

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 26, 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 26, 2009

08/09-116a 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

- **CONFERENCE WITH LEGAL COUNSEL - (Liability Claims)**

(Pursuant to Government Code Section 54956.95)

- Claimant: gkkworks
- Agency claimed against: Compton Unified School District

(CONTINUED ON NEXT PAGE)

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5. COMMUNICATIONS

- **STUDENT PERFORMANCE**
 - None Scheduled

- **SUPERINTENDENT'S REPORT**
 - 1) *National Center for Urban School Transformation: High Performing Schools Symposium - San Diego State University*
 - 2) *Visit from State Superintendent, Jack O'Connell - May 21, 2009 - Carver Elementary & Roosevelt Middle Schools*

- **RECOGNITIONS**
 - 1) *Todd Johnson, General Manager of Lawry's, The Prime Rib Restaurant - Dr. Abimbola Ajala, Associate Superintendent, Elementary Education*
 - 2) *Roosevelt Middle School's MESA Students*

- **PRESENTATIONS**
 - 1) *Education is a Civil Rights (Video) - Dwight Bonds & Dr. GunnMarie Hansen, Associate Superintendent, High Schools*
 - 2) *College Bound and Career Ready - PreK-12 Curriculum and Instruction Alignment - Associate Superintendents*
 - 3) *The "Buck Starts Here" Cost Savings Rally Video*

- **PRESENTATION OF CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) INITIAL BARGAINING PROPOSAL FOR 2009/2010 SCHOOL YEAR (For Audience Comments)**

- **PRESENTATION OF COMPTON UNIFIED SCHOOL DISTRICT'S REQUEST TO REOPEN NEGOTIATIONS WITH CSEA FOR 2009/2010 SCHOOL YEAR: ARTICLES IX, XII, XIV & XXI (For Audience Comments)**

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**

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

7. SPECIAL SESSION

7.01 ROP Session
(select tonight's ROP Agenda)

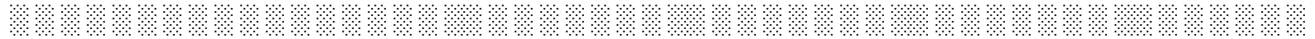
7.02 Public Hearing - 7:30 p.m.
Proposed Adopted Budget for 2009/2010

8. APPROVAL OF MINUTES

08/09-117

(E)

Regular Meeting - May 12, 2009



CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS

08/09-3046

(E)

Resolution No. 08/09-43, Of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System (CalPERS) and the Board of Trustees of Compton Unified School District
(First Submission)

RECOMMENDATION: No action required.

10. RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
- None Scheduled

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CONSENT AGENDA ITEMS

(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

08/09-1235

Donation - Hausman Family Foundation

(Whaley Middle School)

RECOMMENDATION: Approval to accept a cash donation from the Hausman Family Foundation. Funds will be used to support student learning in the Math Intervention Computer Lab.

DATES: May 26, 2009

FISCAL IMPACT: *Income to the District in the amount of \$13,500.*

08/09-1238

Ratification - Mediation Agreement and Payment of Attorney's Fees

(Special Needs Department)

RECOMMENDATION: Approval of Mediation Agreement - Case No. N2008120847 and authorization to pay Adams, Esq.

DATES: May 16, 2008 through March 27, 2009

FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$4,000.*

08/09-1239

Ratification - Mediation Agreement and Payment of Assigned Agencies' Fees

(Special Needs Department)

RECOMMENDATION: Approval of Mediation Agreement, OAH Case No. 2008070703 and authorization to pay the Institute of Applied Behavior Analysis, a non-public agency and Mitchel D. Perlman, an Independent Education Evaluator.

DATES: December 16, 2008 through March 31, 2009

FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$22,300.*

08/09-1240

Consultana Agreement - UCLA Center X

(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval - Consultant will provide all professional development to support the 2009 summer school program K-12. (LEA Plan Goal #1 and DAIT Goal A7).

DATES: June 15, 2009 through July 24, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$249,500.*

08/09-1241

ELD/SDAIE Summer School Professional Development - Coaching Alongside, Inc.

(formerly Side-by-Side Coaching, Inc.)

(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval - Consultant will provide training and in-class coaching for K-12 teachers and administrators in content based ELD and SDAIE strategies. (LEA Plan Goal #2 and DAIT Goal A20).

DATES: June 15, 2009 through July 24, 2009

FISCAL IMPACT: *Economic Impact Aid (LEP 03) Budget, in the amount of \$100,000.*



CONSENT AGENDA ITEMS

(continued)

- 08/09-2047**
(E)
- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
Certificated Personnel Actions
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.*
- 08/09-2048**
(E)
- 2009/2010 Instructional Calendar**
RECOMMENDATION: Approval.
- 08/09-3048**
(E)
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Classified Personnel Actions
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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COMPTON UNIFIED SCHOOL DISTRICT
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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

08/09-4162

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/ EQUIPMENT	COST USE	AMOUNT CHARGED
Compton Titans Youth Football League	Compton High School	June 20, 2009	10:00 a.m. - 2:00 p.m.	<u>Use of Field</u>	\$240.00	\$468.00
				<u>Plant Staff</u>	\$140.00	
Football Camp	Field	Saturday ONLY	150	<u>School Police</u>	\$ 88.00	
Dr. Gesna B. Scott	Dickison Elementary School	June 14, 2009	11:00 a.m. - 5:00 p.m.	<u>Use of Cafeteria</u>	\$600.00	\$942.00
49th Annual Piano Recital	Cafetorium	Sunday	250	<u>Plant Staff</u>	\$210.00	
				<u>School Police</u>	\$132.00	
Office of HS Education	Professional Development Center	May 30, 2009, June 13, 2009 & June 27, 2009	7:00 a.m. - 3:00 p.m.	DISTRICT FUNCTION NO COST		
High School Teacher Training	Conference Room	Saturday	20			
Compton Titans Youth Football	Compton High School	July 27, 2009 - October 31, 2009	6:00 p.m. - 8:00 p.m. Monday-Friday Football Practices	<u>Use of Field</u>	\$10,860.00	\$17,677.00
				<u>Plant Staff</u>	\$ 2,835.00	
Football Practices & Games	Field	Monday - Saturday	8:00 a.m. - 5:00 p.m. Saturday Games	<u>School Police</u>	\$ 3,982.00	
Golden State Youth Soccer League	Walton Middle School	June 13, 2009 - September 20, 2009	8:00 a.m. - 5:00 p.m.	<u>Use of Field</u>	\$900.00	\$1,530.00
				<u>Plant Staff</u>	\$630.00	Per Weekend
Soccer Games	Field	Saturday & Sunday	500			

RECOMMENDATION: Approval.

08/09-4163

**Contractual Agreement - Pitney Bowes, Inc.
(Warehouse)**

RECOMMENDATION: Approval of contract with Pitney Bowes, Inc. for the purchase and maintenance of the Pitney Bowes Solution equipment for the District's mailroom.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: General Fund Budget in the amount of \$62,000.

08/09-4164

**Acceptance of Work - Commercial Roofing Systems (Bid No. 9008)
(Mayo Elementary School)**

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Commercial Roofing Systems for the re-roofing of Buildings A & P at Mayo Elementary School. (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the amount of \$27,741.

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

08/09-4165

Acceptance of Work - RGSLA, Inc. (Bid No. 9020)
(Bursch Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to RGSLA, Inc. for re-roofing and roofing maintenance of Buildings C, D, and K1 at Bursch Elementary School. (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$13,016.*

08/09-4166

Acceptance of Work - Excel Paving (Bid No. 9013)
(Lincoln, Mayo & McNair Elementary Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Excel Paving for the paving at Lincoln and Mayo Elementary Schools. *(McNair Elementary School was approved for deletion from this project on March 10, 2009 - Board Report No. 08/09-4130).* (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$12,714.20.*

08/09-4167

Acceptance of Work - Century Paving (Bid No. 9017)
(Longfellow, McNair and Washington Elementary and Roosevelt and Walton Middle Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Century Paving for the paving at Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools. (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the amount of \$18,960.*

08/09-4168

Amendment No. 4 to Item No. 07/08-4030 (10/09/07) Ratification - Renewal of Lease Agreement - Williams Scotman, Inc.

RECOMMENDATION: Approval of amendment to increase the funding level to purchase a portable student/staff restroom for the Barack Obama Charter School housed at Lincoln Elementary School. (LEA Goal #4).

FISCAL IMPACT: *Federal School Renovation Budget, in the additional amount of \$79,440.*

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

08/09-4177

Award of Contract - Universal Asphalt (Bid No. 9027)

(Rosecrans Elementary School)

RECOMMENDATION: Approval to award contract to Universal Asphalt for the paving at Rosecrans Elementary School. (LEA Goal #4).

DATES: May 27, 2009 through December 31, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$15,200.*

08/09-4178

Award of Contract - Pave West (Bid No. 9027)

(Whaley Middle School)

RECOMMENDATION: Approval to award contract to Pave West for the paving (repair and replacement of asphalt at Buildings BA, BE, BH and BI, exterior at Building BP and remove and replace 12' x 82' 2" web chain link fencing) at Whaley Middle School. (LEA Goal #4).

DATES: May 27, 2009 through December 31, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$159,387.*

08/09-4179

Award of Contract - The Nazerian Group (Bid No. 9029)

(Rosecrans, Tibby and Willard Elementary and Walton and Whaley Middle Schools)

RECOMMENDATION: Approval to award contract to The Nazerian Group for general construction (repair and replacement of various building components such as windows, doors, flooring, electrical, HVAC, plumbing, wall systems, ceiling and miscellaneous fixtures) at Rosecrans, Tibby and Willard Elementary Schools and Walton and Whaley Middle Schools. (LEA Goal #4).

DATES: May 27, 2009 through December 31, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$593,500.*

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

08/09-4180

Change Order Nos. 1 & 2 - Leo's A-C, Inc. (Bid No. 9016)

(Washington Elementary School, Roosevelt Middle School and Vanguard Learning Center)

RECOMMENDATION: Approval to accept Change Orders submitted by Leo's A-C, Inc. as follows: **Change Order No. 1** for Roosevelt Middle School to remove asbestos tile in Building F, Room 104 and to install carpet; **Change Order No. 2** for Washington Elementary School to remove asbestos tiles in Building M, Rooms 111 & 104 and to extend the contract by 14 days. (LEA Goal #4).

DATES: *May 27, 2009 through July 21, 2009*

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the additional amount of \$26,208.45 to be paid as follows:*

<i>Change Order No. 1</i>	<i>\$14,095.65</i>
<i>Change Order No.2</i>	<i>\$12,112.80</i>

08/09-4181

Award of Contract - Lavey Roofing Services (Bid No. 9028)

(Walton and Whaley Middle Schools)

RECOMMENDATION: Approval to award contract to Lavey Roofing Services for re-roofing and roofing maintenance at Walton and Whaley Middle Schools. (LEA Goal #4).

DATES: *May 27, 2009 through December 9, 2009*

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the amount of \$151,000.*

08/09-4183

Contractual Agreement - Durham School Services (Bid No. 7020)

(Transportation Department)

RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew contract with Durham School Services to provide home-to-school transportation for regular and special education students attending summer school and field trips. (LEA Goal #4).

DATES: *June 22, 2009 through August 31, 2009*

FISCAL IMPACT: *Summer Supplemental Transportation Budget, in the amount of \$315,135.47 to be paid as follows:*

<i>Home-to-School</i>	<i>\$265,135.47</i>
<i>Field Trips</i>	<i>\$ 50,000.00</i>

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

08/09-4184

Renewal of Contract - Durham School Services (Bid No. 7020)
(Transportation Department)

RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew the contract with Durham School Services. Contractor will provide Home-to-School and Field Trip transportation for regular and special education students for the 2009/2010 school year. (LEA Goal #4).

DATES: September 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, in the amount of \$2,814,090.60 to be paid as follows:*

<i>Home-to-School</i>	<i>\$2,314,090.60</i>
<i>Field Trips</i>	<i>\$ 500,000.00</i>

08/09-4185

Renewal of Contract - Ortley Transportation (Bid No. 7020)
(Transportation Department)

RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew the contract with Ortley Transportation and rate increase. Ortley will provide transportation services to cover the large volume of scheduled field trips, on an as-needed basis. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, in the amount of \$157,500.*

08/09-4188

Amendment No. 1 to Item No. 08/09-4075 (10/28/08) Award of Contract - BP and Associates, Inc. - "Neutral Engineer"

RECOMMENDATION: Approval of amendment to increase the contract amount for BP and Associates to provide the necessary "Neutral Engineer Services" for the Chevron Energy Solutions Settlement regarding the mechanical portion of the modernization completion work. (LEA Goal #4).

DATES: May 27, 2009 through January 31, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the additional amount of \$20,000.*

08/09-4190

Acceptance of Work - Fensco, Inc. (Bid No. 9018)
(Washington Elementary and Roosevelt Middle Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Fensco, Inc. for work done at Washington Elementary and Roosevelt Middle Schools. All punch list items have been addressed, warranties and insurance have been reviewed and approved with no exceptions. (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the amount of \$750.*



NON-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

10.03 *RECOMMENDATIONS FROM EDUCATIONAL SERVICES*
- None Scheduled

10.04 *RECOMMENDATIONS FROM CERTIFICATED PERSONNEL*
- None Scheduled

10.05 *RECOMMENDATIONS FROM CLASSIFIED PERSONNEL*
- None Scheduled



NON-CONSENT AGENDA ITEMS

(continued)

10.06 *RECOMMENDATIONS FROM FACILITIES SERVICES*
- None Scheduled

10.07 *RECOMMENDATIONS FROM FINANCIAL SERVICES*
- None Scheduled

11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9026 12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.
Superintendent