



Minutes

Regular Meeting of the Board of Trustees February 24, 2009

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mrs. Marjorie A. Shipp, Board President, at 5:07 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

1.02 ROLL CALL

The following Members were present:

Micah Ali
Fred Easter
Joel Estrada
Emma Sharif
Marjorie Shipp
Mae Thomas
Satra Zurita
Kaye E. Burnside

The following Member was not present:

Zachary Hollinger
Student Board Member

1.03 PLEDGE OF ALLEGIANCE

Board Member, Joel Estrada, led the Pledge of Allegiance to the Flag.

1.04 INVOCATION

Rev. Herles Holmes rendered the invocation.

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

ADAM DAWSON, *Legal Counsel, (No address provided)*
Requested and was granted the opportunity to speak with the Board during Closed Session, on behalf of Russell Otis.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 24, 2009

2. CLOSED SESSION

08/09-084a

MOTION by *MS. ZURITA*, **SECOND** by *MR. ESTRADA* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:10 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - Associate Superintendents
 - Senior Directors
 - Directors
 - Chief Facilities Officer
 - Administrators
 - Chief of Staff
 - Communications Coordinator
 - Program Manager
 - Teachers
 - Interim Senior Director
 - Principals
 - Assistant Principals
 - Intervention Support Coordinator
 - Program Coordinator of Recruiting Services
 - Special Education-Transition Coordinator
 - Principal - Special Assignment
 - Instructional Support Administrators
 - Interim Principal
 - Warehouse Supervisor (Out-of-Class)
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONREELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**
(Pursuant to Government Code Section 54957)
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**
(Pursuant to Government Code Section 54956.9(a))
 - Compton Unified School District v. South Santa Fe Limited Partnership, et al.
(LASC Case No. BC 297833)
(Case names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
 - SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325;
and Federal District Court Case Nos. CV05-8860 R and CV06-0555R (VBKx)
 - Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of
process or existing settlement negotiations)
 - Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would
jeopardize service of process or existing settlement negotiations)
 - GKK Works v. Compton Unified School District (LASC Case No. BC372955)
 - Williams v. Compton Unified School District, Case No. 07K18595
 - USDC Case No. CV08-02819; OAH Case No. N2007070980
 - Case No. TS 011754
 - USS Cal Builders, Inc. v. Compton Unified School District (LASC Case No. BC 391824)
 - LITIGATION REPORT:
 - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM;
OAH Case No. N2005110596; OAH Case No. N2005090626;
OAH Case No. N2007070013; LASC Case No. CK 14016;
OAH Case No. N2007070980; OAH Case No. N2007070980;
OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714;
4800005; 4800513; 4901288
 - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746;
TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599;
BC306593; BC308127; TC019377
- In the Matter of the Personnel Commission Appeal - Employee/
Client Number 007665.1085
 - 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
 - 4 Potential Cases
(Initiation of litigation pursuant to Government Code Section 54956.9(c))
 - 4 Potential Cases
 - 6 Potential Defendants

MINUTES

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COMPTON UNIFIED SCHOOL DISTRICT

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2. CLOSED SESSION

(Continued)

08/09-084a

MOTION by *MS. ZURITA*, **SECOND** by *MR. ESTRADA* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:10 p.m.), specifically:

- ***STUDENT EXPULSION***

- None Scheduled.

- ***CONFERENCE WITH LABOR NEGOTIATORS***

- (Pursuant to Government Code Section 54957.6)

- Agency Designated Representatives:*

- Mr. Lester Jones*

- Byron Isaac*

- Employee Organizations:*

- California School Employees Association*

- American Federation of Teachers*

- Police Officers' Association*

- Service Employees International Union*

- Compton Education Association*

- Agency Designated Representatives:*

- Mr. Barrett K. Green*

- Byron Isaac*

- Unrepresented Employee(s):*

- Certificated/Classified Management*

- Nonrepresented Classified*

- Chief of Staff*

- Associate Superintendents*

- Superintendent*

- Chief Facilities Officer*

- ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION***

- (Pursuant to Government Code Section 54957)

- *Superintendent*

- *Associate Superintendents*

- ***PUBLIC EMPLOYEE COMPLAINTS***

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

3. OPEN SESSION

08/09-076b

MOTION by *MRS. SHARIF* **SECOND** by *MS. ZURITA* to reconvene into Open Session – Time: 6:44 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

- **Report Out of Closed Session**

- (Pursuant to Govt. Code Section 54957.1)*

- Board President Marjorie Shipp read the report out of Closed Session.*

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4. INFORMATION ITEMS

- None Scheduled.

5. COMMUNICATIONS

- **Student Performance**

- None Scheduled.

- **Superintendent's Report**

- None.

- **Recognitions**

Dr. Donald Evans, Associate Superintendent, Middle Schools and Lanette White, Director, Advanced Learning, provided a brief presentation of the Middle School's Debate Teams; congratulated the Walton Middle School Debate Team, 7th Place Winner of the Invitational Competition held at their school on February 7, 2009; and recognized the Debate Teams from Enterprise, Vanguard, Roosevelt and Willowbrook Middle Schools. Mrs. White reported, per the Claremont McKenna Colleges (providers for educating the teachers in forensics and debate), that the Compton Unified School District was the fastest growing District in debate.

Board Member Sharif introduced Damonique Ballou, 8th grade student from Walton Middle School; reported that Damonique was chosen as the People-to-People Student Ambassador to Australia for the summer of 2009, and announced that her mother (Maisha Byrd) was receiving donations, on behalf of her daughter to offset the expense of the trip.

- **Presentations**

- 1) **Dr. Omar Spry, Facilities Inspector**, recognized members of the Board, staff and students from various school sites for participating in the Extreme Makeover projects at Enterprise, Willowbrook, Whaley and Carver Middle Schools and the Maintenance Yard. Dr. Spry shared a brief video presentation of the newly renovated projects (Teacher's Lounge) at Enterprise and Willowbrook Middle Schools and presented Certificates of Recognition to the students of Enterprise Middle School for producing video (DVD).

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

- 2) PARS Retirement Incentive Program, Byron Isaac/Reggie Smith.
At the request of Superintendent Burnside, the presentation was rescheduled to the March 10, 2009, Board of Trustee Meeting.
- 3) **Teresa Santamaria, Associate Superintendent, Business and Administrative Services** provided an update of the State Budget. The detailed presentation covered information from the Budget (released in January 2009), the approved Budget (February 2009), the Impact on the District, What was being done to address the budget gap; the Federal Stimulus Package; and addressed questions raised by the Board and Superintendent.

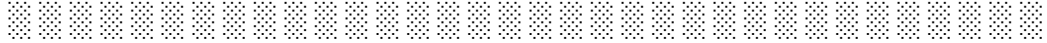
MINUTES

Regular Meeting of the

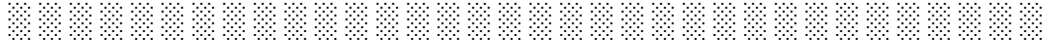
Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

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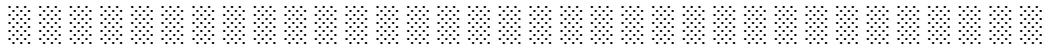
It was the consensus of the Board to adjust the sequence of the Board Agenda to hold the Public Hearing agendaized for 7:00 p.m.



7. SPECIAL SESSION

7.02 Public Hearing - 7:00 p.m.

Specific Waiver Request - Instructional Materials Funding Realignment Program (IMFRP) "24 Month" Rule



07/08-088a

MOTION by *MS. ZURITA*, **SECOND** by *MRS. SHARIF* to open the Public Hearing on, "*Specific Waiver Request - Instructional Materials Funding Realignment Program (IMFRP) "24 Month" Rule.*"
Time being Time: 7:55 p.m.

MOTION CARRIED

Carlos Manrique, Associate Superintendent, Curriculum Design & Instructional Improvement, reported that the Public Hearing was with reference to Agenda Item 08/09-1198; explained that the waiver would allow greater flexibility in the adoption of the Reading Language Arts materials for an additional 24 months; provided a detailed explanation regarding the cost/funding of the instructional materials, the Realignment Program; and addressed questions raised by the Board.

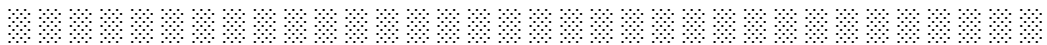
PUBLIC COMMENTS

- **LORRAINE CERVANTES** 425 S. Oleander, #507, Compton, CA Recommended that the Board approve the Specific Waiver Request – Instructional Materials Funding Realignment Program (IMFRP) "24 Month" Rule; stated that the District should also request updates every six months; and suggested that the process be closely monitored.

07/08-088b

MOTION by *MR. ESTRADA*, **SECOND** by *MS. ZURITA* to close the Public Hearing on "*Specific Waiver Request - Instructional Materials Funding Realignment Program (IMFRP) "24 Month" Rule.*"
Time being Time: 8:11 p.m.

MOTION CARRIED



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6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **DAMION NUNLEY**, *District Intern and 8th Grade English Language Arts Teacher, 310 De Neve Drive, Los Angeles, CA 90024*
Expressed concern regarding the non-reelect notice that he received; reported that his notification was (verbally) conveyed to him by Tom Hollister, Executive Director, Compton Education Association; provided a PowerPoint Presentation of his classroom activities; distributed handouts; and asked that the Board reconsider his non-reelect status.

The following individuals provided information about the upcoming Read Across America event on March 2, 2009, from 9:00 a.m. – 3:00 p.m., CUSD Board Room.

- **MARGIE GARRETT**, *Co-Chairperson, 333 Santa Fe, Compton, CA*
- **CYNTHIA JACKSON**, *Co-Chairperson, (No Address Provided)*
- **TATAANAE SKINNER**, *227 S. Holly Avenue, Rancho Dominguez, CA*
Spoke in support of Damion Nunley.
- **MALETA WILSON**, *Founder & CEO, Historically Black College and University Campus Tours, 9269 Utica Avenue, Rancho Cucamonga, CA*
Introduced the HBCUCT Board members and volunteers; HBCUCT expressed interest in a partnership with the District offering their services, i.e., college tours college portfolio preparation, financial aid workshops scholarship searches, mentoring and non-violence awareness. Informational materials were distributed to the Board.
- **COURTNEY MC GRAW**, *Founder & President, The Penny Project, Incorporated, 1701 Oak Street, Sacramento, CA*
Shared information regarding his non-profit organization; and explained that the organization's purpose was to sponsor educational and athletic programs by recruiting community college and university students who were seeking to fulfill their community service requirements.
- **JOHN TRAMMEL**, *2307 N. Slater, Compton, CA*
Reported on the Budget Committee meeting and encouraged the community to take part in the next scheduled Budget Committee Meeting; reported on the Compton Union Council PTA event and expressed his disappointment about the lack of attendance by the men of the community.
- **LORRAINE CERVANTES**, *425 S. Oleander, #507, Compton, CA*
Provided historical highlights about Latinos and African American; and encouraged everyone to work as one. Mrs. Cervantes also clarified that she did not make any slanderous comments about Board Member, Joel Estrada.
- **K.D. DENNIS**, *12440 Cookacre Avenue, #103, Lynwood, CA 90262*
Spoke in support of Damion Nunley.

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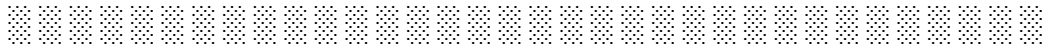
February 24, 2009

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

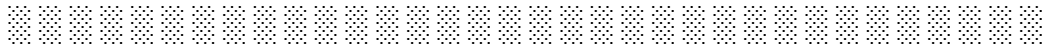
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- **LORRAINE CERVANTES** 425 S. Oleander, #507, Compton, CA
Announced the Candidates Forum Saturday, March 14, 2009, from 12:00 Noon – 4:00 p.m. in the Council Chambers. The forum is sponsored by the Chamber of Commerce and co-sponsored by NAJEA, Concerned Citizens of Compton and the Compton NAACP; announced that March 27, 2009, Congresswoman, Laura Richardson has agreed to give the State of the District Address at the Compton College; more information will be forthcoming; and announced the VFW of Compton’s Black History Program on March 28, 2009 from 2:00 p.m. – 5:00 p.m.
- **MARISOL ZUNIGA**, 1434 S. Long Beach Blvd., Compton, CA
Thanked Board Member Estrada for his support; asked the Board to grant Superintendent Burnside and David Azcárraga, Chief Facilities Officer, the authority to approve a contract on behalf of the Golden State Youth Soccer League (GSYSL) for the use of the soccer fields; and stated that the stipulations requested by the District were in place.

David Azcárraga, Chief Facilities Officer, reported that he has met with GSYSL; that a Last Chance Agreement, (that included eleven (11) articles), was drafted; reported that he received the final draft of the agreement this evening; stated that he has plans to meet with GSYSL to review the contract; agreed to provide the Board with a copy of the agreement in the Friday Memo along with his recommendations; reported that he may be submitting a permit application for the Board’s approval at the March 10, 2009, Board Meeting; reported that staff would be monitoring the soccer league’s activities; that quarterly meetings would be held to review GSYSL’s progress; and that a full-time, paid Police Officer (at the league’s expense) would be present at every game played on District field(s).



Board Member Thomas clarified, for the record, that at no time did she make a statement about any child. She stated that her comments were directed to Board Member, Joel Estrada when he said this was a culture; and that she told Mr. Estrada, you should be ashamed of yourself to make such a comment; that this was not racial but was a bunch of “bull crap” that you was trying to put into the people’s heads.



- **MADOLYN KAY NUNLEY**, *(No Address Provided)*
Spoke in Support of Damion Nunley.

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7. **SPECIAL SESSION**
(Continued)

7.01 **ROP Session**
(select tonight's ROP Agenda)



08/09-89a

MOTION by *MRS. SHARIF*, **SECONDED** by *MS. ZURITA* to open the meeting of the Regional Occupation Program, Board of Trustees - the time being 9:07 p.m.

MOTION CARRIED

08/09-89b

MOTION by *MS. ZURITA*, **SECONDED** by *MRS. SHARIF* to reconvene the Regular Meeting of the Board of Trustees - the time being 9:16 p.m.

MOTION CARRIED



8. **APPROVAL OF MINUTES**

08/09-085

Regular Meeting - February 10, 2009

MOTION by *MR. ALI*, **SECONDED** by *MRS. SHARIF* to approve the Minutes of the meetings referenced above.

APPROVED with an amendment to Page 20 to correct Board Member Emma Sharif's Comments (the second line should be changed from David Huff to David Azcárraga.)

MOTION CARRIED

MINUTES

*Regular Meeting of the
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COMPTON UNIFIED SCHOOL DISTRICT
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CONSENT AGENDA ITEMS

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).

9. UNFINISHED BUSINESS

- None Scheduled

10. RECOMMENDATIONS

10.01 *RECOMMENDATIONS FROM THE SUPERINTENDENT*

- None Scheduled.

10.02 *RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE*

08/09-087

Resolution No. 08/09-28 To Excuse Absence of Board Member (Mae Thomas)

RECOMMENDATION: Adoption of Resolution.

10.03 *RECOMMENDATIONS FROM EDUCATIONAL SERVICES*

08/09-1179

Consultant Agreement - D & D Educational Consultants (Special Needs Department)

RECOMMENDATION: Approval - Consultant will provide assistance to the District in its efforts to become a Single District SELPA, which would result in potential savings to the District of \$2,000,000 per year in special education services and savings associated with the current SELPA organization.

DATES: February 25, 2009 through June 30, 2009

FISCAL IMPACT: *DAIT/Program Improvement Funding, not to exceed \$7,500.*

08/09-1194

Ratification - 2008/2009 Single Plans for Student Achievement and Final Categorical Budgets (Special Projects)

RECOMMENDATION: Approve the submission of the 2008/2009 Single Plans for Student Achievement and final categorical budgets (LEA Plan - Goal 1) for the following schools:

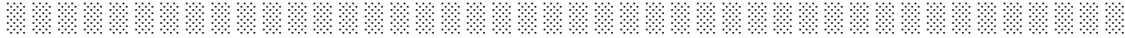
Clinton Elementary	Kelly Elementary
Foster Elementary	Mayo Elementary
Longfellow Elementary	Centennial High
Dominguez High	

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *No appropriations required.*

MINUTES

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CONSENT AGENDA ITEMS
(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS
(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(Continued)

08/09-1195

Consultant Agreement - Smart²Tel Learning Links
(Special Projects)

RECOMMENDATION: Approval - Consultant will provide professional development and instructional support (LEA Plan - Goal 1) at the following

Non-Public School: Redeemer Christian Academy
DATES: February 24, 2009 through June 30, 2009

FISCAL IMPACT: *A total amount not to exceed \$17,531 to be paid as follows:*

<i>Title I (Instruction)</i>	<i>\$12,674</i>
<i>Title I (Professional Development)</i>	<i>\$ 1,108</i>
<i>Title II (Professional Development)</i>	<i>\$ 3,748</i>

08/09-1198

Specific Waiver Request - Instructional Materials Funding Realignment Program (IMFRP) "24 Month" Rule
(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval of the Specific Waiver Request to postpone the adoption of the new Reading Language Arts materials for 24 months. This request is made by Compton Unified School District and the Compton Education Association (CEA) pursuant to DAIT Activity A8 and A12. By postponing the expenditure for the reading materials, there would be a potential savings to the District of \$3,000,000 to \$5,000,000 for 2009-2011.
DATES: February 25, 2009 through February 25, 2011

FISCAL IMPACT: *No appropriation required.*

08/09-1200

Donation - Ivan Conner
(Dominguez High School)

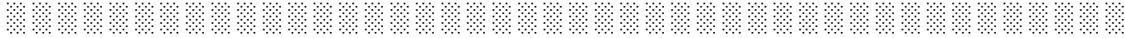
RECOMMENDATION: Approval to accept the donation of a personal computer from Ivan Conner, Computer Literacy Teacher at Dominguez High School. Computer will be used in room O-6 by the students in his classes.

DATES: *February 25, 2009*

FISCAL IMPACT: *Approximate value of computer - \$200.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1202

**Travel - Annual Heritage Day Parade - San Diego, CA
(Centennial High School Band)**

RECOMMENDATION: Approval for the Centennial High School Band to travel to San Diego, California to participate in the annual Heritage Day Parade & Festival. (LEA - Goal #5).

DATES: February 28, 2009

FISCAL IMPACT: *General Fund Budget, in the amount of \$2,105.26
(Meals will be defrayed by Booster club).*

08/09-1203

Resolution No. 08/09-27 Proclaiming March 9-13, 2009 as California Adult Education Week

RECOMMENDATION: Adoption of Resolution.

The Resolution was read by Board Member Estrada

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

08/09-2033

Employees Providing Instruction to English Language Learner (ELL) Students

RECOMMENDATION: Approval of employees providing instruction to English Language Learner (ELL) students; provides for a waiver to permit a high school teacher to work with English Language Learner students in a class on Nursing.

08/09-2034

Certificated Personnel Actions

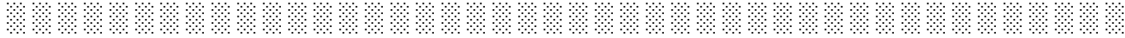
RECOMMENDATION: Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *No appropriations required.*

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CONSENT AGENDA ITEMS
(Continued)

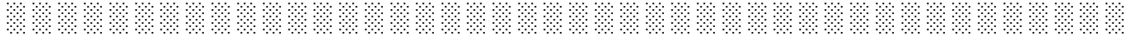
MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS
(Continued)

- 08/09-3034** **10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Amendment to Item No. 08/09-3003 (7/22/08) Consultant Agreement – Walter Norwood
RECOMMENDATION: Approval of amendment to increase the funding level to provide payment to consultant who served as hearing officer for additional appeal hearing cases.
FISCAL IMPACT: *General Fund Budget, in the additional amount of \$3,800.*
- 08/09-3038** **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.*
- 08/09-4116** **10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
Acceptance of Work - Letner Roofing Co. (Bid No. 8030)
(Dickison and McNair Elementary Schools; Davis Middle and Compton High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Letner Roofing Company for the roofing and walkway canopy repairs at Dickison and McNair Elementary Schools and Davis Middle and Compton High Schools.
DATES: February 25, 2009
FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$267,260.93.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(Continued)

08/09-4119

Amendment No. 10 to Item No. 08/09-4023 (7/22/08) Contractual Agreement - Professional Asbestos Services - Encorp Environmental Management & Services
(Caldwell, Washington, Kennedy, Tibby & Bunche Elementary Schools; Enterprise, Walton, Willowbrook & Roosevelt Middle Schools; Centennial & Compton High Schools; Cesar Chavez, Pupil Services and Tamarind Site and Various District Sites)

RECOMMENDATION: Approval of amendment to increase the funding level to pay invoices and services for the remaining of the 08/09 school year.

FISCAL IMPACT: *County School Facilities Budget, in the additional amount of \$50,000.*

08/09-4120

Award of Contract (Bid No. 9015) - RGSLA
(Longfellow & Roosevelt Elementary Schools)

RECOMMENDATION: Approval to award contract (Bid No. 9015) to RGSLA for re-roofing and roofing maintenance at Longfellow and Roosevelt Elementary Schools.

DATES: February 25, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$12,840.*

08/09-4121

Award of Contract (Bid No. 9013) - Excel Paving
(Lincoln, Mayo & McNair Elementary Schools)

RECOMMENDATION: Approval to award contract (Bid No. 9013) to Excel Paving for paving at Lincoln, Mayo and McNair Elementary Schools.

DATES: February 25, 2009 through June 30, 2009

FISCAL IMPACT: *A total in the amount of \$328,847 to be paid as follows:*

<i>Emergency Repair Program Fund</i>	<i>\$313,803.40</i>
<i>Deferred Maintenance Budget</i>	<i>15,044.60</i>

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(Continued)

08/09-4122

**Award of Contract (Bid No. 9014) - The Nazerian Group
(Lincoln, Longfellow & Roosevelt Elementary Schools)**

RECOMMENDATION: Approval to award contract (Bid No. 9014) to The Nazerian Group for general construction at Lincoln, Longfellow and Roosevelt Elementary Schools.

DATES: February 25, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$268,000.*

08/09-4123

**Award of Contract (Bid No. 9015) - Commercial Roofing
(Lincoln Elementary School & Vanguard Learning Center)**

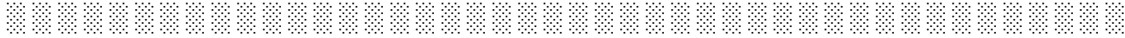
RECOMMENDATION: Approval to award contract (Bid No. 9015) to Commercial Roofing for re-roofing and roofing maintenance at Lincoln Elementary School and Vanguard Learning Center.

DATES: February 25, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$22,987.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4124

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/ EQUIPMENT	COST USE	TOTAL FEE
Imani Track Club Track Meet	Dominguez High School	February 28, 2009	6:00 a.m. - 6:00 p.m.	<u>Use of Auditorium</u>	\$720.00	\$720.00
	Field	Saturday	1,500	<u>Plant Staff</u> <u>School Police</u>	\$420.00 \$264.00	\$420.00 \$264.00
Elamendro Spanish Congregation Memorial Service	Compton High School	April 9, 2009	4:00 p.m. - 8:00 p.m.	<u>Use of Auditorium</u>	\$880.00	\$880.00
	Auditorium	Thursday	300	<u>Plant Staff</u> <u>School Police</u>	\$140.00 \$88.00	\$140.00 \$88.00
City of Compton Easter Eggstravaganza	Clinton Elementary School Parking Lot	April 11, 2009 Saturday	8:00 a.m. - 3:00 p.m. 1,000	Use of Parking Lot	Use of Parking Lot	\$245.00
City of Compton City of Compton Primary and General Elections	Bursch, Caldwell, Emerson, Kennedy, Longfellow, McNair, Roosevelt, Tibby, Washington & Willard Elementary Schools; Davis, Enterprise, Walton & Willowbrook Middle Schools; Centennial & Compton High Schools	April 21, 2009 and June 2, 2009 Tuesday	6:00 a.m. - 9:00 p.m. 200	NO COST DISTRICT FUNCTION		

RECOMMENDATION: Approval.

08/09-4125

Consultant Agreement - Public Economics, Inc.

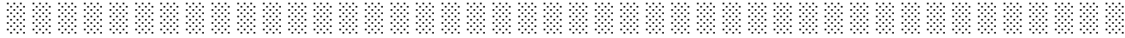
RECOMMENDATION: Approval - Consultant to update the District's Redevelopment Fees Entitlements.

DATES: February 25, 2009 through June 30, 2009

FISCAL IMPACT: *County School Facilities Budget, not to exceed \$8,500.*

MINUTES

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

08/09-5042

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

**Commercial Warrant Register
(Fiscal Services)**

RECOMMENDATION: Approval of Commercial Warrant Register Check Nos. 16801151 through 16870815.

DATES: January 1, 2009 through January 31, 2009

FISCAL IMPACT: *None. The expenses reflected in the registers were not in excess of appropriations budgeted for the total amount of \$15,905,098.75.*

Discussion - 08/09-4125

Board Member Ali asked how the consultant was selected and inquired about the consultant's background information, rate of success and references from other cities.

At Superintendent Burnside's request, **David Azcarraga**, introduced Dante Gumucio, CFO of Public Economic, Inc.; explained that he was previously hired by the District's State Administrator (1992 – 1997); that the company was highly recommended by FCMAT and the State of California; stated that the company is a source of revenue to the District; that the company was hired to identify and capture unpaid/past due Redevelopment fee entitlements on behalf of the District and reported that the consultant has provided a list of references.

Mr. Dante Gumucio provided an overview of the company stating that Public Economic, Inc., specializes in understanding, implementing, analyzing and calculating Redevelopment Agency fees and entitlements for various school and college districts state-wide; reported that there were five Redevelopment Agencies whose project areas overlap the Compton USD's boundaries; reported that there were ten (10) contractual and/or statutory entitlements for which the District should be receiving Pass-Through Entitlements; explained that such fee must be calculated annually and estimated that the District should have received \$1.5 million in Redevelopment Agency fees entitlements within the last 10 – 15 years. Mr. Gumucio stated that the company's scope of work was phased, and that the budget, as indicated in the agreement, was for Phase 1: Identifying the Entitlements.

Board Member Estrada inquired about the statute of limitation.

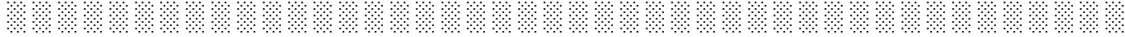
MINUTES

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-4125 – Continued

Mr. Dante Gumucio responded that the question regarding the statue of limitation was a legal question; and stated that the statutes of limitation would possible be raised by the Redevelopment Agency.

Board Member Thomas asked about the Development Fees and how the consultant expects to get back monies owed to the District.

Mr. Dante Gumucio explained, in detail, the difference between Development Fees and Redevelopment Pass-Through payments; and explained that the primary data source of information would be retrieved from the County Auditor Controller’s Office, (stated that the Redevelopment Agency receives their RDA tax increment information from the County Auditor Controller).

Board Member Ali stated that the items falls under the Facilities Services Category instead of the Financial Services; that the item was not a Facilities Item and asked if there would be collaboration between Facilities and Business Services Departments.

Mr. Dante Gumucio responded in the affirmative.

Discussion - 08/09-2034

Board Member Ali inquired about personnel information that reflected an employee’s “Return from Leave” dated 2008; and asked why such information was not presented to the Board months ago.

Byron Isaac, Associate Superintendent, Hum Resources, responded that the employees, sometimes, do not submit their information to Human Resources in a timely manner.

Board Member Ali asked whether employees have a legal obligation to return the information in a timely manner; or does the District have a legal obligation to approve an employees’ return before he/she receives compensation.

Byron Isaac responded that if an employee was out on an approved leave, the District has an obligation to compensate that employee.

Board Member Thomas asked how could there be a newly assigned teacher when existing teachers were receiving non-reelect notices; inquired whether the substitute teachers were long-term substitutes, and requested a copy of the Teachers’ contracts.

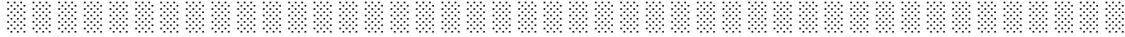
MINUTES

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-2034 - (Continued)

Byron Isaac explained that the hiring process took place because a teacher was needed for a classroom; reported that Non-Reelect Notices would be sent by March 15, 2009, but teachers have not been dismissed; stated that the Board would be receiving recommendations concerning this matter; and explained if notices were not sent by March 15th the District would lose the flexibility of releasing employees.

Discussion - 08/09-1200

Board Member Thomas asked why a teacher was donating a computer when there were computers that were not being used.

Dr. Gunn Marie Hansen, Associate Superintendent, High Schools agreed to provide the Board with feedback regarding the donation of a computer.

Board Member Estrada expressed concern about individuals bringing outside equipment into the District and bypassing and/or not involving the ITD Department.

Discussion - 08/09-2033

Board Member Thomas expressed concern about aides serving in the absence of nurses; asked if these individuals were certified; whether appropriate documentation was posted and if they were being compensated.

Reena Singh responded that the individual in question was indeed certificated; that the individual was hired to teach nursing for Dominguez High School and explained that the waiver was due to the individual not possessing CLAD.

Byron Isaac stated that he was unaware of Instructional Aides working in the nurse's office and not being compensated; and agreed to follow-up and provide a report to the Board.

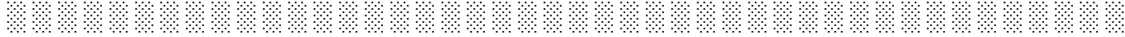
Discussion - 08/09-4119

Board Member Thomas asked whether this was the beginning or the end of removing asbestos.

David Azcárraga stated that all of the known abatement work, that needs to be done through the end of the year, has been identified in this amendment. (This was part of the District's Modernization Project.)

MINUTES

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MOTION by *MRS. SHARIF*, **SECOND** by *MR. ESTRADA* to extend the Board of Trustees Meeting (in accordance with the Board Bylaws) to 10:30 p.m.

No Discussion

MOTION CARRIED



CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-4122

Board Member Thomas expressed concern about the Emergency Repair Program Fund.

David Azcárraga reported that there were literally hundreds of Emergency Repair Fund Projects that are being addressed; clarified that the same school sites will continue to be listed under ERP but that different repairs were being addressed; agreed to provide the Board with the list of schools and the various types of work that has been completed; and reported that there has been no duplication of work projects.

Discussion - 08/09-4121

Board President Shipp inquired whether the paving projects at Mayo and McNair Elementary Schools were completed.

David Azcárraga was uncertain but agreed to follow up with a response to the Board.

VOTE ON MOTION TO APPROVE THE CONSENT AGENDA

*Board Member Thomas - NO on Item No 08/09-1200, 4119, 4122
and ABSTAINED on 2033*

MOTION CARRIED

MINUTES

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NON-CONSENT AGENDA ITEMS

MOTION by *MRS. SHARIF*, **SECOND** by *MR. ESTRADA* to approve the Non-Consent Agenda (Sections 9 and 10).

9. UNFINISHED BUSINESS

08/09-1199

**Resolution No. 08/09-26 Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims
(Special Needs Department)**

RECOMMENDATION: Adoption of Resolution.

FISCAL IMPACT: *Potential income to the District in the amount of \$2,351,038.62 payable over six-years in equal installments of \$391,839.77.*

10. RECOMMENDATIONS

10.01 *RECOMMENDATIONS FROM THE SUPERINTENDENT*
- None Scheduled.

**10.02 *RECOMMENDATIONS FROM COMMUNITY
RELATIONS/GOVERNANCE***

08/09-086

**DISCUSSION/ACTION - 2009 Election of CSBA Delegate Assembly
Representatives**

10.03 *RECOMMENDATIONS FROM EDUCATIONAL SERVICES*
- None Scheduled.

10.04 *RECOMMENDATIONS FROM CERTIFICATED PERSONNEL*
- None Scheduled.

10.05 *RECOMMENDATIONS FROM CLASSIFIED PERSONNEL*
- None Scheduled.

10.06 *RECOMMENDATIONS FROM FACILITIES SERVICES*
- None Scheduled.

MINUTES

*Regular Meeting of the
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NON-CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MR. ESTRADA* to approve the Non-Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

- None Scheduled.

No Discussion

VOTE ON MOTION TO APPROVE THE NON-CONSENT AGENDA

(Exclusive of Item No. 08/09-086).

MOTION CARRIED

08/09-086

MOTION by *MRS. SHARIF*, **SECOND** by *MR. ESTRADA* to approve Item No. 08/09-086 – 2009 Election of CSBA Delegate Assembly Representatives.

Discussion - 08/09-086

The individuals listed below were nominated by Board members as prospective CSBA Delegates:

- | | |
|--------------------|---------------------|
| - Sonya S. Cuellar | - Arlene Staich |
| - David Montgomery | - Ana Valencia |
| - Joseph Rivera | - Trina L. Williams |

VOTE ON MOTION TO APPROVE ITEM No. 08/09-086.

Board Member Ali - NO on CSBA Delegate Nominee, Trina L. Williams

MOTION CARRIED

MINUTES

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11. BOARD and SUPERINTENDENT'S DISCUSSION

BOARD MEMBER ZURITA

Requested a status report on the high school libraries; thanked Mr. John Trammel for the Black History presentation at the school sites; congratulated the Centennial High School Girls and Boys Basketball Teams and the Dominguez High School Boys Basketball Team on their accomplishments during the play-offs; commended the Debate Teams, and the Moot Court participants; congratulated the drill team competition winners; commended Tracy Thomas, Interim Director, Student Nutrition, for her efforts in the School Nutrition Program; provided an update on Daryl Heflin; and requested that the meeting close in memory of Doris Meadows, teacher, Foster Elementary School, (Funeral Services: February 28, 2009, at Praises of Zion Baptist Church) and William "Birdie" Kidwell, Class of '77 Graduate (Funeral Services: February 28, 2009, at Citizens' of Zion).

BOARD MEMBER SHARIF

Reported on her attendance at the Battle of the Bands, Saturday February 22, 2009; reported on her meeting with an individual from UCLA regarding recruitment; the representative expressed interest in setting-up small presentations at each high school; thanked the members from Bethune-Cook College regarding the Historical Black Colleges and Universities College Tours and was hopeful that the company would be able to establish a partnership with the District; invited the community to attend a Child Safety Event sponsored by Assembly Member Curren Price, Saturday, February 28, 2009, Ladera Center, 5301 Centinella Avenue, Los Angeles, CA, from 11:00 a.m. to 2:00 p.m., (310) 412-6400; reported on Interns for High School program and agreed to pass on complete details to Dr. Gunn Marie Hansen; announced that the Youth Entrepreneurial Program (YEP) would be held at El Camino College, Saturday, February 28, 2009 at 10:00 a.m.; announced that the Academy of Business Leadership event would take place this summer and agree to forward complete details to Dr. Gunn Marie Hansen.

BOARD MEMBER EASTER

Reported on his attendance at the ROP-Advisory Council Meeting at Dominguez High School on Friday, February 20, 2009; announced that a Board Workshop was scheduled for Saturday, February 28, 2009; and expressed disappointment about the article published in the Compton Bulletin; requested that the Director of Communications would engage in honest dialogue with the media representative at the Compton Bulletin to ensure that what they see is what is reported; and suggested that positive images are displayed the public for the sake of the students.

BOARD MEMBER ALI

Read a quote, that was extracted from President Obama's Speech of February 24, 2009; stated that, we are a school district that has seen promise peril; that as we prepare for cut backs and threats, we must be are judicious, prudent and commonsensical in our approach with respect to guiding the future of this District; suggested that our budget should be invested in academic enrichment, facilities and infrastructure and vocational education; suggested that there be greater transparency regarding information that is shared with the Board; suggested that the District consider focusing on Science Technology Engineering and Mathematics; recommended that each high school student should have the opportunity of serving in an Internship (paid/unpaid); reported that he would be sending information to the Superintendent regarding assistance for District students who may be interested in the math, Science, and Engineering Program at California State University, Los Angeles, (Contact person: Dr. Keith Moo-Young, Dean, School of Engineering); requested that the meeting close in memory of Marcus Lemons, friend, father, businessman, and resident of Compton.

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11. BOARD and SUPERINTENDENT'S DISCUSSION

BOARD MEMBER THOMAS

Reported the passing of Adolph Lewis, husband of Jean Lewis, Counselor, Vanguard Learning Center; thanked the Board on behalf of Mary Henry and Dr. Bernice Woods for the floral arrangements; extended her condolences to the family of Cloria L. Patillo, reported on her attendance at the Mardi Gras event; reported on her attendance at Enterprise Middle School's Career Day; thanked Carlos Manrique for handling the Special Education transportation problem; expressed concern about complaints raised by the parents of Special Education students that IEPs were not being provided; requested a follow-up report to the Board regarding this matter; and requested that the budget cuts not include the School Police Department.

BOARD MEMBER ESTRADA

Commented about the identification system's vendor that the District is considering; stated that the system was based on the California I.D., cautioned staff that there were residents and/or parents who may not have the requested California identification document(s); stated that these individuals should still be entitled to access the school campuses; commended staff for the successful meeting at Davis Middle School; commented on correspondence received from an individual regarding the Centennial High Schools mascot and informed the students that the Board is supportive of them; commented on the Human Resources materials; suggested that Board members' titles be omitted from the recruitment materials; that titles change thereby making such materials obsolete; commented on Dr. Adala's memo regarding Dr. Jacqueline Sanderlin's presentation for Pepperdine University, "It's Time To Get Out of P-I Status"; commented on the memo regarding the transportation issue from Board Member Thomas; asked if such issues would be raised during contract negotiations with the transportation company; expressed concern about the amount of material that is being discarded; requested a copy of the Board Policy on discarded items; commented on the Bulldog Times publication written by the Bunche Middle School students; suggested that their publications not be censored; requested that a plan of action be created and submitted to the District's corporate partners seeking financial support; requested that the students attend one of the meetings to share their opinions; and thanked the Superintendent for the Table of Organization.

SUPERINTENDENT BURNSIDE

- No comments

BOARD PRESIDENT SHIPP

Encouraged parents/community to attend the Board Meetings and share their concerns; expressed her displeasure about the negative information that was published in the Compton Bulletin Newspaper; commented on the California Standard Test article published in the Bunche Middle School Bull Dog Publication; announced the Special Board Meeting scheduled for Saturday, February 28, 2009 from 8:00 a.m. to 3:00 p.m.; and announced that the meeting would close in memory of those individuals previously referenced by members of the Board.

MINUTES

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12. ADJOURNMENT

08/09-9016

MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to adjourn the Regular Meeting of the Board of Trustees - the time being 10:55 p.m.

The Board adjourned its meeting in memory of of Doris Meadows, teacher, Foster Elementary School; Adolph Lewis, husband of Jean Lewis, Counselor, Vanguard Learning Center; William "Birdie" Kidwell, and Marcus Lemons, residents of Compton, CA.

A moment of silence was observed in their memory.

MOTION CARRIED

Respectfully submitted:

Kaye E. Burnside, Ed. D.
Superintendent

/bmt