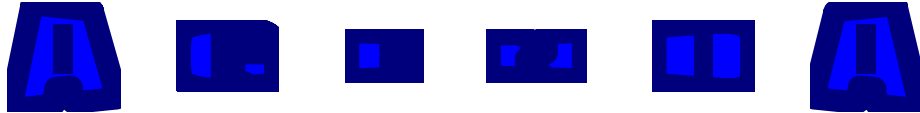


COMPTON UNIFIED SCHOOL DISTRICT

**Call and Notice of REGULAR Meeting
of the
Board of Trustees**

**EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue
Compton, CA 90221**

**January 13, 2009
5:00 p.m.**



"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

08/09-064a 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)
 - Chevron Energy Solutions Company v. Compton Unified School District (LASC Case No. BC 365500)
 - GKK Works v. Compton Unified School District (LASC Case No. BC372955)
 - Cal-City Construction, Inc. v. Compton Unified School District (LASC Case No. BC374826)
 - 2H Construction, Inc. v. Compton Unified School District (LASC Case No. BC376844)
 - Williams v. Compton Unified School District, Case No. 07K18595
 - USDC Case No. CV08-02819; OAH Case No. N2007070980
 - 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

08/09-064a 2. **CLOSED SESSION**
(CONTINUED)

- ***CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)***
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
 - 4 Potential Cases(Initiation of litigation pursuant to Government Code Section 54956.9(c))
 - 4 Potential Cases
 - 6 Potential Defendants

- ***STUDENT EXPULSION***
 - *None Scheduled*

- ***CONFERENCE WITH LABOR NEGOTIATORS***
(Pursuant to Government Code Section 54957.6)
 - Agency Designated Representatives: Mr. Lester Jones
Byron Isaac

 - Employee Organizations: California School Employees Association
American Federation of Teachers
Police Officers' Association
Service Employees International Union
Compton Education Association

 - Agency Designated Representatives: Mr. Barrett K. Green
Byron Isaac

 - Unrepresented Employee(s): Certificated/Classified Management
Nonrepresented Classified
Chief of Staff
Associate Superintendents
Superintendent
Chief Facilities Officer

- ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION***
(Pursuant to Government Code Section 54957)
 - Superintendent
 - Associate Superintendents

- ***PUBLIC EMPLOYEE COMPLAINTS***

08/09-064b 3. **OPEN SESSION**

- ***Report Out of Closed Session***
(Pursuant to Govt. Code Section 54957.1)

- 4. **INFORMATION ITEMS**
 - *None Scheduled*

5. COMMUNICATIONS

- **STUDENT PERFORMANCE**
- None Scheduled

- **RECOGNITIONS**
Fred Easter, service as Board of Trustees President of Compton Unified School District

- **PRESENTATIONS**
*Lobbyist Proposals: Governmental Solutions Group
School Services of California, Inc.
School Innovations & Advocacy
Strategic Counsel*

- **COMPTON UNIFIED SCHOOL DISTRICT - WILLIAMS SETTLEMENT LEGISLATION
QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

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.

7. **SPECIAL SESSION**
 - 7.01 ROP Session
- None Scheduled
 - 7.02 Public Hearing
- None Scheduled

- 08/09-065
(E)
8. **APPROVAL OF MINUTES**
Regular Meeting - December 9, 2008



CONSENT AGENDA ITEMS

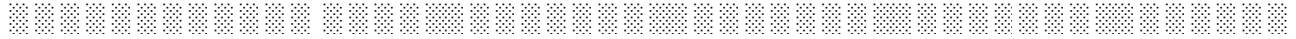
9. **UNFINISHED BUSINESS**
- None Scheduled
10. **RECOMMENDATIONS**
 - 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
- None Scheduled



CONSENT AGENDA ITEMS

(continued)

- 08/09-066**
(E)
- 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
Resolution No. 08/09-16 Proclaiming February 2009 as African American History Month
RECOMMENDATION: Adoption of Resolution.
- 08/09-067
(E)
- Resolution No. 08/09-17 Commemorating the Birthday of Dr. Martin Luther King, Jr. on January 19, 2009
RECOMMENDATION: Adoption of Resolution.
- 08/09-1075**
- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
Ratification - Consultant Agreement - Gary Moskovitz
(Curriculum Design & Instructional Improvement)
RECOMMENDATION: Approval - Consultant will research, contact and arrange for Hollywood celebrities to participate in the "Read Across America" Program and provide guest readers at all elementary schools. Read Across America is co-sponsored by the District and the Compton Education Association (CEA). This is in relation to our LEA plan, Goal #1 - Reading.
DATES: November 19, 2008 through June 16, 2009
FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$23,000.
- 08/09-1135
- Consultant Agreement - The Regents of the University of California, Irvine
(Centennial High School)
RECOMMENDATION: Approval - Consultant will provide a Saturday Academy in Mathematics (SAM) to students at Centennial High School. The LEA Plan (Goal 5) and DAIT Capacity Study (A44) requires that the students receive preparation for CAHSEE.
DATES: January 24, 2009 through April 4, 2009
FISCAL IMPACT: California High School Exit Exam (CAHSEE) Intervention Funds, not to exceed \$5,600.



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1144

Consultant Agreement - Regents of the University of California, Irvine
(Compton High School)

RECOMMENDATION: Approval - Consultant will provide a Saturday Academy in Mathematics (SAM) for students at Compton High School. The LEA Plan (Goal 5) and DAIT Capacity Study (A44) requires that the students receive preparation for CAHSEE.

DATES: January 24, 2009 through March 14, 2009

FISCAL IMPACT: California High School Exit Exam (CAHSEE) Intervention Funds, not to exceed \$5,600.

08/09-1156

Consultant Agreement - Young Musicians Foundation (YMF)
(Carver, Clinton, Dickison, Kennedy, King, Laurel, McNair, Roosevelt, Tibby and Willard Elementary Schools)

RECOMMENDATION: Approval - Consultant will implement, supervise and provide the instruction for forty-four (44) instrumental classes at the following elementary schools: Carver, Clinton, Dickison, Kennedy, King, Laurel, McNair, Roosevelt, Tibby and Willard. This training will be a part of the After-School Education and Safety Program. The program supports A14 of the DAIT Corrective Action Plan that reduces the number of out of class time suspensions and expulsions, creates challenging curriculum, utilize culturally proficient pedagogy and focus on relevance of instruction to post secondary education.

DATES: January 14, 2009 through June 11, 2009

FISCAL IMPACT: ASES Grant, not to exceed \$37,662.

08/09-1160

Ratification - The Parent Institute for Quality Education
(Roosevelt Elementary School)

RECOMMENDATION: Approval - Consultant provided a series of classes to train and support parents on the following topics: Home-School Collaboration, The Home, Motivation and Self-Esteem, Communication and Discipline, Academic Standards, How the School Functions in Elementary School and The Road to College. (LEA Plan - Goal 2).

DATES: March 1, 2007 through June 30, 2007

FISCAL IMPACT: LEP Funds, not to exceed \$8,610.

08/09-1161

Leadership Planning Retreat - Lazy "J" Ranch Camp and Retreat - Malibu, CA
(Dominguez High School)

RECOMMENDATION: Approval for forty (40) students and four (4) staff members to participate in a Leadership Planning Retreat at the Lazy "J" Ranch Camp and Retreat in Malibu, CA. The purpose is to plan school wide activities for the 2008/2009 school year. This training meets with the DAIT, A44 and LEA (Goal 5) to increase student achievement.

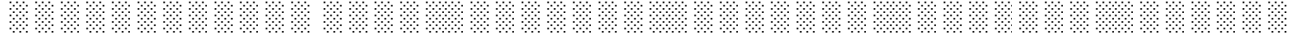
DATES: January 16-18, 2009

FISCAL IMPACT: ASBBudget, in the amount of \$5,500.



CONSENT AGENDA ITEMS
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1164 **Donation - The Kroger Company Foundation**
(Centennial High School)
RECOMMENDATION: Approval to accept a donation from The Kroger Company Foundation. Funds will be used by Centennial High School's Apache Marching Band and the Cheerleading Squad to upgrade instruments, purchase spare parts, clean uniforms and attend training camp events
DATES: January 14, 2009
FISCAL IMPACT: Income to the District in the amount of \$5,000.
- 08/09-1165 Consultant Agreement - Los Angeles County Office of Education
(Curriculum Design & Instructional Improvement)
RECOMMENDATION: Approval - Consultant to provide SB472 training (40 hours per teacher) to middle school mathematics teachers on the adopted mathematics curriculum. The LEA Plan (Goal No.1) and DAIT Capacity Study (Goal A12) requires that all teachers participate in SB472 training.
DATES: January 31, February 28, March 21, April 4 and May 2, 2009
FISCAL IMPACT: Professional Development Block Grant, not to exceed \$100,000.
- 08/09-1167 Mediation Agreement (Case No. OAH 2008-05-0514) and Payment of Attorney's Fee
(Special Needs Department)
RECOMMENDATION: Approval of Mediation Agreement (Case No. OAH 2008-05-0514) and authorization to pay Augustine Egelsee, LLP.
DATES: March 3, 2008 through July 30, 2008
FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$1,600.



CONSENT AGENDA ITEMS
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1168 **Mediation Agreement (Case No. OAH 2007-11-0393) and Payment of Attorney's Fee (Special Needs Department)**
RECOMMENDATION: Approval of Mediation Agreement (Case No. OAH 2007-11-0393) and authorization to pay Augustine Egelsee, LLP.
DATES: November 5, 2007 through August 11, 2008
FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$3,500.
- 08/09-2028
(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.
- 08/09-3028
(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.



CONSENT AGENDA ITEMS
 (continued)

08/09-4077 **10.06** **RECOMMENDATIONS FROM FACILITIES SERVICES**
Ratification - Payment - Air Ex Air Conditioning, Inc., Associated Construction Services Group, Dow Diversified, Inc., Golden Eagle, Prime Concrete, Quality Fence Co., Roy's Flooring, School Outfitters, S & S Rent-A-Fence, Tri-Best Visual Display, VWR International & Z-Electric & Son of CA, Inc.
RECOMMENDATION: Approval to pay the vendors listed below for work performed at Compton High School X & Y Buildings as approved by the Board on June 24, 2008 (via Emergency Resolution No. 07/08-40).

<u>Vendor</u>	<u>Description of Work</u>	<u>Total paid to date</u>	<u>Additional amount</u>
Air Ex Air Conditioning, Inc.	HVAC Installation	\$ 174,523.00	\$ 22,450.26
Assoc. Construction Services Grp.	Repair/Replacement of damaged VCT floor and ceiling tiles	\$ 728,723.39	\$389,599.51
Dow Diversified, Inc.	Provide five laboratory fume hoods, installed ceiling enclosure panels & electrical wiring repairs	\$ 57,758.00	\$ 9,628.33
Gold Eagle Moving Services, Inc.	Relocated the contents of 10 science classrooms into storage containers	\$ 19,770.81	\$0
Prime Concrete Construction	Set, grade and poured ten (10) 6 x 10 HVAC pads	\$ 4,750.00	\$0
Quality Fence Co.	Installed 130' long x 69' wide chain link fence	\$ 21,000.00	\$ 3,607.55
Roy's Flooring	Removal and replacement of five classroom maple floors	\$ 13,700.00	\$0
S & S Rent-A-Fence	Installation of fence (six months)	\$ 2,981.96	\$0
School Outfitters	Received three hundred 9,000 series school chairs 18" height (navy)	\$ 10,247.45	\$0
Tri-Best Visual Display	Display & installation of marker-boards and tack boards	\$ 18,528.00	\$0
VWR International	Purchased lab furniture (i.e., chairs, tables, and other components),	\$ 57,454.60	\$0
Z-Electric & Sons of CA, Inc.	Furnished & installed 3 (1") conduit & wire, repaired HVAC's damaged light tubes and lens covers & repaired exterior light fixtures	\$ 59,218.00 \$1,200,987.19	\$ 30,200.00 \$455,485.65

DATES: July 25, 2008 through December 30, 2008
FISCAL IMPACT: Special Reserve Fund, in the additional amount of \$455,485.65.



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4085

Ratification - Termination of Contract awarded to Newport Farms pursuant to Bid No. 8033; Award of Bid No. 8033 to Galasso's Bakery (Student Nutrition Services)

RECOMMENDATION: Approval of termination of contract awarded to Newport Farms for failure to provide products consistent with District standards. Approval to award contract (Bid No. 8033) to Galasso's Bakery. (Authority: Education Code Section 38083 and Board Policy AR 3311(d)).

DATES: December 19, 2008 through June 30, 2009

FISCAL IMPACT: Cafeteria Budget, in the amount of \$210,000.

08/09-4087
(E)

Grant Application - California Department of Education - Fresh Fruit and Vegetables Program
(Student Nutrition Services)

RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the California Fresh Fruit & Vegetable Program to provide a healthier nutrition break for students in our elementary schools. (LEA Plan - Goal 4: Maintain a safe, healthy and attractive learning environment in every school by modernizing facilities, planning for and promoting capital improvements).

FISCAL IMPACT: Potential income to the District in the amount of \$360,000.

08/09-4088
(E)

Request for Use of Facilities

RECOMMENDATION: Approval.

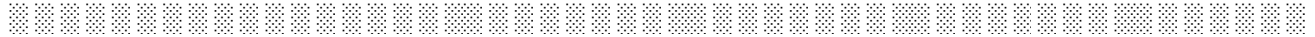
08/09-4090

Award of Contract (Bid No. 9008) - Commercial Roofing Systems
(Mayo Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9008) to Commercial Roofing Systems for re-roofing Buildings A & P at Mayo Elementary School.

DATES: January 14, 2009

FISCAL IMPACT: Emergency Repair Program Fund, in the amount of \$277,410.



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4091

Award of Contract (Bid No. 9001) - Three-D Pest Control
(Maintenance Department)

RECOMMENDATION: Approval to award contract (Bid No. 9001) to Three-D Pest Control for extermination and pest control services Districtwide. This contract is renewable yearly for up to three (3) years, at the District's discretion, to maintain sanitary compliance conditions for students, staff and the community.

DATES: January 14, 2009 through June 30, 2009

FISCAL IMPACT: General Fund, Maintenance Budget, not to exceed \$23,665.

08/09-4092

Change Order No. 1 - Commercial Roofing System
(Dominguez High School)

RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Commercial Roofing System for additional work at Dominguez High School to include installing a new Gutter system to help preserve the condition of the walkway cover directly below the roof of Building A and to extend the contract and additional four (4) days.

FISCAL IMPACT: Emergency Repair Program Funds, in the additional amount of \$12,727.85.

08/09-4093

Change Orders Nos. 1,2,3, & 4 - America West Landscape, Inc. (Bid No. 9003)
(McNair Elementary School)

RECOMMENDATION: Approval to accept Change Orders Nos. 1-4, submitted by America West Landscape, Inc. for the following additional work needed at McNair Elementary School and extend the contract an additional ten (10) days:

1) installation of irrigation pump, chain link fence and electrical work	\$30,304.90
2) irrigation system and materials	\$ 5,029.90
3) chain link fence	\$ 8,837.77
4) credit on installation of electrical sub panel	<15,000.00>
	\$29,172.57

DATES: January 14, 2009 through January 24, 2009

FISCAL IMPACT: Emergency Repair Program Funds, in the additional amount of \$29,172.57.



CONSENT AGENDA ITEMS
(continued)

- 08/09-5021 10.07 **RECOMMENDATIONS FROM FINANCIAL SERVICES**
Utilization of California Multiple Award Schedule (CMAS) #4-08-03-0294A - Viatron
(Purchasing)
RECOMMENDATION: Approval to utilize the California Multiple Award Schedule
(CMAS) awarded to Viatron for the procurement of Records Management Services of the
Business Services Division.
DATES: January 14, 2009 through June 30, 2009
FISCAL IMPACT: General Fund Budget, in the amount of \$149,432.16.



NON-CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS
 - None Scheduled

10. RECOMMENDATIONS
10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
 - None Scheduled

- 08/09-068 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
DISCUSSION/ACTION - Appointment of CSBA Delegate Assembly Representative

- 08/09-069 DISCUSSION/ACTION - Appointment of Lobbyist/Governmental Relations Firm



NON-CONSENT AGENDA ITEMS

(continued)

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

11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9013 12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.
Superintendent