

COMPTON UNIFIED SCHOOL DISTRICT

Call and Notice of REGULAR Meeting
of the
Board of Trustees

ROBERT F. KENNEDY ELEMENTARY SCHOOL
1305 South Oleander Street
Compton, CA 90220

November 15, 2005
5:00 p.m.

A G E N D A

ORDER OF BUSINESS

1. **CALL TO ORDER**

Gorgonio Sanchez
Board of Trustees Vice-President

2. **ROLL CALL**

Delorise A. Anderson	()
Fred Easter	()
Gorgonio Sanchez	()
Emma Sharif	()
Marjorie Shipp	()
Mae Thomas	()
Jesse L. Gonzales	()
Joshua Buhl-Hamm	()
<i>Student Board Member</i>	()

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

5. **INFORMATION ITEMS**
- None Scheduled

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 15, 2005

6. COMMUNICATIONS

● **RECOGNITIONS**

Centennial High School - Exiting State-Monitoring and the Immediate Intervention/Underperforming Schools Program (II/USP)

● **PRESENTATION**

- None Scheduled

7. AUDIENCE 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.

**RECESS TO CONVENE MEETING OF REGIONAL OCCUPATIONAL PROGRAM
BOARD OF TRUSTEES**

**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

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 15, 2005

05/06-054
(E) 8. **APPROVAL OF MINUTES**
Regular Meeting - October 25, 2005

9. **UNFINISHED BUSINESS**
- None Scheduled

05/06-057 10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**
EXPULSION OF STUDENT - Case No. 008

RECOMMENDATION: Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 008 from the Compton Unified School District for the duration of the 2005/06 school year, for violation of Education Code Section 48915, Section (a)(3) and Education Code Section 48900, Sections (c), (g) and (k).

The District Administrative Hearing Panel further recommends that:

1. the student be referred to Community Day High School (CDS) during his/her expulsion. While at CDS, student will be placed on a behavioral contract, must maintain a "C" average, attend all assigned classes regularly, and obey all rules and regulations of the school and the District.
2. the student will attend a drug counseling program and upon completion present a certificate to the Office of Child Welfare and Attendance.
3. the student will be arrested if found on any Compton Unified School District school campus during the period of expulsion, except the campus to which student is assigned.
4. the student and his/her parent/guardian will report to CWA upon completion of the terms of his/her expulsion for readmission and placement in a school or program in CUSD.

05/06-058 **Consultant Agreement - Queen Beach Printers, Inc.**
(Office of Communications)

TABLED **RECOMMENDATION:** Approval - Consultant to provide printing of the District Newsletter "Excellence in Progress".

DATES: November 16, 2005 through June 30, 2006

FUNDING: *General Fund, Communications Budget, not to exceed \$50,000.*

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 15, 2005

- 05/06-055
(E)
11. **COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**
Resolution No. 05/06-23 To Excuse Absence of Board Member (Marjorie Shipp)
RECOMMENDATION: Adoption of Resolution.
- 05/06-056
(E)
- Resolution No. 05/06-24 Proclaiming the Month of November 2005 as American Indian Heritage Month**
RECOMMENDATION: Adoption of Resolution.
- 05/06-1026
12. **RECOMMENDATIONS FROM EDUCATIONAL SERVICES, CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**
Ratification - Clinical Affiliation Agreement - Hospital Facilities for Nursing Assistant Program (Chester Adult School)
RECOMMENDATION: Approval to utilize the following hospital facilities as hospital training sites for the 2005/2006 school year:
- | | |
|------------------------------|-------------------------------|
| Fountain Gardens Care Center | Garden Plaza Care Center |
| Las Flores Care Center | Manchester Manor Care Center |
| Memorial Hospital Gardena | Villa Maria Elena Care Center |
- DATES:** July 1, 2005 through June 30, 2006
FUNDING: *No Cost to the District.*
- 05/06-1053
- Ratification - Consultant Agreement - Los Angeles County Office of Education (Carver Elementary School)**
RECOMMENDATION: Approval - Consultant to provide assessment and accountability support to include: end-of-year reporting requirements, site plan implementation support, achievement data presentations charts and survey implementation and processing.
DATES: July 1, 2005 through June 30, 2006
FUNDING: ~~SCE~~ High Priority Grant Budget, in the amount of \$12,000.
- AS AMENDED

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(4 of 9)

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 15, 2005

**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

(CONTINUED)

05/06-1106

**Ratification - Mediation Agreement and Payment for Mediation Services
(Special Needs Department)**

RECOMMENDATION: Approval of the following Mediation Agreement and authorization to pay mediator: Mediation Agreement No. SN05-01096 (Oscar Lemus) - Mediator: Attorney Carol H. Graham.

DATES: April 15, 2005 through August 2, 2005

FUNDING: *General Fund, Special Education Budget, not to exceed \$2,500.*

05/06-1107

Ratification - Payment - Robert J. Rome, Ph.D.

(Special Needs Department)

RECOMMENDATION: Approval to authorize payment to Robert J. Rome, Ph.D. for psychological evaluation of District student Markiel Mann.

DATES: February 15, 2005 through October 13, 2005

FUNDING: *General Fund, Special Education Budget, not to exceed \$1,500.*

05/06-1108

Ratification - Grant Award - California Department of Education (CAHSEE Intensive Instruction and Services Grant)

(Research, Evaluation and Assessment)

RECOMMENDATION: Approval to accept a grant from the California Department of Education. Funds will be used to provide intensive instruction and services to high school seniors who have not passed one or both sections of the California High School Exit Examination (CAHSEE).

DATES: October 1, 2005 through June 30, 2006

FUNDING: *Income to the District in the amount of \$373,200.*

05/06-1110

Ratification - Vocational Education Plan and Receipt of Funding for Carl D. Perkins Vocational and Technical Education Act of 1998

(Compton Adult School)

RECOMMENDATION: Approval to accept funds for Carl D. Perkins Vocational and Technical Educational Act of 1998 for the Consortium of Compton Unified School District and submit a plan for the utilization of funding.

DATES: July 1, 2005 through June 30, 2006

FUNDING: *Income to the District in the amount of \$88,788 to utilized as follows:*

Compton ROP \$35,421

Compton Adult School \$53,367

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COMPTON UNIFIED SCHOOL DISTRICT

November 15, 2005

**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

(CONTINUED)

05/06-1113

Ratification - Grant Award - California Department of Education (English Language Acquisition Program (ELAP)

(Curriculum & Instructional Improvement)

RECOMMENDATION: Approval to accept a grant from the California Department of Education for the English Language Acquisition Program (ELAP).

DATES: July 1, 2005 through June 30, 2006

FUNDING: *Income to the District in the amount of \$714,400.*

05/06-1114

Ratification - Amendment to Item No. 04/05-1122 (12/14/04) Grant Award - School Assistant and Intervention Team (SAIT) Program

(Curriculum and Instructional Improvement)

RECOMMENDATION: Approval of amendment to accept additional funding and extend the term of the grant.

DATES: September 8, 2005 through September 29, 2006

FUNDING: *Income to the District in the amount of \$445,800 to be distributed as follows:*

McKinley Elementary School \$ 58,950

Roosevelt Elementary School \$191,850

Whaley Middle School \$195,000

05/06-1121

Ratification - Mediation Agreement and Payment of Attorney Fees

(Special Needs Department)

RECOMMENDATION: Approval of the following Mediation Agreement and authorization to pay mediator: Mediation Agreement No. SN05-01712 (Christian Martinez) - Mediator: Law Offices of Rosemary Mbelu.

DATES: August 24, 2005

FUNDING: *General Fund, Special Education Budget, not to exceed \$4,000. (Check to be made out to the Law Offices of Rosemary Mbelu Trust Account).*

13. RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

05/06-2013

(E)

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, 2005 through June 30, 2006

FUNDING: *No appropriations required.*

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A G E N D A

*Regular Meeting of the
Board of Trustees*

COMPTON UNIFIED SCHOOL DISTRICT

November 15, 2005

13. RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

(CONTINUED)

05/06-2014

(E)

Employees Serving in Positions on Credential Waivers

RECOMMENDATION: Approval of employees serving in positions on Credential Waivers.

FUNDING: *No Cost to the District.*

05/06-2015

(E)

Employees Serving in Positions on the basis of a Provisional Internship Permit

RECOMMENDATION: Approval of employees serving in positions on Provisional Internship Permits.

FUNDING: *No Cost to the District.*

14. RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

Classified Personnel Actions

05/06-3010

(E)

RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

DATES: July 1, 2005 through June 30, 2006

FUNDING: *No appropriations required.*

15. RECOMMENDATIONS FROM FACILITIES SERVICES

Request for Use of Facilities

05/06-4101

(E)

RECOMMENDATION: Approval.

16. RECOMMENDATIONS FROM FINANCIAL SERVICES

Award of Bid No. 6008 - Kamran and Company

05/06-5036

RECOMMENDATION: Approval to award Bid No. 6008 to Kamran and Company for procurement of cafeteria equipment.

DATES: November 16, 2005 through June 30, 2006

FUNDING: *Cafeteria Budget, in the amount of \$118,072.61 (includes taxes).*

05/06-5040

Revision - FY 2005/06 Beginning Fund Balance

(Fiscal Services)

RECOMMENDATION: Approval - Revision to the beginning fund balance for Fiscal Year 2005/06 to reflect the unaudited actuals ending June 30, 2005.

FUNDING: *No appropriations required.*

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 15, 2005

05/06-053a

17.

CLOSED SESSION

- **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)

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

- **STUDENT EXPULSION**

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

<i>Agency Designated Representatives:</i>	<i>Mr. Lester Jones</i>
<i>Employee Organizations:</i>	<i>California School Employees Association American Federation of Teachers Police Officers' Association Service Employees International Union Compton Education Association</i>
<i>Agency Designated Representatives:</i>	<i>Mr. Barrett K. Green</i>
<i>Unrepresented Employee(s):</i>	<i>Certificated/Classified Management Nonrepresented Classified Superintendent</i>
<i>District Representative:</i>	<i>Patrice Sewell</i>
<i>Unrepresented Employee(s):</i>	<i>Adult Education Administrator Adult Education Program Manager</i>

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)

<i>- Deputy Superintendent</i>	<i>- Principals</i>	<i>- Student Support Coordinator</i>
<i>- Associate Superintendent</i>	<i>- Principals on Special Assignment</i>	<i>- Administrators</i>
<i>- Senior Directors</i>	<i>- Assistant Principals</i>	<i>- Psychologists</i>
<i>- Directors</i>	<i>- Program Coordinators</i>	
<i>- Interim Directors</i>	<i>- Program Managers</i>	

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 15, 2005

05/06-053b

OPEN SESSION

- **Report Out of Closed Session**

(Pursuant to Govt. Code Section 54957.1)

18. **BOARD and SUPERINTENDENT'S DISCUSSION**

05/06-9008

19. **ADJOURNMENT**

Approved:

Jesse L. Gonzales, Ph.D.
Superintendent