

COMPTON UNIFIED SCHOOL DISTRICT

*Call and Notice of REGULAR Meeting
of the*

Board of Trustees

EDUCATION SERVICE CENTER BOARD ROOM

501 South Santa Fe Avenue
Compton, CA 90221

*March 24, 2009
5:00 p.m.*

A G E N D A

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

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

**Mrs. Marjorie Shipp
Board President**

1.02 ROLL CALL

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

1.03 PLEDGE OF ALLEGIANCE

1.04 INVOCATION

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

AGENDA

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

March 24, 2009

08/09-096a 2.

CLOSED SESSION

- **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Directors
- Chief Facilities Officer
- Administrators
- Chief of Staff
- Communications Coordinator
- Program Manager
- Teachers
- Interim Senior Director
- Principals
- Assistant Principals
- Intervention Support Coordinator
- Program Coordinator of Recruiting Services
- Special Education-Transition Coordinator
- Principal - Special Assignment
- Instructional Support Administrators
- Interim Principal
- Warehouse Supervisor (Out-of-Class)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**

(Pursuant to Government Code Section 54957)

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

(Pursuant to Government Code Section 54956.9(a))

- Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833) (Case names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court Case Nos. CV05-8860 R and CV06-0555R (VBKx)
- Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- 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. 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

(CONTINUED ON NEXT PAGE)

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COMPTON UNIFIED SCHOOL DISTRICT

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08/09-096a 2. CLOSED SESSION

(CONTINUED)

- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
 - 4 Potential Cases(Initiation of litigation pursuant to Government Code Section 54956.9(c))
 - 4 Potential Cases
 - 6 Potential Defendants

- **STUDENT EXPULSIONS**
 - **None Scheduled**

- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives:	<i>Mr. Lester Jones Byron Isaac</i>
Employee Organizations:	<i>California School Employees Association American Federation of Teachers Police Officers' Association Service Employees International Union Compton Education Association</i>
Agency Designated Representatives:	<i>Mr. Barrett K. Green Byron Isaac</i>
Unrepresented Employee(s):	<i>Certificated/Classified Management Nonrepresented Classified Chief of Staff Associate Superintendents Superintendent Chief Facilities Officer</i>

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
 - *Superintendent*
 - *Associate Superintendents*
- **PUBLIC EMPLOYEE COMPLAINTS**

08/09-096b 3. OPEN SESSION

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

- 4. INFORMATION ITEMS**
- None Scheduled

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Regular Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

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5. COMMUNICATIONS

- **STUDENT PERFORMANCE**
- None Scheduled
- **SUPERINTENDENT'S REPORT**
- *Cost Saving Measures to Reduce Organizational Layoffs*
- **RECOGNITIONS**
- None Scheduled
- **PRESENTATIONS**
- *District Assistance Intervention Team (DAIT) Update*
- **COMPTON UNIFIED SCHOOL DISTRICT - WILLIAMS SETTLEMENT LEGISLATION
QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

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

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

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

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

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

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

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Regular Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

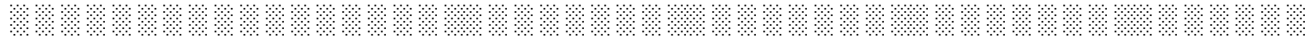
March 24, 2009

- 7. **SPECIAL SESSION**
 - 7.01 **ROP Session**
(select tonight's ROP Agenda)

- 7.02 **Public Hearing**
- None Scheduled

08/09-097
(E)

- 8. **APPROVAL OF MINUTES**
Special Meeting - March 4, 2009
Regular Meeting - March 10, 2009



CONSENT AGENDA ITEMS

- 9. **UNFINISHED BUSINESS**
- None Scheduled

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

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Regular Meeting of the

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March 24, 2009



CONSENT AGENDA ITEMS

(continued)

- 08/09-098**
(E)
- 10.02** **RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
Resolution No. 08/09-33, Order of Election of Compton Unified School District of Los Angeles County, California
RECOMMENDATION: Adoption of Resolution.
- 08/09-1162**
- 10.03** **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
Travel - University of California, Santa Barbara - Santa Barbara, California
(Compton High School)
RECOMMENDATION: Approval for twenty-five (25) Compton High School students and three (3) chaperones to travel to the University of California at Santa Barbara located in Santa Barbara, California to attend a 2-day Making Educational Networks That Open Roads (M.E.N.T.O.R.) program . Students will learn about A-G (college requirements), enjoy motivational speakers, financial aid workshops (including AB540), campus tours, resource fairs and many social activities. The object is to introduce students to the college experience who may otherwise not consider themselves bound.
DATES: April 15-16, 2009
FISCAL IMPACT: *No Cost to the District. (All costs will be borne by UC Santa Barbara's Hermanas Unidas M.E.N.T.O.R. Program).*
- 08/09-1205**
- Travel - Mt. Carmel High School - San Diego, California**
(Dominguez High School Track Team)
RECOMMENDATION: Approval for the Dominguez High School Track Team to travel to Mt. Carmel High School in San Diego, California to participate in an Invitational Track & Field competition.
DATES: March 28, 2009
FISCAL IMPACT: *General Fund, Dominguez High School's Athletic Budget, not to exceed \$700 (cost for transportation and meals).*
- 08/09-1213**
- High School Graduation Ceremonies - Home Depot Center - Carson, California**
(Office of High School Education)
RECOMMENDATION: Approval to hold the high school graduation ceremonies for Centennial, Compton, Dominguez and Cesar Chavez High Schools at the Home Depot Center in Carson, California.
DATES: June 11, 2009
FISCAL IMPACT: *Targeted Instructional Improvement Block Grant (TIIG), not to exceed \$23,280.*

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CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

08/09-1215

9th Annual Senior Banquet - Sycamore Plaza, Lakewood, CA
(Office of High School Education)

RECOMMENDATION: Approval to hold the 9th Annual Senior Banquet at the Sycamore Plaza in Lakewood, California and to provide payment to Candlewood Caterers for catering the banquet.

DATES: May 28, 2009

FISCAL IMPACT: *Targeted Instructional Improvement Block Grant (TIIG), in the amount of \$14,714.64.*

08/09-1216

Receipt of Funds - Kern County Superintendent of Schools - Best Practices Cohort
(Chief of Staff)

RECOMMENDATION: Approval to accept funds from the Kern County Superintendent of Schools, the administering agency for Fiscal Crisis & Management Assistant Team-California School Information Services (FCMAT-CSIS), for participation in the Best Practices Cohort and completion of a series of Best Practices specified deliverables related to local data management. This is the first of five payments the District expects to receive.

FISCAL IMPACT: *Income to the District in the amount of \$48,571.67. (Based on completion of deliverables, the District is scheduled to receive additional funds in the amount of \$194,286.71).*

08/09-1217

Contractual Agreement - Los Angeles County Office of Education (LACOE)
(Curriculum Design and Instructional Improvement)

RECOMMENDATION: Approval - LACOE to provide Professional Development (SB 472) training to high school English Language Arts teachers on the adopted English Language Arts curriculum. (LEA Plan (Goal No. 1) and DAIT Capacity Study (Goal A12) requires that all teachers participate in SB 472 training.

DATES: April 6,7,8,20,21, 2009

FISCAL IMPACT: *Professional Development Block Grant, not to exceed \$35,000.*

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CONSENT AGENDA ITEMS

(continued)

- 08/09-2041**
(E)
- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
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.*
- 08/09-3040**
(E)
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Classified Personnel Actions
RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: *No appropriations required.*
- 08/09-4115**
- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
Ratification - Payment - Confidential Records Specialists (Shredding Obsolete Textbooks)
(Warehouse)
RECOMMENDATION: Approval to pay Confidential Records Specialists for shredding and discarding obsolete textbooks from Dominguez High & Laurel Elementary Schools.
DATES: October 16, 2008 through October 21, 2008
FISCAL IMPACT: *General Fund Budget, not to exceed \$2,186.*
- 08/09-4127**
- Ratification - Renewal of Contract - Ortley Transportation**
(Transportation Department)
RECOMMENDATION: Approval to exercise option to renew contract with Ortley Transportation to provide transportation services to cover the large volume of scheduled end-of-year field trips, on an as-needed basis.
DATES: February 1, 2009 through June 30, 2009
FISCAL IMPACT: *General Fund, Transportation Budget, not to exceed \$70,000.*

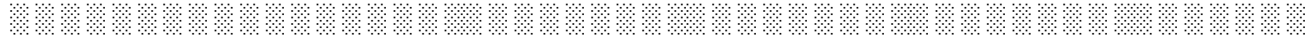
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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

08/09-4137

Award of Contract - Nadel, Inc.

(Davis Middle School)

RECOMMENDATION: Approval to award contract to Nadel, Inc. for Architectural and Engineering services to repair cafetorium roof and ceiling at Davis Middle School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$76,500.*

08/09-4138

Rejection of Bid No. 9019 - Re-Roofing and Roofing Maintenance

(Various Sites)

RECOMMENDATION: Approval to reject all bids received for re-roofing and roofing maintenance at various sites. Bids were received from the following vendors: Best Contracting Services, Cabral Roofing, Chapman Coast, Commercial Roofing, Lavey Roofing, Letner Roofing, Long Beach Roofing and RGSLA, Inc. *(All bidders exceeded District's budget).*

FISCAL IMPACT: *No Cost to the District.*

08/09-4139

Ratification - Amendment No. 10 to Item No. 02/03-4148 (6/24/02) Award of Payment -

Harley Ellis Devereaux (HED) & Engineers (formerly Fields Devereaux)

(Anderson, Bunche, Bursch, Caldwell, Carver, Dickison, Jefferson, Kelly, Kennedy, King, Laurel, Lincoln, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby and Washington Elementary Schools; Bunche, Davis, Enterprise, Vanguard, Walton and Willowbrook Middle Schools; Compton High, Chavez, Community Day and Thurgood Marshall)

RECOMMENDATION: Approval of amendment to increase the contract amount to provide payment to contractor to complete Phase A Modernization Projects at Washington and Caldwell Elementary Schools and Cesar Chavez Continuation High School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the additional amount of \$123,174.*

08/09-4140

Acceptance of Work - America West Landscape, Inc. (Bid No. 9003)

(McNair Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to America West Landscape, Inc. for the playfield project at McNair Elementary School.

DATES: March 25, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$24,776.50.*

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

08/09-4141

**Award of Contract - RGSLA, Inc. (Bid No. 9020)
(Bursch Elementary School)**

RECOMMENDATION: Approval to award contract to RGSLA, Inc. (Bid No. 9020) for re-roofing and roofing maintenance in Buildings C, D and K1 at Bursch Elementary School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$130,160.*

08/09-4142

Amendment No. 10 to Item No. 08/09-4014 (7/22/09) Award of Contract - Mobile Modular Space Corp.

(500 S. Santa Fe, Washington Elementary, Roosevelt Middle and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to increase the contract amount to provide funds for lease payments through June 30, 2009.

FISCAL IMPACT: *General Fund, in the additional amount of \$95,000.*

08/09-4143

Award of Contract - DelTerra Group - Program and Construction Management Services

RECOMMENDATION: Approval to award contract to DelTerra Group to provide Program and Construction Management Services (PM/CM) to complete the Fire Alarms, HVAC and Electrical portion of the Bond Measure I Modernization Projects District-wide. This will complete the scope of the construction projects as defined in the Chevron Settlement Agreement.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$184,082.*

08/09-4144

Change Order Nos. 1-3 - Award of Contract (Bid No. 9012) Green Giant Landscape, Inc. (Dominguez High School)

RECOMMENDATION: Approval to accept Change Order for a credit of \$30,000 for unforeseen work not encountered (transit pipe). This credit will cover the cost of installing a new electrical source for a new irrigation control panel, as follows:

1) trenching work and skid steer \$14,082.33; and

2) trenching, auger and skid steer work \$12,121.62

FISCAL IMPACT: *Credit in the amount of \$2,796.05 for ERP Application #3.*

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CONSENT AGENDA ITEMS

(continued)

- 08/09-4145** **10.06** **RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
Acceptance of Work - Green Giant Landscape, Inc. (Bid No. 9012)
(Dominguez High School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Green Giant Landscape, Inc. for gopher extermination, grading, irrigation and sod project at Dominguez High School.
DATES: March 25, 2009
FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$16,120.40*
- 08/09-5045** **10.07** **RECOMMENDATIONS FROM FINANCIAL SERVICES**
Commercial Warrant Register
RECOMMENDATION: Approval of Commercial Warrant Register Check Nos 06873821 through 16966926.
DATES: February 1, 2009 through February 28, 2009
FISCAL IMPACT: *None. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$6,711,080.05.*
- 08/09-5046** **Utilization of Glendale Unified School District Bid No. P 13-08/09**
(Purchasing)
RECOMMENDATION: Approval to utilize Glendale Unified School District's Bid No. P 13-08/09 awarded to Apple Computer Corporation for Apple Computer products, services and related components. This bid may be extended up to four (4) additional years (total 5 years) from award date by mutual consent of Administering District and Apple Computer Corporation.
DATES: March 24, 2009 through November 5, 2009
FISCAL IMPACT: *This is not a request for any additional budgetary appropriation. Items will be purchased from approved general and categorical funds.*



NON-CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS
- None Scheduled

10. RECOMMENDATIONS

10.01 *RECOMMENDATIONS FROM THE SUPERINTENDENT*
- None Scheduled

10.02 *RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE*
- None Scheduled

10.03 *RECOMMENDATIONS FROM EDUCATIONAL SERVICES*
- None Scheduled

10.04 *RECOMMENDATIONS FROM CERTIFICATED PERSONNEL*
- None Scheduled

10.05 *RECOMMENDATIONS FROM CLASSIFIED PERSONNEL*
- None Scheduled



NON-CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
- None Scheduled

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
- None Scheduled

11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9020 12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.
Superintendent