



Minutes

Regular Meeting of the Board of Trustees March 24, 2009

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mrs. Marjorie A. Shipp, Board President, at 5:03 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 [Arrived at 5:10 p.m.]
Fred Easter
Joel Estrada
Emma Sharif
Marjorie Shipp
Mae Thomas
Kaye E. Burnside
Zachary Hollinger
Student Board Member

The following Member was absent:

Satra Zurita

1.03 PLEDGE OF ALLEGIANCE

Board Member, Joel Estrada led the Pledge of Allegiance to the Flag.

1.04 INVOCATION

Rev. Herles Holmes rendered the invocation.

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

No one signed up to address the Governing Board.

2. CLOSED SESSION

08/09-096a

MOTION by MRS. SHARIF, SECOND by MR. EASTER to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:06 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)
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**
(Pursuant to Government Code Section 54956.9(a))
 - Compton Unified School District v. South Santa Fe Limited Partnership, et al.
(LASC Case No. BC 297833)
(Case names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
 - SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court Case Nos. CV05-8860 R and CV06-0555R (VBKx)
 - Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
 - Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
 - GKK Works v. Compton Unified School District (LASC Case No. BC372955)
 - Williams v. Compton Unified School District, Case No. 07K18595
 - USDC Case No. CV08-02819; OAH Case No. N2007070980 - Case No. TS 011754
 - USS Cal Builders, Inc. v. Compton Unified School District (LASC Case No. BC 391824)
 - 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

2. **CLOSED SESSION**
(Continued)

08/09-096a

MOTION by MRS. SHARIF, SECOND by MR. EASTER to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:06 p.m.), specifically:
(Continued)

- ***STUDENT EXPULSIONS***
- *None Scheduled*

- ***CONFERENCE WITH LABOR NEGOTIATORS***
(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives: Mr. Lester Jones
Byron Isaac

Employee Organizations: California School Employees Association
American Federation of Teachers
Police Officers' Association
Service Employees International Union
Compton Education Association

Agency Designated Representatives: Mr. Barrett K. Green
Byron Isaac

Unrepresented Employee(s): Certificated/Classified Management
Nonrepresented Classified
Chief of Staff
Associate Superintendents
Superintendent
Chief Facilities Officer

- ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION***
(Pursuant to Government Code Section 54957)
- Superintendent
- Associate Superintendents

- ***PUBLIC EMPLOYEE COMPLAINTS***

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

2. **OPEN SESSION**

08/09-096b

MOTION by MR. EASTER, SECOND by MRS. SHARIF to reconvene into Open Session – Time: 6:35 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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

Board President Marjorie Shipp read the report out of Closed Session.



It was the consensus of the Board to adjust the Board Agenda to receive a presentation regarding the Outdoor Classroom Project School Recycling Club from Compton High School.

The students presented a brief PowerPoint presentation "Recycle for Survival." The students provided a brief background about the Recycling Club; stated the Club's purpose; reported on projects/activities; reported that the revenues generated from the activities were used to beautify the school campus and received and responded to comments/questions by the Board.

Board President Shipp requested that consideration be given to sharing the information at an upcoming Compton City Council Meeting.

Board Member Ali suggested that the students visit the City of Paramount to see the Community Revitalization project with Picket Fences and requested that certificates be presented to the students at a later date.

Board Member Thomas suggested that the program be established at other high schools, and that it should involve all students.

(A list of names will be appended to the minutes of this meeting.)



4. **INFORMATION ITEMS**

- None Scheduled.

5. **COMMUNICATIONS**

- **Student Performance**
 - None Scheduled.
- **Superintendent's Report**
 - Cost Saving Measures to Reduce Organizational Layoffs
The Superintendent's Report was rescheduled to April 24, 2009.
- **Recognitions**
 - None Scheduled.
- **Presentations**
 - District Assistance Intervention Team (DAIT) Update
Drs. Gloria Johnston and Michael O'Neil presented a detailed mid-year report. The PowerPoint Presentation included historical information regarding the Capacity Study (adopted in September 2008 and submitted to the Department of Education and the State Board of Education); reported that the Capacity Study was a required process initiated by the Department of Education as a result of the District's Program Improvement Status (PI-3); reviewed recommendations provided by the DAIT team; reported that the mid-year reported provided updates in the following areas: Board Governance, Human Resources, Fiscal Services and Academic Alignments and reported that the established recommendations must be in place by June 30, 2009. Drs. Johnston and O'Neil addressed comments, concerns and questions raised by the Board.

5. COMMUNICATIONS

(Continued)

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

Carlos Manrique, Associate Superintendent, Curriculum Design & Instructional Improvements, reported that there were no "formal" complaints filed against the District for the Third Quarter 2009 (January 1, thru March 31, 2009).

Board Member Estrada requested clarification regarding the Williams Settlement Legislation Quarterly Uniform Report complaint process; asked when does a general complaint become a "Formal Complaint;" was there was a procedure in place to contact individuals initiating complaints for monitoring and tracking purposes.

Carlos Manrique stated that the complaint forms may be downloaded from the District's web-site; obtained from school sites and the Office of Curriculum & Instruction; reported that there were Facilities and other complaints reported during the Third Quarter; but stated that the complaints were resolved before escalating to a formal complaint.

David Azcarraga, Chief Facilities Officer, explained that once a Williams Settlement complaint form is completed it becomes a formal complaint; reported that there were individuals who expressed concerns about Maintenance/Facilities issues but complaint forms were not completed, because those concerns are addressed in a timely manner before escalating to a formal complaint status.

Board Member Estrada asked what was being done to assist staff and parents with completing the Williams complaint form; and reported that in the past, he has received copies of formal complaints filed by parents; but that such complaints were never reported as part of the official Williams Settlement legislation Quarterly Report Uniform Complaint Report Summary.

Carlos Manrique stated that he was unaware of such complaints; but agreed to provide assistance with completing the complaint forms to non-English speaking individuals; reported that additional forms in English and Spanish would be delivered to school sites and that additional training sessions would be conducted to ensure that staff is informed as to how complaint forms should be completed.

Board Member Thomas stated that complaint forms should be placed on the counter in the front office at each school site, along with information as to where the forms should be returned and when parents could expect a response.

Board Member Ali reported that he received copies of four (4) complaints provided to a middle school principal dated March 18, 2009; and reported that these complaints were not included as part of the quarterly report summary.

Carlos Manrique acknowledged receipt of Board Member Ali's e-mail regarding the complaints; stated that he was unaware that they were formal complaints; reported that each area of concern was addressed by David Azcarraga, Dr. Donald Evans or himself; and agreed to amend the Williams Settlement Legislation Quarterly Uniform Report Summary before submitting it to the State.

5. COMMUNICATIONS

(Continued)

- **Compton Unified School District - Williams Settlement Legislation - Quarterly Uniform Complaint Report Summary**
(Continued)

At the request of Superintendent Burnside, David Azcarraga, respond in brief, to the Facilities issues that were included in Board Member Ali's e-mail and discussed during Executive Cabinet Meeting: That staff responded to a flooded restroom and the lack of restroom supplies at Davis Middle School; reported that there were two surprise inspections at the school site; reported that on both occasions the restrooms were fully stock with appropriate supplies; reported that the flooding in the girls restroom resulted from spit wads that "damned-up" the drain (which took two days to correct); reported that the restroom was not flooded continuously nor was it flooded prior to this incident; and the principal and plant manager reported that this was not a chronic problem.

Board Member Ali stated that whether the complaints were valid or not, all documents must be submitted as public records, pursuant to the Education Code and the Williams Settlement Legislation.

Board Member Thomas reported that the Boys Baseball field at Centennial was not ready; but that the work on the Girls softball field was completed and requested that a report be provided to the Board as to when the work would begin.

David Azcarraga reported that he has been working with staff; that the initial scope of work for the field was for the Girls Softball field; assured the Board that work will be done on the Boys Baseball field.

Board President Shipp interjected that the discussion should only be about complaints related to the Williams Settlement Legislation Quarterly Uniform Complaints.

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **TOM HOLLISTER**, Executive Director, Compton Education Association
333 South Santa Fe Avenue, Compton, CA
Addressed the Board regarding lay-off notifications sent to certificated employees; inquired about the cost cutting measures to decrease the number of lay-offs; asked whether the cost cutting measures would include cuts to administrative coaches, inquired about the anticipated increased revenue; stated that the State Fiscal Stabilization Fund would provide monies intended by the President to save jobs; stated that there would also be increases to Title I and Special Education funding; asked that the Board give consideration to retaining teachers and services.
- **LA SHAUN SANDERS**, 122 South Bowen Court, Compton, CA
Requested that her minutes be deferred to Ron Bennett.
- **BRENDA MASTERS**, 1820 South Rosecrans Avenue, Compton, CA
Requested that her minutes be deferred to Ron Bennett.

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **RON BENNETT, (No addressed provided.)**
Addressed the Board and Superintendent regarding personnel related matters; and expressed concern that the Executive Cabinet did not receive lay-off notices on March 15, 2009.

Dr. Burnside declined to respond to Mr. Bennett's inquiry; explained that the Public Comments section of the agenda was not the forum for questions and answers. She requested that he contacts her office, speak with her secretary and schedule an appointment to present his concerns.
- **JOHN TRAMMEL, 2307 N. Slater Avenue, Compton, CA**
Expressed concern about the impending certificated lay-offs; and encouraged the teachers to work on the School Site Counsel Level Plan.
- **CHARLES STRICKLAND, 415 W. Magnolia, Compton, CA**
Announced that he was a write-in candidate for the City of Compton's Mayoral Election; and suggested that the Board be more peaceful towards others.

Board Member Ali introduced Charles Acrie and provided a brief summary of his background and professional accomplishments.
- **CHARLES ACRIE, 500 Lexington Circle, Oceanside, CA**
Announced that he would be serving as the District's Interim Personnel Director.

7. SPECIAL SESSION

- 7.01 ROP Session
(select tonight's ROP Agenda)



08/09-90a **MOTION** by MR. ESTRADA, SECONDED by MR. ALI to open the meeting of the Regional Occupation Program, Board of Trustees - the time being 8:43 p.m.

MOTION CARRIED

08/09-90b MOTION by MRS.SHARIF, SECONDED by MR. ESTRADA to reconvene the Regular Meeting of the Board of Trustees - the time being 8:50 p.m.

MOTION CARRIED



7. **SPECIAL SESSION**
(Continued)

7.02 **Public Hearing**
- None Scheduled

8. **APPROVAL OF MINUTES**

08/09-097

Special Meeting - March 4, 2009
Regular Meeting - March 10, 2009

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

MOTION CARRIED



CONSENT AGENDA ITEMS

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

9. **UNFINISHED BUSINESS**
- None Scheduled.

10. **RECOMMENDATIONS**

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



CONSENT AGENDA ITEMS
(Continued)

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

10. RECOMMENDATIONS
(Continued)

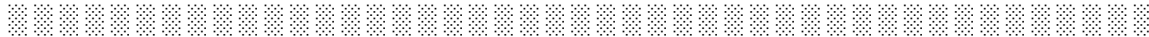
10.02 RECOMMENDATIONS FROM COMMUNITY
RELATIONS/GOVERNANCE

08/09-098 Resolution No. 08/09-33, Order of Election of Compton Unified School District of Los Angeles County, California
RECOMMENDATION: Adoption of Resolution.

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

08/09-1162 Travel - University of California, Santa Barbara - Santa Barbara, California
(Compton High School)
RECOMMENDATION: Approval for twenty-five (25) Compton High School students and three (3) chaperones to travel to the University of California at Santa Barbara located in Santa Barbara, California to attend a 2-day Making Educational Networks That Open Roads (M.E.N.T.O.R.) program. Students will learn about A-G (college requirements), enjoy motivational speakers, financial aid workshops (including AB540), campus tours, resource fairs and many social activities. The object is to introduce students to the college experience who may otherwise not consider themselves bound.
DATES: April 15-16, 2009
FISCAL IMPACT: No Cost to the District. (All costs will be borne by UC Santa Barbara's Hermanas Unidas M.E.N.T.O.R. Program).

08/09-1205 Travel - Mt. Carmel High School - San Diego, California
(Dominguez High School Track Team)
RECOMMENDATION: Approval for the Dominguez High School Track Team to travel to Mt. Carmel High School in San Diego, California to participate in an Invitational Track & Field competition.
DATES: March 28, 2009
FISCAL IMPACT: General Fund, Dominguez High School's Athletic Budget, not to exceed \$700 (cost for transportation and meals).



CONSENT AGENDA ITEMS
(Continued)

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

10. RECOMMENDATIONS
(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(Continued)

- 08/09-1213 High School Graduation Ceremonies - Home Depot Center - Carson, California
(Office of High School Education)
RECOMMENDATION: Approval to hold the high school graduation ceremonies for Centennial, Compton, Dominguez and Cesar Chavez High Schools at the Home Depot Center in Carson, California.
DATES: June 11, 2009
FISCAL IMPACT: Targeted Instructional Improvement Block Grant (TIIG), not to exceed \$23,280.
- 08/09-1215 9th Annual Senior Banquet - Sycamore Plaza, Lakewood, CA
(Office of High School Education)
RECOMMENDATION: Approval to hold the 9th Annual Senior Banquet at the Sycamore Plaza in Lakewood, California and to provide payment to Candlewood Caterers for catering the banquet.
DATES: May 28, 2009
FISCAL IMPACT: Targeted Instructional Improvement Block Grant (TIIG), in the amount of \$14,714.64.
- 08/09-1216 Receipt of Funds - Kern County Superintendent of Schools - Best Practices Cohort
(Chief of Staff)
RECOMMENDATION: Approval to accept funds from the Kern County Superintendent of Schools, the administering agency for Fiscal Crisis & Management Assistant Team-California School Information Services (FCMAT-CSIS), for participation in the Best Practices Cohort and completion of a series of Best Practices specified deliverables related to local data management. This is the first of five payments the District expects to receive.
FISCAL IMPACT: Income to the District in the amount of \$48,571.67. (Based on completion of deliverables, the District is scheduled to receive additional funds in the amount of \$194,286.71).



CONSENT AGENDA ITEMS
(Continued)

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

10. RECOMMENDATIONS
(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(Continued)

08/09-1217

Contractual Agreement - Los Angeles County Office of Education (LACOE)
(Curriculum Design and Instructional Improvement)
RECOMMENDATION: Approval - LACOE to provide Professional Development (SB 472) training to high school English Language Arts teachers on the adopted English Language Arts curriculum. (LEA Plan (Goal No. 1) and DAIT Capacity Study (Goal A12) requires that all teachers participate in SB 472 training.
DATES: April 6,7,8,20,21, 2009
FISCAL IMPACT: Professional Development Block Grant, not to exceed \$35,000.

08/09-2041

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
Certificated Personnel Actions
RECOMMENDATION: Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: No appropriations required.

08/09-3040

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
Classified Personnel Actions
RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: No appropriations required.

CONSENT AGENDA ITEMS
(Continued)

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

10. **RECOMMENDATIONS**
(Continued)

10.06 **RECOMMENDATIONS FROM FACILITIES SERVICES**
(Continued)

- 08/09-4115 Ratification - Payment - Confidential Records Specialists (Shredding
 Obsolete Textbooks)
 (Warehouse)
RECOMMENDATION: Approval to pay Confidential Records Specialists
 for shredding and discarding obsolete textbooks from Dominguez High &
 Laurel Elementary Schools.
DATES: October 16, 2008 through October 21, 2008
FISCAL IMPACT: General Fund Budget, not to exceed \$2,186.
- 08/09-4127 Ratification - Renewal of Contract - Ortley Transportation
 (Transportation Department)
RECOMMENDATION: Approval to exercise option to renew contract
 with Ortley Transportation to provide transportation services to cover the large
 volume of scheduled end-of-year field trips, on an as-needed basis.
DATES: February 1, 2009 through June 30, 2009
FISCAL IMPACT: General Fund, Transportation Budget, not to
 exceed \$70,000.
- 08/09-4137 Award of Contract - Nadel, Inc.
 (Davis Middle School)
RECOMMENDATION: Approval to award contract to Nadel, Inc. for
 Architectural and Engineering services to repair cafetorium roof and ceiling at
 Davis Middle School.
DATES: March 25, 2009 through June 30, 2009
FISCAL IMPACT: Deferred Maintenance Budget, in the amount of
 \$76,500.
- 08/09-4138 Rejection of Bid No. 9019 - Re-Roofing and Roofing Maintenance
 (Various Sites)
RECOMMENDATION: Approval to reject all bids received for re-roofing
 and roofing maintenance at various sites. Bids were received from the
 following vendors: Best Contracting Services, Cabral Roofing, Chapman
 Coast, Commercial Roofing, Lavey Roofing, Letner Roofing, Long Beach
 Roofing and RGSLA, Inc. (All bidders exceeded District's budget).
FISCAL IMPACT: No Cost to the District.



CONSENT AGENDA ITEMS
(Continued)

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

10. RECOMMENDATIONS
(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(Continued)

08/09-4139 Ratification - Amendment No. 10 to Item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux (HED) & Engineers (formerly Fields Devereaux)
(Anderson, Bunche, Bursch, Caldwell, Carver, Dickison, Jefferson, Kelly, Kennedy, King, Laurel, Lincoln, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby and Washington Elementary Schools; Bunche, Davis, Enterprise, Vanguard, Walton and Willowbrook Middle Schools; Compton High, Chavez, Community Day and Thurgood Marshall)
RECOMMENDATION: Approval of amendment to increase the contract amount to provide payment to contractor to complete Phase A Modernization Projects at Washington and Caldwell Elementary Schools and Cesar Chavez Continuation High School.

DATES: March 25, 2009 through June 30, 2009
FISCAL IMPACT: Deferred Maintenance Budget, in the additional amount of \$123,174.

08/09-4140 Acceptance of Work - America West Landscape, Inc. (Bid No. 9003) (McNair Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to America West Landscape, Inc. for the playfield project at McNair Elementary School.

DATES: March 25, 2009
FISCAL IMPACT: Emergency Repair Program (ERP) Funds, in the amount of \$24,776.50.

08/09-4141 Award of Contract - RGS LA, Inc. (Bid No. 9020) (Bursch Elementary School)
RECOMMENDATION: Approval to award contract to RGS LA, Inc. (Bid No. 9020) for re-roofing and roofing maintenance in Buildings C, D and K1 at Bursch Elementary School.

DATES: March 25, 2009 through June 30, 2009
FISCAL IMPACT: Emergency Repair Program (ERP) Funds, in the amount of \$130,160.



CONSENT AGENDA ITEMS
(Continued)

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

10. RECOMMENDATIONS
(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(Continued)

08/09-4142 Amendment No. 10 to Item No. 08/09-4014 (7/22/09) Award of Contract - Mobile Modular Space Corp. (500 S. Santa Fe, Washington Elementary, Roosevelt Middle and Dominguez High Schools)
RECOMMENDATION: Approval of amendment to increase the contract amount to provide funds for lease payments through June 30, 2009.
FISCAL IMPACT: General Fund, in the additional amount of \$95,000.

08/09-4143 Award of Contract - DelTerra Group - Program and Construction Management Services
RECOMMENDATION: Approval to award contract to DelTerra Group to provide Program and Construction Management Services (PM/CM) to complete the Fire Alarms, HVAC and Electrical portion of the Bond Measure I Modernization Projects District-wide. This will complete the scope of the construction projects as defined in the Chevron Settlement Agreement.
DATES: March 25, 2009 through June 30, 2009
FISCAL IMPACT: Deferred Maintenance Budget, in the amount of \$184,082.

08/09-4144 Change Order Nos. 1-3 - Award of Contract (Bid No. 9012) Green Giant Landscape, Inc. (Dominguez High School)
RECOMMENDATION: Approval to accept Change Order for a credit of \$30,000 for unforeseen work not encountered (transit pipe). This credit will cover the cost of installing a new electrical source for a new irrigation control panel, as follows:
1) trenching work and skid steer \$14,082.33; and
2) trenching, auger and skid steer work \$12,121.62
FISCAL IMPACT: Credit in the amount of \$2,796.05 for ERP Application #3.



CONSENT AGENDA ITEMS
(Continued)

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

10. RECOMMENDATIONS
(Continued)

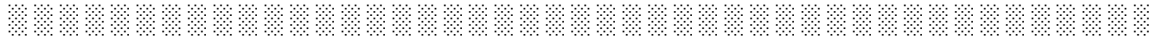
10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(Continued)

08/09-4145 Acceptance of Work - Green Giant Landscape, Inc. (Bid No. 9012)
(Dominguez High School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Green Giant Landscape, Inc. for gopher extermination, grading, irrigation and sod project at Dominguez High School.
DATES: March 25, 2009
FISCAL IMPACT: Emergency Repair Program (ERP) Funds, in the amount of \$16,120.40

08/09-5045 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
Commercial Warrant Register
RECOMMENDATION: Approval of Commercial Warrant Register Check Nos 06873821 through 16966926.
DATES: February 1, 2009 through February 28, 2009
FISCAL IMPACT: None. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$6,711,080.05.

08/09-5046 Utilization of Glendale Unified School District Bid No. P 13-08/09
(Purchasing)
RECOMMENDATION: Approval to utilize Glendale Unified School District's Bid No. P 13-08/09 awarded to Apple Computer Corporation for Apple Computer products, services and related components. This bid may be extended up to four (4) additional years (total 5 years) from award date by mutual consent of Administering District and Apple Computer Corporation.
DATES: March 24, 2009 through November 5, 2009
FISCAL IMPACT: This is not a request for any additional budgetary appropriation. Items will be purchased from approved general and categorical funds.

Discussion - 08/09-4140
Board Member Thomas asked if the item was for landscaping (Emergency Repair Program).



CONSENT AGENDA ITEMS
(Continued)

10. RECOMMENDATIONS
(Continued)

Discussion - 08/09-4140 (Continued)

At the Superintendent's request, David Azcarraga, CFO, explained that this item is a request to approve "close out;" that the project has been completed.

Discussion - 08/09-4143

Board Member Thomas asked if this was a new contract.

David Azcarraga responded in the affirmative and explained that the item was defined in the Chevron Settlement Agreement that there would be a Project Management (PM) / Construction Management (CM) firm to assist the District with the settlement component; and that the agreement stated that the District's PM/CM, The Del Terra Group, would be used to complete the project.

Board Member Thomas asked if the item went out to bid.

David Azcarraga responded in the negative and clarified that the Del Terra Group is the District's PM/CM.

Discussion - 08/09-1216

Board Member Sharif asked if all administrators would be participating in the Best Practices Cohort program.

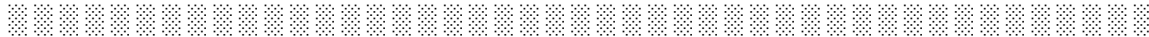
At the Superintendent's request, Karen Frison, Chief of Staff, clarified that this was not a training; explained that the District would establish its own "Best Practices" (regarding attendance data and student record data); and would receive funds from the Fiscal Crisis & Management Assistant Team - California School Information Services (FCMAT-CSIS) for doing so.

Board Member Easter asked if the District's Intervention Team would be in agreement with the funds received and practices that would be implemented to meet/satisfy the DAIT Requirements.

Karen Frison stated that a budget was established and that the funds would be used for cleaning-up the data, repairing the processes and conducting training sessions.

Discussion - 08/09-4115

Board Member Ali inquired about the discarding of obsolete textbooks and instructional materials and asked if the amount was a monthly or annual fee.



CONSENT AGENDA ITEMS
(Continued)

10. RECOMMENDATIONS
(Continued)

Discussion - 08/09-4115 - (Continued)

Superintendent Burnside reported that the Chief Facilities Officer would be working with the associate superintendents to develop a policy that would address the discarding of textbooks and instructional materials; that the policy would allow for distributing these items to homes and other countries as student reading materials; but that the current policy and procedures call for discarding such materials.

Discussion - 08/09-4127

Board Member Ali inquired about the contract; asked if the contract was the fourth year of a four year contract or could this contract be sent out for bid to find a less expensive transportation cost.

David Azcarraga explained that this is the final option to extend the contract through the end of the year.

Otha Johnson, Director of Transportation, further explained that this was the second year of a four-year contract to put funding in place and to extend the usage of the company for field trips only.

Board Member Ali asked if the District would be able to find a vendor for a lesser amount if the item went out for bid.

Otha Johnson explained that the District could have advertised, but did not because the current vendor did not increase their cost.

Board Member Ali asked about the Cost Analysis Benefit regarding C and G Buses and the District's consideration of alternative transportation services.

Otha Johnson stated that the information was part of a Transportation Audit previously presented to the Board; and agreed to provide copies of the information to the Board.

Discussion - 08/09-4115

Board President Shipp asked if obsolete books were given to students.

Lois Hale, Textbook Specialist, Curriculum Design & Instructional Improvements, responded in the affirmative.



CONSENT AGENDA ITEMS
(Continued)

10. RECOMMENDATIONS
(Continued)

Discussion - 08/09-4142

Board Member Ali requested clarification regarding the mobile modulars (portables) that currently house District staff.

Superintendent Burnside stated that this item was one of the cost saving measures, (over a period of three years) as identified by Maintenance and Operations.

Board President Shipp asked if there was another area that could be identified for staff if the modulars were removed.

At the Superintendent's request, David Azcarraga reported that the modulars were needed; that there was no other area identified for staff; reported that the District has a number of modulars that are not well utilized and a number of modulars that are not properly certified by the State; reported that his staff is currently working with the associate superintendents to identify modulars that could be returned, and that it is his recommendation not to release any modulars at this time.

Board Member Ali inquired about vacant classrooms due to declining enrollment; stated that the District should not be paying for portables to house staff; and that staff could be housed at school sites.

David Azcarraga reported that there were approximately 75 modulars that are under-utilized at this time; and that they should be returned over the next three months.

Board Member Ali asked if staff could be housed in Non-A# Modulars.

David Azcarraga responded in the affirmative.

Board Member Ali asked why then is staff not occupying those portables.

David Azcarraga responded that staff is in the process of identifying options regarding A# Modulars: decentralize the office; bring in portables from other areas; develop a process for eliminating the leased portables throughout the District.

Board Member Thomas asked if the portables that are owned by the District would be used.

David Azcarraga responded in the affirmative.



CONSENT AGENDA ITEMS
(Continued)

10. RECOMMENDATIONS
(Continued)

Discussion - 08/09-4142 - (Continued)

Board President Shipp stated that there were a number of portables at Washington Elementary School; asked if the portables are going to be removed once the main building is completed.

David Azcarraga responded in the affirmative and further stated Carver, Washington and Caldwell Elementary Schools are utilizing portables; and that once the construction projects are completed the portables would be released.

Discussion - 08/09-5046

Board Member Thomas stated that there was no money for this item and requested clarification.

Superintendent Burnside explained that the item would allow the District to Piggy-back on another bid, when there is a need for Apple Computers, at a lower bid; that no money was attached because there was no identified need for the computers at this time.

VOTE ON MOTION TO APPROVE THE CONSENT AGENDA

Board Member Ali - NO on Item No. 08/09-4142

Board Member Thomas - NO on Items No. 08/09-4142;
and ABSTAINED on 08/09-4143

MOTION CARRIED



NON-CONSENT AGENDA ITEMS

9. **UNFINISHED BUSINESS**

- None Scheduled.

10. **RECOMMENDATIONS**

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT

- None Scheduled.

10.02 RECOMMENDATIONS FROM COMMUNITY
RELATIONS/GOVERNANCE

- None Scheduled.

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

- None Scheduled.

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

- None Scheduled.

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

- None Scheduled.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

- None Scheduled.

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

- None Scheduled.

11. BOARD and SUPERINTENDENT'S DISCUSSION

• **BOARD MEMBER SHARIF**

Announced that the State of the District Luncheon will be held at the Crystal Park Hotel and Casino on March 27, 2009, at 11:00 a.m., Guest Speaker, Congresswoman Laura Richardson, hosted by the Compton Chamber of Commerce, Cost: \$40.00;



SPECIAL ANNOUNCEMENT:

At the Superintendent's request David Azcarraga acknowledged Len Metcalf, Principal Architect, and Connie Caruthers, Project Manager of Nadel, Inc. This architectural firm will be responsible for completing the construction project (repairs to the roof and ceiling of the cafeteria) at Davis Middle School.

Board Member Estrada suggested that the firm involve the parents of Davis Middle School and be transparent as to what will be done.

Board Member Sharif requested that the firm communicate with the Plant Manager at the school site.



BOARD MEMBER SHARIF - (Continued)

Thanked Dr. Gunn Marie Hansen for her update on college bound students; expressed concern about the Baseball field at Centennial High School; and requested that some attention be given to the field, adding that the team needs a place to practice.

• **BOARD MEMBER EASTER**

No Comments.

• **BOARD MEMBER ALI**

Reported on his attendance at the California Teachers Association's (CTA) State Council; reported on his discussion, regarding Educational Policy, with Assemblyman Tony Mendoza; read a letter from the PTA President at Caldwell Elementary School requesting assistance with the installation of athletic equipment (donated by the Nestles Corporation); shared complaints raised by parents about the lack of etiquette displayed by school site administrators; stated that parents should be valued and treated in a respectful manner; and stressed the importance of academic achievement.

• **STUDENT BOARD MEMBER ZACHARY HOLLINGER**

Reported that the school year was rapidly coming to an end; that seniors were beginning to apply for scholarships; requested assistance regarding available scholarships; and requested, on behalf of students who have completed all of the graduation requirements but have been unsuccessful with passing the CAHSEE, that the Board consider permitting these students to participate in the graduation ceremony although they would not be receiving diplomas.

• **BOARD MEMBER THOMAS**

Reported the passing of a former CUSD student, Kevin Dominguez, and requested that the meeting close in his memory; stated that the Board has a job to do; that her job is not about friendship; stated that she was not fighting a person or a program but was fighting an agenda; expressed concern about the District lay-offs and stated that she was serving to do the will of the people and the students.

11. BOARD and SUPERINTENDENT'S DISCUSSION
(Continued)

- **BOARD MEMBER ESTRADA**
Reported that Item No. 08/09-1162 was introduced to the District by a former CUSD student; suggested that staff prepare a "thank You" letter to Barbara Hermanas and her organization for the donation to cover expenses for Compton High School students to travel to the University of California at Santa Barbara to attend a two-day program, "Making Educational Networks That Open Roads (M.E.N.T.O.R.)"; expressed hope that there would be a plan to identify/move the A# Modulares; stated that an Request for Proposal (RFP) would be initiated for Legal Services for Facilities and Human Resources and expressed his hope that the agency, FFF, would not participate in the RFP (as they promised); reported on his attendance at the 20th Annual CCS Labor Management Conference; reported that he would be sharing information with the Superintendent gathered from a benefits workshop during the conference; and reported that he would be sending communications to David Azcarrage and the Superintendent regarding facility issues at Compton High School.
- **SUPERINTENDENT BURNSIDE**
No Comments.
- **BOARD PRESIDENT SHIPP**
Announced that El Camino Compton Center has Boot Camp Aerospace Job Training and that additional information can be obtained by calling (310) 900-1600 or accessing the website: www.compton.ed; She extended congratulations to:
 - Lanette White and her staff for a job well done with California State University, Dominguez Hills, in securing 140 students to participate in a new Technology Magnet Program
 - Byron Isaac for bringing closure to several pending lawsuits
 - The Quarterly Attendance winners
 - MESA and the ASEC program winners;
 - All staff for doing a wonderful job.

12. ADJOURNMENT

08/09-9020

MOTION by MRS. SHARIF, SECOND by MR. ESTRADA to adjourn the Regular Meeting of the Board of Trustees - the time being 9:45 p.m.

The Board adjourned its meeting in memory of Kevin Dominguez, a former Compton Unified school District student.

A moment of silence was observed in his memory.

MOTION CARRIED

Respectfully submitted:

Kaye E. Burnside, Ed. D.
Superintendent

/bmt