

J. BUSINESS/CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/190-1037

Consultant Agreement - Leader Services (Medi-Cal)

Comment: Leader Services will prepare and submit to the State all Medi-Cal claims for reimbursements.

Recommendation: Approve consultant agreement

Fiscal Impact: *Medi-Cal Budget. (Consultant will receive 9% or less of all paid claims).*

***CI**

09/10-1038

Consultant Agreement - Walter D. Smalls

Comment: Walter Smalls will provide in-service training to identified middle, high and alternative school teachers on the most current information about HIV/AIDS Prevention.

Recommendation: Approve consultant agreement

Fiscal Impact: *Title IV Budget, not to exceed \$23,646 (Safe and Drug Free Schools/TUPE).*

***CI**

09/10-1056

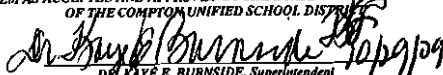
Consultant Agreement - St. John's Well Child and Family Center

Comment: St. John's Well Child and Family Center will provide primary health care to elementary, middle and high school students and promote continuity of care and health for its students and family members.

Recommendation: Approve consultant agreement

Fiscal Impact: *A total not to exceed \$50,000 to be funded as follows:*

<i>Targeted Instructional Improvement Grant (TIIG)</i>	<i>\$25,000</i>
<i>Safe and Drug Free Schools</i>	<i>\$25,000</i>

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KAY E. BURNSIDE, Superintendent

J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

09/10-1057

Consultant Agreement - Dr. Jay H Messinger, O.D., F.A.A.O.

Comment: Dr. Messinger will continue to provide vision services for K-12 students identified as Medi-Cal eligible.

Recommendation: Approve consultant agreement

Fiscal Impact: *Medi-Cal Reimbursement, not to exceed \$20,000.*

***CI**

09/10-1064

Educational Agreement between City of Long Beach Pacific Gateway Workforce Investment Network and Compton Adult School

Comment: The Compton Adult School provides education and workforce training for Workforce Investment Act eligible participants who are referred for services by the City of Long Beach Pacific Gateway Workforce Investment Network. The contract approval will renew the education agreement between the City of Long Beach Pacific Gateway Investment Network and Compton Adult School.

Recommendation: Approval

Fiscal Impact: *No cost to the District. (Fees vary, per participant, depending on the class(es) taken.*

***CI**

09/10-1067

Affiliation Agreement - Young Women's Christian Association (YWCA)

Comment: The YWCA will provide free services to include: accompaniments, advocacy, community education, counseling, crisis intervention, prevention education and self defense classes on behalf of victims/survivors.

Recommendation: Approve affiliation agreement

Fiscal Impact: *General Fund, Special Education Budget, not to exceed \$40,000.*

A G E N D A
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J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

09/10-1076

Non-Public Agency Agreement - On Assignment Staffing, Inc.

Comment: On Assignment Staffing, Inc. will provide the District with a certified occupational therapist's assistant who will provide approximately forty (40) special education students with disabilities therapy and treatment services as needed and prescribed by the student's individual education programs (IEPs).

Recommendation: Approval

Fiscal Impact: *General Fund, Special Education Budget, not to exceed \$40,000.*

***CI**

09/10-1078

Amendment to Item No. 09/10-1049 (9/22/09) Consultant Agreement - William Tollestrup

Comment: William Tollestrup will provide technical trainings to K-12 administrators, teachers, counselors and support staff in the areas of collaboration, family partnerships, literacy, behavior, Individual with Disabilities Education Act, least restrictive environment, and transition. The training and professional development is fully funded by the DAIT funds.

Recommendation: Approve amendment

Fiscal Impact: *DAIT Funds, not to exceed 15,000.*

***CI**

09/10-1079


Consultant Agreement - Michael L. Vanderwood, Ph.D

Comment: Michael Vanderwood will provide technical trainings to K-12 administrators, deans, counselors and support staff in the areas of assessment, progress monitoring, literacy, behavior, Individual with Disabilities Education Act, least restrictive environment, and transition. The training and professional development is fully funded by the DAIT funds.

Recommendation: Approve contract

Fiscal Impact: *DAIT Funds, not to exceed \$60,000.*

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DR. KAYE E. BURNSIDE, Superintendent

09/10-1076 - 1079

ITEM #

J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

09/10-1132

Consultant Agreement - Cathleen Geraghty, Ph.D.

Comment: Cathleen Geraghty will provide technical trainings to K-12 administrators, teachers, deans, counselors and support staff in the areas of assessment, progress monitoring, literacy, behavior, Individual with Disabilities Education Act, least restrictive environment, focus on site school level sustainability for response intervention and transition. The training and professional development is fully funded by the DAIT funds.

Recommendation: Approve contract

Fiscal Impact: *DAIT Funds, not to exceed \$30,000.*

***CI**

09/10-2009

AB430 Administrators Training

Comment: Los Angeles County Office of Education (LACOE) will provide training for administrators at Immediate/Intervention/Underperforming Schools Program and High Priority Schools. LACOE is the state identified provider for AB430 training. Incentive funding for school and district site administrators is available, per participant, and will be provided in the form of a grant from the California Department of Education. The incentive grant will be awarded after the registered participant fully completes the AB430 Administrators Training. The award is made contingent upon the availability of funds.

Recommendation: Approval

Fiscal Impact: *Title II Budget, not to exceed \$49,400.*

J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

**09/10-2010
(E)**

Employees Providing Instruction to English Language Learner Student

Comment: Teachers of English Learner (EL) must hold an appropriate credential document authorization for English language development, specially designed academic instruction delivered in English, or content instruction delivered in the primary language. Ms. Loretta Croom is an ROP Instructor who holds a Designated Subjects Special Subjects credential in Child Care. Individuals who hold this type of credential may only be eligible to apply for an English Language Learner's Waiver if they haven't completed the appropriate SDAIE courses at an approved university already. This waiver is to ensure that she is in compliance with the Williams Legislation in terms of authorizations to instruct English Language Learner students.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

***CI**

**09/10-2011
(E)**

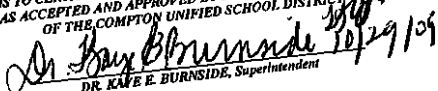
Certificated Personnel Actions

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.*

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DR. KAY E. BURNSIDE, Superintendent

ITEM # 09/10-2010

- J. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**
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*CI

09/10-2013

Proposed Change in Compensation - Adult Education Administrators

Comment: In the 2005/2006 school year, all administrators received a 2% off schedule increase to serve as a one time payment. Five Adult Education Administrators were inadvertently omitted from the document presented to the Board of Trustees. Failure to pay these employees would be a violation of the intent of action taken by the Board for all administrators to receive the one time 2% payment off schedule.

Recommendation: Approval

Fiscal Impact: *Adult Education Fund, in the amount of \$10,546.*

*CI

09/10-2014

Salary for Associate Superintendent, Business Services

Comment: The position for the Associate Superintendent for Business Services was recently advertised at a salary of \$150,000. Due to higher salaries of competitive school districts, we were unable to attract viable candidates to fill the position. It is imperative that we have a competitive salary to attract strong candidates in order to fill this position. Twenty-seven candidates applied and none were qualified for this position. It has been recommended to the Compton Personnel Commission to increase the salary for this position to \$165,000.

Recommendation: Approval

Fiscal Impact: *General Fund Budget, in the amount of \$165,000*

*CI

09/10-3011

(E)

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.*

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*CI
09/10-4069

Award of Contract - Universal Asphalt (Bid No. 9032)

Comment: This item is requesting approval to award a contract to Universal Asphalt (Bid No. 9032) for installation of a new parking lot to provide a parking location for teachers and staff at the Student Nutrition Center at Obama Charter School.

Recommendations: Approval to award contract

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$28,870.*

*CI
09/10-4077

Change Order No. 2 - W & N Luxor (Bid No. 9023)

Comment: This contract was awarded to W & N Luxor on May 12, 2009 for the Modernization Project at Washington Elementary School. This item is requesting approval to accept Change Order No. 2 for installation of data wiring and credit(s) for TV brackets, construction trailer, HVAC and louvers.

Recommendation: Approval to accept Change Order No. 2

Fiscal Impact: *Special Reserve Fund, in the amount of \$3.37.*

*CI
09/10-4082

Award of Contract (Bid No. 9035) - First Student, Atlantic Express, Angel in Flight 257, National Charter, American Transportation and Town Ride - Transportation Services & Field Trips

Comment: This item is requesting approval to award a contract (Bid No. 9035) for Student Transportation for Field Trips for the 2009/2010 school year to the above named vendors who will handle the overflow of field trips the District may encounter during the school year.

Recommendation: Approval to accept bid and award contracts

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>

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***CI**

09/10-4083

Ratification - Amendment No. 6 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc.

(TABLED)

Comment: This contract was awarded to Williams Scotsman, Inc. on October 9, 2007 to enter into a lease agreement of 107 portable classrooms at various school sites. This contract renewal is a ratification for the 2009/2010 school year as it did not go to Board in July because the funds were still sufficient to cover this year and the original piggy-back bid was for five years. At this time, approval is being requested to extend the term of the contract and the funding through June 30, 2010,

Recommendation: Approval of Amendment No. 6

Fiscal Impact: *Special Reserve Budget, in the amount of \$700,000.*

***CI**

09/10-4085

Award of Contract (Bid No. 9036) Charles E. Thomas Co. - Installation of Phase 2 Enhanced Vapor Recovery (EVR) Upgrades

Comment: Approval to award contract (Bid No. 9036) to Charles E. Thomas Co. for the Installation of Phase 2 Enhanced Vapor Recovery Upgrades for upgrading the District's fuel tanks at the Alameda site.

Recommendation: Approve contract

Fiscal Impact: *General Fund Budget, in the amount of \$35,268.93.*

***CI**

09/10-4086

Acceptance of Work - Lumas Air, Inc. (Bid No. 9021)

Comment: The original contract was awarded to Lumas Air, Inc. (Bid No. 9021) on June 16, 2009 for removal and replacement of HVAC units in Building "H" at Anderson Elementary School. The work is now completed.

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

Fiscal Impact: *General Fund Budget, in the amount of \$16,400.*

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # **09/10-4085 - 4086**

J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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*CI

09/10-4087

Ratification - Renewal of Bid Nos. 8001-17 (Gale Supply, Office Depot JWL); 8001-18 (Gale Supply, Maintex, JWL); 8002p (Xpedx and Kelly Paper); 8002is (Office Depot, Southwest School Supply); 8003is (Southwest School Supply)

Comment: This item is a ratification for approval to exercise renewal option with the above listed vendors for the replenishment of Warehouse supplies for the 2009/2010 fiscal year. (This is year 3 of a 3 year bid).

Recommendation: Approval

Fiscal Impact: *General Fund Budget, not to exceed \$1,500,000 to be paid as follows:*

<i>Gale Supply Co. (536)</i>	<i>\$ 52,000</i>
<i>Office Depot</i>	<i>\$ 20,000</i>
<i>JWL Chemicals (538)</i>	<i>\$ 11,000</i>
<i>Gale Supply Co. (537)</i>	<i>\$ 68,000</i>
<i>Maintex</i>	<i>\$ 40,000</i>
<i>JWL Chemicals (539)</i>	<i>\$ 50,000</i>
<i>Xpedx (564)</i>	<i>\$150,000</i>
<i>Kelly Paper (540)</i>	<i>\$300,000</i>
<i>Southwest School Supply</i>	<i>\$ 11,000</i>
<i>Southwest School Supply (1200)</i>	<i>\$ 35,000</i>
<i>Southwest School Supply (542)</i>	<i>\$455,000</i>
<i>Office Depot (937)</i>	<i>\$256,000</i>
<i>Southwest School Supply (941)</i>	<i>\$ 20,000</i>
<i>Southwest School Supply</i>	<i>\$142,000</i>

*CI

09/10-4088

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

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***CI**
09/10-4089

Award of Contract - Letner Roofing (Bid No. 1002)

Comment: This item is to award a contract to Letner Roofing (Bid No. 1002) for roof repairs and roof maintenance at Dominguez High School. This is an Emergency Repair Program (ERP) project and Letner Roofing was the lowest responsive bidder that bid on the project.

Recommendation: Approve contract.

Fiscal Impact: A total amount of \$17,500 to be funded as follows:
Emergency Repair Program (ERP) Fund, in the amount of \$13,055
Deferred Maintenance Budget, in the amount of \$4,445.

***CI**
09/10-4091

Award of Contract (Bid No. 1003) - Leo's A-C, Inc.

Comment: Leo's A-C, Inc. will paint the interior of all kitchen/cafeteria and dining areas at all District school sites.

Recommendation: Approve contract.

Fiscal Impact: Routine Restricted Budget, not to exceed \$174,000.

***CI**
09/10-4092

Acceptance of Work - Nazerian Group (Bid No. 9025)

Comment: On August 11, 2009 a contract was awarded to The Nazerian Group for general site work for thirteen (13) DSA Portable classrooms and one (1) DSA Restroom Portable at Lincoln Elementary School for the Obama Charter School. The work is now completed.

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

Fiscal Impact: Federal School Renovation Budget, in the amount of \$13,745.

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # **09/10-4089 - 4092**

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***CI**

09/10-4094

Amendment No. 7 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terra Group - Program, Project and Construction Management Services

Comment: This item is requesting approval of Amendment No. 7 to Item No. 06/07-4150 Del Terra for Professional Program, Project and Construction Management Services. The District, in its routine operations develops many projects that can benefit from the service of professional project and construction management services and allows the District's staff to continue with their assigned tasks.

Recommendation: Approve amendment

Fiscal Impact: *Routine Restricted Maintenance Budget, in the amount of \$350,000.*

***CI**

09/10-5009

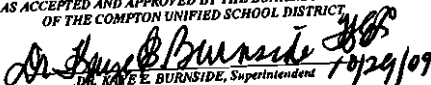
Utilization of Multi-Year Bids - Business Machines consultants, Inc., Culver-Newlin, D & D Security Resources, Grainer, School Space Solutions, Southwest School Supply and KI Worksettings International

Comment: Under provisions of California Public Contract Code 20118 (K-12) and 20652 (Community College District) school districts may utilize another agency's bid and the bid may be extended for up to four (4) years for a total of five (5) years from the original date by mutual consent of the administering district and vendors.

Recommendation: Approval to utilize the multi-year bids award to the vendors listed above to procure office and classroom furniture, multi-functional devices, faxes, and equipment.

Fiscal Impact: *Expenditures are made from the requester's budget. This is not a request for any additional budgetary appropriations.*

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DR. KAYE E. BURNSIDE, Superintendent 10/29/09

ITEM # 09/10-4094 - 5009

J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

09/10-5010

Utilization of State of California Multiple Award Schedule (CMAS) #4-08-03-0294A

Comment: Under provisions of California Public Contract code 20118 (K-12) and 20652 (Community College District) school districts may utilize another agency's bid and the bid may be extended for up to four (4) years for a total of five (5) years from the original date by mutual consent of the District and Viatron Systems (Education Codes 17596, 81644).

Recommendation: Approval to utilize the State of California Multiple Award Schedule awarded to Viatron for the procurement of Records Management Services for the Business Services Division.

Fiscal Impact: *General Fund Budget, in the amount of \$149,432.13.*

***CI**

09/10-5011

Grant Awards and Donations

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

Recommendation: Approve

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

***CI**

09/10-5012

Amendment to Item No. 09/10-5119 (6/30/09) Consultant Agreement - Ajay Mohindra

Comment: Consultant will assist in the completion of the 2008/2009 Audit and 2009/2010 First Interim Report as well as assist with fiscal issues (accounts payable, account receivable, account reconciliation).

Recommendation: Approve amendment

Fiscal Impact: *General Fund Budget, in the additional amount of \$87,160.*

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***CI**
09/10-5013

Commercial Warrant Register

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

Recommendation: Approve.

Fiscal Impact: *NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$13,382,445.99.*

***CI**
09/10-5014

Ratification - Purchase Order Listing - August 311, 2009 through October 2, 2009

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

Recommendation: Approval.

Fiscal Impact: *NONE. Appropriated in various funds in the amount of \$10,351,896.93.*

***CI**
09/10-5015

Contractual Agreement- DecisonInsite

Comment: DecisionInsite will provide Demographic and Geographic information to the District (covering the 2009/2010 and 2010/2011 fiscal years).

Recommendation: Approve multi-year contract with DecisionInsite effective October 28, 2009 through June 30, 2011.

Fiscal Impact: *Developer Fees in the amount of \$28,867/year.*

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09/10-5013 - 5015

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***CI**
09/10-5016

Contractual Agreement - Northwest Capital Recovery Group

Comment: Northwest Capital Recovery Group will provide a complete analysis on all the District's telecom and utility bills on a strict contingency basis. The District will share the savings 55/45 for two-years with the company.

Recommendation: Approve the no-risk agreement with Northwest Capital Recovery Group.

Fiscal Impact: *No cost - potential savings to the District.*

***CI**
09/10-5017
(E)

Budget Revisions, Adjustments & Transfers

Comment: The Budget revisions, adjustments and transfers will align the budget appropriation accurately to reflect up-to-date budget information including carryovers, deferred revenues balances from the prior year, and 2009/2010 awards.

Recommendations: Approval

Fiscal Impact:

<i>01.0 General Fund-Unrestricted</i>	<i>\$ 3,376,648.00</i>
<i>01.0 General Fund-Restricted, Various Resources</i>	<i>\$33,821,544.74</i>
<i>35.0 County School Facilities</i>	<i>\$ 697,921.00</i>
<i>40.0 Special Reserve-Capital Outlay Projects</i>	<i>\$ 7,270,854.00</i>