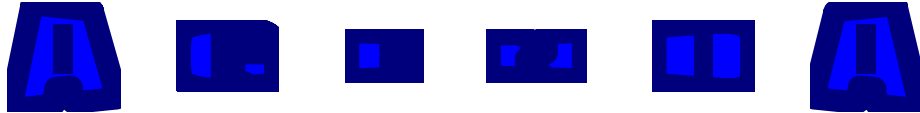


**COMPTON UNIFIED SCHOOL DISTRICT**

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

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

**November 18, 2008  
5:00 p.m.**



**"Pursuant to Government Code Section 54957.5, copies of the Agenda back-up documents provided to all or a majority of Board Members within 72 hours before a Board meeting shall be available for public inspection at the following location until the commencement of the Board meeting: Front Lobby Reception Counter".**

**ORDER OF BUSINESS**

**1. OPENING**

**1.01 CALL TO ORDER**

**Mr. Fred Easter  
Board President**

**1.02 ROLL CALL**

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

**1.03 PLEDGE OF ALLEGIANCE**

**1.04 INVOCATION**

**1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS**

**08/09-051a      2.      CLOSED SESSION**

- ***PUBLIC EMPLOYEE APPOINTMENTS***  
(Pursuant to Government Code Section 54957)
  - Associate Superintendents
  - Senior Directors
  - Directors
  - Chief Facilities Officer
  - Administrators
  - Chief of Staff
  - Communications Coordinator
  - Program Manager
  - Teachers
  - 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/  
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)
  - Case No. LASC Case No. TCO20906 - (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)
  - Williams v. Compton Unified School District, Case No. 07K18595
  - 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
  
- ***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

(CONTINUED ON NEXT PAGE)

08/09-051a      2.    **CLOSED SESSION**  
(CONTINUED)

●    ***STUDENT EXPULSION***

●    ***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***

08/09-051b      3.    **OPEN SESSION**

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

08/09-053      ***EXPULSION OF STUDENT - Case No. 003***

4.    **INFORMATION ITEMS**  
- None Scheduled

**5. COMMUNICATIONS**

- **STUDENT PERFORMANCE**  
- *None Scheduled*
- **PRESENTATIONS**  
- *None Scheduled*
- **RECOGNITIONS**
  - 1) *Enterprise Middle and Dominguez High Schools - Highest Return of Lunch Applications*
  - 2) *Grovinya Underwood - Centennial High School Girls' Basketball Player*
- **COMPTON UNIFIED SCHOOL DISTRICT - WILLIAMS SETTLEMENT LEGISLATION QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

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

All persons wishing to speak on Agenda & Non-Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

All persons who wish to speak during meetings of the Board of Trustees of the Compton Unified School District are expected to be courteous and respectful to other people and abide by the directions of the President of the Board in terms of when and how long they may speak. Further, no individual is to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Board President may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a school board meeting is also unlawful and may result in criminal prosecution. (See Education Code Section 32210: Penal Code Sections 403, 415, and 416).

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.

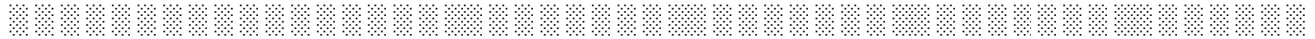
If you wish to ask questions, please address them to the President and not to individual members of the Board of Trustees or to the staff.

HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S)  
IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION

Note! (E) Under an Item No. Indicates that an Exhibit is included in Agenda materials.

7. **SPECIAL SESSION**  
7.01 ROP Session  
(select tonight's ROP Agenda)
- 7.02 Public Hearing  
- None Scheduled

- 08/09-052  
(E)
8. **APPROVAL OF MINUTES**  
Regular Meeting - October 28, 2008



**CONSENT AGENDA ITEMS**

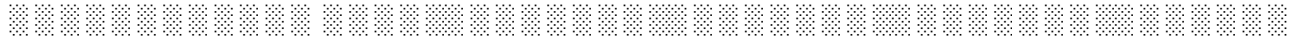
9. **UNFINISHED BUSINESS**  
- None Scheduled

- 08/09-055
10. **RECOMMENDATIONS**  
10.01 **RECOMMENDATIONS FROM THE SUPERINTENDENT**  
**Principal Coaching Program**  
**(Chief of Staff)**  
**RECOMMENDATION:** Approval to implement a Principal Coaching Program to provide 10-12 principal coaches to elementary school Principals who are new (3 or less years experience) or assigned to a school in Program Improvement. The Board approved District Assistance & Intervention Team (DAIT) Corrective Action Plan requires that we devise ways to provide support for all leaders who are new to the District or new to their position.  
**DATES:** January 6, 2009 through June 30, 2009 (4-8 hours per week)  
**FISCAL IMPACT:** Program Improvement Grant, not to exceed \$220,000.



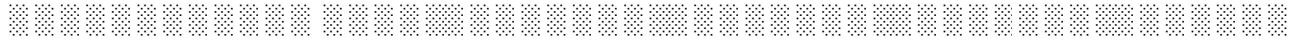
**CONSENT AGENDA ITEMS**  
(continued)

- 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT**  
(CONTINUED)
- 08/09-056 **Agreement for Special Services - Urban School Imagineers/Carl Cohn (Superintendent Coaching and Consultation)**  
**RECOMMENDATIONS:** Approval - Consultant will serve as a Mentor and on-site Coach to the Superintendent; provide support and consultation in the areas of Board/Superintendent relations, Management of Executive Staff, Communication with Stakeholders and Strategic Planning and Execution.  
DATES: November 24, 2008 through December 31, 2009  
FISCAL IMPACT: General Fund Budget, not to exceed \$30,000.
- 08/09-057 Ratification - Agreement for Special Services - R. Molly McGee Hewitt, Consultant (Professional Development and Governance Leadership Services)  
**RECOMMENDATION:** Approval - Consultant will provide facilitation, professional development and governance leadership services to the Board of Education and Superintendent of the Compton Unified School District. Services shall include, but not limited to, superintendent evaluation and governance team effectiveness.  
DATES: November 13, 2008 through December 5, 2008  
FISCAL IMPACT: General Fund Budget, not to exceed \$7,000.
- 08/09-054 (E) **10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**  
Resolution No. 08/09-14 Opposition to Governor's Proposed Education Funding Cuts in Special Session on Budget  
**RECOMMENDATION:** Adoption of Resolution.
- 08/09-058 (E) BOARD POLICY NO. CP 1312.3 - Community Relations: Uniform Complaint Procedures (First Submission)  
**RECOMMENDATION:** No action required.
- 08/09-059 (E) BOARD POLICY NO. CP 1312.4 - Community Relations: Williams Uniform Complaint Procedures (First Submission)  
**RECOMMENDATION:** No action required.



**CONSENT AGENDA ITEMS**  
(continued)

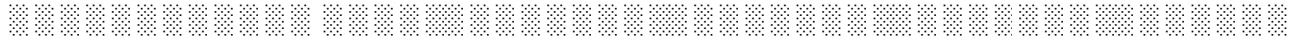
- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
- 08/09-1015 Grant Award - Water Replenishment District of Southern California (Compton High School)**  
**RECOMMENDATION:** Approval to accept a grant award from the Water Replenishment District of Southern California. Funds will be used to support the Compton Creek clean-up project.  
**DATES:** February 11, 2009  
**FISCAL IMPACT:** Income to the District in the amount of \$2,500.
- 08/09-1085 Consultant Agreement - Freshi Film Worx (Middle Schools/Afterschool Education & Safety Program (ASES))**  
**RECOMMENDATION:** Approval - Consultant will provide three (3) instructors for 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> grade students in filmmaking (including pre-production filmmaking, storyboarding, screenplay writing, casting, location scouting, costume design, set design, construction and movie pitch). This training will be part of the After-School Education and Safety Program. The program supports A14 of the DAIT Corrective Action Plan that reduces the number of out of class time suspensions and expulsions, creates challenging Curriculum, utilize culturally proficient pedagogy, and focus on relevance of instruction to post secondary education.  
**DATES:** November 24, 2008 through March 20, 2009 (2 days/week)  
**FISCAL IMPACT:** After School Education and Safety (ASES) Program Grant, not to exceed \$76,000.
- 08/09-1089 Local Educational Agency Plan (LEA) Representative**  
**RECOMMENDATION:** Approval to assign Carlos Manrique, Associate Superintendent of Curriculum Design and Instructional Improvement, as the lead representative for the Compton Unified School District LEA Plan. In this capacity, Carlos Manrique is authorized to communicate with Los Angeles County Office of Education (LACOE) and in filing the Title III Year 4 Action Plan.  
**DATES:** December 9, 2008 through June 30, 2009  
**FISCAL IMPACT:** No Cost to the District.
- 08/09-1090 Consultant Agreement - 1 to 1 Tutors (Special Projects)**  
**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to twenty-nine (29) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:** November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:** Title I Budget, not to exceed \$41,987.07.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1091 Consultant Agreement - A+ Educational Centers**  
(Special Projects)  
**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to fifty-one (51) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:** November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:** Title I Budget, not to exceed \$73,839.33.
- 08/09-1092 Consultant Agreement - A to Z Tutoring**  
(Special Projects)  
**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to sixty-two (62) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:** November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:** Title I Budget, not to exceed \$89,765.46.
- 08/09-1093 Consultant Agreement - AAA Academics**  
(Special Projects)  
**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to thirty-three (33) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:** November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:** Title I Budget, not to exceed \$47,778.39.
- 08/09-1094 Consultant Agreement - ABC Phonetic Reading School, Inc.**  
(Special Projects)  
**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to twenty-six (26) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:** November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:** Title I Budget, not to exceed \$37,643.58.





**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1095      **Consultant Agreement - The Academic Advantage**  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to twenty-one (21) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$30,404.43.
- 08/09-1096                              Consultant Agreement - ACE Tutoring Services, Inc.  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to ten (10) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$14,478.30.
- 08/09-1097                              Consultant Agreement - Adelante Education  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to six (6) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$8,686.98.
- 08/09-1098                              Consultant Agreement - Advanced Reading Solutions LLC dba UROK  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to seventy-one (71) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$102,795.93.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1099      **Consultant Agreement - African-American Male Achievers Network (AMAN)**  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to sixty-three (63) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$91,213.29.
- 08/09-1100      Consultant Agreement - Affluent Access, LLC  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to five (5) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$7,239.15.
- 08/09-1101      Consultant Agreement - Alternatives Unlimited, Inc.  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to three (3) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$4,343.49.
- 08/09-1102      Consultant Agreement - Arithmetic Solutions, LLC  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to eighteen (18) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$26,060.94.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1103      **Consultant Agreement - A-Totleys Learning Center**  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to nine (9) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$13,030.47.
- 08/09-1104                              Consultant Agreement - Brainfuse One-to-One Tutoring  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to five (5) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$7,239.15.
- 08/09-1105                              Consultant Agreement - Carney Educational Services  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to sixty-nine (69) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$99,900.27.
- 08/09-1106                              Consultant Agreement - Carter, Reddy and Associates  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to fifteen (15) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$21,717.45.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1107      **Consultant Agreement - Club Z! In-Home Tutoring Services, Inc.**  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to one hundred and forty-three (143) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$207,039.69.
- 08/09-1108      Consultant Agreement - The Community College Foundation  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to fifty-four (54) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$78,182.82.
- 08/09-1109      Consultant Agreement - Dream Builders  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to eighteen (18) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$26,060.94.
- 08/09-1110      Consultant Agreement - Educate On-Line (formerly Catapult Online)  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to one hundred and twenty-six (126) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$182,426.58.



**CONSENT AGENDA ITEMS**  
(continued)

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

08/09-1111

**Consultant Agreement - Extreme Learning**  
(Special Projects)

**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to seventy-six (76) eligible students under guidelines, as required by the "No Child Left Behind Act."

**DATES:** November 19, 2008 through June 30, 2009

**FISCAL IMPACT:** Title I Budget, not to exceed \$110,035.08.

08/09-1112

Consultant Agreement - Foundation for Second Chances  
(Special Projects)

**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to two (2) eligible students under guidelines, as required by the "No Child Left Behind Act."

**DATES:** November 19, 2008 through June 30, 2009

**FISCAL IMPACT:** Title I Budget, not to exceed \$2,895.66.

08/09-1113

Consultant Agreement - Keep Hope Alive Projects, Inc.  
(Special Projects)

**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to ten (10) eligible students under guidelines, as required by the "No Child Left Behind Act."

**DATES:** November 19, 2008 through June 30, 2009

**FISCAL IMPACT:** Title I Budget, not to exceed \$14,478.30.



**CONSENT AGENDA ITEMS**  
(continued)

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

08/09-1115

**Consultant Agreement - Learning Support Services**  
(Special Projects)

**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to two hundred and ninety-four (294) eligible students under guidelines, as required by the "No Child Left Behind Act."

**DATES:** November 19, 2008 through June 30, 2009

**FISCAL IMPACT:** Title I Budget, not to exceed \$425,662.02.

08/09-1116

Consultant Agreement - Milestone Family Learning Center  
(Special Projects)

**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to one hundred and five (105) eligible students under guidelines, as required by the "No Child Left Behind Act."

**DATES:** November 19, 2008 through June 30, 2009

**FISCAL IMPACT:** Title I Budget, not to exceed \$152,022.15.

08/09-1117

Consultant Agreement - NFWSC/Cesar Chavez Education Institute  
(Special Projects)

**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to two (2) eligible students under guidelines, as required by the "No Child Left Behind Act."

**DATES:** November 19, 2008 through June 30, 2009

**FISCAL IMPACT:** Title I Budget, not to exceed \$2,895.66.

08/09-1118

Consultant Agreement - Our Place Center of Self-Esteem, Inc.  
(Special Projects)

**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to thirty-eight (38) eligible students under guidelines, as required by the "No Child Left Behind Act."

**DATES:** November 19, 2008 through June 30, 2009

**FISCAL IMPACT:** Title I Budget, not to exceed \$55,017.54.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1119      **Consultant Agreement - Perdue School, Inc.**  
(Special Projects)  
**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to thirteen (13) eligible students under guidelines, as required by the "No Child Left Behind Act."  
DATES: November 19, 2008 through June 30, 2009  
FISCAL IMPACT: Title I Budget, not to exceed \$18,821.79.
- 08/09-1120      Consultant Agreement - Positive Visions  
(Special Projects)  
**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to eight (8) eligible students under guidelines, as required by the "No Child Left Behind Act."  
DATES: November 19, 2008 through June 30, 2009  
FISCAL IMPACT: Title I Budget, not to exceed \$11,582.64.
- 08/09-1121      Consultant Agreement - Professional Tutors of America  
(Special Projects)  
**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to one hundred and seventy-six (176) eligible students under guidelines, as required by the "No Child Left Behind Act."  
DATES: November 19, 2008 through June 30, 2009  
FISCAL IMPACT: Title I Budget, not to exceed \$254,818.08.
- 08/09-1122      Consultant Agreement - Project Impact  
(Special Projects)  
**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to twenty-eight (28) eligible students under guidelines, as required by the "No Child Left Behind Act."  
DATES: November 19, 2008 through June 30, 2009  
FISCAL IMPACT: Title I Budget, not to exceed \$40,539.24.



**CONSENT AGENDA ITEMS**  
(continued)

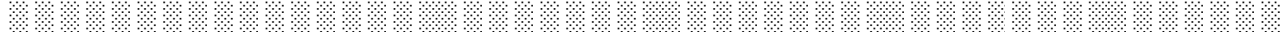
- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1123      **Consultant Agreement - Ready for America Learning Services**  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to thirty-seven (37) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$53,569.71.
- 08/09-1124                              Consultant Agreement - Say Yes! to Life, Inc.  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to thirty-seven (37) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$53,569.71.
- 08/09-1125                              Consultant Agreement - Skylearn (HEK and Associates, Inc.)  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to twenty (20) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$28,956.60.
- 08/09-1126                              Consultant Agreement - Studentnest.com  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to forty-eight (48) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                              November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$69,495.84.





**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1127      **Consultant Agreement - Target Excellence Program**  
**(Special Projects)**  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to ten (10) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                                  November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$14,478.30.
- 08/09-1128                                  Consultant Agreement - The Princeton Review of Orange County, Inc.  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to three (3) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                                  November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$4,343.49.
- 08/09-1129                                  Consultant Agreement - Tree of Knowledge Educational Services, Inc.  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to three (3) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                                  November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$4,343.49.
- 08/09-1130                                  Consultant Agreement - West East Community Access Network, Inc. dba We Can Foundation  
(Special Projects)  
**RECOMMENDATION:**      Approval - Consultant will provide educational supplemental services to seventy-five (75) eligible students under guidelines, as required by the "No Child Left Behind Act."  
**DATES:**                                  November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      Title I Budget, not to exceed \$108,587.25.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1131 **Consultant Agreement - Whole Systems Learning**  
(Special Projects)  
**RECOMMENDATION:** Approval - Consultant will provide educational supplemental services to seventy (70) eligible students under guidelines, as required by the "No Child Left Behind Act."  
DATES: November 19, 2008 through June 30, 2009  
FISCAL IMPACT: Title I Budget, not to exceed \$101,348.10.
- 08/09-1132  
(E) Memorandum of Understanding - Champions of Caring Connections, Inc.  
(Roosevelt and Willowbrook Middle Schools and Vanguard Learning Center)  
**RECOMMENDATION:** Approval - Champions of Caring Connections, Inc. will provide a mentoring program for students at Roosevelt and Willowbrook Middle Schools and Vanguard Learning Center. This program supports A14 of the DAIT Corrective Action Plan that reduces the number of out of class time suspensions and expulsions, creates challenging curriculum, utilizes culturally proficient pedagogy, and focus on relevance of instruction to post secondary education and careers.  
DATES: November 19, 2008 through June 12, 2009  
FISCAL IMPACT: No Cost to the District.
- 08/09-1133 Consultant Agreement - UCLA Center for Mathematics and Teaching, Inc.  
(Curriculum Design & Instructional Improvement)  
**RECOMMENDATION:** Approval - Consultant to provide SB472 follow-up training to middle and high school teachers (40 hours per teacher) on the adopted core. The LEA Plan and DAIT Capacity Study requires that all teachers participate in SB472.  
DATES: December 6, 2008, January 10, 2009, February 21, 2009, March 7, 2009 and March 28, 2009  
FISCAL IMPACT: Title II Budget, not to exceed \$16,200.
- 08/09-1134 Travel - Wheeler High School - Marietta, GA; Bishop Gorman High School - Las Vegas, NV; Liberty High School - Hillsboro, OR; University of Washington - Seattle, WA (Dominguez High School Boys' Varsity Basketball Team)  
**RECOMMENDATION:** Approval for the Dominguez High School Boys' Varsity Basketball Team, coaches and staff to travel as follows:  
December 12-14, 2008 - Marietta, Georgia  
December 16-21, 2008 - Las Vegas, Nevada (The Bishop Gorman Holiday Classic)  
December 26-30, 2008 - Hillsboro, Oregon (The Les Schwab Invitational)  
January 18-20, 2009 - Seattle, Washington (The King Holiday Hoopfest)  
FISCAL IMPACT: General Fund Budget, not to exceed \$14,897.62.



**CONSENT AGENDA ITEMS**  
(continued)

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

08/09-1136  
(E)

**Ratification - Carl D. Perkins Local Plan for Career Technical Education (Consortium of Compton Adult School and Compton ROP (adult))**  
**RECOMMENDATION:** Approve the Carl D. Perkins Local Plan for Career Technical Education for the Consortium of Compton Adult School and Compton ROP (adults).  
**DATES:** July 1, 2008 through June 30, 2009  
**FISCAL IMPACT:** Potential income to the District in the amount of \$101,647.

08/09-1137

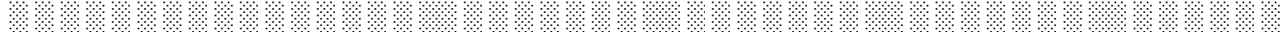
Donation - Best Buy Store  
(Enterprise Middle School)  
**RECOMMENDATION:** Approval to accept a donation of a 40" LCD television and ampli-tuner audio/video surround sound from Best Buy Store. The television will be installed in the library for student use to support the English Language Arts & Math curriculum during regular school time, afterschool program and Saturday Academy.  
**DATES:** November 19, 2008  
**FISCAL IMPACT:** Estimated value of donation \$4,329.94.

08/09-1141

Amendment to Item No. 06/07-1196 (3/27/07) Consultant Agreement - Public Consulting Group, Inc.  
(Special Needs Department)  
**RECOMMENDATION:** Approval of amendment to increase the funding level to provide for ongoing trainings on new IEP software updates, which is necessary to meet the educational needs of our students with disabilities, in alignment with Performance Goal 1, number 8 of the LEAP - Monitoring Program Effectiveness.  
**FISCAL IMPACT:** Targeted Instructional Improvement Grant (TIIG) in the additional amount of \$3,500.

08/09-1142

Ratification - Mediation Agreement & Payment of Attorney's Fee  
(Special Needs Department)  
**RECOMMENDATION:** Approval of Mediation Agreement, Case No. N2008050630, and authorization to pay Warren Finn, Attorney at Law.  
**DATES:** May 13, 2008 through September 4, 2008  
**FISCAL IMPACT:** General Fund, Special Education Budget, in the amount of \$2,500.



**CONSENT AGENDA ITEMS**  
(continued)

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

08/09-1143

**Consultant Agreement - Noli-Porter Associates**

**RECOMMENDATION:** Approval - Consultant will in-service elementary teachers (grades 2-5) and elementary principals on the California Mathematics Standards, their alignment to the District's new Mathematics adoption and the use of the District curriculum guide to maximize student achievement as represented by the CST, as a follow-up to the capacity study.

**DATES:** November 19 & 26, 2008; December 3 & 10, 2008;  
January 21, 2008; February 4, 2008 and one date TBD

**FISCAL IMPACT:** Title II Budget, not to exceed \$17,500.

08/09-1145

12<sup>th</sup> Annual Christmas Luncheon/Toy Drive  
(Health, Human and Homeless Services)

**RECOMMENDATION:** Approval for the Health, Human and Homeless Services Department to solicit and receive donations for the Toy Drive. Funds will be used to purchase toys and gifts for homeless students.

**DATES:** December 13, 2008

**FISCAL IMPACT:** No Cost to the District. (Total amount of donations will be reported at a later date).

08/09-1147

Donation - Best Buy Stores  
(High School Education)

**RECOMMENDATION:** Approval to accept a donation of two (2) 40" Samsung televisions from Best Buy Stores. The televisions will be housed at the secondary schools that has the highest return rate of lunch eligibility forms.

**DATES:** November 19, 2008

**FISCAL IMPACT:** Estimated value of donation \$2,399.99 each.

08/09-1150  
(E)

District Assistance and Intervention Team (DAIT) Capacity Study

**RECOMMENDATION:** Approval to accept the DAIT Capacity Study and approve the recommendations in the following areas: Governance, Academic Alignment, Fiscal Services and Human Resources.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
- 08/09-2012      **Ratification - Consultant Agreement - Johnny Swanson**  
**RECOMMENDATION:** Approval - Consultant will provide assistance to Human Resources and Employee Development in conducting Administrative Investigations.  
**DATES:** August 18, 2008 through June 30, 2009  
**FISCAL IMPACT:** General Fund Budget, not to exceed \$20,000.
- 08/09-2018      National Board for Professional Teaching Standards Candidate Support Program  
**RECOMMENDATION:** Approval to provide up to thirty (30) eligible, currently employed teachers with registration fee reimbursement as they pursue candidacy for National Board Certification.  
**DATES:** November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:** Title I Budget, not to exceed \$15,000.
- 08/09-2019  
(E)      Certificated Personnel Actions  
**RECOMMENDATION:** Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.  
**DATES:** July 1, 2008 through June 30, 2009  
**FISCAL IMPACT:** No appropriations required.
- 08/09-2021  
(E)      Salary Increase for all Certificated Administrators (except the Superintendent), Classified Administrators, Classified Confidential, Classified Management, Certificated Non-Administrators and Unrepresented for the 2007/2008 School Year  
**RECOMMENDATION:** Approval.
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
- 08/09-3024  
(E)      Classified Personnel Actions  
**RECOMMENDATION:** Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.  
**DATES:** July 1, 2008 through June 30, 2009  
**FISCAL IMPACT:** No appropriations required.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
- 08/09-4067 Contractual Agreement - Children Youth and Family Collaborative (Student Nutrition Services)**  
**RECOMMENDATION:** Approval. The District will provide snacks for students in the Children Youth and Family Collaborative Afterschool Program at the following school sites: Bursch, Caldwell, Carver, Dickison, Kennedy, Laurel, Lincoln, Longfellow, McKinley, McNair and Tibby Elementary Schools; Davis, Walton and Willowbrook and Vanguard Middle Schools; and Centennial and Dominguez High Schools.  
**DATES:** November 19, 2008 through June 30, 2009  
**FISCAL IMPACT:** Income to the District in the amount of \$168,000.
- 08/09-4076 Award of Contract - TMAD Taylor & Gaines**  
**RECOMMENDATION:** Approval to award contract to TMAD Taylor & Gaines to assist as an Architect "Neutral Engineer" to the parties in resolution that might arise as a result of the work to complete the initial projects as a result of the settlement agreement between the District and Chevron Energy Solutions.  
**DATES:** November 19, 2008  
**FISCAL IMPACT:** Deferred Maintenance Budget, in the amount of \$125,000.
- 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
- 08/09-5024 Amendment to Item No. 06/07-5013 (10/24/06) Ratification - Piggyback Bid No. 42661 - County of Los Angeles - Canon Business Solutions - 2006/2007 School Year (Purchasing)**  
**RECOMMENDATION:** Approval of the amendment to increase the contract amount for the lease and maintenance of District Wide Copiers for 07/08.  
**DATES:** Fiscal Year 2008/2009  
**FISCAL IMPACT:** General Fund Budget, in the additional amount of \$71,605.84.
- 08/09-5027 Budget Adjustments - 45 days of Governor's Signing State Budget (Fiscal)**  
**RECOMMENDATION:** Approval of budget adjustments to comply with Educational Code 42127, which states that the District shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by the Budget Act, within 45 days of the Governor signing the State Budget.  
**FISCAL IMPACT:** Appropriated in General Fund.



**CONSENT AGENDA ITEMS**  
(continued)

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

**08/09-5028 Budget Transfer from Capitol Facilities Fund 25 to Special Reserve Capital Outlay Fund 40**

**(Budgeting)**

**RECOMMENDATION:** Approval to transfer cash in the amount not to exceed \$1.4 million from Capitol Facilities Fund 25 (Developer Fees) to Special Reserve Capital Outlay Fund 40 to provide operating funds as budgeted.

08/09-5029

Interfund Cash Transfer from General Fund 01.0 to Deferred Maintenance Fund 14.0  
(Budgeting)

**RECOMMENDATION:** Approval to transfer funding in the amount of \$1,572,670 (included in budget) from General Fund 01.0 to Deferred Maintenance Fund 14.0, as required by Educational Code Section 17584(b) to qualify for state-matching funds.

**FISCAL IMPACT:** Appropriated in General Fund.

08/09-5030

Transfer of Funds from General Fund 01.0 to Special Reserve Capital Outlay Fun 40.0  
(Budgeting)

**RECOMMENDATION:** Approval to transfer \$3 million (included in Budget) from General Fund 01.0 to Special Reserve Capital Outlay Fund 40, as required by the ACLU Decree.

**FISCAL IMPACT:** Appropriated in General Fund.

08/09-5031

Ratification - Budget Adjustments - General Fund 01.0 Restricted and Unrestricted, Adult Ed. Fund 11, Child Development Fund 12 and Cafeteria Fund 13  
(Budgeting)

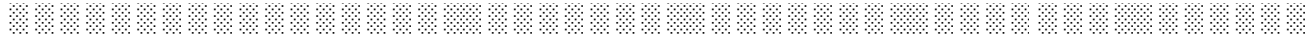
**RECOMMENDATION:** Approval of budget adjustments for reserve income and expenditure classifications in accordance with Education Code Section 42600 to reflect the salary increases per approved collective bargaining agreements with CEA & AFT.

**FISCAL IMPACT:** Appropriated in General Fund 01.0 Restricted/Unrestricted, Adult Education Fund 11, Child Development Fund 12 and Cafeteria Fund 13.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
(CONTINUED)
- 08/09-5032 **Commercial Warrants Register**  
**RECOMMENDATION:** Approval of Commercial Warrants Register Check Nos. 16547032 through 16645214.  
**DATES:** October 1, 2008 through October 31, 2008  
**FISCAL IMPACT:** None. The expenses reflected in the Registers were not in excess of appropriations budgeted for a total amount of \$19,909,786.78.
- 08/09-5033 Budget Adjustments - General Fund 01.0 Restricted and Unrestricted, Adult Education Fund 11, Child Development Fund 12 and Cafeteria Fund 13 (Budgeting)  
**RECOMMENDATION:** Approval of budget adjustments for reserve income and expenditure classifications in accordance with Education Code Section 42600 to reflect the salary increases per approved collective bargaining agreement with CSEA.  
**FISCAL IMPACT:** Appropriated in General Fund 01.0 Restricted/Unrestricted, Adult Education Fund 11, Child Development Fund 12 and Cafeteria Fund 13.



**NON-CONSENT AGENDA ITEMS**

9. **UNFINISHED BUSINESS**
- 08/09-3021 Tentative Agreement between Service Employees International Union (SEIU) Local 99 (E) and the Compton Unified School District for 2007/2008 School Year (Second Submission)  
**RECOMMENDATION:** Approval.
- 08/09-3022 Tentative Agreement between the Police Officers' Association (POA) and the Compton (E) Unified School District for 2007/2008 School Years (Second Submission)  
**RECOMMENDATION:** Approval.





NON-CONSENT AGENDA ITEMS

(continued)

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

11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9011 12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.  
Superintendent