

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 10, 2009



CONSENT AGENDA ITEMS

(continued)

- 08/09-078**
(E)
- 10.02** **RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
Resolution No. 08/09-20 Proclaiming Monday, March 30, 2009 as Cesar Chavez Day
RECOMMENDATION: Adoption of Resolution.
- 08/09-079**
(E)
- Resolution No. 08/09-21 Proclaiming March 2-6, 2009 as Week of the School Administrator**
RECOMMENDATION: Adoption of Resolution.
- 08/09-080**
(E)
- Resolution No. 08/09-22 Proclaiming March 2009 as Arts Education Month**
RECOMMENDATION: Adoption of Resolution.
- 08/09-081**
(E)
- Resolution No. 08/09-23 Proclaiming March 2009 as Women's History Month**
RECOMMENDATION: Adoption of Resolution.
- 08/09-082**
(E)
- Resolution No. 08/09-24 Proclaiming March 2, 2009 as "Read Across America - Read to Kids Day"**
RECOMMENDATION: Adoption of Resolution.
- 08/09-1183**
- 10.03** **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
Consultant Agreement - The Princeton Review, Inc.
(Research, Evaluation and Assessment)
RECOMMENDATION: Approval - Consultant will provide supplemental support and intervention services at all high schools for 9th and 10th grade students preparing them to pass the California High School Exit Exam (CAHSEE). The goal is to increase the number of students passing CAHSEE on their first attempt, (in the 10th grade) - pursuant to LEA Plan, Goal #1 and DAIT, Goal A7).
DATES: February 11, 2009 through February 10, 2010
FISCAL IMPACT: *California High School Exit Exam Grant, not to exceed \$22,800.*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-078



CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
08/09-078 Resolution No. 08/09-20 Proclaiming Monday, March 30, 2009 as Cesar Chavez Day
(E) RECOMMENDATION: Adoption of Resolution.

08/09-079 Resolution No. 08/09-21 Proclaiming March 2-6, 2009 as Week of the School
(E) Administrator
RECOMMENDATION: Adoption of Resolution.

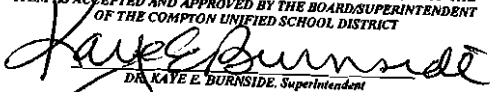
08/09-080 Resolution No. 08/09-22 Proclaiming March 2009 as Arts Education Month
(E) RECOMMENDATION: Adoption of Resolution.

08/09-081 Resolution No. 08/09-23 Proclaiming March 2009 as Women's History Month
(E) RECOMMENDATION: Adoption of Resolution.

08/09-082 Resolution No. 08/09-24 Proclaiming March 2, 2009 as "Read Across America - Read to
(E) Kids Day"
RECOMMENDATION: Adoption of Resolution.

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
08/09-1183 Consultant Agreement - The Princeton Review, Inc.
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RECOMMENDATION: Approval - Consultant will provide supplemental support and
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the California High School Exit Exam (CAHSEE). The goal is to increase the number of
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 DR. KATE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
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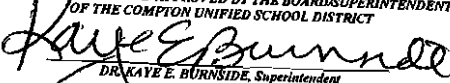
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DR. KAYE E. BURNSIDE, Superintendent


ITEM # 08/09-081



CONSENT AGENDA ITEMS
(continued)

- 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
- 08/09-078** **Resolution No. 08/09-20 Proclaiming Monday, March 30, 2009 as Cesar Chavez Day**
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(E) **Administrator**
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(E) **RECOMMENDATION:** Adoption of Resolution.
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(E) **RECOMMENDATION:** Adoption of Resolution.
- 08/09-082** **Resolution No. 08/09-24 Proclaiming March 2, 2009 as "Read Across America - Read to**
(E) **Kids Day"**
RECOMMENDATION: Adoption of Resolution.
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DR. KAY E. BURNSIDE, Superintendent

ITEM # 08/09-082



CONSENT AGENDA ITEMS
(continued)

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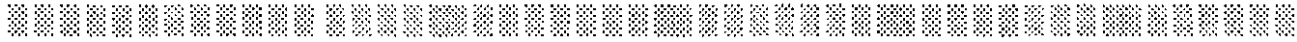
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(E) Kids Day"
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DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1185** **Travel - Los Angeles County Outdoor Science School, Malibu, California**
(Carver Elementary School)
RECOMMENDATION: Approval for 5th grade students and chaperones to travel to Malibu, California to attend a 5-day residential science camp at the Los Angeles County Outdoor Science School. The students will participate in over twenty (20) hours of natural science instruction. (Performance Goal 1).
DATES: February 23-27, 2009
FISCAL IMPACT: Title I Budget, in the amount of \$1,900. (Cost for transportation - cost for food and lodging will be paid by the Wildlands Conservancy Grant).
- 08/09-1190** **Travel - Student Advisory Board on Education (SABE) Legislation in Education**
Conference, Sacramento, California
(Secondary Education)
RECOMMENDATION: Approval for Student Board Member, Zachary Hollinger, and teacher, Louis Stewart, to travel to Sacramento, California to attend the Student Advisory Board on Education Legislation in Education Conference. (LEA Goal 1,2 and 5 - DAIT - A6).
DATES: February 23-25, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$996.
- 08/09-1191** **Ratification - Contractual Agreement - Los Angeles County Office of Education -**
Contract No. C-9994
(Special Needs Department)
RECOMMENDATION: Approval - LACOE and Mid-Cities SELPA will implement and operate the Local Plan for Special Education and provide special education services to many of our students with disabilities (SWD) whose needs and related services cannot be met in our District schools/special education programs.
DATES: Effective July 1, 2008
FISCAL IMPACT: General Fund, Special Education Budget, (reimburse LACOE the total unreimbursed costs incurred by LACOE).
- 08/09-1192** **Ratification - Settlement Agreement and Payment of Attorney's Fee**
(Special Needs Department)
RECOMMENDATION: Approval of Settlement Agreement, Case No. OAH N2008110518, and authorization to pay Learning Rights Law Center Client Trust Account.
DATES: January 7, 2009
FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$1,500.

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1185



CONSENT AGENDA ITEMS

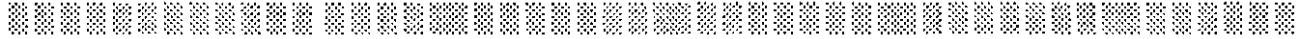
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- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
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KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1190



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1185

Travel - Los Angeles County Outdoor Science School, Malibu, California
(Carver Elementary School)

RECOMMENDATION: Approval for 5th grade students and chaperones to travel to Malibu, California to attend a 5-day residential science camp at the Los Angeles County Outdoor Science School. The students will participate in over twenty (20) hours of natural science instruction. (Performance Goal 1).

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DATES: January 7, 2009

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CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1185

Travel - Los Angeles County Outdoor Science School, Malibu, California
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RECOMMENDATION: Approval for 5th grade students and chaperones to travel to Malibu, California to attend a 5-day residential science camp at the Los Angeles County Outdoor Science School. The students will participate in over twenty (20) hours of natural science instruction. (Performance Goal 1).

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DATES: January 7, 2009

FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$1,500.



CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

08/09-1193

Amendment No. 2 to Item No. 07/08-1256 (6/24/08) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified (Special Needs Department)

RECOMMENDATION: Approval of amendment to increase the funding level for Zinsmeyer, a non-public agency that provides academic and behavioral services to our students. We have additional students requiring this service for the remainder of the 2008-2009 school year. This increase correctly reflects the original budgeted amount of \$471,107.61.

FISCAL IMPACT: *No additional appropriations required.*

08/09-1196

Contractual Agreement - Los Angeles County Office of Education (Pupil Services)

RECOMMENDATION: Approval - LACOE will coordinate a School Court Liaison Program with the Superior Court of Los Angeles County for District students involved in Los Padrinos Juvenile Court proceedings. (LEA Plan Goal 1, 1.6, 1.8; Goal 5.1.2 and 5.2).

DATES: March 1, 2009 through June 30, 2009

FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), in the amount of \$7,140.*

08/09-1199 (E)

Resolution No. 08/09-26 Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims (Special Needs Department)

(TABLED)

RECOMMENDATION: Adoption of Resolution.

FISCAL IMPACT: *Potential income to the District in the amount of \$2,351,038.61 payable over six-years in equal installments.*

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

08/09-2030

Amendment No. 2 to Item No. 08/09-005 (7/22/08) Agreement for Special Services - Richard T. Werlin, Human Resources Consultant

RECOMMENDATION: Approval of amendment to extend the term of the contract to March 30, 2009 and increase the funding level for the Human Resources consultant to continue to assist with some of the Director of Human Resources duties, including those in the areas of employee complaints and employee relations.

FISCAL IMPACT: *General Fund, Human Resources Budget, in the additional amount of \$15,000.*



CONSENT AGENDA ITEMS

(continued)

- 10.03** **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1193** **Amendment No. 2 to Item No. 07/08-1256 (6/24/08) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified (Special Needs Department)**
RECOMMENDATION: Approval of amendment to increase the funding level for Zinsmeyer, a non-public agency that provides academic and behavioral services to our students. We have additional students requiring this service for the remainder of the 2008-2009 school year. This increase correctly reflects the original budgeted amount of \$471,107.61.
FISCAL IMPACT: *No additional appropriations required.*
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RECOMMENDATION: Approval - LACOE will coordinate a School Court Liaison Program with the Superior Court of Los Angeles County for District students involved in Los Padrinos Juvenile Court proceedings. (LEA Plan Goal 1, 1.6, 1.8; Goal 5.1.2 and 5.2).
DATES: March 1, 2009 through June 30, 2009
FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), in the amount of \$7,140.*
- 08/09-1199** **Resolution No. 08/09-26 Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims (Special Needs Department)**
(E)
(TABLED)
RECOMMENDATION: Adoption of Resolution.
FISCAL IMPACT: *Potential income to the District in the amount of \$2,351,038.61 payable over six-years in equal installments.*
- 10.04** **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
- 08/09-2030** **Amendment No. 2 to Item No. 08/09-005 (7/22/08) Agreement for Special Services - Richard T. Werlin, Human Resources Consultant**
RECOMMENDATION: Approval of amendment to extend the term of the contract to March 30, 2009 and increase the funding level for the Human Resources consultant to continue to assist with some of the Director of Human Resources duties, including those in the areas of employee complaints and employee relations.
FISCAL IMPACT: *General Fund, Human Resources Budget, in the additional amount of \$15,000.*



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1193 **Amendment No. 2 to Item No. 07/08-1256 (6/24/08) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified (Special Needs Department)**
RECOMMENDATION: Approval of amendment to increase the funding level for Zinsmeyer, a non-public agency that provides academic and behavioral services to our students. We have additional students requiring this service for the remainder of the 2008-2009 school year. This increase correctly reflects the original budgeted amount of \$471,107.61.
FISCAL IMPACT: *No additional appropriations required.*

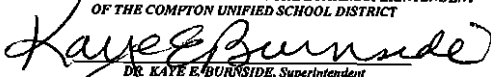
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08/09-1199 (E) **Resolution No. 08/09-26 Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims (Special Needs Department)**
RECOMMENDATION: Adoption of Resolution.
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08/09-2030 **Amendment No. 2 to Item No. 08/09-005 (7/22/08) Agreement for Special Services - Richard T. Werlin, Human Resources Consultant**
RECOMMENDATION: Approval of amendment to extend the term of the contract to March 30, 2009 and increase the funding level for the Human Resources consultant to continue to assist with some of the Director of Human Resources duties, including those in the areas of employee complaints and employee relations.
FISCAL IMPACT: *General Fund, Human Resources Budget, in the additional amount of \$15,000.*

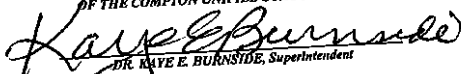

DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
(CONTINUED)
- 08/09-2031**
(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.
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
- 08/09-3037**
(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**
- 08/09-4109**
- Award of Contract (Bid No. 9007) - CHAP**
(Centennial High School)
RECOMMENDATION: Approval to award contract (Bid No. 9007) to CHAP to furnish labor, materials and equipment necessary for construction of the sitc improvements for installation of four (4) 24"x40" modular classroom buildings at Centennial High School.
DATES: February 11, 2009 through June 30, 2009
FISCAL IMPACT: Title I Budget, in the amount of \$80,000.

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-4109



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4110

Award of Contract (Bid No. 9010) - Leo's A-C, Inc.
(Compton High School)

RECOMMENDATION: Approval to award contract (Bid No. 9010) to Leo's A-C, Inc. to paint and plaster interior walls and sandblast and color coat the exterior walls of the cafeteria building at Compton High School.

DATES: February 11, 2009 through June 30, 2009

FISCAL IMPACT: *Routine Restricted Maintenance Budget, in the amount of \$127,000.*

08/09-4111

Award of Contract (Bid No. 8021) - V. T. P. Carpet Company
(417 W. Alondra)

RECOMMENDATION: Approval to award contract (Bid No. 8021) to V. T. P. Carpet Company to remove glued down carpet and replace with VCT tile at 417 W. Alondra.

DATES: February 11, 2009 through June 30, 2009

FISCAL IMPACT: *Routine Restricted Maintenance Budget, in the amount of \$49,889.76.*

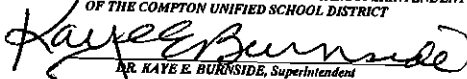
08/09-4113

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	TOTAL FEE
Calvary Community Church	Longfellow Elementary School	January 4, 2009 January 25, 2009	8:00 a.m. - 1:00 p.m.	Use of Cafetorium	Use of Cafetorium	\$500.00
Church Service	Cafeteria	Sundays	70			
City of Paramount Park Grand Opening Council/Commissioners	Clinton Elementary School Parking Lot	February 21, 2009 Saturday	10:00 a.m. - 4:00 p.m. 100	Use of Parking Lot	Use of Parking Lot	\$210.00
Church of Christ	Kelly Elementary School	February 1, 2009	8:00 a.m. - 1:00 p.m.	Use of Parking Lot	Use of Parking Lot	\$175.00
Church Outreach Day	Parking Lot	Sunday	12			
Community Meeting	Kennedy Elementary School	January 31, 2009	10:00 a.m. - 12:00 p.m.	NO COST UNDER CIVIC ACT		
Marjorie Shipp	Cafeteria	Saturday	150			

RECOMMENDATION: Approval.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE COMPTON UNIFIED SCHOOL DISTRICT


 DR. HAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4110

Award of Contract (Bid No. 9010) - Leo's A-C, Inc.
(Compton High School)

RECOMMENDATION: Approval to award contract (Bid No. 9010) to Lco's A-C, Inc. to paint and plaster interior walls and sandblast and color coat the exterior walls of the cafeteria building at Compton High School.

DATES: February 11, 2009 through June 30, 2009

FISCAL IMPACT: Routine Restricted Maintenance Budget, in the amount of \$127,000.

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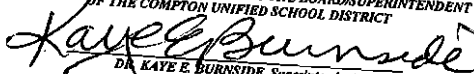
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RECOMMENDATION: Approval.

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 DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-4111

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 10, 2009



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

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Marjorie Shipp	Cafeteria	Saturday	150			

RECOMMENDATION: Approval.

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Kaye E. Burnside
 DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

08/09-5023 **10.07** **RECOMMENDATIONS FROM FINANCIAL SERVICES**
Utilization of Multi-Year Bids - Data Impressions and Intelli-tech
(Purchasing Department)
RECOMMENDATION: Approval to utilize multi-year bids awarded to Data Impressions and Intelli-tech for computer equipment, software peripherals and services. The bids were awarded by Glendale USD, El Monte City SD, State of California - CMAS Bid and State of California - WSCA II contract.
DATES: February 11, 2009 through June 30, 2009
FISCAL IMPACT: *No appropriations required.*

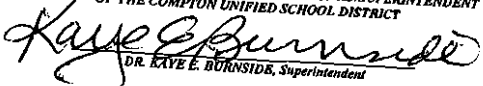


NON-CONSENT AGENDA ITEMS

08/09-3035 **9.** **UNFINISHED BUSINESS**
(E) **Resolution No. 08/09-18 Establishing the Position of Associate Superintendent, Operations and Designating the Position as Senior Management**
RECOMMENDATION: Adoption of Resolution.

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

08/09-083 **10.02** **RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
(E) **Resolution No. 08/09-25 Regarding Procedures for Board Meetings**
(First Submission)
RECOMMENDATION: No action required.

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT

DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-5023

