

H. APPROVAL OF MINUTES

10/11-104 Board Study Session - March 8, 2011

I. DISCUSSION ITEM
- None Scheduled

J. ACTION ITEMS (Non-Consent)

10/11-105 Applications to Attend Professional Conferences/School Business Meetings

10/11-110 Student Expulsion - Case No. 89

10/11-1164 CONSIDERATION/ACTION - Memorandum of Understanding - Department of Mental Health for AB 3632 Services

MOTION, SECOND, CARRIED to approve the Revised Memorandum of Understanding Between Compton Unified School District and Los Angeles County Department Of Mental Health Regarding Funding and the Provision of Educationally-Related AB 3632 Mental Health Services, Dated April 12, 2011 *(Revisions Requested by DMH)*

10/11-2027 Certificated Personnel Actions

(E)

AS AMENDED ON
/1, /2 & /3

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.*

J. ACTION ITEMS (Non-Consent) cont.

10/11-3023
(E)

Classified Personnel Actions

AS AMENDED ON
/1 & /4

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.*

K. UNFINISHED BUSINESS

- None Scheduled

L. BUSINESS/CONSENT ITEMS (Routine Matters)

Consent Items 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.

10/11-106
(E)

Resolution No. 10/11-33 Proclaiming May 3, 2011 as National Teacher's Day and May 11, 2011 as the District's Day of the Teacher

Recommendation: Adoption of Resolution.

Fiscal Impact: *None*

10/11-107
(E)

Resolution No. 10/11-34 Proclaiming May 11, 2011 as National School Nurse Day

Recommendation: Adoption of Resolution.

Fiscal Impact: *None*

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


KAREN E. FRISON, Acting Superintendent

ITEM # **10/11-106 thru 10/11-107**

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 12, 2011

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

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10/11-108
(E)

Resolution No. 10/11-35 Proclaiming the Week of May 15-21, 2011 as Classified Employees Week

Recommendation: Adoption of Resolution.

Fiscal Impact: *None*

10/11-109
(E)

Resolution No. 10/11-36 To Order Biennial Governing Board Election

Recommendation: Adoption of Resolution.

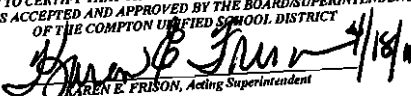
Fiscal Impact: *None*

10/11-112
(E)

Resolution No. 10/11-30 In Support of Constitutional Amendment 5 (*Simitian*)

Recommendation: Adoption of Resolution.

Fiscal Impact: *None*

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KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-108 thru 10/11-112

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

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**10/11-113
(E)**

Resolution No. 10/11-31 Proclaiming May 2011 as Asian Pacific American Heritage Month

Recommendation: Adoption of Resolution.

Fiscal Impact: None

**10/11-114
(E)**

Resolution No. 10/11-32 Proclaiming May 2011 as Foster Care Month

Recommendation: Adoption of Resolution.

Fiscal Impact: None

10/11-1144

**Contracted Services Agreement - Compton Dance Theatre Foundation
(Secondary Education/Advanced Learning)**

Comment: The Compton Dance Theatre Foundation will provide professional development for all secondary teachers who are instructors in dance or cheerleading. Professional development for the teachers will take place on Saturdays.

Recommendation: Approve contracted services agreement with Compton Dance Theatre Foundation effective April 13, 2011 through June 10, 2011.

Fiscal Impact: Visual and Performing Arts (VAPA) Funds, in the amount of \$4,200.

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

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10/11-1149

**Travel - San Diego Zoo - San Diego, California
(Centennial High School)**

Comment: Advanced Placement Students will participate in the San Diego Zoo Biology Labs training program, which includes science based lessons to identify learned and intrinsic behaviors of various animals and development of an understanding of how these behaviors play a role in an organism's evolution.

Recommendation: Approval for thirty-eight (38) and four (4) adult chaperones to attend the San Diego Zoo Safari Park AP Biology Labs located in San Diego, California on May 24, 2011.

Fiscal Impact: Title I-Stimulus Funds, in the amount of \$1,504.38 (Costs for Program Fees - \$300; Admission Fees - \$252; and Transportation - \$952.38)

10/11-1155

**Travel - Sea World - San Diego, California
(Davis Middle School)**

Comment: This field trip correlates with California Science Content Standards for 6th grade Earth Sciences, 7th grade Life Sciences and 8th grade Physical Sciences with relevance to proper protocols of scientific inquiry. Students will be able to observe the natural behaviors of ocean animals and learn about the methods used to train marine animals.

Recommendation: Approval for 175 students and 20 adult chaperones to travel to Sea World located in San Diego, California on May 20, 2011 and 150 students and 20 adult chaperones on May 27, 2011.

Fiscal Impact: SCE Budget, to be paid as follows:
May 20, 2011 \$10,625 (cost for admission and transportation)
May 27, 2011 \$ 8,800 (cost for admission and transportation)

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

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10/11-1156

**Travel - The State Capitol - Washington, D. C.
(Vanguard Learning Center)**

Comments: Participation in this experience will provide students an opportunity to bring textbook to life. Students will have an opportunity to visit historic sites that include, but is not limited to, The White House, Arlington Cemetery and Malcolm X Park.

Recommendation: Approval for twelve (12) students and two (2) teachers to travel to Washington, D. C. to learn about and experience congress up close from May 22, 2011 through May 26, 2011.

Fiscal Impact: *No Cost to the District (Costs for airfare, housing, food and transportation will be borne by scholarships from Congress and parents).*

10/11-1157

**Overnight Stay at Vanguard Learning Center - 14th Annual Cadet Brigade
Non-Commissioned Officer Training
(Vanguard Learning Center)**

Comment: The California Cadet training officers will provide non-commissioned officer training to cadet students from Bunche, Enterprise, Vanguard Learning Center, Walton and Whaley Middle Schools. The training will provide cadets the opportunity to develop their leadership skills and to demonstrate skills they learned during the school year.

Recommendation: Approval for Cadet Corps students from Bunche, Enterprise, Vanguard Learning Center, Walton and Whaley Middle Schools to stay overnight on April 15-17, 2011 on the Vanguard Learning Center campus to complete their Non-Commissioned Officer Training.

Fiscal Impact: *No Cost to the District.*

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

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10/11-1158

Amendment to Item No. 08/09-1088 (12/09/08) Consultant Agreement - Reasoning Mind, Inc. (Secondary Education and ASES)

Comment: A consultant agreement with Reasoning Mind, Inc. was Board approved on December 9, 2008. Reasoning Mind, Inc. provides a software program for online instruction in mathematics to students in grades 2-6 enrolled in the ASES After-School Program. Reasoning Mind, Inc. also provides teacher training in the use of the software program. The LEA Plan and DAIT capacity study require that the After-School Program be expanded to include instruction in the core areas.

Recommendation: Approval of amendment to change the funding source from TIIG to ASES to ensure that the District continues to meet its fiduciary responsibility per contract terms.

Fiscal Impact: *After School Education & Safety Program (ASES) Grant, in the amount of \$75,000 for the 2010/2011 school year.*

10/11-1161

Ratification - Payment of Attorney's Fee - Law Offices of Warren Finn Client Trust Account (Special Needs Department)

Comment: The law firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. Per details referred to in OAH Case No. N2011010401, opposing counsel's attorney is to be compensated for fees associated with a due process filing. The District directly saved the cost of additional legal fees by reaching a settlement in this case. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Offices of Warren Finn Client Trust Account.

Fiscal Impact: *General Fund, Special Needs Budget, not to exceed \$2,500.*

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KAREN E. FRISON, Acting Superintendent

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 12, 2011

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

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10/11-1162

**Ratification - Payment of Attorney's Fee - Law Offices of Keith Davis
(Special Needs Department)**

Comment: The law firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. Per details referred to in OAH Case No. N2010120406, opposing counsel's attorney is to be compensated for fees associated with a due process filing. The District directly saved the cost of additional legal fees by reaching a settlement in this case. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Offices of Keith Davis.

Fiscal Impact: *General Fund, Special Needs Budget, not to exceed \$3,200.*

10/11-1163

**Ratification - Payment of Attorney's Fee - Law Offices of Bonnie Z. Yates, Inc.
(Special Needs Department)**

Comment: The law firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. Per details referred to in OAH Case No. N2010110797, opposing counsel's attorney is to be compensated for fees associated with a due process filing. The District directly saved the cost of additional legal fees by reaching a settlement in this case. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Offices of Bonnie Z. Yates, Inc.

Fiscal Impact: *General Fund, Special Needs Budget, not to exceed \$16,500.*

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KAREN E. FRISON, Acting Superintendent

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

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10/11-2028

**Amendment to Item No. 09/10-2144 (05/25/10) Fingerprinting Services
(Human Resources and Employee Development)**

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

Recommendation: Approval of amendment to increase the level of funding due to an increase in fingerprinting of Parent Volunteers, Consultants and Employees for the ASES Program.

Fiscal Impact: *General Fund Budget, in the additional amount of \$20,000.*

10/11-4050

**Acceptance of Work - Tecta Roofing (Bid No. 10022)
(Tibby Elementary School)**

Comment: A contract was awarded to Tecta Roofing (Bid No. 10022) on December 14, 2010 for repairs to Tibby Elementary School, Building "J". The work has been completed according to the approved specifications, and the completed work has been inspected by staff.

Recommendation: Approval to accept work completed, close-out project and release retention to Tecta Roofing for re-roofing and repairs of the roof of Building "J" at Tibby elementary School.

Fiscal Impact: *Special Reserve Fund, in the amount of \$11,100.*

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KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-2028 & 10/11-4050

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

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10/11-4057

Request for Use of Facilities

*AS MENDED TO ADD
Victory Outreach &
Save the World Foundation's
Use of Compton HS 4/15/11*

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

Recommendation: Approval

Fiscal Impact: *N/A*

10/11-5073

**Award of Contract (RFP #061) - Edulink Systems
(Purchasing Department)**

Comment: Edulink Systems will provide a web-based offsite automatic dialing system that allows schools and District personnel to quickly and efficiently deliver critical and urgent messages to the entire school community and District personnel.

Recommendation: Approval to award a contract to Edulink Systems to provide a student/staff automatic notification dialing system for fiscal years 2010/11 through 2014/15.

Fiscal Impact: *Title I Funds, in the amount of \$47,025 per fiscal year.*

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 4/18/11
KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-4057 & 10/11-5073

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

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10/11-5074

**Amendment to Item No. 09/10-5068 (06/22/10) Contractual Agreement - Littler Mendelson
(Human Resources)**

Comment: Littler Mendelson provides legal services to the District in such matters as General Education Law. For the 2010/2011 school year, \$750,000 was initially budgeted, with the expectation that some incremental amount would be required given the typical annual number of matters assigned to Littler. An additional amount is now requested due to some unanticipated matters such as: litigation involving the McKinley Elementary School petition; a larger than anticipated reduction in force caused by the dire financial conditions statewide; and additional work assigned to Littler to assist in collective bargaining.

Recommendation: Approval of amendment to increase the funding level of the contract with Littler Mendelson for the 2010/2011 fiscal year.

Fiscal Impact: *General Fund Budget, in the additional amount of \$750,000.*

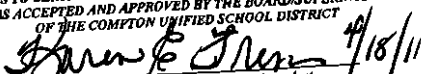
10/11-5075

**Award of Contract (RFP #063) - InterSchola
(Business and Administrative Services)**

Comment: InterSchola is a qualified company with team of experts who will supply all resources necessary to perform auction services for the sale of District buses identified as surplus property.

Recommendation: Approval to award a contract to InterSchola to provide auction services for the sale of surplus property for fiscal years 2010/11 through 2014/15.

Fiscal Impact: *InterSchola will pay the District 34% commission on sold items per fiscal year.*

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

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10/11-5079

Award of Contract - The Liquidation Company (Bid No. 100034-A)
(Business and Administrative Services)

Comment: The Liquidation Company is an auction company who specializes in school surplus. It will supply personnel and other resources necessary for the sale and disposal of surplus personal property (desk, chairs, etc.) "as is" including e-waste.

Recommendation: Approval to award contract to The Liquidation Company for the disposal and sale of surplus personal property for fiscal years 2010/11 through 2014/15.

Fiscal Impact: *Potential Income to the District.*

10/11-5080

Amendment to Item No. 10/11-5030 (12/14/10) Consultant Agreement - Diane Tennen
(Business and Administrative Services)

Comment: Diane Tennen, a retired CBO with expertise in managing student nutrition services, has provided additional support to the Student Nutrition Services division. With two Operations Manager positions vacant and the implementation of the Breakfast in the Classroom Program, there is a need to continue the services provided by Ms. Tennen. The original contract amount was \$25,000. To date, Ms. Tennen has helped generate an estimated \$700,000 in Cafeteria Funds. The unfunded vacant positions in the division, coupled with the additional revenue from the Breakfast in the Classroom Program will fully compensate the consultant rate of \$600/day.

Recommendation: Approval of amendment to increase the funding level and extend the term through September 30, 2011, in order that consultant can provide the additional support needed in Student Nutrition Services, on an as needed basis.

Fiscal Impact: *Cafeteria Fund, in the additional amount of \$25,000.*

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

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10/11-5083

Grant Awards and Donations
(Business and Administrative Services)

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


10/11-5084

Commercial Warrant Summary
(Business and Administrative Services)

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

Recommendation: Ratify and approve Commercial Warrants for the period of March 1-31, 2011 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 \$8,382,247.*

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

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10/11-5085

Ratification - Purchase Order Summary
(Business and Administrative Services)

Comment: The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

Recommendation: Approve and ratify purchase orders for the period of March 1-31, 2011 for commitments made for the purchase of supplies, services, contracts and others.

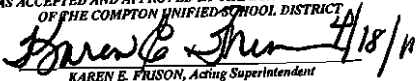
Fiscal Impact: **NONE.** *Appropriated in various funds \$2,957,024.*

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - May 24, 2011

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ITEM # 10/11-5085