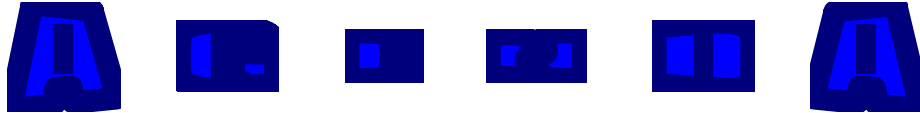


**COMPTON UNIFIED SCHOOL DISTRICT**

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

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

**August 12, 2008  
5:00 p.m.**



**"Pursuant to Government Code Section 54957.5, copies of the Agenda back-up documents provided to all or a majority of Board Members within 72 hours before a Board meeting shall be available for public inspection at the following location until the commencement of the Board meeting: Front Lobby Reception Counter".**

**ORDER OF BUSINESS**

**1. OPENING**

**1.01 CALL TO ORDER**

**Mr. Fred Easter  
Board President**

**1.02 ROLL CALL**

Micah Ali ( )  
Fred Easter ( )  
Joel Estrada ( )  
Emma Sharif ( )  
Marjorie Shipp ( )  
Mae Thomas ( )  
Satra Zurita ( )  
Kaye E. Burnside ( )  
Zachary Hollinger ( )  
Student Board Member ( )

**1.03 PLEDGE OF ALLEGIANCE**

**1.04 INVOCATION**

**1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS**

**08/09-014a      2.      CLOSED SESSION**

● ***PUBLIC EMPLOYEE APPOINTMENTS***

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Directors
- Chief Facilities Officer
- Administrators
- Chief of Staff
- Communications Coordinator
- Program Manager
- Teachers
- Principals
- Assistant Principals
- Intervention Support Coordinator
- Program Coordinator of Recruiting Services
- Special Education-Transition Coordinator
- Principal - Special Assignment
- Instructional Support Administrators
- Interim Principal
- Warehouse Supervisor (Out-of-Class)

● ***PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/  
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION***

(Pursuant to Government Code Section 54957)

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

(Pursuant to Government Code Section 54956.9(a))

- Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833)  
(Case names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court Case Nos. CV05-8860 R and CV06-0555R (VBKx)
- Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- Chevron Energy Solutions Company v. Compton Unified School District (LASC Case No. BC 365500)
- GKK Works v. Compton Unified School District (LASC Case No. BC372955)
- Cal-City Construction, Inc. v. Compton Unified School District (LASC Case No. BC374826)
- 2H Construction, Inc. v. Compton Unified School District (LASC Case No. BC376844)
- Williams v. Compton Unified School District, Case No. 07K18595
- LITIGATION REPORT:
  - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
  - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377
- In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085

● ***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

(CONTINUED ON NEXT PAGE)

08/09-014a      2.    **CLOSED SESSION**  
(CONTINUED)

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

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

Agency Designated Representatives:      Mr. Lester Jones  
Dr. Patrice Sewell

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

Agency Designated Representatives:      Mr. Barrett K. Green  
Dr. Patrice Sewell

Unrepresented Employee(s):      Certificated/Classified Management  
Nonrepresented Classified  
Deputy Superintendent  
Associate Superintendents  
Superintendent

- ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION***  
(Pursuant to Government Code Section 54957)
  - Deputy Superintendent, Instructional Services
  - Associate Superintendent, Business and Administrative Services
  - Associate Superintendent, Learning Community Cluster B
  - Interim Associate Superintendent, Learning Community Cluster C and Curriculum Design & Instructional Services
  - Senior Director, Human Resources/Employee Development
  - Senior Director, Human Resources
  - Senior Director, Regional Occupational Program/Vocational Education
  - Director, Facilities
  - Director, Classified Personnel
  - Chief of School Police
- ***PUBLIC EMPLOYEE COMPLAINTS***

08/09-014b      3.    **OPEN SESSION**

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

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

**5. COMMUNICATIONS**

- **STUDENT PERFORMANCE**  
- *None Scheduled*
  
- **PRESENTATIONS**  
1) *Compton High School Science Labs Update (Buildings X and Y) - Del Terra Group*  
2) *Plan to Address Highly Qualified Teachers in all Classrooms - Byron Isaac, Associate Superintendent, Human Resources*
  
- **RECOGNITIONS**  
- *None Scheduled*
  
- **PUBLIC SERVICE ANNOUNCEMENT - 2008 EARLY REGISTRATION**

**6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**

All persons wishing to speak on Agenda & Non-Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

All persons who wish to speak during meetings of the Board of Trustees of the Compton Unified School District are expected to be courteous and respectful to other people and abide by the directions of the President of the Board in terms of when and how long they may speak. Further, no individual is to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Board President may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a school board meeting is also unlawful and may result in criminal prosecution. (See Education Code Section 32210: Penal Code Sections 403, 415, and 416).

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.

If you wish to ask questions, please address them to the President and not to individual members of the Board of Trustees or to the staff.

**HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S)  
IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION**

Note! (E) Under an Item No. Indicates that an Exhibit is included in Agenda materials.

7. SPECIAL SESSION  
7.01 ROP Session  
- None Scheduled

7.02 Public Hearing  
- None Scheduled

08/09-015  
(E) 8. APPROVAL OF MINUTES  
Regular Meeting - July 22, 2008



**CONSENT AGENDA ITEMS**

9. UNFINISHED BUSINESS  
- None Scheduled

08/09-006 10. RECOMMENDATIONS  
10.01 **RECOMMENDATIONS FROM THE SUPERINTENDENT**  
**Professional Development Workshop for Principals and Teachers - Long Beach**  
**Convention and Entertainment Center, Long Beach, California**  
**RECOMMENDATION:** Approval to hold a Professional Development Workshop for  
Principals and Teachers at the Long Beach Convention and Entertainment Center located in  
Long Beach, California.  
DATES: August 25, 2008  
FISCAL IMPACT: Title I Budget, not to exceed \$30,000 (cost for use of facility and  
Audio & Video technician services).



**CONSENT AGENDA ITEMS**  
(continued)

- 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT**  
(CONTINUED)
- 08/09-016      **Ratification - Agreement for Special Services - The Bridgeworks Group**  
**RECOMMENDATION:** Approval - The Bridgeworks Group will work in partnership with the Compton Unified School District in meeting California State Board of Education and California Department of Education requirements under the No Child Left Behind Act and will focus on supporting the primary goal of the District - improving student achievement. The Bridgeworks Group's primary responsibility will focus on professional development.  
DATES: July 23, 2008 through June 30, 2009  
FISCAL IMPACT: Title II, Professional Development Budget, not to exceed \$97,000.
- 08/09-017      Ratification - Consultant Agreement - Strategic Counsel PLC  
**RECOMMENDATION:** Approval - Strategic Counsel PLC to provide legislative advocacy and consulting services for the District.  
DATES: July 1, 2008 through June 30, 2009  
FISCAL IMPACT: General Fund Budget, not to exceed \$61,803.
- 08/09-018      CONSIDERATION/ACTION - The William German Leadership Academy Charter School Proposal
- 08/09-020      Long Beach Convention and Entertainment Center (SMG Food Services), Long Beach, California  
**RECOMMENDATION:** Approval for the Long Beach Convention and Entertainment Center's SMG Food Services to provide catering services for the Professional Development Workshop for Principals and Teachers.  
DATES: August 25, 2008  
FISCAL IMPACT: Title I Budget, not to exceed \$59,325.33.
- 08/09-021      CONSIDERATION/ACTION - District's Response to Correspondence from California MESA Executive Director
- 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE  
- None Scheduled



**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
- 08/09-1002 Contractual Agreement - Data Driven Classrooms (Research, Evaluation and Assessment)**  
**RECOMMENDATION:** Approval - Consultant will provide a web-site online student performance tracking and reporting database system at each school site; develop and deliver a student performance database information management system which will enhance the growth of all students by teachers ability to hand test results.  
**DATES:** August 12, 2008 through June 30, 2011  
**FISCAL IMPACT:** School Library Improvement Block (SLIB) Grant , not to exceed \$83,592 annually.
- 08/09-1020** Travel - Southern Utah University, Cedar City, Utah  
(Dominguez High School Boys Football Team)  
**RECOMMENDATION:** Approval for the Dominguez High School Boys Football Team and coaching staff to travel to Southern Utah University in Cedar City, Utah to participate in the 3rd Annual Utah vs. the Nation High School Football Classic.  
**DATES:** August 29-31, 2008  
**FISCAL IMPACT:** General Fund Budget, in the amount of \$3,200 (cost for transportation, to be reimbursed by EJA Sports; cost for hotel accommodations to be borne be EJA Sports; and students will provide monies for their meals).
- 08/09-1021** Travel - Edison High School, Fresno, California  
(Dominguez High School Boys Football Team)  
**RECOMMENDATION:** Approval for the Dominguez High School Boys Football Team and coaching staff to travel to Edison High School in Fresno, California to participate in an off season football game.  
**DATES:** September 12, 2008  
**FISCAL IMPACT:** General Fund Budget, in the amount of \$2,000.
- 08/09-1023** Consultant Agreement - University of California, Irvine (UCI)  
(Curriculum Design & Instructional Improvement)  
**RECOMMENDATION:** Approval - Consultant to provide Gifted and Talented Education (GATE) certification for District teachers.  
**DATES:** August 14-15, 2008  
**FISCAL IMPACT:** Targeted Instructional Improvement Grant (TIIG), not to exceed \$36,000.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1028      **Ratification - Payment - Westshield Adolescent Services**  
(Special Needs Department)  
**RECOMMENDATION:** Approval to reimburse Westshield Adolescent Services for providing transportation for a Special Needs student placed in an out-of-state mental health facility. Additional staff (agent, back-up agent and case administrator) was needed to help provide safety/security services in transporting the student from a juvenile detention center.  
**DATES:** March 21, 2008  
**FISCAL IMPACT:** General Fund, Special Education Budget, not to exceed \$2,200 (cost for additional staff, airfare and rental car).
- 08/09-1029      Ratification - Non-Public School Agreement - Cinnamon Hills Youth Crisis Center  
(Special Needs Department)  
**RECOMMENDATION:** Approval - This residential facility is providing services for severely emotionally disturbed students. Placement was determined by the Department of Mental Health, who is responsible for residential and related services. The District is responsible for educational and related services for the students.  
**DATES:** April 21, 2008 through June 30, 2008  
**FISCAL IMPACT:** General Fund, Special Education Budget, not to exceed \$12,000.
- 08/09-1030      Ratification - Payment - Bruce M. Gale, Ph.D.  
(Special Needs Department)  
**RECOMMENDATION:** Approval to authorize payment to Bruce M. Gale, Ph.D. for an Independent Educational Evaluation (IEE) and Functional Analysis Assessment (FAA) requested by the parent of a special needs student.  
**DATES:** March 13, 2008 through June 19, 2008  
**FISCAL IMPACT:** General Fund, Special Education Budget, not to exceed \$3,637.50.
- 08/09-1032      Professional Development Orientation - Long Beach Convention and Entertainment Center, Long Beach, California  
(Special Projects)  
**RECOMMENDATION:** Approval to hold the District's Professional Development Orientation at the Long Beach Convention and Entertainment Center in Long Beach, California. The purpose of the orientation is to view the District's goals and objectives for the 2008/2009 school year.  
**DATES:** August 26, 2008  
**FISCAL IMPACT:** Targeted Instructional Improvement Grant (TIIG), not to exceed \$12,008.64.





## CONSENT AGENDA ITEMS

(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1033 **Catering Services - Bellflower Unified School District - Cate-R-US Services (Special Projects)**  
**RECOMMENDATION:** Approval to authorize Bellflower Unified School District's CATE-R-US to provide a continental breakfast at various sites for District employees attending the Professional Development Orientation.  
DATES: August 26, 2008  
FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$17,163.04.
- 08/09-1035 Ratification - Travel - London, England, Paris, France & Madrid, Spain (Dominguez High School AVID Students)  
**RECOMMENDATION:** Approval for twenty-four (24) Dominguez High School AVID Students, four (4) AVID teachers and two (2) parents to travel to London, England, Paris, France & Madrid, Spain with Education First EducationalTours. The students will experience first-hand the art, history, culture, people and places they can only study about in school.  
DATES: August 12-22, 2008  
FISCAL IMPACT: No Cost to the District (AVID Student Body Account).
- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
- 08/09-2000 Declaration of Need for Fully Qualified Educators  
(E) **RECOMMENDATION:** Approval of Declaration to hire persons who do not meet the District's specified employment criteria because a suitable fully prepared teacher is not available.  
FISCAL IMPACT: No Cost to the District.
- 08/09-2001 Employees Providing Instruction to English Language Learner (ELL) Students  
(E) **RECOMMENDATION:** Approval of employees providing instruction to English Language Learner students; provides for a waiver to permit a high school teacher to work with English Language Learner students in a class on ROTC.  
FISCAL IMPACT: No Cost to the District.
- 08/09-2002 Employees Serving in Positions on the Basis of a Provisional Permit  
(E) **RECOMMENDATION:** Approval of employees serving in positions on Provisional Internship Permits.  
FISCAL IMPACT: No Cost to the District.
- 08/09-2004 Ratification - Amendment to Item No. 06/07-2039 (6/12/07) Consultant Agreement - US Healthworks Medical Group  
**RECOMMENDATION:** Approval of amendment to increase the funding level to provide payment for additional services rendered. (There was an increase in the number of new hires to the District for the 2007/2008 school year).  
FISCAL IMPACT: General Fund Budget, in the additional amount of \$7,000.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
(CONTINUED)
- 08/09-2005**  
(E) **Certificated Personnel Actions**  
**RECOMMENDATION:** Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.  
**DATES:** July 1, 2008 through June 30, 2009  
**FISCAL IMPACT:** No appropriations required.
- 08/09-2006  
(E) Tentative Agreement between the Compton Education Association (CEA) and the Compton Unified School District for 2007/2008  
(First Submission)  
**RECOMMENDATION:** No Action Required.
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
- 08/09-3008 Consultant Agreement - SAMBA Holdings, Inc.  
**RECOMMENDATION:** Approval - Consultant to convert the state mandated pull notice program to an automated web-based program for the District.  
**DATES:** August 13, 2008 through July 31, 2009  
**FISCAL IMPACT:** General Fund Budget, not to exceed \$1,680.
- 08/09-3009  
(E) Classified Personnel Actions  
**RECOMMENDATION:** Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.  
**DATES:** July 1, 2008 through June 30, 2009  
**FISCAL IMPACT:** No appropriations required.
- 08/09-3011 Amendment to Item No. 08/09-3006 (7/22/08) Consultant Agreement - Fagen, Friedman & Fulfroft, LLP  
**RECOMMENDATION:** Approval of amendment to include the clause "Counsel will be used where a conflict is declared".



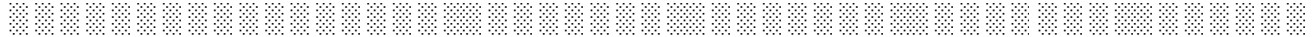
**CONSENT AGENDA ITEMS**  
(continued)

- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**  
(CONTINUED)
- 08/09-3012  
(E) **Resolution No. 08/09-02 Designating the Position of Chief Facilities Officer as a Senior Management Position**  
**RECOMMENDATION:** Adoption of Resolution.
- 08/09-4027 10.06 **RECOMMENDATIONS FROM FACILITIES SERVICES**  
Award of Bid No. 8032 - Mear Construction - Re-Painting of Buildings X & Y, Interior & Exterior  
(Compton High School)  
**RECOMMENDATION:** Approval to award Bid No. 8032 to Mear Construction to re-paint the interior and exterior of Buildings X & Y at Compton High School.  
**DATES:** August 13, 2008 through September 30, 2008  
**FISCAL IMPACT:** Special Reserve Budget, in the amount of \$140,000.
- 08/09-4033  
Acceptance of Work - RGS LA, Inc.  
(Cesar Chavez Alternative High School)  
**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to RGS LA, Inc.  
**DATES:** August 13, 2008  
**FISCAL IMPACT:** Special Reserve Budget, in the amount of \$4,392.38.
- 08/09-4034  
(E) Request for Use of Facilities  
**RECOMMENDATION:** Approval.
- 08/09-4035  
Ratification - Amendment No. 1 to Item No. 07/08-4166 (5/27/08) Award of Contract - Williams Scotsman, Inc.  
(Bunche, Davis, Walton and Willowbrook Middle Schools)  
**RECOMMENDATION:** Approval of amendment to: (1) change nine (9) portable classrooms to four (4); (2) change Davis Middle School to Dickison Elementary School and (3) decrease the previously approved contract amount of \$421,711.83 to \$187,427.48.  
**FISCAL IMPACT:** QEIA Funds, in the amount of \$187,427.48.



**CONSENT AGENDA ITEMS**  
(continued)

- 08/09-5007                    10.07    **RECOMMENDATIONS FROM FINANCIAL SERVICES**  
**Amendment to Item No. 07/08-5119 (6/24/08) School Excess Liability Fund (SELF)**  
**(Risk Management)**  
**RECOMMENDATION:**    Approval of amendment to increase the funding level based on  
the rate increase and experience factor. (The amount previously approved, \$627,984.54, was  
an estimate based on the 2007/2008 invoice).  
**FISCAL IMPACT:**                    General Fund Budget, in the additional amount of \$596,448.07.



NON-CONSENT AGENDA ITEMS

9.            UNFINISHED BUSINESS  
              - None Scheduled
10.          RECOMMENDATIONS  
10.01        RECOMMENDATIONS FROM THE SUPERINTENDENT  
              - None Scheduled
- 10.02        RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE  
              - None Scheduled
- 10.03        RECOMMENDATIONS FROM EDUCATIONAL SERVICES  
              - None Scheduled



NON-CONSENT AGENDA ITEMS

(continued)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL  
- None Scheduled

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL  
- None Scheduled

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES  
- None Scheduled

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES  
- None Scheduled

11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9003 12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.  
Superintendent