

G. ACTION ITEMS (Non-Consent)
- None Scheduled

H. UNFINISHED BUSINESS
- None Scheduled

I. BUSINESS/CONSENT ITEMS (Routine Matters)
Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

10/11-7001

Consultant Agreement - YOUM TZIB Software Solutions, Inc.

Comment: Youm Tzib Software Solutions, Inc. provides ROP Attendance Software Maintenance and Upgrades for the ROP Attendance Systems around the state.

Recommendation: Approval for consultant to provide the following services: Design Attendance Report for new California Department of Education mandated requirements for ROP; upgrade YSS Attendance System for ROP and other technical and software development services as needed based on CDE requirements, July 14, 2010 through June 30, 2011.

Fiscal Impact: *ROP Budget, not to exceed \$6,000.*

J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

K. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING
Education Service Center Board Room - August 10, 2010

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


WARREN E. FRISON, Acting Superintendent

G. SPECIAL SESSION

G.1 ROP Session
(select tonight's ROP Agenda Booklet)

G.2 Public Hearing
- None Scheduled

H. APPROVAL OF MINUTES

10/11-002 **Board Study Session - May 11, 2010**
Regular Board Meeting - May 25, 2010

I. DISCUSSION ITEM
- None Scheduled

J. ACTION ITEMS (Non-Consent)

10/11-004 **Amendment to Item No. 09/10-115 (6/22/10) CONSIDERATION/ACTION -**
Salary Adjustment for Acting Superintendent

Recommendation: Approval of amendment to clarify annual salary (\$220,000)
and effective date (May 26, 2010).

Fiscal Impact: *General Fund Budget, in the amount of \$220,000.*

10/11-005 **Applications to Attend Professional Conferences/School Business Meetings**

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


KAREN E. FRISON, Acting Superintendent

J. ACTION ITEMS (Non-Consent) cont.

**10/11-2000
(E)**

Certificated Personnel Actions

Comment: Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

10/11-2001

**Establishment of New Position - School Occupational Therapist
(Human Resources)**

Comment: The new School Occupational Therapist (OT) will provide services to students with disabilities as per their Individualized Education Program. The OT will participate as a member of the educational team, provide assessment, consultation and direct occupational therapy to students.

Recommendation: Approval to establish the new position of School Occupational Therapist, the essential job functions and the recommended salary on Schedule X, Range 3.

Fiscal Impact: *Special Education Budget, \$78,300 - \$95,174 annually.
(approximate cost savings to our District in the amount of \$35,000).*

**10/11-3000
(E)**

Classified Personnel Actions

Comment: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

[Approved w/amendment to withdraw employees' name in Section #5 - Recissions]

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KAREN E. FRISON, Acting Superintendent

(*) AMENDED

K. UNFINISHED BUSINESS

09/10-4154 **Renewal of Contract (Bid No. 7020) - Durham School Services
(Transportation Department)**

Comment: A contract was awarded to Durham School Services on August 21, 2007 with the option to renew for three more years for a total of four years. Durham School Services provides transportation services for home-to-school and field trips for students attending CUSD for the 2010/2011 school year.

Recommendation: Approval to exercise year 4 of a four-year option to renew the contract and rate increase with Durham School Services for the 2010/2011 school year.

(*)
[as amended]

Fiscal Impact: *General Fund Budget, in the amount of \$2,915,000 to be paid as follows:*

Home-to-School	\$2,415,000	<u>\$2,314,090</u>
Field Trips	\$ 500,000	(reimbursed by Categorical site funding)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

Consent Items are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI
10/11-003
(E)

**Resolution No. 10/11-01, In Support of Robles-Wong v. California, Litigation Challenging the State's School Finance System
(Acting Superintendent)**

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

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KAREN E. FRISON, Acting Superintendent

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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*CI

10/11-1000

**General Educational Development (GED) Annual Contract
(Compton Adult School)**

Comment: The Compton Adult School is a State of California approved testing center to administer the General Education Development (GED) Tests in accordance with Education Code Section 51420 providing that requirements of the GED Testing Service are fulfilled.

Recommendation: Approval of the annual GED testing contract between the GED Testing Service of the American Council on Education and the State of California and Compton Adult School effective January 1, 2011 through December 31, 2011.

Fiscal Impact: *No Cost to the District.*

*CI

10/11-1001

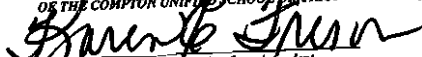
**Ratification - Clinical Affiliation Agreements - Avalon Villa Care Center and Villa Maria Elena Care Center - Hospital Facilities for Nursing Assistant Programs
(Compton Adult School)**

Comment: The Compton Adult School has been affiliated with the above named care centers for over 23 years. Adult educational staff and students in the Nurse Assistant Training program use these facilities for the hands-on clinical training that is required by the Department of Health Services.

Recommendation: Approve the Clinical Affiliation Agreements with Avalon Care Center and Villa Maria Elena Care Center effective July 6, 2010 through June 30, 2013.

Fiscal Impact: *No Cost to the District.*

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KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-1000 & 10/11-1001

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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*CI

10/11-1003

**Consultant Agreement - UCLA Music Partnership Program
(Bursch Elementary School)**

Comment: A consultant from the UCLA Music Department will provide resources and professional development for program staff and access to the music facilities at UCLA's Schoenberg Hall.

Recommendation: Approval of consultant agreement with UCLA Partnership Program from September 3, 2010 through June 10, 2011.

Fiscal Impact: *ASES Budget, not to exceed \$9,000.*

*CI

10/11-2002

**Student Teaching Agreement - Loyola Marymount University
(Human Resources)**

Comment: Loyola Marymount University has requested to enter into a student teaching agreement with CUSD. The purpose of the agreement is to outline the roles and responsibilities of the University and the District during the execution of the agreement.

Recommendation: Approval of student teaching agreement with Loyola Marymount University from August 1, 2010 through July 31, 2013.

Fiscal Impact: *No Cost to the District.*

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KAREN E. FRISON, Acting Superintendent

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

10/11-2003

**Consultant Agreement - Southern California Immediate Medical Center
(Human Resources)**

Comment: Consultant will provide Pre-Employment Health and Drug Screening, mandated (DOT) drug screening for all new employees (Management, Certificated, Classified, Substitutes, etc.).

Recommendation: Approve consultant agreement with Southern California Immediate Medical Center beginning July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Funds Budget, not to exceed \$30,000.*

***CI**

10/11-4000

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

Comment: A contract was awarded to W & N Luxor on May 12, 2009 for the Modernization Project at Washington Elementary School.

Recommendation: Approval to accept work completed, close out project and release retention to W & N Luxor.

Fiscal Impact: *Special Reserve Budget, in the amount of \$99,488.85.*

***CI**

10/11-4001

Request for Use of Facilities

Comment: Associations and/or organizations periodically request the use of District facilities for various activities/functions/events.

Recommendation: Approval

Fiscal Impact: *N/A*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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*CI

10/11-4004

**Food Services Agreement - Knowledge Express Academic Champions Program
(Student Nutrition Services)**

Comment: Knowledge Express Academic Champions Program will contract with the District's Student Nutrition Services to prepare summer breakfast and lunch meals for students attending Learning Tree. Knowledge Express does not have the capability to prepare the specified meals that meet the standards under the Summer Food Service Program.

Recommendation: Approval. The District will provide nutrition services for student participating in the Knowledge Express Academic Champions Program at Learning Tree.

Fiscal Impact: *The Knowledge Express Academic Champions Program will reimburse the District for all costs incurred.*

*CI

10/11-4005

**Food Services Agreement - Knowledge Express Academic Champions Program
(Student Nutrition Services)**

Comment: Knowledge Express Academic Champions Program will contract with the District's Student Nutrition Services to prepare summer breakfast and lunch meals for students attending First United Methodist Church. Knowledge Express does not have the capability to prepare the specified meals that meet the standards under the Summer Food Service Program.

Recommendation: Approval. The District will provide nutrition services for student participating in the Knowledge Express Academic Champions Program at First United Methodist Church.

Fiscal Impact: *The Knowledge Express Academic Champions Program will reimburse the District for all costs incurred.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

10/11-4006

Award of Contract (RFP No. 059) - Encorp Environmental Service - District Wide Environmental Services Hazardous Material Surveying, Testing and On-Site Observations

Comment: District solicited Public bids for the project and one RPF was submitted. Encorp was the lowest responsible bidder.

Recommendation: Approval to award contract (RFP No. 059) to Encorp Environmental Service for Environmental Services Hazardous Material Surveying, Testing and On-Site Observations throughout the District beginning July 14, 2010 and ending June 30, 2013.

Fiscal Impact: *Special Reserve Fund, to be paid as follows:*

<i>2010/2011</i>	<i>\$50,000</i>
<i>2011/2012</i>	<i>\$50,000</i>
<i>2012/2013</i>	<i>\$50,000</i>

***CI**

10/11-4007

Utilization of County of Los Angeles Bid No. 108-100 (08/09 - Resolution No. 23812-6/10/09 - Board File No. DA-4355) - G & K Services, Inc. (Maintenance Department)

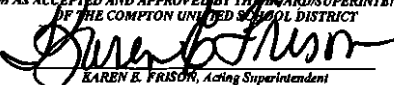
Comment: CUSD had a contract with Aramark Services which expired on June 30, 2010. Prior to requesting approve to utilize the County of Los Angeles Bid, the Maintenance Department obtained prices on mats, dust mops and handles from various vendors to compare to the County of Los Angeles Bids along with G & K Services, Inc.

Recommendation: Approval to utilize County of Los Angeles Bid No. 108-100, Resolution No. 23812 - Board File No. DA-4355) and award a contract to G & K Services, Inc. for rental and cleaning services of mats, dust mops and handles. (This is a 3 year contract renewable at the District's discretion effective July 1, 2010 thru June 30, 2013).

Fiscal Impact: *General Fund, Maintenance Budget, not to exceed \$161,895.24 to be paid as follows:*

<i>\$53,965.08</i>	<i>(2010/2011)</i>
<i>\$53,965.08</i>	<i>(2011/2012)</i>
<i>\$53,965.08</i>	<i>(2012/2013)</i>

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KAREN E. FRISON, Acting Superintendent

(*) AMENDED

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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*CI

10/11-4008

Change Order No. 3 - RGSLA, Inc. (Bid No. 10001)
(King and Rosecrans Elementary Schools)

(*)

[as amended]

Comment: On December 8, 2010 ~~2010~~ **2009**, the Board of Trustees accepted Bid No. 10001 and awarded a contract to RGSLA, Inc. for the re-roofing and coating of the cafeteria at King and Rosecrans Elementary Schools.

Recommendation: Approval to accept Change Order No. 3 submitted by RGSLA, Inc. for the removal and replacement of damaged wood on side of skylight wall.

Fiscal Impact: *Deferred Maintenance Budget, in the additional amount of \$876.19.*

*CI

10/11-5000

Award of Contract (Bid No. 10005-A) World Trade Printing Company and Q Press Printing and - Outside Printing Service
(Purchasing Department)

Comment: Vendors will provide services for overflow and printing services not available from the Reprographics Department. Vendors will provide written quotes for all jobs submitted by the Reprographics Department prior to production.

Recommendation: Approval to award contract to World Trade Printing Company and Q Press Printing for outside printing services. Upon mutual consent of the District and Vendor, the contract may be extended for two additional years for a total of three years.

Fiscal Impact: *General Fund Budget, to be paid as follows:*

<i>2010/2011</i>	<i>\$150,000</i>
<i>2011/2012</i>	<i>\$150,000</i>
<i>2012/2013</i>	<i>\$150,000</i>

(Reprographics shall deem vendor necessary for any outsourced work. All outsourced work shall be charged back to requesting school/department site).

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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*CI
10/11-5001

Commercial Warrant Summary
(Business and Administrative Services)

Comment: To provide the Board with information on payments made on behalf of the District for its obligations.

Recommendation: Ratify and approve Commercial Warrants for the month of June 1-30, 2010 for payments made for purchases of supplies, services, contracts and others.

Fiscal Impact: NONE. *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$14,113,863.84.*

*CI
10/11-5002

Grant Awards and Donations
(Business and Administrative Services)

Comment: This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

Recommendation: Approval.

Fiscal Impact: *Income to the District in various funds.*

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KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-5001 & 10/11-5002

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Items are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

10/11-5003

Ratification - Purchase Order Summary
(Business and Administrative Services)

Comment: The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

Recommendation: Approve and ratify purchase orders for the period of June 12-30, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds \$8,783,395.73.*

*CI

10/11-5004

[as amended]

Consultant Agreement - Glinda Martin
(Business and Administrative Services)

Comment: With the retirement of two key employees in Business Services, there is a tremendous need for support until the positions are filled. Consultant will assist the Fiscal Services Department with the 2009/2010 Audit and Year-End Closing, as well as fiscal issues (accounts payable, accounts receivable, account reconciliation).

Recommendation: Approve consultant agreement for Glinda Martin effective July 14, 2010 through ~~June 30, 2011~~ **January 31, 2111.**

Fiscal Impact: *General Fund Budget, not to exceed \$50,000 25,000.*

M. **COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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KAREN E. FRISOW, Acting Superintendent

(20 of 21)