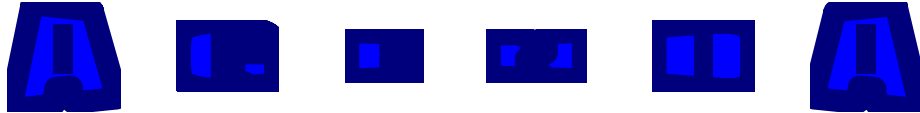


COMPTON UNIFIED SCHOOL DISTRICT

**Call and Notice of REGULAR Meeting
of the
Board of Trustees**

**EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue
Compton, CA 90221**

**July 22, 2008
5:00 p.m.**



"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

**Mr. Fred Easter
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

08/09-001a 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
- 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)
- Chevron Energy Solutions Company v. Compton Unified School District (LASC Case No. BC 365500)
- GKK Works v. Compton Unified School District (LASC Case No. BC372955)
- Cal-City Construction, Inc. v. Compton Unified School District (LASC Case No. BC374826)
- 2H Construction, Inc. v. Compton Unified School District (LASC Case No. BC376844)
- 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

● ***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

08/09-001a 2. **CLOSED SESSION**
(CONTINUED)

- ***STUDENT EXPULSION***
- None Scheduled

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

Agency Designated Representatives:

Mr. Lester Jones
Dr. Pattrice Sewell

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
Dr. Pattrice Sewell

Unrepresented Employee(s):

Certificated/Classified Management
Nonrepresented Classified
Deputy Superintendent
Associate Superintendents
Superintendent

- ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION***
(Pursuant to Government Code Section 54957)
 - Deputy Superintendent, Instructional Services
 - Associate Superintendent, Business and Administrative Services
 - Associate Superintendent, Learning Community Cluster B
 - Interim Associate Superintendent, Learning Community Cluster C and Curriculum Design & Instructional Services
 - Senior Director, Human Resources/Employee Development
 - Senior Director, Human Resources
 - Senior Director, Regional Occupational Program/Vocational Education
 - Director, Facilities
 - Director, Classified Personnel
 - Chief of School Police

- ***PUBLIC EMPLOYEE COMPLAINTS***

08/09-001b 3. **OPEN SESSION**

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

4. **INFORMATION ITEMS**
- None Scheduled

5. COMMUNICATIONS

- **STUDENT PERFORMANCE**
- None Scheduled

- **PRESENTATIONS**
1) Curriculum & Instruction Analysis and Transportation Audit Findings - MGT of America, Inc.

- **RECOGNITIONS**
1) Recognition of Board Committee Members for 2007/2008
2) Micah Ali, service as a Personnel Commissioner for Compton Unified School District

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

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.

<p>HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION</p>
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Note! (E) Under an Item No. Indicates that an Exhibit is included in Agenda materials.

7. SPECIAL SESSION

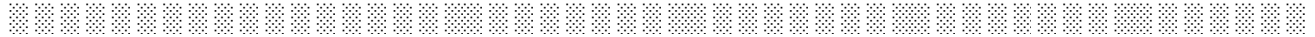
7.01 ROP Session
(select tonight's ROP Agenda)

7.02 Public Hearing - 7:30 p.m.
The William German Leadership Academy Charter School Proposal

8. APPROVAL OF MINUTES

08/09-002
(E)

Regular Meeting - June 24, 2008



CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS

- None Scheduled

10. RECOMMENDATIONS

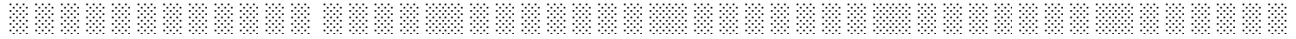
10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
- None Scheduled

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled



CONSENT AGENDA ITEMS
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1001 **23rd Annual DAC/DELAC Parent Training Institute, Double Tree Hotel, Ontario, CA (Special Projects)**
RECOMMENDATION: Approval for the District Advisory Council and the District English Learners Advisory Council to conduct a Parent Training Institute at the Double Tree Hotel in Ontario, California. Parents will have the opportunity to obtain strategies that will assist them in helping children achieve academically.
DATES: November 7-9, 2008
FISCAL IMPACT: Title I Budget, not to exceed \$66,134 to be funded as follows:
Centralized Services, Title I, not to exceed \$6,634
Individual School Budget, Title I, not to exceed \$59,500.
- 08/09-1003 Contractual Agreement - Cody Computer Services, Inc.
(School Police)
RECOMMENDATION: Approval - Contractor to develop a computerized, computer-aided dispatch and records management system for the School Police Department.
DATES: July 23, 2008 through June 30, 2009
FISCAL IMPACT: Carl Washington Safe Schools and Violence Prevention Fund, not to exceed \$180,896.30.
- 08/09-1005 Donation - Superior Super Warehouse
(Dominguez High School)
RECOMMENDATION: Approval to accept a cash donation from Superior Super Warehouse.
DATES: July 23, 2008
FISCAL IMPACT: Income to the District in the amount of \$7,500.
- 08/09-1006 Consultant Agreement - Action Learning Systems, Inc.
(Curriculum Design and Instructional Improvement)
RECOMMENDATION: Approval - Consultant to provide SB 472 training (40 hours per teacher) for elementary and high school Math teachers on the adopted core curriculum.
DATES: July 28, 2008 through August 22, 2008
FISCAL IMPACT: Title II Budget, not to exceed \$535,500.



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1007

Consultant Agreement - UCLA Center for Mathematics and Teaching, Inc.
(Curriculum Design and Instructional Improvement)

RECOMMENDATION: Approval - Consultant to provide SB 472 training (40 hours per teacher) for middle and high school Math teachers on the adopted core curriculum.

DATES: August 18, 2008 through August 22, 2008

FISCAL IMPACT: Title II Budget, not to exceed \$48,000.

08/09-1008

Consultant Agreement - Los Angeles County Office of Education
(Curriculum Design and Instructional Improvement)

RECOMMENDATION: Approval - Consultant to provide SB 472 training (40 hours per teacher) for K-12 English Language Development and English Language Arts teachers on the adopted core curriculum.

DATES: August 4, 2008 through August 15, 2008

FISCAL IMPACT: Title II Budget, not to exceed \$160,000.

08/09-1009

Donation - The Pipkin Charitable Foundation
(Dominguez High School)

RECOMMENDATION: Approval to accept a cash donation from The Pipkin Charitable Foundation. Funds will be used to defray the cost for the Dominguez High School Track Teams' participation in the National Track Meet in Greensboro, North Carolina, June 20-22, 2008.

FISCAL IMPACT: Income to the District in the amount of \$3,500.

08/09-1010

Ratification - Payment - Karen Schenee, M.A.
(Special Needs Department)

RECOMMENDATION: Approval to pay Karen Schenee, M.A., Speech/Language Pathologist, for psychological evaluation per settlement agreement (Case No. N2008040646).

DATES: May 21, 2008 through May 22, 2008

FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$1,000.

08/09-1011

Ratification - Payment - Beautiful Minds, Inc.
(Special Needs Department)

RECOMMENDATION: Approval to pay Beautiful Minds, Inc. for visit/observation & assessment of a special education student per settlement agreement (Case No. 2007060071).

DATES: September 17, 2007

FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$825.



CONSENT AGENDA ITEMS
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1012 **Ratification - Non-Public Agency Agreement - Clarion Speech and Language Services, Inc. (Special Needs Department)**
RECOMMENDATION: Approval - Clarion Speech and Language Services, Inc. will provide Speech and Language services to Special Needs students.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$140,000.
- 08/09-1014
(E) Grant Application - California Department of Education - Adult Education Innovative and Alternative Instructional Delivery Program (Compton Adult School)
RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the Adult Education Innovative and Alternative Delivery Program Grant.
FISCAL IMPACT: Potential Income to the District in the amount of \$215,981.
- 08/09-1016 Consultant Agreement - Academic Accelerator (Special Projects)
RECOMMENDATION: Approval - Consultant will provide the District with Academic Accelerator School Plan services to assist schools with the following:
- assist schools with the development of comprehensive and compliant plans that are presented in clear format
 - defining goals and monitoring performance for improving processes, operations, performance and student achievement
 - flexibility to develop plan elements tailored for individual school's planning team experience, processes and objectives
 - the ability to set and manage budgets, expenses and funding allocations for actions and goals
 - SIPlan Onsite Tool Training (5 days) along with help desk support
 - SMART Goal Professional Development Workshops (5 days)
- DATES:** July 23, 2008 through June 30, 2009
FISCAL IMPACT: School Library Improvement Block (SLIB) Grant, not to exceed \$30,000.



CONSENT AGENDA ITEMS

(continued)

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)**

08/09-1019

Administrators/Principals Retreat - Torrance Marriott Hotel, Torrance, CA

RECOMMENDATION: Approval to hold an Administrators/Principals Retreat at the Torrance Marriott Hotel in Torrance, California. The purpose of this retreat is to provide professional staff development and intervention for District Administrators to analyze and interpret student achievement data while simultaneously discussing and developing an Academic Plan to ensure increased student achievement.

DATES: August 12-14, 2008

FISCAL IMPACT: Title II, Professional Development Budget, not to exceed \$32,000 (includes facilities and catering).

08/09-1022

Amendment to Item No. 07/08-1010 (7/17/07) District Field Trip List 2007/2008 and Field Trip to Calamigos Ranch/Malibu Conference Center, Malibu, CA (Homeless Education Program)

RECOMMENDATION: Approval of amendment to add "Calamigos Ranch/Malibu Conference Center", Malibu, CA to the 2007/2008 District Field Trip List and authorization for students enrolled in the Homeless Education Program to travel to Calamigos Ranch/Malibu Conference Center in Malibu, California to participate in the Summer Jump Start Program.

DATES: July 23, 2008

FISCAL IMPACT: Homeless Education Budget, not to exceed \$1,164.71.

08/09-1024

Cabinet Retreat - Laguna Cliff's Resort & Spa - Dana Point, CA

RECOMMENDATION: Approval to hold a Cabinet Retreat at the Laguna Cliff's Resort & Spa in Dana Point, California. The purpose of the retreat is to implement a corrective action plan and a new local educational agency plan.

DATES: August 6-7, 2008

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$7,500.

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

08/09-2003
(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, 2008 through June 30, 2009

FISCAL IMPACT: No appropriations required.



CONSENT AGENDA ITEMS
 (continued)

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|-------------------|--|
| 08/09-3000 | 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
Consultant Agreement - Arturo Morales
<u>RECOMMENDATION:</u> Approval - Consultant will serve as a hearing officer for the Personnel Commission.
DATES: August 1, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$7,000. |
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| 08/09-3001 | Consultant Agreement - Irene P. Ayala
<u>RECOMMENDATION:</u> Approval - Consultant will serve as a hearing officer for the Personnel Commission.
DATES: July 23, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$7,000. |
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| 08/09-3002 | Consultant Agreement - Ernest Gould
<u>RECOMMENDATION:</u> Approval - Consultant will serve as a hearing officer for the Personnel Commission.
DATES: September 12, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$7,000. |
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| 08/09-3003 | Ratification - Consultant Agreement - Dr. Walter Norwood
<u>RECOMMENDATION:</u> Approval - Consultant will serve as a hearing officer for the Personnel Commission.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$7,000. |
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| 08/09-3004 | Consultant Agreement - Dr. Lawrence Blum
<u>RECOMMENDATION:</u> Approval - Consultant will administer psychological testing to School Police Officers.
DATES: September 12, 2008 through June 30, 2009.
FISCAL IMPACT: General Fund Budget, not to exceed \$3,000. |



CONSENT AGENDA ITEMS
(continued)

- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
(CONTINUED)
- 08/09-3005 **Consultant Agreement - Shaffer Psychological Institute**
RECOMMENDATION: Approval - Consultant to administer psychological testing to School Police Officers.
DATES: July 23, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$700.
- 08/09-3006 Consultant Agreement - Fagen, Friedman & Fulfroost, LLP
RECOMMENDATION: Approval - Consultant to provide legal services for the Personnel Commission.
DATES: July 23, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$50,000.
- 08/09-3007
(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
- 08/09-4001 Award of Contract - Villarruel Architects, Inc. - New Block Wall (Cesar Chavez Alternative School)
RECOMMENDATION: Approval to award contract to Villarruel Architects, Inc. for architectural services needed for the installation of a new block wall at Cesar Chavez Alternative School.
DATES: July 24, 2008 through October 23, 2008
FISCAL IMPACT: General Fund Budget, not to exceed \$8,900.



CONSENT AGENDA ITEMS
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 08/09-4002 **Ratification - Amendment No. 3 to Item No. 07/08-4030 (10/9/07) Renewal of Lease Agreement - Williams Scotsman, Inc. (Compton & Dominguez High Schools)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: Title I Budget, in the amount of \$45,427.94.
- 08/09-4003 Ratification - Amendment No. 1 to Item No. 07/08-4133 (2/12/08) Award of Contract (Bid No. 8020) - Y & M Construction - Playground Equipment and Installation (Anderson, Bursch, Caldwell, Carver, Dickison, Kennedy, King, Mayo, McKinley, Tibby and Washington Elementary Schools)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, in the amount of \$328,059.
- 08/09-4004 Ratification - Amendment No. 2 to Item No. 07/08-4030 (10/9/07) Renewal of Lease Agreement - Williams Scotsman, Inc.
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: Special Reserve Budget, in the amount of \$800,000.
- 08/09-4005 Ratification - Amendment No. 1 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terra Group
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: Special Reserve Budget, in the amount of \$212,848.



CONSENT AGENDA ITEMS
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 08/09-4006 **Ratification - Amendment No. 3 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc. (Centennial High School)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: Title I Budget, in the amount of \$102,604.45.
- 08/09-4007 Ratification - Amendment No. 9 to item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux Architects & Engineers (formerly Fields Devereaux) (Anderson, Bunche, Bursch, Caldwell, Carver, Dickison, Jefferson, Kelly, Kennedy, King, Laurel, Lincoln, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby and Washington Elementary Schools, Bunche, Davis, Enterprise, Vanguard, Walton and Willowbrook Middle Schools, Compton High School, Chavez, Community Day and Thurgood Marshall)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: Special Reserve Fund, in the amount of \$15,249.55.
- 08/09-4008 Ratification - Amendment No. 8 to Item No. 03/04-4012 (7/8/03) Contractual Agreement - Professional Asbestos Services - Encorp Environmental Management and Services (Various District Sites)
RECOMMENDATION: Approval of amendment to extend the term of the contract and increase the funding level to continue environmental services for the District.
DATES: July 1, 2008 through June 30, 2009.
FISCAL IMPACT: Deferred Maintenance Budget, in the additional amount of \$60,000.
- 08/09-4009 Ratification - Change Order No. 2 (Bid No. 8023) - American Wrecking, Inc. - Demolition of Tamarind Site
RECOMMENDATION: Approval to accept Change Order No. 2 submitted by American Wrecking, Inc. for the removal of asbestos from the 604 Tamarind site and extend the contract and additional three (3) days.
DATES: June 11, 2008 through August 13, 2008
FISCAL IMPACT: Special Reserve Fund, in the additional amount of \$9,998.71.



CONSENT AGENDA ITEMS
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 08/09-4010 **Ratification - Amendment No. 2 to Item No. 06/07-4155 (6/12/07) Consultant Agreement - Hancock Gonos & Park, Inc.**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: Emergency Repair Program Fund, in the amount of \$40,000.
- 08/09-4011 Ratification - Amendment No. 2 to Item No. 06/07-4096 (1/23/07) Award of Contract - Villarruel Architects, Inc. (Dominguez High School)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: Deferred Maintenance Budget, in the amount of \$14,843.94.
- 08/09-4012 Renewal of Contract - Durham School Services (Transportation Department)
RECOMMENDATION: Approval to exercise renewal option with Durham School Services to provide Home-To-School and Field Trip transportation services for the 2008/2009 school year.
DATES: September 1, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, in the amount of \$2,814,090.60 to be paid as follows:

Home-To-School	\$2,314,090.60
Field Trips	\$ 500,000.00
- 08/09-4013 Ratification - Amendment No. 8 to Item No. 02/03-4085 (3/11/03) Award of Contract - Scotia Construction Services, Inc. - Inspection of Records - Modernization Project (Compton, Dominguez, Chavez High Schools, McKinley, Anderson, Emerson, Mayo, Laurel, Washington, Carver, Tibby, Bursch, McNair, Roosevelt, Kelly and Caldwell Elementary Schools, Roosevelt and Whaley Middle Schools)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: Special Reserve Fund, in the amount of \$65,691.95.



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4014 **Ratification - Amendment No. 9 to Item No. 01/02-4120 (7/23/02) Award of Contract - Modular Contract - G. E. Capital**
(Anderson, Bunche, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, Washington and Willard Elementary Schools, Bunche, Davis, Enterprise, Roosevelt, Walton, Whaley, and Willowbrook Middle Schools and Centennial, Compton and Dominguez High Schools)
RECOMMENDATION: Approval of amendment to renew lease agreement for Mobile Modular Space Corp. and extend the funding balance through 2008/2009.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: Special Reserve Budget, in the amount of \$200,461.70.

08/09-4016 Ratification - Award of Bid No. 8028 - Falcon Fuels
(Transportation Department)
RECOMMENDATION: Approval to award Bid No. 8028 to Falcon Fuels for the purchase of unleaded gasoline and Diesel fuel.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: General Fund, Transportation Budget, in the amount of \$323,151.

08/09-4017 Request for Use of Facilities
(E) **RECOMMENDATION:** Approval.

08/09-4019 Renewal of Contract (Bid No. 8018) - Aramark Uniform Services
(Maintenance Department)
RECOMMENDATION: Approval to exercise renewal option with Aramark Uniform Services for rental of District Uniforms for Maintenance and Operations.
DATES: July 22, 2008 through June 30, 2009 (year 2 of a 3 year bid)
FISCAL IMPACT: General Fund Maintenance Budget, not to exceed \$30,000.



CONSENT AGENDA ITEMS
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 08/09-4020 **Renewal of Contract (Bid No. 7021A) - Airway Mechanical Corporation - Routine Maintenance for HVAC Units on Lot III**
(Lot III: King, Laurel, McKinley, Caldwell, Clinton, Kelly, Kennedy, Lincoln, Roosevelt, Rosecrans, and Tibby Elementary Schools and 417 Alondra)
RECOMMENDATION: Approval to exercise renewal option with Airway Mechanical Corporation for routine maintenance on HVAC Units at District sites located on Lot III.
DATES: July 22, 2008 through June 30, 2009 (year 2 of a 3 year bid)
FISCAL IMPACT: General Fund, Routine Restricted, in the amount of \$110,000.
- 08/09-4021 **Renewal of Contract (Bid No. 7021A) - Air Ex Air Conditioning - Routine Maintenance & Replacement of HVAC Units on Lots I & II**
(Lot I: Centennial, Compton and Dominguez High Schools; Enterprise, Vanguard, Roosevelt, Whaley, Willowbrook, Davis, Bunche and Walton Middle Schools; Cesar Chavez, Thurgood Marshall and Chester Adult Schools - Lot II: Bunche, Emerson, Dickison, Jefferson, Mayo, McNair, Washington, Willard, Longfellow, Foster, Anderson, Bursch and Carver Elementary Schools)
RECOMMENDATION: Approval to exercise renewal option with Air Ex Air Conditioning for routine maintenance on HVAC Units at District sites located on Lots I & II.
DATES: July 22, 2008 through June 30, 2009 (year 2 of a 3 year bid)
FISCAL IMPACT: General Fund, Routine Restricted, in the amount of \$517,862.
- 08/09-4023 **Ratification - Amendment No. 9 to Item No. 03/04-4012 (7/8/03) Contractual Agreement - Professional Asbestos Services - Encorp Environmental Management & Services (Various School Sites)**
RECOMMENDATION: Approval of amendment to increase the funding level to pay invoices through June 30, 2008.
DATES: June 28, 2008 through June 30, 2008
FISCAL IMPACT: Deferred Maintenance Budget, in the additional amount of \$36,000.
- 08/09-4025 **Change Order No. 1 - RGS LA, Inc. - Roof Replacement of the Walkway Canopies and Roof Maintenance of Building "G" (Cesar Chavez Alternative School)**
RECOMMENDATION: Approval to accept Change Order No. 1 submitted by RGS LA, Inc. for necessary wood replacement of the roofing project at Cesar Chavez Alternative School.
DATES: July 23, 2008
FISCAL IMPACT: Special Reserve Fund, in the additional amount of \$5,523.80.



CONSENT AGENDA ITEMS
(continued)

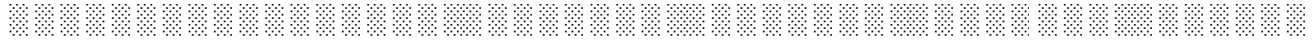
- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 08/09-4026 **Amendment No. 2 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terr Group**
RECOMMENDATION: Approval of amendment to increase the funding level for Program Management/Construction Management (PM/CM) services related to Emergency Repair Program (Williams) Phase I & II at 9% of the construction cost.
DATES: July 23, 2008 through June 30, 2009
FISCAL IMPACT: Special Reserve Budget, in the additional amount of \$126,000.
(*)
- 08/09-4028 **Amendment No. 3 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terra Group**
RECOMMENDATION: Approval of amendment to increase the funding level for Program Management/Construction Management (PM/CM) services at 9% of the contract cost for the Girls' Softball field at Centennial High School.
DATES: July 23, 2008 through June 30, 2009
FISCAL IMPACT: Special Reserve Budget, in the additional amount of \$~~12,000~~ 27,947.16.
(*)
- 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
- 08/09-5000 **Resolution No. 08/09-01 Authorization to Issue Replacement Checks for Stale-Dated**
(E) **Warrants**
(Payroll Department)
RECOMMENDATION: Adoption of Resolution.
- 08/09-5001 **Commercial Warrant Register**
(Fiscal Services)
RECOMMENDATION: Approval of Commercial Warrant Register Check Nos. 16223430 through 16307930.
DATES: June 1, 2008 through June 30, 2008
FISCAL IMPACT: None. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$8,635,912.56.

CONSENT AGENDA ITEMS
(continued)

- 08/09-5003 **10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
(CONTINUED)
Contractual Agreement - Decision Insite
(Business Services)
RECOMMENDATION: Approval - Contractor to provide integrated web-based
demographic and GIS services, including student enrollment projections.
DATES: July 23, 2008 through June 30, 2009
FISCAL IMPACT: A total not to exceed \$33,833 to be funded as follows:
General Fund, Business Services Budget \$16,916.50
General Fund, Facilities Budget \$16,916.50
(Cost of \$33,833 for the first year; upon renewal for two
additional years, we will be credited the \$3,311 set-up fee).

NON-CONSENT AGENDA ITEMS

9. **UNFINISHED BUSINESS**
- None Scheduled
10. **RECOMMENDATIONS**
08/09-003 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
DISCUSSION/ACTION - Employment Agreements:
a) Associate Superintendent, Human Resources
b) Associate Superintendent, High Schools
c) Associate Superintendent, Middle Schools
d) Associate Superintendents, Elementary Schools (2)
e) Chief Facilities Officer



NON-CONSENT AGENDA ITEMS
(continued)

- 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
(CONTINUED)
- 08/09-004 Ratification - Amendment to Item No. 07/08-115b (4/8/08) Authorization to Enter into Contract with Fagen, Friedman & Fulfroost, LLP - Legal Services Audit
RECOMMENDATION: Approval of amendment to increase the funding level to provide payment for additional services rendered in connection with the audit of legal services.
DATES: June 1, 2008 through July 31, 2008
FISCAL IMPACT: General Fund Budget, not to exceed \$5,000.
- 08/09-005 Agreement for Special Services - Richard T. Werlin, Human Resources Consultant
RECOMMENDATION: Approval - Consultant will serve as both a Human Resources Consultant and Coach to the newly hired Associate Superintendent for Human Resources.
DATES: July 23, 2008 through October 31, 2008
FISCAL IMPACT: General Fund, Human Resources Budget, not to exceed \$10,000.
- 08/09-008 Consultant Agreement - High Performing Leaders/Arlando Smith, Consultant
RECOMMENDATION: Approval will conduct four (4) Professional Development Workshops for Administrative Cabinet and Leadership Team.
DATES: August 2008 through May 2009
FISCAL IMPACT: Title I Budget, not to exceed \$15,000.
- 08/09-010 Ratification - Amendment to Item No. 07/08-115c (4/8/2008) Agreement for Special Services - School Services of California, Inc. - (Audit of Facilities & Fiscal Services)
RECOMMENDATION: Approval of amendment to extend the scope of work to assist with reporting on specified issues and providing a report on findings regarding a Budget Review for Negotiations.
DATES: July 14, 2008 through November 28, 2008
FISCAL IMPACT: General Fund Budget, not to exceed \$5,000.



NON-CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
- None Scheduled

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
- None Scheduled

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
- None Scheduled

08/09-4022 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
Ratification - Month-to-Month Agreement - Waste Resources, Inc.
(Maintenance Department)
RECOMMENDATION: Approval of a month-to-month agreement (6 months) with Waste Resources, Inc. for Districtwide refuse collection and removal services. The month-to-month agreement will be terminated once the bid process is completed and a vendor is selected and approved by the Board.
DATES: July 1, 2008 through December 31, 2008
FISCAL IMPACT: General Fund Budget, not to exceed \$240,000.

08/09-4029 Delegation of Authority to Superintendent to Award Contract for Painting of Compton High School Buildings X and Y After Competitive Bidding - Pursuant to Education Code Section 17604, in an amount not to exceed \$500,000
RECOMMENDATION: Approve the delegation of authority to the Superintendent to award contract for painting of Compton High School Buildings X and Y.
DATES: Effective July 23, 2008



NON-CONSENT AGENDA ITEMS
(continued)

08/09-5005 0.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
2008/2009 Personnel Commission Budget
(Fiscal Services)
RECOMMENDATION: Approval to formally concur with the revised 2008/2009
Personnel Commission Budget as required by Education Code Section 45253.

08/09-5006 Ratification - Month-to-Month Agreement - Waste Resources, Inc.
(Student Nutrition Department)
RECOMMENDATION: Approval of a month-to-month agreement (3 months) with Waste
Resources, Inc. for disposal of waste at cafeteria sites Districtwide. The month-to-month
agreement will be terminated once the bid process is completed and a vendor is selected and
approved by the Board.
DATES: July 1, 2008 through September 30, 2008
FISCAL IMPACT: Cafeteria Fund, not to exceed \$60,000.

11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9001 12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.
Superintendent