

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.

10/11-7011

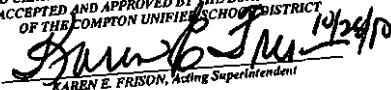
Affiliation Agreement - Paramount Meadows Nursing Center

Comment: ROP offers the Certified Nursing Assistant/Home Health Aide training program to 11th and 12th graders at Dominguez, Compton and Centennial High Schools. Clinical hands-on experience is essential to meet state nursing requirements for students to become eligible for taking the State Certification Exam. Students acquire this experience and the knowledge, skills and attitude necessary to carry out basic nursing procedures in the acute hospital, skilled nursing facilities and home settings.

Recommendation: Approval to utilize Paramount Meadows Nursing Center for the clinical segment of the ROP Certified Nursing Assistant Program for participating students at Dominguez High School effective October 27, 2010 through June 22, 2011.

Fiscal Impact: ROP Budget - (Transportation cost for students to and from clinical facilities will be provided by the District).

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-7011

G. SPECIAL SESSION

G.1 ROP Session
(select tonight's ROP Agenda Booklet)

G.2 Public Hearing
- None Scheduled

H. APPROVAL OF MINUTES

10/11-036 **Regular Board Meeting - August 10, 2010**
Special Board Meeting - August 31, 2010

I. DISCUSSION ITEM
- None Scheduled

J. ACTION ITEMS (Non-Consent)

10/11-037 **Applications to Attend Professional Conferences/School Business Meetings**

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KAREN E. FRISON, Acting Superintendent

K. UNFINISHED BUSINESS

10/11-1019

**Consultant Agreement - MANSAs Program
(School Police)**

Comment: The MANSAs Program is a violence intervention/prevention program designed to challenge the public school system by implementing a unique style of teaching and learning in the classroom. The MANSAs Program integrates a technique called Non-Violence Communication and is used to create a connection between the standards and students.

Recommendation: Approval for consultant to provide high school students with training in conflict resolution and peer mediation in the areas of cultural diversity and anti-gang messages effective September 29, 2010

Fiscal Impact: *A total amount not to exceed \$50,000 to be funded as follows: U. S. Dept. of Justice Secure Our Schools Grant, in the amount of \$25,000 with a local match from Carl Washington School Safety and Violence Prevention Funds, in the amount of \$25,000.*


10/11-1020

**Consultant Agreement - California Conference for Equality and Justice (CCEJ)
(School Police)**

Comment: The California Conference for Equality and Justice (CCEJ) is a human relations organization dedicated to confronting bias, bigotry and racism in America. CCEJ promotes understanding and respect among all races, religions and cultures through advocacy, conflict resolution and education.

Recommendation: Approval for consultant to provide the Talking in Class (TIC) Program to high school students. TIC is an 18-hour, 3-day on campus program which will provide students with diversity training and strategies to explore the impact of stereotypes, prejudice and discrimination on themselves and others at the following schools: Centennial High School Compton High School
Dominguez High School Cesar Chavez School

Fiscal Impact: *A total amount not to exceed \$50,000 to be funded as follows: U. S. Dept. of Justice Secure Our Schools Grant, in the amount of \$25,000 with a local match from Carl Washington School Safety and Violence Prevention Funds, in the amount of \$25,000.*

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K. UNFINISHED BUSINESS (cont.)

10/11-5007

**Establishment of New Position - Catering Manager
(Student Nutrition Services)**

Comment: In an effort to generate additional revenue for the Student Nutrition Services Department staff aggressively introduced a successful full-service catering project. The Catering Department began service in April 2009 with an employee under the classification of Nutrition Services Operations Supervisor II overseeing the operation.

Recommendation: Approval to create the position of Catering Manager to ensure appropriate placement, skill level and salary scale are obtained.

Fiscal Impact: *No additional cost. (\$60,818 paid from the profit of the catering business).*


10/11-5008

**Establishment of New Position - System Specialist
(Student Nutrition Services)**

Comment: The Student Nutrition Services Department depends 100% on an accurate meal counting and claiming system. With the abolishment of the Senior Systems Analyst position, the department needs to create the position of Systems Specialist to assess and correct computer problems in all cafeteria sites, upgrade hardware and software needs, provide necessary training and, most importantly, effectively communicate and provide technical assistance to field staff.

Recommendation: Approval to create the position of Systems Specialist in the Student Nutrition Services Department.

Fiscal Impact: *Cafeteria Fund, in the amount of \$45,216.*

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KAREN E. FRISON, Acting Superintendent

L. BUSINESS/CONSENT ITEMS (Routine Matters)

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10/11-1010

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

Comment: Professional Development will be provided to eighteen mentor teachers at selected schools to integrate physical education standards into the instructional day, to address student obesity. The schools selected have the highest percentages of obese students based on the Fitness Gram results administered by the California Department of Education.

Recommendation: Approval - LACOE will provide physical education training to 17 mentor teachers and one lead teacher in order to address and combat the obesity issues amongst our students at Compton High; Bunche, Davis, & Enterprise Middle; and Foster, Kennedy and McNair Elementary Schools effective August 23, 2010 through March 18, 2012.

Fiscal Impact: LACOE will reimburse each mentor teacher and the lead teacher for mileage. Substitute teachers will be paid and each school site will receive \$3,500 in physical education equipment. (LACOE received funds through the American Recovery and Reinvestment Act Grant which will support this program).


10/11-1021

Ratification - Contractual Agreement - City of Compton (School Police Department)

Comment: Since 1966, the District has shared equally with the City of Compton, the cost of providing crossing guard services at 22 District school sites. Crossing Guards are assigned during regular school hours from 7:00 a.m. to 8:30 a.m. and 2:00 p.m. to 3:30 p.m. On minimum instructional days, crossing guards are assigned from 12:45 p.m. to 2:15 p.m.

Recommendation: Approve and ratify consultant agreement with the City of Compton to provide crossing guard services at 22 District school sites effective July 1, 2010 through June 30, 2011.

Fiscal Impact: General Fund Budget, not to exceed \$111,985 (District's 50% of the total cost).

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KAREN E. FRISON, Acting Superintendent

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

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10/11-1032

**Memorandum of Understanding - Assistance League of San Pedro-South Bay
(Elementary Education)**

Comment: Operation School Bell (OSB) is a philanthropic program of Assistance League of San Pedro-South Bay that will continue providing new clothing, shoes and personal grooming products to CUSD students' families with extreme needs. This continued relationship with OSB will encourage and support children to learn, have better attendance, improve academically and gain self-confidence.

Recommendation: Approve MOU with Assistance League of San Pedro-South Bay effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

10/11-1033

**Consultant Agreement - St. John's Well Child and Family Center
(Health, Human and Homeless Services)**

Comment: St. John's Well Child and Family Center provides primary health care to elementary, middle and high school students and promote continuity of care and health for its students at the school-based clinics located at Dominguez High (East Compton), Bunche Middle (North Compton), and a pending location to cover Southwest Compton.

Recommendation: Approval consultant agreement with St. John's Well Child and Family Center effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *A total amount not to exceed \$50,000 to be funded as follows:*

<i>Medi-Cal</i>	<i>\$25,000</i>
<i>Title IV: Safe & Drug Free Schools</i>	<i>\$25,000</i>

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

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10/11-1034

Consultant Agreement - Dr. Jay H. Messinger, O.D., F.A.A.O.
(Health, Human and Homeless Services)

Comment: Dr. Jay H. Messinger has provided vision services for K-12 students identified as Medi-Cal eligible for over 10 years, which is part of our health reinvestment program of the LEA Medi-Cal billing program.

Recommendation: Approve consultant agreement with Dr. Jay H. Messinger to continue providing vision services for K-12 students effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *Medi-Cal Reimbursement, not to exceed \$20,000.*

10/11-1035

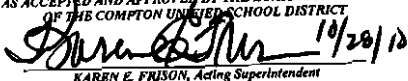
Affiliation Agreement - Young Women's Christian Association (YWCA)
(Health, Human and Homeless Services)

Comment: The YWCA will advocate free support at law enforcement agencies, hospitals and courts and provide intervention with agencies and individuals on behalf of victims/survivors. Workshops and events are available to increase awareness about sexual violence. Group and individual counseling, 24-hour crisis line, community resources, women's empowerment model based on awareness and assertiveness are also rendered.

Recommendation: Approve affiliation agreement with YWCA effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

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 10/20/10
KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-1034 & 10/11-1035

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

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10/11-1036

**Affiliation Agreement - Peace and Joy Care Center
(Health, Human and Homeless Services)**

Comment: Peace and Joy Care Center shelter for women and children was established in May of 1944 to assist disadvantaged women and their children who are victims of domestic violence. The shelter provides emergency shelter; transitional housing support that enhances emotional stability; and physical, mental and spiritual strength for the women and children. The shelter also utilizes all available resources to serve clients, which include free comprehensive, intensive mental health services, counseling, peer support, access to physical health care, housing services and substance abuse treatment.

Recommendation: Approve affiliation agreement with Peace and Joy Care Center effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*


10/11-1037

**Affiliation Agreement - Bernie's Lil Women Center, Inc.
(Health, Human and Homeless Services)**

Comment: Bernie's Lil Women Center, Inc. is a non-profit organization in the heart of South Los Angeles. 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 affiliation agreement with Bernie's Lil Women Center, Inc. effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

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

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10/11-1038

Affiliation Agreement - Shields for Families Services, Inc.
(Health, Human and Homeless Services)

Comment: Shields for Families Services, Inc. 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 affiliation agreement with Shields for Families Services, Inc. effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*


10/11-1039

Affiliation Agreement - Kedren Community Health Center
(Health, Human and Homeless Services)

Comment: Kedren Community Health 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 affiliation agreement with Kedren Community Health Center effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

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ITEM # 10/11-1038 & 10/11-1039

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

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10/11-1040

**Affiliation Agreement - Tessie Cleveland Community Services Corp.
(Health, Human and Homeless Services)**

Comment: Tessie Cleveland Community Services Corp. 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 affiliation agreement with Tessie Cleveland Community Services Corp. effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

10/11-1041

**Affiliation Agreement - Masada Homes Therapeutic Behavioral Services
(Health, Human and Homeless Services)**

Comment: Therapeutic Behavioral Service is an adjunct mental health service that provides short-term, one-on-one behavioral interventions for youth under the age of 21 who are facing a critical juncture in their lives and may need additional support to prevent movement to a higher level of care or to transition to a lower level of care. Therapeutic Behavioral Service can also be provided if the youth has been admitted to an emergency psychiatric hospital during the past 24 months. A trained behavioral specialist will work intensively with a client to achieve specific behavioral goals.

Recommendation: Approve affiliation agreement with Masada Homes Therapeutic Behavioral Services effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

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

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10/11-2012

Employees Providing Instruction to English Language Learners (ELL) Students

(WITHDRAWN)

(Human Resources)

Comment: Teachers of English Language (EL) must hold an appropriate credential document authorization for English Language Development, specially designed academic instruction delivered in English, or content instruction delivered in the primary language.

Recommendation: Approval of employee providing instruction to Limited English Proficient (LEP) students effective October 27, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

10/11-3008

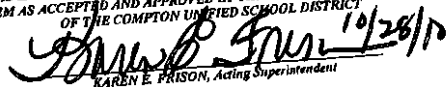
**Ratification - Contractual Agreement - Fagen, Friedman & Fulfroost LLP
*(Classified Personnel)***

Comment: The Law Firm of Fagen, Friedman & Fulfroost is needed to provide legal services to the Personnel Commission in the areas of appeal hearings, Personnel Commission meetings and any legal matters deemed as conflict of interest by the District's attorney as defined in Education Code 45313. Counsel will be used where a conflict is declared.

Recommendation: Ratify and approve contractual agreement with The Law Office of Fagen, Friedman & Fulfroost LLP effective July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, not to exceed \$50,000.*

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ITEM # 10/11-3008

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

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10/11-4010

Acceptance of Work - Letner Roofing, Inc. (Bid No. 10001)
(Emerson Elementary School)

Comment: A contract was awarded to Letner Roofing, Inc. to do re-roofing and coating of Building "C" Middle, "D" East and "C" East at Emerson Elementary School. The project has been completed according to the approved specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to Letner Roofing, Inc. for re-roofing and coating Building "E" Middle, Building "D" East and "C" East at Emerson Elementary School.

Fiscal Impact: *Deferred maintenance Budget, in the amount of \$7,650.*

10/11-4014

Acceptance of Work - Vincor Construction, Inc. (Bid No. 10009)
(Cesar Chavez Adult School)

Comment: A contract was awarded to Vincor Construction, Inc. to remodel Building "H" into the primary Administrative Offices at Cesar Chavez Adult School. The project has been completed according to the approved specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to Vincor Construction, Inc. for remodeling Building "H" into the primary Administrative Offices at Cesar Chavez Adult School.

Fiscal Impact: *Deferred maintenance Budget, in the amount of \$13,034.02.*

10/11-4016

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*

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

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10/11-4018

Acceptance of Work - Best Contracting, Inc. (Bid No. 10001)
(Centennial, Compton & Dominguez High Schools; Enterprise Middle School and Washington Elementary School)

Comment: Best Contracting, Inc. was awarded a contract for re-roofing and coating repairs at various sites. The project has been completed according to the approved specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to Best Contracting, Inc. for re-roofing and coating repairs at the above-named school sites.

Fiscal Impact: *County School Facilities Fund, in the amount of \$166,618.*

10/11-4019

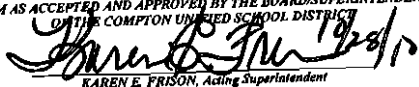
Acceptance of Work - Universal Asphalt Co., Inc. (Bid No. 10010)
(Whaley Middle School)

Comment: Universal Asphalt was awarded a contract to repair the teacher's parking lot and the student's tennis court at Whaley Middle School. The project has been completed according to the approved specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to Universal Asphalt Co., Inc. for the teachers' parking lot and students' tennis court repairs.

Fiscal Impact: *County School Facilities Fund, in the amount of \$29,164.*

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KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-4018 & 10/11-4019

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

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10/11-4020

Acceptance of Work - Tecta Roofing (Bid No. 10022)

(Bunche, Carver, Jefferson and Tibby Elementary Schools; Bunche and Walton Middle Schools; and Centennial High School)

Comment: A contract was awarded to Tecta Roofing for re-roofing work needed at various District sites. The project has been completed according to the approved specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to Tecta Roofing for roofing repairs at the above-named school sites.

Fiscal Impact: *Special Reserve Fund, in the amount of \$107,891.50.*

10/11-5029

Amendment No. 4 to Item No. 08/09-4125 (2/24/09) - Consultant Agreement - Public Economics, Inc. (PEI)

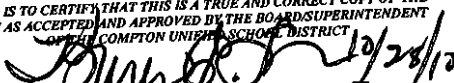
(Business & Administrative Services)

Comment: Since legal counsel became involved in the collection efforts with Compton RDA, the scope of work for the contract with Public Economics Inc. has far exceeded the modest "*allowance* for Phase 3" that was part of the additional budget of \$25,000 for Phase 2/3 tasks shown in previous amendment. Public Economics will continue to provide support services to legal counsel as part of Phase 3 for Compton RDA, which will necessitate increasing the contract amount.

Recommendation: Approval of amendment to increase the level of funding for Public Economics, Inc. to continue providing support to legal counsel to close out the City of Compton RDA repayments to the District.

Fiscal Impact: *General Funds, in the additional amount not to exceed \$50,000.*

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KAREN E. FRISON, Acting Superintendent

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
October 26, 2010

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

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10/11-5033

Commercial Warrant Summary
(Business and Administrative Services)

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

Recommendation: Ratify and approve Commercial Warrants for the month of September 1-20, 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 \$7,985,387.*

10/11-5034

Grant Awards and Donations
(Business and Administrative Services)

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

Recommendation: Approval.

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


10/11-5035

Ratification - Purchase Order Summary
(Business and Administrative Services)

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

Recommendation: Approve and ratify purchase orders for the period of August 1-31, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds \$11,861,854.*

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(23 of 24)