

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**
09/10-1041
(E)

Master Plan for English Learners

Comment: The Master Plan for English Learners is a requirement by Title III of the "No Child Left Behind" Act of 2001 under the accountability provisions for Districts. In addition to following legislative mandates, the Plan is based on sound educational theories, practices and effective instructional evaluation practices for teaching English Learner (EL) students. The Plan must be reviewed and revised annually as needed to reflect current state and federal regulations.

Recommendation: Approve Master Plan for English Learners

Fiscal Impact: None

***CI**
09/10-1072

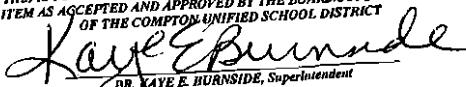
2009/2010 Single Plans for Student Achievement (Kelly Elementary and Compton Community Day High Schools)

Comment: Kelly Elementary and Compton Community Day High Schools have been identified as schools in Year 1 of Program Improvement for the 2009/2010 school year. The California Department of Education, under "No Child Left Behind", requires all schools entering Program Improvement for the first time (Year 1) to submit their Single Plan for Student Achievement for approval by the local governing body within the first three months of the school's identification as a Program Improvement School.

Recommendation: Approve the 2009/2010 Single Plans for Student Achievement at Kelly Elementary and Compton Community Day High Schools.

Fiscal Impact: No appropriations required.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

09/10-1041 and 1072

ITEM #

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

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*CI

09/10-1073

Schoolwide Program Schools

Comment: Anderson, Clinton and Willard Elementary, Compton Community Day High, Compton Community Day Middle and Thurgood Marshall Schools have functioned for many years as Title I Schoolwide Program Schools. The California Department of Education has neither a record of their designation as a Schoolwide Program School nor any indication of when documentation was submitted by CUSD for these schools to become Schoolwide Program Schools.

Recommendation: Approval to accept the above mentioned schools to apply to the California Department of Education to be classified as Schoolwide Program Schools.

Fiscal Impact: *No appropriations required.*

*CI

09/10-1074

Payment of Attorney's Fee - Woodsmall Law Group

Comment: As a result of a due process filing, the District was able to settle this complaint. This item is to pay opposing counsel's attorney's fees for a due process filing that was filed on behalf of a 12th grade student who attends one of our high schools. It was filed against CUSD and LAUSD (student had previously attended school in LAUSD) on the denial of FAPE. It was settled through resolution, averting a due process hearing, which prevented the District additional legal fees. The other school district also paid a portion.

Recommendation: Authorization to pay attorney's fee settlement to Woodsmall Law Group.

Fiscal Impact: *Special Education Budget, not to exceed \$6,000.*

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

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*CI

09/10-1075

Payment of Attorney's Fee - Law Offices of Leejance Toback

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. The complaint was filed on behalf of an 8th grade student who was attending a Los Angeles County Office of Education (LACOE) program. It was filed against Los Angeles County Department of Mental Health (LACDMH), LACOE, and CUSD on the denial of FAPE. It was settled through resolution, averting a due process hearing, which prevented the District additional legal fees. This item is to pay the opposing counsel's attorney's fees for a due process filing. The other two entities also paid a portion.

Recommendation: Authorization to pay attorney's fee settlement to the Law Offices of Leejance Toback.

Fiscal Impact: *Special Education Budget, not to exceed \$1,600.*

*CI

09/10-1080

WIA Off the Shelf Vendor Agreement between City of Compton CareerLink California WorkSource Center and Compton Adult School

Comment: The Compton Adult School will provide educational and job training services to Workforce Investment Act eligible participants referred by the City of Compton CareerLink California WorkSource Center.

Recommendation: Approve agreement

Fiscal Impact: *No cost to the District.*

*CI

09/10-1081

thru

09/10-1131

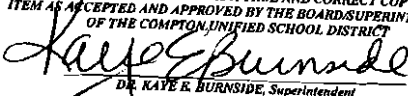
Consultant Agreements - Supplemental Educational Services (SES) Providers

Comment: Consultants (SES Providers) will provide Supplemental Educational Services (SES) to eligible students under guidelines, as required by the "No Child Left Behind Act".

Recommendation: Approve the forty-nine (49) consultant agreements for services to be provided to eligible students for the 2009/2010 school year as required by "No Child Left Behind".

Fiscal Impact: *Title I Budget, not to exceed \$2,160,192.92 to be paid as attached SES Provider Sheet.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-1075 thru 1131

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

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*CI

09/10-1138

Payment of Independent Educational Evaluator (IEE) - Phillip Levin, Ph.D.

Comment: This item is to pay an independent educational evaluator to conduct an independent educational evaluation. The parent and attorney did not accept the District's psychological evaluation. The attorney representing the student and parents agreed to this evaluation in order to resolve all issues in this matter. By agreeing to the independent educational evaluation, the District has averted the additional costs of a due process hearing.

Recommendation: Authorization to pay Independent Educational Evaluator, Phillip Levin, Ph.D.

Fiscal Impact: *Special Education Budget, not to exceed \$2,500.*

*CI

09/10-1139

Payment of Independent Educational Evaluator (IEE) - Robert Patterson, Ph.D.

Comment: This item is to pay an independent educational evaluator to conduct an independent educational evaluation. The parent and attorney did not accept the District's psychological evaluation. The attorney representing the student and parents agreed to this evaluation in order to resolve all issues in this matter. By agreeing to the independent educational evaluation, the District has averted the additional costs of a due process hearing.

Recommendation: Authorization to pay Independent Educational Evaluator - Robert Patterson, Ph.D.

Fiscal Impact: *Special Educational Evaluator, not to exceed \$4,000.*

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

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***CI**

09/10-1140

Contractual Agreement - Los Angeles County Office of Education - Contract No. C-10683:09:10

Comment: This contract will allow for continued transportation service for our students with disabilities (SWD) attending LACOE programs, whose needs and related services cannot be met in our District schools/special education programs. This contract outlines a collaborative participation between Los Angeles County Office of Education and Mid-Cities Special Education Local Plan (SELPA - which CUSD is a member) in a Full-Service District-County-Local Plan for implementation and operation of the Local Plan for Special Education.

Recommendation: Approve contract with LACOE.

Fiscal Impact: *Special Education Budget, not to exceed \$110,000.*

***CI**

09/10-1141

Amendment to Item No. 08/09-1191 (2/10/09) Ratification - Contractual Agreement - Los Angeles County Office of Education - Contract No. C-9994

Comment: The contract has been revised by the LACOE Contracts and Procurement Office to affect section 7.10.4 and section 7.10.7.

Recommendation: Approval of amendment to LACOE Contract No. C-9994 with the proposed revisions.

Fiscal Impact: *None*

***CI**

09/10-1145

Child Development Substitute Teacher Pay Rate

Comment: The Child Development Department is requesting an increase of pay for substitutes serving the program. It is increasingly difficult recruiting substitutes due to the competitive pay among the other neighboring districts. At this point, we have only two substitutes serving in the program. In order to recruit and retain substitutes for the program, it is imperative that the hourly rate or daily rate is increased.

Recommendation: Approve the rate change from \$11.14 to \$14.28, which is equivalent to \$100 a day.

Fiscal Impact: *Child Development Budget, at the rate of \$100 a day.*

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-1140 thru 1145

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

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***CI**

09/10-2017

Consultant Agreement - Southern California Immediate Medical Center

Comment: Southern California Immediate Medical Center will provide Pre-Employment Health and Drug Screening, mandated (DOT) drug screening for all new employees (Management, Certificated, Classified, Substitutes, etc.).

Recommendation: Approve consultant agreement

Fiscal Impact: *General Fund Budget, not to exceed \$26,000.*

***CI**

09/10-2018

(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.*

***CI**

09/10-3010

(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.*

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

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***CI**

09/10-3013

Establishment of New Classification - Payroll Supervisor

Comment: The District has identified the need to restructure the Business and Administrative Services Division which generated an overall savings of \$116,804. The Personnel Commission has approved the title of Payroll Supervisor, by approving the purpose statement, with minimum qualifications and duties as submitted and recommended.

Recommendation: Approve the establishment of new classification of Payroll Supervisor, essential job functions and the recommended salary placement.

Fiscal Impact: *NONE - Salary savings through restructuring.*

***CI**

09/10-3014

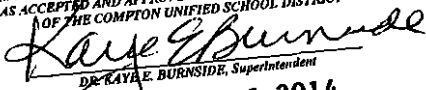
Establishment of New Classification - Student Nutrition Network Coordinator

Comment: The department of Student Nutrition Services works in collaboration with the California Department of Public Health on the Network for a Healthy California Grant. As a result of the grant, the District has identified a need to establish an additional position to support the Student Nutrition Services Department. The Personnel Commission approved the title of Nutrition Network Coordinator, with minimum qualifications and duties submitted and recommended.

Recommendation: Approve the establishment of new classification of Student Nutrition Network Coordinator, by approving the purpose statement, essential job functions and the recommended salary placement.

Fiscal Impact: *Network Grant, at the range of \$57,924 to \$70,404 annually.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

09/10-3013 and 3014

ITEM #

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

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***CI**

09/10-3015

Establishment of New Classification - Senior Benefits Workers/Compensation Analyst

Comment: The District has identified the need to restructure the Business and Administrative Services Division which generated an overall savings of \$116,804. The Personnel Commission has approved the title of Senior Benefits Workers/Compensation Analyst with minimum qualifications and duties as submitted and recommended.

Recommendation: Approve the establishment of new classification of Senior Benefits Workers/Compensation Analyst, by approving the purpose statement, essential job functions and the recommended salary placement.

Fiscal Impact: *NONE - Salary savings through restructuring.*

***CI**

09/10-3016

Job Description Approval - Director of Accounting

Comment: The District has identified the need to restructure the Business and Administrative Services Division which generated an overall savings of \$116,804. The Personnel Commission has approved the title of Director of Accounting with minimum qualifications and duties as submitted and recommended.

Recommendation: Approve the establishment of new classification of Director of Accounting, by approving the purpose statement, essential job functions and the recommended salary placement

Fiscal Impact: *NONE - Salary savings through restructuring.*

***CI**

09/10-3017

CONSIDERATION/ACTION - Salary for Chief Facilities Officer

*[AMENDED TO DELETE
"b" OF THE BACKGROUND/APPROVAL]*

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

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*CI

09/10-4095

Award of Contract - Vincor Construction, Inc. - Emergency Roof Repair (Davis Middle School) - Emergency Resolution No. 08/09-32 (3/4/09)

Comment: Bid opening was held on October 20, 2009 to do roof repairs to Davis Middle School Cafeteria. On March 2, 2009, the Board adopted Emergency Resolution No. 08/09-32 to perform this work.

Recommendation: Approval to award contract to Vincor Construction, Inc.

Fiscal Impact: *Deferred Maintenance, in the amount of \$478,000.*

*CI

09/10-4097

Request for Use of Facilities

*(AMENDED TO REFLECT
THAT DEPT. OF CHILDREN
AND FAMILY SVCS
WILL UTILIZE ROOS. MSJ)*

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

Recommendation: Approval

Fiscal Impact: *N/A*

*CI

09/10-4098

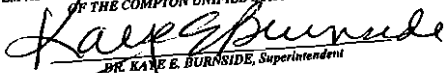
Ratification - Change Order No. 1 - Commercial Roofing System (Bid No. 9030) - Lincoln Elementary School

Comment: On August 11, 2009, the Board approved Item No. 09/10-4041 to accept Bid No. 9030 to repair the walkway at Lincoln Elementary School. In the process of performing repairs, the contractor noticed dry rot and termite damage that was not identified in the original scope of work.

Recommendations: Approval to accept Change Order No. 1 submitted by Commercial Roofing System to replace the dry rot and termite damage to the walkways at Lincoln elementary School.

Fiscal Impact: *Emergency Repair Program (ERP) Fund, in the additional amount of \$1,120.45.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KARE E. BURNSIDE, Superintendent

ITEM # 09/10-4095, 4097 and 4098

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

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***CI**

09/10-5018

(E)

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: Approval.

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

***CI**

09/10-5019

Commercial Warrant Summary

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

Recommendation: Approve Commercial Warrants for the month of October 2009 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 \$15,497,228.51.*

***CI**

09/10-5020

Purchase Order Summary - October 5, 2009 to October 30, 2009

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

Recommendation: Approve purchase orders for the period of October 5, 2009 through October 30, 2009 for commitments made for purchases of supplies, services, contracts and others.

Fiscal Impact: *NONE. Appropriated in various funds in the amount of \$6,327,346.95.*

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

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***CI**

09/10-5021

Award of Contract (Bid No. 10005) - Express Printing and World Trade Printing

[TABLED]

Comment: Vendors to provide print services deemed not available from the District Reprographic Department. Approved vendors will provide written quote for all jobs submitted by the Reprographic Department prior to start of production.

Recommendation: Approval to award contract (Bid No. 10005) to Express Printing and World Trade Printing for outside printing services. Upon mutual consent of the District and Vendor the bid may be extended for two additional years for a total of three (3) years

Fiscal Impact: *General Fund Budget, not to exceed \$150,000.*

***CI**

09/10-5022

Budget Revisions, Adjustments and Transfers

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

Recommendation: Approval.

Fiscal Impact:

<i>General Fund, Unrestricted</i>	<i>(\$13,057,223)</i>
<i>General Fund, Restricted</i>	<i>\$12,022,722</i>
<i>Cafeteria Funds</i>	<i>\$ 1,089,287</i>
<i>Adult Education</i>	<i>\$ 599,407</i>

K. DISCUSSION ITEMS

K.1 Facilities Master Plan

[TABLED]

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE COMPTON UNIFIED SCHOOL DISTRICT

Kaye E. Burnside
KAYE E. BURNSIDE Superintendent