

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

October 11, 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 ()
Student Board Member

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

5. **INFORMATION ITEMS**
- None Scheduled

PUBLIC HEARING
6:00 p.m.

Sufficiency of Instructional Materials and Williams Settlement Instructional Materials Funds

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6. COMMUNICATIONS

● **RECOGNITIONS**

*Lois Hale - NEA Representative, Outreach to Teach Volunteers' Revamping of Roosevelt Middle School
Classified Employees of the Quarter*

● **PRESENTATION**

Hispanic Heritage Month Tribute

● **COMPTON UNIFIED SCHOOL DISTRICT - WILLIAMS SETTLEMENT LEGISLATION
QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

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.

**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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- 05/06-040
(E)
8. **APPROVAL OF MINUTES**
Regular Meeting - September 27, 2005
9. **UNFINISHED BUSINESS**
- None Scheduled
10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**
- None Scheduled
- 05/06-041
(E)
11. **COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**
Resolution No. 05/06-16 To Excuse Absence of Board Member (Delorise A. Anderson)
RECOMMENDATION: Adoption of Resolution.
- 05/06-042
(E)
- Resolution No. 05/06-18 - Proclaiming the Month of October 2005 as Character Education Month**
RECOMMENDATION: Adoption of Resolution.
- 05/06-043
(E)
- Resolution No. 05/06-19 - Proclaiming the Month of October 2005 as Disability Awareness Month**
RECOMMENDATION: Adoption of Resolution.
- 05/06-044
(E)
- Resolution No. 05/06-20 - Proclaiming the Month of October 2005 as School Safety Month**
RECOMMENDATION: Adoption of Resolution.
- 05/06-045
(E)
- Resolution No. 05/06-21 - Proclaiming the Week of October 23-29, 2005 as Red Ribbon Week**
RECOMMENDATION: Adoption of Resolution.

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

05/06-1052

[WITHDRAWN]

Ratification - Memorandum of Understanding (MOU) - Compton Faith-Based Neighborhood Development Partnership

(Learning Community Cluster C)

RECOMMENDATION: Approval - This partnership will provide assistance with formulation and implementation of the School Community Ambassador Partnership Plan.

DATES: July 1, 2005 through November 1, 2007

FUNDING: *No appropriation required.*

05/06-1055

Travel - Palm Desert High School - Palm Desert, California

(California Cadet Corps.)

RECOMMENDATION: Approval for 16 cadets and 4 chaperones to travel to Palm Desert High School in Palm Desert, California to participate in the Annual State Training School provided by the California Cadet Corps.

DATES: October 14 - 16, 2005

FUNDING: *General Fund, Special Programs Budget, in the amount of \$400.*

05/06-1061

Consultant Agreement - Wayne C. Kelly, Ph.D.

(Health Services)

RECOMMENDATION: Approval - Consultant to provide service training to teachers and counselors at K-12 schools to address the mental conditions of ADHD-ADD-ODD who were drug predisposed as well as students who require a Section 504 accommodation. Consultant will also handle referrals of students needing Targeted Case Management to address negative behaviors related to drug exposure.

DATES: October 12, 2005 through June 30, 2006

FUNDING: *No cost to the District (Medi-Cal Reimbursable).*

05/06-1065

Consultant Agreement - National Center on Education and the Economy - America's Choice, Inc. (Compton, Centennial and Dominguez High Schools and Alternative Schools)

RECOMMENDATION: Approval - Consultant will provide a program of professional development and on-site coaching for high school teachers. This training will help students with writing requirements for the California High School Exit Exam.

DATES: October 11, 2005 through June 30, 2006

FUNDING: *Title II Budget, not to exceed \$78,900.*

05/06-1067

(E)

*[AMENDED
TO CORRECT
RESOLUTION
ON EXHIBIT]*

Resolution No. 05/06-15 - Certification of Provision of Standards-Aligned Instructional Materials - School Year 2005/2006

RECOMMENDATION: Adoption of Resolution.

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- 05/06-2009
(E)
13. **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
Employees Serving in Positions on the Basis of a Provisional Internship Permit
RECOMMENDATION: Approval of employees serving in positions on provisional internship permits.
- 05/06-2010
(E)
[As Amended]
- 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.*
- 05/06-3007
14. **RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Consultant Agreement - Ewing Consultant Services
RECOMMENDATION: Approval - Consultant will conduct a reclassification study for six (6) positions.
DATES: October 12, 2005 through November 3, 2005
FUNDING: *General Fund Budget, not to exceed \$1,700.*
- 05/06-3008
(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, 2005 through June 30, 2006
FUNDING: *No appropriations required.*
15. **RECOMMENDATIONS FROM FACILITIES SERVICES**
- None Scheduled
- 05/06-5030
16. **RECOMMENDATIONS FROM FINANCIAL SERVICES**
Piggyback Glendale Unified School District Bid Number P 10-03/04 - Data Impressions, Inc. (Purchasing Department)
RECOMMENDATION: Approval to utilize Glendale Unified School District Bid Number P 10-03/04 awarded to Data Impressions, Inc. to procure printers, imaging products, supplies and items. This bid may be extended up to four (4) additional years by mutual consent of the District and vendor total five (5) years from date of award.
DATES: October 12, 2005 through June 30, 2006
FUNDING: *Expenditures are made from all sites, programs, and department budgets. This is not a request for any additional budgetary appropriation.*

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05/06-039a

17.

CLOSED SESSION

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - Deputy Superintendent - Principals
 - Associate Superintendent - Program Coordinators
 - Administrators - Program Managers

- **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))
 - Disclosure of Case Name would prejudice settlement negotiations (3 cases)
 - Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833)
 - Case name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations
 - Board of Trustees of the Compton Unified School District et al v. City of Compton, LASC Case No. BS090315
 - Compton Unified School District v. Cal-City Construction, Inc., Case No. 4216.001

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

- **SANTA FE PROPERTY SETTLEMENTS**

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
(Pursuant to Government Code Section 54956.8)
 - Property: 1420 N. McKinley Avenue, Compton, California 90220
 - Agency Negotiator: David M. Huff, Orbach, Huff & Suarez LLP
 - Negotiating Parties: The Public
 - Under Negotiation: Price and Terms

- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)
 - Agency Designated Representatives:* *Mr. Lester Jones*

 - 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*

 - Unrepresented Employee(s):* *Certificated/Classified Management*
Nonrepresented Classified
Superintendent

 - District Representative:* *Patrice Sewell*

 - Unrepresented Employee(s):* *Adult Education Administrator*
Adult Education Program Manager

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
 - Deputy Superintendent - Principals - Student Support Coordinator
 - Associate Superintendent - Principals on Special Assignment - Administrators
 - Senior Directors - Assistant Principals - Psychologists
 - Directors - Program Coordinators
 - Interim Directors - Program Managers

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05/06-039b

OPEN SESSION

• **Report Out of Closed Session**

(Pursuant to Govt. Code Section 54957.1)

18. BOARD and SUPERINTENDENT'S DISCUSSION

05/06-9006

19. ADJOURNMENT

Approved:

Jesse L. Gonzales, Ph.D.
Superintendent