



Minutes

Regular Meeting of the Board of Trustees June 24, 2008

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mr. Fred Easter, Board President, at 4:03 p.m., in the Board Room of the District Education Center, 501 South Santa Fe Avenue, Compton, CA 90221.

1.02 ROLL CALL

The following Members were present:

Micah Ali	[Arrived at 5:20 p.m.]
Fred Easter	()
Joel Estrada	()
Emma Sharif	()
Marjorie Shipp	()
Mae Thomas	()
Satra Zurita	()
Kaye E. Burnside	()
Sandra Cerda	()
Student Board Member	()

1.03 PLEDGE OF ALLEGIANCE

Board President, Fred Easter led the Pledge of Allegiance to the Flag.

1.04 INVOCATION

Board Member, Joel Estrada rendered the invocation.

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

- **STACEY NICKLEBERRY, 2601 Wilmington, Compton, CA 90222**
Addressed the Board regarding her assignment to Willowbrook Middle School as principal.

The following individuals spoke in support of Stacey Nickleberry and requested that the Board consider her reassignment to Willowbrook Middle School as principal.

- **MICHAEL BOWIE, 613 E. 118th Street, Compton, CA 90222**
- **MARTIN MILLER, 7833 Western Avenue, #A, Buena Park, CA**

- **JAMAIIA BOND, 2606 Central Avenue, Compton, CA 90221**
Addressed the Board regarding her reassignment to Centennial High School as principal and information regarding her official transcripts.

1. OPENING
(Continued)

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS
(Continued)

Board Member Shipp inquired, upon the completion of the referenced course work, whether Human Resources received the information.

JAMAIIA BOND responded in the affirmative.

Superintendent Burnside interjected that the Human Resources Department does not have the official transcript from the university indicating that Mrs. Bond has completed the specified coursework.

Board Member Thomas asked Mrs. Bond if she has the evidence that Superintendent Burnside stated she did not have.

JAMAIIA BOND responded in the affirmative.

Superintendent Burnside explained that the District cannot accept documentation that one has taken coursework; the documentation must be the official transcripts from the university bearing its embossed seal.

Board Member Thomas stated to the Superintendent, for the work that Mrs. Bond has done at Centennial High School, is it not worth extending her three weeks to allow the university time to send the District the required documentation.

Superintendent Burnside responded that the Board made the decision that a Master's Degree is required for the position; and stated that as Superintendent, she was acting on the Board's decision.

- **DELORSE DAVIS-HOLMES, 501 S. Santa Fe Avenue, Compton, CA 90220**
Shared information regarding her 41 years of service to the District and requested to address the Board in Closed Session.
- **BONITA BRADSHAW, (No address provided)**
Addressed the Board regarding personnel related matters.

2. CLOSED SESSION

07/08-146a

MOTION by MR. ALI, SECOND by MRS. SHARIF to recess to Closed Session - to consider matters within the purview of the Brown Act. (Time: 4:34 p.m.), specifically:

- **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)

2. **CLOSED SESSION**

(Continued)

07/08-146a

MOTION by MR. ALI, SECOND by MRS. SHARIF to recess to Closed Session - to consider matters within the purview of the Brown Act. (Time: 4:34 p.m.), specifically:
(Continued)

- ***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
- ***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

2. CLOSED SESSION
(Continued)

07/08-146a

MOTION by MR. ALL, SECOND by MRS. SHARIF to recess to Closed Session - to consider matters within the purview of the Brown Act. (Time: 4:34 p.m.), specifically:
(Continued)

- **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**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

07/08-146b

3. **OPEN SESSION**

MOTION by MR. ESTRADA, SECOND by MRS. SHIPP to reconvene into Open Session – Time: 7:02 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

- **Report Out of Closed Session**
(Pursuant to Govt. Code Section 54957.1)
Board President Easter read the report out of Closed Session, (a copy which will be appended as part of the official Minutes of this meeting.)

4. **INFORMATION ITEMS**

Superintendent Burnside publicly announced the District's intent to explore becoming a Single District SELPA (Special Education Local Plan).

Board Member Estrada requested that the pros and cons concerning, CUSD becoming a Single District SELPA, be shared with the Board.

NO ACTION TAKEN

AMENDED

5. COMMUNICATIONS

• **STUDENT PERFORMANCE**

- None Scheduled.

• **RECOGNITIONS**

Scholarships - High School Graduates

Deputy Superintendent, Robert Nero introduced Brian Chung, and Kenny Chung of Frontier Logistics Services Scholarship Foundation who recognized the 2008 high school scholarship recipients.

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

• **THE STUDENT BOARD MEMBER AND ALTERNATE FOR 2008/2009 were introduced:**

- Zachary Hollinger - Centennial High School
- Christian Hunter (Alternate) - Cesar Chavez High School

Miss Sandra Cerda, current Student Board Member was presented with a plaque and commended for her service on the Board.

• **PRESENTATIONS**

Rick Werlin, Human Resources Consultant, provided a brief overview of the Human Resources Audit. The presentation covered the Major Functions, Commendations, Findings Recommendations. Rick Werlin also addressed questions and concerns raised by the Board and the Superintendent.

• ~~Legal Services Audit Findings – Fagen, Friedman & Fulfroost, LLP~~

- Roger Alcocer, Program Production Technician, provided video highlights of Cesar Chavez, Centennial, Compton and Dominguez High Schools' Commencement Ceremonies.

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

The following individuals spoke in support of Irella Martinez, Principal, Bunche Middle School; and expressed concern that the parents were not involved in the decision making process.

- **ROSA BUSTOS, 2250 E. 121st Street, Compton, CA 90222**
- **LUCIA HURTADO, 2526 E. 124th Street, Compton, CA 90222**
- **MARIA BUSTOS, 2250 E. 121st Street, Compton, CA 90222**
- **MARTIN HURTADO, 2526 E. 124th Street, Compton, CA 90222**

- **CERON CHRISTIE, Teacher, Compton High School, 408 S. Spring Street, Los Angeles, CA 90013**

Addressed the Board regarding results from the DelTerra Group and reported that a representative from Villarruel Architects, Inc. contacted her during instruction time to solicit assistance in supporting "their cause;" inquired whether the science modules would be functional by September when student return to school.

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

Board Member Ali requested that there be a protocol and/or process that District employees are not lobbied by consultants/contractors.

Superintendent Burnside stated that written communication will be sent to the architectural firm stating the Board's displeasure and that such practices are inappropriate.

- **LAKIESHA WHITE, 909 Gladwick Street, Carson, CA 90746**
Requested that the Board consider a long-term plan for the Science Building at Compton High School; that a complete over-haul of the buildings are needed; and stated that all science teachers are in need of working science labs.

The following individuals spoke in support of Stacey Nickleberry, Principal, Willowbrook Middle School.

- **PATRICIA TRAHAN, 2123 E. Knopf Street, Compton, CA 90222**
(Also reported that the Gymnasium is not in use and that there appears to be bacteria in the Girls Gym.)
- **KAY L. DEHORNEY, Post Office Box 6194, Compton, CA 90224**
- **MICHAEL DION BOWIE, 613 E. 118th Street, Los Angeles, CA 90059**
- **DAMIAN KESSLER, 451 W. 11th Street, #, Long Beach, CA 90813**
- **ADRIAN CLEVELAND, SEIU Representative – Local 99 (No address provided)**
Stated that the Personnel Commission has corrected the issue reported the previous Board Meeting; and asked the Board to take consideration, when re-assigning positions, individuals who are experienced, knowledgeable in their fields and have served the District.
- **CHARLES STRICKLAND, 415 West Magnolia, Compton, CA**
Encouraged the Board, Superintendent and staff to continue to work together.

7. SPECIAL SESSION

7.01 ROP Session



07/08-138a MOTION by MRS. SHIPP, SECOND by MRS. SHARIF to recess to convene the meeting of the Regional Occupational Program Board of Trustees - Time 8:48 p.m.

MOTION CARRIED

07/08-138b MOTION by MS. ZURITA, SECOND by MR. ALI to reconvene the Regular Meeting of the Board of Trustees - Time 8:58 p.m.

MOTION CARRIED



7.02 Public Hearing
- None Scheduled.

8. APPROVAL OF MINUTES

Regular Meeting - June 10, 2008

07/08-147

MOTION by MR. ALI, SECOND by MRS. SHIPP to approve the Minutes of the meeting referenced above.

MOTION CARRIED



CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS

- None Scheduled.

MOTION by MR. ALI, SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).

10. RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT

07/08-144

Consultant Agreement - Canon Business Solutions
RECOMMENDATION: Approval - Consultant will provide document conversion services to digitize Official Files of Board of Trustees Meetings, including minutes, back-up data and Closed Session documents. Canon will provide services for converting approximately 115,000 physical pages to digitized index images at Canon Imaging Center. Services to include, but not limited to: document handling, preparation of documents for scanning, scanning of original documents, store to CD-ROM disk with second copy, provide four (4) indexes, associated labor and quality assurance.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$20,000.

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/
GOVERNANCE
- None Scheduled.

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).

(Continued)

10. **RECOMMENDATIONS**

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

07/08-1243

Consultant Agreement - University of California, Irvine (UCI)
(Curriculum Design and Instructional Improvement)

RECOMMENDATION: Approval - Consultant to provide professional development training, technical support and materials in the implementation of standards-driven, research-based curriculum in the areas of Math and Science.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: Title II Budget, not to exceed \$302,736.

07/08-1244

Resolution No. 07/08-37, Cooperative Agreement - State of California,
Department of Rehabilitation

RECOMMENDATION: Adoption of Resolution. The District will enter into a Transition Partnership Program with the State of California, Department of Rehabilitation to provide vocational services to approximately 50/70 students with disabilities and assist the students' transition from school into the adult world.

DATES: July 1, 2008 through June 30, 2011

FISCAL IMPACT: Income to the District in the amount of \$255,774 (\$85,258 per year for 3 years).

07/08-1247

Acceptance of Work - Chevron Energy Solutions Company
(Curriculum Design and Instructional Improvement)

RECOMMENDATION: Approval to accept work completed, close-out E-Rate project and release the 10% retention to Chevron Energy Solutions Company for Horizontal Voice/Data Cabling at the following school sites: Compton High, Cesar Chavez, Anderson, Bursch, Mayo, McKinley McNair, Roosevelt and Tibby Elementary Schools.

DATES: December 30, 2007 through January 30, 2008

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), in the amount of \$126,945.

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).
(Continued)

10. **RECOMMENDATIONS**

(Continued)

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

07/08-1250

District's Application for Funding Categorical Aid Programs (Part I) (Special Projects)

RECOMMENDATION: Approval to submit the District's Consolidated Application (Part I) to the California Department of Education to continue to receive categorical funds for Supplemental Programs through the 2008/2009 fiscal year. The following programs are:

Title I, Part A (Basic Grant)	Title V (Innovative Programs)
Title II, (Teacher Quality & Technology)	Economic Impact (SCE & LEP)
Title III, Part A (LEP)	AB1113 (School Safety Block Grant)
Title IV, (SDFSC)	Peer Assistance Review
Middle & High School Supplemental Counseling Program	TUPE

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: All expenditures are to be budgeted through individual school budgets and the centralized services budget.

07/08-1253

Consultant Agreement - You-Turn Project, Inc. (Special Needs Department/Workability I Program)

RECOMMENDATION: Approval - Consultant to provide comprehensive life skills instruction and support services for youth preparing to live independently.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: Special Needs/Workability I Program Grant Budget, not to exceed \$50,000.

07/08-1254

Amendment to Item No. 07/08-1017 (8/7/07) Consultant Agreement - Smart²Tel Learning Links (Special Projects)

RECOMMENDATION: Approval of amendment to change the funding source for Los Angeles Adventist Academy from Title I to Title II.

FISCAL IMPACT: Title II Budget, not to exceed \$35,000.

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).

(Continued)

10. **RECOMMENDATIONS**

(Continued)

10.03 **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**

(Continued)

07/08-1255

Cooperative Service Agreement (Non-Financial) between Compton Careerlink Worksource Center and Compton Adult School (Compton Adult School)

RECOMMENDATION: Approval. Compton Adult School will provide educational and training services to Workforce Investment Act eligible participants referred by the Compton Careerlink Worksource Center.

DATES: May 1, 2008 through June 30, 2009

FISCAL IMPACT: No Cost to the District. (Referring agencies will pay for eligible participants' registration, books, supplies, uniforms, testing fees and other associated expenses).

07/08-1256

Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified (Special Needs Department)

RECOMMENDATION: Approval of non-public school contracts for approximately 119 students and for students serviced by the Paramount, Bellflower and Los Angeles Unified School Districts.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: General Fund, Special Needs Budget, not to exceed \$5,578,982.61 to be paid as follows:

07/08-1256	(a) Barbara Dawson	\$114,147.18
	(b) EKO Multipurpose	\$562,474.92
	(c) Freeman Enrichment	\$171,631.32
	(d) Hawthorne Academy	\$132,107.85
	(e) Kayne-Eras Center	\$ 44,621.43
	(f) Little Citizens Academy	\$225,638.28
	(g) Oralingua	\$135,267.30
	(h) Personal Coaching	\$485,987.76
	(i) Progressive Achievement	\$233,071.02
	(j) Rossier Park	\$803,250.00
	(k) Slauson Learning Center	\$571,057.20
	(l) Speech and Language Center	\$380,704.80
	(m) Switzer	\$116,503.38
	(n) Tobinworld	\$377,706.00
	(o) Village Glen	\$ 46,606.56

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).

(Continued)

10. **RECOMMENDATIONS**

(Continued)

10.03 **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**

(Continued)

(p) Zinsmeyer	\$ 39,057.48
(q) Administrative Services Co-op	\$ 65,000.00
(r) Autism Spectrum Therapies	\$ 50,000.00
(s) Behavior Frontiers	\$ 25,000.00
(t) Believe Ability, Inc.	\$ 25,000.00
(u) Club Z/One Student at a Time	\$ 17,600.00
(v) OT/PT-Jan Schlesinger	\$ 10,000.00
(w) Pediatric Treatment Network	\$ 40,000.00
(aa) Cinnamon Hills (Residential)	\$ 28,500.00
(bb) Devereux Cleo Wallace (Residential)	\$ 26,300.00
(cc) Devereux Texas TN (Residential)	\$ 25,300.00
(dd) Five Acres (Residential)	\$ 29,400.00
(ee) Oakgrove/Jack Weaver (Residential)	\$ 30,000.00
(ff) Bellflower Unified School District	\$270,000.00
(gg) Paramount Unified School District	\$ 50,000.00
(hh) Los Angeles Unified School District	\$ 15,000.00

07/08-1257

Travel - University of California, Davis, California
(School Police)

RECOMMENDATION: Approval for twelve (12) Compton High School Teen Court students and three (3) adult chaperones to travel to the University of California located in Davis, California to attend the 3rd Annual California Statewide Youth Court Summit.

DAVIS: June 27-29, 2008

FISCAL IMPACT: AB1113 Safe Schools & Violence Prevention Funds, in the amount of \$1,500 (cost for registration and lodging).

10.04 **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**

07/08-2038

Consultant Agreement - U. S. Healthworks Medical Group

RECOMMENDATION: Approval - Consultant will provide Pre-Employment Health and drug screening, mandated (DOT) drug screening.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: General Fund Budget, in the amount of \$60,000.

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
(Continued)

07/08-2042

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, 2007 through June 30, 2008

FISCAL IMPACT: No appropriations required.

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

07/08-3046

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, 2007 through June 30, 2008

FISCAL IMPACT: No appropriations required.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

07/08-4174

Amendment No. 10 to Item No. 02/03-4087 (3/11/03) Award of Contract - Stephen Payte & Associates - Inspection of Records - New Construction Project

(Various District Sites)

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 \$335,807.14.

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).

(Continued)

10. **RECOMMENDATIONS**

(Continued)

10.06 **RECOMMENDATIONS FROM FACILITIES SERVICES**

(Continued)

07/08-4176

Amendment No. 1 to Item No. 07/08-4118 (11/13/07) Award of Contract - Villarruel Architects, Inc.
(604 S. Tamarind Avenue Site)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance and increase the funding level for additional services needed to complete the project.

DATES: July 1, 2008 through September 30, 2008

FISCAL IMPACT: County School Facilities Budget, in the additional amount of \$3,000.

07/08-4177

Amendment No. 1 to Item No. 07/08-4142 (2/12/08) Extension of Services - Del Terra Group - Project Management Services
(All District School Sites)

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: County School Facilities Budget, in the amount of \$191,230.00.

07/08-4178

Amendment No. 2 to Item No. 06/07-4082 (1/23/07) Award of Contract - Villarruel Architects, Inc.
(Centennial, Compton and 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: Deferred Maintenance Budget, in the amount of \$29,343.53.

07/08-4179

Amendment No. 1 to Item No. 07/08-4086 (10/09/07) Award of Contract - Villarruel Architects, 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: Special Reserve Fund, in the amount of \$4,907.82.

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).

(Continued)

10. **RECOMMENDATIONS**

(Continued)

10.06 **RECOMMENDATIONS FROM FACILITIES SERVICES**

(Continued)

- 07/08-4179 Amendment No. 1 to Item No. 07/08-4086 (10/09/07) Award of Contract - Villarruel Architects, 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: Special Reserve Fund, in the amount of \$4,907.82.
- 07/08-4181 Amendment No. 1 to item No. 07/08-4150 (4/8/08) RGSLA, Inc.
(Cesar Chavez Alternative 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: Special Reserve Fund, in the amount of \$17,400.
- 07/08-4183 Amendment No. 5 to Item No. 03/04-4023 (7/22/03) DSA Inspection Services/Fire Alarm Control Projects - Scotia Consulting Services
(Various District Sites)
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 \$75,125.53.
- 07/08-4186 Amendment No. 1 to Item No. 07/08-4024 (10/09/07) Renewal of Lease Agreements - Mobil Storage Group
(Roosevelt, Dickison and Washington Elementary Schools, Bunche and Willowbrook Middle Schools, Dominguez and Compton High Schools, Compton Adult and Chavez/Tubman and District Office)
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 \$27,154.00.

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).

(Continued)

10. **RECOMMENDATIONS**

(Continued)

10.06 **RECOMMENDATIONS FROM FACILITIES SERVICES**

(Continued)

07/08-4187

Amendment No. 1 to Item No. 07/08-4040 (10/09/07) Mobil Modular Management Corp.
(Lincoln and Mayo Elementary Schools, Roosevelt Middle School 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 \$65,237.74.

07/08-4196

Amendment No. 1 to Item No. 07/08-4143 (3/5/08) award of Bid No. 8023 - American Wrecking, Inc. - Demolition of Tamarind Site

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 \$260,572.70.

07/08-4201

Amendment No. 5 to Item No. 03/04-4037 (8/12/03) Harley Ellis Devereaux Architects & Engineers (formerly Fields Devereaux Architects & Engineers) - Kitchen Upgrades

(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 \$146,481.46.

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).

(Continued)

10. **RECOMMENDATIONS**

(Continued)

10.06 **RECOMMENDATIONS FROM FACILITIES SERVICES**

(Continued)

07/08-4216

Award of Contract (Bid No. 8029) - Excel Paving Company (Anderson, Bursch, Caldwell, Carver, Dickison, Jefferson, Kennedy, King, Mayo and McNair Elementary Schools, Davis Middle School and Centennial and Compton High Schools)

RECOMMENDATION: Approval to award contract (Bid No. 8029) to Excel Paving Company for all necessary paving (hardscape) repairs at the following thirteen school sites: Anderson, Bursch, Caldwell, Carver, Dickison, Jefferson, Kennedy, King, Mayo and McNair Elementary Schools, Davis Middle School and Centennial and Compton High Schools.

DATES: June 24, 2008 through November 24, 2008

FISCAL IMPACT: Emergency Repair Program Special Account, not to exceed \$990,977.

07/08-4217

Award of Bid No. 8030 - Letner Roofing Co. of Orange, California (Maintenance Department)

RECOMMENDATION: Approval to award Bid No. 8030 to Letner Roofing Co. of Orange, California for all necessary roofing and walkway canopy repairs at the following school sites: Dickison and McNair Elementary Schools, Davis Middle School and Compton High School.

DATES: June 25, 2008 through November 24, 2008

FISCAL IMPACT: Emergency Repair Program Special Account, not to exceed \$2,662,000.

07/08-4218

Award of Bid No. 8030 - Best Contracting of Gardena, California (Maintenance Department)

RECOMMENDATION: Approval to award Bid No. 8030 to Best Contracting of Gardena, California for all necessary roofing and walkway canopy repairs at the following school sites: Caldwell Elementary School and Centennial High School.

DATES: June 25, 2008 through November 24, 2008

FISCAL IMPACT: Emergency Repair Program Special Account, not to exceed \$412,588.

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI **SECOND** by MS. ZURITA to approve the Consent Agenda (Sections 10).

(Continued)

10. **RECOMMENDATIONS**

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

07/08-5070

Budget Adjustments and Transfers
(Fiscal Services)

RECOMMENDATION: Approve budget adjustments and transfers for reserve, income and expenditure classifications in accordance with Educational Code Section 42600 as approved per Resolution No. 07/08-29, Agenda Item No. 07/08-5100 (6/26/07).

07/08-5071

Year-End Appropriation Transfers 2007/2008
(Fiscal Services)

RECOMMENDATION: Approval of year-end appropriation transfers to permit the Los Angeles County Office of Education to pay for obligations of the District incurred during the 2007/08 school year, in accordance with the provisions of Education Code Section 42601.

FISCAL IMPACT: No appropriations required.

07/08-5072

Commercial Warrant Register
(Fiscal Services)

RECOMMENDATION: Approval of Commercial Warrant Register Check Nos. 16142138 through 16219862.

DATES: May 1, 2008 through May 31, 2008

FISCAL IMPACT: None. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$8,569,012.11.

07/08-5073

Assignment and Assumption Agreement related to Item No. 07/08-5052 (1/22/08) Award of Contract (RFP No. 046) 24/Seven Vending U.S., Inc. (Purchasing Department)

RECOMMENDATION: Approval of assignment and assumption agreement replacing vendor 24/Seven U.S., Inc. with vendor First Class Vending, Inc.

FISCAL IMPACT: No appropriations required.

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).

(Continued)

10. **RECOMMENDATIONS**

(Continued)

10.07 **RECOMMENDATIONS FROM FINANCIAL SERVICES**

(Continued)

07/08-5119

School Excess Liability Fund (SELF)
(Risk Management)

RECOMMENDATION: Approve the School Excess Liability Fund (SELF) for Workers Compensation Insurance in excess of \$350,000 per claim for the District through a self-funded joint powers authority formed by public education institutions.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: General Fund Budget, not to exceed \$627,984.54.

07/08-5121

Alliance of Schools for Cooperative Insurance Programs (ASCIP)
(Risk Management)

RECOMMENDATION: Approval of insurance coverage for the District for property, general liability, crime, automobile comprehensive and collision, flood and booster, through a self-funded joint powers authority formed by public education institutions.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: General Fund Budget, not to exceed \$2,757,850.

07/08-5122

Vision Service Plan (VSP)
(Risk Management)

RECOMMENDATION: Approval to fund vision services for District employees.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: A total not to exceed \$444,658.24 to be funded as follows:

General Fund Budget	\$394,640.52
Adult Education Budget	\$ 13,865.68
Child Development Budget	\$ 7,475.44
Cafeteria Budget	\$ 28,676.60

07/08-5123

Consultant Agreement - CorVel Enterprise Comp. Inc. (formerly Hazelrigg Risk Management Services)
(Risk Management)

RECOMMENDATION: Approval - Consultant to provide third-party administration services for Workers' Compensation Plan.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: General Fund Budget, not to exceed \$525,000.

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).

(Continued)

10. **RECOMMENDATIONS**

(Continued)

10.07 **RECOMMENDATIONS FROM FINANCIAL SERVICES**

(Continued)

07/08-5124

Renewal of Contract - 24-Hour Fitness
(Risk Management)

RECOMMENDATION: Approval to renew contract with 24-Hour Fitness to provide corporate sponsorship of reduced fitness club membership for District employees.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: General Fund Budget, not to exceed \$5,000.

07/08-5125

Contractual Agreement - Dickerson Employee Benefits
(Risk Management)

RECOMMENDATION: Approval - Contractor will provide Insurance Broker services for employee health and welfare benefits and fire insurance coverage.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: Commission basis from carriers.

07/08-5127

Consultant Agreement - Vasquez and Company, LLP
(Fiscal Services)

RECOMMENDATION: Approval - Consultant will conduct annual financial and compliance audit services for the District. This is year 2 of a 3-year contract.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: General Fund Budget, not to exceed \$96,500.

07/08-5130

Contractual Agreement - Los Angeles County Office of Education (LACOE) - PeopleSoft Accounting System
(Fiscal Services)

RECOMMENDATION: Approval - LACOE will provide financial system services to the District in order to access the PeopleSoft System, which includes the General Ledger, Inventory, Purchasing and 1099 reporting.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: General Fund Budget, not to exceed \$169,118.72.

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).

(Continued)

10. **RECOMMENDATIONS**

(Continued)

10.07 **RECOMMENDATIONS FROM FINANCIAL SERVICES**

(Continued)

07/08-5131

Contractual Agreement - Watts/Willowbrook Boys & Girls Club
(Student Nutrition Services)

RECOMMENDATION: Approval - The District will provide nutrition services for students participating in the Watts/Willowbrook Boys & Girls Club Summer Food Service Program.

DATES: July 7, 2008 through August 29, 2008

FISCAL IMPACT: The Watts/Willowbrook Boys & Girls Club will reimburse the District for all costs incurred.

07/08-5133

Kaiser Permanente
(Risk Management)

RECOMMENDATION: Approval to fund medical benefits for District employees.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: A total in the amount of \$2,780,176.82 to be funded as follows:

General Fund Budget	\$2,350,176.14
Adult Education Budget	\$ 103,793.27
Child Development Budget	\$ 22,241.41
Cafeteria Budget	\$ 303,966.00

07/08-5134

Health Net Benefits
(Risk Management)

RECOMMENDATION: Approval to fund medical benefits coverage for District employees.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: A total in the amount of \$3,712,383.58 to be funded as follows:

General Fund Budget	\$3,129,494.07
Adult Education Budget	\$ 62,250.32
Child Development Budget	\$ 28,295.60
Cafeteria Budget	\$ 492,343.59

CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).

(Continued)

10. **RECOMMENDATIONS**

(Continued)

10.07 **RECOMMENDATIONS FROM FINANCIAL SERVICES**

(Continued)

07/08-5135

CalPERS - Healthcare Benefits

(Risk Management)

RECOMMENDATION: Approval to fund CalPERS for medical services for District's certificated employees.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: A total in the amount of \$8,991,589.17 to be funded as follows:

General Fund Budget	\$8,590,389.68
Adult Education Budget	\$ 259,599.68
Child Development Budget	\$ 135,699.80
Cafeteria Budget	\$ 5,900.01

07/08-5136

Delta Dental

(Risk Management)

RECOMMENDATION: Approval to fund dental benefits for District employees provided by Delta Dental.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: A total in the amount of \$464,351.60 to be funded as follows:

General Fund Budget	438,900.00
Adult Education Budget	\$ 8,244.80
Child Development Budget	\$ 8,603.40
Cafeteria Budget	\$ 8,603.40

07/08-5137

United Health Care Dental

(Risk Management)

RECOMMENDATION: Approval to fund dental benefits for District employees provided by United Health Care Dental.

DATES: June 1, 2008 through June 30, 2009

FISCAL IMPACT: A total in the amount of \$1,308,567.02 to be funded as follows:

General Fund Budget	\$1,163,879.14
Adult Education Budget	\$ 33,351.79
Child Development Budget	\$ 21,580.56
Cafeteria Budget	\$ 89,755.53

CONSENT AGENDA ITEMS
(Continued)

MOTION by MR. ALI SECOND by MS. ZURITA to approve the Consent Agenda (Sections 10).
(Continued)

10. **RECOMMENDATIONS**
(Continued)

10.07 **RECOMMENDATIONS FROM FINANCIAL SERVICES**
(Continued)

- 07/08-5138 Certification of Signatures
(Fiscal Services)
RECOMMENDATION: Approval.
FISCAL IMPACT: No appropriations required.
- 07/08-5139 Proposed 2008/2009 Adopted Budget
(Fiscal Services)
RECOMMENDATION: Approval to adopt the 2008/2009 Budget and authorization to file documents with the Los Angeles County Office of Education and State Superintendent of Public Instruction, California State Department of Education.
FISCAL IMPACT: No appropriations required.
- 07/08-5140 Consultant Agreement - Maximus Financial, Inc.
(Business Services)
RECOMMENDATION: Approval - Consultant will prepare and file reimbursement claims for the costs of certain programs mandated by the State of California.
DATES: July 1, 2008 through June 30, 2010
FISCAL IMPACT: General Fund Budget, not to exceed \$53,700.
- 07/08-5141 Renewal of Contract - The Standard Insurance
(Risk Management)
RECOMMENDATION: Approval to exercise option to renew under 3-year conditional rate guarantee.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: A total in the amount of \$132,825.88 to be funded as follows:
General Fund Budget \$116,756.20
Adult Education Budget \$ 4,376.13
Child Development Budget \$ 2,761.99
Cafeteria Budget \$ 8,931.56

Discussion

Board Member Ali requested that the following items are pulled from the Consent Agenda for discussion: Item Nos. 07/08-144; 4176; 4177; 4178; 4201 and 5127.

CONSENT AGENDA ITEMS
(Continued)

10. RECOMMENDATIONS
(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
(Continued)

Discussion - (Continued)

Board Member Estrada requested clarification regarding the appropriate time to raise questions about Consent Agenda items.

Board President Easter requested that Board members identify the Consent Agenda items(s) desirous of clarification and/or for discussion.

Discussion - 07/08-144

Board Member Estrada requested clarification regarding the number of copies (115,000) stated in the contractual agreement; inquired whether this has been done in the past, has it worked, is the District contracting for enough paperwork; and whether this is the most efficient method.

Superintendent Burnside responded that it is routine practice that board documents are digitized; stated that the information is copied on CDs rather than maintaining the actual paper; reported that digitizing documentations have been the practice of the District, stated that there has not been any research to conclude whether it is the most efficient method but agreed to research the matter at the request of the Board.

Discussion - 07/08-1247

Board Member Estrada inquired whether ITD signed-off on the project; and whether there were any issues regarding the work that was performed by Chevron at the project sites.

Superintendent Burnside responded that there were no issues from ITD.

Discussion - 07/08-1256

Board Member Estrada inquired whether the funds are truly owed; and whether there were follow-up visits to ensure that students from the District were in place.

Superintendent Burnside responded that the students are no longer enrolled in the District; reported that CUSD is no longer receiving ADA for them; that they (students) have elected to attend a non-public school; explained that because they were District students, payment is truly owed; and agreed to follow-up with the Special Education staff regarding this matter.

Discussion - 07/08-4174

Board Member Estrada inquired about the job responsibilities of the Inspector of Records.

At Superintendent Burnside's request, Alvin Jenkins explained that all Modernization projects require a Division of State Architect (DSA) inspector or

CONSENT AGENDA ITEMS
(Continued)

10. RECOMMENDATIONS
(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
(Continued)

Discussion - 07/08-4174 - (Continued)

(AKA an Inspector of Records); stated that Stephen Payte is the inspector of records for the Modernization projects that are not "closed out."

Discussion - 07/08-144

Board Member Ali commented, considering the budget constraints, the work that is being performed could be handled in-house.

Superintendent Burnside stated, with consideration to staff's responsibilities at this time, she would research to determine whether the project could be conducted in-house.

Discussion - 07/08-4174

Board Member Sharif asked if the new construction and the Modernization Project are one and the same; and inquired how long the Inspector of Record is expected to be on board.

Alvin Jenkins explained that the modules installed at the middle schools are the new construction projects; reported, upon approval by the Board, the Inspector or Records would be on board throughout the 2008/2009 school year; and the District would be billed for each inspection.

Superintendent Burnside clarified (regarding Item Nos. 4174 thru 4183) that each item states, "to extend the term of the contract and the fund balance..." stated that these items were incomplete projects previously approved by the Board; and reported that the timeline represents the expected date of completion.

Board Member Ali requested a more simplified version of explanation regarding agendized items i.e., "Continued Item, Fund Item through next year's appropriation;" and stated that the current language could be confusing to the public.

Superintendent Burnside agreed to provide a more simplified version when explaining the terms of contract.

Discussion - 07/08-4196

Board Member Shipp asked why the project was being extended for one year.

Alvin Jenkins explained that it has been the practice of the 'District to extend contracts for one year; stated that the contract also specifies the number of days that is needed to complete the project (which would supersede the contractual extension of one year); and reported that the actual extension of the contract would be mid July 2008.

CONSENT AGENDA ITEMS
(Continued)

10. RECOMMENDATIONS
(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
(Continued)

Discussion - 07/08-4196 (Continued)

Superintendent Burnside commented that staff would be moving forward with providing realistic timelines to the Board for the extension of contracts.

Board Member Thomas asked about the Special Reserve Fund for Item Nos. 4174, 4179 thru 4201; stated that the items are requesting an extension of the term of the contract; and asked where the Special Reserve Fund money would be coming from.

At Superintendent Burnside's request, Teresa Santamaria explained that the Special Reserve Fund is, in part, the Certificate of Participation (COP) and the transfer from the General Fund into the Facilities Department (an annual transfer of \$3 million resulting from the ACLU Consent Decree).

Board Member Thomas asked why we are still working on the same schools; and the schools are not being completed.

Superintendent Burnside agreed that the work at school sites have not been completed but stated that there is no additional money being paid to any contractor; that the work was not completed during the 2007/2008 school year; explained that in order for the contractors to continue the work during the 2008/2009 school year the item must be agendized; and that the amount for each item represents the remaining balance on the contract.

Board Member Ali requested charts, graphs, outlines and/or pictorial illustrations representing the breakdown of the Facility items; and stated that he would be voting no on Item Nos. 4174 on down.

Board President Easter commented that the Board received back-up documentation that included original contracts for most of the Facility projects.

Superintendent Burnside stated that in the month of June the Board receives an enormous amount of routine Board Items (renewals and extensions); reported that she has proposed to the Executive Cabinet to consider stagger the items to be presented for the Board's approval beginning in May thru June.

VOTE ON MOTION TO APPROVE THE AGENDA (SECTIONS 9 AND 10) AS A CONSENT AGENDA.

Board Member Ali – No on 07/08-4174, 4176, 4201, 4177, 4178, and 5125
Board Member Thomas - – No on 07/08-4217, 4174, 4176, 4177, and 4178

MOTION CARRIED

NON-CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS

- None Scheduled.

MOTION by MR. ALI, SECOND by MS. ZURITA to approve the indicated item in Section 10.01 as follows:

10. RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT

07/08-148

CONSIDERATION/ACTION - Associate Superintendent's Contracts

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 07/08-148.

Board Member Thomas – No on 07/08-148

MOTION CARRIED

MOTION by MR. ALI, SECOND by MS. ZURITA to deny Item No. 07/08-149.

07/08-149a

DISCUSSION/Action – Employment Agreement – Associate Superintendent, Curriculum Design & Instructional Improvement

No Discussion

VOTE ON MOTION TO DENY ITEM No. 07/08-149.

ROLL CALL VOTE

Board Member Ali - Yes
Board President Easter - No
Board Member Estrada - No
Board Member Sharif - No
Board Member Shipp - No
Board Member Thomas - No
Board Member Zurita - Yes

MOTION TO DENY FAILED

NON-CONSENT AGENDA ITEMS
(Continued)

10. RECOMMENDATIONS
(Continued)

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHIPP to accept the recommendation of the Superintendent to approve Item No. 07/08-149.

07/08-149b

DISCUSSION/Action – Employment Agreement – Associate Superintendent, Curriculum Design & Instructional Improvement

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 07/08-149.

Board Member Ali – No
Board Member Thomas – No

MOTION CARRIED

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled.

MOTION by MRS. SHIPP, **SECOND** by MRS. SHARIF to approve the indicated items in Section 10.03 as follows:

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

07/08-1251

Mediation Agreement and Payment of Attorney's Fee
(Special Needs Department)

RECOMMENDATION: Approval of Mediation Agreement, Case No. N2005-09-0626, and authorization to pay Adams, Esq.

DATES: 2005/2006 school year to April 8, 2008

FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$27,500. (ASCIP will reimburse the District \$12,500 and the total cost to the District will be \$15,000).

NON-CONSENT AGENDA ITEMS
(Continued)

10. RECOMMENDATIONS
(Continued)

MOTION by MRS. SHIPP, **SECOND** by MRS. SHARIF to approve the indicated items in Section 10.03 as follows:
(Continued)

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

07/08-1252

Mediation Agreement and Payment of Attorney's Fee
(Special Needs Department)

RECOMMENDATION: Approval of Mediation Agreement, Case No. N2005-11-0596, and authorization to pay Adams, Esq.

DATES: 2005/2006 school year to April 8, 2008

FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$27,500.

(ASCIP will reimburse the District \$12,500 and the total cost to the District will be \$15,000).

Discussion: 07/08-1251 and 07/08-1252

Board Member Estrada requested that the Board's Legislative Representative speak with Senators and Assembly Members about pending legislation that would limit the ability of attorneys who create excessive litigation (in the area Special Needs) and take advantage of school districts for financial gain.

VOTE ON MOTION TO APPROVE THE INDICATED ITEMS IN SECTION 10.03.

Board Member Ali – No on 07/08-1251 and 1252
Board Member Thomas – No on 07/08-1251 and 1252

MOTION CARRIED

10.04 **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
- None Scheduled.

10.05 **RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
- None Scheduled.

NON-CONSENT AGENDA ITEMS
(Continued)

10. RECOMMENDATIONS
(Continued)

MOTION by MRS. SHARIF, **SECOND** by MS. ZURITA to approve the indicated items in Section 10.06 as follows:

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

07/08-~~4022~~ 4222

Emergency Resolution (No. 07/08-40) of the Board of Trustees of the Compton Unified School District to Contract for Construction Services at Compton High School, Buildings X and Y

RECOMMENDATION: Adoption of Resolution.

Discussion: 07/08-4222

Board President Easter explained that the Emergency Resolution Item No. 07/08-4222 requires a unanimous vote.

Superintendent Burnside reported that the County Superintendent has afforded the District the opportunity to provide science labs; that if the resolution does not pass, Compton High School would not have any science labs nor places to house science classes for the students at the beginning of the 2008/2009 school year.

At Superintendent Burnside's request, Delbert Benson of the DelTerra Group provided a brief but thorough presentation regarding the Math and Science Buildings (X and Y); and reported that the assessment was conducted at no cost to the District. The report included: Background Information, Current Status, Construction Alternatives, Relocatable Buildings, Permanent Structures, Estimate of Portable Construction Costs, and Recommendation. Mr. Benson provided pictures of the areas currently in disrepair and addressed questions and concerns raised by members of the Board.

VOTE ON MOTION TO APPROVE THE INDICATED ITEMS IN SECTION 10.06.

ROLL CALL VOTE

Board Member Ali - Yes
Board President Easter - Yes
Board Member Estrada - Yes
Board Member Sharif - Yes
Board Member Shipp - Yes
Board Member Thomas - Yes
Board Member Zurita - Yes

MOTION CARRIED

NON-CONSENT AGENDA ITEMS
(Continued)

10. RECOMMENDATIONS
(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
- None Scheduled.

11. BOARDS and SUPERINTENDENT'S DISCUSSION

- **Board Member Satra Zurita**
Congratulated all graduating seniors; reported that she accepted the 2008 Class for Compton High School; thanked the Mayor and City Council for honoring the Dominguez High School Track and Basketball Championship teams; reported that the City would be providing the teams with championship rings; reported that Chris Smith of Centennial High School has signed with the Yankees Baseball Team and extended congratulatory wishes to him and his family; requested that the community watch the school facilities during the summer months and report any unusual activities to the School Police Department; announced that El Camino College, Compton Center is offering an Entrepreneurial Program, suggested that interested individuals should contact the college; and congratulated the new student board member and extended well wishes to Student Board Member Sandra Cerda.
- **Board Member Emma Sharif**
Read a statement explaining the recent Executive Cabinet employee selection process; thanked the Superintendent for bring the selection process to a close and thanked Dr. Patrice Sewell for overseeing the Human Resources Department; thanked the Mayor and City Council for recognizing CUSD'S athletes; and requested that the keynote speaker at the event (uncertain of his name), who was a former student of the District, be contacted to speak to the students; reported on her attendance at the Mayor's Breakfast; reported that she met another former student of the District, Rev. Broderick Rice, and requested that he also be invited to speak to the students; inquired whether the funds for the Science Buildings at Compton High School could be recouped through the Emergency Repair Fund; requested that a Legal Services Workshop for Board members be considered; and congratulated Sandra Cerda, Student Board Member.

Superintendent Burnside responded, that per Delbert Benson of the DelTerra Group, such funds would be reimbursed during Phase II of the reconstruction but agreed to research to determine whether funds would be available during Phase I of the project and agreed with Board Member Sharif that a Legal Study Session should be considered; that topics to be addressed: What does the Board want regarding legal services, and whether the services are to be provided by the District's current firm or other sources and/or firms.
- **Board Member Marjorie Shipp**
Acknowledge the Superintendent for her efforts to secure a coach for the Debate team; thanked staff for the information about the incident at King Elementary School; apologized to the Board, staff and community for her conduct on the Dais; acknowledged the Student Board Member, Sandra Cerda and thanked her for her service to the Board.

11. BOARDS and SUPERINTENDENT'S DISCUSSION
(Continued)

- **Student Board Sandra Cerda**
Thanked the Board, Superintendent and Rosalind Mickels for giving her the opportunity to serve as the student board member; and announced that she would be attending Los Angeles Community College in the Fall.
- **Board Member Joel Estrada**
Thanked Sandra Cerda, Student Board Member; reported that he is also looking forward to working with the new student board member; requested an overview (Executive Summary) of the work performed by Villarruel Architects, Inc., that details what are they working on; commented on the letter from Nigro, Nigro and White; stated that the correspondence addressed issues and provided the following recommendations:
 - Consider making changes to the way the auditors report information
 - Creating an Audit Committee
 - Consider hiring a permanent internal auditor
 - Poor control of the fuel (possible abuse and fraudulent activity)
 - Truancy and attendance at the Alternative Schools
 - Equipment malfunctionsEncouraged consultants to share valuable information with the Superintendent; requested a copy of the Job Classification conducted by the Personnel Commission; thanked the City of Compton for hosting a dinner; requested that the Office of Communications provide a lay-out of their Comprehensive Plan to include their goals for the upcoming year(s), the web-site and the television station in conjunction with community outreach; thanked the Superintendent for the update on the MESA and Debate teams; commented on the Professional Development booklet provided by Curriculum Design and Instructional Improvement and requested that such information be accompanied by an Executive Summary.
- **Board Member Micah Ali**
Welcomed the Associate Superintendent of Elementary Schools, Dr. Abimbola Ajala, thanked Robert Nero, Rosalind Mickels, high school principals and staff for the wonderful commencement ceremonies; acknowledged staff who were responsible for the scholarships presented to students; suggested that the District consider additional scholarship resources, i.e., the current CUSD Educational Foundation and other foundations; reported on his attendance at a rally in opposition to the Governors Proposed Budget Cuts, the event was sponsored by SEIU Local 99; acknowledged Robert Nero for the work that he has done for the District and wished him the best of luck in his endeavor and acknowledged Deloris Davis-Holmes for 41 years of dedicated service to the Compton Unified School District and wished her well.
- **Board Member Mae Thomas**
Congratulated all of the graduating seniors; encouraged the students who did not pass the CAHSEE, not to give up on their hopes and dreams; that the day is coming when they will walk; thanked the Mayor of Compton for his invitation to attend the reception in honor of the Dominguez High School athletes; expressed her disappointment about the recent decision regarding the administrative reassignments; commended Deloris Davis-Holmes for her accomplishments and for her many years of service to the District; and thanked Robert Nero for his service to the District.
- **Superintendent Burnside**
Reported that the District has made significant progress as a PI-3 District; reported that as a District, as a whole, needs to be greatly improved; reported that the support provider, Achievement Equity has been working to assist the District to move

MINUTES

Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
June 24, 2008

11. BOARDS and SUPERINTENDENT'S DISCUSSION
(Continued)

Superintendent Burnside (Continued)
further with the Capacity Study and with the improvements for the Local Education Agency (LEA) Plan, which will guide the work of the District; announced that the Board has received dates for a Board Retreat; requested their responses as soon as possible to be able to secure dates with Dr. Carl Cohn, Consultant; reported that there has been no response from the MESA Organization; will be sending a letter to the organization requesting a response and an apology for the manner in which the students from Roosevelt Middle School were treated.

- **Board President Easter**
No Comments.

07/08-9037

12. ADJOURNMENT

MOTION by MRS SHARIF, SECOND by MRS. SHIPP to adjourn the Regular Meeting of the Board of Trustees - the time being 11:23 P.m.

MOTION CARRIED

Respectfully submitted:

Kaye E. Burnside, Ed. D.
Superintendent

/bmt