



Minutes

Regular Meeting of the Board of Trustees July 13, 2010

Order of Business

A. OPENING

A.1 CALL TO ORDER

The meeting was called to order by Mrs. Mae P. Thomas, Board President, at 5:10 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

A.2 ROLL CALL

The following Members were present:

Micah Ali *[Arrived at 5:12 p.m.]*
Fred Easter
Margie N. Garrett
Emma Sharif
Marjorie Shipp
Mae Thomas
Satra Zurita
Karen E. Frison
Donnie King
Student Board Member

A.3 PLEDGE OF ALLEGIANCE

Donnie King, Student Board Member, led the Pledge of Allegiance to the Flag.

A.4 INVOCATION

Board Member, Fred Easter, rendered the invocation.

A.5 PUBLIC COMMENTS - CLOSED SESSION ITEMS

- **DARRELL MILLER**, 2620 W. Bennett Street, Compton, CA
Addressed the Board regarding an inner city minor league football team; requested that the Board give consideration to waiving the fee for the use of the field at Compton High School.

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A. OPENING

(Continued)

A.5 PUBLIC COMMENTS - CLOSED SESSION ITEMS *(Continued)*

- **MATTIE LEE**, 1349 Wesley Dr., #4, Long Beach CA 90806
Requested to address the Board during Closed Session.

Board Member Satra Zurita requested and granted a Point of Special Privilege to acknowledge Homer Post, Interim Director of Recreation and Parks, and Director of Special Services for the City of Compton.

- **HOMER POST**, *Interim Director, Parks, Recreation, and Director of Special Services*
1108 North Oleander Street, Compton, California 90220
Announced the following activities: A Monthly Bicycle Give-Away; Summer Camp Programs offered at Luerdes and Burrell McDonald Parks; Free School Supply Give-Away event on August 21, 2010, at the Compton Community Educational Center, sponsored by the City of Compton, Project Impact, Tower of Faith Community Development Corporation, Compton USD and other agencies. Mr. Post expressed an interest in returning to address the Board about Joint Usage and Power Agreements.

B. CLOSED SESSION

10/11-001a

MOTION by *MRS. SHIPP*, **SECOND** by *MS. ZURITA* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:23 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - Associate Superintendents
 - Senior Directors
 - Directors
 - Chief Facilities Officer
 - Administrators
 - Deputy Superintendent
 - Communications Coordinator
 - Program Manager
 - Teachers
 - Assistant Superintendents
 - Executive Directors
 - Principals
 - Assistant Principals
 - Intervention Support Coordinator
 - Program Coordinator of Recruiting Services
 - Special Education-Transition Coordinator
 - Principal - Special Assignment
 - Instructional Support Administrators
 - Interim Principal
 - Interim Senior Director
 - Director of Accounting & Budgeting
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONREELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**
(Pursuant to Government Code Section 54957)

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B. CLOSED SESSION

(Continued)

10/11-001a

MOTION by *MRS. SHIPP*, **SECOND** by *MS. ZURITA* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:23 p.m.), specifically:

(Continued)

- **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)
 - Compton Unified School District v. GKK Works (LASC Case No. BC 415131)
 - Williams v. Compton Unified School District, Case No. 07K18595
 - USDC Case No. CV08-02819; OAH Case No. N2007070980
 - Case No. TS 011754
 - Case No. 2010-030317
 - 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 –
Case No. BC419451
 - 4) Superior Court Case No. 0753134JW
- **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

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B. CLOSED SESSION

(Continued)

10/11-001a

MOTION by *MRS. SHIPP*, **SECOND** by *MS. ZURITA* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:23 p.m.), specifically:

(Continued)

• **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives:

Mr. Barrett K. Green

Alejandro Flores

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

Alejandro Flores

Unrepresented Employee(s):

Certificated/Classified Management

Nonrepresented Classified

Deputy Superintendent

Associate Superintendents

Acting Superintendent

Chief Facilities Officer

• **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Government Code Section 54957)

- Acting Superintendent

• **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

10/11-001b

B. OPEN SESSION

MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session – Time: 8:03 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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10/11-001b B. OPEN SESSION

(Continued)

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

*Mae Thomas, Board President read the following report out of Closed Session.
Educational Code 54956.9.*

**“In accordance with Governmental Code Section 54957.1, this is to report that
in closed session, the Board of Trustees took action to:**

- 1) Approve the appointment of one (1) Interim Principal.

Roll call vote of the Board was as follows:

Board Member Easter	YES
Board Member Garrett	YES
Board Member Ali	YES
Board Member Sharif	YES
Board Member Thomas	ABSTAINED
Board Member Marjorie Shipp	YES
Board Member Satra Zurita	YES

IN FAVOR 6 AGAINST 0 ABSTENTION 1 ABSENT 0

- 2) Approve the appointment of one (1) Assistant Principal.

Roll call vote of the Board was as follows:

Board Member Easter	YES
Board Member Garrett	YES
Board Member Ali	YES
Board Member Sharif	YES
Board Member Thomas	ABSTAINED
Board Member Marjorie Shipp	YES
Board Member Satra Zurita	YES

IN FAVOR 6 AGAINST 0 ABSTENTION 1 ABSENT 0

- 3) Approve the appointment of one (1) Assistant Superintendent, Human Resources, with a contract to be approved at a future Board Meeting.

Roll call vote of the Board was as follows:

Board Member Easter	YES
Board Member Garrett	YES
Board Member Ali	YES
Board Member Sharif	YES
Board Member Thomas	YES
Board Member Marjorie Shipp	YES
Board Member Satra Zurita	YES

IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0

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10/11-001b B. OPEN SESSION

(Continued)

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

- 4) Approve the dismissal of one (1) Probationary Cook.

Roll call vote of the Board was as follows:

Board Member Easter	YES
Board Member Garrett	YES
Board Member Ali	YES
Board Member Sharif	YES
Board Member Thomas	NO
Board Member Marjorie Shipp	YES
Board Member Satra Zurita	YES

IN FAVOR 6 **AGAINST** 1 **ABSTENTION** 0 **ABSENT** 0

C. INFORMATION ITEMS

C.1 Compton Unified School District - Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Uniform Complaint Report Summary.

Karen E. Frison, Acting Superintendent, presented a brief summary of the Williams Report; stated that the reported reflected that 76 teachers were mis-assigned during the previous school year; that the teachers did not have the appropriate credentials relative to their teaching assignments; that 34 teachers did not possess Cross-cultural Language and Academic Development (CLAD) Credentials; clarified that 43 teachers were actually mis-assigned; reported that the District would have administrative interns during the summer school session who would notify teachers of their status; and stated that the master schedule would be corrected.

D. COMMUNICATIONS

D.1 STUDENT PERFORMANCE

- None Scheduled

D.2 RECOGNITIONS

- 1) **Tami Foy, Grants Manager and Mr. Tony Lee, CEO, Dickerson Employee Benefits**, acknowledged the winners of the 50 Million Pound Challenge #2.

<i>1st Place Winners</i>	<i>Roosevelt Middle School - Under the Radar</i>	<i>\$300.00</i>
<i>2nd Place Winners</i>	<i>District Admin. Office - ITD Express</i>	<i>\$250.00</i>
<i>3rd Place Winners</i>	<i>Vanguard Learning Center – Bold Fighters</i>	<i>\$200.00</i>
<i>Individual Winner</i>	<i>Paul Stewart (Roosevelt M.S. Under the Radar)</i>	<i>\$250.00</i>

Ms. Foy thanked the Board of Trustees, Executive Cabinet Members; and Dickerson Employee Benefits (\$20,000 donation) for their support; and announced that the next 50 Million Pound Challenge would begin September 29, 2010.

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D. COMMUNICATIONS

(Continued)

D.2 RECOGNITIONS - *(Continued)*

- 2) **Hourie Taylor, Chief, of School Police**, recognized Alejandra Soriano, Student Worker for the School Police Department and a 2010 Graduate of Dominguez High School for her participation in the Explorer Program and a mentor for the Young Scholars and Young Girls Programs. Miss Soriano received a plaque on behalf of Compton USD.

Reena Singh, Senior Director - Regional Occupational Program/ Vocational Education/School-to-Work, congratulated Alejandra Soriano and reported that she also participated in the ROP – Earn to Learn Program.

- 3) **Tami Foy** acknowledged Andre Flowers, 2010 Graduate of Dominguez High School and College Worker. Andre received a Certificate and Trophy on behalf of the Young Scholars, Bunche Middle School and a plaque from Chief Hourie Taylor on behalf of the District.
- 4) **Dr. Donald Evans, Associate Superintendent, Secondary Education**, introduced Gabriella Heidi, Regional Vice President, Account Management, HealthNet of California, who presented scholarship awards to high school graduates. Each student received a certificate and a \$500.00 scholarship to further his/her nursing career.

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

D.3 SUPERINTENDENT'S REPORT

None.

D.4 PRESENTATIONS

- 1) **Jewel Forbes, Acting Senior Director, Pupil Services**, introduced Mary Edwards, Tower of Faith Community Development Corporation. Ms. Edwards extended an invitation to attend the Back-to-School Celebration on August 21, 2010, from 10:00 a.m. to 4:00 p.m., at the Compton Community Educational Center.
- 2) **Mr. Edward Porter, Drs. Gloria Johnston and Michael O'Neil provided an end of the Year 2009/2010 Report for the District Assistance and Intervention Team (DAIT) Program.** The team provided a detailed report that explained DAIT Team's purpose, scope of work, findings, recommendations, action taken by the District, commendations and their concerns. The DAIT Team reported that their findings would be submitted to the California Department of Education, the Board of Education and addressed questions and concerns raised by the Board.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **CAROLYN RICHIE**, *President, AFT, 121 N. Long Beach Blvd., Compton, CA*
Expressed concern about Agenda Item No. 10/11-004, Compensation for the Acting Superintendent; requested an explanation as to 1) The need to provide her with a 39% increase; 2) How long would the temporary compensation be in place; and 3) Requested a status report on the investigation regarding the Superintendent's issues (at \$450.00 per hour for the investigator's services); Agenda Item No 10/11-5004, Business Services Consultant; asked 1) Why a former employee (newly retiree) was being considered and would be paid \$50,000 for one year to conduct an audit for the 2009/2010 School Year; and 2) Why was the work not completed prior to the new fiscal year.

Board President Thomas responded regarding Agenda Item No 10/11-5004, that the vote for the item was forthcoming; that Item No 10/11-004 was a personnel matter and could not be discussed during open session; and stated that the Acting Superintendent was entitled to receive the Superintendent's salary.

Deborah Willard explained that Glinda Martin (former Director of Fiscal Services) would be assisting with the year-end closing and other day-to-day financial operations and stated that her department currently had two key positions that have been vacated.

- **MARIA VILLAREAL, ET. AL.**, *609 W. Peach Street, Compton, CA*
Expressed concern about DAIT; asked why on June 8, 2010, Coaching Along Side was agendized as a presentation; at the June 22, 2010, Board Meeting the item was tabled; on June 28th and June 29th a conversation ensued between Board President Thomas and Joaquin Wong; that the President offered Mr. Wong guidance and encouraged him to gather names of teacher, principals and parents who would provide testimonies as to how the training was helpful; and asked why the item was tabled.

Board President Thomas requested that Board Member Satra Zurita comment on this matter.

Board Member Zurita acknowledged that she requested that the item be "Pulled" (*Tabled*) from the Agenda; stated that her intent was to request that the item be withdrawn because she was concerned that alternatives were not provided to the Board as previously requested; and that such information was needed in order to make an informed decision.

Board President Thomas clarified that the item was Tabled; explained that the item could be placed on the agenda at a later date if the Superintendent and Board President agreed to do so. President Thomas repeated, in detail, her conversations with Mr. Wong and informed him that he could meet with any board member.

Donnie King, Student Board Member was excused from the Board of Trustee Meeting. Time: 10:03 p.m.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

Board Member Shipp asked why the program was being dropped in its third year.

Board Member Zurita responded that the information provided by staff did not include alternative math programs as requested.

Joaquin Wong informed the Board that teachers and administrators were available to share additional information about the program if permitted to do so.

10/11-006

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to agendize Coaching Along Side Agreement for the August 10, 2010, Board of Trustee Meeting.

VOTE ON MOTION AGENDIZE COACHING ALONG SIDE AGREEMENT FOR THE AUGUST 10, 2010, BOARD OF TRUSTEE MEETING.

ROLL CALL

*Micah Ali – YES
Fred Easter - YES
Margie Garrett – YES
Emma Sharif - YES
Marjorie Shipp - YES
Mae Thomas – YES
Satra Zurita – YES*

MOTION CARRIED

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

The following individuals spoke in support of retaining Ontrece Ellerbe, Principal, Washington Middle School.

- **LAURI ARELLANO**, *Teacher, 6032 Gaviota Avenue, Long Beach CA*
- **JUANA CEJA**, *508 South Grayson, Compton, CA*

- **DANA SNEATH**, *918 Appleton, Long Beach, CA*
Spoke in support of Coaching Along Side.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **CAROLYN RICHIE**, *President, AFT, 121 N. Long Beach Blvd., Compton, CA*
Expressed concern that the unions received an incomplete Board packet; that the DAIT Presentation was omitted; commented on the Los Angeles Times Newspaper article dated June 30, 2010, "More California School Districts Edging Closer to Insolvency;" commented on the March 23, 2010, Layoff Resolution; that the Associate Superintendent of Accountability and Instruction was identified as a position to be abolished for cost saving purposes; stated that the position was flown shortly after the position was vacated with a new title (changed from Associate Superintendent to Assistant Superintendent); reported that the salary range remained the same; reported that the "Bumping Process" with the clerical positions have not taken place; and asked when would this problem be resolved.

Jeanne Batey, Director of Classified Personnel, clarified that some of the clerical employees have been moved but not all; and stated that the matter should be resolved by Monday, July 19, 2010.

Carolyn Richie also reported that there were administrative positions abolished during the lay-offs; that their staff has gone untouched; that the clerical staff was not serving anyone; and that the lay-off process was not handled appropriately.

MOTION by *MRS. GARRETT*, **SECOND** by *MR. ALI* to extend the Board of Trustees Meeting by one hour to 12:00 Midnight - (*Time Being 10:55 p.m.*)

MOTION CARRIED

- **DAMON FIELDS**, *President, SEIU, 2724 West 8th Street, Los Angeles, CA 90005*
Stated that the plant staff not only maintained school site facilities; but also worked to ensure that students receive an education; suggested that the District give consideration to administering Pre-California High School Exit Exams (CAHSEE) at the middle school level; expressed concern about the staff reduction of plant workers and plant managers; and that there was no plan in place to address how the reduction of plant workers and managers would impact the District.

Board Member Ali requested that there be a Comprehensive Plan in place to support the coverage of duties after staff reductions.

- **ROSE TAPP**, *Executive Director, Compton Education Association (CEA), 333 South Santa Fe Avenue, Compton, CA*
Expressed concern regarding a Request for Records by CEA; stated that CEA's concern was that the District's response was not received in a timely manner; that the response for some of the requested documents distributed during Board Meetings, minutes, ending account balances, transfers, etc. were public record and the District's non response was a violation of a Government Code; requested an explanation as to why the Request for Records was denied; reported that the seniority list was still incorrect; provided an explanation as to why the list was not updated; and encouraged the Board to sign the MOU. Mrs. Tapp provided hand-outs to the Board regarding her concerns.

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F. COMMENTS OF THE STUDENT BOARD MEMBER

None.

G. SPECIAL SESSION

G.1 ROP Session
(Select tonight's ROP Agenda Booklet)

10/10-008a

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to open the Meeting of the Regional Occupation Program, Board of Trustees – Time: 11:20 p.m.

MOTION CARRIED

10/10-008b

MOTION by *MS. ZURITA*, **SECOND** by *MRS. SHARIF* to reconvene the Regular Meeting of the Board of Trustees – Time: 11:23 p.m.

MOTION CARRIED

G.2 Public Hearing
- None Scheduled

H. APPROVAL OF MINUTES

10/11-002

Board Study Session - May 11, 2010

MOTION by *MS. ZURITA*, **SECOND** by *MRS. SHARIF* to approve the Minutes of the Board of Trustee Meeting referenced above.

MOTION CARRIED

I. DISCUSSION ITEM

- None Scheduled

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MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Item No. 10/11-004.

J. ACTION ITEMS (Non-Consent)

10/11-004 **Amendment to Item No. 09/10-115 (6/22/10) CONSIDERATION/ACTION - Salary Adjustment for Acting Superintendent**

Recommendation: Approval of amendment to clarify annual salary (\$220,000) and effective date (May 26, 2010).

Fiscal Impact: *General Fund Budget, in the amount of \$220,000.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 10/11-004.

MOTION CARRIED

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Item No. 10/11-005.

10/11-005 **Applications to Attend Professional Conferences/School Business Meetings**

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 10/11-004.

MOTION CARRIED

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MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve Item Nos. 10/11-2000 and 2001.

J. ACTION ITEMS (Non-Consent)

10/11-2000 Certificated Personnel Actions

Comment: Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

**10/11-2001 Establishment of New Position - School Occupational Therapist
*(Human Resources)***

Comment: The new School Occupational Therapist (OT) will provide services to students with disabilities as per their Individualized Education Program. The OT will participate as a member of the educational team, provide assessment, consultation and direct occupational therapy to students.

Recommendation: Approval to establish the new position of School Occupational Therapist, the essential job functions and the recommended salary on Schedule X, Range 3.

Fiscal Impact: *Special Education Budget, \$78,300 - \$95,174 annually. (approximate cost savings to our District in the amount of \$35,000).*

No Discussion

VOTE ON MOTION TO APPROVE ITEM Nos. 10/11-2000 and 2001.

MOTION CARRIED

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(*) AMENDED

MOTION by *MS. ZURITA*, **SECOND** by *MRS. SHARIF* to approve Item No. 10/11-3000.

J. ACTION ITEMS (Non-Consent)
(Continued)

10/11-3000 Classified Personnel Actions

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

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

Discussion

Board Member Zurita requested that the employee names be withdrawn in Section #5 (to rescind the resignation).

VOTE ON MOTION TO APPROVE ITEM Nos. 10/11-3000 (with an amendment to withdraw employee names in Section #5 – Recessions).

MOTION CARRIED

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve Item No. 09/10-4154.

K. UNFINISHED BUSINESS

**09/10-4154 Renewal of Contract (Bid No. 7020) - Durham School Services
(Transportation Department)**

Comment: A contract was awarded to Durham School Services on August 21, 2007 with the option to renew for three more years for a total of four years. Durham School Services provides transportation services for home-to-school and field trips for students attending CUSD for the 2010/2011 school year.

Recommendation: Approval to exercise year 4 of a four-year option to renew the contract and rate increase with Durham School Services for the 2010/2011 school year.

Fiscal Impact: *General Fund Budget, in the amount of \$2,915,000 to be paid as follows:*

Home-to-School ~~\$2,415,000~~ **\$2,314,090**
Field Trips \$ 500,000 *(reimbursed by Categorical site funding)*

(*)

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K. UNFINISHED BUSINESS

(Continued)

Discussion - 09/10-4154

Board Member Shipp requested clarification regarding the request to increase the number of buses.

Rafael Bolanos, General Manager, Durham School Services, Carson, CA explained that the company was adding seven new buses to replace old vehicles; and clarified that the number of routes would not be increased.

Board Member Ali inquired as to the types of vehicles that would be replaced (C & G or Hybrids).

Rafael Bolanos responded that the vehicles would be Class "C" Unleaded - 24 passenger busses to transport the Special Needs students.

VOTE ON MOTION TO APPROVE ITEM No. 09/10-4154.

MOTION CARRIED

MOTION by *MR. EASTER*, **SECOND** by *MR. ALI* to approve Item Nos. 10/11-003, 1000, 1001, 1003, 2002, 2003, 4000, 4001, 4004, 4005, 4006, 4007, 4008, 5000, 5001, 5002, 5003 and 5004.

L. BUSINESS/CONSENT ITEMS (Routine Matters)

10/11-003 **Resolution No. 10/11-01, In Support of Robles-Wong v. California, Litigation Challenging the State's School Finance System.**
(Acting Superintendent)

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

10/11-1000 **General Educational Development (GED) Annual Contract**
(Compton Adult School)

Comment: The Compton Adult School is a State of California approved testing center to administer the General Education Development (GED) Tests in accordance with Education Code Section 51420 providing that requirements of the GED Testing Service are fulfilled.

Recommendation: Approval of the annual GED testing contract between the GED Testing Service of the American Council on Education and the State of California and Compton Adult School effective January 1, 2011 through December 31, 2011.

Fiscal Impact: *No Cost to the District.*

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MOTION by *MR. EASTER*, **SECOND** by *MR. ALI* to approve Item Nos. 10/11-003, 1000, 1001, 1003, 2002, 2003, 4000, 4001, 4004, 4005, 4006, 4007, 4008, 5000, 5001, 5002, 5003 and 5004.
(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

10/11-1001 Ratification - Clinical Affiliation Agreements - Avalon Villa Care Center and Villa Maria Elena Care Center - Hospital Facilities for Nursing Assistant Programs
(Compton Adult School)

Comment: The Compton Adult School has been affiliated with the above named care centers for over 23 years. Adult educational staff and students in the Nurse Assistant Training program use these facilities for the hands-on clinical training that is required by the Department of Health Services.

Recommendation: Approve the Clinical Affiliation Agreements with Avalon Care Center and Villa Maria Elena Care Center effective July 6, 2010 through June 30, 2013.

Fiscal Impact: *No Cost to the District.*

10/11-1003 Consultant Agreement - UCLA Music Partnership Program
(Bursch Elementary School)

Comment: A consultant from the UCLA Music Department will provide resources and professional development for program staff and access to the music facilities at UCLA's Schoenberg Hall.

Recommendation: Approval of consultant agreement with UCLA Partnership Program from September 3, 2010 through June 10, 2011.

Fiscal Impact: *ASES Budget, not to exceed \$9,000.*

10/11-2002 Student Teaching Agreement - Loyola Marymount University
(Human Resources)

Comment: Loyola Marymount University has requested to enter into a student teaching agreement with CUSD. The purpose of the agreement is to outline the roles and responsibilities of the University and the District during the execution of the agreement.

Recommendation: Approval of student teaching agreement with Loyola Marymount University from August 1, 2010 through July 31, 2013.

Fiscal Impact: *No Cost to the District.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
July 13, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MR. ALI* to approve Item Nos. 10/11-003, 1000, 1001, 1003, 2002, 2003, 4000, 4001, 4004, 4005, 4006, 4007, 4008, 5000, 5001, 5002, 5003 and 5004.
(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

**10/11-2003 Consultant Agreement - Southern California Immediate Medical Center
(Human Resources)**

Comment: Consultant will provide Pre-Employment Health and Drug Screening, mandated (DOT) drug screening for all new employees (Management, Certificated, Classified, Substitutes, etc.).

Recommendation: Approve consultant agreement with Southern California Immediate Medical Center beginning July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Funds Budget, not to exceed \$30,000.*

**10/11-4000 Acceptance of Work - W & N Luxor (Bid No. 9023)
(Washington Elementary School)**

Comment: A contract was awarded to W & N Luxor on May 12, 2009 for the Modernization Project at Washington Elementary School.

Recommendation: Approval to accept work completed, close out project and release retention to W & N Luxor.

Fiscal Impact: *Special Reserve Budget, in the amount of \$99,488.85.*

10/11-4001 Request for Use of Facilities

Comment: Associations and/or organizations periodically request the use of District facilities for various activities/functions/events.

Recommendation: Approval

Fiscal Impact: *N/A*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 13, 2010

MOTION by *MR. EASTER*, **SECOND** by *MR. ALI* to approve Item Nos. 10/11-003, 1000, 1001, 1003, 2002, 2003, 4000, 4001, 4004, 4005, 4006, 4007, 4008, 5000, 5001, 5002, 5003 and 5004.
(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

10/11-4004 Food Services Agreement - Knowledge Express Academic Champions Program
(Student Nutrition Services)

Comment: Knowledge Express Academic Champions Program will contract with the District's Student Nutrition Services to prepare summer breakfast and lunch meals for students attending Learning Tree. Knowledge Express does not have the capability to prepare the specified meals that meet the standards under the Summer Food Service Program.

Recommendation: Approval. The District will provide nutrition services for student participating in the Knowledge Express Academic Champions Program at Learning Tree.

Fiscal Impact: *The Knowledge Express Academic Champions Program will reimburse the District for all costs incurred.*

10/11-4005 Food Services Agreement - Knowledge Express Academic Champions Program
(Student Nutrition Services)

Comment: Knowledge Express Academic Champions Program will contract with the District's Student Nutrition Services to prepare summer breakfast and lunch meals for students attending First United Methodist Church. Knowledge Express does not have the capability to prepare the specified meals that meet the standards under the Summer Food Service Program.

Recommendation: Approval. The District will provide nutrition services for student participating in the Knowledge Express Academic Champions Program at First United Methodist Church.

Fiscal Impact: *The Knowledge Express Academic Champions Program will reimburse the District for all costs incurred.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 13, 2010

MOTION by *MR. EASTER*, **SECOND** by *MR. ALI* to approve Item Nos. 10/11-003, 1000, 1001, 1003, 2002, 2003, 4000, 4001, 4004, 4005, 4006, 4007, 4008, 5000, 5001, 5002, 5003 and 5004.
(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

10/11-4006 **Award of Contract (RFP No. 059) - Encorp Environmental Service - District Wide Environmental Services Hazardous Material Surveying, Testing and On-Site Observations**

Comment: District solicited Public bids for the project and one RFP was submitted. Encorp was the lowest responsible bidder.

Recommendation: Approval to award contract (RFP No. 059) to Encorp Environmental Service for Environmental Services Hazardous Material Surveying, Testing and On-Site Observations throughout the District beginning July 14, 2010 and ending June 30, 2013.

Fiscal Impact: *Special Reserve Fund, to be paid as follows:*

<i>2010/2011</i>	<i>\$50,000</i>
<i>2011/2012</i>	<i>\$50,000</i>
<i>2012/2013</i>	<i>\$50,000</i>

10/11-4007 **Utilization of County of Los Angeles Bid No. 108-100 (08/09 - Resolution No. 23812-6/10/09 - Board File No. DA-4355) - G & K Services, Inc. (Maintenance Department)**

Comment: CUSD had a contract with Aramark Services which expired on June 30, 2010. Prior to requesting approve to utilize the County of Los Angeles Bid, the Maintenance Department obtained prices on mats, dust mops and handles from various vendors to compare to the County of Los Angeles Bids along with G & K Services, Inc.

Recommendation: Approval to utilize County of Los Angeles Bid No. 108-100, Resolution No. 23812 - Board File No. DA-4355) and award a contract to G & K Services, Inc. for rental and cleaning services of mats, dust mops and handles. (This is a 3 year contract renewable at the District's discretion effective July 1, 2010 thru June 30, 2013).

Fiscal Impact: *General Fund, Maintenance Budget, not to exceed \$161,895.24 to be paid as follows:*

<i>\$53,965.08</i>	<i>(2010/2011)</i>
<i>\$53,965.08</i>	<i>(2011/2012)</i>
<i>\$53,965.08</i>	<i>(2012/2013)</i>

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 13, 2010

(*) AMENDED

MOTION by *MR. EASTER*, **SECOND** by *MR. ALI* to approve Item Nos. 10/11-003, 1000, 1001, 1003, 2002, 2003, 4000, 4001, 4004, 4005, 4006, 4007, 4008, 5000, 5001, 5002, 5003 and 5004.
(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

10/11-4008 **Change Order No. 3 - RGSLA, Inc. (Bid No. 10001)**
(King and Rosecrans Elementary Schools)

(*) Comment: On December 8, ~~2010~~ **2009**, the Board of Trustees accepted Bid No. 10001 and awarded a contract to RGSLA, Inc. for the re-roofing and coating of the cafeteria at King and Rosecrans Elementary Schools.

Recommendation: Approval to accept Change Order No. 3 submitted by RGSLA, Inc. for the removal and replacement of damaged wood on side of skylight wall.

Fiscal Impact: *Deferred Maintenance Budget, in the additional amount of \$876.19.*

ITEM AMENDED

10/11-5000 **Award of Contract (Bid No. 10005-A) World Trade Printing Company and Q Press Printing and - Outside Printing Service**
(Purchasing Department)

Comment: Vendors will provide services for overflow and printing services not available from the Reprographics Department. Vendors will provide written quotes for all jobs submitted by the Reprographics Department prior to production.

Recommendation: Approval to award contract to World Trade Printing Company and Q Press Printing for outside printing services. Upon mutual consent of the District and Vendor, the contract may be extended for two additional years for a total of three years.

Fiscal Impact: *General Fund Budget, to be paid as follows:*

<i>2010/2011</i>	<i>\$150,000</i>
<i>2011/2012</i>	<i>\$150,000</i>
<i>2012/2013</i>	<i>\$150,000</i>

(Reprographics shall deem vendor necessary for any outsourced work. All outsourced work shall be charged back to requesting school/department site).

MINUTES

Regular Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

July 13, 2010

MOTION by *MR. EASTER*, **SECOND** by *MR. ALI* to approve Item Nos. 10/11-003, 1000, 1001, 1003, 2002, 2003, 4000, 4001, 4004, 4005, 4006, 4007, 4008, 5000, 5001, 5002, 5003 and 5004.
(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

10/11-5001 Commercial Warrant Summary
(Business and Administrative Services)

Comment: To provide the Board with information on payments made on behalf of the District for its obligations.

Recommendation: Ratify and approve Commercial Warrants for the month of June 1-30, 2010 for payments made for purchases of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$14,113,863.84.*

10/11-5002 Grant Awards and Donations
(Business and Administrative Services)

Comment: This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

Recommendation: Approval.

Fiscal Impact: *Income to the District in various funds.*

10/11-5003 Ratification - Purchase Order Summary
(Business and Administrative Services)

Comment: The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

Recommendation: Approve and ratify purchase orders for the period of June 12-30, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds \$8,783,395.73.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 13, 2010

MOTION by *MR. EASTER*, **SECOND** by *MR. ALI* to approve Item Nos. 10/11-003, 1000, 1001, 1003, 2002, 2003, 4000, 4001, 4004, 4005, 4006, 4007, 4008, 5000, 5001, 5002, 5003 and 5004.
(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

10/11-5004 Consultant Agreement - Glinda Martin
(Business and Administrative Services)

Comment: With the retirement of two key employees in Business Services, there is a tremendous need for support until the positions are filled. Consultant will assist the Fiscal Services Department with the 2009/2010 Audit and Year-End Closing, as well as fiscal issues (accounts payable, accounts receivable, account reconciliation).

Recommendation: Approve consultant agreement for Glinda Martin effective July 14, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, not to exceed ~~\$50,000~~*

Discussion - 10/11-5004

Board Member Ali requested that the item be handled separately.

Discussion - 10/11-5000

Board Member Ali inquired about the said agreement with a two-year extension and noted that there was no decrease in the price; and asked whether the workload was justifiable.

Deborah Willard stated that the price was consistent; that there would be no increase in price; and that the vendors would be used on an as needed basis.

VOTE ON MOTION TO APPROVE ITEM Nos. 10/11-003, 1000, 1001, 1003, 2002, 2003, 4000, 14001, 4004, 4005, 4006, 4007, 4008 (as amended), 5000, 5001, 5002, 5003 and Exclusive of 10/11-5004.

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
July 13, 2010*

(*) AMENDED

SUBSTITUTE MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT*
to approve Item No. 10/11- 5004.

L. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

10/11-5004 Consultant Agreement - Glinda Martin
(Business and Administrative Services)

Comment: With the retirement of two key employees in Business Services, there is a tremendous need for support until the positions are filled. Consultant will assist the Fiscal Services Department with the 2009/2010 Audit and Year-End Closing, as well as fiscal issues (accounts payable, accounts receivable, account reconciliation).

Recommendation: Approve consultant agreement for Glinda Martin effective July 14, 2010 through ~~June 30, 2011~~ **January 31, 2011**.

(*)

Fiscal Impact: *General Fund Budget, not to exceed \$50,000*
25,000.

Discussion

Board Member Ali asked if provisional appointments could be made if the eligible lists were not in place.

Jeanne Batey responded in the affirmative.

Board Member Ali requested that Jeanne Batey, Deborah Willard and the Acting Superintendent work together to provide suitable applicants to fill vacant positions in Fiscal Services.

Deborah Willard requested that the item be brought back as a ratification at the August 10 2010; explained that her department was in need of immediate support, that the District would be saving money and the services of the consultant would not be needed for one (1) year.

Board Member Ali suggested that the funding amount be decreased from \$50,000 to \$25,000 and the time period from one (1) year to six (6) months.

VOTE ON MOTION TO APPROVE ITEM No. 10/11-5004 (with the following amendments: Effective July 14, 2010 through January 31, 2011 and the funding amount not to exceed \$25,000).

ROLL CALL VOTE

*Mr. Ali - Yes
Mr. Easter - No
Mrs. Garrett - Yes
Mrs. Sharif - Yes
Mrs. Shipp - No
Mrs. Thomas - No
Ms. Zurita - Yes*

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 13, 2010

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

• **BOARD MEMBER SHIPP**

Commented that the books donated by Access Books were not being shelved in a proper manner; requested that the Acting Superintendent and school site administrators ensure that students have access to the reading materials; thanked Dr. Ajala for the English Language Development (ELD) training materials and the update on the Quality Education Investment Act (QEIA) selection process of teachers for the summer school session; and suggested that the Board consider attending workshops designed for board members.

Board Member Micah Ali left the Dias at 12:00 Midnight and did not return.

• **BOARD MEMBER ZURITA**

Expressed concerns about the comments of students and parents; stated that her decisions were based on comprehensive information and what was best for the students of the District.

• **BOARD MEMBER SHARIF**

Commented on concerns raised by residents in the Bunch Elementary School area; requested that staff schedule a meeting with the Galaxy Home Association to resolve issues; expressed concern that classified retirees were not properly recognized by the District; and requested that consideration be given to acknowledging the former classified employees for their years of service to the District.

Board Member Satra Zurita left the Dias at 12:05 a.m. (July 14, 2010) and did not return.

• **BOARD MEMBER GARRETT**

Requested that David Azcárraga to provide an update on the release of the portables.

David Azcárraga stated that there were 89 leased portables in the District, including the "L" Shaped Building, Personnel Commission and the EOC Office at 500 South Santa Fe Avenue; and report that:

1. Within two weeks 31 portables would be removed.
2. Within the next two months an additional 31 portables would be removed.
3. Employees occupying the "L" Shaped Building would be relocated to the Caldwell Elementary School site within two weeks and the portable removed.
4. Employees in the Personnel Commission building would be relocated in September; Site to be determined; and the portable removed.
5. Currently working on a relocation site for the EOC Building.

Mr. Azcárraga stated that the return of District leased portables would result in a saving to the District in the amount of approximately \$50,000.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 13, 2010

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

• **BOARD PRESIDENT THOMAS**

Stated that she makes every attempt to return all telephone calls; encouraged the community to continue contacting her with questions concerns; and requested that the meeting close in memory of Elonza Browder, husband of Olene Browder, Manager, Payroll Department.

N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - August 10, 2010.

ADJOURNMENT

10/11-9001

MOTION by *MRS. SHARIF*, **SECOND** by *MR. EASTER* to adjourn the Regular Meeting of the Board of Trustees - the time being 12:10 a.m. (July 14, 2010).

A moment of silence was observed in memory of Elonza Browder.

Respectfully submitted:

Karen E. Frison
Acting Superintendent

/bmt