



Minutes

Regular Meeting of the Board of Trustees November 18, 2008

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mr. Fred Easter, Board President, at 5:09 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
Joel Estrada *[Arrived during Closed Session]*
Emma Sharif *[Arrived at 5:25 p.m.]*
Marjorie Shipp
Mae Thomas
Satra Zurita
Kaye E. Burnside
Zachary Hollinger
Student Board Member

1.03 PLEDGE OF ALLEGIANCE

Board Member Marjorie Shipp led the Pledge of Allegiance to the Flag.

1.04 INVOCATION

Herlis Holmes rendered the invocation.

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

Board Member Ali inquired about the Interim Senior Director position listed under Public Employee Appointments and asked if there were any such positions.

Superintendent Burnside responded that currently there is neither an Interim Senior Director nor is there an Interim Director position.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008

2. OPENING

(Continued)

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

(Continued)

- **MARIE TRUBY**, *President, Compton Education Association (CEA)*
333 Santa Fe Avenue, Compton, CA 90221
Inquired about Agenda Item No. 08/09-2021; asked whether the salary increase would include current administrators (except the Superintendent) and cabinet level administrators; inquired whether new employees signed contracts for 2008/2009; and whether portions of the 2007/2008 school year were included in the new employees' contracts.

Superintendent Burnside responded that the raises for 2007/2008 would include cabinet members employed during that time; that retroactive salary increases would be based on the number of months worked during that school year; reported that there are non-contract cabinet employees; and explained that employees hired as of July 1st would not be eligible to receive the retroactive salary increase.

Board Member Thomas stated that Dr. Burnside's explanation regarding salary increases should state specifically that the Superintendent and cabinet members are not included.

Extensive discussion ensued regarding this matter.

2. CLOSED SESSION

08/09-051a

MOTION by *MR. ALI*, **SECOND** by *MRS THOMAS* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:25 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - Associate Superintendents
 - Senior Directors
 - Directors
 - Chief Facilities Officer
 - Administrators
 - Chief of Staff
 - Communications Coordinator
 - Program Manager
 - Teachers
 - 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)

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008

2. CLOSED SESSION

(Continued)

08/09-051a

MOTION by *MR. ALI*, **SECOND** by *MRS THOMAS* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:25 p.m.), specifically:

- **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
- **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

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*

2. **CLOSED SESSION**

(Continued)

08/09-051a

MOTION by *MR. ALI*, **SECOND** by *MRS THOMAS* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:25 p.m.), specifically:

- ***CONFERENCE WITH LABOR NEGOTIATORS***

(Pursuant to Government Code Section 54957.6)

(Continued)

*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

08/09-051b

3. **OPEN SESSION**

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to reconvene into Open Session – Time: 6:53 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

- ***Report Out of Closed Session***

(Pursuant to Govt. Code Section 54957.1)

Board President Easter read the report out of Closed Session, *(a copy which will be appended as part of the official Minutes of this meeting.)*

08/09-053

EXPULSION OF STUDENT - Case No. 003

NO ACTION TAKEN

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008



Student Board Member, Zachary Hollinger provided a detailed report of his attendance, experiences and activities during the Student Advisory Board on Education Conference (SABE), November 1 thru 5, 2008, in Sacramento, CA; thanked the Board for the opportunity to attend the conference and expressed interest in attending the Student Advisory Board on Legislation in Education (SABLE), a follow-up conference schedule for February 2009 in which SABE delegates present to the State Assembly and Senate Education Committees.



4. INFORMATION ITEMS

- None Scheduled

5. COMMUNICATIONS

• **Student Performance**

- None Scheduled.

• **Presentations**

- None Scheduled.

• **Recognitions**

- 1) Drs. Gunn Marie Hansen and Abimbola Ajala, recognized the following schools for the highest return of Free and Reduced Lunch Applications.

Dominguez High School, Dr. Jocelyn Bramlette, Principal
Enterprise Middle School, Dr. Teodor Brancov, Principal
Anderson Elementary School, Mrs. Pamela Neal-Robinson, Principal
Carver Elementary School, Dr. Jacqueline Sanderlin, Principal
Clinton Elementary School, Mrs. Virginia Ward-Roberts, Principal
Dickison Elementary School, Mr. Fleming Robinson, Principal
Jefferson Elementary School, Dr. Irella Martinez, Principal
Kennedy Elementary School, Mrs. Sydney Richey-Burnett, Principal
Willard Elementary School, Mr. Sylvester Nicholson, Principal

The Associate Superintendents reported that five of the above-referenced schools reported a 100% Application Return Rate

- 2) **Board Member, Satra Zurita, on behalf of the Board of Trustees** presented a Certificate of Recognition to Grovinya (*Sweets*) Underwood, Centennial High School Girls' Basketball Player and the first female to receive a Division #1 Scholarship (in the history of Centennial High School). Ms. Zurita reported that Miss Underwood has signed a letter of intent for a full athletic scholarship to the University of California, Santa Barbara.

• **Compton Unified School District - Williams Settlement Legislation Quarterly Uniform Complaint Report Summary**

Carlos Manrique, Associate Superintendent, Curriculum Design & Instructional Improvement, reported one complaint filed for the First Quarter (July 1, 2008 – September 30, 2008), a Facilities issue where insects were found in the sand (kindergarten play area) at Emerson Elementary School. He reported that the problem has been corrected.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008

5. **COMMUNICATIONS**

(Continued)

• **Compton Unified School District - Williams Settlement Legislation Quarterly Uniform Complaint Report Summary**

(Continued)

Board Member Estrada expressed concern that parents have been unsuccessful in locating Williams Uniform Complaint forms at school sites; asked if there should be training for parents on how to complete the form; and asked if the forms could be accessed on-line.

Carlos Manrique, reported that the Los Angeles County Office of Education visitation team looks for the complaint forms (in English and Spanish), and checks to see if posters are properly displayed; reported that the principals have been in-serviced; that a presentation was made during the Parent Institute; and agreed to conduct a presentation at an upcoming District Advisory Council/ District English Language Advisory Council (DAC/DLAC) meetings. He also agreed to provide assistance to any parent who has concerns and/or cannot locate complaint forms.

08/09-051b

3. **OPEN SESSION**

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve Item No. 08/09-053.

08/09-053

EXPULSION OF STUDENT - Case No. 003

No Discussion.

VOTE ON MOTION TO APPROVE item No. 08/09-053

MOTION CARRIED

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

• **JOYCE SHIPMAN and DORIS STRICKLAND**, *National Sorority Phi Delta Kappa - Beta Phi Chapter, (No address provided)*

Welcomed Dr. Burnside to the City of Compton; provided an overview of the organization; expressed interest in partnering with the District to offer the expertise if it's membership in various educational areas.

Board Member Estrada requested that the organization be included on the District's mailing list.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **ALICIA HAMILTON**, 1155 East 148th Street, Compton, CA
Introduced information about Digital Education Resources for students K-12; reported that the program has proven to increase SAT / ACT test scores; and requested an opportunity to provide a full presentation to the Board of Trustees.
- **ADRIAN CLEVELAND**, SEIU Local 99, *(No address provided)*
Thanked the District and community for making the Presidential Election a historical success; suggested that the way the District has operated in the past must change; requested that the Board be more unified; that Cabinet members realize that students are this District's priority; and suggested that the Superintendent keep a watchful eye on what's going on in the District.

The following individuals expressed concern about immoral behavior and misconduct of students on school campuses; stated that many students have expressed that teachers, principals, and administrators do not display concern for them; requested that the District consider some of her suggestion to address student needs and concerns.

- **SAMISHA PASCHAL**, 422 ½ West Palm, Compton, CA
- **CADESHIA MANNING**, 422 ½ West Palm, Compton, CA
- **KIMOTHY MANNING**, 422 ½ West Palm, Compton, CA
- **HERMAN HOOD**, 422 ½ West Palm, Compton, CA

At Superintendent Burnside's request, Hourie Taylor, Chief, CUSD Police Department, stated a child abuse report was filed in conjunction with the matter about which the afore-mentioned parents expressed concern; that, per the site administrator, there appeared to be no violation of the law as it related to the act; that the incident was reported to the Sheriff's Department; that no criminal charges have been filed, just that there was a referral for counseling. Stated that due to the confidentiality of the matter specific information cannot be disclosed; reported that all parents have been involved in meetings; and agreed to provide the Superintendent and Board with more information as it becomes available.

Members of the Concerned Citizens of Compton reported that Dr. Burnside was the guest speaker at one of their community meetings; that she shared her vision as well as concerns regarding the School District. The representatives of the Concern Citizens group pledged their support and voiced their vote of confidence in Dr. Burnside as the individual to move the District forward. The concerned Citizens representatives were:

- **JOSEPH LEWIS**, 1600 West 163rd Street, Compton, CA
- **MARIE HOLLIS**, 520 West Raymond Street, Compton, CA

The following individuals expressed concern regarding the removal of the Boys Basketball Coach at Dominguez High School; expressed concern about the impact such removal is having on the basketball team; stated that the coach, who was removed, was the best individual to speak to college coaches regarding the abilities of each team member, and requested that, that coach be allowed to speak to college coaches and/or representatives on behalf of members the basketball team.

- **MYRON GREEN**, 17648 Loganberry Road, Carson, CA 90746
- **ANGELA GREEN**, 17648 Loganberry Road, Carson, CA 90746

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **JOE BUENVISTA**, *Senior Director, Pupil Services Department, 417 West Alondra Boulevard, Compton, CA*
Provided information regarding the Annual CUSD Toy Drive for the Homeless Families in the District; to be held Saturday, December 13, 2008, at Walton Middle School; announced that Jewel Forbes, Administrator for Health and Homeless Services, Pupil Services Department, is the contact person to receive unwrapped gifts and/or monetary contributions for the event. Flyers were distributed.

7. SPECIAL SESSION

7.01 ROP Session

(select tonight's ROP Agenda)



08/09-050a

MOTION by *MRS. SHIPP*, **SECONDED** by *MRS. SHARIF* the meeting of the Regional Occupation Program, Board of Trustees - the time being 8:27 p.m.

MOTION CARRIED

08/09-050b

MOTION by *MS. ZURITA*, **SECONDED** by *MRS. SHIPP* to reconvene the Regular Meeting of the Board of Trustees - the time being 8:32 p.m.

MOTION CARRIED



7.02 Public Hearing
- None Scheduled.

8. APPROVAL OF MINUTES

08/09-052

Regular Meeting - October 28, 2008

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

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*

(*) AMENDED



CONSENT AGENDA ITEMS

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

9. UNFINISHED BUSINESS

- None Scheduled.

10. RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT

08/09-055

**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.

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 Program Improvement 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)**

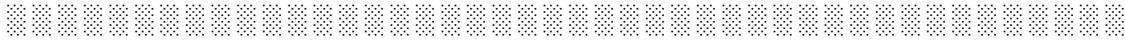
RECOMMENDATION: Approval - Consultant will provide facilitation, professional development and governance leadership services to the Board of Education and Superintendent of the Compton Unified School District. Services shall include, but not limited to, superintendent evaluation and governance team effectiveness.

DATES: November 13, 2008 through December 5, 2008

FISCAL IMPACT: General Fund Budget, not to exceed \$7,000.

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE

08/09-054

Resolution No. 08/09-14 Opposition to Governor's Proposed Education Funding Cuts in Special Session on Budget

RECOMMENDATION: Adoption of Resolution.

AMENDED TO CORRECT ADOPTED DATE ON /2

08/09-058

**BOARD POLICY NO. CP 1312.3 - Community Relations: Uniform Complaint Procedures
*(First Submission)***

RECOMMENDATION: No action required.

NO ACTION REQUIRED

08/09-059

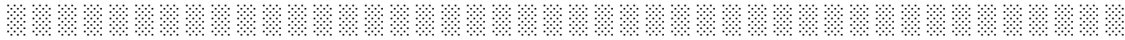
**BOARD POLICY NO. CP 1312.4 - Community Relations: Williams Uniform Complaint Procedures
*(First Submission)***

RECOMMENDATION: No action required.

NO ACTION REQUIRED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

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.*

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)

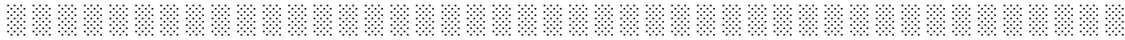
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to thirty-three (33) eligible students under guidelines, as required by the *"No Child Left Behind Act."*

DATES: November 19, 2008 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$47,778.39.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

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.*

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)

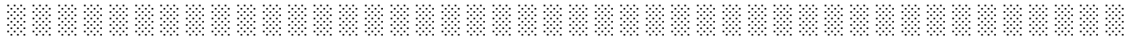
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to six (6) eligible students under guidelines, as required by the "*No Child Left Behind Act.*"

DATES: November 19, 2008 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$8,686.98.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

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.*

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)**

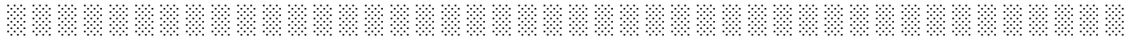
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to three (3) eligible students under guidelines, as required by the "*No Child Left Behind Act.*"

DATES: November 19, 2008 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$4,343.49.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

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.*

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)

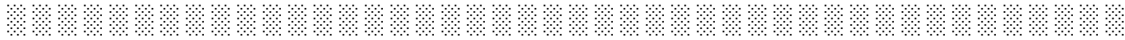
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to sixty-nine (69) eligible students under guidelines, as required by the *"No Child Left Behind Act."*

DATES: November 19, 2008 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$99,900.27.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

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.*

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)

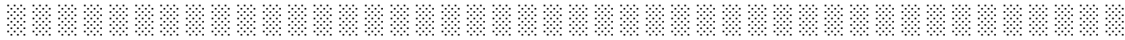
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to eighteen (18) eligible students under guidelines, as required by the *"No Child Left Behind Act."*

DATES: November 19, 2008 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$26,060.94.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

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.*

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)

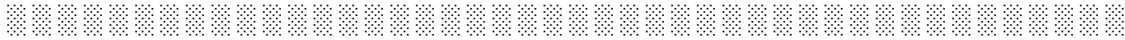
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to ten (10) eligible students under guidelines, as required by the *"No Child Left Behind Act."*

DATES: November 19, 2008 through June 30, 2009

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

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1114

Consultant Agreement - L.E.A.P.S. Learning

(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.*

08/09-1115

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)

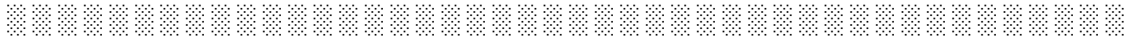
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to two (2) eligible students under guidelines, as required by the *"No Child Left Behind Act."*

DATES: November 19, 2008 through June 30, 2009

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

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

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.*

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.*

ITEM TABLED

08/09-1120

Consultant Agreement - Positive Visions

(Special Projects)

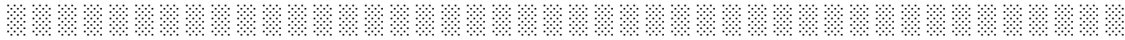
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to eight (8) eligible students under guidelines, as required by the *"No Child Left Behind Act."*

DATES: November 19, 2008 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$11,582.64.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

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.*

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)

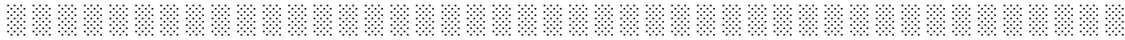
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to thirty-seven (37) eligible students under guidelines, as required by the "*No Child Left Behind Act.*"

DATES: November 19, 2008 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$53,569.71.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

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.*

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)

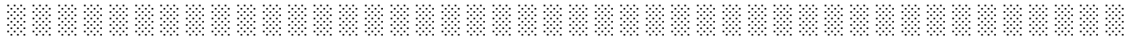
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to three (3) eligible students under guidelines, as required by the *"No Child Left Behind Act."*

DATES: November 19, 2008 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$4,343.49.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

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.*

08/09-1131

Consultant Agreement - Whole Systems Learning

(Special Projects)

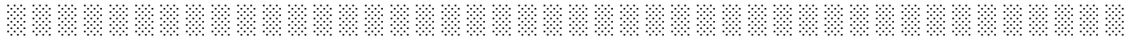
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to seventy (70) eligible students under guidelines, as required by the *"No Child Left Behind Act."*

DATES: November 19, 2008 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$101,348.10.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1132

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)

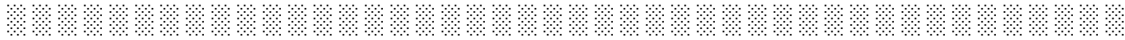
December 26-30, 2008 - Hillsboro, Oregon *(The Les Schwab Invitational)*

January 18-20, 2009 - Seattle, Washington *(The King Holiday Hoopfest)*

FISCAL IMPACT: *General Fund Budget, not to exceed \$14,897.62.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1136

**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

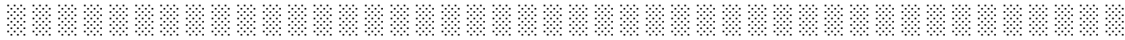
**Amendment to Item No. 06/07-1196 (3/27/07) Consultant Agreement -
Public Consulting Group, Inc.
(Special Needs Department)**

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.

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

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.*

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

12th 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)

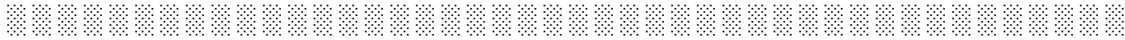
RECOMMENDATION: Approval to accept a donation of two (2) 40" Samsung televisions from Best Buy Stores. The televisions will be housed at the secondary schools that has the highest return rate of lunch eligibility forms.

DATES: November 19, 2008

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

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1150

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.

08/09-2012

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

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

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.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*

(*) AMENDED



CONSENT AGENDA ITEMS

(Continued)

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

10. RECOMMENDATIONS

(Continued)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

(Continued)

08/09-2021

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.

ITEM NOT APPROVED

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

08/09-3024

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 /1 & /2

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

08/09-4067

**Contractual Agreement - Children Youth and Family Collaborative
(Student Nutrition Services)**

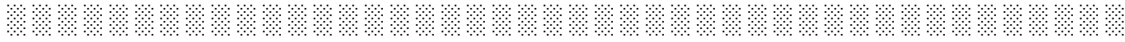
RECOMMENDATION: Approval. The District will provide snacks for students in the Children Youth and Family Collaborative Afterschool Program at the following school sites: Bursch, Caldwell, Carver, Dickison, Kennedy, Laurel, Lincoln, Longfellow, McKinley, McNair and Tibby Elementary Schools; Davis, Walton 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.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(Continued)

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.*

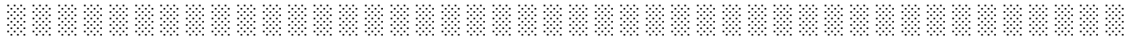
MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(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.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

(Continued)

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.*

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.*

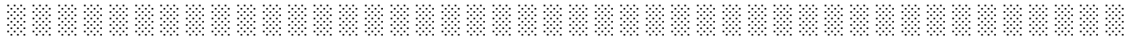
MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008



CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-056

Board Member Thomas expressed concern that the Superintendent is being coached; stated that a superintendent should be coaching, not coached; suggested that the Superintendent consider attending workshops for superintendents offered by the Californai School Board Association (CSBA); and stated that she would not be able to vote for this item.

Discussion - 08/09-5027

Board Member Ali commented on the Long Beach Press Telegram's article; that the Long Beach Unified School District is possibly facing a \$40 million in mid-year state budget cuts to satisfy a \$11.2 billion deficit projected this year; that the school district immediately implemented a hiring freeze and a freeze on all non-essential spending; and stated that during Board & Superintendent's Discussion he would be recommending a similar freeze for the District and asked what is happening to the District's Budget adjustments.

Superintendent Burnside stated that Executive Cabinet has begun discussing recommendations to the Board regarding budgetary changes; stated that recommendations include a freeze on General Funds (hiring) and Categorical Funding that could be transferred in to the General Funds; and reported that Cabinet would be devoting its meeting on November 24, 2008 to further discussion of the Budget in order to protect the General Fund.

Discussion - 08/09-2021

Board Member Ali inquired about salary increases; asked why are raises being considered for the Administrative Staff; stated that a classified manager at the end of his/her five-step scale, is not entitled to additional salary increases because the District does not honor a "Me Too" clause, but would receive a Cost of Living Adjustment (COLA) and asked why the District is giving such raises (when a COLA for this year is .68 percent).

At Superintendent Burnside's request, Byron Isaac, Associate Superintendent, Human Resources, responded that the same thing applies for every employee of the District; that most positions have a number of steps; that any employee who reaches the top of his/her salary step would not be entitled to any raise absent a Cost of Living raise that is approved by the Board; further explained that the Cost of Living raise would be added to that individual's salary range thereby increasing (by that percentage) the employee's amount of earnings.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008



CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-2021 - (Continued)

Board Member Ali asked why would the District entertain a 3% salary increase for classified and certificated management (when COLA could be offered, given the economical climate of this Nation, State and County).

Superintendent Burnside stated that Executive Cabinet submitted the recommendation to the Board; and that it is the Board's decision whether or not to provide the same for all employees.

Board Member Ali stated that this type of increase, in his opinion, would be irresponsible, imprudent and impractical considering the financial condition that the District would be in next year and suggested that the Board consider this matter from a Fiscal perspective.

Superintendent Burnside suggested that the Board consider the District's ability to recruit and maintain quality administrators; and stated, according to the District salary schedule, administrators are not highly paid employees.

Board Member Ali stated that if the District is going to be innovative with respect to compensating administrators, then the District should be innovative in implementing the Merit Pay Structure for administrators so that their compensation is based on merit; and stated that next year, there will not be any raises.

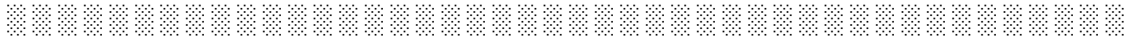
Board Member Zurita agreed that the Merit System for this District would be more appropriate for administrators and would be amenable to looking at the Merit System.

Board Member Thomas stated that if employees work hard they deserve a raise; but stated that new hirees should not be entitled to the 3% raise; expressed concern about the way the agenda item was stated; and asked the Superintendent if the five new Cabinet Members are receiving the 3% salary increase.

Superintendent Burnside explained that if an employee was not hired during the 2007/2008 school year, it does not include that employee; further explained that the raises are not for people but for categories; and agreed that the language of Item No. 08/09-2021 was confusing.

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-2021 - (Continued)

Board Member Zurita clarified that employees who were hired after July 1st would not be entitled to a retroactive increase; but employees hired before July 1st would receive a 3% raise (prorated) beginning July 1st.

Board Ali suggested that Item No. 80/09-2021 be amended by excluding all Cabinet Members and that their contracts be renegotiate next year.

Superintendent Burnside stated that not all members of the Executive Cabinet are contract employees.

Board Member Estrada expressed concern about the language contained in the item; stated that he was unsure as to what the Board was being asked to approve; that he was uncomfortable with this item and its long-term consequences of his decision.

Superintendent Burnside interjected that the long-term financial commitment for the Executive Cabinet would be \$40,000; the total amount would be \$820,000; and \$780,00 of the total amount is for administrators other than the Executive Cabinet Members.



Student Board Member, Zachary Hollinger, was excused at 9:05 p.m.



Discussion - 08/09-1130

Board Member Ali stated that there was insufficient back-up documentation for several agenda items from the Educational Services (Categorical Funded items).

At Superintendent Burnside's request, Ann Cooper, Senior Director, Special Projects, reported that Item Nos. 08/09-1090 thru 08/09-1131 are Supplemental Educational Services (SES) contracts, which are submitted annually; explained that the consultants are approved by the State Board of Education; that the District has a commitment, under the No Child Left Behind Act, to provide tutoring to eligible students; stated that the contracts are selected by the State Board of Education and parents select the specific company from the State's list of contractors; reported that the District is responsible for making parents aware of the Free Tutoring Services; that the District must set aside up to twenty percent (20%) of its Title I Funds for these services; reported that 1913 students have signed up for the tutorial services.

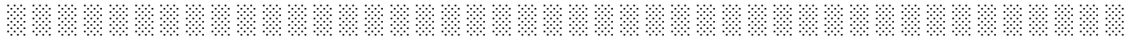
MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008



CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-1130 - (Continued)

Mrs. Cooper explained that as part of the backup for this year, the 42 company contracts were consolidated into one document; reported that the contracts are all the same and that the last two pages of the backup documentation shows the Provider Names, the per pupil rate and the actual agenda item number; stated that the District does not have the authority to select different vendors nor choose the vendors; that the Board would be approving the list of consultants selected by the parents; and that the State Board of Education determines the per pupil allocation (\$1,447.83 per pupil).

Superintendent Burnside inquired as to the number of years the District has been required to provide free tutoring services.

Ann Cooper responded since 2001.

Board Member Estrada suggested that the Board could possibly benefit from a comprehensive overview of Special Projects operations or a synopsis of categorical funding and how it works.

Board Member Sharif stated that she gained a better understanding of the categorically funded programs by attending the School Site Council Meetings.

Board Member Estrada suggested that the District explore innovative ways of attracting students to attend tutoring programs.

Discussion - 08/09-2021 - (Continued)

Board President Easter provided a detailed explanation regarding Item No. 2021; restated the intent of Item No. 2021; and commented that all employees belong to the Board and it is the Board's responsibility to be fair to all employees.

Board Member Thomas suggested that the item be re-written so that it is clear and resubmitt it for the next Board meeting. She added that the back-up information was confusing.

Discussion - 08/09-1134

Board Member Zurita asked if the Domingues High School Basketball team has attended the same number of basketball tournaments in the past; and if the District was indemnified when students travel.

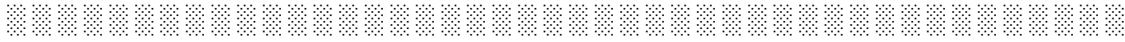
MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008



CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-1134 - (Continued)

At Superintendent Burnside's request, **Dr. Gunn Marie Hansen, Associate Superintendent, High School**, responded affirmatively to both questions, adding that the study trips and athletic trips are submitted to the Board for approval to ensure that students are covered under the District's Policy.

Board Member Zurita asked for clarification about students being covered under the District's Policy; and inquired whether the District's insurance would cover students if they are injured while traveling.

Dr. Hansen stated that the coverage would be based on the circumstance but that students are under Board approval to travel.

Superintendent Burnside interjected that the same standards for study trips apply to athletic trips, in that if there was an incident, the students are covered.

Board Member Zurita commented regarding parents who are unhappy with the Board because of their concern about issues; stated that there are some things that the Board cannot involve themselves with; that the matters are out of the hands of the Board; that the Board has not been able to share information because 1) The information has not been made available or 2) It is a confidential matter, but that the Board is supporting the students in what other ways as best we can.

Discussion - 08/09-1147

Board Member Zurita stated that she was pleased to find in the Friday memo that there were updated numbers regarding the return of the Free and Reduced Lunch applications and requested that that the community continue to assist the District in this endeavor; and thanked Best Buy for their donation.

Discussion - 08/09-2021 - (Continued)

Board Member Marjorie Shipp asked how the proposed 3% raise would affect the Fiscal Budget.

Teresa Santamaria, Associate Superintendent, Business & Administrative Services explained that as part of the AB-1200 Reporting Requirements by the State, the District was required to submit a detailed accounting analysis to the Los Angeles County Office of Education (LACOE); for the represented and non-represented class. She further stated that LACOE approved the raise because it was within the District's Fiscal capability.

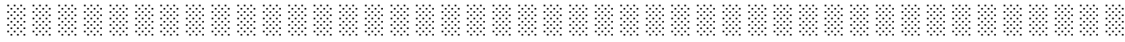
MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008



CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-056

Board Member Shipp asked the Superintendent to explain how a mentor and on-site Coach to the Superintendent would benefit the District.

Superintendent Burnside responded that it is standard operating procedure for a superintendent to have a coach to deal with the vast academic issues of the District: PI-3 Status, DAIT recommendations, the LEA Plan, Capacity Building, and infrastructure issues in all of the divisions. The Superintendent stated that a second pair of eyes by an outstanding superintendent and professional such as Carl Cohn would enable her to do a better job as the Superintendent; thereby creating a trick down effect, and ultimately the students would benefit.

Discussion - 08/09-5031

Board Member Thomas asked if the reserved funds are being used for this item, how much is in the reserve fund, were there funds left from the County Reserve Funds, and has the District received a letter from LACOE about the Reserve Funds.

Board President Easter responded that he has not received any correspondence from LACOE regarding the Reserve Funds; that the last letter received from LACOE addressed the adjustment to Child Care and the Adult School Programs; and stated that a copy of that correspondence was distributed to Board members.

At Superintendent Burnside's request, **Teresa Santamaria**, reported that the Board item states that the affect of the salary increase for CEA and AFT needs to be reflected in the District's account, which is the Fund Balance or Reserve; reported that there is a total of \$65 million in the Reserve Fund; stated that Item 5031 includes the General Fund, both Restricted and Unrestricted, the Adult Education Fund, Child Development Fund, and the Cafeteria Fund; and explained that the above-referenced funds are affected by the increase for CEA and AFT.

Superintendent Burnside added that it is from the Reserve Fund that LACOE was allowing the District to provide raises and the Reserve Fund information provided evidence that the District was able to cover the proposed raises.

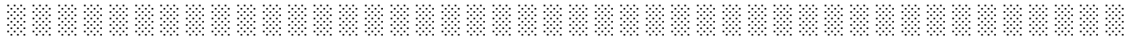
MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008



CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-054

At Board President Easter's request, **Board Member Estrada**, read Resolution No. 08/09-14 Opposition to Governor's Proposed Education Funding Cuts in Special Session on Budget and noted that the date is to be corrected to reflect November 18, 2008.

Discussion - 08/09-1134

Board Member Sharif requested clarification about the Funding Source.

Dr. Gunn Marie Hansen stated that funds were being disbursed from the Extra Curricular Sports fund, which is part of the General Fund.

Discussion - 08/09-056

Board Member Estrada asked what other items would this item augment; and how would it change the current expectations of the Board.

Superintendent Burnside responded that at the time she and the Board were discussing expectations, during the hiring process, there were several things that she was unaware of; stated that there are 33 recommendations that must be met by June 30, 2009; 31 by January 30, 2009, and another 52 by June 30, 2009; stated that meeting these deadlines in addition to all of the other responsibilities and things happening in the District would require focus in order to achieve the desired end result. The Superintendent addressed the recommendations and stated that Board approval is needed or the other option would be to address the State Board of Education and explain that some of the DAIT Team recommendations were not legitimate; stated that if the District could not justify why the recommendations were not accurate, the District is then responsible for accomplishing and achieving the specified recommendations.

Board Member Estrada asked the Superintendent to elaborate on the new funding; where it would come from; and what does it do.

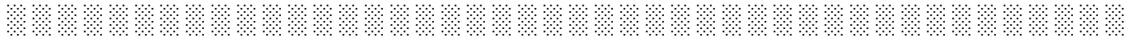
MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008



CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-056 – (Continued)

Superintendent Burnside responded that the coach would support the District in implementing the recommendations from the DAIT Team and the California Department of Education; that one of the recommendations was that all new administrators have a coach; stated that this information was explicitly spelled-out in the LEA Plan that was sent to the State; clarified that as the new superintendent, she also qualifies under the category of a new administrator; and reported that the funding source would be Program Improvement instead of General Funds.

Discussion - 08/09-2021 - (Continued)

Board Member Estrada requested that staff provide the names *(and positions)* of employees for whom salary increases are recommended.

Discussion - 08/09-056 – (Continued)

Board Member Ali expressed concern that funds are being spent in an irresponsible manner; stated that funds should be appropriated to the academic program; stated that chief executives from other school districts have stepped into situations where they may not have been fully prepared; and suggested that perhaps the Superintendent would benefit from “reverse mentoring.”

Board Member Sharif encouraged the Board to consider how the item would benefit students and the District; and stated that the success of the Superintendent would also mean the success of the District.

VOTE ON MOTION TO APPROVE THE CONSENT AGENDA

(Exclusive of Item No. 08/09-053 to be handled separately; With Amendments to 054, 056 and 3024; 058, 059 - No Action Required; 1119, Item Tabled and 2021 Item Not Approved).

Board Member Ali – NO on 08/09-056, 057, 2021 and 3024

Board Member Estrada – ABSTAINED on 08/09-2021

Board Member Shari – ABSTAINED on 08/09-2021

Board Member Thomas – NO on 08-09-056 and ABSTAINED on 2021

Board Member Zurita – NO on 08/09-056, 057, 2021 and 3024

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
November 18, 2008*



NON-CONSENT AGENDA ITEMS

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve the Non-Consent Agenda.

- 08/09-3021 9. **UNFINISHED BUSINESS**
Tentative Agreement between Service Employees International Union (SEIU) Local 99 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 Unified School District for 2007/2008 School Years (*Second Submission*)
RECOMMENDATION: Approval.

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.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008



NON-CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve the Non-Consent Agenda.

(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

- None Scheduled.

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

- None Scheduled.

No Discussion

VOTE ON MOTION TO APPROVE THE NON-CONSENT AGENDA.

MOTION CARRIED

11. BOARD and SUPERINTENDENT'S DISCUSSION

BOARD MEMBER JOEL ESTRADA

Reported that he was pleased to receive updated information regarding the Free and Reduced Lunch Applications Program from David Azcárraga; suggested that consideration be given to hiring a full-time or part-time web developer; requested, once again, that parents be recognized (at Board meetings) for the work they do; reported that he will forward information to the Superintendent regarding the Community Specialists and how they perform their duties to ensure that all parents feel empowered; expressed concern that matters at Centennial High School are addressed; reported on the Board Workshop held Saturday, November 15, 2008; acknowledged the Workshop Facilitator, Molly McGee, her input regarding the Superintendent's evaluation and how the evaluation could be structured; expressed concern that the recommendations made by Nigro, Nigro & White were never revisited; and inquired as to why the District was not considering budget cuts.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

November 18, 2008

11. BOARD and SUPERINTENDENT'S DISCUSSION

(Continued)

BOARD MEMBER SATRA ZURITA - *(Continued)*

by the District; reported on incidents involving the soccer organizations; advised the organizations that the District would not allow activities that strain the District or the City's safety resources to continue.

BOARD MEMBER MAE THOMAS

Complimented Ann Cooper and her staff for coordinating a great Parent Training Conference in Ontario, CA; requested that consideration be given to having the high school student speakers at the Parent Conference present at a Board meeting; and at the middle and high schools; reported on the Board Workshop and the facilitator, Molly McGee; suggested that Molly McGee be used as a facilitator for other District related events; congratulated Congresswoman Maxine Waters, Congresswoman Laura Richardson, Senator, Ron Wright, Assembly Member Isadore Hall, III and Supervisor Mark Ridley-Thomas on their election victories to their respective offices; congratulated Yvonne Burke on her retirement from the position of the Supervisor of the 2nd District of Los Angeles County; acknowledged Assembly Member Merv Dymally as he leaves office; reported on the homecoming event at Compton and Centennial High Schools; congratulated Bishop Charles E. Blake, the new Presiding Bishop of the Church of God in Christ Churches; stated to Board Member Shipp that because a person disagrees doesn't mean that he/she has a personal agenda; that people vote the way they feel and she has no personal agenda, that the way she is, is the way she votes; thanked the Young Black Contractors for honoring her; and reported that there was an article in the Compton Bulletin about the event; thanked the School Police Department; and wished everyone a Happy Thanksgiving.

SUPERINTENDENT KAYE. BURNSIDE

Implored the Board to reconsider their decision regarding raises for the administrators, especially those who have served the District for many years.

BOARD PRESIDENT FRED EASTER

Announced that the Board would be conducting an organizational meeting at the December 9, 2008, Board of Trustee Meeting.

08/09-9011 12.

ADJOURNMENT

MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to adjourn the Regular Meeting of the Board of Trustees - the time being 10:40 p.m.

MOTION CARRIED

Respectfully submitted:

Kaye E. Burnside, Ed. D.
Superintendent

/bmt