



Minutes

Regular Meeting of the Board of Trustees May 25, 2010

ORDER OF BUSINESS

A. OPENING

A.1 CALL TO ORDER

The meeting was called to order by Mrs. Mae P. Thomas, Board President, at 5:07 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

A.2 ROLL CALL

The following Members were present:

| | |
|----------------------|------------------------|
| Micah Ali | [Arrived at 5:13 p.m.] |
| Fred Easter | |
| Margie N. Garrett | |
| Emma Sharif | [Arrived at 5:13 p.m.] |
| Marjorie Shipp | |
| Mae Thomas | |
| Satra Zurita | |
| Karen E. Frison | |
| Oseas Chavaque | |
| Student Board Member | [Arrived at 5:17 p.m.] |

A.3 PLEDGE OF ALLEGIANCE

Elder Herles ~~Holmes~~Holmes led the Pledge of Allegiance to the Flag.

A.4 INVOCATION

Michael J.T. Fischer, Pastor, Greater Zion Church Family, rendered the invocation.

Special privilege was requested and granted to Pastor Michael J.T. Fisher who announced the STOP FOR PEACE CAMPAIGN; asked that the community join the Greater Zion Church Family by pausing for seven minutes on June 6, 2010, at 3:00 p.m. to: STOP for the peace on the street; REFLECT on the lives that have been lost; DECLARE unity and prosperity amongst the city; and also requested that the Board give consideration to assigning a principal (long-term – more than one year) to Willowbrook Middle School.

A. OPENING
(Continued)

A.5 PUBLIC COMMENTS - CLOSED SESSION ITEMS

- **LORENA HERNANDEZ**, ~~Concerned Parent~~, ~~from Jefferson Elementary School~~,
13720 Willowbrook Avenue, Compton, CA
Addressed the Board regarding student hygiene; stated that she received a letter from the District Attorney's office pertaining to her child's excessive absences; that her son's absences were due to bladder infections; reported that the school does not provide paper toilet seat covers, soap for the bathrooms; that the sink faucets were inoperable; and suggested that the school ~~should~~ actively promote the washing of hands and other personal hygiene practices.

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09/10-107a B. CLOSED SESSION

MOTION by **MR. ALI, SECOND** by **MS. ZURITA** to recess to Closed Session to consider matters within the purview of the Brown Act.
(Time: 5:22 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - Associate Superintendents
 - Senior Directors
 - Directors
 - Chief Facilities Officer
 - Administrators
 - Deputy Superintendent
 - Communications Coordinator
 - Program Manager
 - Teachers
 - Assistant Superintendents
 - Executive Directors
 - Principals
 - Assistant Principals
 - Intervention Support Coordinator
 - Program Coordinator of Recruiting Services
 - Special Education-Transition Coordinator
 - Principal - Special Assignment
 - Instructional Support Administrators
 - Interim Principal
 - Interim Senior Director
 - Director of Accounting & Budgeting
- **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)
(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)
 - Compton Unified School District v. GKK Works (LASC Case No. BC 415131)
 - Williams v. Compton Unified School District, Case No. 07K18595
 - USDC Case No. CV08-02819; OAH Case No. N2007070980
 - Case No. TS 011754
 - Case No. 2010-030317

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09/10-107a **B.** **CLOSED SESSION**
(Continued)

MOTION by **MR. ALI, SECOND** by **MS. ZURITA** to recess to Closed Session to consider matters within the purview of the Brown Act.
(Time: 5:22 p.m.), specifically:
(Continued)

- LITIGATION REPORT: *(Continued)*

- 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** - *(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 EXPULSIONS**
 - None Scheduled

- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)

| | |
|---|---|
| <i>Agency Designated Representatives:</i> | <i>Mr. Barrett K. Green</i> <i>Alejandro Flores</i> |
| <i>Employee Organizations:</i> | <i>California School Employees Association</i> <i>American Federation of Teachers</i> <i>Police Officers' Association</i> <i>Service Employees International Union</i> <i>Compton Education Association</i> |
| <i>Agency Designated Representatives:</i> | <i>Mr. Barrett K. Green</i> <i>Alejandro Flores</i> |
| <i>Unrepresented Employee(s):</i> | <i>Certificated/Classified Management</i> <i>Nonrepresented Classified</i> <i>Deputy Superintendent</i> <i>Associate Superintendents</i> <i>Superintendent</i> <i>Chief Facilities Officer</i> |

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09/10-107a **B.** **CLOSED SESSION**
(Continued)

MOTION by **MR. ALI**, **SECOND** by **MS. ZURITA** to recess to Closed Session to consider matters within the purview of the Brown Act.
(Time: 5:22 p.m.), specifically:
(Continued)

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

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

09/10-107b **B.** **OPEN SESSION**

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

MOTION by **MR. ALI**, **SECOND** by **MRS. GARRETT** to reconvene into Open Session – Time: 8:02 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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09/10-107b **B. OPEN SESSION**
(Continued)

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

Micah Ali, Vice President, read the following report out of Closed Session:

On May 11, 2010, in Closed Session, the Board voted unanimously to authorize the District's outside counsel to settle two (2) disputes within certain parameters between the District and GKK known as:

1. GKK Works vs. Compton Unified School District (Los Angeles Superior Court Case No. BC372955 and Civil No.B216609); and,
2. Compton Unified School District vs. GKK Works, (Los Angeles Superior Court Case No. BC415431).

This authority was given pursuant to Government Code Section 949.

Due to the pending nature of the existing settlement negotiations, pursuant to Government Code Section 54957.1, the Board elected to not report out this authorization **at that time**.

Following further settlement negotiations with GKK, the District has agreed to pay GKK the sum of \$1,761,750 in full and final settlement of these two disputes between the parties.

Roll call vote of the Board was as follows:

| | |
|-----------------------------|-----|
| Board Member Fred Easter | YES |
| Board Member Micah Ali | YES |
| Board Member Emma Sharif | YES |
| Board Member Marjorie Shipp | YES |
| Board President Mae Thomas | YES |
| Board Member Satra Zurita | YES |
| Board Member Margie Garrett | YES |

IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0

Mae Thomas, Board President, read the following report out of Closed Session:

2. Ratify the placement of one (1) teacher. Mandatory leave effective May 11, 2010.

Roll call vote of the Board was as follows:

| | |
|-----------------------------|-----|
| Board Member Fred Easter | YES |
| Board Member Micah Ali | YES |
| Board Member Emma Sharif | YES |
| Board Member Marjorie Shipp | YES |
| Board President Mae Thomas | YES |
| Board Member Satra Zurita | YES |
| Board Member Margie Garrett | YES |

IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0

The Board President also reported that the Board of Trustees would be returning to Close Session.

C. INFORMATION ITEMS

C.1 *Personnel Commission Budget for FY 2010/2011*

Jeanne Batey, Director of Classified Personnel, shared with the Board the proposed budget for Fiscal Year 2010/2011; reported that the budget was reduced by \$95,000; stated that the Budget would be submitted to the Los Angeles County Superintendent of Schools for approval.

Board President Thomas recognized Royce Esters and Joyce Kelly.

D. COMMUNICATIONS

D.1 STUDENT PERFORMANCE

- None Scheduled

D.2 RECOGNITIONS

1) Rosecrans Elementary School - "A California Distinguished School"

At Superintendent Burnside's request, **Dr. Abimbola Ajala, Associate Superintendent, Elementary Education**, recognized Umar Baba, principal, staff, students and parents for becoming a California Distinguished School as well as the recipient of the following awards: 2010 Title I Achievement Award, California Business for Education Excellence Award, and the National Center for Urban Schools Transformation Honor Roll. A plaque was presented to the principal of Rosecrans Elementary School for their many accomplishments.

2) National Board Certified Teachers:

Ms. Deborah Graham, Willard Elementary School
Ms. Ruby Martinez, McKinley Elementary School
Mr. Jeffrey Yock, Foster Elementary School

ITEM TABLED

3) Solar Cup Winners

At Superintendent Burnside's request, **Dr. Gunn Marie Hansen, Associate Superintendent, High Schools**, introduced Oseas Chavaque, Student Board Member, the Compton High School 2010 Solar Cup winners, the principal, teachers and advisors. The team placed 11th out of 36 teams; the event was held May 14-16, 2010, at Skinner Lake, Temecula, CA; and each team member received a recognitions award on behalf of the Board and School District.

(A complete list will be appended as part of the official Minutes of this meeting.)

D.3 SUPERINTENDENT'S REPORT

- CUSD Partnerships

Superintendent Burnside acknowledged several partnerships that currently exist within the District; and stated that services rendered were at no cost to the District.

(A complete list will be appended as part of the official Minutes of

this meeting.)

D. COMMUNICATIONS

(Continued)

D.4 PRESENTATIONS

- None Scheduled

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **HELEN L. MADDEN, 2219 East. 121st Street, Compton, CA**
Addressed the Board regarding the elimination of Paraprofessional (Instructional Assistant) positions at Thurgood Marshall Independent School; stated that the services were needed.
- **VALENCIA BROWN, 12501 South Wilmington Avenue, Compton, CA**
Read a letter in support of Helen Madden from Derrick Lightfoot, Teacher, Thurgood Marshall Independent School.
- **EMMANUEL TATON, 7205 Motz Street, Paramount, CA 90723**
~~Requested that his Deferred his~~ three minutes ~~be deferred~~ to Mary Sitter.
- **MARY SITTER, 829 North Lemon Street, Anaheim, CA 92805**
Addressed the Board regarding the \$58,000 credit care issue (in light of impending staff reduction); and requested that consideration be given investigating the matter.

The following individuals announced Knowledge Express Academic (free) Summer Food Program commencing June 21, 2010 thru August 27, 2010, at the following locations: First Methodist United Church, Walter Tucker Park, Learning Tree Child Care Center, Fairy Lane Child Care Center; and requested permission to distribute flyers.

- **DONNA HEFFLIN, 516 West Arbutus, Compton, CA 90221**
- **STEPHANIE FILER, 503 West. Arbutus Street, Compton, CA**
- **DONALD LOCKWOOD, 4600 Santa Anita Avenue, El Monte, CA**
Addressed the Board regarding the following District related issues:
 - 3% bonus for six members of the Executive Cabinet
 - \$15,000 pay raise for the Chief Facilities Officer
 - ~~The payment of Paid a company~~ \$88,000 to ~~a company for provide~~ ideas regarding attendance

Board President Thomas ~~staxplained~~ that ~~the~~ Cabinet Members ~~who received the 3% bonus were~~ should have ~~received the funds received the funds one year ago~~ (when it was initially disbursed); ~~one year ago~~ ~~(and that Manyseveral of individuals wethem~~ are no longer employees of the District.)
- **CAROLYN RICHIE, President, AFT, 121 N. Long Beach Blvd., Compton, CA**
Expressed concern that the labor unions are exhausting ever avenue to show that there is a problem; stated that at ~~thea~~ previous meeting a resolution for the second round of lay-offs was tabled at the request of the Superintendent because ~~athe~~ Strategic Plan was not in place; ~~that~~ ~~(that~~ plan would address ~~how the~~ District ~~would operate the operations~~ in the absence of ~~certificated and/or classified~~

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employees ~~who would were~~ being displaced); and reported that the labor unions were still awaiting answers to several budget related questions.

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS
(Continued)

Board Member Ali inquired as to whether the District has looked at other options to staff reductions.

At Superintendent Burnside's request, **Deborah Willard, Associated Superintendent, Business Services Administration**, reported that the unions have been invited ~~to the to the~~ table ~~to fore~~ have impact bargaining; but ~~that they~~ have ~~not~~ responded.

Board Member Ali inquired as to whether the District was in Impact Bargaining or Discussion.

Deborah Willard replied that the District was ready to bargain.

Donald Lockwood ~~clarified~~ explained that ~~his~~ union was in regular Contract Negotiations and explained why the unions could not collectively conduct Impact Bargaining.

Carolyn Richie interjected if the unions were to enter into Impact Bargaining, anything that was previously negotiated would not impact or minimize lay-offs; and asked about the Reduction Plan.

Deborah Willard stated that staffing ratios must be appropriate to meet the needs of the District; and that with the appropriate staffing, furlough days would still be needed.

Board Member Garrett asked if there was a strategic plan in place ~~to that would~~ ensure that departments would run efficiently after staff reductions.

Deborah Willard responded in the affirmative; shared some examples of the strategic plan; stated that there were positions ~~within~~ the District that were no longer needed; and ~~that such positions would be eliminated, would be eliminating those positions.~~

- **JOYCE KELLY, 117 Bennett Street, Compton, CA 90220**
Acknowledged that she saw the KCAL media coverage regarding the donation of furniture by the Hertz Furniture and Remington Moving Storage; stated, however, that it was disgraceful and embarrassing because the City of Compton and the School District have sufficient funds to take care of the children of Compton; asked why the Superintendent was hired; and expressed displeasure about the recent publication regarding the misuse of credit cards by the Superintendent.
- **EARL BARNES, 1615 South Stoneacre, Compton, CA 90220**

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Addressed the Board regarding a youth athletic program; and inquired about a wavier of fees to whether the fees could be waived and/or reduced for the use of facilities.

- **VERONICA HAYES**, *Teacher, (Bursche Elementary School)*
2505 West 156th Street, Compton, CA
Addressed the Board regarding Item # 09/10-1164; requested that a small portion of the obsolete books and library materials be diverted to Reduce, Reuse and Recycle Educational Materials (a senior high school community service project), reported that there were public schools in Nigeria waiting to receive books and materials at no cost to the District; requested permission to approach teachers to retrieve their unused books; requested that consideration be given to schools over the 800 score mark be exempt from an increase in classroom size (to retain its California Distinguished School status).

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS
(Continued)

- **RENEE WILLIAMS**, *12833 South Lime Street, Compton, CA*
Provided information regarding Credit Restoration and Identity Theft programs; and requested an opportunity to make presentations to students at high schools regarding the importance of good credit scores.
- **RODOLFO ROUVEL**, *915 Golden Street, Compton, CA*
Expressed concern about acquiring good legal representation; agreed that obsolete textbooks be recycled; and inquired about the number of bus companies that service the District.
- **ADRIAN CLEVELAND**, *12501 North Wilmington, Compton, CA*
Expressed concern about Student Nutrition Services (SNS) Supervisors; reported that they have been working out-of-class; that they have not been appropriately compensated; requested that summer school assignments be carefully reviewed; that SNS Supervisors have been consistently overlooked for assignments; and stated that all employees should be treated equally.
- **DIANE KEYS**, *12501 North Wilmington, Compton, CA*
Requested that her ~~Deferred her~~ three minutes ~~be deferred~~ to Helen L. Madden.

F. COMMENTS OF THE STUDENT BOARD MEMBER

Oseas Chavaque acknowledged Tracie Thomas, Director, Student Nutrition Services for expediting the lunch line process at school sites; commented on the Shared Goals, Core Beliefs and the Code of Conduct of the Board; reported that the Compton High School Solar Cup team members partnered with Adam Rowe, Mechanical Engineering Student at UC Long Beach and advisor for the Solar Cup team and requested that the Board give consideration to offering an Engineering Class in the District.

G. SPECIAL SESSION

G.1 ROP Session

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09/10-111a **MOTION** by *MRS. SHARIF*, **SECOND** by *MR. ALI* to open the Meeting
of the Regional Occupation Program, Board of Trustees – Time: 10:05 p.m.

MOTION CARRIED

09/10-111b **MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to reconvene the
Regular Meeting of the Board of Trustees – Time: 10:25 p.m.

MOTION CARRIED

G. SPECIAL SESSION
(Continued)

G.2 Public Hearing
- None Scheduled

H. APPROVAL OF MINUTES

09/10-108 **Board Study Session - March 9, 2010**
Regular Board Meeting - March 23, 2010

MOTION by *MRS. SHARIF*, **SECOND** by *MR. SHARIFALI* to approve the Minutes of
the Board of Trustee Meetings referenced above.

MOTION CARRIED

I. DISCUSSION ITEM
- None Scheduled

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve
Item No. 09/10-109.

J. ACTION ITEMS (Non-Consent)

09/10-109 **Applications to Attend Professional Conferences/School Business Meetings**

Discussion
Board Member Ali inquired as to the uses of Categorical Funds.

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Dr. Abimbola Ajala explained that the funds were being used for professional development for principals.

Board President Thomas asked why the professional development was only for principals.

Dr. Ajala stated that the conference would be focusing on leadership...

Dr. Donald Evans interjected that the District was working on vertical articulation; stated that there were many K-12 Initiatives that currently exist in the District; and that the plan was to develop a theory of action regarding to best serve the District and staff.

Board Member Ali inquired about the District's return on its investment and that perhaps the UCLA Conference would be more aligned with the Curriculum and Instructional needs of schools in California.

J. ACTION ITEMS (Non-Consent)
(Continued)

Discussion 09/10-109 - Continued

Dr. Ajala clarified that the UCLA Conference and the Harvard Institute were two different conferences; and that the Harvard Institute would be addressing different needs.

Board Member Garrett requested clarification about the difference in cost for #11 (\$3,089) and #15 (\$2,058).

Dr. Ajala was uncertain but agreed to provide complete details and an explanation in a Friday Memo.

VOTE ON MOTION TO APPROVE ITEM No. 09/10-109.

ROLL CALL

Micah Ali – YES (Exclusive of #14)

Fred Easter - YES

Margie Garrett – YES (Exclusive of # 11 # 14)

Emma Sharif - YES

Marjorie Shipp - YES

Mae Thomas – YES (Exclusive of #11, #14 and #15)

Satra Zurita – YES (Exclusive of #14)

MOTION CARRIED

~~**ITEM No. 14 - Not Approved**~~

~~**MOTION by MRS. SHARIF, SECOND by MRS. SHIPP to approve**~~
~~**Item No. 09/10-110.**~~

~~**09/10-110 CONSIDERATION/ACTION -- Approval of Contract for Legal Service/Human Resource Matter.**~~

~~**Discussion**~~

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~~**VOTE ON MOTION TO APPROVE ITEM No. 09/10-110 AS AMENDED**~~
~~*(With the insertion of Deborah Rothman and a rate of \$450.)*~~

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MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-2143.

~~**J. ACTION ITEMS (Non-Consent)**~~
~~*(Continued)*~~

09/10-2143

Certificated Personnel Actions

Comment: Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-2143.

MOTION CARRIED

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-3031.

J. ACTION ITEMS (Non-Consent)
(Continued)

09/10-3031

Resolution No. 09/10-32 Layoff of Classified Personnel

Comment: On March 23, 2010, The Board approved the first resolution for classified layoff. The Administration has determined that it is necessary to further eliminate positions within the classified service and thereby layoff classified employees due to lack of work and/or lack of funds.

Recommendation: Adoption of Resolution

Fiscal Impact: *Potential Cost Savings to the District in the amount of \$1,101,418.*

Discussion

Deborah Willard requested that the Board give consideration to amending the recommendation by taking action on the following non-represented positions: Administrative Secretary, Human Resource Systems Specialist, Senior System analyst and the Cafeteria Aides.

Board Member Ali inquired as to whether the Administrative Secretary would be able to bump into a non-represented position.

Jeanne Batey, Director, Personnel Commission, explained if the Administrative Secretary position was "not confidential" the position would be represented by a labor union; however, if the position was "confidential" the position would be unrepresented.

Board Member Ali asked if there was a matrix that would determine who would bump where.

Jeanne Batey responded in the affirmative.

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VOTE ON MOTION TO APPROVE ITEM No. 09/10-3031 (with an amendment to delete following ~~non-represented~~ positions: Intermediate Personnel Clerk, Clerk Typist III, Credential Technician, Grounds Worker I, Senior Secretary, and Accounting Technician.)

ROLL CALL

Micah Ali - YES
Fred Easter - YES
Margie Garrett - YES
Emma Sharif - YES
Marjorie Shipp - YES
Mae Thomas - NO
Sara Zurita - YES

MOTION CARRIED

MOTION by MR. ALI, **SECOND** by MRS. SHARIF to approve Item No. 09/10-3033.

J. ACTION ITEMS (Non-Consent) cont.
(Continued)

09/10-3033

Classified Personnel Actions

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

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-3033.

MOTION CARRIED

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MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-5053.

K. UNFINISHED BUSINESS

09/10-5053

Amendment to Item No. 08/09-5060 (6/16/09) Contractual Agreement - Orbach, Huff & Suarez
(Business & Administrative Services)

Comment: On June 16, 2009 the Board approved an award of contract to Orbach, Huff & Suarez, LLP to provide legal services arising out of construction contracts, construction projects and disputes. Although several matters have been resolved and the fees are approximately 80% less than the prior fiscal year, there is a need to increase the funding level to cover specific matters that are still pending this fiscal year.

Recommendation: Approval of amendment to increase the funding level to cover costs for services through June 30, 2010.

Fiscal Impact: *General Fund Budget, in the additional amount of \$100,000.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-5053.

ROLL CALL

Micah Ali - YES
Fred Easter - YES
Margie Garrett - NO

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Emma Sharif - YES
Marjorie Shipp - YES
Mae Thomas - NO
Sara Zurita - YES

MOTION CARRIED

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to approve Item No. 09/10-1164.

L. BUSINESS/CONSENT ITEMS

09/10-1164

Disposal of Obsolete Textbooks and Library Materials
(Accountability & Compliance)

Comment: The Compton Unified School District currently has enough textbooks to address the needs of all of its students. As the District has adopted new textbooks in different areas, it has accumulated a large number of books that are no longer in use and are creating a storage problem. Ed Code 17546 allows boards of education of school districts to dispose of instructional/library materials that are no longer being used and declare them obsolete.

Recommendation: Approve the disposal and/or selling of obsolete textbooks and library materials.

Fiscal Impact: *No Cost to the District.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-1164.

MOTION CARRIED

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to approve Item No. 09/10-1183.

09/10-1183

Ratification - Contractual Agreement - Robert Patterson, Psy. D.
(Special Needs Department)

Comment: This item is for the completion of neuropsychological assessments by an Independent Educational Evaluator (IEE) required and as per

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previously agreed upon mediation settlement agreements resulting from three separate legal complaints that involve several students in CUSD. The parents and attorneys did not accept the District's psychological evaluations for the students involved and therefore requested an IEE to resolve all issues in the case. By agreeing to contract with an IEE for the student evaluations, the District has averted the additional costs of legal procedures.

Recommendation: Approval of contractual agreement.

Fiscal Impact: *Special Education Budget, not to exceed \$10,800.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-1183.

Mae Thomas - NO

MOTION CARRIED

MOTION by **MRS. SHARIF**, **SECOND** by **MR. ALI** to approve Item No. 09/10-1184.

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-1184

Ratification - Payment of Attorney Fees - Law Offices of Liu and Naime, Attorneys at Law
(Special Needs Department)

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. This item is to pay the opposing counsel's attorney fees for a due process filing. The complaint was filed on behalf of an 11th grade student who attends one of our District high schools. The complaint alleged that CUSD failed to implement all aspects of the student's IEP and failed to meet the student's unique and individual needs, resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Offices of Liu and Naime.

Fiscal Impact: *Special Education Budget, in the amount of \$3,000.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-1184.

MOTION CARRIED

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-1185.

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-1185

Ratification - Payment of Attorney Fees - RKH Law Office
(Special Needs Department)

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. This item is to pay the opposing counsel's attorney fees for a due process filing. The complaint was filed on behalf of a 3rd grade CUSD student who attends one of our LACOE classes. The complaint alleged that CUSD/LACOE failed to provide an appropriate placement, provide an appropriate teacher, assess in all areas of suspected disability and develop an appropriate IEP, resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay RKH Law Office

Fiscal Impact: *Special Education Budget, in the amount of \$1,000.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-1185.

MOTION CARRIED

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-1214.

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-1214

Ratification - Agreement - City of Hawthorne South Bay Workforce Investment Board
(Compton Adult School)

Comment: This agreement provides academic and job training services through the Compton Adult School for eligible CalWORKs adult students, March 1, 2010 through March 31, 2012.

Recommendation: Approval of agreement to provide educational and job training services to workforce eligible participants referred by the City of Hawthorne South Bay WIB.

Fiscal Impact: *Fees vary per participant depending on the classes taken.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-1214.

MOTION CARRIED

MINUTES
Regular Meeting of the
Board of Trustees
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May 25, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-1215.

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-1215

**Amendment to Item No. 08/09-1254 (6/16/09) Agreements - Non-Public Schools and
Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified
(Special Needs Department)**

Comment: On June 16, 2009 an agreement was approved by the Board
for the above named Non-Public Schools/Agencies to provide services for our special
education students. During this school year, due to an increase of enrollment, additional
students were added to the NPS and NPA case loads.

Recommendation: Approval of amendment to increase the funding level to
provide funds for an increased student enrollment.

Fiscal Impact: *A total additional amount not to exceed \$256,756 to be
funded as follows: General Fund, Special Education Budget, not to exceed
\$46,000
Special Education, ARRA Budget, not to exceed \$210,756.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-1215

MOTION CARRIED

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-1216.

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-1216

**Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount,
Bellflower and Los Angeles Unified**
(Special Needs Department)

Comment: The Non-Public Schools (NPS) named are contracted to provide educational or related services to our special education students whose needs cannot be met in our District programs. The Non-Public Agencies (NPA) named are contracted to provide educational and/or related services to our special education students who require specialized behavioral interventions per their IEP's.

Recommendation: Approval of Non-Public School contracts for approximately 111 students and for student services by the Bellflower, Paramount and Los Angeles Unified School Districts for the 2010/2011 school year.

Fiscal Impact: *A total amount not to exceed \$3,854,426.40 to be funded as follows: General Fund, Special Education Budget, not to exceed \$3,510,426.40 Special Education, ARRA Budget, not to exceed \$344,000.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-1216.

Mae Thomas - NO

MOTION CARRIED

MOTION by *MRS. SHARIF*, **SECOND** by *MR. ALI* to approve
Item No. 09/10-1217.

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-1217

Amendment to the Mid-Cities Special Education Local Plan Area (SELPA)
Procedure G-5
(Accountability & Compliance)

Comment: Additions to the Mid-Cities SELPA governance plan to address all of the legal requirements and requests for services made by Carter schools that may open within the SELPA. Specifically, the additions to the plan will address what charter school must submit in writing to the SELPA as part of their request for membership and any services it will require. It also addresses the timelines that must be observed by both the charter school and the SELPA to address the request. Finally it outlines the appeal procedures that each party can take if the SELPA denies membership or services to the charter school.

Recommendation: Approve changes to the governance section of the Mid-Cities SELPA Plan.

Fiscal Impact: *No Cost to the District.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-1217.

MOTION CARRIED

MINUTES
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 25, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-2144.

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-2144

Fingerprinting Services
(Human Resources and Employee Development)

Comment: The California Department of Justice provides and automated service for criminal history background checks required as a condition of employment. Human Resources submit fingerprints electronically to the California Department of Justice using digital scanning and receive the individual reports via internet.

Recommendation: Approval for the California Department of Justice to provide fingerprinting services for Human Resources from July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, not to exceed \$17,500.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-2144

MOTION CARRIED

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to approve
Item Nos. 09/10-2145, 3026, 3034, 4133 and 4151.

MINUTES
*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 25, 2010*

09/10-2145 **Amendment to Item No. 09/10-2129 (4/27/10) One-Time Salary Increase for Former Executive Cabinet Members and one Current Member - Fiscal Year 2007/2008 (Human Resources)**

Comment: On April 27, 2010, the Board approved an Off-Schedule Salary Increase for Former Executive Cabinet Members and one current member. There is a need to amend this Board action to correct the language in the AB1200 Disclosure to clearly state that this is a one-time "bonus" of the salary schedule for Fiscal Year 2007/2008. Also, the amendment will include two (2) additional former cabinet members that were not listed on the April 27th Board approved action.

Recommendation: Approval of amendment to correct the language to read "one-time" 3% bonus of the salary schedule for 2007/2008 fiscal year and add two former cabinet members.

Fiscal Impact: *General Funds, in the additional amount of \$6,300.90.*

(*) AMENDED

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MOTION by **MR. ALI**, **SECOND** by **MRS. SHIPP** to approve Item Nos. 09/10-2145, 3026, 3034, 4133 and 4151.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-3026 **Resolution No. 09/10-27 Declaration that all management, confidential and other unrepresented employee salaries are indefinite for the 2009/2010/2010/2011 school year.**
(*) *(Human Resources and Employee Development)*

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

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AS AMENDED

09/10-3034 **Fee Agreement - Forensic Psychiatry - James E. Rosenberg, M. D.**
(Human Resources and Employee Development)

Comment: Dr. James E. Rosenberg will conduct Psychological evaluation of District certificated and classified employees pursuant to CEA Contract Article XII, Section 12.18 and AFT Contract Article 13, Section 13.14.

Recommendation: Approve agreement with Dr. James Rosenberg to conduct Psychological evaluations from May 26, 2010 through June 30, 2010.

Fiscal Impact: *General Fund Budget, not to exceed \$15,000.*

MINUTES
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
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09/10-4133

Facilities Permit Fees Waiver
(Facilities & Operations)

Comment: At the May 11, 2010 Board Meeting, the board asked that the CFO amend the Board Policy to explain/define the rental of equipment in the Facilities Use Permit Policy and to include on the Permit Application a section for obtaining approval from the site's principals.

Recommendation: Approval to amend the policy and the application and to continue the discussion on stopping the waiver of fees.

Fiscal Impact: Potential increase to the District's revenue.

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to approve Item Nos. 09/10-2145, 3026, 3034, 4133 and 4151.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-4151

Request for Use of Facilities

Comment: Associations and/or organizations periodically request the use of District facilities for various activities/functions/events.

Recommendation: Approval

Fiscal Impact: N/A

No Discussion on Item Nos. 09/10-2145, 3026, 3034, 4133 and 4151.

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VOTE ON MOTION TO APPROVE ITEM Nos. 09/10-2145, 3026, 3034, 4133 and 4151.

MOTION CARRIED

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve Item No. 09/10-4153.

09/10-4153

Contracted Services (Bid No. 7020) - Durham School Services
(Transportation Department)

MINUTES
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 25, 2010

Comment: Durham School Services will provide Home-to-School transportation for students attending summer school and field trips from June 21, 2010 through July 29, 2010.

Recommendation: Approval.

Fiscal Impact: Summer Supplemental Transportation Budget in the amount of \$285,135.47 to be paid as follows:

| | |
|----------------|---------------|
| Field Trips | \$ 20,000.00 |
| Home-to-School | \$265,135.47. |

Discussion

Board President Thomas inquired about the owner of the company; and stated that a representative from Durham School Services should be present.

David Azcárraga, Chief Facilities Officer, stated that the company is publically owned and no longer privately owned; agreed to contact the company and request that a representative be present at the next meeting; but encouraged the Board to approve the item as it provides transportation for students attending summer school.

L. BUSINESS/CONSENT ITEMS

(Continued)

Discussion - 09/10-4153

(Continued)

Board Member Ali inquired as to whether there have been discussions with the company concerning lowering the fees.

David Azcárraga stated that a cost of living increase was included in the existing contract; stated that a lower fee was not negotiated; but such discussion could take place and agreed to have an answer at the next Board Meeting.

Board Member Easter inquired about the home-to-school reimbursement and encroachment of General Funds.

David Azcárraga stated that he was uncertain of the reimbursable amount but agreed to provide the Board with the requested information.

Board President Thomas reported that the District has received poor services; stated that buses are often late in picking up students.

VOTE ON MOTION TO APPROVE ITEM No. 09/10- 4153.

Mae Thomas - NO

MOTION CARRIED

09/10-4154

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

MINUTES
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 25, 2010

Comment: A contract was awarded to Durham School Services on August 21, 2007 with the option to renew for three more years for a total of four years. Durham School Services provides transportation services for home-to-school and field trips for students attending CUSD for the 2010/2011 school year.

Recommendation: Approval to exercise year 4 of a four-year option to renew the contract and rate increase with Durham School Services.

Fiscal Impact: *General Fund Budget, in the amount of \$2,915,009 to be paid as follows:*

| | |
|-----------------------|--------------------|
| <i>Home-to-School</i> | <i>\$2,415,009</i> |
| <i>Field Trips</i> | <i>\$ 500,000</i> |

ITEM TABLED

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-4156

Renewal of Contract - Ortley Transportation
(Transportation Department)

Comment: The purpose of this contract is for Ortley Transportation to continue providing transportation services to cover the overflow of field trips on an as needed basis.

Recommendation: Approval to exercise year 4 of a four-year option to renew the contract with Ortley Transportation and rate increase.

Fiscal Impact: *General Fund Budget, in the amount of \$157,500.*

ITEM TABLED

MOTION by **MRS. SHARIF**, **SECOND** by **MRS. GARRETT** to approve Item Nos. 09/10-4164, 4166, 4168, 4172, 4173, 4174, 4175, 4178, 4180, 4181, 4182, 4186, 4188, 4195, 5055, 5056, 5057, 5058, 5060, 5061, 5062, 5063 and 5064.

09/10-4164

Acceptance of Work - CHAP, Inc. (Bid No. 9033)
(Dominguez High School)

Comment: This contract was awarded to CHA, Inc. on September 23, 2009 to provide fire damage repair work on Building "G" at Dominguez High School. The project is completed according with the specifications of the repair to the fire damage.

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Regular Meeting of the
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Recommendation: Approval to accept work completed, close-out project and release retention to CHAP, Inc.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$34,600.*

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-4164, 4166, 4168, 4172, 4173, 4174, 4175, 4178, 4180, 4181, 4182, 4186, 4188, 4195, 5055, 5056, 5057, 5058, 5060, 5061, 5062, 5063 and 5064.

(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-4166

Ratification - Change Order Nos. 1 & 2 - Vincor Construction, Inc.
(Davis Middle School)

Comment: The contract was awarded to Vincor Construction on October 20, 2009 from an Emergency Resolution (Resolution No. 08/09-32) for repairs on the cafeteria roof at Davis Middle School. During the course of repairing the cafeteria roof, it was discovered that additional work was needed. The contractor submitted **Change Order No. 1** for repair of the roof system that failed at Davis Middle School (Cafetorium). **Change Order No. 2** for repair of five damaged trusses.

Recommendation: Approval to accept Change Order Nos. 1 & 2 submitted by Vincor Construction, Inc. for additional work needed.

Fiscal Impact: *Deferred Maintenance Fund, in the additional amount of \$400,872.72 to be paid as follows:*

| | |
|---------------------------|---------------------|
| <i>Change Order No. 1</i> | <i>\$197,798.55</i> |
| <i>Change Order No. 2</i> | <i>\$203,074.17</i> |

ITEM TABLED

MINUTES
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 25, 2010

09/10-4168

Amendment No. 3 to Item No. 07/08-4040 (10/09/07) Ratification - Renewal of Lease Agreements - Mobile Modular Management Corp.
(Lincoln and Mayo Elementary Schools, Roosevelt Middle School & Thurgood Marshall)

Comment: A contract was awarded to Mobil Modular Management Corp. on October 9, 2007 for portable buildings needed at the above-named school sites, in order to have adequate classrooms to house students.

Recommendation: Approval of amendment to extend the term of the contract and the funding through June 30, 2011.

Fiscal Impact: *Special Reserve Budget, in the amount of \$50,000.*

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-4164, 4166, 4168, 4172, 4173, 4174, 4175, 4178, 4180, 4181, 4182, 4186, 4188, 4195, 5055, 5056, 5057, 5058, 5060, 5061, 5062, 5063 and 5064.

(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-4172

Amendment No. 2 to Item No. 08/09-4125 (2/24/09) Award of Contract - Public Economics
(Facilities & Operations)

Comment: This contract was awarded to Public Economics on February 24, 2009 to provide consulting services to update the District's Redevelopment Fee Entitlements and provide advice in financial, economic, facilities and/or administrative matters regarding payments to the District from Redevelopment Agencies.

Recommendation: Approval of amendment to extend the term of the contract and the funding through June 30, 2011.

Fiscal Impact: *County School Facilities Budget, in the amount of \$6,700.*

ITEM TABLED

MINUTES
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 25, 2010

09/10-4173

Amendment No. 1 to Item No. 09/10-4120 (3/23/10) Award of Contract - Ortco, Inc. (Anderson, Bunche, Emerson, Foster, Kennedy, Laurel, Lincoln, Longfellow, McNair & Roosevelt Elementary Schools)

Comment: This contract was awarded to Ortco, Inc. on February 9, 2009 to purchase and install playground equipment at the above-named ten (10) school sites.

Recommendation: Approval of amendment to extend the term of the contract and the funding through December 31, 2010.

Fiscal Impact: *Routine Restricted Budget, in the amount of \$363,000.*

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-4164, 4166, 4168, 4172, 4173, 4174, 4175, 4178, 4180, 4181, 4182, 4186, 4188, 4195, 5055, 5056, 5057, 5058, 5060, 5061, 5062, 5063 and 5064.

(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-4174

Amendment No. 8 to Item No. 05/06-4113 (2/14/06) Ratification - Award of Contract (RFP #038) - Mobil Mini, Inc. (Royal Wolfe Portable Storage, Inc.) (All District School Sites and District Site located at 500 S. Santa Fe Avenue)

Comment: This contract was awarded to Mobil Mini, Inc. for lease of storage containers throughout the District. The District is in the process of returning all leased containers back to Mobil Mini, Inc. as soon as possible.

Recommendation: Approval of amendment to extend the term of the lease agreement and the funding through June 30, 2011.

Fiscal Impact: *General Fund Budget, in the amount of \$27,000.*

ITEM NOT APPROVED

09/10-4175

Amendment No. 2 to Item No. 09/10-4108 (12/08/09) Award of Contract (Bid No. 10001) - Best Contracting, Inc.

MINUTES
Regular Meeting of the
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(Centennial, Compton, & Dominguez High Schools; Enterprise Middle School and Washington Elementary School)

Comment: This contract was awarded to Best Contracting, Inc. on December 8, 2009 for the re-roofing and repairs at the above-named school sites.

Recommendation: Approval of amendment to extend the term of the contract and the funding through June 30, 2011.

Fiscal Impact: *County School Facilities Budget, in the amount of \$217,299.*

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-4164, 4166, 4168, 4172, 4173, 4174, 4175, 4178, 4180, 4181, 4182, 4186, 4188, 4195, 5055, 5056, 5057, 5058, 5060, 5061, 5062, 5063 and 5064.

(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-4178

Amendment No. 3 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc. (Facilities & Operations)

Comment: This contract was awarded to Williams Scotsman, Inc. on October 9, 2007 to lease portable classrooms at various District Sites. The District is in the process of returning portable as they are vacated.

Recommendation: Approval of amendment to extend the term of the lease agreement and the funding through June 30, 2011.

Fiscal Impact: *Special Reserve Fund, in the amount of \$650,000.*

ITEM NOT APPROVED

09/10-4180

Acceptance of Work - Cabral Roofing (Bid No. 10001) (Anderson Elementary School)

MINUTES
Regular Meeting of the
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Comment: This contract was awarded to Cabral Roofing on December 8, 2009 to re-roof and coat Building "N" at Anderson Elementary School. The project is completed in accordance with the specifications.

Recommendation: Approval to accept work completed, close out project and release retention to Cabral Roofing.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$8,218.*

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-4164, 4166, 4168, 4172, 4173, 4174, 4175, 4178, 4180, 4181, 4182, 4186, 4188, 4195, 5055, 5056, 5057, 5058, 5060, 5061, 5062, 5063 and 5064.

(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-4181

Change Order No. 2 - RGSLA, Inc.
(King and Rosecrans Elementary Schools)

Comment: A contract was awarded to the RGSLA, Inc. on December 8, 2009 to re-roof and coat the cafeterias at King and Rosecrans Elementary Schools. Change Order No. 2 is being requested to replace 30 ft. of 1" x 6" defective roof deck which is necessary to complete the scope of work in the cafeteria at Rosecrans Elementary School.

Recommendation: Approval to accept Change Order No. 2 submitted by RGSLA, Inc. for the replacement of 30 ft. of 1" x 6" defective roof deck at Rosecrans Elementary School..

Fiscal Impact: *Deferred Maintenance Budget, in the additional amount of \$735.91.*

09/10-4182

Acceptance of Work - The Nazerian Group (Bid No. 9022)
(Caldwell Elementary School)

Comment: A contract was awarded to the Nazerian Group on May 12, 2009 for the modernization project in Building "L" at Caldwell Elementary School. The project is completed in accordance with the specifications.

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Recommendation: Approval to accept work completed, close-out project and release retention to The Nazerian Group.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$68,301.28.*

09/10-4186

Amendment No. 4 to Item No. 06/07-4155 (6/12/07) Consultant Agreement - Hancock, Gonos & Park, Inc. (Facilities & Operations)

Comment: A contract was awarded to Hancock, Gonos & Park, Inc. on June 12, 2007 to provide Williams Settlement grant writing services for the District.

Recommendation: Approval of amendment to extend the term of the contract and the funding through June 30, 2011.

Fiscal Impact: *Emergency Repair Program (ERP) Fund, in the amount of \$40,000.*

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-4164, 4166, 4168, 4172, 4173, 4174, 4175, 4178, 4180, 4181, 4182, 4186, 4188, 4195, 5055, 5056, 5057, 5058, 5060, 5061, 5062, 5063 and 5064.

(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-4188

Utilization of WSCA Contract No. EPS050076 - Hasler, Inc./Priority Mailing Systems, LLC - Lease of Mailroom Equipment (Warehouse)

Comment: The leasing of mailroom equipment is needed to allow the District's Mailroom to meet its key objective of servicing the schools and administrative sites in the management of the mail-stream process. The equipment will be supplied by Priority Mailing Systems, LLC and will replace the non-working mailroom equipment.

Recommendation: Approval to finance/lease mailroom equipment through Hasler, Inc. (Contract period for lease is sixty (60) months).

Fiscal Impact: *General Fund Budget to be paid as follows:
2010/2011 \$10,908.45 (with quarterly payments of \$3,636.16 to be billed beginning July 1, 2010)*

Forty-eight (48) months - \$59,925.08 (with quarterly payments to be billed beginning July 1, 2011 for fiscal years:

| | |
|------------------|--------------------|
| <i>2011/2012</i> | <i>\$14,981.28</i> |
| <i>2012/2013</i> | <i>\$14,981.28</i> |
| <i>2013/2014</i> | <i>\$14,981.28</i> |
| <i>2014/2015</i> | <i>\$14,981.28</i> |

MINUTES
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
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09/10-4195 **Renewal of Contract (Bid No. 9035) - First Student, Atlantic Express, Angel in Flight 257, National Charter, American Transportation, Town Ride (Transportation Department)**

Comment: The contractors will provide transportation services to cover the large volume of scheduled field trips, on an as-needed basis.

Recommendation: Approval to exercise year 2 of a four-year option to renew the contract and rate increase.

Fiscal Impact: *General Fund Budget, in the amount of \$573,750 to be paid as follows:*

| | |
|--------------------------------|------------------|
| <i>First Student</i> | <i>\$ 93,750</i> |
| <i>Atlantic Express</i> | <i>\$ 97,500</i> |
| <i>Angel in Flight 257</i> | <i>\$ 75,000</i> |
| <i>National Charter</i> | <i>\$112,500</i> |
| <i>American Transportation</i> | <i>\$ 91,250</i> |
| <i>Town Ride</i> | <i>\$103,750</i> |

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-4164, 4166, 4168, 4172, 4173, 4174, 4175, 4178, 4180, 4181, 4182, 4186, 4188, 4195, 5055, 5056, 5057, 5058, 5060, 5061, 5062, 5063 and 5064.

(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-5055 **Contractual Agreement - School Innovations and Advocacy (Business and Administrative Services)**

Comment: School Innovations and Advocacy is a full service firm with expertise in various areas including attendance. SI&A will provide comprehensive attendance monitoring system ("Attention2Attendance"), combining data analysis, staff training and solutions consulting.

Recommendation: Approval of contractual agreement with School Innovations and Advocacy.

Fiscal Impact: *General Fund Budget, in the amount of \$88,950.*

ITEM TABLED

09/10-5056 **Consultant Agreement - Maximus (Business & Administrative Services)**

Comment: Consultant will prepare and file reimbursement claims for the costs of certain programs mandated by the State of California.

MINUTES
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 25, 2010

Recommendation: Approval
Fiscal Impact: General Fund Budget, in the amount of \$53,700 per year (3-year contract).

09/10-5057 **Sole Source Proprietary Purchase - DI Technology dba Data Impressions**
(Purchasing)

Comment: A proprietary product is one that is manufactured and marketed by a person or persons having the exclusive right to manufacture and sell the product.

Recommendation: Approval of sole source purchase of the EartWalk Mobile Lab Cart from DI Technology dba Data Impressions.

Fiscal Impact: Items purchased from General and Categorical Funds. (This is not a request for any additional budgetary appropriation).

MOTION by **MRS. SHARIF**, **SECOND** by **MRS. GARRETT** to approve Item Nos. 09/10-4164, 4166, 4168, 4172, 4173, 4174, 4175, 4178, 4180, 4181, 4182, 4186, 4188, 4195, 5055, 5056, 5057, 5058, 5060, 5061, 5062, 5063 and 5064.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-5058 **Rejection of All Bids - Request for Proposal No. 100017 (Refuse and Waste Hauling and Recycling Services)**
(Purchasing Department)

Comment: The legal bidding process for this service was completed and legal advertisements were published and circulated. (Rejection per District's Legal Advisor).

Recommendation: Authorize the rejection of all bids received for the procurement of refuse, waste hauling and recycling services district wide. The following vendors responded to request for proposal: Athens Services, Consolidated Disposal Services, Ware Disposal Company, Inc. and Waste Management.

Fiscal Impact: No Cost to the District.

09/10-5060 **Grant Awards and Donations**
(Business and Administrative Services)

Comment: This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant

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awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

Recommendation: Approval.

Fiscal Impact: *Income to the District in various funds.*

09/10-5061

Commercial Warrant Summary
(Business & Administrative Services)

Comment: To provide the Board with information on payments made on behalf of the District for its obligations.

Recommendation: Ratify and approve Commercial Warrants for the month of March 2010 for payments made for purchases of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$13,192,385.63.*

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-4164, 4166, 4168, 4172, 4173, 4174, 4175, 4178, 4180, 4181, 4182, 4186, 4188, 4195, 5055, 5056, 5057, 5058, 5060, 5061, 5062, 5063 and 5064.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-5062

Ratification - Purchase Order Summary
(Business & Administrative Services)

Comment: The purchase order summary provides the Board with information on commitments made on behalf of the District for its operations needs.

Recommendation: Approve and ratify purchase orders for the period of March 8-26, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds - \$8,783,395.73.*

09/10-5063

Resolution No. 09/10-35 Authorization to Issue Replacement Checks for Stale-Dated Warrants
(Payroll)

Comment: Government Code Section 29802 requires that we provide a resolution adopted by the Board of Trustees to allow the Accounting and Payroll Departments to issue replacement checks for stale-dated checks. (A stale-dated check is

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a check presented at the paying after a certain period [typically six months] of its payment date).

Recommendation: Adoption of Resolution.

Fiscal Impact: No appropriations required.

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-4164, 4166, 4168, 4172, 4173, 4174, 4175, 4178, 4180, 4181, 4182, 4186, 4188, 4195, 5055, 5056, 5057, 5058, 5060, 5061, 5062, 5063 and 5064.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-5064

**Contractual Agreement - SchoolsFirst Federal Credit Union
403(b) Plan
(Risk Management)**

Comment: SchoolsFirst Federal Credit Union will perform services as a Third-Party Administrator as required for the proper administrator of Compton Unified School District's retirement plan that qualifies under IRC Section 403(b).

Recommendation: Approval.

Fiscal Impact: No appropriations required.

Discussion – 09/10-4168 and 4174

Board Member Ali requested a status report on the leased portables.

David Azcárraga reported that staff has worked with the various school sites to identify leased portables that could be returned; stated that to date, 19 leased portables have been ~~successfully~~-returned ~~that~~ (represents ~~ing~~ a savings to the District in the amount of \$166,000 per year); that there were 83 ~~additional~~~~remaining~~ portables; ~~however~~~~explained~~ ~~that~~ -the process has been scaled back in order not to interfere with student testing; ~~but~~ that the process would resume during the summer; ~~and~~ stated that the purpose of the amendments was to extend the contracts for the upcoming school year to allow staff time to continue to release portable.

Board Member Ali asked what would happen ~~if should~~ the Board elect~~ed~~ not to approve the ratification items.

David Azcárraga stated that there would not be sufficient housing for staff and students.

Board Member Zurita inquired about a specific plan for releasing portables.

Superintendent Burnside requested that David Azcárraga provide the Board with plans and time frames for relocating staff to Tibby Elementary School and the Educational Service Center.

David Azcárraga agreed to do so and ~~briefly~~ shared with the Board a brief update and tentative relocation plans.

Discussion - 09/10-4166

Board Member Shipp requested clarification regarding Davis Middle School Cafeteria change orders.

L. BUSINESS/CONSENT ITEMS

(Continued)

Discussion - 09/10-4166 - (Continued)

David Azcárraga introduced the Del Terra Group Management Team and representatives from Vincor; provided a detailed explanation about the project; and explained that the change orders were due unforeseen conditions.

Board Member Shipp inquired as to why there was no "Blue Roof" on the building.

David Azcárraga responded that a blue tarp was placed on the building; ~~but that is was not 100% waterproof.~~

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Board Member Zurita expressed concern about the lack of an air conditioning system in the cafeteria.

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Discussion - 09/10-4188

Board Member Shipp inquired as to how long the equipment has been inoperable; and how was the mail handled/processed.

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Deborah Willard stated that she was uncertain as to how long the equipment has been in disrepair; reported that a portion of the mail has been processed manually and the remaining mail has been outsourced for processing.

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Discussion - 09/10-4175

Board Member Sharif inquired as to the number of roofing projects that has been completed since December 2009.

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David Azcárraga responded that he was uncertain; but agreed to research and provide the requested information to the Board.

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Discussion - 09/10-5058
Board Member Zurita requested an update.

It was the consensus of the Board to recess for five minutes to allow the videographer to change the recording tape. Time: 12:15 a.m. (May 26, 2010).

The Board reconvened from a brief recess. Time: 12:18 a.m. (May 26, 2010).

09/10-112c MOTION by MR. ALI, SECOND by MRS. SHARIF to extend the Board of Trustee Meeting by 35 minutes – to 12:52 a.m. (May 26, 2010.)

MOTION CARRIED

L. BUSINESS/CONSENT ITEMS

(Continued)

Discussion - 09/10-5058 - (Continued)

Board Member Zurita asked why the bids were rejected.

Deborah Willard explained that the lowest bidder was non-compliant; and that upon the advice of legal counsel all bids were rejected in order to negotiate with the second lowest bidder.

VOTE ON MOTION TO APPROVE ITEM Nos. 09/10-4164, 4166, 4168, 4173, 4174, 4175, 4178, 4180, 4181, 4182, 4186, 4188, 4195, 5056, 5057, 5058, 5060, 5061, 5062, 5063 and 5064 (Exclusive of the following Tabled Items: 09/10-4172 and 5055).

Micah Ali - NO on Item Nos. 09/10-4174 and 4178
Margie Garrett - NO on Item Nos. 09/10-4174, and 4178 and 5058
Mae Thomas - NO on Item Nos. 09/10-4166,

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417~~4~~3, 417~~4~~8 and 4178, and 5058
Satra Zurita - NO on Item Nos. 09/10-4168,
4174 and 4178

MOTION CARRIED
Items 09/10-4174 and 4178 Not Approved

**Board President Thomas displayed a recognitions plaque that was presented to
her by St. Timothy School.**

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B. CLOSED SESSION
(Continued)

09/10-107c

MOTION by **MRS. SHARIF**, **SECOND** by **MR. ALI** to return to Closed Session
to consider matters within the purview of the Brown Act.
(Time: 1:30 a.m. - May 26, 2010)

VOTE ON MOTION TO RETURN TO CLOSED SESSION

MOTION CARRIED

B. OPEN SESSION
(Continued)

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09/10-107d

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session. (Time: 2:~~45~~30 a.m. - May 26, 2010)

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

~~read the report out of Closed Session.~~

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VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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

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Mae Thomas, Board President, read the following report out of Closed Session:

In Closed Session the Board took action to place the Superintendent on Administrative Leave.

Roll call vote of the Board was as follows:

| | |
|------------------------------------|------------|
| <u>Board Member Fred Easter</u> | <u>NO</u> |
| <u>Board Member Marjorie Shipp</u> | <u>NO</u> |
| <u>Board Member Emma Sharif</u> | <u>NO</u> |
| <u>Board Member Micah Ali</u> | <u>YES</u> |
| <u>Board Member Margie Garrett</u> | <u>YES</u> |
| <u>Board Member Satra Zurita</u> | <u>YES</u> |
| <u>Board President Mae Thomas</u> | <u>YES</u> |

IN FAVOR 4 AGAINST 3 ABSTENTION 0 ABSENT 0

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(*) AMENDED

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to approve Item No. 09/10-110.

J. ACTION ITEMS (Non-Consent)
(Continued)

09/10-110

CONSIDERATION/ACTION - Approval of Contract for Legal Service/Human Resource Matter.

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-110 AS AMENDED
(*) (With the insertion of Deborah Rothman, Investigator and a rate of \$450).

MOTION CARRIED

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M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

☐

•

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None.

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N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room – June 22, 2010.

ADJOURNMENT

09/10-9023
Regular

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. ALISHIPP* to adjourn the

Meeting of the Board of Trustees - the time being ~~2:35~~ pa.m. (May 26, 2010).

A moment of silence was observed in memory of

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Respectfully submitted:

Kaye E. Burnside, Ed. D.
Superintendent

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/bmt