



Minutes

Regular Meeting of the Board of Trustees July 14, 2009

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mrs. Marjorie A. Shipp, Board President, at 5:09 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

1.02 ROLL CALL

The following Members were present:

Micah Ali

Fred Easter

Joel Estrada

[Arrived during Closes Session]

Emma Sharif

Marjorie Shipp

Mae Thomas

[Arrived during Closes Session]

Satra Zurita

Kaye E. Burnside

Oseas Chavaque

Student Board Member

[Arrived at 5:13 p.m.]

1.03 PLEDGE OF ALLEGIANCE

Board Member, Emma Sharif led the Pledge of Allegiance to the Flag.

1.04 INVOCATION

Rev. Herles Holmes rendered the invocation.

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

- None

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 14, 2009

2. CLOSED SESSION

09/10-001a

MOTION by **MRS. SHARIF**, **SECOND** by **MR. EASTER** to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:10 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - Associate Superintendents
 - Directors
 - Chief Facilities Officer
 - Administrators
 - Deputy Superintendent
 - 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
 - Interim Senior Director
- **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
 - 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
 - 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 EXPULSION**
 - None Scheduled

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**Regular Meeting of the
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2. CLOSED SESSION

(Continued)

09/10-001a

MOTION by *MRS. SHARIF*, **SECOND** by *MR. EASTER* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:10 p.m.), specifically:
(Continued)

• **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives: *Mr. Barrett K. Green
Byron Isaac*

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
Byron Isaac*

Unrepresented Employee(s): *Certificated/Classified Management
Nonrepresented Classified
Deputy Superintendent
Associate Superintendents
Superintendent
Chief Facilities Officer*

• **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Government Code Section 54957)

- *Superintendent*
- *Deputy Superintendent*
- *Associate Superintendents*

• **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

3. OPEN SESSION

09/10-001b

MOTION by *MS. ZURITA*, **SECOND** by *MR. EASTER* to reconvene into Open Session – Time: 7:55 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

• **Report Out of Closed Session**

(Pursuant to Govt. Code Section 54957.1)

Board President Marjorie Shipp read the report out of Closed Session.

(A copy of which will be appended as part of these minutes.)

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4. INFORMATION ITEMS

- None Scheduled

5. COMMUNICATIONS

- **Student Performance**

- None Scheduled

- **Superintendent's Report**

- None Scheduled

- **Recognitions**

- None Scheduled

- **Presentations**

1) Leap Frog Family Program

Carlos Manrique, Associate Superintendent, Accountability & Compliance, provided an overview of the 10-week program; explained that the Leap Frog Family Program is designed to teach and enhance English language skills for ELL students and their families. Mr. Manrique introduced Claudia Soto, Community Relations Specialist; Reynalda Solis, and Asuncion Perez, Parent Volunteers, Mayo Elementary School, who shared personal experiences of how their families have benefited from the program and requested that consideration be given to offering the program next year. Mr. Manrique and Ms. Soto addressed questions raised by the Board.

Board Member Estrada requested a report on Leap Frog's best practices from schools that participated in the program.

2) Special Education Progress Update

The presentation was rescheduled to August 11, 2009.

3) Annual District Assistance Intervention Team (DAIT) Report - 2008/2009

Drs. Gloria Johnston and Michael O'Neill, provided a detailed PowerPoint Presentation covering the following areas: Academic Achievement, Governance, Human Resources, and Fiscal Operations. The presentation concluded that the District has made notable progress by implementing several recommendations from the Capacity Study and the District's Local Education Agency (LEA) Plan; reported that academic achievement was on the rise, but that it still faces challenges in continuing upward movement; that the District must continue to build capacity in every teacher; distributed the Year-End Report and the High Leverage Action Item Report to the Board. Dr. Johnston also reported that the year-end report would be submitted to the California Department of Education. She and Michael O'Neil addressed questions raised by the Board and agreed to return as a follow-up visit to respond to questions and/or concerns.

Board Member Estrada requested the following: Electronic copies of the DAIT documents, that Achievement Equity develop information to be shared with the community and that the Special Education Progress Update of August 11, 2009 include tangible data.

Board Member Ali requested a report that would measure student progress and suggested that consideration be given to creating a "model."

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5. COMMUNICATIONS

(Continued)

- **Presentations - (Continued)**

- 4) Swun Math Protocol

- Dr. Hazel Rojas, Associate Superintendent, Elementary Education,** introduced Si Swun who shared information regarding a highly effective model designed to increase student achievement in math. Mr. Swun addressed questions and concerns raised by the Board.

- Board Member Estrada** requested a report on Swun Math's best practices (not used in West Contra Costa School District).

- Board Member Ali** requested a report that would measure student progress; suggested that consideration be given to the District creating a "math model" first, and then, perhaps next year provide a more amplified program.

- Board Member Easter** suggested that a Curriculum Guide be distributed to elementary and middle school teachers.

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **MARISOL ZUNIGA, (No Address provided)**

- Requested that her three minutes be deferred to Yolanda Lopez.

- **YOLANDA LOPEZ, 2809 1/2 N. Wilmington Avenue, Compton, CA 90222**

- Thanked Dr. Burnside and the associates for their support; provided a list of changes that have been implemented; acknowledged the receipt of new headsets for translation purposes and the Leap Frog Program; thank David Azcárraga for informing the community about the cafeteria repairs at Davis Middle School, the community specialists for the work that they have done, Ann Cooper, the and the supervisors of English Language Learner Services. Ms. Lopez provided the Board with a list of changes that have taken place in the District.

- **JOHN TRAMMEL, 2307 N. Slater Avenue, Compton, CA**

- Presented information about "Medicine in the Movies," a free film series designed to promote public understanding of science, health and medicine; announced that the film presentation is scheduled for July 25, 2009, and August 22, 2009, 6:30 p.m. at the Los Angeles Public Library, Alma Reaves Wood Branch, and August 6, 2009, 2:00 p.m., at the Charles Drew University Auditorium.

- **CAROLYN RICHIE, President, CCE/AFT, Local #6119,**

- 121 N. Long Beach Boulevard, Compton, CA 90221**

- Requested clarification regarding the District's employment process for classified employees; reported that an individual falsified information on the employment application; that the individual did not possess the required qualifications at the time of the application process; that the Associate Superintendent of Operations and the Chief Facilities Officer positions both required a Bachelor of Arts Degree (the individual currently serves as Chief Financial Officer); and asked as to what the Board's plans were regarding this matter. A copy of Ms. Richie's concerns was made available to each Board Member.

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- 7. **SPECIAL SESSION**
 - 7.01 **ROP Session**
(select tonight's ROP Agenda)



09/10-004a **MOTION** by *MRS. SHARIF*, **SECONDED** by *MR. ESTRADA* to open the meeting of the Regional Occupation Program, Board of Trustees - the time being 10:03 p.m.

MOTION CARRIED

09/10-004b **MOTION** by *MR. ALI*, **SECONDED** by *MRS. SHARIF* to reconvene the Regular Meeting of the Board of Trustees - the time being 10:07 p.m.

MOTION CARRIED



- 7.02 **Public Hearing**
- None Scheduled

8. **APPROVAL OF MINUTES**

Special Meeting - June 9, 2009
Special Meeting - June 15, 2009
Regular Meeting - June 16, 2009
Special Meeting - June 30, 2009

09/10-002 **MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve the Minutes of the Board of Trustee Meetings referenced above.

Board Member Zurita requested that the record reflect that she was in attendance at the June 15, 2009 Board of Trustee Meeting.

The minutes were approved with the stipulated corrections.

Board Member Thomas - ABSTAINED

MOTION CARRIED

MINUTES

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CONSENT AGENDA ITEMS

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).

- 9. UNFINISHED BUSINESS**
- None Scheduled

10. RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT

09/10-003

CONSIDERATION/ACTION - Contracts of Employment for Cabinet Employees

09/10-003a **MOTION** by *MR. ESTRADA*, **SECOND** by *MRS. SHIPP* to approve a 24-month contract for two (2) Associate Superintendents, Elementary; one (1) Associate Superintendent, Middle Schools; and one (1) Associate Superintendent, High Schools commencing July 1, 2009.

Roll Call Vote

Board Member Micah Ali - NO

Board Member Fred Easter - YES

Board Member Joel Estrada - YES

Board Member Emma Sharif - YES

Board Member Marjorie Shipp - YES

Board Member Mae Thomas - NO

Board Member Satra Zurita - NO

MOTION CARRIED

MINUTES

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT

(Continued)

09/10-003

CONSIDERATION/ACTION - Contracts of Employment for Cabinet Employees

(Continued)

09/10-003b

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHIPP* to approve a 12-month contract for one (1) Associate Superintendent, Human Resources, and (1) Associate Superintendent, Accountability and Compliance.

Roll Call Vote

Board Member Micah Ali - YES on the Associate Superintendent, Accountability and Compliance and

Board Member Micah Ali - NO on the Associate Superintendent Human Resources

Board Member Fred Easter - YES

Board Member Joel Estrada - YES

Board Member Emma Sharif - YES

Board Member Marjorie Shipp - YES

Board Member Mae Thomas - YES

Board Member Satra Zurita - NO on the Associate Superintendent, Accountability and Compliance and

Board Member Satra Zurita - NO on the Associate Superintendent Human Resources

MOTION CARRIED

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CONSENT AGENDA ITEMS
(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS
(Continued)

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
(Continued)

09/10-003 CONSIDERATION/ACTION - Contracts of Employment for Cabinet Employees
(Continued)

09/10-003c **MOTION** by *MR. ESTRADA*, **SECOND** by *MR. ALI* to approve a 12-month contract and change in title from Chief of Staff to Deputy Superintendent commencing July 9, 2009.

Roll Call Vote

- Board Member Micah Ali - YES*
- Board Member Fred Easter - YES*
- Board Member Joel Estrada - YES*
- Board Member Emma Sharif - YES*
- Board Member Marjorie Shipp - YES*
- Board Member Mae Thomas - YES*
- Board Member Satra Zurita - YES*

MOTION CARRIED

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

09/10-1004

Receipt of Funds - Kern County Superintendent of Schools - Best Practices Cohort

(Deputy Superintendent)

RECOMMENDATION: Approval to accept funds from the Kern County Superintendent of Schools, the administering agency for Fiscal Crisis & Management Assistant Team -California School Information Services (FCMAT-CSIS), for participation in the Best Practices Cohort and completion of a series of Best Practices specified deliverables related to local data management. This is the third of five payments the District expects to receive. (Completion of deliverables 4.1.3).

FISCAL IMPACT: *Income to the District in the amount of \$36,428.75.*

09/10-1006

**Consultant Agreement - Los Angeles County Office of Education
*(Office of Secondary Education)***

RECOMMENDATION: Approval - Consultant to provide SB472 training to middle and high school Mathematics teachers on the adopted Mathematics curriculum. (LEA Plan - Goal No. 1 and DAIT Capacity Study - Goal A12).

DATES: August 3-7, 2009

FISCAL IMPACT: *Professional Development Block Grant, not to exceed \$90,000.*

09/10-1007

**Consultant Agreement - Los Angeles County Office of Education
*(Office of Secondary Education)***

RECOMMENDATION: Approval - Consultant to provide SB472 training to middle and high school English Language Arts teachers on the adopted Language Arts curriculum. (LEA Plan - Goal No. 1 and DAIT Capacity Study - Goal A12).

DATES: August 10-14, 2009

FISCAL IMPACT: *Professional Development Block Grant, not to exceed \$82,000.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

09/10-1010

Amendment to Item No. 08/09-1215 (3/24/09) 9th Annual Senior Banquet - Sycamore Plaza, Lakewood, CA
(Office of High School Education)

RECOMMENDATION: Approval of amendment to increase the funding to provide payment to Candlewood Caterers for an overage of 280 guests. Originally, the number of guests was estimated to be 400, based on returned RSVP's from the past year. The actual attendance for this year was 680.

DATES: May 28, 2009

FISCAL IMPACT: *Discretionary Block Grant, in the additional amount of \$10,696.30 to be funded as follows:*
Dominguez High School \$5,348.15
Centennial High School \$5,348.15

09/10-1013

Consultant Agreement - Fitness Profile, Inc.

(Cesar Chavez, Dominguez and Compton High Schools)

RECOMMENDATION: Approval - Fitness Profile, Inc. will act as a service provider for the After School Safety and Enrichment for Teens (ASSET's) Program at Cesar Chavez, Dominguez and Compton High Schools. (LEA Goal #1.3 and DAIT Plan - A5).

DATES: July 15, 2009 through December 31, 2010

FISCAL IMPACT: *After School Safety and Enrichment for Teens (ASSET's) Grant, not to exceed \$647,619.*

09/10-1016

Consultant Agreement - College Bound - Dollars for Achievers

(Deputy Superintendent)

RECOMMENDATION: Approval - College Bound - Dollars for Achievers program will be conducted on Saturdays at California State University at Long Beach for students in grades 4 through 11. The intent is to provide access and opportunity for students to successfully prepare for admission into and graduation from a four-year institute of higher learning.

DATES: August 1, 2009 through August 31, 2010

FISCAL IMPACT: *State Compensatory Education (SCE) Budget, not to exceed \$159,000.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

09/10-1019

**Consultant Agreement - Swun Math, LLP
(Elementary Education)**

RECOMMENDATION: Approval - Consultant will provide a Swun Math Model that analyzes district, school and classroom data to provide concise and effective lessons for students to achieve mastery in mathematics content standards; provides grade level specific professional development; demonstration lessons, co-plans and co-teach as well as provide all materials for full implementation; develops pacing guides, assessments and instructional strategies for effective instruction in Mathematics. (LEA Plan - Goal #1).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Title I, Professional Development Budget, not to exceed \$960,000.*

09/10-1020

**Special Services Agreement - Achievement Equity, LLC - DAIT Provider
(Deputy Superintendent)**

RECOMMENDATION: Approval - Achievement Equity will provide special services that will accelerate the work of improvement, narrow the focus and concentrate on those systems, structures and processes that will become successful through the District in its school based efforts. This agreement is in compliance with the expectations articulated by the California Department of Education (CDE) for Local Education Agencies (LEA's) in Year 3 of Program Improvement.

DATES: July 15, 2009 through June 30, 2010

FISCAL IMPACT: *DAIT Program Improvement Grant, not to exceed \$705,900.*

09/10-1021

**Principal Coaching Program
(Deputy Superintendent)**

RECOMMENDATION: Approval to implement the Principal Coaching Program to provide 10-12 principal coaches to elementary school principals who are new principals with 3 or less years experience or assigned to a school in Program Improvement. The Board approved District Assistance & Intervention Team (DAIT) Corrective Action Plan requires that we devise ways to provide support for all leaders who are new to the District or new to their position.

DATES: July 15, 2009 through December 30, 2009

FISCAL IMPACT: *DAIT Program Improvement Grant, not to exceed \$220,000.*

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(*) AMENDED



CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

09/10-2000

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, 2009 through June 30, 2010

FISCAL IMPACT: *No appropriations required.*

09/10-2002

Certification of Compliance with Government Code Section 7507 – Proposed Retirement Plan Benefit Changes for Members of the Police Officers' Association (POA)

RECOMMENDATION: Approval of the Certification of Compliance with Government Code Section 7507. This is step two of the process to amend the contract between the Board of Administration California Public Employees' Retirement System (CalPERS) and the Board of Trustees of Compton Unified School District to implement a 3% at age 50 formula for members of POA and other School Safety Officers.

(*)

FISCAL IMPACT: *No Cost to the District.*

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

09/10-3000

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, 2009 through June 30, 2010

FISCAL IMPACT: *No appropriations required.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

09/10-4000

Ratification - Amendment No. 3 to Item No. 06/07- 4155 (6/12/07)

Consultant Agreement - Hancock Gonos & Park, Inc.

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing Williams Settlement grant writing and application services. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, not to exceed \$40,000.*

09/10-4001

Ratification - Amendment No. 1 to Item No. 07/08-4165 (5/27/08) Award of Contract - Villarruel Architects, Inc.

(Centennial, Compton & Dominguez High Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing architectural services for intervention portable classrooms at Centennial, Compton and Dominguez High Schools. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Fund, in the amount of \$5,206.90.*

09/10-4002

Ratification - Amendment No. 1 to Item No. 07/08-4142 (2/24/09) Extension of Services - Del Terra Group - Project Management Services

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue conducting an audit of portable classroom buildings DSA "A" Numbers at all District school sites and prepare summary analysis and recommendation about the structures. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Fund, in the amount of \$15,298.*

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(*) AMENDED



CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS
(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(Continued)

09/10-4003

**Ratification - Amendment No. 1 to Item No. 08/09-4125 (2/24/09)
Consultant Agreement - Public Economics, Inc.**

RECOMMENDATION: Approval of amendment to extend the term of the contract and fund balance to continue updating the District's Redevelopment Fees Entitlements. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Fund, in the amount of \$6,700.*

09/10-4005

**Ratification - Amendment No. 1 to Item No. 08/09-4131 (3/10/09) Award of Contract - Leo's A-C, Inc. (Bid No. 9016)
*(Washington Elementary and Roosevelt Middle Schools and Vanguard Learning Center)***

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing general construction (repair and replace various building components, windows & doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Washington Elementary and Roosevelt Middle Schools and Vanguard Learning Center. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$100,308.45.*

09/10-4015

**Ratification - Amendment No. 2 to Item No. 07/08-4040 (10/09/07) Lease Renewal - Mobil Modular Management Corp.
*(Lincoln and Mayo Elementary Schools, Roosevelt Middle School and Thurgood Marshall)***

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide leasing of portable buildings at Lincoln and Mayo Elementary Schools, Roosevelt Middle School and Thurgood Marshall Alternative School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the amount of ~~\$213,098.58~~ \$82,462.40.*

(*)

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

09/10-4017

Ratification - Amendment No. 1 to Item No. 08/09-4157 (5/12/09) Award of Contract - The Nazerian Group (Bid No. 9014) (Lincoln, Longfellow & Roosevelt Elementary Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing general construction (repair and replace various building components, windows & doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Lincoln, Longfellow and Roosevelt Elementary Schools. (LEA Goal #4),

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$26,800.*

09/10-4019

Ratification - Amendment No. 11 to Item No. 03/04-4012 (07/08/03) Contractual Agreement - Professional Asbestos Services - Encorp Environmental Management & Services

(Caldwell, Washington, Kennedy, Tibby & Bunche Elementary Schools; Enterprise, Walton, Willowbrook & Roosevelt Middle Schools; Centennial & Compton High Schools; Cesar Chavez, Pupil Services, Tamarind Site and Various District Sites)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing professional asbestos services at various District sites. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Budget, in the amount of \$70,000.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

09/10-4020

Ratification - Amendment No. 6 to Item No. 03/04-4023 (7/22/03) DSA Inspection Services/Fire Alarm Control Projects - Scotia Consulting Services

(Compton & Dominguez High Schools; Cesar Chavez Alternative School; McKinley, Anderson, Emerson, Mayo, Laurel, Washington, Carver, Tibby, Bursch, McNair, Roosevelt, Kelly, and Caldwell Elementary Schools; Roosevelt & Whaley Middle Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing DSA Inspection Services/Fire Alarm Control projects at various District sites. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the amount of \$73,529.69.*

09/10-4021

Ratification - Amendment No. 1 to Item No. 08/09-4123 (2/24/09) Commercial Roofing (Bid No. 9015)

(Lincoln Elementary School and Vanguard Learning Center)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing roofing maintenance at Lincoln Elementary School and Vanguard Learning Center. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$22,987.*

09/10-4022

Ratification - Amendment No. 2 to Item No. 08/09-4037 (09/09/08) Award of Bid No. 8027A - Herk Edwards - Gymnasium Bleachers (Dominguez High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to complete the remainder of the gymnasium bleacher project at Dominguez High School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$226,259.57.*

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(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

09/10-4023

Ratification - Amendment No. 1 to Item No. 07/08-4206 (6/10/08) Harley Ellis Devereaux, Jubany NAC, Villarruel Architects - "A" Numbers Projects and Science Labs

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue the "A" Numbers project for the balance of services for Jubany Architects. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Budget, in the amount of \$56,065.99.*

09/10-4031

Ratification - Renewal of Contract - Sectran Armored Truck Services (Student Nutrition Services)

RECOMMENDATION: Approval to exercise renewal option with Sectran Armored Truck Services to pick up cafeteria monies from each school site and deliver to the bank for deposit. *(Money to be transported from secondary schools only).*

DATES: July 1, 2009 through June 30, 2010 (year 2 of a 3 year contract)

FISCAL IMPACT: *Cafeteria Fund, in the amount of \$44,000.*

09/10-4032

Ratification - Amendment No. 1 to Item No. 08/09-4143 (3/24/09) Award of Contract - Del Terra Group - Program and Construction Management Services

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide Program and Construction Management Services (PM/CM) to complete Fire Alarms, HVAC and Electrical portion of the Bond Measure I Modernization Projects Districtwide. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Fund, in the amount of \$113,449.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

09/10-4036

Ratification- Acceptance of Work - Best Contracting Services, Inc. (Bid No. 9009)

(Alameda and Food Warehouses)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Best Contracting, Inc. for the completion of the roofing project at the Alameda and Food Warehouses. (LEA Goal #4).

DATES: June 17, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$28,484.80.*

09/10-4037

Ratification - Acceptance of Work - Leo's A-C, Inc. (Bid No. 9010)

(Compton High School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Leo's A-C, Inc. for completing the interior and exterior painting at Compton High School. (LEA Goal #4).

DATES: June 17, 2009

FISCAL IMPACT: *General Fund Budget, in the amount of \$12,700.*

09/10-4038

Ratification - Acceptance of Work - V.T.P., Inc. (Bid No. 8021)

(417 W. Alondra Blvd.)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to V.T.P., Inc. for completing the removal and replacement of glued down carpet at 417 W. Alondra Blvd. (LEA Goal #4).

DATES: June 17, 2009

FISCAL IMPACT: *Routine Restricted Maintenance Budget, in the amount of \$4,988.98.*

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

09/10-5000

Budget Revisions - 2009/2010 Adopted Budget

(Fiscal Services)

RECOMMENDATION: Approval of Budget revisions to the 2009/2010 Budget adopted on June 30, 2009. Due to the Governor's late May Revision, LACOE allowed districts to submit revisions by July 15, 2009.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 09/10-1006 and 1007

Board Member Sharif inquired about the SB472 training for middle and high school math and English language Arts; and asked who would be providing the additional training after the initial 40 hour session.

Superintendent Burnside explained that the Los Angeles County Office of Education (LACOE) would provide the 40-hour training session and the 80 hour session would be District imbedded; and further explained that the teachers would develop portfolios around their work.

Carlos Manrique stated that the 40 hour training would be conducted by LACOE or an approved vendor; and that the additional hours would be conducted by the teachers under the supervision of the Directors of Elementary and Secondary Schools.

Discussion - 09/10-1006 and 1020

Board Member Sharif expressed concern that teachers and principals be involved with the program; that they “buy into” it to ensure that it is a success; inquired as to how often the DAIT providers conducted visits to the District.

Superintendent Burnside reported that the DAIT providers met on a monthly basis with District level staff, principals and various department heads; she further explained that DAIT Teams consists of 8 – 12 individuals; that the core team was responsible for reviewing various types of work with members of the Executive Cabinet and directors while other team members worked at school sites.

Discussion - 09/10-2002

Board Member Sharif inquired as to whether or not the documentation has been submitted, if so, will the amendment to the contract be effective as of October 22, 2008, when the agreement was initially approved or effective as of July 14, 2009.

Byron Isaac, Associate Superintendent, Human Resources, requested that Chung Pine Wong, California Public Employees’ Retirement System (CalPERS) Representative provide clarification; reported that there has been a change in percentages and as a result, an actuary must be present during the presentation to address questions and concerns regarding the new calculations; and stated that the contract amendment would be effective on the first day of employment for each officer.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 09/10-2002 - (Continued)

Board Member Ali requested clarification regarding the additional cost.

Board Member Sharif asked who would be responsible for the additional cost.

Byron Isaac provided a detailed explanation and stated that the additional cost would be borne by the State; reiterated that there is no additional cost to the District once the reimbursement is received from the State.

Board Member Ali asked how likely is the District to receive the reimbursement from the State, given the economic climate.

Deborah Willard, Interim Associate Superintendent, Business Services, stated that there has been no proposal from the Government that the reimbursement funding would be withdrawn or denied; therefore, such funds are expected.

Board Member Ali stated that the information states, "...and other school safety officers," and requested clarification regarding such individuals.

Byron Isaac responded that and other school safety officers were individuals who are sworn police officers but were not associated with the Police Officers Association (POA).

Deborah Willard interjected that other school safety officers included lieutenants, sergeants and the Chief of Police; and further explained that the contract with CalPERS would cover all sworn police offices.

Board Member Ali asked if the item should be amended to reflect members of the other bargaining unit(s).

Deborah Willard responded that the contract language initially began with the POA; and recommended that it be left as is.

Discussion - 09/10-1021

Board Member Sharif asked if there were assessments carried over from last year's the principal coaching program.

At Superintendent Burnside's request, Karen Frison, Chief of Staff, responded that the Board received information that included an abstract written from the coaches' perspective regarding their interactions with principals; and that a survey to principals was being conducted and is forthcoming.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 09/10-1021 - (Continued)

Board Member Sharif inquired as to who would be monitoring the coaches.

Karen Frison responded that she and two associate superintendents would be responsible for monitoring the coaches.

Discussion - 09/10-4000

Board Member Sharif inquired about the Emergency Repairs Program; and asked if there was information that would indicate whether the District was receiving additional funding for “big ticket items.”

At Superintendent Burnside's request, David Azcárraga, Chief Facilities Officer, stated that he was uncertain; but agreed to research and provide a report to the Board.

Discussion - 09/10-4002

Board Member Sharif inquired about the time line for completing the project and asked about the status of the project.

David Azcárraga reported that the consultant and staff have met to develop a final formula for visiting school sites and to determine how many classrooms were occupied, how many bungalows were under utilized, which were leased, District owned and non-compliant as it relates to the “A” Numbers.

Board Member Sharif and requested a time line regarding when the “A” Numbers would be completed on the Chevron Project.

Superintendent Burnside clarified that the District was not in jeopardy of losing the \$3 million as it relative to a specified deadline.

Discussion - 09/10-4022

Board Member Sharif asked for an explanation as to why the contract was being amended for an additional year.

David Azcárraga explained that most of the work has been completed; reported that the Division of the State Architect has demanded that a Hearing Impaired device be installed in case of a power failure; and that the contract was with the Purchasing Department (for the installation of this device).

It was the recommendation of the CFO that the bleachers not be occupied until a “Close-out” has been issued.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 09/10-2002

Board Member Ali inquired as to whether members of the Executive Cabinet were aware that the item should not have been agendized as a Consent Item but rather a Non-Consent Item pursuant to Government Code Section 7505; and suggested that the item be moved accordingly.

It was the consensus of the Board to move Item 09/10-2002 from the Consent Item Agenda to the Non-Consent Agenda.

Discussion - 09/10-1021

Board Member Ali inquired about the criteria used to select coaches and asked what empirical evidence or data was used that illustrated the contributions that the coaches made during the last fiscal year.

Karen Frison stated that the District would be using the same coaches as the previous year; explained that the coaches were retired principals, professors; individuals who have been trained in the blended coaching method and reported that the principals' survey would be forthcoming.

Board Member Ali requested that the back-up information include documented information that illustrated the contributions of coaches to his/her principal, based on empirical evidence, a list of all coaches, their resumes and any other recruitment information that would explain how the process unfolded.

Discussion - 09/10-1013

Board Member Ali inquired about a website for the vendor; stated that there was insufficient back-up information regarding the item; that there was no data available that explained what other districts have done regarding the curriculum initiative and asked how would someone evaluate the efficacy of the program.

Dr. Gunn Marie Hansen, Associate Superintendent, High School, explained that the program was based on data from Long Beach Unified and Montebello Unified School Districts' models; explained that the data (See Attachment B) was the credit recovery model that demonstrated the number of students that passed by taking the courses; and that the program was geared towards 9th and 10th grade students.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 09/10-1013 - (Continued)

Board Member Ali asked why a pilot study was not conducted.

Dr. Gunn Marie Hansen responded that a pilot was not considered because the item was part of an Assets Grant written to the Department of Education; that the District's high schools would be able to use all of the funds provided for the credit recovery program over a period of five years; and introduced Dennis Windscheffel, President, Fitness Profile, Inc.

Dennis Windscheffel provided a brief overview of the program.

Board Member Zurita asked how Plato (the existing credit recovery system) was paid for.

Dr. Gunn Marie Hansen responded that the credit recovery program at Cesar Chavez was paid from the funding for instructional materials.

Board Member Zurita inquired as to how staff plans to incorporate Fitness Profile, Inc. with the existing credit recovery program.

Dennis Windscheffel explained that funds from the grant could be used to purchase a server with 30 portals.

Board Member Estrada commented that the District would be responsible for keeping the computer equipment; encouraged the Student Board Member to review the back-up materials and to inquire at the schools to determine whether or not students were receiving the product and the after-school programs.

Board Member Thomas asked why Centennial High School was not included.

Dennis Windscheffel explained that Centennial High School was not eligible under this credit recovery model; and that the school would be eligible next year.

Discussion - 09/10-1021

Board Member Thomas asked if the Superintendent's coach would be rehired.

Superintendent Burnside stated that her has not worked with her coach (Dr. Carl Cohn) for some time; that her coach facilitated the Special Board Meetings/Workshops in order to meet the DAIT requirements for Board Governance.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 09/10-4005, 4019 and 4020

Board Member Thomas asked when would Washington Elementary School be completed and inquired about the bungalows.

David Azcárraga stated that he would be working to decrease the number of “A” Number portables, District-wide; stated that he was uncertain as to the completion date but agreed to a follow-up and provide a report to the Board.

Ratification Items

Board Member Ali requested clarification as to the number of ratification items that have been agendized.

David Azcárraga explained that it was poor planning by he and his staff that the items were not submitted in a timely manner (for the June 16, 2009 agenda); reported that there were additional contracts that should have been agendized for the July 14th agenda; and apologized to the Board for this oversight.

Board Member Ali expressed concern that a Comprehensive Plan of an embellished project schedule to chart the status of projects in the District was not in place; and inquired about a District Policy or law prohibiting contractors to bid on projects in excess of \$15,000.

David Azcárraga explained that the bid limit for Public Works contracts that involved labor and material for repairs was, in fact, \$15,000.

Discussion - 09/10-1016

Board Member Zurita inquired as to how the 100 students would be targeted.

Dr. Gunn Marie Hansen explained that the program was designed for grades 4 through 11; that it was a Saturday program that would also involve parents; that if approved, staff would work closely with the College Bound program, using their criteria to identify the appropriate students with emphasis on the African American males; reported that the high school program was designed for 10th grade students; that it offers a “Rights of Passage” program, would assist students with getting into college with a full scholarship, and reported that staff would also work will College Bound to identify the appropriate students for this program as well.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 09/10-1016

Board Member Zurita commented that there were several local scholarship opportunities; that only a few students applied for them; and suggested that staff encourage students to take advantage of all scholarship opportunities available.

Superintendent Burnside interjected that counselors should conduct follow-up meetings that include parents when scholarship information/applications are distributed to students.

Discussion - 09/10-4002 and 4032

Board Member Zurita commented that she would not be supporting many of the Facility Department ratifications; that it was her hope that changes would be made to alleviate such practices; requested a detailed report regarding the Facilities/Chevron matter; and expressed concern that local contractors were not being successful in obtaining work through the contractor (Del Terra Group).

Superintendent Burnside reported that significant gains have been made regarding ratifications; and that disciplinary action was taken regarding staff's request to agendaize these items for Board approval.

Discussion - 09/10-4003

Board Member Zurita requested a report of what is owed based on the consultant's findings as of July 14, 2009; requested that the report address the financial impact to the District, information regarding the assessment of Redevelopment Fees; and establish procedures to ensure that such oversights do no reoccur.

Discussion - 09/10-4019

Board Member Zurita expressed concern that this was the 11th amendment to the agenda item; and inquired as to why District did not consider entering into a new contract with a new vendor.

David Azcárraga explained that the amendments were due to unforeseen matters (evidence of mold, asbestos, hazerdous waste, etc.); explained that the existing vendor is the District's Environmental Consultant; that the individual is involved in the Modernization Phase "A" completion at several school sites; and recommendation that after completion a Request for Proposal (RFP) for services be issued.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 09/10-4019 - (Continued)

Board Member Zurita asked who was responsible for submitting and reviewing the RFP's; expressed concern about the number of change orders; inquired about volunteers who participate in school site painting projects; asked who was responsible for prepping the schools for such projects, if asbestos was being left on the grounds; and whether volunteers were being exposed to asbestos dust.

David Azcárraga responded negatively, but added that the District's staff would be responsible for testing for Lead Paint; that the volunteers would be providing pressurized washing equipment; but that prior to the prepping process District staff would inspect the building surfaces for peeling paint, lead and asbestos.

Board Member Zurita inquired as to whether the Board should approve services rendered by volunteers, the acceptance of gra-tu-i-ties, philanthropic donations; and expressed concern about the "A" Numbers (portables).

Discussion - 09/10-4038

Board Member Zurita inquired as to why a local vendor did not bid on the item.

Discussion - 09/10-1016

Board Member Estrada encouraged the Student Board Member to familiarize himself with the program.

Discussion - 09/10-3000

Board Member Estrada stated for the record, that he would be abstaining on Item No. 09/10-3000, #84 – Lucilla Estrada (the individual is his mother).

Discussion -Ratification Items

Board Member Estrada suggested that all items (ratifications) be agendized in a better fashion; and suggested that a study session be considered to discuss RFP items.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 09/10-4003

Board Member Estrada requested an update on the Redevelopment Fees.

Board Member Thomas expressed concern about favoritism in hiring of Facility related projects; and requested a follow-up report.

Discussion - 09/10-4022

Board Member Thomas asked when will the bleachers at Compton and Centennial High Schools be repaired; and asked who determines what schools are repaired.

David Azcárraga stated that the Facilities staff would be providing the Board with a timeline when the bleachers would be repaired; and stated that he was uncertain as to why Dominguez was chosen over Centennial or Compton High Schools for repairs to the bleachers.

VOTE ON MOTION TO APPROVE THE CONSENT AGENDA (Exclusive of the Item No. 09/10-3000 and 4015 as amended; Item No. 09/10-2002 was moved to the Non-Consent Agenda.)

Board Member Ali - NO on Item No. 09/10-1021, 4000, 4001, 4002, 4003, 4005, 4015, 4017, 4019, 4021, 4022, 4023, 4031, 4032, 4033, 4034, 4035, 4036, 4037, and 4038

Board Member Estrada - ABSTAINED on Items No. 09/10-3000 (#84 – Lucille Estrada)

Board Member Thomas - NO on Items No. 09/10-1019, 1020, 4005, 4015, 4033, 4035 and ABSTAINED on 1013.

Board Member Zurita - NO on Items No. 09/10-1021, 4001, 4002, 4003, 4005, 4015, 4017, 4019, 4021, 4022, 4023, 4032, 4033, 4034, 4035 and ABSTAINED on 1019.

MOTION CARRIED

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(*) AMENDED



NON CONSENT AGENDA ITEMS

MOTION by *MR. ESTRADA*, **SECOND** by *MR. ALI* to accept and approve Item No. 09/10-2002 (the Proposed Retirement Plan Benefit Changes for Members of the Police Officers' Association).

10. RECOMMENDATIONS

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

09/10-2002

Certification of Compliance with Government Code Section 7507 – Proposed Retirement Plan Benefit Changes for Members of the Police Officers' Association (POA)

RECOMMENDATION: Approval of the Certification of Compliance with Government Code Section 7507. This is step two of the process to amend the contract between the Board of Administration California Public Employees' Retirement System (CalPERS) and the Board of Trustees of Compton Unified School District to implement a 3% at age 50 formula for members of POA and other School Safety Officers.

FISCAL IMPACT: *No Cost to the District.*

(*)

No Discussion

VOTE ON MOTION TO APPROVE Item No. 09/10-2002.

MOTION CARRIED

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NON CONSENT AGENDA ITEMS

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Non Consent Agenda (Section 9 and 10).

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

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

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09/10-005a **MOTION** by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to allow the Videographer to change recording tape – Time: 12:05 a.m. (July 15, 2009).

VOTE ON MOTION TO RECESS

MOTION CARRIED

09/10-005b **MOTION** by *MR. ALI*, **SECOND** by *MR. ESTRADA* to reconvene from a brief break - Time: 12:09 a.m. (July 15, 2009).

VOTE ON MOTION TO RECONVENE

MOTION CARRIED



11. BOARD and SUPERINTENDENT’S DISCUSSION

- **Oseas Chavaque, Student Board Member**
Reported on the student summer programs (College Preparatory/Residential programs and internships); that the Academy of Business Leadership was hosted at six colleges; shared information about Cosmos, the Bioethics and Medicine that is offered at the University of Southern California (USC); reported on his participation as Student Ambassador for the Academy of Business Leadership; that he assisted a fellow CUSD student regarding a scholarship opportunity; reported on the planning sessions with District Associate Student Body (ASB) members from all three high schools (their calendar of activities for the upcoming school year and district-wide activities); and that the ASB president from Dominguez High School coordinated a meeting that included the high school ASB presidents to possibly consider correlating activities with instructional minutes.

- **Board Member Ali**
Inquired about the District’s Public Agency Retirement Services (PARS); commented that there was a significant number of employees working out-of-class; stated that the cost was not considered; and requested that a comprehensive plan be developed by Human Resources and the Personnel Commission to ensure that the cost for employees working out-of-class is forecasted.

- **Board Member Thomas**
Commented that employees working out of class must file a grievance; reported that her sister-in-law, Willie Williams who turned 100 on July 2nd passed away; requested that the meeting close in her memory; and extended condolence to Board President, Marjorie Shipp in the passing of her brother, (Shelton Fontenot).

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11. **BOARD and SUPERINTENDENT'S DISCUSSION**

(Continued)

- **Board Member Estrada**
Suggested that staff apprise CUSD students of the National Association for Equal Justice in America (NAEJA) scholarship program; encouraged the Student Board Member to complete the application process for a NAEJA Scholarship; requested that the community keep Maria Villarreal, President, Latino Chamber of Commerce in thought and prayer; extended condolence to Board President, Marjorie Shipp in the passing of her brother; and commented on the improvements to the Executive Summaries submitted by staff.

- **Board Member Zurita**
Encouraged the community to keep an eye on the school facilities and students during the summer months; requested that the Bell Schedule at Walton Middle School be checked; and commended Roger Alcocer, Multi-Media Production Manager, for oversee the care of his younger sibling, (Diana Soto 2009 Graduate and Valedictorian of Compton High School).

- **Board Member Sharif**
Commented about scholarships for graduating senior; encouraged high school counselors to apprise students of scholarship information; encouraged students to complete scholarship applications; and extended condolences to Board President, Marjorie Shipp in the passing of her brother.

- **Board Member Easter**
Suggested that Board Policies that were reviewed by the Board during its Special Board Meeting/Workshop be submitted for "First Reading;" and commented on the article "*Struggling Schools in Compton*" published in the Compton Bulletin.

- **Superintendent Burnside**
No comments.

- **Board President Shipp**
Announced that the District would be holding Registration for the 2009/2010 School Year at 417 West Alondra Boulevard from 7:00 - 11:00 a.m. and 1:00 - 4:30 p.m., (310) 639-4321 (Ext. 63056 – for information in English and Ext. 63109 for information in Spanish); commented that the graduation rate has increased; and expressed concern about the processing of the 106's (payment for employees who work during the summer months).

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12. ADJOURNMENT

09/00-9001

MOTION by *MS. ZURITA*, **SECOND** by *MR. ESTRADA* to adjourn the Regular Meeting of the Board of Trustees - the time being 12:35 a.m. (July 15, 2009).

A moment of silence was observed in memory of Willie Williams, sister-in-law of Board Member, Mae Thomas.

Respectfully submitted:

Kaye E. Burnside, Ed. D.
Superintendent

/bmt