

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 10, 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 10, 2009

08/09-091a 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. 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

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(2 of 12)

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5. COMMUNICATIONS

- **STUDENT PERFORMANCE**
- None Scheduled

- **SUPERINTENDENT'S REPORT**
- *Read Across America*

- **RECOGNITIONS**
- None Scheduled

- **PRESENTATIONS**
 - 1) *"Read Across America" Video presentation prepared by CUSD-TV/Channel 26*
 - 2) *Obama Rappers (Longfellow Elementary School Students) - Dr. Abimbola Ajala, Associate Superintendent, Elementary Education*
 - 3) *2008/2009 Second Interim Report*

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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- 7. **SPECIAL SESSION**
 - 7.01 **ROP Session**
 - None Scheduled

 - 7.02 **Public Hearing**
 - None Scheduled

08/09-092
(E)

- 8. **APPROVAL OF MINUTES**
 Regular Meeting - February 24, 2009



CONSENT AGENDA ITEMS

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

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



CONSENT AGENDA ITEMS

(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

08/09-1197

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

Consultant Agreement - Lydia Carswell

(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval - Consultant will provide site administrators, site resource personnel and outreach consultants with the required training they will need to implement the Pupil Retention Block Grant.

DATES: March 11, 2009 through June 16, 2009

FISCAL IMPACT: *Pupil Retention Block Grant, not to exceed \$9,500.*

08/09-1206

Travel - Desert Hot Springs High School - Desert Hot Springs, California

(Curriculum Design & Instructional Improvement)

(*)

RECOMMENDATION: Approval for Compton, Centennial and Dominguez High School Debate Teams to travel to Desert Hot Springs High School in Desert Hot Springs, California to compete in the High School Public Debate Competition. (Performance Goal 4). This is considered a Research-based Activity (4115 (a)(1)(C)).

DATES: March 14, 2009

FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), not to exceed \$900.*

08/09-1207

Grant Award - California Department of Education - Carl D. Perkins Career &

Technical Education Improvement Act of 2006

(Compton Adult School/ROP Consortium)

RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Grant. Funds will be used to supplement the Consortium of Compton Adult School and Compton ROP.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Income to the District in the amount of \$104,605 to be disbursed as follows:*

| | |
|-----------------------------|-----------------|
| <i>Compton Adult School</i> | <i>\$88,036</i> |
| <i>Compton ROP</i> | <i>\$16,569</i> |

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CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

**08/09-1208
(E)**

**Grant Application - California Department of Education - Community Based English Tutoring (CBET) Program
(Compton Adult School)**

RECOMMENDATION: Approval to submit an application to the California Department of Education for the Community Based English Tutoring (CBET) Program grant.

DATES: July 1, 2009 through June 30, 2009

FISCAL IMPACT: *Approximately \$30.00 per student on R30 Census Report.*

**08/09-1210
(E)**

**Grant Application - California Department of Education - Workforce Investment Act/Adult Education and Family Literacy
(Compton Adult School)**

RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the Workforce Investment Act/Adult Education and Family Literacy Act, Sections 225/231 and English Literacy/Civics Education Grant.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Potential income to the District in the amount of \$250,000.*

08/09-1211

**Donation - Keith M. Jackson and Family and Engineering Technical Consulting (ETEC) Group LLC
(Office of High School Education)**

RECOMMENDATION: Approve to accept a donation of thirty-nine (39) Dr. Martin Luther King, Jr. flags from Keith M. Jackson and Family and Engineering Technical Consulting (ETEC) Group LLC. The flags will be donated to all schools in the Compton Unified School District.

DATES: March 11, 2009

FISCAL IMPACT: *Approximate value of donation - \$1,346.61.*

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

Certificated Personnel Actions

**08/09-2037
(E)**

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)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

(CONTINUED)

08/09-2038

Ratification - Student Teaching Agreement - Loyola Marymount University
RECOMMENDATION: Approval of Student Teaching Agreement with Loyola Marymount University.
DATES: January 1, 2009 through July 31, 2009
FISCAL IMPACT: No Cost to the District.

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

08/09-3039
(E)

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.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

08/09-4128

Request for Use of Facilities

| ORGANIZATION | FACILITY | DATES | TIME & NUMBER OF PEOPLE EXPECTED | SPECIAL SERVICE/EQUIPMENT | COST USE | TOTAL FEE |
|---|-------------------------|---|----------------------------------|--|----------|-------------|
| Golden State Youth Soccer League | Walton Middle School | March 14, 2009 - June 7, 2009 | 8:00 a.m. - 5:00 p.m. | <u>Use of Field</u> | \$900.00 | \$1,926.00 |
| Soccer Games | Field | Saturday & Sunday | 500 | <u>Plant Staff</u> | \$630.00 | per weekend |
| | | | | <u>School Police</u> | \$396.00 | |
| East Rancho Dominguez Community Block Watch | Kelly Elementary School | March 26, 2009 | 6:00 p.m. - 8:00 p.m. | <u>NO COST UNDER THE CIVIC CENTER ACT</u> | | |
| Community Meeting | Cafeteria | Thursday | 150 | | | |
| Compton High School | Compton High School | March 14, 15, 21, 22, 28 & 29, 2009 April 4, 5, 11, 12, 18, 19, 25, & 26, 2009 May 2, 3, 9, 10, 16, & 17, 23, 24, 30 & 31, 2009 | 9:00 a.m. - 6:00 p.m. | <u>NO COST DISTRICT FUNCTION COACH WILL OPEN & CLOSE THE GYM</u> | | |
| Basketball Tournament | Gym | | 60 | | | |

RECOMMENDATION: Approval.

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

08/09-4129

Ratification - Acceptance of Work - Best Contracting of Gardena, California (Bid No. 8030)

(Caldwell Elementary and Centennial High Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Best Contracting of Gardena, California for work done at Caldwell Elementary and Centennial High Schools.

DATES: February 25, 2009

FISCAL IMPACT: *No additional appropriations required.*

08/09-4130

Amendment No. 1 to Item No. 08/09-4121 (2/24/09) Award of Contract (Bid No. 9013) Excel Paving

(Lincoln, Mayo & McNair Elementary Schools)

RECOMMENDATION: Approval of amendment to delete McNair Elementary School from Bid No. 9013 and decrease the funding amount by \$201,705.

DATES: March 11, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, new contract amount \$127,142.*

08/09-4131

Award of Contract (Bid No. 9016) - Leo's A-C, Inc.

(Washington Elementary, Roosevelt Middle and Vanguard Learning Center)

RECOMMENDATION: Approval to award contract (Bid No. 9016) to Leo's A-C, Inc. for general construction at Washington Elementary, Roosevelt Middle and Vanguard Learning Center.

DATES: March 11, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$228,000.*

08/09-4132

Award of Contract (Bid No. 9017) - Century Paving

(Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools)

RECOMMENDATION: Approval to award contract (Bid No. 9017) to Century Paving for paving at Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools.

DATES: March 11, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$189,600.*

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CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

08/09-4133

Award of Contract (Bid No. 9018) - Fensco, Inc.

(Washington Elementary and Roosevelt Middle Schools)

RECOMMENDATION: Approval to award contract (Bid No. 9018) to Fensco, Inc. for fencing at Washington Elementary and Roosevelt Middle Schools.

DATES: March 11, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$7,500.*

08/09-4135

Award of Contract (Bid No. 9016) - M.C.E.C., Inc.

(Walton Middle School)

RECOMMENDATION: Approval to award contract (Bid No. 9016) to M.C.E.C., Inc. for general construction at Walton Middle School.

DATES: March 11, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$38,000.*

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

08/09-5043

2008/2009 Second Interim Financial Report

RECOMMENDATION: Approval - Interim Financial Report certifies that the District is able to meet its financial obligation for the current fiscal year and two (2) subsequent fiscal years, and approval of the corresponding budget adjustments.

FISCAL IMPACT: *No appropriations required.*



NON-CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS

**08/09-2035
(E)**

Resolution No. 08.09-29, Reduction or Discontinuance of Particular Kinds of Services
RECOMMENDATION: Adoption of Resolution.

**08/09-2036
(E)**

Resolution No. 08/09-30, Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for Employees With Equal Seniority
RECOMMENDATION: Adoption of Resolution.

08/09-2039

Contractual Agreement - Office of Administrative Hearings
RECOMMENDATION: Approval - The Office of Administrative Hearings will provide layoff hearing services.
DATES: March 11, 2009 through December 31, 2009
FISCAL IMPACT: *General Fund, Human Resources Budget, not to exceed \$24,000.*

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



NON-CONSENT AGENDA ITEMS
(continued)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
- None Scheduled

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
- None Scheduled

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
- None Scheduled

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
- None Scheduled

11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9019 12. ADJOURNMENT

Approved:

*Kaye E. Burnside, Ed.D.
Superintendent*