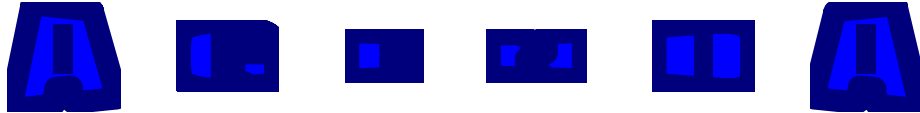


**COMPTON UNIFIED SCHOOL DISTRICT**

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

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

**February 10, 2009  
5:00 p.m.**



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

**ORDER OF BUSINESS**

**1. OPENING**

**1.01 CALL TO ORDER**

**Mrs. Marjorie Shipp  
Board President**

**1.02 ROLL CALL**

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

**1.03 PLEDGE OF ALLEGIANCE**

**1.04 INVOCATION**

**1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS**

**08/09-076a      2.      CLOSED SESSION**

- **PUBLIC EMPLOYEE APPOINTMENTS**  
(Pursuant to Government Code Section 54957)
  - Associate Superintendents
  - Senior Directors
  - Directors
  - Chief Facilities Officer
  - Administrators
  - Chief of Staff
  - Communications Coordinator
  - Program Manager
  - Teachers
  - Interim Senior Director
  - Principals
  - Assistant Principals
  - Intervention Support Coordinator
  - Program Coordinator of Recruiting Services
  - Special Education-Transition Coordinator
  - Principal - Special Assignment
  - Instructional Support Administrators
  - Interim Principal
  - Warehouse Supervisor (Out-of-Class)
  
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/  
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**  
(Pursuant to Government Code Section 54957)
  
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**  
(Pursuant to Government Code Section 54956.9(a))
  - Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833) (Case names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
  - SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court Case Nos. CV05-8860 R and CV06-0555R (VBKx)
  - Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
  - Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
  - Chevron Energy Solutions Company v. Compton Unified School District (LASC Case No. BC 365500)
  - GKK Works v. Compton Unified School District (LASC Case No. BC372955)
  - Cal-City Construction, Inc. v. Compton Unified School District (LASC Case No. BC374826)
  - 2H Construction, Inc. v. Compton Unified School District (LASC Case No. BC376844)
  - Williams v. Compton Unified School District, Case No. 07K18595
  - USDC Case No. CV08-02819; OAH Case No. N2007070980
  - Case No. TS 011754
  - LITIGATION REPORT:
    - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
    - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377
      - In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
    - 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson

08/09-076a      2.    **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. Lester Jones  
Byron Isaac
  
  - Employee Organizations:                      California School Employees Association  
American Federation of Teachers  
Police Officers' Association  
Service Employees International Union  
Compton Education Association
  
  - Agency Designated Representatives:      Mr. Barrett K. Green  
Byron Isaac
  
  - Unrepresented Employee(s):                Certificated/Classified Management  
Nonrepresented Classified  
Chief of Staff  
Associate Superintendents  
Superintendent  
Chief Facilities Officer
  
- ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION***  
(Pursuant to Government Code Section 54957)
  - Superintendent
  - Associate Superintendents
  
- ***PUBLIC EMPLOYEE COMPLAINTS***

08/09-076b      3.    **OPEN SESSION**

- ***Report Out of Closed Session***  
(Pursuant to Govt. Code Section 54957.1)
  
- 4.    **INFORMATION ITEMS**  
- *None Scheduled*

**5. COMMUNICATIONS**

- **STUDENT PERFORMANCE**  
- None Scheduled
- **RECOGNITIONS**
  - 1) *Jewel Forbes - Administrator, Health, Human and Homeless Services*
  - 2) *CUSD Teachers participating in the "Education is a Civil Right" Video - Dr. Gunn Marie Hansen, Associate Superintendent, Secondary Education*
- **PRESENTATIONS**  
- None Scheduled
- **SUPERINTENDENT'S REPORT**

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

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

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

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

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

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

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

7. **SPECIAL SESSION**  
7.01 ROP Session  
- None Scheduled
- 7.02 Public Hearing  
- None Scheduled

- 08/09-077  
(E)
8. **APPROVAL OF MINUTES**  
Regular Meeting - January 27, 2009



**CONSENT AGENDA ITEMS**

9. **UNFINISHED BUSINESS**  
- None Scheduled

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



**CONSENT AGENDA ITEMS**

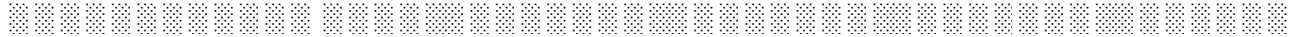
(continued)

- 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
- 08/09-078 (E) **Resolution No. 08/09-20 Proclaiming Monday, March 30, 2009 as Cesar Chavez Day**  
**RECOMMENDATION:** Adoption of Resolution.
- 08/09-079 (E) Resolution No. 08/09-21 Proclaiming March 2-6, 2009 as Week of the School Administrator  
**RECOMMENDATION:** Adoption of Resolution.
- 08/09-080 (E) Resolution No. 08/09-22 Proclaiming March 2009 as Arts Education Month  
**RECOMMENDATION:** Adoption of Resolution.
- 08/09-081 (E) Resolution No. 08/09-23 Proclaiming March 2009 as Women's History Month  
**RECOMMENDATION:** Adoption of Resolution.
- 08/09-082 (E) Resolution No. 08/09-24 Proclaiming March 2, 2009 as "Read Across America - Read to Kids Day"  
**RECOMMENDATION:** Adoption of Resolution.
- 08/09-1183 10.03 **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
Consultant Agreement - The Princeton Review, Inc.  
(Research, Evaluation and Assessment)  
**RECOMMENDATION:** Approval - Consultant will provide supplemental support and intervention services at all high schools for 9th and 10th grade students preparing them to pass the California High School Exit Exam (CAHSEE). The goal is to increase the number of students passing CAHSEE on their first attempt, (in the 10th grade) - pursuant to LEA Plan, Goal #1 and DAIT, Goal A7).  
**DATES:** February 11, 2009 through February 10, 2010  
**FISCAL IMPACT:** California High School Exit Exam Grant, not to exceed \$22,800.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1185 **Travel - Los Angeles County Outdoor Science School, Malibu, California**  
**(Carver Elementary School)**  
**RECOMMENDATION:** Approval for 5<sup>th</sup> grade students and chaperones to travel to Malibu, California to attend a 5-day residential science camp at the Los Angeles County Outdoor Science School. The students will participate in over twenty (20) hours of natural science instruction. (Performance Goal 1).  
**DATES:** February 23-27, 2009  
**FISCAL IMPACT:** Title I Budget, in the amount of \$1,900. (Cost for transportation - cost for food and lodging will be paid by the Wildlands Conservancy Grant).
- 08/09-1190 **Travel - Student Advisory Board on Education (SABE) Legislation in Education Conference, Sacramento, California**  
**(Secondary Education)**  
**RECOMMENDATION:** Approval for Student Board Member, Zachary Hollinger, and teacher, Louis Stewart, to travel to Sacramento, California to attend the Student Advisory Board on Education Legislation in Education Conference. (LEA Goal 1,2 and 5 - DAIT - A6).  
**DATES:** February 23-25, 2009  
**FISCAL IMPACT:** General Fund Budget, not to exceed \$996.
- 08/09-1191 **Ratification - Contractual Agreement - Los Angeles County Office of Education - Contract No. C-9994**  
**(Special Needs Department)**  
**RECOMMENDATION:** Approval - LACOE and Mid-Cities SELPA will implement and operate the Local Plan for Special Education and provide special education services to many of our students with disabilities (SWD) whose needs and related services cannot be met in our District schools/special education programs.  
**DATES:** Effective July 1, 2008  
**FISCAL IMPACT:** General Fund, Special Education Budget, (reimburse LACOE the total unreimbursed costs incurred by LACOE).
- 08/09-1192 **Ratification - Settlement Agreement and Payment of Attorney's Fee**  
**(Special Needs Department)**  
**RECOMMENDATION:** Approval of Settlement Agreement, Case No. OAH N2008110518, and authorization to pay Learning Rights Law Center Client Trust Account.  
**DATES:** January 7, 2009  
**FISCAL IMPACT:** General Fund, Special Education Budget, not to exceed \$1,500.

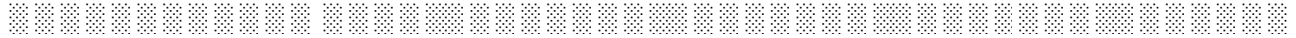


**CONSENT AGENDA ITEMS**

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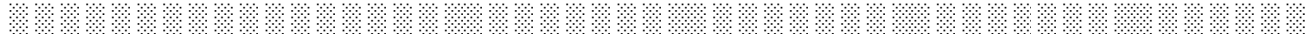
- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1193 **Amendment No. 2 to Item No. 07/08-1256 (6/24/08) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified (Special Needs Department)**  
**RECOMMENDATION:** Approval of amendment to increase the funding level for Zinsmeyer, a non-public agency that provides academic and behavioral services to our students. We have additional students requiring this service for the remainder of the 2008-2009 school year. This increase correctly reflects the original budgeted amount of \$471,107.61.  
**FISCAL IMPACT:** No additional appropriations required.
- 08/09-1196 Contractual Agreement - Los Angeles County Office of Education (Pupil Services)  
**RECOMMENDATION:** Approval - LACOE will coordinate a School Court Liaison Program with the Superior Court of Los Angeles County for District students involved in Los Padrinos Juvenile Court proceedings. (LEA Plan Goal 1, 1.6, 1.8; Goal 5.1.2 and 5.2).  
**DATES:** March 1, 2009 through June 30, 2009  
**FISCAL IMPACT:** Targeted Instructional Improvement Grant (TIIG), in the amount of \$7,140.
- 08/09-1199 (E) Resolution No. 08/09-26 Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims (Special Needs Department)  
**(TABLED)**  
**RECOMMENDATION:** Adoption of Resolution.  
**FISCAL IMPACT:** Potential income to the District in the amount of \$2,351,038.61 payable over six-years in equal installments.
- 08/09-2030 **10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
**Amendment No. 2 to Item No. 08/09-005 (7/22/08) Agreement for Special Services - Richard T. Werlin, Human Resources Consultant**  
**RECOMMENDATION:** Approval of amendment to extend the term of the contract to March 30, 2009 and increase the funding level for the Human Resources consultant to continue to assist with some of the Director of Human Resources duties, including those in the areas of employee complaints and employee relations.  
**FISCAL IMPACT:** General Fund, Human Resources Budget, in the additional amount of \$15,000.





**CONSENT AGENDA ITEMS**  
(continued)

- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
(CONTINUED)  
**Certificated Personnel Actions**  
**08/09-2031**  
**(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.
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**  
Classified Personnel Actions  
**08/09-3037**  
**(E)**  
**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.
- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
Award of Contract (Bid No. 9007) - CHAP  
(Centennial High School)  
**08/09-4109**  
**RECOMMENDATION:** Approval to award contract (Bid No. 9007) to CHAP to furnish labor, materials and equipment necessary for construction of the site improvements for installation of four (4) 24"x40" modular classroom buildings at Centennial High School.  
DATES: February 11, 2009 through June 30, 2009  
FISCAL IMPACT: Title I Budget, in the amount of \$80,000.



**CONSENT AGENDA ITEMS**  
 (continued)

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
 (CONTINUED)

08/09-4110

**Award of Contract (Bid No. 9010) - Leo's A-C, Inc.**  
**(Compton High School)**

**RECOMMENDATION:** Approval to award contract (Bid No. 9010) to Leo's A-C, Inc. to paint and plaster interior walls and sandblast and color coat the exterior walls of the cafeteria building at Compton High School.

**DATES:** February 11, 2009 through June 30, 2009

**FISCAL IMPACT:** Routine Restricted Maintenance Budget, in the amount of \$127,000.

08/09-4111

**Award of Contract (Bid No. 8021) - V. T. P. Carpet Company**  
**(417 W. Alondra)**

**RECOMMENDATION:** Approval to award contract (Bid No. 8021) to V. T. P. Carpet Company to remove glued down carpet and replace with VCT tile at 417 W. Alondra.

**DATES:** February 11, 2009 through June 30, 2009

**FISCAL IMPACT:** Routine Restricted Maintenance Budget, in the amount of \$49,889.76.

08/09-4113

**Request for Use of Facilities**

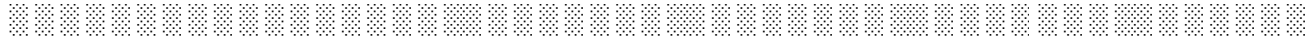
ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	TOTAL FEE
Calvary Community Church	Longfellow Elementary School	January 4, 2009 January 25, 2009	8:00 a.m. - 1:00 p.m.	Use of Cafetorium	Use of Cafetorium	\$500.00
Church Service	Cafeteria	Sundays	70			
City of Paramount Park Grand Opening Council/Commissioners	Clinton Elementary School Parking Lot	February 21, 2009 Saturday	10:00 a.m. - 4:00 p.m. 100	Use of Parking Lot	Use of Parking Lot	\$210.00
Church of Christ Church Outreach Day	Kelly Elementary School Parking Lot	February 1, 2009 Sunday	8:00 a.m. - 1:00 p.m. 12	Use of Parking Lot	Use of Parking Lot	\$175.00
Community Meeting Marjorie Shipp	Kennedy Elementary School Cafeteria	January 31, 2009 Saturday	10:00 a.m. - 12:00 p.m. 150	NO COST UNDER CIVIC ACT		

**RECOMMENDATION:** Approval.



**CONSENT AGENDA ITEMS**  
**(continued)**

- 08/09-5023**                 **10.07**     **RECOMMENDATIONS FROM FINANCIAL SERVICES**  
**Utilization of Multi-Year Bids - Data Impressions and Intelli-tech**  
**(Purchasing Department)**  
**RECOMMENDATION:**    Approval to utilize multi-year bids awarded to Data Impressions and Intelli-tech for computer equipment, software peripherals and services. The bids were awarded by Glendale USD, El Monte City SD, State of California - CMAS Bid and State of California - WSCA II contract.  
**DATES:**                      February 11, 2009 through June 30, 2009  
**FISCAL IMPACT:**             No appropriations required.



**NON-CONSENT AGENDA ITEMS**

- 08/09-3035**                 **9.**        **UNFINISHED BUSINESS**  
**(E)**                             **Resolution No. 08/09-18 Establishing the Position of Associate Superintendent, Operations and Designating the Position as Senior Management**  
**RECOMMENDATION:**    Adoption of Resolution.

- 08/09-083**                 **10.**     **RECOMMENDATIONS**  
**(E)**                             **10.01**    **RECOMMENDATIONS FROM THE SUPERINTENDENT**  
                                      **- None Scheduled**

- 08/09-083**                 **10.02**    **RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**  
**(E)**                             **Resolution No. 08/09-25 Regarding Procedures for Board Meetings**  
                                      **(First Submission)**  
**RECOMMENDATION:**    No action required.



NON-CONSENT AGENDA ITEMS  
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES  
- None Scheduled

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL  
- None Scheduled

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL  
- None Scheduled

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES  
- None Scheduled

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES  
- None Scheduled

11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9015 12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.  
Superintendent