



MINUTES
SPECIAL MEETING/WORKSHOP
Board of Trustees
June 15, 2009

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mrs. Marjorie Shipp, Board President, at 6:10 p.m., in the Board Room of the District Education Center, 501 South Santa Fe Avenue, Compton, CA 90221.

1.02 ROLL CALL

The following Members were present:

Micah Ali
Fred Easter
Emma Sharif *[Arrived at 6:50 p.m.]*
Marjorie Shipp
Kaye E. Burnside
Satra Zurita

The following Members were not present:

Joel Estrada
Mae Thomas
Satra Zurita
Zachary Hollinger
Student Board Member

1.03 PLEDGE OF ALLEGIANCE

Board President, Marjorie A. Shipp, led the Pledge of Allegiance to the Flag.

1.04 INVOCATION

None.

2. AUDIENCE COMMENTS - AGENDA & NON AGENDA ITEMS

KENDRA KERR, *Teacher, Dominguez High School, 1423 E. Gladwick Street, Carson, CA 90746*

Stated that she has been assigned to Dominguez High School for the past nine (9) years; reported that she was recently summoned to meet with an administrator, and was harassed and ordered to sign a document without proper representation; that she and other teachers' summer school applications were rejected; and that positions were offered to others with less seniority (a long term substitute teacher, and teachers who have not passed the CBEST). [Packets containing documentation regarding Ms Kerr's concerns were made available to the Board.]

Superintendent Burnside requested that Ms. Kerr contact Human Resources to determine the criteria regarding summer school positions.

3. STUDY SESSION – BOARD GOVERNANCE (Dr. Carl Cohn Facilitating)

• **Discussion of Revision to Facilities Permit Fee Schedule**

At Superintendent Burnside's request, **David Azcárraga, Chief Facilities Officer**, provided a status report regarding the fee schedule; reported that he has reviewed the file and Facilities Study (conducted by Board Member Easter); reported that the District's fees are comparable to neighboring school districts; but that raising fees have impacted the community, and by doing so the District's use of facilities fees are no longer affordable to many organizations; reported that the Board's recommendation, at a previous Board Meeting, was to reduce the use of facility fees by fifty percent (50%) and charge organizations the direct cost for School Police and the plant staff. Mr. Azcárraga advised the Board that even with the cost reductions, many organizations may still find that the fees are not affordable and may request a full wavier by the Board.

Extensive discussion ensued.

Board Recommendations:

- Direct David Azcárraga to meet with Rico Smith, City of Compton; and the Director of Athletics, El Camino College Compton Community Education Center, to request the possibilities of joint use of facilities (athletic fields).
- Contact the Blue Ribbon Committee, City of Compton
- Research grants for soccer fields
- Contact Home Depot

• **Review & Development of Bylaws (9000 Series) & Philosophy (0100 Series)**

Each Board member provided a review of his/her assigned Board Bylaws and offered recommendations:

Board Member	Bylaws of the Board (9000 Series)
Micah Ali	BB 9000(a) thru BB 9110
Fred Easter	BB 9121(a) thru BB 9200(b)
Joel Estrada	BB 9220(a) thru BB 9240
Emma Sharif	BB 9250(a) thru BB 9270(h)
Mae Thomas	BB 9310(a) thru BB 9321(b)
Marjorie Shipp	BB 9321(c) thru BB 9323(a)
Satra Zurita	BB 9323(b) thru BB 9400(b)

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- **Review & Development of Bylaws (9000 Series) & Philosophy (0100 Series)**
(Continued)

Board Member Zurita suggested that all Special Meetings/Workshops and Regular Board Meetings be televised.

Superintendent Burnside requested clarification regarding the process of updating Board Policies.

Dr. Carl Cohn recommended that policies requiring changes and/or updates should be submitted as a first draft/first reading at a Board meeting and a second submission for final review approval.

Board Member Easter suggested that the Bylaws and Philosophy Policies that have been review, be submitted as a first reading rather than waiting to submit all revised bylaws and policies at the same time.

Board Member Ali suggested that the Board consider a District travel policy; and stated that the current policy is limited, that it lacks accountability and the rates (per diem) should be consistent across the board (for staff and Board members).

Dr. Carl Cohn suggested that under BB 9320(a), Regular Meetings that the Bylaws should reflect that there would be two meeting per month; that the meetings will be held at 5:00 p.m. on the second and fourth Tuesday; that one meeting would be a Regular Board-Action Meeting and the other a Board Study Session.

Superintendent Burnside stated that the information should include an explanation that the Board Meeting/Closed Session would commence at 5:00 p.m., and the established meeting would begin at 6:30 p.m.

It was the consensus of the Board that:

- *Board Bylaws - BB9250(a) under Reimbursement and Expenses, regarding the use of district-issued credit cards be completely deleted.*
- *District's Legal Counsel review policies and changes.*

Each Board member provided a review of his/her assigned Board Philosophy and offered recommendations:

Board Member	Philosophy-Goals-Objectives and Comprehensive Plans (0000 Series)
Micah Ali	BP 0000 thru BP 0400(b)
Fred Easter	BP 0410(a) thru BP 0420(d)
Joel Estrada	BP 0420.1(a) thru BP 0420.4(d)
Emma Sharif	BP 0430(a) thru BP 0450(c)
Mae Thomas	BP 0500(a) thru BP 0510(c)
Marjorie Shipp	BP 0520(a) thru BP 0520.2(b)
Satra Zurita	BP 0520.3(a) thru BP 0520.4(b)

Board Member Sharif expressed interest about reviewing the District-wide School Safety Comprehensive Plan as specified in BP 0450(a).

Superintendent Burnside suggested that such review should take place at the first Board Meeting/Workshop of the month.

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- **Review & Development of Bylaws (9000 Series) & Philosophy (0100 Series)**
(Continued)

Dr. Carl Cohn asked if consideration has been given to the Data Dashboard that was being developed.

Dr. Burnside responded that the information was shared with the Board in May. (The Board received information based on Fresno School District's Accountability Plan.)

Board President Shipp suggested that BP 0520(b) and BP 0520.1(a) be updated to reflect changes that include the District's Program Improvement status.

Dr. Cohn stated that DAIT Team could be advised that the Board has begun its exhaustive review of the Board Bylaws and the Philosophy-Goals-Objectives and Comprehensive Plans.

- Development of Board Norms & Protocols
Superintendent and the Board reviewed the assignment of information.
- Scheduling of Regular Board Meeting Updates re LEA Plan and Programs
Related to District Goals
- Recognition Committee Project Schedule
Tabled.
- District Timelines and Tasks for Policy Revisions
The Superintendent provided a draft of the District Timelines and Tasks for Policy Revisions, which was agreed upon by the Board.

08/09-9028 **4.** **ADJOURNMENT**

The Special Meeting/Workshop of the Board of Trustees was adjourned at 8:55 p.m.

Respectfully submitted:

Kaye E. Burnside, Ed. D.
Superintendent

/bmt