

COMPTON UNIFIED SCHOOL DISTRICT

Call and Notice of REGULAR Meeting
of the
Board of Trustees

ROBERT F. KENNEDY ELEMENTARY SCHOOL
1305 South Oleander Street
Compton, CA 90220

July 11, 2006
5:00 p.m.

A G E N D A

ORDER OF BUSINESS

1. **CALL TO ORDER** **Ms. Emma Sharif**
Board of Trustees President

2. **ROLL CALL**
Fred Easter ()
Joel Estrada ()
Gorgonio Sanchez ()
Emma Sharif ()
Marjorie Shipp ()
Mae Thomas ()
Satra Zurita ()
Jesse L. Gonzales ()
MaryLu Rivas ()
Student Board Member

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

5. **INFORMATION ITEMS**
SAIT Monitoring Report No. 3 - Learning Matters
Board Meeting Dates - 2006/2007 School Year

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Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 11, 2006

6. COMMUNICATIONS

● **PRESENTATION**

- None Scheduled

● **RECOGNITIONS**

1) *Retired School Police Officers*

Douglas Mushett & Virginia Haynie

2) *School Police Officers instructing the GREAT Program in Middle Schools*

Lorenzo Gray & Andrew Zembal

● **COMPTON UNIFIED SCHOOL DISTRICT - WILLIAMS SETTLEMENT LEGISLATION
QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

7. AUDIENCE 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.

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Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 11, 2006

- 06/07-002
(E)
8. **APPROVAL OF MINUTES**
 Regular Meeting - June 27, 2006
9. **UNFINISHED BUSINESS**
 - None Scheduled
- 06/07-004
10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**
Ratification - Contractual Agreement - Newman, Aaronson, and Vanaman
RECOMMENDATION: Approval - Contractor is performing duties and responsibilities of legal counsel as required in the Consent Decree in the matter of Serna V. Eastin ACLU.
DATES: July 1, 2006 through June 30, 2007
FUNDING: *General Fund Budget, not to exceed \$50,000.*
- 06/07-005
- Ratification - Consultant Agreement - Norton & Associates**
RECOMMENDATION: Approval - Consultant will fulfill the duties and responsibilities of Special Master as set forth in the Consent Decree dated February 7, 2000 in the matter of Serna V. Easton, Case No. BC 174282.
DATES: July 1, 2006 through June 30, 2007
FUNDING: *General Fund Budget, not to exceed \$10,000.*
- 06/07-006
- Ratification - Consultant Agreement - Strategic Counsel**
RECOMMENDATION: Approval to fund the contract with Strategic counsel for the 06/07 school year.
DATES: July 1, 2006 through June 30, 2007
FUNDING: *General Fund Budget, not to exceed \$57,240.*

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- 06/07-003
(E)
11. **COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**
Resolution No. 06/07-01, In Support of the November 2006 School Bond
RECOMMENDATION: Adoption of Resolution.
- 06/07-1002
12. **RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**
Consultant Agreement - Wright Group/Teacher Education
(Whaley Middle School)
RECOMMENDATION: Approval - Consultant to provide AB466 Fast Track training. Fast Track Reading professional development provides the explicit and systematic training that teachers need to successfully implement the comprehensive intervention program.
DATES: August 28, 2006 through September 1, 2006
FUNDING: A total not to exceed \$17,955 to be funded as follows:
Title I Budget, not to exceed \$2,955
Title II Budget, not to exceed \$15,000.
- 06/07-1004
(E)
- Leadership Team Retreat - Sycamore Plaza - Lakewood, California**
(Dominguez High School)
RECOMMENDATION: Approval to hold a Leadership Team Retreat at the Sycamore Plaza in Lakewood, California and provide payment to Adolph's Food Services for catering the event and extra-duty payment to counselors, teachers and classified employees.
DATES: July 27-28, 2006
FUNDING: SAIT Budget, in the amount of \$7,000.
- 06/07-1006
- Staff Retreat - Esmeralda Renaissance Resort Hotel - Indian Wells, California**
(Compton High School)
RECOMMENDATION: Approval to hold a staff development retreat at the Esmeralda Renaissance Resort Hotel in Indian Wells, California. The purpose of this retreat is to discuss school planning and Western Association of Schools and Colleges (WASC) Accreditation Update.
DATES: August 4-6, 2006
FUNDING: Title I Budget, not to exceed \$30,000.
- 06/07-1007
- Consultant Agreement - Principal's Exchange**
(Dominguez High School)
RECOMMENDATION: Approval - Consultant to provide instructional improvement support services to teachers and administrators with focus on English Language Arts and Mathematics.
DATES: July 12, 2006 through January 31, 2007
FUNDING: SAIT Budget, not to exceed \$158,000.

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**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

(CONTINUED)

06/07-1016

Consultant Agreement - A + Educational Center

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to eleven (11) eligible students under guidelines, as required by the "**No Child Left Behind Act**".

DATES: July 12, 2006 through September 15, 2006

FUNDING: *Title I Budget, not to exceed \$14,618.12.*

06/07-1017

Consultant Agreement - ABC Learn

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to nineteen (19) eligible students under guidelines, as required by the "**No Child Left Behind Act**".

DATES: July 12, 2006 through September 15, 2006

FUNDING: *Title I Budget, not to exceed \$25,249.48.*

06/07-1018

Consultant Agreement - Club Z!

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to fourteen (14) eligible students under guidelines, as required by the "**No Child Left Behind Act**".

DATES: July 12, 2006 through September 15, 2006

FUNDING: *Title I Budget, not to exceed \$18,604.88.*

06/07-1019

Consultant Agreement - Professional Tutors of America

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to twenty-six (26) eligible students under guidelines, as required by the "**No Child Left Behind Act**".

DATES: July 12, 2006 through September 15, 2006

FUNDING: *Title I Budget, not to exceed \$34,551.92.*

06/07-1020

Consultant Agreement - Catapult On-Line

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to forty-one (41) eligible students under guidelines, as required by the "**No Child Left Behind Act**".

DATES: July 12, 2006 through September 15, 2006

FUNDING: *Title I Budget, not to exceed \$54,485.72.*

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**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

(CONTINUED)

06/07-1021

Consultant Agreement - Community College Foundation

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to thirteen (13) eligible students under guidelines, as required by the "No Child Left Behind Act"..

DATES: July 12, 2006 through September 15, 2006

FUNDING: Title I Budget, not to exceed \$17,275.96.

06/07-1022

Consultant Agreement - We Can Foundation

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to twenty-seven (27) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: July 12, 2006 through September 15, 2006

FUNDING: Title I Budget, not to exceed \$35,880.84.

06/07-1023

Consultant Agreement - Project Impact

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to twelve (12) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: July 12, 2006 through September 15, 2006

FUNDING: Title I Budget, not to exceed \$15,947.04.

06/07-1024

Consultant Agreement - Learning Fun Center

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to twenty-one (21) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: July 12, 2006 through September 15, 2006

FUNDING: Title I Budget, not to exceed \$27,907.32.

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July 11, 2006

13. **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
- 06/07-2000
(E) **Employees Serving in Positions on the Basis of a Provisional Internship Permit**
RECOMMENDATION: Approval.
- 06/07-2001
(E) **Declaration of Need for Fully Qualified Educators**
RECOMMENDATION: Approval.
- 06/07-2002
Ratification - Grant Award - California Department of Education
RECOMMENDATION: Approval to accept a \$5,000 grant award, the second of four (4) annual installments, to be paid to Philip Gerlach, a teacher at Roosevelt Middle School, who was the recipient of an award from the National Board for Professional Teaching Standards (NBPTS) - Certification Incentive Program in California.
DATES: November 1, 2005 through December 31, 2006
FUNDING: *Income to the District in the amount of \$5,000.*
- 06/07-2003
Ratification - Grant Award - California Department of Education
RECOMMENDATION: Approval to accept a grant award from the California Department of Education. Funds will be used to implement the Teacher Recruitment and Student Support Program.
DATES: May 1, 2006 through June 30, 2007
FUNDING: *Income to the District in the amount of \$705,268.*
- 06/07-2004
(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, 2006 through June 30, 2007
FUNDING: *No appropriations required.*

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- 06/07-3000
(E)
14. **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, 2006 through June 30, 2007
FUNDING: *No appropriations required.*
- 06/07-4001
15. **RECOMMENDATIONS FROM FACILITIES SERVICES**
Amendment No. 1 to Item No. 05/06-4113 (2/14/06) Ratification - Award of Contract (RFP #038) - Royal Wolfe Portable Storage, Inc.
(All District School Sites and District site located at 500 S. Santa Fe Avenue)
RECOMMENDATION: Approval of amendment to change name of vendor to Mobile Mini, Inc. Mobile Mini, Inc. has recently acquired the business of A Royal Wolf Portable Storage, Inc. (Royal Wolfe).
DATES: July 12, 2006
FUNDING: *No Cost to the District.*
- 06/07-4002
- Ratification - Amendment No. 1 to Item No. 05/06-4062 (9/13/05) Ratification - Lease Renewal - Mobil Modular Management Corp.**
(Lincoln and Mayo Elementary Schools, Roosevelt Middle School and Thurgood Marshall School)
RECOMMENDATION: Approval of amendment to extend the funding through 2006/2007 and to pay past due invoices for 2005/06.
DATES: July 1, 2006 through June 30, 2007
FUNDING: *General Fund, Facilities Budget, in the amount of \$10,000.*
- 06/07-4005
- Ratification - Consultant Agreement - J. E. Consulting Services**
RECOMMENDATION: Approval - Consultant will provide specialized Facilities Planning Services for the District.
DATES: July 1, 2006 through June 30, 2007
FUNDING: *General Fund, Facilities Budget, not to exceed \$72,000.*

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- 06/07-5000** **16. RECOMMENDATIONS FROM FINANCIAL SERVICES**
Utilization of State of California, Department of General Services-Procurement Division Contract No. 1CSSI-05-23-14B, Supplement 1
(Purchasing Department)
RECOMMENDATION: Approval to utilize the State of California, Department of General Services-Procurement Contract No. 1CSSI-05-23-14B, to purchase Special Service Vehicles for the School Police Department.
DATES: July 12, 2006 through December 31, 2006
FUNDING: *General Fund, School Police Budget, in the amount of \$127,766.12.*
- 06/07-5002** **Contractual Agreement - Dickerson Employee Benefits**
(Risk Management)
RECOMMENDATION: Approval - Contractor will provide Insurance Broker services for employee health and welfare benefits.
DATES: August 1, 2006 through June 30, 2007
FUNDING: *Commission basis from carriers.*
- 06/07-5005** **Consultant Agreement - Sectran Security, Inc.**
(Student Nutrition Services)
RECOMMENDATION: Approval for the District to exercise renewal option with Sectran Security, Inc. to transport cafeteria cash to the bank for deposit. (Money to be transported from secondary schools only).
DATES: July 1, 2006 through June 30, 2007
FUNDING: *Cafeteria Budget, in the amount of \$44,010.*

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06/07-001a

17.

CLOSED SESSION

● **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Principals
- Psychologists
- Chief Academic Officer
- Contract Analyst
- Directors
- Administrators
- Program Coordinators
- Chief Facilities Officer
- Principal - Special Assignment - Williams Legislation

● **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 name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations

● **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**

(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))

- 4 Potential Cases

● **STUDENT EXPULSIONS**

● **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives:

Mr. Lester Jones

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

Unrepresented Employee(s):

*Certificated/Classified Management
Nonrepresented Classified
Superintendent*

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COMPTON UNIFIED SCHOOL DISTRICT

July 11, 2006

06/07-001b

OPEN SESSION

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

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

06/07-9001

19. **ADJOURNMENT**

Approved:

Jesse L. Gonzales, Ph.D.
Superintendent