



CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

08/09-1197

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
Consultant Agreement - Lydia Carswell

(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval - Consultant will provide site administrators, site resource personnel and outreach consultants with the required training they will need to implement the Pupil Retention Block Grant.

DATES: March 11, 2009 through June 16, 2009

FISCAL IMPACT: *Pupil Retention Block Grant, not to exceed \$9,500.*

08/09-1206

Travel - Desert Hot Springs High School - Desert Hot Springs, California
(Curriculum Design & Instructional Improvement)

(*)

RECOMMENDATION: Approval for Compton, Centennial and Dominguez High School Debate Teams to travel to Desert Hot Springs High School in Desert Hot Springs, California to compete in the High School Public Debate Competition. (Performance Goal 4). This is considered a Research-based Activity (4115 (a)(1)(C)).

DATES: March 14, 2009

FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), not to exceed \$900.*

08/09-1207

Grant Award - California Department of Education - Carl D. Perkins Career & Technical Education Improvement Act of 2006
(Compton Adult School/ROP Consortium)

RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Grant. Funds will be used to supplement the Consortium of Compton Adult School and Compton ROP.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Income to the District in the amount of \$104,605 to be disbursed as follows:*

| | |
|-----------------------------|-----------------|
| <i>Compton Adult School</i> | <i>\$88,036</i> |
| <i>Compton ROP</i> | <i>\$16,569</i> |

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

08/09-1197

ITEM #



CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

08/09-1197

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

Consultant Agreement - Lydia Carswell
(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval - Consultant will provide site administrators, site resource personnel and outreach consultants with the required training they will need to implement the Pupil Retention Block Grant.

DATES: March 11, 2009 through June 16, 2009

FISCAL IMPACT: *Pupil Retention Block Grant, not to exceed \$9,500.*

08/09-1206

(*)

Travel - Desert Hot Springs High School - Desert Hot Springs, California
(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval for Compton, Centennial and Dominguez High School Debate Teams to travel to Desert Hot Springs High School in Desert Hot Springs, California to compete in the High School Public Debate Competition. (Performance Goal 4). This is considered a Research-based Activity (4115 (a)(1)(C)).

DATES: March 14, 2009

FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), not to exceed \$900.*

08/09-1207

Grant Award - California Department of Education - Carl D. Perkins Career & Technical Education Improvement Act of 2006
(Compton Adult School/ROP Consortium)

RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Grant. Funds will be used to supplement the Consortium of Compton Adult School and Compton ROP.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Income to the District in the amount of \$104,605 to be disbursed as follows:*

| | |
|-----------------------------|-----------------|
| <i>Compton Adult School</i> | <i>\$88,036</i> |
| <i>Compton ROP</i> | <i>\$16,569</i> |



CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

08/09-1197

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

Consultant Agreement - Lydia Carswell
(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval - Consultant will provide site administrators, site resource personnel and outreach consultants with the required training they will need to implement the Pupil Retention Block Grant.

DATES: March 11, 2009 through June 16, 2009

FISCAL IMPACT: Pupil Retention Block Grant, not to exceed \$9,500.

08/09-1206

Travel - Desert Hot Springs High School - Desert Hot Springs, California
(Curriculum Design & Instructional Improvement)

(*)

RECOMMENDATION: Approval for Compton, Centennial and Dominguez High School Debate Teams to travel to Desert Hot Springs High School in Desert Hot Springs, California to compete in the High School Public Debate Competition. (Performance Goal 4). This is considered a Research-based Activity (4115 (a)(1)(C)).

DATES: March 14, 2009

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$900.

08/09-1207

Grant Award - California Department of Education - Carl D. Perkins Career & Technical Education Improvement Act of 2006
(Compton Adult School/ROP Consortium)

RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Grant. Funds will be used to supplement the Consortium of Compton Adult School and Compton ROP.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: Income to the District in the amount of \$104,605 to be disbursed as follows:

| | |
|----------------------|----------|
| Compton Adult School | \$88,036 |
| Compton ROP | \$16,569 |



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1208
(E)

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

RECOMMENDATION: Approval to submit an application to the California Department of Education for the Community Based English Tutoring (CBET) Program grant.

(E)

DATES: July 1, 2009 through June 30, ~~2009~~ 2010

FISCAL IMPACT: Approximately \$30.00 per student on R30 Census Report.

08/09-1210
(E)

Grant Application - California Department of Education - Workforce Investment Act/Adult Education and Family Literacy
(Compton Adult School)

RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the Workforce Investment Act/Adult Education and Family Literacy Act, Sections 225/231 and English Literacy/Civics Education Grant.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Potential income to the District in the amount of \$250,000.

08/09-1211

Donation - Keith M. Jackson and Family and Engineering Technical Consulting (ETEC) Group LLC
(Office of High School Education)

RECOMMENDATION: Approve to accept a donation of thirty-nine (39) Dr. Martin Luther King, Jr. flags from Keith M. Jackson and Family and Engineering Technical Consulting (ETEC) Group LLC. The flags will be donated to all schools in the Compton Unified School District.

DATES: March 11, 2009

FISCAL IMPACT: Approximate value of donation - \$1,346.61.

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
Certificated Personnel Actions

08/09-2037
(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.

(*) AMENDED



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1208
(E)

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

RECOMMENDATION: Approval to submit an application to the California Department of Education for the Community Based English Tutoring (CBET) Program grant.

(*)

DATES: July 1, 2009 through June 30, ~~2009~~ 2010

FISCAL IMPACT: Approximately \$30.00 per student on R30 Census Report.

08/09-1210
(E)

Grant Application - California Department of Education - Workforce Investment Act/Adult Education and Family Literacy
(Compton Adult School)

RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the Workforce Investment Act/Adult Education and Family Literacy Act, Sections 225/231 and English Literacy/Civics Education Grant.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Potential income to the District in the amount of \$250,000.

08/09-1211

Donation - Keith M. Jackson and Family and Engineering Technical Consulting (ETEC) Group LLC
(Office of High School Education)

RECOMMENDATION: Approve to accept a donation of thirty-nine (39) Dr. Martin Luther King, Jr. flags from Keith M. Jackson and Family and Engineering Technical Consulting (ETEC) Group LLC. The flags will be donated to all schools in the Compton Unified School District.

DATES: March 11, 2009

FISCAL IMPACT: Approximate value of donation - \$1,346.61.

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
Certificated Personnel Actions

08/09-2037
(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, Resession, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: No appropriations required.

DR. KAYE E. BURNSIDE, Superintendent

(*) AMENDED



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1208
(E)

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

RECOMMENDATION: Approval to submit an application to the California Department of Education for the Community Based English Tutoring (CBET) Program grant.

(*)

DATES: July 1, 2009 through June 30, ~~2009~~ 2010

FISCAL IMPACT: *Approximately \$30.00 per student on R30 Census Report.*

08/09-1210
(E)

Grant Application - California Department of Education - Workforce Investment Act/Adult Education and Family Literacy
(Compton Adult School)

RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the Workforce Investment Act/Adult Education and Family Literacy Act, Sections 225/231 and English Literacy/Civics Education Grant.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Potential income to the District in the amount of \$250,000.*

08/09-1211

Donation - Keith M. Jackson and Family and Engineering Technical Consulting (ETEC) Group LLC
(Office of High School Education)

RECOMMENDATION: Approve to accept a donation of thirty-nine (39) Dr. Martin Luther King, Jr. flags from Keith M. Jackson and Family and Engineering Technical Consulting (ETEC) Group LLC. The flags will be donated to all schools in the Compton Unified School District.

DATES: March 11, 2009

FISCAL IMPACT: *Approximate value of donation - \$1,346.61.*

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
Certificated Personnel Actions

08/09-2037
(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.*


DR. KAY E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
(CONTINUED)

08/09-2038 **Ratification - Student Teaching Agreement - Loyola Marymount University**
RECOMMENDATION: Approval of Student Teaching Agreement with Loyola Marymount University.
DATES: January 1, 2009 through July 31, 2009
FISCAL IMPACT: *No Cost to the District.*

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

08/09-3039
(E) **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.*

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
Request for Use of Facilities

08/09-4128

| ORGANIZATION | FACILITY | DATES | TIME & NUMBER OF PEOPLE EXPECTED | SPECIAL SERVICE/EQUIPMENT | COST USE | TOTAL FEE |
|---|-------------------------|---|----------------------------------|--|----------|-------------|
| Golden State Youth Soccer League | Walton Middle School | March 14, 2009 - June 7, 2009 | 8:00 a.m. - 5:00 p.m. | <u>Use of Field</u> | \$900.00 | \$1,926.00 |
| Soccer Games | Field | Saturday & Sunday | 500 | <u>Plant Staff</u> | \$630.00 | per weekend |
| | | | | <u>School Police</u> | \$396.00 | |
| East Rancho Dominguez Community Block Watch | Kelly Elementary School | March 26, 2009 | 6:00 p.m. - 8:00 p.m. | NO COST UNDER THE CIVIC CENTER ACT | | |
| Community Meeting | Cafeteria | Thursday | 150 | | | |
| Compton High School | Compton High School | March 14, 15, 21, 22, 28 & 29, 2009 April 4, 5, 11, 12, 18, 19, 25, & 26, 2009 May 2, 3, 9, 10, 16, & 17, 23, 24, 30 & 31, 2009 | 9:00 a.m. - 6:00 p.m. | NO COST DISTRICT FUNCTION COACH WILL OPEN & CLOSE THE GYM | | |
| Basketball Tournament | Gym | | 60 | | | |

RECOMMENDATION: Approval.

Kaye E. Burnside
DR. KAYE E. BURNSIDE, Superintendent

AGENDA
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
March 10, 2009



CONSENT AGENDA ITEMS
(continued)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
(CONTINUED)
08/09-2038 **Ratification - Student Teaching Agreement - Loyola Marymount University**
RECOMMENDATION: Approval of Student Teaching Agreement with Loyola Marymount University.
DATES: January 1, 2009 through July 31, 2009
FISCAL IMPACT: No Cost to the District.

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
Classified Personnel Actions
08/09-3039 (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.

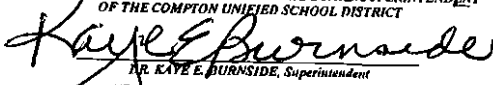
10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
Request for Use of Facilities

08/09-4128

| ORGANIZATION | FACILITY | DATES | TIME & NUMBER OF PEOPLE EXPECTED | SPECIAL SERVICE/EQUIPMENT | COST USE | TOTAL FEE |
|---|-------------------------|---|----------------------------------|--|----------|-------------|
| Golden State Youth Soccer League | Walton Middle School | March 14, 2009 - June 7, 2009 | 8:00 a.m. - 5:00 p.m. | <u>Use of Field</u> | \$900.00 | \$1,926.00 |
| Soccer Games | Field | Saturday & Sunday | 500 | <u>Plant Staff</u> | \$630.00 | per weekend |
| | | | | <u>School Police</u> | \$396.00 | |
| East Rancho Dominguez Community Block Watch | Kelly Elementary School | March 26, 2009 | 6:00 p.m. - 8:00 p.m. | NO COST UNDER THE CIVIC CENTER ACT | | |
| Community Meeting | Cafeteria | Thursday | 150 | | | |
| Compton High School | Compton High School | March 14, 15, 21, 22, 28 & 29, 2009 April 4, 5, 11, 12, 18, 19, 25, & 26, 2009 May 2, 3, 9, 10, 16, & 17, 23, 24, 30 & 31, 2009 | 9:00 a.m. - 6:00 p.m. | NO COST DISTRICT FUNCTION COACH WILL OPEN & CLOSE THE GYM | | |
| Basketball Tournament | Gym | | 60 | | | |

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)

08/09-4129

Ratification - Acceptance of Work - Best Contracting of Gardena, California (Bid No. 8030)
(Caldwell Elementary and Centennial High Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Best Contracting of Gardena, California for work done at Caldwell Elementary and Centennial High Schools.

DATES: February 25, 2009

FISCAL IMPACT: *No additional appropriations required.*

08/09-4130

Amendment No. 1 to Item No. 08/09-4121 (2/24/09) Award of Contract (Bid No. 9013) Excel Paving
(Lincoln, Mayo & McNair Elementary Schools)

RECOMMENDATION: Approval of amendment to delete McNair Elementary School from Bid No. 9013 and decrease the funding amount by \$201,705.

DATES: March 11, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, new contract amount \$127,142.*

08/09-4131

Award of Contract (Bid No. 9016) - Leo's A-C, Inc.
(Washington Elementary, Roosevelt Middle and Vanguard Learning Center)

RECOMMENDATION: Approval to award contract (Bid No. 9016) to Leo's A-C, Inc. for general construction at Washington Elementary, Roosevelt Middle and Vanguard Learning Center.

DATES: March 11, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$228,000.*

08/09-4132

Award of Contract (Bid No. 9017) - Century Paving
(Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools)

RECOMMENDATION: Approval to award contract (Bid No. 9017) to Century Paving for paving at Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools.

DATES: March 11, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$189,600.*



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4129

Ratification - Acceptance of Work - Best Contracting of Gardena, California (Bid No. 8030)

(Caldwell Elementary and Centennial High Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Best Contracting of Gardena, California for work done at Caldwell Elementary and Centennial High Schools.

DATES: February 25, 2009

FISCAL IMPACT: *No additional appropriations required.*

08/09-4130

Amendment No. I to Item No. 08/09-4121 (2/24/09) Award of Contract (Bid No. 9013) Excel Paving

(Lincoln, Mayo & McNair Elementary Schools)

RECOMMENDATION: Approval of amendment to delete McNair Elementary School from Bid No. 9013 and decrease the funding amount by \$201,705.

DATES: March 11, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, new contract amount \$127,142.*

08/09-4131

Award of Contract (Bid No. 9016) - Leo's A-C, Inc.

(Washington Elementary, Roosevelt Middle and Vanguard Learning Center)

RECOMMENDATION: Approval to award contract (Bid No. 9016) to Leo's A-C, Inc. for general construction at Washington Elementary, Roosevelt Middle and Vanguard Learning Center.

DATES: March 11, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$228,000.*

08/09-4132

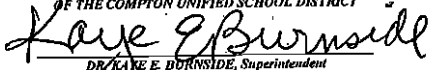
Award of Contract (Bid No. 9017) - Century Paving

(Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools)

RECOMMENDATION: Approval to award contract (Bid No. 9017) to Century Paving for paving at Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools.

DATES: March 11, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$189,600.*


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)


10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4129 **Ratification - Acceptance of Work - Best Contracting of Gardena, California (Bid No. 8030)**
(Caldwell Elementary and Centennial High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Best Contracting of Gardena, California for work done at Caldwell Elementary and Centennial High Schools.
DATES: February 25, 2009
FISCAL IMPACT: No additional appropriations required.

08/09-4130 **Amendment No. 1 to Item No. 08/09-4121 (2/24/09) Award of Contract (Bid No. 9013) Excel Paving**
(Lincoln, Mayo & McNair Elementary Schools)
RECOMMENDATION: Approval of amendment to delete McNair Elementary School from Bid No. 9013 and decrease the funding amount by \$201,705.
DATES: March 11, 2009 through June 30, 2009
FISCAL IMPACT: Emergency Repair Program Funds, new contract amount \$127,142.

08/09-4131 **Award of Contract (Bid No. 9016) - Leo's A-C, Inc.**
(Washington Elementary, Roosevelt Middle and Vanguard Learning Center)
RECOMMENDATION: Approval to award contract (Bid No. 9016) to Leo's A-C, Inc. for general construction at Washington Elementary, Roosevelt Middle and Vanguard Learning Center.
DATES: March 11, 2009 through June 30, 2009
FISCAL IMPACT: Emergency Repair Program Funds, in the amount of \$228,000.

08/09-4132 **Award of Contract (Bid No. 9017) - Century Paving**
(Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools)
RECOMMENDATION: Approval to award contract (Bid No. 9017) to Century Paving for paving at Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools.
DATES: March 11, 2009 through June 30, 2009
FISCAL IMPACT: Emergency Repair Program Funds, in the amount of \$189,600.

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)
- 08/09-4129** **Ratification - Acceptance of Work - Best Contracting of Gardena, California (Bid No. 8030)**
(Caldwell Elementary and Centennial High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Best Contracting of Gardena, California for work done at Caldwell Elementary and Centennial High Schools.
DATES: February 25, 2009
FISCAL IMPACT: *No additional appropriations required.*
- 08/09-4130** **Amendment No. 1 to Item No. 08/09-4121 (2/24/09) Award of Contract (Bid No. 9013) Excel Paving**
(Lincoln, Mayo & McNair Elementary Schools)
RECOMMENDATION: Approval of amendment to delete McNair Elementary School from Bid No. 9013 and decrease the funding amount by \$201,705.
DATES: March 11, 2009 through June 30, 2009
FISCAL IMPACT: *Emergency Repair Program Funds, new contract amount \$127,142.*
- 08/09-4131** **Award of Contract (Bid No. 9016) - Leo's A-C, Inc.**
(Washington Elementary, Roosevelt Middle and Vanguard Learning Center)
RECOMMENDATION: Approval to award contract (Bid No. 9016) to Leo's A-C, Inc. for general construction at Washington Elementary, Roosevelt Middle and Vanguard Learning Center.
DATES: March 11, 2009 through June 30, 2009
FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$228,000.*
- 08/09-4132** **Award of Contract (Bid No. 9017) - Century Paving**
(Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools)
RECOMMENDATION: Approval to award contract (Bid No. 9017) to Century Paving for paving at Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools.
DATES: March 11, 2009 through June 30, 2009
FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$189,600.*

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)

08/09-4133

Award of Contract (Bid No. 9018) - Fensco, Inc.
(Washington Elementary and Roosevelt Middle Schools)
RECOMMENDATION: Approval to award contract (Bid No. 9018) to Fensco, Inc. for fencing at Washington Elementary and Roosevelt Middle Schools.
DATES: March 11, 2009 through June 30, 2009
FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$7,500.*

08/09-4135

Award of Contract (Bid No. 9016) - M.C.E.C., Inc.
(Walton Middle School)
RECOMMENDATION: Approval to award contract (Bid No. 9016) to M.C.E.C., Inc. for general construction at Walton Middle School.
DATES: March 11, 2009 through June 30, 2009
FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$38,000.*

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

08/09-5043

2008/2009 Second Interim Financial Report
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.
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


KAY E. BURNSIDE, Superintendent

ITEM # 08/09-4133



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4133

Award of Contract (Bid No. 9018) - Fensco, Inc.
(Washington Elementary and Roosevelt Middle Schools)
RECOMMENDATION: Approval to award contract (Bid No. 9018) to Fensco, Inc. for fencing at Washington Elementary and Roosevelt Middle Schools.
DATES: March 11, 2009 through June 30, 2009
FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$7,500.*

08/09-4135

Award of Contract (Bid No. 9016) - M.C.E.C., Inc.
(Walton Middle School)
RECOMMENDATION: Approval to award contract (Bid No. 9016) to M.C.E.C., Inc. for general construction at Walton Middle School.
DATES: March 11, 2009 through June 30, 2009
FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$38,000.*

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
2008/2009 Second Interim Financial Report

08/09-5043

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.
FISCAL IMPACT: *No appropriations required.*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-4135



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4133

Award of Contract (Bid No. 9018) - Fensco, Inc.
(Washington Elementary and Roosevelt Middle Schools)
RECOMMENDATION: Approval to award contract (Bid No. 9018) to Fensco, Inc. for fencing at Washington Elementary and Roosevelt Middle Schools.
DATES: March 11, 2009 through June 30, 2009
FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$7,500.*

08/09-4135

Award of Contract (Bid No. 9016) - M.C.E.C., Inc.
(Walton Middle School)
RECOMMENDATION: Approval to award contract (Bid No. 9016) to M.C.E.C., Inc. for general construction at Walton Middle School.
DATES: March 11, 2009 through June 30, 2009
FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$38,000.*

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
2008/2009 Second Interim Financial Report

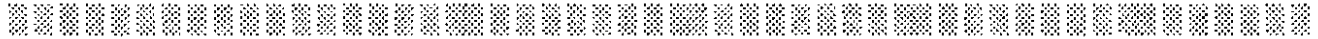
08/09-5043

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.
FISCAL IMPACT: *No appropriations required.*

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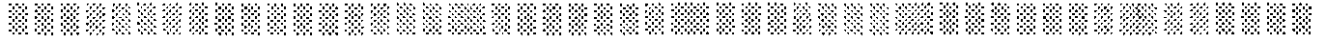
ITEM # 08/09-5043



NON-CONSENT AGENDA ITEMS

9. **UNFINISHED BUSINESS**
- 08/09-2035
(E) **Resolution No. 08.09-29, Reduction or Discontinuance of Particular Kinds of Services**
RECOMMENDATION: Adoption of Resolution.
- 08/09-2036
(E) **Resolution No. 08/09-30, Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for Employees With Equal Seniority**
RECOMMENDATION: Adoption of Resolution.
- 08/09-2039 **Contractual Agreement - Office of Administrative Hearings**
RECOMMENDATION: Approval - The Office of Administrative Hearings will provide layoff hearing services.
DATES: March 11, 2009 through December 31, 2009
FISCAL IMPACT: *General Fund, Human Resources Budget, not to exceed \$24,000.*

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




NON-CONSENT AGENDA ITEMS

- 9. UNFINISHED BUSINESS**
- 08/09-2035
(E) **Resolution No. 08.09-29, Reduction or Discontinuance of Particular Kinds of Services**
RECOMMENDATION: Adoption of Resolution.
- 08/09-2036
(E) **Resolution No. 08/09-30, Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for Employees With Equal Seniority**
RECOMMENDATION: Adoption of Resolution.
- 08/09-2039
Contractual Agreement - Office of Administrative Hearings
RECOMMENDATION: Approval - The Office of Administrative Hearings will provide layoff hearing services.
DATES: March 11, 2009 through December 31, 2009
FISCAL IMPACT: General Fund, Human Resources Budget, not to exceed \$24,000.

- 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

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-2036



NON-CONSENT AGENDA ITEMS

9. **UNFINISHED BUSINESS**
- 08/09-2035
(E) **Resolution No. 08/09-29, Reduction or Discontinuance of Particular Kinds of Services**
RECOMMENDATION: Adoption of Resolution.
- 08/09-2036
(E) **Resolution No. 08/09-30, Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for Employees With Equal Seniority**
RECOMMENDATION: Adoption of Resolution.
- 08/09-2039
Contractual Agreement - Office of Administrative Hearings
RECOMMENDATION: Approval - The Office of Administrative Hearings will provide layoff hearing services.
DATES: March 11, 2009 through December 31, 2009
FISCAL IMPACT: *General Fund, Human Resources Budget, not to exceed \$24,000.*

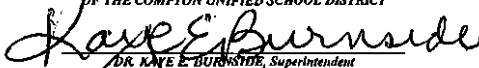
10. **RECOMMENDATIONS**

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

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-2039