

COMPTON UNIFIED SCHOOL DISTRICT

Call and Notice of REGULAR Meeting
of the
Board of Trustees

ROBERT F. KENNEDY ELEMENTARY SCHOOL
1305 South Oleander Street
Compton, CA 90220

January 17, 2006
5:00 p.m.

A G E N D A

ORDER OF BUSINESS

1. **CALL TO ORDER** **Ms. Emma Sharif**
Board of Trustees President

2. **ROLL CALL**
Fred Easter ()
Joel Estrada ()
Gorgonio Sanchez ()
Emma Sharif ()
Marjorie Shipp ()
Mae Thomas ()
Satra Zurita ()
Jesse L. Gonzales ()
Joshua Buhl-Hamm ()
Student Board Member

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

5. **INFORMATION ITEMS**
- None Scheduled

PUBLIC HEARING
6:00 p.m.

School Corrective Action Plans

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6. COMMUNICATIONS

- **PRESENTATION**
- None Scheduled

- **RECOGNITIONS**

*Leslie A. Irving - Former Board of Trustees' Member
Certificated and Classified Employee of the Quarter*

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

7. AUDIENCE 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.

**RECESS TO CONVENE MEETING OF REGIONAL OCCUPATIONAL PROGRAM
BOARD OF TRUSTEES**

**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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05/06-065
(E) 8. **APPROVAL OF MINUTES**
Regular Meeting - December 13, 2005

05/06-062 9. **UNFINISHED BUSINESS**
Discussion/Action - Citizens' Oversight Committee Memberships

05/06-067 10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**
EXPULSION OF STUDENT - Case No. 012

RECOMMENDATION: Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 012 from the Compton Unified School District for the remainder of the 2005/06 school year, for violation of Education Code Section 48900, Section (f)
The District Administrative Hearing Panel further recommends that:

1. the student be assigned to Tri-Community Alternative School during his/her expulsion. While at Tri-Community, student will be placed on a behavioral contract; maintain a "C" average; attend all assigned classes regularly; and obey all rules and regulations of the school and District.
2. the parent/guardian of student will pay CUSD restitution for the damages, the amount of which shall be determined by the Board of Trustees.
3. the student be arrested if found on any Compton Unified School District campus other than the school of assignment.
4. the student and his/her parent/guardian will report to CWA upon completion of the terms of his/her expulsion for readmission and placement in a school or program in CUSD.

05/06-068 **EXPULSION OF STUDENT - Case No. 013**

RECOMMENDATION: Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 013 from the Compton Unified School District for the remainder of the 2005/06 school year, for violation of Education Code Section 48900 (e), (f) and (g).
The District Administrative Hearing Panel further recommends that:

1. the student be referred to Community Day Middle School during his/her expulsion. While at CDS, student will be placed on a behavioral contract; maintain a "C" average; attend all assigned classes regularly; and obey all rules and regulations of the school and the District.
2. the parent/guardian of student will pay restitution for the damages, the amount of which shall be determined by the Board of Trustees.
3. the student be arrested if found on any Compton Unified School District campus other than the school of assignment.
4. the student and his/her parent/guardian will report to CWA upon completion of the terms of his/her expulsion for readmission and placement in a school or program in CUSD.

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10. RECOMMENDATIONS FROM THE SUPERINTENDENT

(CONTINUED)

05/06-069

EXPULSION OF STUDENT - Case No. 014

RECOMMENDATION: Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 014 from the Compton Unified School District for the remainder of the 2005/06 school year, for violation of Education Code 48900, Section (f).

The District Administrative Hearing Panel further recommends that:

1. the student be referred to Community Day Middle School during his/her expulsion. While at CDS, student will be placed on a behavioral contract; maintain a "C" average; attend all assigned classes regularly; and obey all rules and regulations of the school and the District.
2. the parent/guardian of student will pay restitution for the damages, the amount of which shall be determined by the Board of Trustees.
3. the student be arrested if found on any Compton Unified School District campus other than the school of assignment.
4. the student and his/her parent/guardian will report to CWA upon completion of the terms of his/her expulsion for readmission and placement in a school or program in CUSD.

11. COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS

05/06-066

(E)

Resolution No. 05/06-27 Commemorating the Birthday of Dr. Martin Luther King, Jr. - January 16, 2006

RECOMMENDATION: Adoption of Resolution.

05/06-070

Appointment of Board Committee Chairpersons

- a) *Board Development*
- b) *Curriculum*
- c) *Finance*
- d) *Grounds & Facilities*
- e) *Policy*
- f) *Recognition*
- g) *Safety*
- h) *Technology*

05/06-071

(E)

Resolution No. 05/06-28 Proclaiming February 2006 as African American History Month

RECOMMENDATION: Adoption of Resolution.

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11. COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS

(CONTINUED)

05/06-072

(E)

Resolution No. 05/06-26 - Proclaiming the Week of February 6-10, 2006 as National School Counseling Week

RECOMMENDATION: Adoption of Resolution.

12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES, CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS

05/06-1105

Ratification - Payment for Services - Claudia R. McCulloch, Ph.D.

(Special Needs Department)

RECOMMENDATION: Approval to pay Claudia R. McCulloch, Ph.D. for psychological assessment for Devin Lampkin.

DATES: June 21, 2005 through August 26, 2005

FUNDING: *General Fund, Special Education Budget, not to exceed \$2,500.*

05/06-1135

Grant Award - Alliance of Schools Cooperative Insurance Program (ASCIP)

(School Police Department)

RECOMMENDATION: Approval to accept a grant from Alliance of Schools Cooperative Insurance Program. Funds to be used to purchase Emergency Preparedness equipment.

FUNDING: *Income to the District in the amount of \$4,863.50.*

05/06-1137

Ratification - Mediation Agreements and Payment of Attorney Fees

(Special Needs Department)

RECOMMENDATION: Approval of the following Mediation Agreements and authorization to pay mediators: Mediation Agreement No. 2005080332 (Evann Tavares) Mediator - Law Offices of Carol Hickman Graham; Mediation Agreement Nos. 2005070350 (Eliza Paschal) and SN05-01168 (Anthony Paschal) - Mediator - Law Offices of Chidi Metu.

DATES: September 13, 2005 through November 18, 2005

FUNDING: *General Fund, Special Education Budget, not to exceed \$7,100. (Checks to be made out as follows: Law Offices of Carol Hickman Graham Trust Account in the amount of \$3,500 and Law Offices of Chidi Metu Trust Account in the amount of \$3,6000.*

05/06-1138

Consultant Agreement - Learning Matters (SAIT Provider)

(McKinley Elementary School)

RECOMMENDATION: Approval - Consultant to conduct monitoring visits and submit progress reports in a timely manner as specified by the California Department of Education; work with the District's SAIT Leadership Team and CDE in making necessary minor revisions to the current Corrective Action Plan and in modifying the progress report timeline; and provide coaching and support in fully implementing the Corrective Action Benchmarks.

DATES: January 18, 2006 through June 30, 2006

FUNDING: *THIG Budget, not to exceed \$20,000.*

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**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

(CONTINUED)

05/06-1139

**District's Application for Funding Categorical Aid Programs - Part II
(Special Projects)**

RECOMMENDATION: Approval to submit the District's Consolidated Application - Part II to the California Department of Education to continue to receive categorical funds for Supplemental Programs through the 2005-2006 fiscal year. The programs are as follows:

Title I, Part A (Basic Grant)	Title V (Innovative Programs)
Title II, (Teacher Quality & Technology)	Economic Impact
Title III, Part A (LEP)	AB1113 (School Safety Block Grant)
Title IV (SDFSC)	Peer Assistance Review

TUPE

DATES: July 1, 2005 through June 30, 2006

FUNDING: *All expenditures are to be budgeted through individual school budgets and the centralized services budget.*

05/06-1140

(E)

Revised School Level Plan for Kelly Elementary School

(Special Projects)

RECOMMENDATION: Approval to accept the revised School Level Plan for Kelly Elementary School.

DATES: July 1, 2005 through June 30, 2007

FUNDING: *No Appropriations Required.*

05/06-1141

Consultant Agreement - Kaplan K-12 Learning Services

(Curriculum & Instructional Improvement)

RECOMMENDATION: Approval - Consultant to provide classes for seniors at Centennial, Compton, Dominguez and Alternative High Schools to improve English and Math performance on the California High School Exit Exam (CAHSEE).

DATES: January 18, 2006 through March 30, 2006

FUNDING: *CAHSEE Intensive Instruction and Services Grant, not to exceed \$247,500.*

05/06-1144

(E)

School Corrective Action Plans

(Special Projects)

RECOMMENDATION: Approval to accept the Corrective Action Plans (year 3) for Anderson and McKinley Elementary Schools and Roosevelt Middle School.

DATES: July 1, 2005 through June 30, 2006

FUNDING: *No appropriations required.*

05/06-1145

Consultant Agreement - Arnetha Ball, Ph.D.

(Learning Community Cluster C)

RECOMMENDATION: Approval - Consultant to provide professional development training to principals and teachers on the various approaches to teaching Language Arts to students of color in urban school settings.

DATES: January 25, 2006

FUNDING: *General Funds Budget, not to exceed \$1,800.*

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12. **RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**
(CONTINUED)
- 05/06-1146
(E) **Resolution No. 05/06-25 - Compton Unified School District High School Graduation and California High School Exit Exam (CAHSEE) Requirements**
RECOMMENDATION: Adoption of Resolution.
13. **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
Certificated Personnel Actions
- 05/06-2018
(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, 2005 through June 30, 2006
FUNDING: *No appropriations required.*
14. **RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Ratification - Consultant Agreement - LINKS Sign Language Interpreting Services
- 05/06-3005 **RECOMMENDATION:** Approval - Consultant to provide sign language service for the Personnel Commission.
DATES: July 1, 2005 through June 30, 2006
FUNDING: *General Funds Budget, not to exceed \$54,000.*
- 05/06-3014
(E) **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, 2005 through June 30, 2006
FUNDING: *No appropriations required.*
15. **RECOMMENDATIONS FROM FACILITIES SERVICES**
Request for Use of Facilities
- 05/06-4108
(E) **RECOMMENDATION:** Approval

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- 05/06-5044 16. **RECOMMENDATIONS FROM FINANCIAL SERVICES**
Commercial Warrant Registers
RECOMMENDATION: Approval of Commercial Warrant Registers Check Nos. 13338016 through 13518062.
DATES: November 1, 2005 through November 30, 2005
FUNDING: *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$23,661,467.91.*
- 05/06-5045 **Budget Transfer - General Fund 01 to Child Development Fund 12.0**
RECOMMENDATION: Approval to transfer cash in the amount not to exceed \$400,000 for 2005/06 school year from Unrestricted General Fund 01.0 to Child Development Fund 12.0. The amount is to provide operating funds for the Child Development Program until receipt of revenue, anticipated before March 30, 2006.
- 05/06-5046 **Budget Transfer - General Fund 01 to Special Reserve for Capital Outlays/Projects Fund 40.0**
RECOMMENDATION: Approval to transfer cash in an amount not to exceed \$125,000 for the 2005/06 school year from Unrestricted General Fund 01.0 to Special Reserve for Capital Outlays/Projects Fund 40. This amount is to provide operating funds as budgeted.
- 05/06-5047 **Budget Transfer - General Fund Routine Restricted Maintenance Account Fund 01**
RECOMMENDATION: Approval to budget transfer \$1,300,000 from the supply account (4300's) in Routine Restricted Maintenance Account within resource 81500.0 to the contract account (5800's) and the Building and Improvements of Buildings account (6200) for the payment of electrical contract work performed by Chevron Energy.
- 05/06-5048 **Budget - County School Facilities Fund 35.0 (Rental, Repairs & Leases 5600)**
RECOMMENDATION: Approval to budget expenditure line account (5600s) in an amount not to exceed \$600,000 in the County School Facilities Fund 35, in order to pay for portable classroom leases from Williams Scotsman due to ongoing modernization projects within the District.
FUNDING: *County School Facilities Fund, in the amount of \$600,000.*
- 05/06-5049 **Funding Loan from General Fund 01.0 to various Facilities Funds**
RECOMMENDATION: Approval to provide a loan from General Fund to the various Facilities funds to cover payment of modernization project invoices. Money will be paid back to General Fund once Facilities has received expected modernization funding from the state.
FUNDING: *General Fund Budget, not to exceed \$6,000,000.*

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05/06-064a

17.

CLOSED SESSION

● **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- *Deputy Superintendent*
- *Directors*
- *Associate Superintendent*
- *Administrators*
- *Senior Directors*
- *Principals*

● **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONREELECTION/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)

● **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**

(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))

- 4 Potential Cases

● **STUDENT EXPULSIONS**

● **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives:

Mr. Lester Jones

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

Unrepresented Employee(s):

*Certificated/Classified Management
Nonrepresented Classified
Superintendent*

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05/06-064b

OPEN SESSION

- **Report Out of Closed Session**

(Pursuant to Govt. Code Section 54957.1)

18. BOARD and SUPERINTENDENT'S DISCUSSION

05/06-9011

19. ADJOURNMENT

Approved:

Jesse L. Gonzales, Ph.D.
Superintendent