

COMPTON UNIFIED SCHOOL DISTRICT

Call and Notice of REGULAR MEETING
of the
Board of Trustees

March 23, 2010

A G E N D A

BOARD AGENDA PACKETS AND INFORMATION:

Complete Board meeting packets are available for review at the Front Lobby Reception Counter.

*Complete Board agendas and packets are available online at:
<http://www.compton.k12.ca.us>*

REVIEWING AND LISTENING TO THE BOARD MEETINGS:

Television: Regular Board meetings are broadcast by Time Warner Cable to subscribers within the City of Compton on CUSD TV Channel 26.

The Board of Trustees would like to acknowledge Time Warner Cable for their generosity in helping to televise CUSD Board of Trustee meetings.

ATTENDING BOARD MEETINGS:

The public is warmly invited to attend and participate in all CUSD Board of Trustees meetings.

Location: Education Service Center Board Room
501 South Santa Fe Avenue
Compton, CA 90221

Time: The **Board of Trustees' Open Session meeting will begin at 6:30 p.m.** The Board will convene at 5:00 p.m. in the Education Service Center Board Room to receive comments from anyone wishing to address the Board regarding closed session items (see Exhibit B). The Board will then adjourn to closed session in Room 109 and reconvene in open session to address the regular agenda at 6:30 p.m.

COMPTON UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES **NORMS & PROTOCOLS FOR GOOD GOVERNANCE**

SHARED GOALS

- **Maximum academic achievement for all students**
- **Safe and orderly environment for all students and employees**
- **Efficient and effective support operations for all students, families, teachers and administrators**
- **Efficient and equitable distribution of resources to address the needs of all students, to the maximum extent feasible**
- **Improved public confidence and strong parent/community engagement.**

CORE BELIEFS

- **We will maximize academic achievement of all students**
- **We want a safe and orderly environment for all students and employees**
- **We want efficient and effective support of operations for all students, families, teachers and administrators**
- **We want efficient and equitable distribution of resources to address the needs of all students, to the maximum extent feasible**
- **We want public confidence and strong parent/community engagement**

CODE OF CONDUCT & PROTOCOLS

- **Our first and greatest concern is the educational welfare of all students in the city of Compton**
 - **Our second concern is our fiduciary responsibility to our constituents and the tax payers of the City of Compton, making our role that of a policy maker not an administrator.**
 - **Abide by the California School Boards Association Code of Conduct, as adopted and State Ethics code.**
 - **Superintendent should consider input from the Board on District related matters.**
 - **Respect staff and Board Members**
 - **Prepare ourselves for all meetings so our comments and questions are clear, concise, and allow timely conversation.**
 - **Listen carefully and with courtesy to other members' comments, respond only when appropriate.**
 - **We shall recognize that a Board Member has no legal authority as an individual and that decisions can be made only by a majority vote at a Board meeting.**
 - **Board Members should respect and support the majority decision of the Board.**
 - **We shall abide by majority decisions of the Board while retaining the right to seek changes in such decisions through ethical and constructive channels.**
 - **We shall take no private action that may compromise the Board or administration and shall respect the confidentiality of privileged information.**
 - **Board members shall recognize that the Superintendent has administrative authority in accordance with school board policy and state law, and that Superintendent shall take into account any Board input prior to acting on personnel matters.**
- Complaints and problems from parents, community members or employees should be discussed with the Superintendent to seek positive solutions before airing matters publicly.**

COMPTON UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
DECLARATION OF BELIEFS AND VISIONS

Acknowledging the long existing need to improve student achievement in the Compton Unified School District, and the current Program Improvement status of the district; the Board of Trustees establishes the following mission statement, state of the district declaration, core beliefs, and expectations for accountability:

To improve the performance of Compton students significantly, the trustees of the Compton Unified School District (CUSD) commit to an essential restructuring and reform of the district.

We acknowledge the effective work of thousands of talented, dedicated teachers, administrators, and other educators. We believe, however, that the district's performance can and must be improved.

We realize also that the serious urban problems that characterize most of America's largest cities also exist in Compton and spill into the schools. We realize that CUSD is a district comprised of diverse groups. We also know that even our best schools are not performing at world-class levels. We realize that CUSD students represent great diversity in terms of culture, ethnicity, language, and economic status. We believe that this rich cultural diversity requires flexibility and focused attention on the individual needs of students to achieve improved learning.

We make the following declaration relative to our current state:

1. ***The overall achievement level of our students must be improved***
2. ***The dropout rate is unacceptably high***
3. ***The district and its schools are overly regulated by compliance issues***
4. ***School safety must be improved***
5. ***We must develop family-friends schools, focused on increasing engagement of parents.***
6. ***The District is not responsive to the fundamental needs of our Community.***

We, the Board of Education, hold the following beliefs:

1. **We believe all children will learn at higher levels.**
The Compton Unified School District has the responsibility to provide the quality of education and a safe environment that allows every child to learn at higher levels. The capacity to learn is not determined or limited by race, family income, native language, gender or area of residence.
2. **We believe all children will reach their learning potential and that the achievement gap can be eliminated.**
The Compton Unified School District must provide equal access to quality education regardless of race, family income, gender, native language, special needs or area of residence. Providing equal access to high quality education for every child may require the investment of unequal resources to ensure an equitable outcome.
3. **We believe schools have an enormous impact on children's lives.**
To improve educational outcomes for all students, a highly qualified and effective teacher must be in every classroom, and every school must have a highly qualified and effective principal who is an instructional leader. Improving the educational outcomes for our students will require support from all segments of our community including parents, caregivers, businesses, elected and appointed officials, civic and faith-based organizations, along with the District's leaders, staff and students. Parents and caregivers are responsible for sending their children to school ready to learn, but the School District is responsible for educating all children regardless of family support or involvement. Children have an obligation to come to school ready to learn, but the District cannot abandon those who do not and must ensure that these students learn as well.
4. **We believe the Compton Unified School District will become a high performing organization.**
Sustainable reforms are possible only if parents have meaningful choices. The Compton Unified School District must develop effective partnerships with parents and caregivers - based upon trust and respect - that engage the District and the parents/caregiver in a plan of action to promote the "best interest" of the child.

All District activities will be measured by their ability to increase the academic achievement of students across the District in the most efficient and effective manner.

The District will launch, continue or expand only those efforts proven to raise student achievement here or demonstrated elsewhere. There are no "sacred cows."

To be sustainable, any reform must conform to realistic, strategic and financial plans.

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
March 23, 2010

COMPTON UNIFIED SCHOOL DISTRICT
DECLARATION OF BELIEFS AND VISIONS (cont.)

5. We believe that all children *shall* be educated in a safe and orderly environment.

In order to maintain such an environment in all schools of the District, high standards with regard to dress, behavior and attendance will be promulgated and enforced in all schools. In addition, violations of the established code of student conduct in the areas of drugs, weapon, and assaults on students or staff will result in severe consequences.

Success on this area is our only option, and we, as leaders of the school system, declare that safe schools, along with improved student achievement are our highest priorities.

The time has come for dramatic restructuring and reform. A new educational structure is required that:

1. *Is built on the relationship between the teacher and the student;*
2. *Features shared decision-making, and decentralized as academic progress is made and where it continues to flourish;*
3. *Is focused on performance, not compliance;*
4. *Requires a common core of academic subjects for all students;*
5. *Allows for the uniqueness of each school community*

As a Board, we have developed the following outline of our vision for an improved CUSD:

CUSD ACCOUNTABILITY: Effectiveness requires accountability at all levels of the organization (certificated and classified). We believe that our schools must be held accountable for student performance, and central office must be held accountable for direction, support and overall improved student achievement within the district. We believe that principal and teacher input is central and must be evidenced in all major decisions. We further believe that the best interest of our students must be at the center of all decisions, and that principals must be the leaders of that decision making-process. We further acknowledge that:

- ❖ The Board of Trustees must provide guidance and support to local schools by establishing clear goals, high standards, and effective systems of evaluation, while at the same time giving schools the opportunity to develop and implement methods that best achieve those goals as evidenced by student performance.
- ❖ The central office must become an enabler with a powerful focus on achievement especially in low performing schools. Its role must be training, consulting, providing resources, and evaluating. Evaluation is based in improved student achievement and professional growth.
- ❖ Schools must be responsive to their communities, providing parents and members of the community (and where appropriate, students) with formal, structured input into decision-making.
- ❖ Schools must bring a sense of urgency to using tools that result in improved achievement, using the California Standards as their goal.
- ❖ Schools will:
 - Be led by a strong and effective principal
Outstanding leadership will be the norm and not evidenced in only a few of our schools.
 - Function as teams
 - Collaboratively develop a vision for improved student achievement and a plan to achieve that vision
 - Establish a plan of accountability for all employees

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

**Mrs. Mae Thomas
Board President**

A.2 *ROLL CALL*

Micah Ali	()
Fred Easter	()
Margie Garrett	()
Emma Sharif	()
Marjorie Shipp	()
Mae Thomas	()
Satra Zurita	()
Kaye E. Burnside	()
Oseas Chavaque	()
<i>Student Board Member</i>	()

A.3 *PLEDGE OF ALLEGIANCE*

A.4 *INVOCATION*

A.5 *PUBLIC COMMENTS - CLOSED SESSION ITEMS*

<p>HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION</p>

09/10-087a B. CLOSED SESSION

● ***PUBLIC EMPLOYEE APPOINTMENTS***

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- 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; TCO20906; 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

(CONTINUED ON NEXT PAGE)

09/10-087a B. **CLOSED SESSION**
(CONTINUED)

- **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

- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)
 - Agency Designated Representatives: *Mr. Barrett K. Green*
Alejandro Flores

 - 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*
Alejandro Flores

 - 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**

09/10-087b B. **OPEN SESSION**

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

C. INFORMATION ITEMS

C.1 None Scheduled

D. COMMUNICATIONS

**D.1 STUDENT PERFORMANCE
- None Scheduled**

[Withdrawn]

D.2 RECOGNITIONS
*Access Books - Carlos Manrique, Associate Superintendent,
Accountability & Compliance*

[Withdrawn]

D.3 SUPERINTENDENT'S REPORT

Improving Compton Unified School District's Schools

D.4 PRESENTATIONS

- 1) Strategic Planning Update and Report of Diagnostic Findings - James Randle*
- 2) Development of a National Outdoor Park Behind Washington Elementary School - David Azcarraga, Chief Facilities Officer*

**D.5 COMPTON UNIFIED SCHOOL DISTRICT -
WILLIAMS/VALENZUELA/CAHSEE LAWSUIT SETTLEMENT
QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Education Code 35145.5; Government Code 54950 et seq.)

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

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

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues.

Any criticism, comment, evaluation or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.

If you wish to ask questions, please address them to the President and not to individual members of the Board of Trustees or to the staff. The Board and employees will listen to your questions and concerns, and the superintendent will direct follow-up as appropriate. Public comment is not intended for dialogue with Board Members or the superintendent. No disrespect is intended as this is a matter of protocol only.

F. COMMENTS OF THE STUDENT BOARD MEMBER

G. SPECIAL SESSION

G.1 ROP Session
(select tonight's ROP Agenda Booklet)

G.2 Public Hearing
- None Scheduled

H. APPROVAL OF MINUTES

09/10-088 **Regular Board Meeting - January 26, 2010**
Board Study Session - February 9, 2010
~~Regular Board Meeting - February 23, 2010~~

I. DISCUSSION ITEM

Facilities Master Plan - David Azcarraga, Chief Facilities Officer

J. ACTION ITEMS (Non-Consent)

09/10-089 **Applications to Attend Professional Conferences/School Business Meetings**
[las amended pg. 4\]](#)

J. ACTION ITEMS (Non-Consent) cont.

**09/10-2141
(E)**

Certificated Personnel Actions

Comment: Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

**09/10-3027
(E)**

Classified Personnel Actions

Comment: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

**09/10-3028
(E)**

Resolution No. 09/10-28 Layoff of Classified Personnel

Comment: The Administration has determined that it is necessary to eliminate positions within the classified service and to layoff classified employees due to lack of work and/or lack of funds.

Recommendation: Adoption of Resolution

Fiscal Impact: *Potential Cost Savings to the District in the amount of \$5,589,422.*

J. ACTION ITEMS (Non-Consent) cont.

*CI
09/10-4142
(E)

**Memorandum of Understanding and Cooperative Agreement - Mountains
Recreation and Conservatory Authority (MRCA)**
(Washington Elementary School)

[Tabled]

Comment: Mountains Recreation and Conservatory Authority will design and develop a natural outdoor park behind Washington Elementary School.

Recommendation: Approve MOU

Fiscal Impact: *No appropriations required*

- *MRCA will bear the cost for hiring the Landscape Architect to design and build the Outdoor Classroom/Park at Washington Elementary School, including a shed for Compton Creek to operate.*
- *LACC will bear the cost of ongoing maintenance*
- *MRCA will include in the project enhancements to Washington Elementary play areas including possible shade structures and outdoor sitting areas.*

K. UNFINISHED BUSINESS
- None Scheduled

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI
09/10-1045

**Consultant Agreement - Fitness Profile, Inc.
(Whaley & Roosevelt Middle Schools)**

Comment: The 21st Century Community Learning Center (CCLC) Program goals are to establish or expand community learning centers that provide students with academic enrichment opportunities and activities designed to complement the students' regular academic program. The CUSD Afterschool Program will partner with Fitness Profile, Inc. to have them prepare the required evaluation reports and assessments.

Recommendation: Approve consultant agreement with Fitness Profile, Inc. to evaluate/assess Whaley & Roosevelt Middle Schools.

Fiscal Impact: *A total amount not to exceed \$12,506 to be funded as follows:*

<i>21st Century Grant (Whaley)</i>	<i>\$5,524</i>
<i>21st Century Grant (Roosevelt)</i>	<i>\$6,982</i>

*CI
09/10-1149

Ratification - Consultant Agreement - City of Compton

Comment: Since 1966, the District has shared equally with the City of Compton, the cost of providing crossing guard services at 22 District school sites. Crossing Guards are assigned during regular school hours from 7:00 a.m. to 8:30 a.m. and 2:00 p.m. to 3:30 p.m. On minimum instructional days, crossing guards are assigned from 12:45 p.m. to 2:15 p.m.

Recommendation: Approve and ratify consultant agreement with the City of Compton to provide crossing guard services at 22 District school sites.

Fiscal Impact: *General Fund Budget, not to exceed \$111,985 (District's 50% of the total cost).*

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-1170

Volunteers in Public Schools (VIPS) Evaluation Meeting - Reef Restaurant, Long Beach, California
(Special Projects)

Comment: The Volunteers in Public Schools Program is evaluated at the annual VIPS Evaluation Meeting during the month of April. Volunteers are recognized for service rendered at school and district sites and their input is given via surveys.

Recommendation: Approval to hold the Annual VIPS Evaluation Meeting at the Reef Restaurant located in Long Beach, California. Volunteers from each school site will be honored.

Fiscal Impact: *Title I Budget, in the amount of \$6,000.*

*CI

09/10-1181

10th Annual Senior Banquet - Carson Civic Center, Carson, CA
(Office of High School Education)

Comment: This banquet, hosted by the Superintendent and Board of Trustees, recognizes the parents of high school seniors who have been admitted to a four-year college/university, recipient of a scholarship and/or identified by the school principal as the class' outstanding graduating senior. The students admitted to 4-year colleges/universities are given certificates of recognition; scholarship recipients are awarded trophies; and the outstanding seniors are awarded medals.

Recommendation: Approval to hold the 10th Annual Senior Banquet at the Carson Civic Center located in Carson, CA.

Fiscal Impact: *General Fund Budget, in the amount of \$10,870.74.*

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI
09/10-1182

**High School Graduation Ceremonies - Home Depot Center, Carson, California
(Compton, Centennial & Dominguez High Schools and Cesar Chavez)**

Recommendation: Approval to hold the high school graduations for Compton, Centennial and Dominguez High Schools and Cesar Chavez at the Home Depot Center located in Carson, California.

Fiscal Impact: *General Fund Budget, in the amount of \$25,841.*

*CI
09/10-1188

**Consultant Agreement - Education Now!
(Office of High School Education)**

Comment: Education Now! will mentor Centennial, Compton and Dominguez High School athletes to pursue their athletic, academic and personal goals, and prepare them for the June 5th SAT exam.

Recommendation: Approve consultant agreement

Fiscal Impact: *No Cost to the District.*

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-1189

Grant Application - California Department of Education - Workforce Investment Act Title II/Adult Education and Family Literacy Act P. L. 105-220 (Compton Adult School)

Comment: The Workforce Investment Act Title II/Adult Education and Family Literacy Act Sections 225/231 and English Literacy/Civics Education grant funds will provide educational/training services to individuals who are unemployed or underemployed due to educational and training barriers, including English speakers, those performing below eighth grade level and non-high school graduates.

Recommendation: Approval to submit to the CDE the Workforce Investment Act Title II/Adult Education and Family Literacy Act P. L. 105-220 Grant application.

Fiscal Impact: *Potential Income to the District in the amount of \$275,000.*

*CI

09/10-1190

Travel - Yucaipa High School, Yucaipa, California (Centennial High School Baseball Teams)

Comment: The Centennial High School Varsity and JV baseball teams are scheduled to participate in a baseball tournament against Yucaipa High School on March 2, 2010.

Recommendation: Approve for the varsity and junior varsity baseball teams of Centennial High School to travel to Yucaipa High School located in Yucaipa, California to participate in a baseball tournament.

Fiscal Impact: *Extra Curricular Account in the amount of \$610. (cost for transportation. Costs for meals will be born by the Student Booster Club).*

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-1191

Travel - Rabobank Arena, Bakersfield, California
(Compton High School Varsity Basketball Team)

~~Withdrawn~~

Comment: Compton High School Varsity Basketball Team may advance to the California Interscholastic Federation (CIF) State Boys Basketball Division II Championship. The Championship game will be held in Bakersfield, California at Rabobank Arena.

Recommendation: Approval for 20 members of the Compton High School Varsity Basketball Team, band, student roster and coaches to travel to Rabobank Arena in Bakersfield, California for the CIF State Boys' Basketball Championship.

Fiscal Impact: *Extra Curricular Account, in the amount of \$3,245 (Cost for transportation; cost for meals will be borne by the Student Booster Club).*

*CI

09/10-1192

Travel - Rabobank Arena, Bakersfield, California
(Centennial High School Varsity Basketball Team)

~~Withdrawn~~

Comment: Centennial High School Varsity Basketball Team may advance to the California Interscholastic Federation (CIF) State Boys Basketball Division II Championship. The Championship game will be held in Bakersfield, California at Rabobank Arena.

Recommendation: Approval for 20 members of the Centennial High School Varsity Basketball Team, band, student roster and coaches to travel to Rabobank Arena in Bakersfield, California for the CIF State Boys' Basketball Championship.

Fiscal Impact: *Extra Curricular Account, in the amount of \$2,900 (Cost for transportation and hotel accommodations; cost for meals will be borne by the Student Booster Club).*

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-1193

Travel - Imperial Valley College, Imperial, California
(Middle Schools)

Comment: Winners at the March 6, 2010 Mathematics Engineering Science Achievement (MESA) competition, University of California at Irvine, will compete in the regional competition to be held at Imperial Valley College, Saturday, March 27, 2010.

Recommendation: Approval for the MESA team to travel to Imperial Valley College to participate in the regional competition.

Fiscal Impact: *No Cost to the District.*

*CI

09/10-1194

Memorandum of Understanding - Adrian Court Productions, Inc. - "School Pride"
(Middle Schools)

Comment: Compton Unified School District is permitting Adrian Court Productions, Inc. (Producer) the right to access, film and renovate certain facilities at Enterprise Middle School in connection with the reality television show currently entitled "School Pride". The unlimited access will include all classrooms, offices, parking lots and other facilities from March 31, 2010 through May 12, 2010 (24) hours a day.

Recommendation: Approve MOU with Adrian Court Productions, Inc.

Fiscal Impact: *No Cost to the District.*

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-2139

**Contractual Agreement - Office of Administrative Hearings
(Human Resources)**

Comment: The Office of Administrative Hearings (OAH) is the state agency tasked with assigning Administrative law judges to conduct the layoff hearings for certificated employees. The District entered into a contractual agreement with OAH on March 10, 2009 for last year's layoff hearing. In order to have OAH assign the administrative law judges to conduct this year's layoff hearings, it is necessary to renew the contractual agreement.

Recommendation: Approval of contractual agreement with Office of Administrative Hearings to assign administrative law judges to conduct the 2009/2010 layoff hearings for certificated employees.

Fiscal Impact: *General Fund, Human Resources Budget, not to exceed \$24,000.*

*CI

09/10-4120

Award of Contract (Bid No. 10004) - Ortco, Inc.

(Anderson, Bunche, Emerson, Foster, Kennedy, Laurel, Lincoln, Longfellow, McNair & Roosevelt Elementary Schools)

Comment: The playground equipment at the above named sites is in desperate need of replacement. In order to ensure the health and safety of our students this contract for playground equipment is essential.

Recommendation: Approval to accept bid and award contract to Ortco, Inc. for purchase and installation of playground equipment at the ten (10) elementary sites named above.

Fiscal Impact: *County School Facilities Budget, in the amount of \$363,000.*

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-4128

Acceptance of Work - CHAP, Inc. (Bid No. 9007, Lots I, II & III)
(Centennial High, Dickison Elementary and Bunche, Walton & Willowbrook Middle Schools)

Comment: The contract awarded to CHAP, Inc. (Bid No 9007) to perform site improvements such as asphalt, trenching, utilities, fire alarm, communication data line and plumbing on Modular Classroom Buildings for Lots I at Centennial High School and Lots II & III at Dickison Elementary School, Bunche, Walton & Willowbrook Middle Schools. The work has been completed in accordance with the specifications in the scope of work.

Recommendation: Approval to accept work completed, close out project and release retention.

Fiscal Impact: *A total in the amount of \$29,800 to be funded as follows:
Title I Funds, in the amount of \$8,000
QEIA Funds, in the amount of \$21,800.*

***CI**

**09/10-4129
(E)**

Resolution No. 09/10-26 Urgency Measure for Interim Increase of Developer Fees

Comment: Requesting approval to increase the Developer fees from \$2.63/sq. ft. to \$2.97 for residential and to increase commercial fees from \$.42/ sq. ft. to \$.47. The District will be able to levy the increase when collecting all future developer fees.

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Appropriations Required.*

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI
09/10-4130

Acceptance of Work - Letner Roofing, Inc. (Bid No. 1002)
(Dominguez High School)

Comment: The contract was awarded to Letner Roofing (Bid No. 1002) to do roof repairs, roof maintenance and canopies at Dominguez High School. The work has been completed in accordance with the specifications in the scope of work.

Recommendation: Approval to accept work completed, close out project and release retention.

Fiscal Impact: *A total in the amount of \$1,750 to be funded as follows:
Emergency Repair Program Fund in the amount of \$1,400
Deferred Maintenance Fund in the amount of \$350.*

*CI
09/10-4131

Request for Use of Facilities

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

Recommendation: Approval

Fiscal Impact: N/A

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-4135

Change Order No. 1 - Best Contracting, Inc. (Bid No. 10001)

(Centennial, Compton & Dominguez High Schools; Enterprise Middle and Washington Elementary Schools)

Comment: Request to award a contract to Best Contracting, Inc. for the re-roofing and provide coating repair services at Centennial, Compton & Dominguez High Schools; Enterprise Middle and Washington Elementary Schools. Requesting approval to accept Change Order No. 1 because of the deteriorated plywood needed to be replaced in order to continue repairing and coating the roofs.

Recommendation: Approval to accept Change Order No. 1 submitted by Best Contracting, Inc. for the replacement of deteriorated plywood.

Fiscal Impact: *County School Facilities Budget, in the additional amount of \$12,042.*

*CI

089/10-4136

Acceptance of Work - Vincor Construction, Inc. (Bid No. 9024)

(Cesar Chavez Alternative High School)

Comment: Request to award a contract to Vincor Construction, Inc. for the modernization project at Cesar Chavez Alternative School. Requesting approval to accept the completed project in accordance with the specifications. The work is completed, close-out project and release retention.

Recommendation: Approval to accept work completed, close-out project and release retention.

Fiscal Impact: *Special Reserve Budget, in the amount of \$85,616.59.*

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-4137

Acceptance of Work - Leo's A-C, Inc. (Bid No. 1003)

(All kitchen/cafeteria and dining areas at all District school sites)

Comment: Request to award a contract to Leo's A-C, Inc. for the interior painting at all kitchen/cafeteria and dining areas at all District school sites. Requesting approval to accept the completed project in accordance with the specifications. That the work is completed, close-out project and release retention.

Recommendation: Approval to accept work completed, close-out project and release retention.

Fiscal Impact: *Routine Restricted Budget, in the amount of \$17,400.*

*CI

09/10-4138

Change Order No. 1 - Lavey Roofing (Bid No. 10001)

(Cesar Chavez Alternative High School)

Comment: A contract (Bid No. 10001) was awarded to Lavey Roofing for the re-roofing, coating and H Shingle Siding of Building "H" at Cesar Chavez Adult School. It was discovered that 23 sheets of plywood on the roof deck needs replacing.

Recommendation: Approval to accept Change Order No. 1 submitted by Lavey Roofing for the replacement of 23 sheets of plywood.

Fiscal Impact: *Deferred Maintenance Budget, in the additional amount of \$4,416.*

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-4139

**Change Order No. 1 - RGSLA, Inc. (Bid No. 10001)
(King & Rosecrans Elementary Schools)**

Comment: A contract (Bid No. 10001) was awarded to RGSLA, Inc. for re-roofing and coating of the cafeterias at King and Rosecrans Elementary Schools. It was discovered that 50 ft. of 1" x 6" of defective roof deck needs to be replaced before the project can move forward.

Recommendation: Approval to accept Change Order No. 1 submitted by RGSLA, Inc. for the replacement of 50 ft. of 1" x 6" of defective roof deck.

Fiscal Impact: *Deferred Maintenance Budget, in the additional amount of \$910.89.*

***CI**

09/10-5043

**Ratification - Amendment No. 3 to Item No. 09/10-5005 (9/22/09) Consultant Agreement - Charlene Shepard
(Business and Administrative Services)**

Comment: On September 22, 2009 the Board approved a consultant agreement with Dr. Charlene Shepard to provide assistance in the Accounting and Budgeting Departments. The term of the contract was approved through December 31, 2009 and extended on December 8, 2009. The new position of Budgeting and Accounting Director has been approved and until the vacancy can be filled, we will need to continue utilizing the services of Dr. Shepard.

Recommendation: Approval of amendment to extend the term of the contract through June 30, 2010 and increase the funding level.

Fiscal Impact: *General Fund Budget, in the additional amount of \$30,000.*

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-5044

Contractual Agreement - Nigro, Nigro & White, PC (RFP #055)
(Business and Administrative Services)

Comment: Nigro, Nigro & White PC will conduct annual financial & compliance audit services for the audit of three (3) consecutive years in compliance with Education Code Section 41020.

Recommendation: Approval to award a contract (RFP #055) to Nigro, Nigro & White PC for annual financial & compliance audit services.

Fiscal Impact: *General Fund Budget, not to exceed \$183,819 to be paid as follows:*
Audit of Fiscal Year 09/10, not to exceed \$60,064
Audit of Fiscal Year 10/11, not to exceed \$61,265
Audit of Fiscal Year 11/12, not to exceed \$62,490

*CI

09/10-5045

Commercial Warrant Summary
(Business & 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 January 1-31, 2010 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 \$6,122,236.22.*

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

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**
09/10-5046

Ratification - Purchase Order Summary
(Business & Administrative Services)

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

Recommendation: Approve and ratify purchase orders for the period of January 11, 2010 through February 5, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds - \$7,215,681.43.*

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

N. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING
Education Service Center Board Room - April 27, 2010

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
March 23, 2010

09/10-9019

ADJOURNMENT

At 10:00 p.m., any items remaining on the agenda that require immediate attention will be moved to this meeting time. All other items will be tabled to another or the following Board meeting, in order to make fair and attentive decisions. The meeting will adjourn at 10:30 p.m. The meeting may be extended by a majority vote of the Board of Trustees.

Approved:

Kaye E. Burnside, Ed.D.
Superintendent