



CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

08/09-1088

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
Ratification - Consultant Agreement - Reasoning Minds, Inc.
(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval - Reasoning Minds, Inc. will provide a software program for on-line instruction in Mathematics to students in grades 4 through 6 enrolled in the After-school Program. Reasoning Minds, Inc. will also provide 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 additional instruction in the core areas.

DATES: October 8, 2008 through September 30, 2011

FISCAL IMPACT: *A total amount of \$700,000 to be paid as follows:*

	<u>2008/2009</u>	<u>2009/2010</u>	<u>2010/2011</u>
<i>Exxon Mobil Grant</i>	\$200,000	\$100,000	\$100,000

(District Match)

<i>Targeted Instructional Improvement Grant (TIIG)</i>	\$100,000	\$100,000	\$100,000
--------------------------------------------------------	-----------	-----------	-----------

08/09-1149

Grant Application - State of California

RECOMMENDATION: Approval to submit a grant application to the State of California for the 21st Century High School After School Safety and Enrichment for Teens (ASSET) Program. Funds will be used to provide afterschool support services to the high schools (credit recovery and enrichment programs - DAIT A5 and A14).

FISCAL IMPACT: *Potential income to the District, in the amount of \$3,750,000 (\$750,000 per year for 5 years).*

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


DR. LAYA E. BERNSIDE, Superintendent

ITEM # 08/09-1088



CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

08/09-1088 **10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
Ratification - Consultant Agreement - Reasoning Minds, Inc.
(Curriculum Design & Instructional Improvement)
RECOMMENDATION: Approval - Reasoning Minds, Inc. will provide a software program for on-line instruction in Mathematics to students in grades 4 through 6 enrolled in the After-school Program. Reasoning Minds, Inc. will also provide 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 additional instruction in the core areas.
DATES: October 8, 2008 through September 30, 2011
FISCAL IMPACT: A total amount of \$700,000 to be paid as follows:

	<u>2008/2009</u>	<u>2009/2010</u>	<u>2010/2011</u>
Exxon Mobil Grant	\$200,000	\$100,000	\$100,000
	(District Match)		
Targeted Instructional Improvement Grant (TIIG)	\$100,000	\$100,000	\$100,000

08/09-1149 **Grant Application - State of California**
RECOMMENDATION: Approval to submit a grant application to the State of California for the 21st Century High School After School Safety and Enrichment for Teens (ASSET) Program. Funds will be used to provide afterschool support services to the high schools (credit recovery and enrichment programs - DAIT A5 and A14).
FISCAL IMPACT: Potential income to the District, in the amount of \$3,750,000 (\$750,000 per year for 5 years).


 DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1152

Destiny Resource Management Solution System Software
(Elementary Education)

RECOMMENDATION: Approval to purchase Destiny Resource Management Solution System Software from the Follett Software Company (sole source vendor). The software will be used to increase the availability and accessibility of all library resources to K-12 students and teachers district wide. Follett will install and provide training for teachers in the use of the software. This purchase is a follow-up to the findings and recommendations of the MGT audit.

DATES: December 10, 2008 through March 30, 2009

FISCAL IMPACT: *Technology Block Grant, in the amount of \$121,953.31.*

08/09-1154

Ratification - Grant Award - California Department of Education - Community-Based English Tutoring Program (CBET)
(Compton Adult School)

RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Community-Based English Tutoring Program. Funds will be used to provide services to non-limited English speaking adult students.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Income to the District in the amount of \$528,412.*

08/09-1157

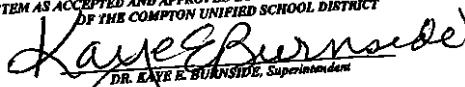
Ratification - Grant Award - California Department of Education
(Special Projects)

RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Nell Soto Parent/Teacher Involvement Program. Funds were awarded to Enterprise Middle School to purchase materials to train teachers; purchase multi-lingual materials to issue to parents; provide payment for reprographic services of materials to distribute to parents and support teachers and paraprofessionals in conducting home visits.

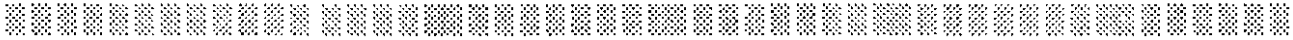
DATES: January 1, 2008 through February 28, 2009

FISCAL IMPACT: *Income to the District in the amount of \$20,000.*

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


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1152



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1152

Destiny Resource Management Solution System Software
(Elementary Education)

RECOMMENDATION: Approval to purchase Destiny Resource Management Solution System Software from the Follett Software Company (sole source vendor). The software will be used to increase the availability and accessibility of all library resources to K-12 students and teachers district wide. Follett will install and provide training for teachers in the use of the software. This purchase is a follow-up to the findings and recommendations of the MGT audit.

DATES: December 10, 2008 through March 30, 2009

FISCAL IMPACT: *Technology Block Grant, in the amount of \$121,953.31.*

08/09-1154

Ratification - Grant Award - California Department of Education - Community-Based English Tutoring Program (CBET)
(Compton Adult School)

RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Community-Based English Tutoring Program. Funds will be used to provide services to non-limited English speaking adult students.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Income to the District in the amount of \$528,412.*

08/09-1157

Ratification - Grant Award - California Department of Education
(Special Projects)

RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Nell Soto Parent/Teacher Involvement Program. Funds were awarded to Enterprise Middle School to purchase materials to train teachers; purchase multi-lingual materials to issue to parents; provide payment for reprographic services of materials to distribute to parents and support teachers and paraprofessionals in conducting home visits.

DATES: January 1, 2008 through February 28, 2009

FISCAL IMPACT: *Income to the District in the amount of \$20,000.*

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


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1154



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1152

Destiny Resource Management Solution System Software
(Elementary Education)

RECOMMENDATION: Approval to purchase Destiny Resource Management Solution System Software from the Follett Software Company (sole source vendor). The software will be used to increase the availability and accessibility of all library resources to K-12 students and teachers district wide. Follett will install and provide training for teachers in the use of the software. This purchase is a follow-up to the findings and recommendations of the MGT audit.

DATES: December 10, 2008 through March 30, 2009

FISCAL IMPACT: *Technology Block Grant, in the amount of \$121,953.31.*

08/09-1154

Ratification - Grant Award - California Department of Education - Community-Based English Tutoring Program (CBET)
(Compton Adult School)

RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Community-Based English Tutoring Program. Funds will be used to provide services to non-limited English speaking adult students.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Income to the District in the amount of \$528,412.*

08/09-1157

Ratification - Grant Award - California Department of Education
(Special Projects)

RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Nell Soto Parent/Teacher Involvement Program. Funds were awarded to Enterprise Middle School to purchase materials to train teachers; purchase multi-lingual materials to issue to parents; provide payment for reprographic services of materials to distribute to parents and support teachers and paraprofessionals in conducting home visits.

DATES: January 1, 2008 through February 28, 2009

FISCAL IMPACT: *Income to the District in the amount of \$20,000.*

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


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1157

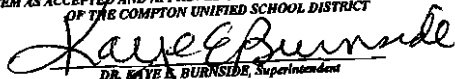


CONSENT AGENDA ITEMS

(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1158** **Amendment No. 2 to Item No. 07/08-132 (5/13/08) Agreement for Special Services - Achievement Equity, LLC**
(Special Needs Department)
RECOMMENDATION: Approval of amendment to increase the funding level for Achievement Equity, LLC to provide additional consulting services for the academic success of students with disabilities, to include professional development for Site Administrators, Special Education Program Administrator and Program Specialist and key staff from Curriculum & Instruction.
DATES: December 10, 2008 through June 30, 2009
FISCAL IMPACT: Program Improvement Grant, in the additional amount of \$77,000.
- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
- 08/09-2022** **Employees Serving in Positions on the Basis of a Provisional Internship Permit**
(E) **RECOMMENDATION:** Approval.
FISCAL IMPACT: No Cost to the District.
- 08/09-2023** **Certificated Personnel Actions**
(E) **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.

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


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1158



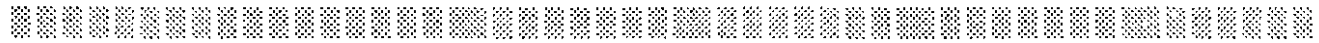
CONSENT AGENDA ITEMS
(continued)

- 08/09-1158 **10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
Amendment No. 2 to Item No. 07/08-132 (5/13/08) Agreement for Special Services - Achievement Equity, LLC (Special Needs Department)
RECOMMENDATION: Approval of amendment to increase the funding level for Achievement Equity, LLC to provide additional consulting services for the academic success of students with disabilities, to include professional development for Site Administrators, Special Education Program Administrator and Program Specialist and key staff from Curriculum & Instruction.
DATES: December 10, 2008 through June 30, 2009
FISCAL IMPACT: Program Improvement Grant, in the additional amount of \$77,000.
- 08/09-2022
(E) **10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
Employees Serving in Positions on the Basis of a Provisional Internship Permit
RECOMMENDATION: Approval.
FISCAL IMPACT: No Cost to the District.
- 08/09-2023
(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.

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


Dr. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-2022



CONSENT AGENDA ITEMS
(continued)

- 08/09-3025**
(E)
[AS AMENDED ON/2 - #1 Under "Probationary" - to change location to Caldwell]
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
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.
- 08/09-4080**
- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
Award of Contract (Bid No. 9002) - Allied Waste
RECOMMENDATION: Approval to award contract (Bid No. 9002) to Allied Waste for refuse collection and removal services Districtwide. This contract may be renewed up to three (3) additional years at the District's discretion to remain compliant with safe, clean and healthy sites.
DATES: December 10, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, in the amount of \$565,422.24.
- 08/09-4081**
- Amendment No. 5 to Item 06/07-4150 (6/19/07) Contractual Agreement - Del Terra Group - Construction Management and Project Management Services**
RECOMMENDATION: Approval of amendment to increase the funding level for Construction Management/Program Management services, at 9% of construction cost, to provide payment for eight (8) Emergency Repair Program (ERP) project applications.
DATES: December 10, 2008
FISCAL IMPACT: General Fund, Emergency Repair Program Budget, in the amount of \$1,009,159.
- 08/09-4082**
- Acceptance of Work - Excel Paving Company**
(Anderson, Bursch, Caldwell, Carver, Dickison, Jefferson, Kennedy, King, Mayo & McNair Elementary Schools; Davis Middle School and Centennial and Compton High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Excel Paving Company.
DATES: December 10, 2008
FISCAL IMPACT: Emergency Repair Program (ERP) Funds, in the amount of \$83,469.02.

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


DR. KAYE E. BURNSIDE, Superintendent



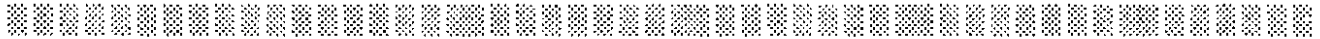
CONSENT AGENDA ITEMS
(continued)

- 08/09-3025**
(E)
*/AS AMENDED ON 12 - #1 Under
"Probationary" - to change location
to Caldwell/*
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
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.
- 08/09-4080**
- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
Award of Contract (Bid No. 9002) - Allied Waste
RECOMMENDATION: Approval to award contract (Bid No. 9002) to Allied Waste for refuse collection and removal services Districtwide. This contract may be renewed up to three (3) additional years at the District's discretion to remain compliant with safe, clean and healthy sites.
DATES: December 10, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, in the amount of \$565,422.24.
- 08/09-4081**
- Amendment No. 5 to Item 06/07-4150 (6/19/07) Contractual Agreement - Del Terra Group - Construction Management and Project Management Services**
RECOMMENDATION: Approval of amendment to increase the funding level for Construction Management/Program Management services, at 9% of construction cost, to provide payment for eight (8) Emergency Repair Program (ERP) project applications.
DATES: December 10, 2008
FISCAL IMPACT: General Fund, Emergency Repair Program Budget, in the amount of \$1,009,159.
- 08/09-4082**
- Acceptance of Work - Excel Paving Company**
(Anderson, Bursch, Caldwell, Carver, Dickison, Jefferson, Kennedy, King, Mayo & McNair Elementary Schools; Davis Middle School and Centennial and Compton High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Excel Paving Company.
DATES: December 10, 2008
FISCAL IMPACT: Emergency Repair Program (ERP) Funds, in the amount of \$83,469.02.

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

DR. KAYE E. BURNSIDE, Superintendent

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
December 9, 2008



CONSENT AGENDA ITEMS
(continued)

- 08/09-3025**
(E)
[AS AMENDED ON /2 - #1 Under "Probationary" - to change location to Caldwell]
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
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.*
- 08/09-4080**
- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
Award of Contract (Bid No. 9002) - Allied Waste
RECOMMENDATION: Approval to award contract (Bid No. 9002) to Allied Waste for refuse collection and removal services Districtwide. This contract may be renewed up to three (3) additional years at the District's discretion to remain compliant with safe, clean and healthy sites.
DATES: December 10, 2008 through June 30, 2009
FISCAL IMPACT: *General Fund Budget, in the amount of \$565,422.24.*
- 08/09-4081**
- Amendment No. 5 to Item 06/07-4150 (6/19/07) Contractual Agreement - Del Terra Group - Construction Management and Project Management Services**
RECOMMENDATION: Approval of amendment to increase the funding level for Construction Management/Program Management services, at 9% of construction cost, to provide payment for eight (8) Emergency Repair Program (ERP) project applications.
DATES: December 10, 2008
FISCAL IMPACT: *General Fund, Emergency Repair Program Budget, in the amount of \$1,009,159.*
- 08/09-4082**
- Acceptance of Work - Excel Paving Company**
(Anderson, Bursch, Caldwell, Carver, Dickison, Jefferson, Kennedy, King, Mayo & McNair Elementary Schools; Davis Middle School and Centennial and Compton High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Excel Paving Company.
DATES: December 10, 2008
FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$83,469.02.*

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


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-4082



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4083

Award of Contract (Bid No. 9009) - Best Contracting Service, Inc.
(Alameda Warehouse and Food Warehouse)

RECOMMENDATION: Approval to award contract (Bid No. 9009) to Best Contracting Service, Inc. for the roofing project at the Alameda Warehouse and the Food Warehouse.

DATES: December 10, 2008

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$284,848.*

08/09-4084
(E)

Request for Use of Facilities

RECOMMENDATION: Approval.

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

08/09-5025

Utilization of Western States Contracting Alliance (WCSA) Bid No. 7066 - Grainger
(Purchasing)

RECOMMENDATION: Approval to utilize the Western States Contracting Alliance (WCSA) Bid No. 7066 award to Grainger for the purchase of lighting supplies for warehouse stock.

FISCAL IMPACT: *No appropriations required.*

08/09-5034
(E)

2008/2009 First Interim Financial Report
(Budgeting)

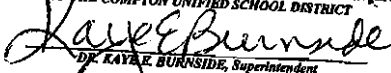
RECOMMENDATION: Approval - Interim Financial Report certifies that the District is able to meet its financial obligation for the current fiscal year and two (2) subsequent fiscal years, and approval of the corresponding budget adjustments.

08/09-5035
(E)

Certification of Signatures
(Fiscal)

RECOMMENDATION: Approval.

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


KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4083

Award of Contract (Bid No. 9009) - Best Contracting Service, Inc.
(Alameda Warehouse and Food Warehouse)

RECOMMENDATION: Approval to award contract (Bid No. 9009) to Best Contracting Service, Inc. for the roofing project at the Alameda Warehouse and the Food Warehouse.

DATES: December 10, 2008

FISCAL IMPACT: Deferred Maintenance Budget, in the amount of \$284,848.

08/09-4084
(E)

Request for Use of Facilities

RECOMMENDATION: Approval.

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

08/09-5025

Utilization of Western States Contracting Alliance (WCSA) Bid No. 7066 - Grainger
(Purchasing)

RECOMMENDATION: Approval to utilize the Western States Contracting Alliance (WCSA) Bid No. 7066 award to Grainger for the purchase of lighting supplies for warehouse stock.

FISCAL IMPACT: No appropriations required.

08/09-5034
(E)

2008/2009 First Interim Financial Report
(Budgeting)

RECOMMENDATION: Approval - Interim Financial Report certifies that the District is able to meet its financial obligation for the current fiscal year and two (2) subsequent fiscal years, and approval of the corresponding budget adjustments.

08/09-5035
(E)

Certification of Signatures
(Fiscal)

RECOMMENDATION: Approval.



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4083

Award of Contract (Bid No. 9009) - Best Contracting Service, Inc.
(Alameda Warehouse and Food Warehouse)

RECOMMENDATION: Approval to award contract (Bid No. 9009) to Best Contracting Service, Inc. for the roofing project at the Alameda Warehouse and the Food Warehouse.

DATES: December 10, 2008

FISCAL IMPACT: Deferred Maintenance Budget, in the amount of \$284,848.

08/09-4084
(E)

Request for Use of Facilities

RECOMMENDATION: Approval.

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

08/09-5025

Utilization of Western States Contracting Alliance (WCSA) Bid No. 7066 - Grainger
(Purchasing)

RECOMMENDATION: Approval to utilize the Western States Contracting Alliance (WCSA) Bid No. 7066 award to Grainger for the purchase of lighting supplies for warehouse stock.

FISCAL IMPACT: No appropriations required.

08/09-5034
(E)

2008/2009 First Interim Financial Report
(Budgeting)

RECOMMENDATION: Approval - Interim Financial Report certifies that the District is able to meet its financial obligation for the current fiscal year and two (2) subsequent fiscal years, and approval of the corresponding budget adjustments.

08/09-5035
(E)

Certification of Signatures
(Fiscal)

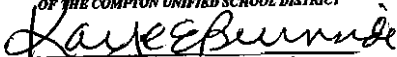
RECOMMENDATION: Approval.



CONSENT AGENDA ITEMS
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 08/09-4083** **Award of Contract (Bid No. 9009) - Best Contracting Service, Inc.**
(Alameda Warehouse and Food Warehouse)
RECOMMENDATION: Approval to award contract (Bid No. 9009) to Best Contracting Service, Inc. for the roofing project at the Alameda Warehouse and the Food Warehouse.
DATES: December 10, 2008
FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$284,848.*
- 08/09-4084** **Request for Use of Facilities**
(E) **RECOMMENDATION:** Approval.
- 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
- 08/09-5025** **Utilization of Western States Contracting Alliance (WCSA) Bid No. 7066 - Grainger**
(Purchasing)
RECOMMENDATION: Approval to utilize the Western States Contracting Alliance (WCSA) Bid No. 7066 award to Grainger for the purchase of lighting supplies for warehouse stock.
FISCAL IMPACT: *No appropriations required.*
- 08/09-5034** **2008/2009 First Interim Financial Report**
(E) *(Budgeting)*
RECOMMENDATION: Approval - Interim Financial Report certifies that the District is able to meet its financial obligation for the current fiscal year and two (2) subsequent fiscal years, and approval of the corresponding budget adjustments.
- 08/09-5035** **Certification of Signatures**
(E) *(Fiscal)*
RECOMMENDATION: Approval.

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


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

08/09-4083

Award of Contract (Bid No. 9009) - Best Contracting Service, Inc.

(Alameda Warehouse and Food Warehouse)

RECOMMENDATION: Approval to award contract (Bid No. 9009) to Best Contracting Service, Inc. for the roofing project at the Alameda Warehouse and the Food Warehouse.

DATES: December 10, 2008

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$284,848.*

08/09-4084

(E)

Request for Use of Facilities

RECOMMENDATION: Approval.

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

08/09-5025

Utilization of Western States Contracting Alliance (WCSA) Bid No. 7066 - Grainger
(Purchasing)

RECOMMENDATION: Approval to utilize the Western States Contracting Alliance (WCSA) Bid No. 7066 award to Grainger for the purchase of lighting supplies for warehouse stock.

FISCAL IMPACT: *No appropriations required.*

08/09-5034

(E)

2008/2009 First Interim Financial Report

(Budgeting)

RECOMMENDATION: Approval - Interim Financial Report certifies that the District is able to meet its financial obligation for the current fiscal year and two (2) subsequent fiscal years, and approval of the corresponding budget adjustments.

08/09-5035

(E)

Certification of Signatures

(Fiscal)

RECOMMENDATION: Approval.



NON-CONSENT AGENDA ITEMS

08/09-058
(E) 9. **UNFINISHED BUSINESS**
 BOARD POLICY NO. CP 1312.3 - Community Relations: Uniform Complaint Procedures
 (Second Submission)
 RECOMMENDATION: Approval.

08/09-059
(E) **BOARD POLICY NO. CP 1312.4 - Community Relations: Williams Uniform Complaint**
 Procedures
 (Second Submission)
 RECOMMENDATION: Approval.

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

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


DR. KAYE E. BURNSIDE, Superintendent



NON-CONSENT AGENDA ITEMS

08/09-058
(E)

9. **UNFINISHED BUSINESS**
BOARD POLICY NO. CP 1312.3 - Community Relations: Uniform Complaint Procedures
(Second Submission)
RECOMMENDATION: Approval.

08/09-059
(E)

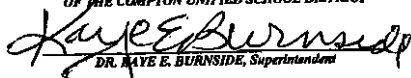
BOARD POLICY NO. CP 1312.4 - Community Relations: Williams Uniform Complaint Procedures
(Second Submission)
RECOMMENDATION: Approval.

10. **RECOMMENDATIONS**
10.01 **RECOMMENDATIONS FROM THE SUPERINTENDENT**
- None Scheduled

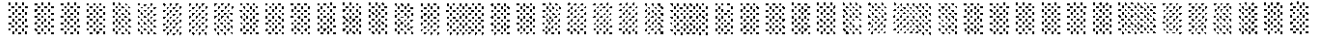
10.02 **RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
- None Scheduled

10.03 **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
- None Scheduled

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


DR. MAYE E. BURNSIDE, Superintendent

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
December 9, 2008



NON-CONSENT AGENDA ITEMS

(continued)

08/09-2024
 (E) **10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
 Proposed Salary Increase for Certificated Administrators, Schedule P, for the 2007/2008 School Year
RECOMMENDATION: Approval.

08/09-2027
 (E) Proposed Salary Increase for Certificated Non-Administrators, Schedule X, for the 2007-2008 School Year
RECOMMENDATION: Approval.

08/09-3023
 (E) **10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
 Proposed Salary Increase for Confidential, Schedule T, for the 2007/2008 School Year
RECOMMENDATION: Approval.

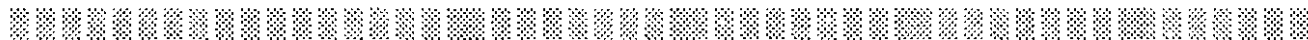
08/09-3026
 (E) Proposed Salary Increase for Classified Management, Schedule U, for the 2007-2008 School Year
RECOMMENDATION: Approval.
 [w/Amendment to add "ROP" to Sr. Director Title - Range 39, Schedule U]

08/09-3027
 (E) Proposed Salary Increase for Unrepresented, Schedule Q, for the 2007-2008 School Year
RECOMMENDATION: Approval.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
 - None Scheduled

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


 DR. KAYE E. BURNSIDE, Superintendent



NON-CONSENT AGENDA ITEMS

(continued)

08/09-2024
(E) **10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
Proposed Salary Increase for Certificated Administrators, Schedule P, for the 2007/2008
School Year
RECOMMENDATION: Approval.

08/09-2027
(E) Proposed Salary Increase for Certificated Non-Administrators, Schedule X, for the 2007-
2008 School Year
RECOMMENDATION: Approval.


08/09-3023
(E) **10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Proposed Salary Increase for Confidential, Schedule T, for the 2007/2008
School Year
RECOMMENDATION: Approval.

08/09-3026
(E) Proposed Salary Increase for Classified Management, Schedule U, for the 2007-2008
School Year
RECOMMENDATION: Approval.

[w/Amendment to add "ROP"
to Sr. Director Title - Range 39,
Schedule U]

08/09-3027
(E) Proposed Salary Increase for Unrepresented, Schedule Q, for the 2007-2008 School Year
RECOMMENDATION: Approval.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
- None Scheduled


DR. KAYE E. BURNSIDE, Superintendent



NON-CONSENT AGENDA ITEMS
(continued)

08/09-2024
(E) **10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
Proposed Salary Increase for Certificated Administrators, Schedule P, for the 2007/2008
School Year
RECOMMENDATION: Approval.

08/09-2027
(E) Proposed Salary Increase for Certificated Non-Administrators, Schedule X, for the 2007-
2008 School Year
RECOMMENDATION: Approval.

08/09-3023
(E) **10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Proposed Salary Increase for Confidential, Schedule T, for the 2007/2008
School Year
RECOMMENDATION: Approval.

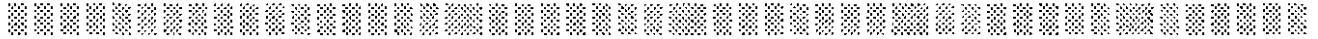
08/09-3026
(E) Proposed Salary Increase for Classified Management, Schedule U, for the 2007-2008
School Year
RECOMMENDATION: Approval.

[w/Amendment to add "ROP"
to Sr. Director Title - Range 39,
Schedule U]

08/09-3027
(E) Proposed Salary Increase for Unrepresented, Schedule Q, for the 2007-2008 School Year
RECOMMENDATION: Approval.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
- None Scheduled

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
December 9, 2008



NON-CONSENT AGENDA ITEMS

(continued)

08/09-2024
(E)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
Proposed Salary Increase for Certificated Administrators, Schedule P, for the 2007/2008 School Year
RECOMMENDATION: Approval.

08/09-2027
(E)

Proposed Salary Increase for Certificated Non-Administrators, Schedule X, for the 2007-2008 School Year
RECOMMENDATION: Approval.

08/09-3023
(E)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
Proposed Salary Increase for Confidential, Schedule T, for the 2007/2008 School Year
RECOMMENDATION: Approval.

08/09-3026
(E)

Proposed Salary Increase for Classified Management, Schedule U, for the 2007-2008 School Year
RECOMMENDATION: Approval.

[w/Amendment to add "ROP" to Sr. Director Title - Range 39, Schedule U]

08/09-3027
(E)

Proposed Salary Increase for Unrepresented, Schedule Q, for the 2007-2008 School Year
RECOMMENDATION: Approval.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
- None Scheduled

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


DR. KAYE E. BURNSIDE, Superintendent

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
December 9, 2008



NON-CONSENT AGENDA ITEMS
(continued)

08/09-2024
(E) **10.04 *RECOMMENDATIONS FROM CERTIFICATED PERSONNEL***
Proposed Salary Increase for Certificated Administrators, Schedule P, for the 2007/2008
School Year
RECOMMENDATION: Approval.

08/09-2027
(E) Proposed Salary Increase for Certificated Non-Administrators, Schedule X, for the 2007-
2008 School Year
RECOMMENDATION: Approval.

08/09-3023
(E) **10.05 *RECOMMENDATIONS FROM CLASSIFIED PERSONNEL***
Proposed Salary Increase for Confidential, Schedule T, for the 2007/2008
School Year
RECOMMENDATION: Approval.

08/09-3026
(E) Proposed Salary Increase for Classified Management, Schedule U, for the 2007-2008
School Year
RECOMMENDATION: Approval.

[w/Amendment to add "ROP"
to Sr. Director Title - Range 39,
Schedule U]

08/09-3027
(E) Proposed Salary Increase for Unrepresented, Schedule Q, for the 2007-2008 School Year
RECOMMENDATION: Approval.

10.06 *RECOMMENDATIONS FROM FACILITIES SERVICES*
- None Scheduled

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

DR. EAVE E. BURNSTED, Superintendent

ITEM # 08/09-3027