)**

**Comment:** Under the current contract, SI&A was able to increase the Unrestricted General Fund by \$1.9 million dollars for fiscal year 2009/10. To help the district further increase its revenue, SI&A proposes to continue providing the Cost Accounting service, and will include in its scope of work, an extra revenue generating service: Attention2Attendance. Combined, these two revenue generating products and services are anticipated to generate between \$2.1 and \$3.1 million annually, and \$8.8 million over a 3-year period.

**Recommendation:** Approval of amendment to extend the term of the contract with School Innovations and Advocacy through 2013, to include Attention2Attendance in the scope of work.

**Dates:** Fiscal Year 2010/2011 through 2012/2013

**Fiscal Impact:** *General Funds as follows:*

<i>Fiscal Year</i>	<i>Projected Revenue</i>	<i>Costs</i>	<i>Net Return.</i>
2010/2011	\$2,100,000	\$120,000	\$1,980,000
2011/2012	\$3,057,107	\$120,000	\$2,937,107
2012/2013	\$3,057,107	\$120,000	\$2,937,107

10/11-5091

**Service Agreement – Gregory F. Hernandez, Jr.  
 (Student Nutrition Services)**

**Comment:** With expertise in Zumba Fitness, Mr. Hernandez will provide 6 workshops to middle and high school students and demonstrate a fun way to exercise. This activity will promote a healthy lifestyle and physical fitness, which is a component and goal of the Nutrition Network Program.

**Recommendation:** Approve service agreement with Gregory F. Hernandez, Jr. to provide Zumba fitness instruction to middle and high school students.

**Dates:** May 25, 2011 through June 10, 2011

**Fiscal Impact:** *Nutrition Network Grant, in the amount of \$900.*

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*Karen E. Frison*  
 KAREN E. FRISON, Interim Superintendent

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

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10/11-5092

**Service Agreement – Kid Tribe  
(Student Nutrition Services)**

**Comment:** Kid Tribe a company that promotes a “happier, healthier world for today’s children through music and movement,” will provide a fitness concert (“Hoopapalooza!”) for students participating in the Nutrition Advisory Council (NAC) conference on May 26, 2011 at Dominguez High School.

**Recommendation:** Approve service agreement with Kid Tribe to provide a fitness concert to students participating in the Nutrition Advisory Council at Dominguez High School.

**Date:** May 26, 2011

**Fiscal Impact:** *Nutrition Network Grant, in the amount of \$1,600.*

10/11-5094

**Removal of Obsolete Warehouse Stock Items  
(Warehouse)**

**Comment:** The Board of Trustees has the authority under Sections 17545-17555 of the Education Code to sell, auction, donate or otherwise dispose of District equipment or materials that are unusable, obsolete or no longer needed for District use. The identified items (listed on the “Agenda Item Requiring Attention”/Back-Up) have been included in the Warehouse Inventory for more than 5 consecutive years without being replenished or ordered. Most or all of the items either are not used by sites within the District or have been replaced with more modern or compatible items.

**Recommendation:** Approval to remove obsolete items from the Warehouse Stock Inventory.

**Date:** Fiscal Year 2010/2011

**Fiscal Impact:** *No appropriation required.*

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

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10/11-5095

**Amendment No. 1 to Item No. 09/10-5067 (6/22/10) Contractual Agreement –  
Orbach, Huff & Suarez  
(Business and Administrative Services)**

**Comment:** On June 22, 2010, a contract was awarded to Orbach, Huff & Suarez, LLP to provide legal services arising out of construction contract, construction projects and disputes, etc. Currently, the firm is assisting the District with recovering Re-development fees from the City of Compton owed to the District. In order to meet the needs of the District through the end of the fiscal year, an increase to the contracted amount is necessary.

**Recommendation:** Approval of amendment to increase the funding level to cover for services through the end of fiscal year 2010/2011.

**Date:** Fiscal Year 2010/2011

**Fiscal Impact:** General Fund Budget, in the additional amount of \$150,000.

10/11-5096

**Grant Awards and Donations  
(Business and Administrative Services)**

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

**Recommendation:** Approval.

**Date:** Fiscal Year 2010/2011

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

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

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10/11-5097

**Commercial Warrant Summary**  
*(Business and Administrative Services)*

**Comment:** To provide the Board with information on payments made on behalf of the District for its obligations.

**Recommendation:** Ratify and approve Commercial Warrants for payments made for purchases of supplies, services, contracts and others.

**Date:** For the month of April 2011

**Fiscal Impact:** **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$6,793,161.*

10/11-5098

**Ratification - Purchase Order Summary**  
*(Business and Administrative Services)*

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

**Recommendation:** Approve and ratify purchase orders for commitments made for the purchase of supplies, services, contracts and others.

**Date:** For the month of April 2011

**Fiscal Impact:** **NONE.** *Appropriated in various funds \$1,920,803.*

M. **COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**