

COMPTON UNIFIED SCHOOL DISTRICT

*Call and Notice of REGULAR Meeting
of the*

Board of Trustees

EDUCATION SERVICE CENTER BOARD ROOM

501 South Santa Fe Avenue
Compton, CA 90221

*May 12, 2009
5:00 p.m.*

A G E N D A

"Pursuant to Government Code Section 54957.5, copies of the Agenda back-up documents provided to all or a majority of Board Members within 72 hours before a Board meeting shall be available for public inspection at the following location until the commencement of the Board meeting: Front Lobby Reception Counter".

ORDER OF BUSINESS

1. OPENING

1.01 *CALL TO ORDER*

**Mrs. Marjorie Shipp
Board President**

1.02 *ROLL CALL*

Micah Ali ()
Fred Easter ()
Joel Estrada ()
Emma Sharif ()
Marjorie Shipp ()
Mae Thomas ()
Satra Zurita ()
Kaye E. Burnside ()
Zachary Hollinger ()
Student Board Member

1.03 *PLEDGE OF ALLEGIANCE*

1.04 *INVOCATION*

1.05 *PUBLIC COMMENTS - CLOSED SESSION ITEMS*

AGENDA

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

May 12, 2009

08/09-113a 2.

CLOSED SESSION

- **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Directors
- Chief Facilities Officer
- Administrators
- Chief of Staff
- Communications Coordinator
- Program Manager
- Teachers
- Interim Senior Director
- Principals
- Assistant Principals
- Intervention Support Coordinator
- Program Coordinator of Recruiting Services
- Special Education-Transition Coordinator
- Principal - Special Assignment
- Instructional Support Administrators
- Interim Principal
- Warehouse Supervisor (Out-of-Class)

- **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)
- Williams v. Compton Unified School District, Case No. 07K18595
- USDC Case No. CV08-02819; OAH Case No. N2007070980
- Case No. TS 011754
- LITIGATION REPORT:
 - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
 - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377
 - In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
 - 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson
 - 4) Superior Court Case No. 0753134JW

(CONTINUED ON NEXT PAGE)

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5. COMMUNICATIONS

- **STUDENT PERFORMANCE**
 - None Scheduled
- **SUPERINTENDENT'S REPORT**
 - None Scheduled
- **RECOGNITIONS**
 - 1) 2009 Science Fair Winners - Carlos Manrique, Associate Superintendent, Curriculum Design & Instructional Improvement
 - 2) Teen Court Participants - Hourie Taylor, Chief of School Police
 - 3) Lincoln Elementary & Walton Middle Schools - "Best of the West" winners of the Support Personnel Accountability Report Card (SPARC) 2008-2009
- **PRESENTATIONS**
 - Preliminary Proposed Budget for 2009/2010 - Teresa Santamaria, Associate Superintendent, Business & Administrative Services

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

All persons wishing to speak on Agenda & Non-Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

All persons who wish to speak during meetings of the Board of Trustees of the Compton Unified School District are expected to be courteous and respectful to other people and abide by the directions of the President of the Board in terms of when and how long they may speak. Further, no individual is to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Board President may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a school board meeting is also unlawful and may result in criminal prosecution. (See Education Code Section 32210; Penal Code Sections 403, 415, and 416).

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.

If you wish to ask questions, please address them to the President and not to individual members of the Board of Trustees or to the staff.

**HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S)
IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION**

Note! (E) Under an Item No. Indicates that an Exhibit is included in Agenda materials.

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7. SPECIAL SESSION

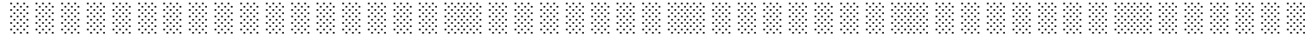
**7.01 ROP Session
- None Scheduled**

**7.02 Public Hearing - 7:30 p.m.
*Columbia Preparatory Academy of Technology and Art Charter School Proposal***

8. APPROVAL OF MINUTES

**08/09-114
(E)**

**Special Meeting/Workshops - April 17-18, 2009
Regular Meeting - April 21, 2009
Special Meeting/Workshop - April 27, 2009**



CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS

- None Scheduled

10. RECOMMENDATIONS

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

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

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CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

08/09-1234

Affiliation Agreement - El Camino College Compton Center

(Compton, Centennial and Dominguez High Schools and Cesar Chavez Alternative School)

RECOMMENDATION: Approval - El Camino College Compton Center will provide the following college classes to 11th and 12th grade students at Centennial, Compton and Dominguez High Schools and Cesar Chavez Alternative School: human development, foreign language and art. The college classes are taught by Compton Center faculty and the classes are monitored by the Compton Center staff.

DATES: May 13, 2009 through June 30, 2010

FISCAL IMPACT: *No Cost to the District.*

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

Certificated Personnel Actions

08/09-2046

(E)

RECOMMENDATION: Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *No appropriations required.*

08/09-2047

(E)

Resolution No. 08/09-45 Notice of Non-Reemployment because of Reduction or Elimination of Particular Kinds of Services

RECOMMENDATION: Adoption of Resolution.

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

Classified Personnel Actions

08/09-3047

(E)

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

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *No appropriations required.*

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CONSENT AGENDA ITEMS

(continued)

- 08/09-3049**
(E)
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
(CONTINUED)
- Memorandum of Understanding - Compton School Police Officers' Association (POA)**
RECOMMENDATION: Approval to allow eligible POA unit members to voluntarily donate a portion of his/her accumulated vacation time to School Police Officer, David Ruiz.
-
- 08/09-4147**
- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
- Acceptance of Work - C. S. Legacy Construction, Inc. (Bid No. 8024)**
(Centennial High School)
- RECOMMENDATION:** Approval to accept work completed, close out project and release retention to C. S. Legacy Construction, Inc. for the completion of the girls' softball field at Centennial High School. (LEA Goal #4).
- DATES:** May 13, 2009
- FISCAL IMPACT:** *Deferred Maintenance Budget in the amount of \$34,542.64.*
-
- 08/09-4154**
- Award of Contract - Scotia Consulting**
(Dominguez and Compton High Schools)
- RECOMMENDATION:** Approval to award contract to Scotia Consulting for DSA Inspection Services of twelve (12) relocatable classrooms - six (6) at Dominguez High School and six (6) at Compton High School.
- DATES:** *May 13, 2009 through June 30, 2009*
- FISCAL IMPACT:** *County School Facilities Budget, in the amount of \$22,280.*
-
- 08/09-4157**
- Award of Contract - Nazerian Group (Bid No. 9022)**
(Caldwell Elementary School)
- RECOMMENDATION:** Approval to award contract to Nazerian Group (Bid No 9022) for the Modernization Project of Building "L" at Caldwell Elementary School. (LEA Goal #4).
- DATES:** *May 13, 2009 through June 30, 2009*
- FISCAL IMPACT:** *Special Reserve Fund, in the amount of \$624,450.*

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4158

Award of Contract - W & N Luxor (Bid No. 9023)
(Washington Elementary School)

RECOMMENDATION: Approval to award contract to W & N Luxor (Bid No. 9023) for the Modernization Project at Washington Elementary School. (LEA Goal #4).

DATES: May 13, 2009 through June 30, 2009

FISCAL IMPACT: *Special Reserve Fund in the amount of \$975,000.*

08/09-4159

Award of Contract - Vincor Construction (Bid No. 9024)
(Cesar Chavez Alternative High School)

RECOMMENDATION: Approval to award contract to Vincor Construction (Bid No. 9024) for the Modernization Project at Cesar Chavez Alternative High School. (LEA Goal #4).

DATES: *May 13, 2009 through June 30, 2009*

FISCAL IMPACT: *Special Reserve Fund in the amount of \$780,000.*

08/09-4160

Request for Use of Facilities

| ORGANIZATION | FACILITY | DATES | TIME & NUMBER OF PEOPLE EXPECTED | SPECIAL SERVICE/EQUIPMENT | COST USE | AMOUNT CHARGED |
|-----------------------------|---------------------|----------------|----------------------------------|---------------------------|----------|----------------|
| Center for Self Improvement | Compton High School | April 19, 2009 | 2:00 p.m. - 5:00 p.m. | <u>Use of Auditorium</u> | \$660.00 | \$1,200.00 |
| | | | | <u>Plant Staff</u> | \$210.00 | |
| Spiritual Gathering | Auditorium | Sunday | 200 | <u>Security</u> | \$330.00 | |
| | | | | | | |
| | | | | | | |

RECOMMENDATION: Approval.

08/09-4161

Ratification - Fresh Fruit and Vegetables - West Central Produce
(Student Nutrition Services)

RECOMMENDATION: Approval to purchase fresh produce from West Central Produce for use in the District's nutrition program.

DATES: January 1, 2009 through June 30, 2009

FISCAL IMPACT: *Fresh Fruit and Vegetable Program Grant, not to exceed \$121,540.66.*



NON-CONSENT AGENDA ITEMS

(continued)

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

10.03 *RECOMMENDATIONS FROM EDUCATIONAL SERVICES*
- None Scheduled

10.04 *RECOMMENDATIONS FROM CERTIFICATED PERSONNEL*
- None Scheduled

10.05 *RECOMMENDATIONS FROM CLASSIFIED PERSONNEL*
- None Scheduled

10.06 *RECOMMENDATIONS FROM FACILITIES SERVICES*
- None Scheduled

10.07 *RECOMMENDATIONS FROM FINANCIAL SERVICES*
- None Scheduled

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11. **BOARD and SUPERINTENDENT'S DISCUSSION**

08/09-9024 12. **ADJOURNMENT**

Approved:

Kaye E. Burnside, Ed.D.
Superintendent