



Minutes

Regular Meeting of the Board of Trustees February 22, 2011

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

The meeting was called to order by Ms. Satra Zurita, Board President, at 5:17 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

A.2 *ROLL CALL*

Micah Ali *[Arrived during Closed Session]*
Fred Easter
Margie Garrett
Emma Sharif
Marjorie Shipp
Mae Thomas
Satra Zurita
Karen E. Frison
Donnie King
Student Board Member

A.3 *PLEDGE OF ALLEGIANCE*

Donnie King, Student Board Member, led the Pledge of Allegiance to the Flag.

A.4 *INVOCATION*

Board Member Fred Easter requested that the invocation be conducted silently.

A.5 *PUBLIC COMMENTS - CLOSED SESSION ITEMS*

- None

A.6 *HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) RECEIVED A DISCIPLINARY NOTICE AND REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION*

- None

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

10/11-077a B. CLOSED SESSION

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:21 p.m.), specifically:

• ***PUBLIC EMPLOYEE APPOINTMENTS***

(Pursuant to Government Code Section 54957)

- *Acting Superintendent*
- *Associate Superintendent*
- *Superintendent*
- *Administrator*
- *Director*
- *Deputy Superintendent*
- *Assistant Superintendent*
- *Interim Assistant Superintendent*
- *Senior Director*

• ***PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/ NONREELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION/ REINSTATEMENT***

(Pursuant to Government Code Section 54957)

• ***CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)***

(Pursuant to Government Code Section 54956.9(a))

- USD CV-06-4717 AHM; USCA Case No. 07-55751; LASC Case No. BC454226
- Compton Unified School District v. Redevelopment Agency of the City of Compton (LASC Case No. BC 449037)
- (Case names unspecified: Disclosure would jeopardize existing settlement negotiations)

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

(Initiation of litigation pursuant to Government Code Section 54956.9(c))

- 4 Potential Cases
- 6 Potential Defendants

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

- 2 Potential Cases
- Claims for Out-of-Class Pay

• ***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
Acting Superintendent
Chief Facilities Officer
Superintendent
Assistant Superintendent*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

10/11-077a

B.

CLOSED SESSION

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to recess to Closed Session to consider matters within the purview of the Brown Act.

(Time: 5:21 p.m.), specifically:

(Continued)

• ***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

Acting Superintendent

Chief Facilities Officer

Superintendent

Assistant Superintendent

• ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION***

(Pursuant to Government Code Section 54957)

- *Acting Superintendent*

- *Superintendent*

- *Associate Superintendent*

- *Assistant Superintendent*

• ***PUBLIC EMPLOYEE COMPLAINTS***

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

10/11-077b

B.

OPEN SESSION

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHIPP* to reconvene into Open Session – Time: 6:54 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

10/11-077b

B. OPEN SESSION

(Continued)

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

There was no report out of Closed Session.

C. INFORMATION ITEMS

- None Scheduled

D. COMMUNICATIONS

D.1 STUDENT PERFORMANCE

Dr. Donald Evans, Associate Superintendent, introduced Ms. Rochelle Johnson-Evans, principal, and the fifth students from Bursch Elementary School. Each student presented an essay on an influential African-American in commemoration of Black History Month.

(A complete list will be appended as part of the official Minutes of this meeting.)

D.2 RECOGNITIONS

1) Second Annual Math Bee Winners

Dr. Abimbola Williams-Ajala, Associate Superintendent, Elementary Schools and Dr. Alane Calhoun, Director, Elementary Education, recognized the 2011 Math Bee Winners. The Math Bee was held on January 14, 2011, at Enterprise Middle School.

(A complete list will be appended as part of the official Minutes of this meeting.)

2) Eighth Annual Spelling Bee Winners

Dr. Abimbola Williams-Ajala, Associate Superintendent, Elementary Education, recognized the 2011 Spelling Bee Winners. The event was held on January 28, 2011, at Enterprise Middle School.

(A complete list will be appended as part of the official Minutes of this meeting.)

3) Martin Chavez, Former Personnel Commissioner

President Zurita and the members of the Board of Trustees recognized Martin Chavez for his dedicated service as a CUSD Personnel Commissioner.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

D. COMMUNICATIONS

(Continue)

D.2 RECOGNITIONS - *(Continued)*

4) **Compton Unified School District's Participation in "Day of Service" at Tomorrow's Aeronautical Museum, Compton, CA**

Robin Petgrave, Executive Director, Tomorrow's Aeronautical Museum, Compton, California, presented a Special Recognitions Award to Renee Cobbs, Administrator, Advancement Via Individual Determination (AVID), on behalf of Senator Roderick Wright for her service to the community during the "Day of Service" celebration on January 17, 2011. He also introduced Brian Monett, Commercial Pilot (former student of Compton High School and the CUSD ROP Program) and announced that Brian would be starting his own aviation business in the City of Compton.

D.3 PRESENTATIONS

School Consolidation/Realignment – DecisionInsite

This presentation informs the Board and the community of the recommendations for school consolidation/realignments set forth in the District Fiscal Stabilization Plan.

ITEM TABLED

D.4 SUPERINTENDENT'S REPORT

The Superintendent's report was deferred until later in the meeting.

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **MARY SITTER**, *Teacher, 829 North Lemon Street, Anaheim, CA*
Shared positive comments about the District; explained that the only way students could achieve and succeed was with the help of parents, teachers, administrators and support staff.

The following individuals expressed concern about students receiving a quality education at McKinley Elementary School.

- **ORALIA VELASQUEZ**, *322 East. 130th Street, Los Angeles, CA 90061*
- **THERESA THEUS**, *No address provided.*
- **CHRISTINA SANCHEZ**, *No address provided.*
- **RAQUEL BENITEZ**, *No address provided.*
- **IMELDA RAMIREZ**, *No address provided.*
- **LORENA BAUTISTA**, *1318 Stanford, Compton, CA*
- **SHEMIKA MURPHY**, *14921 Stanford Avenue, Compton, CA 90220*
- **PATRICIA QUINTERO**, *13001 Harvest Avenue, Compton, CA*
- **ROSA LAZEANO**, *709 East Stanford Street, Compton, CA*
- **ROSE MARY SEGURA**, *2119 Corlett Street, Los Angeles, CA*
- **MARTHA GUTIERREZ**, *2119 Corlett Street, Los Angeles, CA*
- **MARVIN ACEVES**, *3901 Platt Avenue, Lynwood, CA 90262*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **KERRY ALISON**, *Senior Pastor, Church of the Redeemer*
900 East Rosecrans, Compton, CA
Requested that there be a dialogue between the District and parents about the McKinley Elementary School matter.
- **CAVON FREENY-BROWN**, *Vice President, Compton Education Association*
333 South Santa Fe Avenue, Compton, CA
Announced the passing of Robert Truby, the husband of E. Marie Truby, President, Compton Education Association; addressed concerns about Fiscal Monitoring (by site, District and the County of Los Angeles); and the District's deficit spending practices.
- **REV. K.W. TULLOS**, *129 South Glass Street, Compton, CA*
Spoke in support of parents who have submitted a petition; and expressed hope that the District would support it.
- **MARY NAJERA**, *Lead Organizer, Parent Revolution Organization,*
1314 Pennsylvania Avenue, Compton, CA
Stated that the parents of McKinley Elementary School should be acknowledged; and clarified that the parents delivered the petitions to the District not the Parent Revolution.
- **VERONIKA HAYES**, *Teacher, Bursch Elementary School,*
2505 W. 156th Street, Compton, CA
Asked, if teachers and/or principals agreed to accept furlough days would the savings be enough to prevent school closures, teacher lay-offs and an increase in class size. (Stated that there were many teachers who would agree to furlough days if they were sure that it (furlough days) would prevent school closures, lay-offs and an increase in class size.)
- **SHIRLEY FORD**, *3438 E. 58th Place, Los Angeles, CA*
Commented that the McKinley Parent petition and the Parent Trigger petition were not been handled in the best interest of parents.

The following individuals spoke in support of keeping Thomas Jefferson Elementary School open.

- **NOEMI RODRIQUEZ**, *2600 East 129th Street, Compton, CA*
- **RAMONA MIRANDA**, *13025 Penrose Avenue, Compton, CA*
- **LAURA VILLARRUEL**, *No address provided.*
- **MARIA VILLAREAL**, *609 W. Peach Street, Compton, CA*
Stated that she was an advocated for parents and students; that she provides assistance to parents, students and community members where they live, work and pay taxes; reported that the Compton Parents Union's purpose was to help navigate parents through the District's school system; and that there was no charge for membership into the organization.
- **YOLANDA LOPEZ**, *2809 ½ North Wilmington Avenue, Compton, CA*
Shared that everything that was happening in Compton was something that the community deserved; acknowledged that there were many problems that existed in the City because many parents are not well informed; stated that she was not against the Parent Revolution organization but that she was opposed to individuals who live outside of Compton coming into the City of Compton to fix problems.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **DERRICK GHIST**, *Leadership Community Honor Drama Ensemble and United Peace Officers Against Crime, No address provided*

Stated that the organization provides leadership, education, gang intervention and mentor opportunities for at-risk kids; encouraged parents to talk to and discipline their children and to be aware of the negative influences within the home.

The following individuals addressed the Board regarding the Compton Education Association's (CEA) position relative to charter schools. Stated that CEA was not opposed to charter schools; explained that CEA did not support the petition at McKinley Elementary School because the school was implementing a transformation model of education reform; that McKinley is a Quality Education Investment Act (QEIA) school; therefore, should not have been targeted as a restart for charter school; and encouraged the Board to consider a round table discussion about the potential of education reform.

- **JEFF YOCK**, *Teacher, 333 South Santa Fe Avenue, Compton, CA*
- **ROSE TAPP**, *Executive Director, 333 South Santa Fe Avenue, Compton, CA*

- **STEVE TODD**, *417 South Ward Avenue, Compton, CA*

Spoke on behalf of the Imani Track Club and requested permission to use the facilities at Dominguez High School on March 5, 2011.

Board Member Ali requested that the item be placed on the agenda for appropriate action (to grant the Imani Track Club permission to use the requested facilities).

- **CYNTHIA MARTINEZ**, *749 East 137th Street, Compton, CA*
Thanked the Board for placing a "hold" on McKinley Elementary School; stated that she was not in favor of the Parent Petition Proposal.
- **RON BENNETT**, *AFT Labor Representative, 121 South Long Beach Boulevard, Compton, CA*
In the spirit of Black History he encouraged everyone to "Keep the Faith."
- **GREGORY JAMES**, *977 Oakhorn Drive, Compton, CA*
Requested support on behalf of the Leadership Community Honors Drama Ensemble, a juvenile intervention and prevention program. The program's purpose, in conjunction with law enforcement officers, is to build leaders.

F. COMMENTS OF THE STUDENT BOARD MEMBER

Donnie T. King reported on the following school activities:

Compton High School

- The Compton High School Debate Team took First Place in the International Debate Competition against Peru.
- The MESA program took Second Place in the MESA Preliminary Competition at UCI; and that nine students would be going on to compete at the Regional Competition on April 9, 2011, at UCI.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

F. COMMENTS OF THE STUDENT BOARD MEMBER

(Continued)

Centennial High School

- Held an HIV Symposium Assembly on February 18, 2011, to inform students about the disease and offered testing.
- Visited the Pan African Film Festival in Culver City, CA - February 22, 2011
- Announced the following events/meetings:
 - Alumni Association meeting on February 22, 2011.
 - The Black History Assembly on February 25, 2011
 - The Band and attached units would be performing at the Heritage Day Festival in San Diego, CA on February 26, 2011
 - Read Across America Event on March 2, 2011 at McNair Elementary School

Centennial High School

- Black Student Union's Black History Carnival - February 23, 2011. (during the lunch hour)
- Performance by the United States Army Choir for the Ninth Grade Academy students, February 24, 2011, at 11:00 a.m.

The agenda was adjusted to received the Public Hearing initially scheduled for 7:30 p.m.

G. SPECIAL SESSION

G.2 Public Hearing - 7:30 p.m.
General Waiver Request - California Department of Education

10/11-085a

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to open the Public Hearing regarding the General Waiver Request - California Department of Education - Time: 8:37 p.m.

MOTION CARRIED

Public Comments

None.

10/11-085b

MOTION *MR. EASTER*, **SECOND** by *MRS. SHARIF* to close the Public Hearing regarding the General Waiver Request - California Department of Education - Time: 8:38 p.m.

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 22, 2010*

G. SPECIAL SESSION

(Continued)

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

10/11-086a

MOTION by *MRS. SHARIF*, **SECOND** by *MR. ALI* to open the Meeting of the Regional Occupation Program, Board of Trustees – Time: 8:38 p.m.

MOTION CARRIED

10/11-086b

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to reconvene the Regular Meeting of the Board of Trustees – Time: 8:50 p.m.

MOTION CARRIED

H. APPROVAL OF MINUTES

10/11-078

Regular Meeting - December 14, 2010
Board Study Session - January 11, 2011
Regular Meeting - January 25, 2011
Special Board Meeting - February 4, 2011

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve the Minutes of the Board of Trustee Meetings referenced above.

MOTION CARRIED

I. DISCUSSION ITEM

- None Scheduled

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

J. ACTION ITEMS

10/11-5059

**School Consolidation/Realignment
(Business and Administrative Services)**

Comment: On August 31, 2010, the Board approved a Fiscal Stabilization Plan to ensure that it can meet its financial obligations for the current fiscal year and through 2012/2013. The plan included the realignment/consolidation of a minimum of 2 schools. After soliciting and considering community input, staff is now submitting a recommendation to the Board of Trustees for approval.

Recommendation: Approve closure of two schools in fiscal year 2011/2012 (Caldwell and Willard Elementary Schools) and ~~consolidation~~ closure of one school McKinley Elementary School in fiscal year 2012/2013.

Fiscal Impact: *Estimated savings to the District as follows:*

2011/2012	To be determined <u>\$760,000 (staffing only)</u>
2012/2013	To be determined <u>\$380,000</u>

ITEM TABLED

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve Item No. 10/11-079.

J. ACTION ITEMS

(Continued)

10/11-079

Applications to Attend Professional Conferences/School Business Meetings.

Discussion

Board Member Thomas expressed concern about the number of individuals attending Professional Conferences/School Business Meetings.

VOTE ON MOTION TO APPROVE Item No. 10/11-079.

*Board Member Ali – NO
Board Member Thomas – NO*

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

J. ACTION ITEMS

(Continued)

10/11-081

Consultant Agreement - Joe C. Buenavista, Ed.D.

Comment: Consultant to provide assistance to the District with the school consolidation/realignment transition process, which will include coordination of meetings with staff/parents/community, set-up of classrooms to maximize student learning and arranging for "open house/open tours" for staff/students.

Recommendation: Approval of consultant agreement effective February 22, 2011 through August 2011.

Fiscal Impact: *General Fund Budget in the amount of \$40,000 to be paid as follows:*

2010/2011	\$27,500
2011/2012	\$12,500

ITEM TABLED

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve the slate of 2011 California School Board Association Delegate Assembly candidates, for Region #24, - Item No. 10/11-082.

10/11-082

DISCUSSION/ACTION - 2011 CSBA Delegate Assembly Election

(A complete list of candidates will be appended as part of the official Minutes of this meeting.)

VOTE ON MOTION TO APPROVE the slate of 2011 California School Board Association Delegate Assembly candidates, for Region #24, Item No. 10/11-082.

MOTION CARRIED

Donnie T. King, Student Board Member was excused at 9:03 p.m.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

MOTION by *MRS. SHIPP*, **SECOND** by *MR. EASTER* to approve action set forth in the “Board Findings and Action Regarding December 7, 2010, Petition Submitted by Parent Revolution (McKinley Elementary School)” Item No. 10/11-083.

J. ACTION ITEMS

(Continued)

10/11-083

CONSIDERATION/ACTION - McKinley Elementary School Petition (Education Code Section 53300)

No Discussion

D. COMMUNICATIONS

(Continue)

D.4 SUPERINTENDENT'S REPORT

Recommendation regarding the McKinley Elementary School Parent Trigger Petition.

Acting Superintendent Frison reported that throughout this petition process she was hopeful that the attention concerning this matter had positive effects; that the District embraced the active participation of parents/guardians in every aspect of the educational experience that the students had throughout the decision making process; reported that CUSD (during the review of the Trigger Petition), followed the requirements provided by the State of California, under the Emergency Regulations relative to the State's Parent Trigger Law; that staff's recommendations were based on factual information from the Emergency Regulation process; that the District was dedicated to fulfilling the mission of providing a quality education in a safe and vibrant learning environment for all students; that the District was committed to ensuring that all parents in the Compton Community were always fully informed; and that the District was committed to educating all students by utilizing all options available. She also reported that after a decision has been rendered that the District would engage all affected communities and individuals who have been a part of the McKinley Elementary School Parent Trigger Petition discussion, especially the parent group(s) to be able to talk and meet the needs of the students of the Compton Unified School District.

VOTE ON MOTION TO APPROVE Item No. 10/11-083.

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 22, 2010*

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve Item No. 10/11-084.

J. ACTION ITEMS
(Continued)

10/11-084

CONSIDERATION/ACTION - Contracts of Employment:

- *Associate Superintendents (2)*
- *Approval to Extend Contracts for one year*
- *Assistant Superintendent NO ACTION TAKEN – ITEM TABLED*
- *Administrator NO ACTION TAKEN – ITEM TABLED*

No Discussion

VOTE ON MOTION TO APPROVE Item No. 10/11-084 (Exclusive of the Assistant Superintendent and Administrator positions – No Action taken).

MOTION CARRIED

It was the consensus of the Board to hold a brief recess to allow parents and students to exit the Board Room. – Time 9:07 p.m.

The Board reconvened from a brief recess. - Time: 9:35 p.m.

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHIPP* to approve Item No. 10/11-2019.

10/11-2019

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.*

No Discussion

VOTE ON MOTION TO APPROVE Item No. 10/11-2019 (As Amended - To delete Nos. 2 and 4 under Rehires on Page 3).

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 22, 2010*

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve Item No. 10/11-2020.

J. ACTION ITEMS
(Continued)

10/11-2020

Establishment of New Position and Position Description - Administrator, Charter Schools

Discussion

Board Member Thomas voiced her opposition to establishing new position for charter schools at a time when lay-offs are pending; asked if the position would be flown and if staff had someone in mind to cover the position.

Acting Superintendent Frison responded that the position would be flown internally and externally and answered in the negative regarding having someone in mind to assume the position.

Board Member Ali inquired as to whether ancillary staff would be needed.

Acting Superintendent Frison responded that support staff would be used.

VOTE ON MOTION TO APPROVE Item No. 10/11-2020.

Board Member Thomas – NO

MOTION CARRIED

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to approve Item No. 10/11-3018.

J. ACTION ITEMS
(Continued)

10/11-3018

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.*

No Discussion

VOTE ON MOTION TO APPROVE Item No. 10/11-3018.

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 22, 2010*

K. UNFINISHED BUSINESS

- None Scheduled

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve Section L.

L. BUSINESS/CONSENT ITEMS

10/11-080

Resolution No. 10/11-18 Proclaiming March 2, 2011, “Read Across America” - Serve Up A Good Book!

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

The Resolution was Read by Board Member Margie Garrett

10/11-1119

**Consultant Agreement - Derrick Ghist
(Whaley Middle School)**

Comment: Derrick Ghist has successfully worked with the Los Angeles Probation Department and California Drug Treatment Program. Derrick Ghist will provide an eight week curriculum program in conjunction with the Whaley Middle School administrators to improve student achievement, identify at-risk sub group students to give them an opportunity to raise their self-esteem and academic achievement.

Recommendation: Approve consultant agreement with Derrick Ghist effective February 23, 2011 through May 20, 2011.

Fiscal Impact: *Title I Budget, in the amount of \$3,000.*

10/11-1123

**Amendment to Item No. 10/11-1007 (08/10/10) Consultant Agreement - Smart²Tel Learning Links
(Special Projects)**

Comments: Effective January 1, 2011, Smart²Tel Learning Links began to operate under the name of Steverson & Associates. This change in consultant's name is in no way intended to modify current contracted scope-of-work with the District.

Recommendation: Approval of amendment to change the name of the vendor to Steverson & Associates.

Fiscal Impact: *No additional cost required.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 22, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-1128 **Volunteers in Public Schools (VIPS) Evaluation Meeting - The 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.

Recommendation: Approval to hold the Annual VIPS Evaluation Meeting at
the Reef Restaurant located in Long Beach, California on Friday, April 15, 2011.
Volunteers from each school site will be honored.

Fiscal Impact: *Title I Budget, in the amount of \$5,472.*

10/11-1129 **Agreement - WongDoody, Inc. - Free Throw Documentary/Scholarship Contest**
(Compton High School)

Comment: The WongDoody, Inc. is sponsoring a Free Throw
Documentary/Scholarship contest for Compton High School Seniors, randomly selected
and hold a grade point average of 3.0 or higher through the end of the last semester of
this year. A \$40,000 scholarship will be awarded to the contest winner and seven
scholarships of \$1,000 will be awarded to the seven runner-up contest participants.

Recommendation: Approve agreement with WongDoody, Inc. to facilitate the
free-throw competition for seniors at Compton High School.

Fiscal Impact: *No Cost to the District.*

10/11-1134 **Memorandum of Understanding - Abolish Chronic Truancy (ACT) Program**
(Pupil Services Department)

Comment: The ACT Program will work with all elementary schools to
address and deter chronic/habitual truancy problems of identified students in grades
kindergarten through fifth who fail to attend school.

Recommendation: Approve MOU with the ACT Program for the 2010-2012
school years.

Fiscal Impact: *No Cost to the District. (The ACT Program is being
reimbursed through a grant provided by the District Attorney's Office).*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 22, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-1136

Travel - San Diego Heritage Day Parade, San Diego, California
(Centennial High School)

Comment: The Centennial High School Marching Band is invited to participate in the San Diego Heritage Day Parade located in San Diego, California.

Recommendation: Approval for the Centennial High School Marching Band and chaperones to travel to San Diego, California to participate in the San Diego Heritage Day Parade on February 26, 2011.

Fiscal Impact: General Fund Budget in the amount of \$1,747.58 to cover the following costs:

Transportation	\$1,647.58
Registration Fee	\$ 100.00

(Cost for meals will be borne by Centennial Student Body)

10/11-1137

General Waiver Request - California Department of Education
(Special Projects)

Comment: McKinley Elementary School is requesting a Waiver to use 2006/2007 for the base year at fifth grade. The District was reconfiguring boundaries at surrounding elementary schools that resulted in a major decrease in class size at the 5th grade and very low 2010/2011 CSR target of 14:1. Using the 2006/2007 as a base year for fifth grade will result in a target of 25:1 students.

Recommendation: Approve the California Department of Education General Waiver request for McKinley Elementary School.

Fiscal Impact: No appropriations required.

10/11-1139

Memorandum of Understanding - Society for the Prevention of Cruelty to Animals, Los Angeles (spcaLA)
(Bunche Middle School)

Comment: The Society for the Prevention of Cruelty to Animals Los Angeles (spcaLA) has designed the Tender Loving Care (TLC) afterschool program to help at-risk middle school students develop a sense of empathy, compassion and respect for animal life while at the same time exposing the students to a wealth of concepts and ideas that teach basic life coping skills such as anger management, conflict resolution and team work. For four weeks, each student is teamed up to work with a partner and an at-risk sheltered dog. The students and their partners work on a range of literary and hands on activities. At the end of the program, the students demonstrate their dog training skills at the graduation ceremony.

Recommendation: Approve the Teaching Love and Compassion afterschool program.

Fiscal Impact: No Cost to the District.

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 22, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

10/11-1141

Memorandum of Understanding - Los Angeles County Department of Mental Health
(Special Needs Department)

Comment: Mental Health Services ("AB3632"), provided by Los Angeles County Department of Mental Health for students, were suspended when former Governor Schwarzenegger vetoed \$133 million funding for such services. The District will assume the costs for CUSD students to continue receiving mental health services, including room & board for those students placed in residential facilities, through June 30, 2011.

Recommendation: Approve MOU with Los Angeles County Department of Mental Health effective February 1, 2011 through June 30, 2011.

Fiscal Impact: Special Education Budget, ARRA Funds, not to exceed \$270,000.

10/11-3019

Amendment to Item No. 10/11-3005 (08/10/10) Consultant Agreement - Johnny Swanson
(Human Resources and Employee Development)

Comment: On August 10, 2010, the Board approved a consultant agreement for Johnny Swanson to conduct Administrative Investigations of employee misconduct.

Recommendation: Approval of amendment to increase the funding level for consultant to conduct additional investigations of employee misconduct.

Fiscal Impact: General Fund Budget, in the additional amount of \$25,000.

10/11-4040

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

AS AMENDED
(To add Imani Track Club)

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 22, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

10/11-4041

Award of Contract (Bid No. 10036) - ADCO
(Caldwell Pre-School)

Comment: Bid opening was held January 6, 2011. The District solicited public bids for re-roofing Caldwell Pre-School. The lowest responsive bidder, Best Contracting, withdrew its Bid No. 10036, due to an error in addition made in their office. ADCO was the next lowest responsive bidder.

Recommendation: Approval to award contract to ADCO for re-roofing Caldwell Pre-school.

Fiscal Impact: Special Reserve Fund, in the amount of \$99,896.

10/11-4042

Award of Contract (Bid No. 10036) - LETNER Roofing co.
(Walton Middle School)

Comment: Bid opening was held January 6, 2011. The District solicited public bids for re-roofing the cafeteria at Walton Middle School.

Recommendation: Approval to award contract to LETNER Roofing Co. for re-roofing of the cafeteria at Walton Middle School.

Fiscal Impact: Special Reserve Fund, in the amount of \$180,000.

10/11-4043

Award of Contract (Bid No. 10035) - Leo's A-C
(Remodeling of Vacant Pre-School Building at Tibby Elementary School)

Comment: Bid opening was held January 26, 2011. The District solicited public bids for remodeling the vacant pre-school building at Tibby Elementary School.

Recommendation: Approval to award contract to Leo's A-C for remodeling of the vacant pre-school building at Tibby Elementary School for use by the Personnel Commission.

Fiscal Impact: Special Reserve Fund, in the amount of \$150,000.

ITEM WITHDRAWN

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 22, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

10/11-4044

Payment - Ford Construction, Inc.
(Anderson and Washington Elementary Schools; Davis Middle School; Compton and Dominguez High Schools; Compton Adult School and Maintenance)

Comment: Services were previously rendered in good faith by Ford Construction, Inc. for emergency repairs needed at the above-named sites. The emergency repairs were needed and if the various repairs were not completed, school closures may have resulted due to health and safety issues. Therefore, it was imperative that needed repairs were made immediately.

Recommendation: Approval to pay Ford Construction, Inc. for previously performed emergency work needed at various District sites,

Fiscal Impact: Routine Restricted Fund, in the amount of \$90,490.

10/11-5061

Contractual Agreement - Intelli-Tech
(Information Technology Department)

Comment: Intelli-Tech is an award winning, single source, value-added reseller of computer hardware, software and IT services, which has been providing technology solutions to government and educational institutions.

Recommendation: Approve contract with Intelli-Tech to assist the IT Department with the installation, deployment and wiring of computers currently in warehouse, in preparation for delivery to various sites.

Fiscal Impact: Enhancing Education Through Technology (EETT) Grant, not to exceed \$60,000.

10/11-5062

Eagle Software - Aeries Training
(Information Technology Department)

Comment: The Aeries Student Information system is a comprehensive solution that incorporates multiple technologies to meet diverse and ever-changing needs of schools, districts and education agencies. The District has been utilizing the Aeries Student Information System since 2003.

Recommendation: Approval of contract with Eagle Software to provide Aeries Student Information training for designated CUSD Secondary Site Personnel responsible for building a 2010/2011 master schedule - March 28-31, 2011.

Fiscal Impact: Enhancing Education Through Technology Grant, not to exceed \$6,500 (cost includes estimated lodging, meals and mileage. Training will be 4 days @ \$1,100 /day, plus expenses - to be billed upon completion of the training)

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 22, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-5063

Rejection of all Bids (Bid No. 100033) - HVAC Maintenance & Service
(Business and Administrative Services)

Comment: Only one bid (No. 100033) was submitted for HVAC Maintenance & Service; but it was well over the budgeted amount. Rejection of all bids will allow the District to solicit for bids that will be within the budgeted amount for this service, per Public Contract Code 20111.

Recommendation: Approval to reject all bids submitted for Bid No 100033 for HVAC Maintenance & Service.

Fiscal Impact: No Cost to the District.

10/11-5064

Commercial Warrant Summary
(Business and 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, 2011 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 \$9,048,290.

10/11-5065

Grant Awards and Donations
(Business and Administrative Services)

Comment: This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

Recommendation: Approval.

Fiscal Impact: Income to the District in various funds.

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 22, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve
Section L.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-5066

Ratification - Purchase Order Summary
(Business and Administrative Services)

Comment: The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

Recommendation: Approve and ratify purchase orders for the period of January 1-31, 2011 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** Appropriated in various funds \$6,786,338.

Discussion - 10/11-1123

Board Member Shipp inquired as to whether the program was being monitored to determine its effectiveness.

Acting Superintendent Frison stated that the information was needed because there were existing contracts with non-public schools under the Smart²tel contract name.

Discussion - 10/11-4040

At the request of President Zurita, Otha Johnson, Acting Chief Facilities Officer, reported that after meeting with Steve Todd, Representative for the Imani Track Club, it was determined that the initial documents had been submitted; and that a follow-up call would be made to confirm that all supporting documentation was in place for the use of the Dominguez High School track and field facilities for one day (March 5, 2011).

Discussion - 10/11-1141

Board Member Sharif inquired about the Memorandum of Understanding with the Los Angeles County Department of Mental Health and asked if the District could expect funding from the State.

At Acting Superintendent Frison's request, Deborah Willard, Associated Superintendent, Business Services Administration, responded that there has been no information from the State at this time; that the program would be funded by the District through June 30, 2011, utilizing the Special Education's budget American Recovery and Reinvestment Act (ARRA) funds.

Discussion - 10/11-4043

Board Member Ali commented that the item was extremely premature; that the Board had not taken any action on School Consolidation; that there was office space available on the second floor of the Educational Center; and that \$150,000 could be used for renovation purposes in other areas such as school sites, etc.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

L. BUSINESS/CONSENT ITEMS

(Continued)

Discussion - 10/11-4043 - (Continued)

Otha Johnson, explained the Personnel Commission was currently being housed in a portable facility; that the Facilities Department was given a directive to reduce the amount of money spent on portables; that research was conducted which concluded that there was not enough space available on the second floor of the Education Center to house the Personnel Commission staff in addition to space for testing and the storage of sensitive departmental information/materials.

President Zurita commented that it may not be necessary to have the testing space and office space in the same location.

Board Member Ali suggested that consideration be given to using other facilities within the District for testing purposes and the storage of sensitive testing materials.

Board Member Shipp inquired about the monthly cost for portables at the 500 Santa Fe location.

Otha Johnson responded that the cost was \$2,500.00 per month.

Board Member Ali inquired about the Special Reserve appropriations for Personnel Commission.

Deborah Willard responded that the total amount (\$150,000) for remodeling purposes would not be used; but that \$40,000 of the expense would be paid from Personnel Commission's budget. Mrs. Willard stated that the item could be tabled or withdrawn until other facilities were located within the District.

It was the consensus of the Board to "Withdraw" the item.

VOTE ON MOTION TO APPROVE SECTION "L" Exclusive of Item Nos. 10/11-4040 (Amended) and 10/11-4043 (Withdrawn).

MOTION CARRIED

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

• BOARD MEMBER SHIPP

Encouraged parents to become involved and stay engaged in their children's educational process; suggested that parents visit and establish a partnership with the teacher to ensure that the child is receiving all that he/she deserves.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

- **BOARD MEMBER EASTER**

Stated that the Board had budgetary timelines and deadlines; that postponing Board related decisions would not make the decision making process easier; suggested inviting budget experts from the unions and/or LACOE to share their knowledge and input; and that such engagement would allow the Board to make a more informed decision.

- **BOARD MEMBER ALI**

Stated that the District was facing a significant budgetary deficit which resulted from the economic situation at both the state and national levels; commented that the Parent Trigger Initiative should be viewed as an opportunity to hear the concerns of parents; that the District must put the children first; and that the Board would be making difficult decisions in the coming weeks. He closed by sharing a quote from former President Dwight Eisenhower who said: "We seek peace knowing that peace is the climate of freedom."

- **BOARD MEMBER THOMAS**

Commented that teachers could not teach with an over crowded classroom; that we must be concerned about the people who would be doing the work; that with another lay-off, who will be left to do anything; stated that we're forcing good people out the door to an early retirement; reported that public schools could not turn away students but that a charter school could deny them; and requested that the meeting close in memory of Robert Truby, husband of E. Marie Truby, President of the Compton Education Association.

- **BOARD MEMBER SHARIF**

Expressed appreciation to the parents for their involvement in their children's education; expressed hope that the District and community would continue to dialogue about school related concerns; provided information regarding scholarships presented by the Water Replenishment District of Southern California and Harvard University; encouraged students to submit an applications in a timely manner; and presented a sample resolution that may be placed on the June 2011 Ballot regarding Revenue Extension Measure for consideration by the Board (will provide the Acting Superintendent with the information).

- **BOARD MEMBER GARRETT**

Requested that follow-up ensue regarding a request for dialogue; invited everyone to the Read Across America event on March 2, 2011, 9:00 a.m. – 3:00 p.m. in the Board Room; extended condolence to the Truby Family in the passing of Robert Truby (husband of E. Marie Truby) and requested that the meeting close in his memory.

- **PRESIDENT ZURITA**

Commented on the Parent Revolution; stated that the petition had flaws, it omitted key information, and did not conform to the requirements under the State's regulations; that the law was new, had many unanswered questions and uncharted territories. She further stated that the children in the District have been the innocent bystanders; that the relationship could be mended but everyone must work and come together to attain the common goal of quality education for the children; that she was looking forward to having an open dialogue with all parents; explained that the Board did not engage in discussion due to the pending litigation; that she was pleased that CEA had agreed to work with parents and closed the meeting in memory of: Robert Truby, Faye Cressel, Beatrice Mitchell, (mother of Denise Clark) and Alberto Tan.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 22, 2010

N. **THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING**

Education Service Center Board Room - March 22, 2011

ADJOURNMENT

10/11-9017

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to adjourn the Regular Meeting of the Board of Trustees - the time being 10:34 p.m..

A moment of silence was observed in memory of Robert Truby, Faye Cressel, Beatrice Mitchell, and Alberto Tan.

Respectfully submitted:

Karen E. Frison
Acting Superintendent

/bmt