

I. **ACTION ITEMS (Non-Consent)**

10/11-058 Applications to Attend Professional Conferences/School Business Meetings

10/11-059 Amendment to Item No. 08/09-069 (01/13/09) Consultant Agreement - Strategic Counsel - Lobbyist/Governmental Relations Firm (Phase Two: Strategic Plan Implementation)  
**(TABLED)** (Acting Superintendent)

**Comment:** In the Fall of 2009, CUSD developed a Strategic Plan or Quest for Excellence to advance reforms designed to accelerate academic progress and close the achievement gap. The strategic plan serves as a five-year guidepost toward increased achievement for every student in the District. In launching phase two of the adopted Strategic Plan, the District has pledged to work collaboratively with students, families, certificated and classified staff, school leaders, district office staff and community members to identify effective strategies to accelerate learning and close the achievement gap.

**Recommendation:** Approval of amendment to increase the funding level for consultant to provide project management services for Phase Two: Implementation of the Strategic Plan.

**Fiscal Impact:** General Fund Budget, in an additional amount not to exceed \$150,000. (Contracted amount - \$95,000).

10/11-5051 Amendment No. 2 to Item No. 09/10-5015 (10/27/10) Contractual Agreement - DecisionInsite  
(Business and Administrative Services)

**Comment:** DecisionInsite has played an integral part in assisting the District with the planning of future school realignment/consolidations as presented to the Board on December 14, 2010. In an effort to continue engaging stakeholders in the process of school realignment/consolidation, services are needed to facilitate community forums that will be used to make a final recommendation to the Board.

**Recommendation:** Approval of amendment to increase the funding to cover the costs for services rendered during the school consolidation/realignment forums.

**Fiscal Impact:** General Fund Budget in the additional amount of \$10,000.

**G. UNFINISHED BUSINESS**

**10/11-5047 Award of Contract - Christy White Accountancy (RFP #055)  
(Business and Administrative Services)**

**Comment:** Under Nigro, Nigro & White, Christy White has conducted several internal audits for the District. Christy White, under the Christy White Accountancy Corporation (CWAC), is now conducting the District's external audit (currently in its final stage). It is in the District's best interest, for the purpose of continuity, that (CWAC) is awarded the remaining term of the 3-year contract under RFP #055).

**Recommendation:** Approval to award the remainder of the 3-year contract to Christy White Accountancy Corporation for annual financial & compliance audit services. The term of the contract is three years with the option to renew for additional years upon mutual consent of the District and the vendor (March 24, 2010 through June 30, 2012).

**Fiscal Impact:** General Fund Budget, in the amount of \$159,794 to be paid as follows.

Audit of 2009/2010	\$36,039
Audit of 2010/2011	\$61,265
Audit of 2011/2012	\$62,490


(The amount for the first fiscal year of the contract reflects CWAC's portion of the existing contract. It does not reflect an additional appropriation than originally Board approved).

**H. DISCUSSION ITEMS**

**Presentation Compton Adult School  
(Secondary Education)**

**Comment:** At the August 31, 2010 Board Meeting, the Board approved to utilize the funding from Adult Education, which is a Tier III program which is a part of the General Fund Fiscal Stabilization Program, for the 2011/2013 Fiscal Year.

This presentation is a response to the Board and community concerns in regards to the elimination of the Adult Education Program. The programs and courses highlighted in the presentation could be maintained to meet the immediate needs of the community provided that there is additional funding or reductions to support the cost.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE  
ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT  
  
KAREN E. FRISON, Acting Superintendent