



# Minutes

## **Regular Meeting of the Board of Trustees May 12, 2009**

### ORDER OF BUSINESS

#### 1. OPENING

##### 1.01 CALL TO ORDER

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

##### 1.02 ROLL CALL

The following Members were present:

Micah Ali  
Fred Easter  
Emma Sharif  
Marjorie Shipp  
Mae Thomas  
Satra Zurita  
Kaye E. Burnside  
Zachary Hollinger  
*Student Board Member*

*[Arrived at 5:12 p.m.]*

The following Member was absent:

Joel Estrada

##### 1.03 PLEDGE OF ALLEGIANCE

Board Member, Mae Thomas, led the Pledge of Allegiance to the Flag.

##### 1.04 INVOCATION

Rev. Herles Holmes rendered the invocation.

##### 1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

None.

## MINUTES

### Regular Meeting of the

### Board of Trustees

### COMPTON UNIFIED SCHOOL DISTRICT

May 12, 2009

## 2. CLOSED SESSION

08/09-113a

**MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:20.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
- Interim Senior Director
- 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/  
NONREELECTION/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)
- Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- GKK Works v. Compton Unified School District (LASC Case No. BC372955)
- Williams v. Compton Unified School District, Case No. 07K18595
- USDC Case No. CV08-02819; OAH Case No. N2007070980
- Case No. TS 011754
- LITIGATION REPORT:
  - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
  - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377
    - In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
  - 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson
  - 4) Superior Court Case No. 0753134JW

- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**

(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))

- 4 Potential Cases
- (Initiation of litigation pursuant to Government Code Section 54956.9(c))
- 4 Potential Cases
- 6 Potential Defendants

**MINUTES**

**Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 12, 2009**

**2. CLOSED SESSION**

*(Continued)*

**08/09-113a**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:20.m.), specifically:  
*(Continued)*

- **STUDENT EXPULSIONS**

- None Scheduled

- **CONFERENCE WITH LABOR NEGOTIATORS**

- (Pursuant to Government Code Section 54957.6)

- Agency Designated Representatives:

- Mr. Lester Jones*

- Byron Isaac*

- 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*

- Byron Isaac*

- Unrepresented Employee(s):

- Certificated/Classified Management*

- Nonrepresented Classified*

- Chief of Staff*

- Associate Superintendents*

- Superintendent*

- Chief Facilities Officer*

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- (Pursuant to Government Code Section 54957)

- Superintendent

- Associate Superintendents

- **PUBLIC EMPLOYEE COMPLAINTS**

**VOTE ON MOTION TO RECESS TO CLOSED SESSION**

**MOTION CARRIED**

**3. OPEN SESSION**

**08/09-113b**

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to reconvene into Open Session – Time: 7:46 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 Marjorie Shipp** read the report out of Closed Session.

- (A copy of which will be appended as part of these minutes.)*

## MINUTES

*Regular Meeting of the*

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**COMPTON UNIFIED SCHOOL DISTRICT**

*May 12, 2009*

### 4. INFORMATION ITEMS

- None Scheduled.

### 5. COMMUNICATIONS

- **STUDENT PERFORMANCE**

- None Scheduled.

- **SUPERINTENDENT'S REPORT**

- None Scheduled.

- **RECOGNITIONS**

- 1) **Carlos Manrique, Associate Superintendent, Dr. Alane Calhoun, Rosalind Mickles and Elisa Wright**, recognized the 2009 Science Fair elementary, middle and high school winners. The first place winners received a trophy, certificate and a high powered telescope for their school site; the second and third place winners received a medallion and a certificate; and each second place winner also receive a high powered telescope for their school site.

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

- 2) **Teen Court Participants - Hourie Taylor, Chief of School Police**

Hourie Taylor, Chief, provided a brief overview of the Teen Court program. and acknowledged the following individuals: Judge Kelvin Filer, Judge Ronald V. Skyers, Bobbett Phillips, Compton High School teacher; Joe Faulkner, Probation Department; Tami Foy, coordinator and the 2008-2009 Teen Court Participants.

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

- 2) **"Best of the West" winners of the Support Personnel Accountability Report Card (SPARC) 2008-2009**

Dr. Abimbola Ajala, Associate Superintendent, Elementary Schools, and Dr. Donald Evans, Associate Superintendent, Middle Schools, recognized Lincoln Elementary and Walton Middle Schools. .

- **PRESENTATIONS**

- Preliminary Proposed Budget for 2009/2010 - Teresa Santamaria, Associate Superintendent, Business & Administrative Services**

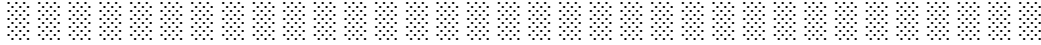
**Teresa Santamaria, Associate Superintendent, Business Services**, presented a detailed PowerPoint presentation of the proposed Budget for 2009-2010 and responded to questions raised by the Board.

**MINUTES**

*Regular Meeting of the  
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**7. SPECIAL SESSION**

**7.02 Public Hearing - 7:30 p.m.  
Columbia Preparatory Academy of Technology and Art Charter School  
Proposal**



**08/09 115a**

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to open the Public Hearing on the Columbia Preparatory Academy of Technology and Art Charter School Proposal. Time: 7:55 p.m.

**MOTION CARRIED**

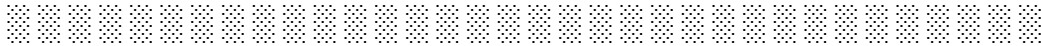
**Joyce M. McCarthy**, Representative, Columbia Preparatory Academy of Technology and Art Charter School Proposal provided a detailed overview of the charter school's program.

*There were no audience comments.*

**08/09 115b**

**MOTION** by *MS. ZURITA*, **SECOND** by *MRS. SHARIF* to close the Public Hearing on the Columbia Preparatory Academy of Technology and Art Charter School Proposal. Time: 8:00 p.m.

**MOTION CARRIED**



**6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**

- **LA SHANTE WILLIS**, 1010 S. Grandee Avenue, #3, Compton, CA 90220  
Expressed concern about the treatment of 12<sup>th</sup> grade students at Compton High School and requested that the Board reconsider the graduation requirements.
- **PATRICK SULLIVAN**, 333 S. Santa Fe Avenue, Compton, CA  
Addressed the Board on behalf of Rubin White, Principal, and the parents of Roosevelt Middle School regarding student safety (as a result of a recent incident that occurred near the school campus). The principal and parents suggested that the schools utilize the auto dialer to inform parents of incidents; notify parents early during the day if a student is absent; aggressively patrol the school campus, provide security at the gates to ensure that students do not leave the campus; stated that "Code Yellow" was preferable for all incidents; requested parenting classes; requested that the District supply additional security personnel; asked that school police patrol the area near the school site; and install more secured fencing. Mr. Sullivan also announced that the MESA Team were 2<sup>nd</sup> Place winner at the Fresno California Engineering competition; and request that the participating students be recognized at an upcoming Board meeting.
- **LESLIE WALKER**, Teacher, 909 E. Renton Street, Carson, CA 90745  
Thanked the Board and Superintendent for their support during the "Pink Slip" process; and reported that letters and petitions were submitted to the Board in support of Avon Shroff, Principal, McKinley Elementary School.

## MINUTES

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#### 6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

*(Continued)*

- **JUANITA JOHNSON-PRICE**, 7319 S. Harvard, Los Angeles, CA 90047  
Deferred her minutes to Ronald Price.
- **RONALD PRICE**, 7319 S. Harvard, Los Angeles, CA 90047  
Expressed concerns about PARS; asked the Board to honor its agreement with the four Unrepresented Classified Management employees who have submitted applications to participate in PARS; and requested a response.  
  
**SUPERINTENDENT BURNSIDE** offered to meet with Mr. Price and the Associate Superintendent, Human Resources, to provide clarity regarding this matter.  
  
**BOARD MEMBER THOMAS** requested that she receive a telephone call regarding Mr. Prince's discussion with the Superintendent.
- **SINETTA FARLEY**, 14818 S. Frailey Avenue, East Rancho Dominguez, CA  
Expressed concern about special needs for Special Education students in foster care; reported that an IEP for her grandchild has not been completed; explained that the courts were involved with the process; reported that her grandchild was mis-assessed; that her court appointed attorney has offered resources to the District to aid in meeting the needs of her grandchild; suggested 1) Use the resources, that were identified for her grandchild to train staff in Special Education; and 2) Terminate the lawyers.
- **EMMANUEL TATON**  
Deferred his minutes to Patrick Sullivan.
- **PATRICK SULLIVAN**  
Expressed concern on behalf of the Filipino and Spanish teachers who were excluded from becoming members of the California State Teachers Retirement Systems (CalSTRS) for many years; complained that two months pay was being deducted from their salaries each month without proper notification. He stated that the teachers were demanding: 1) Reimbursement in full for all involved; 2) Correction to their CalSTRS enrollment to reflect their first date of eligibility; 3) To pay retroactive employees of employer contributions from the first day of eligibility; 4) A response to the aforementioned requests in writing as soon as possible.
- **KIMBERLY ADAME**, 9621 Graham Street, #53, Cypress, CA 90630  
Stated that her minutes were deferred to the previous speaker, Patrick Sullivan.
- **LORRAINE CERVANTES**, 425 South Oleander, #507, Compton, CA 90220  
Commended the Superintendent for the scholarships that were secured for the students at no cost to the District; stated that at no time did she attempt to represent CUSD (April 19, 2009, Spiritual Gathering Event); but that she assisted the organization sponsoring the event; clarified that she did not request that her name be included on the Use of Facilities application; and asked that the District honor the fees that were listed on the initial agreement.
- **E. MARIE TRUBY**, President, CEA 333 South Santa Fe Ave., Compton, CA 90220  
Expressed concern about the name changes to teachers positions because many of the job descriptions, with the exception of minor changes, were the same, and in doing so individuals would be forced to re-apply for the jobs that they have served in; stated that the process was poorly implemented; that it was in violation of the Labor Laws; and CEA would be looking into filing an unfair Labor Practice.

## MINUTES

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### 6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

*(Continued)*

- **MARGIE GARRETT**  
Expressed concern about the six (6) Reading First coaches; reported that these positions would be eliminated and individuals reassigned to the classroom; stated that a Reading First Grant secured for the 2009-2010 school year for \$1.8 million may possibly be rejected; reported that the funding was to cover salaries for six (6) coaches, grade level collaboration, program supplies and materials; reported that Reading First data would reflect that there was improvement in specific schools that exit Program Improvement status.

- **EUNICE GORDON, 501 South Santa Fe Avenue, Compton, CA 90221**  
Expressed concern about the PARS proposal; appealed to the Board to direct management to review the four Classified Managers – Unrepresented positions and report back with an analysis as to how the vacating positions would assist with the fiscal strategy; requested that consideration be given to extending the time to allow other employees who may have missed some of the benefits of early departure or who may not have fully understood the packet.

**SUPERINTENDENT BURNSIDE** invited Ms. Gordon to meet with her and the Associate Superintendent, Human Resources, regarding this matter.

- **ADOLPH JACKSON, (No addressed provided)**  
Requested assistance with stopping the harassment and abusive treatment that he has encountered as a result of his attendance at a previous Board meeting to share information regarding the Williams Settlement complaints filed against Caldwell Elementary School.
- **RON BENNETT (No addressed provided)**  
Spoke in support of Adolph Jackson; stated that the abusive treatment was a violation of CUSD Board Policy; and requested that upon the completion of an investigation of this matter that a message be conveyed that such behavior is unacceptable and would not be tolerated at this District.
- **ROBERT MUHAMMUD, 799 South Long Beach Boulevard, Compton, CA**  
Reported that an event was held at Compton High School on April 19, 2009; that the initial application indicated Fee: No Cost – Fees waived; that the Chief Facilities Officer, David Azcárraga, was requesting that the organization cover the overtime hours for the School Police Officers; that he recently received communication from Mr. Azcárraga regarding additional fees; stated that the additional assessments were unfair and unfounded; explained that the purpose of the event was to address the gang violence in the community; and requested that the District honor the initial agreement.

### 7. SPECIAL SESSION

*(Continued)*

- 7.01 **ROP Session**  
- None Scheduled.

**MINUTES**

*Regular Meeting of the  
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**8. APPROVAL OF MINUTES**

**Special Meeting/Workshops - April 17-18, 2009**  
**Regular Meeting - April 21, 2009**  
**Special Meeting/Workshop - April 27, 2009**

**08/09-114**

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

**MOTION CARRIED**



**CONSENT AGENDA ITEMS**

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve the Consent Agenda (Section 10).

**9. UNFINISHED BUSINESS**

- None Scheduled.

**10. RECOMMENDATIONS**

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

**10.02 *RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE***  
- None Scheduled.

**10.03 *RECOMMENDATIONS FROM EDUCATIONAL SERVICES***

**08/09-1228**

**9<sup>th</sup> Annual Homeless/Foster Care Symposium - California State University - Dominguez Hills, Carson, California**  
**(Health Services)**

**RECOMMENDATION:** Approval to hold the 9<sup>th</sup> Annual Homeless/Foster Care Symposium at California State University, Dominguez Hills located in Carson, California. The purpose of this symposium is to provide professional development regarding homeless and foster youth in the District.

**DATES:** May 29, 2009

**FISCAL IMPACT:** Title I Budget, not to exceed \$5,500 (cost food, parking and facilities rental).



**MINUTES**

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**CONSENT AGENDA ITEMS**

*(Continued)*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve the Consent Agenda (Section 10).

*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**

*(Continued)*

**08/09-1229**

**Donation - DonorsChoose.Org  
(Clinton Elementary School)**

**RECOMMENDATION:** Approval to accept a donation of notebook computers, equipment and furniture from DonorsChoose.org. Computers will be used as learning centers for students who need individualized instruction using educational software.

**DATES:** May 13, 2009

**FISCAL IMPACT:** *Approximate value of donation - \$9,773.10.*

**08/09-1230**

**Work Experience and Community Service Agreement between Los Angeles County Southbay Workforce Investment Board and Compton Adult School**

**RECOMMENDATION:** Approval. Compton Adult School will provide educational training services and work experience and/or community service for CalWorks/GAIN eligible participants.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *No Cost to the District. (Referring agency will pay for expenses associated with work experience/community service).*

**08/09-1233**

**2009 Best Buy Teach Award  
(Longfellow Elementary School)**

**RECOMMENDATION:** Approval to accept the "2009 Best Buy Teach Award" - a gift card in the amount of \$5,000. The award was won by Jeanine Taylor, a 4<sup>th</sup> grade teacher at Longfellow Elementary School, for her creative use of interactive technology to make learning fun. The funds will be used to purchase computers, laptops, microphones and computer programs. All products purchased are property of the school and will remain school property.

**DATES:** May 13, 2009

**FISCAL IMPACT:** *Income to the District in the amount of \$5,000.*

**MINUTES**

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**CONSENT AGENDA ITEMS**

*(Continued)*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve the Consent Agenda (Section 10).  
*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**

*(Continued)*

**08/09-1234**

**Affiliation Agreement - El Camino College Compton Center  
(Compton, Centennial and Dominguez High Schools and Cesar Chavez Alternative School)**

**RECOMMENDATION:** Approval - El Camino College Compton Center will provide the following college classes to 11th and 12th grade students at Centennial, Compton and Dominguez High Schools and Cesar Chavez Alternative School: human development, foreign language and art. The college classes are taught by Compton Center faculty and the classes are monitored by the Compton Center staff.

**DATES:** May 13, 2009 through June 30, 2010

**FISCAL IMPACT:** *No Cost to the District.*

**10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**

**08/09-2046**

**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.*

**08/09-2047**

**Resolution No. 08/09-45 Notice of Non-Reemployment because of Reduction or Elimination of Particular Kinds of Services**

**RECOMMENDATION:** Adoption of Resolution.

**ITEM NOT APPROVED**

**MINUTES**

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**CONSENT AGENDA ITEMS**

*(Continued)*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve the Consent Agenda (Section 10).  
*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

**10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**

**08/09-3047**

**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.

**[As Amended on /2 to delete the 3rd name  
under Limited Term & /4 to add name  
#7 under Separations]**

**08/09-3049**

**Memorandum of Understanding - Compton School Police Officers' Association (POA)**

**RECOMMENDATION:** Approval to allow eligible POA unit members to voluntarily donate a portion of his/her accumulated vacation time to School Police Officer, David Ruiz.

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

**08/09-4147**

**Acceptance of Work - C. S. Legacy Construction, Inc. (Bid No. 8024)  
(Centennial High School)**

**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to C. S. Legacy Construction, Inc. for the completion of the girls' softball field at Centennial High School. (LEA Goal #4).

**DATES:** May 13, 2009

**FISCAL IMPACT:** *Deferred Maintenance Budget in the amount of \$34,542.64.*

**MINUTES**

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**CONSENT AGENDA ITEMS**

*(Continued)*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve the Consent Agenda (Section 10).  
*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(Continued)*

**08/09-4154**

**Award of Contract - Scotia Consulting  
(Dominguez and Compton High Schools)**

**RECOMMENDATION:** Approval to award contract to Scotia Consulting for DSA Inspection Services of twelve (12) relocatable classrooms - six (6) at Dominguez High School and six (6) at Compton High School.

**DATES:** *May 13, 2009 through June 30, 2009*

**FISCAL IMPACT:** *County School Facilities Budget, in the amount of \$22,280.*

**08/09-4157**

**Award of Contract - Nazerian Group (Bid No. 9022)  
(Caldwell Elementary School)**

**RECOMMENDATION:** Approval to award contract to Nazerian Group (Bid No 9022) for the Modernization Project of Building "L" at Caldwell Elementary School. (LEA Goal #4).

**DATES:** *May 13, 2009 through June 30, 2009*

**FISCAL IMPACT:** *Special Reserve Fund, in the amount of \$624,450.*

**08/09-4158**

**Award of Contract - W & N Luxor (Bid No. 9023)  
(Washington Elementary School)**

**RECOMMENDATION:** Approval to award contract to W & N Luxor (Bid No. 9023) for the Modernization Project at Washington Elementary School. (LEA Goal #4).

**DATES:** *May 13, 2009 through June 30, 2009*

**FISCAL IMPACT:** *Special Reserve Fund in the amount of \$975,000.*

**08/09-4159**

**Award of Contract - Vincor Construction (Bid No. 9024)  
(Cesar Chavez Alternative High School)**

**RECOMMENDATION:** Approval to award contract to Vincor Construction (Bid No. 9024) for the Modernization Project at Cesar Chavez Alternative High School. (LEA Goal #4).

**DATES:** *May 13, 2009 through June 30, 2009*

**FISCAL IMPACT:** *Special Reserve Fund in the amount of \$780,000.*

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**CONSENT AGENDA ITEMS**

*(Continued)*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve the Consent Agenda (Section 10).  
*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(Continued)*

**08/09-4160**

**Request for Use of Facilities**

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/ EQUIPMENT	COST USE	AMOUNT CHARGED
Center for Self Improvement	Compton High School	April 19, 2009	2:00 p.m. - 5:00 p.m.	<u>Use of Auditorium</u>	\$660.00	\$1,200.00
				<u>Plant Staff</u>	\$210.00	
Spiritual Gathering	Auditorium	Sunday	200	<u>Security</u>	\$330.00	

**RECOMMENDATION:** Approval.

**08/09-4161**

**Ratification - Fresh Fruit and Vegetables - West Central Produce**

*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to purchase fresh produce from West Central Produce for use in the District's nutrition program.

**DATES:** January 1, 2009 through June 30, 2009

**FISCAL IMPACT:** *Fresh Fruit and Vegetable Program Grant, not to exceed \$121,540.66.*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**

**08/09-5047**

**Commercial Warrant Register**

**RECOMMENDATION:** Approval of Commercial Warrant Register Check Nos. 16970857 through 17061092.

**DATES:** March 1, 2009 through March 31, 2009

**FISCAL IMPACT:** *NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$10,620,940.19.*

**MINUTES**

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**CONSENT AGENDA ITEMS**

*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

*Discussion - 08/09-1234*

**Board Member Easter** inquired whether the classes offered at the college (to high school students) were to fulfill high school graduation credits/make-up classes or for enrichment college credits.

**At Superintendent Burnside's** request, **Dr. Gunn Marie Hansen, Association Superintendent, High School**, clarified that the classes could be used as make-up classes (one semester of college courses were equivalent to one year of high school credits).

*Discussion - 08/09-4160*

**Board Member Sharif** requested clarification about the use of facilities fees.

**Board President Shipp** stated, per the Superintendent's recommendation, the fees would be waived for the use of facilities because of the misinformation and confusion relative to this item.

**Barrett Green, Legal Counsel** requested clarification as to the type of event held on April 19, 2009, (asked if it was a non-religious event); explained if the event was, in fact, a religious event the Education Code indicates that the District must charge the direct cost.

**Board Member Ali** recommended that the item be pulled to allow legal counsel to assess the matter.

**Board Member Thomas** stated that the application indicates no cost.

**Board Member Ali** expressed concern that the agenda item is identified as a "Spiritual Gathering."

**Barrett Green, Legal Counsel** provided clarification regarding this matter; read the actual language from the Education Code 313812.4 and stated that the Board determines whether the Spiritual Gather was a religious event.

*It was the consensus of the Board to waive fees for Item No. 4160.*

*Discussion - 08/09-4157*

**Board Member Thomas** asked about Item No. 4157 (Caldwell Elementary School) and stated that "they're still not through?"

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**CONSENT AGENDA ITEMS**

*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

*Discussion - 08/09-4157 - (Continued)*

At Superintendent Burnside's request, David Azcárraga, explained that the modernization projects were suspended due to financial problems and law suits; that Caldwell Elementary was one of three schools that was impacted; reported that the law suits have been settled and the District could move forward with completing the work. (He also explained that funds were set-aside for this purpose at the time the project was suspended.)

Board Member Thomas asked that the community do a walk through at the school sites and point out what has not been completed and expressed concern that the same schools were constantly being placed on the Board Agenda.

Superintendent Burnside explained that each time there is anything done at the school sites that requires expending funds that item must be agendized for Board approval.

Board President Shipp thanked Ms. Taylor and Ms. Moore teachers from Longfellow and Clinton Elementary Schools respectively for writing grant proposals that would enhance student instruction.

**VOTE ON MOTION TO APPROVE THE CONSENT AGENDA (with amendments to Item Nos. 08/09-3047 as indicated and Item No. 4160 to waive the fees.)**

*Board Member Ali - NO on Item No. 08/09-2047 and ABSTAINED on 4160*

*Board Member Thomas - NO on Items No. 08/09-2047 and ABSTAINED on 4157*

*Board Member Zurita - NO on Items No. 08/09-2047 and ABSTAINED on 4160*

*Board Member Joel Estrada - Absent*

**MOTION CARRIED**

**ITEM No. 08/09-2047 FAILED**

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***NON-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.

***10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES***

- None Scheduled.

***10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL***

- None Scheduled.

***10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL***

- None Scheduled.

***10.06 RECOMMENDATIONS FROM FACILITIES SERVICES***

- None Scheduled.

***10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES***

- None Scheduled.



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**Board President Marjorie Shipp adjusted the Agenda to receive the report from Student Board Member, Zachary Hollinger.**

Zachary Hollinger shared the following upcoming events:

1. High School Proms:
  - Centennial High School - May 22, 2009
  - Compton High School - May 22, 2009
  - Dominquez High School - May 15, 2009
2. "Empowering Youth Through Emerging Technologies" Symposium - May 15, 2009
3. 2009 Senior Banquet - May 28, 2009, Sycamore Plaza in Lakewood, CA, 6:00 p.m.



**2. CLOSED SESSION**  
*(Continued)*

**08/09-113c**

**MOTION** by *MS. ZURITA*, **SECOND** by *MRS. SHARIF* to return to Closed Session to consider matters within the purview of the Brown Act. (Time: 9:33.m.).

**VOTE ON MOTION TO RECESS TO CLOSED SESSION**

**MOTION CARRIED**

**3. OPEN SESSION**  
*(Continued)*

**08/09-113b**

**MOTION** by *MS. ZURITA*, **SECOND** by *MR. ALI* to reconvene into Open Session – Time: 11:08 p.m.

**VOTE ON MOTION TO RECONVENE INTO OPEN SESSION**

**MOTION CARRIED**

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

*Barrett Green, Legal Counsel, read the report out of Closed Session.*

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**11. BOARD and SUPERINTENDENT'S DISCUSSION**

**BOARD MEMBER ZURITA**

Extended condolences to the following families and requested that the meeting close in their honor: Curtiss Seymore, teacher and track coach, Compton High School; Officer David H. Ruiz, School Police Department; Althea Johnpeer, mother of Marlene Townes, Business Services Department, Andrew Peppers, student, Dominguez High School; and Drayshawn Earl, student, Roosevelt Middle School.

**SUPERINTENDENT BURNSIDE** reported that she visited with the families of each student and offered services on behalf of the District.

**BOARD MEMBER ALI**

Requested that consideration be given to collaborating with the Los Angeles County Sheriff's Department to hold a Town Hall Meeting or several Town Hall Meetings at the high schools to discuss gang violence and to deal with safe passage; suggested that staff begin working to schedule school assemblies that would include School Police, Los Angeles County Sheriff's Department and any other community based organizations, groups and/or churches to assist with gang violence.

**SUPERINTENDENT BURNSIDE** stated that Hourie Taylor, Chief, School Police Department and Tami Foy have begun working on a plan and will be providing a report to the Board; and that the school principal at Roosevelt Middle School has conducted appropriate assemblies for students.

**BOARD MEMBER THOMAS**

Requested that everyone keep Jackie Fisher at the Dollarhide Community Center, in thought and prayer.

**BOARD MEMBER EASTER**

*No Comments.*

**BOARD MEMBER SHARIF**

*No Comments.*

**SUPERINTENDENT BURNSIDE**

*No Comments.*

**BOARD PRESIDENT SHIPP**

Announced:

- CUSD Cost-Savings Rally on Friday, May 15, 2009, 3-5 p.m. at 501 South Santa Fe Avenue, Compton, CA
- Teacher Appreciation Day, May 13, 2009, 1-3 p.m.
- Classified Appreciation Day, May 18, 2009, 1-3 p.m.
- The meeting will be adjourned in memory of the aforementioned individuals.

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**08/09-9024**

**12.**

**ADJOURNMENT**

**MOTION** by *MR. ALI*, **SECOND** by *SATRA ZURITA* the Regular Meeting of the Board of Trustees - the time being 11:10 p.m.

*The Board adjourned its meeting in memory of Curtiss Seymore, track coach, Compton High School; Officer David H. Ruiz, School Police Department; Althea Johnpeer, mother of Marlene Townes, Accounting Department; Andrew Peppers, student, Dominguez High School; and Drayshawn Earl, student, Roosevelt Middle School.*

*A moment of silence was observed in their memory.*

**MOTION CARRIED**

*Respectfully submitted:*

*Kaye E. Burnside, Ed. D.*  
**Superintendent**

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*/bmt*