



Minutes

Regular Meeting of the Board of Trustees June 22, 2010

ORDER OF BUSINESS

A. OPENING

A.1 **CALL TO ORDER**

The meeting was called to order by Mrs. Mae P. Thomas, Board President, at 5:25 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

A.2 **ROLL CALL**

The following Members were present:

Micah Ali
Fred Easter
Margie N. Garrett
Emma Sharif
Marjorie Shipp
Mae Thomas
Satra Zurita
Karen E. Frison
Oseas Chavaque
Student Board Member

[Arrived at 5:30 p.m.]

A.3 **PLEDGE OF ALLEGIANCE**

Martha Barajas, **Community Member**, led the Pledge of Allegiance to the Flag.

A.4 **INVOCATION**

Phyllis Thompkins, rendered the invocation.

A.5 **PUBLIC COMMENTS - CLOSED SESSION ITEMS**

None.

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Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

09/10-119a

B. CLOSED SESSION

MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to recess to Closed Session to consider matters within the purview of the Brown Act.

(Time: 5:30 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Directors
- Chief Facilities Officer
- Administrators
- Deputy Superintendent
- Communications Coordinator
- Program Manager
- Teachers
- Assistant Superintendents
- Executive Directors
- Principals
- Assistant Principals
- Intervention Support Coordinator
- Program Coordinator of Recruiting Services
- Special Education-Transition Coordinator
- Principal - Special Assignment
- Instructional Support Administrators
- Interim Principal
- Interim Senior Director
- Director of Accounting & Budgeting

- **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)
- Compton Unified School District v. GKK Works (LASC Case No. BC 415131)
- Williams v. Compton Unified School District, Case No. 07K18595
- USDC Case No. CV08-02819; OAH Case No. N2007070980
- Case No. TS 011754
- Case No. 2010-030317
- 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 –
Case No. BC419451
 - 4) Superior Court Case No. 0753134JW

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09/10-119a

B.

CLOSED SESSION

(Continued)

MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to recess to Closed Session to consider matters within the purview of the Brown Act.

(Time: 5:30 p.m.), specifically:

(Continued)

- **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 EXPULSIONS**
 - None Scheduled

- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)
 - Agency Designated Representatives:* *Mr. Barrett K. Green*
Alejandro Flores

 - 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*
Alejandro Flores

 - Unrepresented Employee(s):* *Certificated/Classified Management*
Nonrepresented Classified
Deputy Superintendent
Associate Superintendents
Superintendent
Acting Superintendent
Chief Facilities Officer

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

- **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

MINUTES

Regular Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

09/10-119b B. OPEN SESSION

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to reconvene into Open Session – Time: 7:45 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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

Mae Thomas, Board President read the following report out of Closed Session.
Educational Code 54956.9.

“In accordance with Governmental Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:

- 1) Approve the suspension for three days without pay of one (1) Permanent Benefits and Workers Compensation Analyst effective June 28, 2010 through June 30, 2010.

Roll call vote of the Board was as follows:

Board Member Easter	YES
Board Member Garrett	YES
Board Member Ali	YES
Board Member Sharif	YES
Board Member Thomas	YES
Board Member Marjorie Shipp	YES
Board Member Satra Zurita	YES

IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0

- 2) Approve the dismissal of one (1) Probationary Plant Worker, effective June 23, 2010.

Roll call vote of the Board was as follows:

Board Member Easter	YES
Board Member Garrett	YES
Board Member Ali	YES
Board Member Sharif	YES
Board Member Thomas	YES
Board Member Marjorie Shipp	YES
Board Member Satra Zurita	YES

IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
June 22, 2010*

09/10-119b B. OPEN SESSION

Continued)

Report Out of Closed Session - (Continued)

- *(Pursuant to Govt. Code Section 54957.1)*

Mae Thomas, Board President read the following report out of Closed Session.
Educational Code 54956.9.

- 3) Approve the demotion of one (1) certificated employee from the position of Middle School Principal and reassign him to the position of teacher.

Roll call vote of the Board was as follows:

Board Member Easter	YES
Board Member Garrett	YES
Board Member Ali	YES
Board Member Sharif	YES
Board Member Thomas	NO
Board Member Marjorie Shipp	YES
Board Member Satra Zurita	YES

IN FAVOR 6 AGAINST 1 ABSTENTION 0 ABSENT 0

- 4) Non-reelect/release, at the conclusion of the 2009/2010 school year, all employees serving in positions designated as substitute teacher.

Roll call vote of the Board was as follows:

Board Member Easter	YES
Board Member Garrett	YES
Board Member Ali	YES
Board Member Sharif	YES
Board Member Thomas	YES
Board Member Marjorie Shipp	YES
Board Member Satra Zurita	YES

IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0

- 5) To reassign six (6) persons serving in the positions of Assistant Principal to the positions of teacher for the 2010/2011 school year.

Roll call vote of the Board was as follows:

Board Member Easter	YES
Board Member Garrett	YES
Board Member Ali	YES
Board Member Sharif	YES
Board Member Thomas	NO
Board Member Marjorie Shipp	YES
Board Member Satra Zurita	YES

IN FAVOR 6 AGAINST 1 ABSTENTION 0 ABSENT 0

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At the request of Mae Thomas, Board President, the agenda was adjusted to receive the following agenda items:

- *Section D.2 - Recognitions*
 - *Section D.3 - Student Introductions*
-
-

D. COMMUNICATIONS

D.2 RECOGNITIONS

1) 2010 Scholarship Recipients

Dr. Gunn Marie Hansen, Associate Superintendent, High Schools, Brian Chung, CEO and Jeff Woo, Director, Frontier Logistics Scholarship Foundation, presented scholarship awards to CUSD graduates. Dr. Hansen also acknowledged Rosalind Mickels for coordinating the scholarship program.

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

2) Classified and Certificated Management Retirees

Dr. Kanika White, President, Association of Compton Unified School Administrators (ACUSA), honored the following District Retirees:

<i>Bertha Andrews</i>	<i>Joel Hughes</i>	<i>Glinda Martin</i>
<i>Dr. Joe Buenavista</i>	<i>Cheryl Johnson</i>	<i>Dr. Hazel Rojas</i>
<i>David Dixon</i>	<i>Carlos Manrique</i>	<i>Marlene Townes</i>

3) Dr. Abimbola Ajala, Associate Superintendent, Elementary

Education, acknowledged Hertz Furniture and Remington Movers for their contribution to the District (classroom furniture totaling \$12,000 and the cost of delivery). Mr. Young accepted a plaque on behalf of Hertz Furniture.

D.3 INTRODUCTION OF STUDENT BOARD MEMBER AND ALTERNATE FOR 2010/2011

Dr. Hansen presented the 2010/2011 Student Board Member and Alternate: Donnie King - Centennial High School, Student Board Member and Arturo Teran - Centennial High School, Alternate Member.

Dr. Hansen also recognized the 2009/2010 (Exiting) Student Board Member and (Exiting) Alternate Member: Oseas Chaveaque and Ernesto Villasenor.

Oseas Chaveaque and Ernesto Villasenor were presented with Recognition Awards for services rendered to the District and the Board of Trustees.

Annette Duffy Williams received a Special Recognitions Certificate for her service to the District from Mae Thomas, Board President, on behalf of the Board of Trustees.

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C. INFORMATION ITEMS

C.1 2010/2011 Board Meeting Dates

Karen Frison, Acting Superintendent, stated that the agenda item was for informational purposes only; and that no action was required.

C.2 Loan from General Fund 01.0 Unrestricted to Cafeteria Fund 13.0 and Adult Education Fund 11.0.

Deborah Willard, Associated Superintendent, Business Services Administration, reported that at the close of last school year, Adult Education received a loan from General Funds in the amount of \$241,000; stated that there may be a need to extend a loan from the General Funds at the close of this school year to Adult Education and Student Nutrition Services (SNS); explained that SNS was expecting funding allocations in the amount of \$1.1 million in the next few weeks; and further explained when the accounting books are closed (for accounting purposes), all account(s) must reflect a positive cash balance of at least one dollar (\$1.00).

Board Member Shipp stated that Adult Education owed General Funds from a previous loan; and inquired as to how an additional loan would impact their repayment process.

Deborah Willard explained that Adult Education initially agreed to repay General Funds \$400,000 (each year) to satisfy their debt but due to significant cuts in their funding they have not been able to meet their payment obligation; further explained if an additional loan was provided, the previous year's repayment to the General Fund would be repaid by December 15, 2010, and the additional loan amount would be deducted from next year's budget. Mrs. Willard also explained that Adult Education's funding has been capped at a funding level from 2007/2008 school year; and such funding allocation does not truly support their educational program as in the past.

Board President Thomas inquired about the 3% increase for the Adult Education administrators.⁷

Deborah Willard responded that there was a one-time off schedule bonus paid to the administrators; and agreed to provide complete information to the Board.

C.3 Priority Schools

Dr. Donald Evans, Associate Superintendent Middle Schools, reported that the deadline for the CUSD School Improvement (SIG) Grant was extended; that the new date had not been determined; provided an update on the Transformation Model that included plans for sustaining the initiatives regarding the models; and addressed questions raised by the Board.

D. COMMUNICATIONS

(Continued)

D.1 STUDENT PERFORMANCE

- None Scheduled

D.4 SUPERINTENDENT'S REPORT

D.5 PRESENTATIONS

- None Scheduled

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

The following individuals spoke in support of retaining Ontrece Ellerbe, principal, Washington Elementary School and requested that the Board reconsider their decision to move her to another school site.

- **MARTHA BARAJAS**, *No address provided.*
- **MONIQUE SANDIFER**, *Teacher, No address provided.*
- **JAZMINE ANDARES**, *Student, No address provided.*
- **DONNA THOMPSON**, *5959 Naples Place, #202, Long Beach, CA*

- **ROYCE ESTERS**, *Founder, NAEJA, P.O. Box 663, Compton, CA 90226*
Addressed the Board regarding the First Annual Multi-Cultural Unity Summit presented by the National Association for Equal Justice in America (NAEJA), the Compton Unified School District, City of Compton and other agencies; announced that the event would be held on Saturday, August 21, 2010, from 10:00 a.m. to 4:00 p.m. at the Compton Community College; reported that sponsors would be providing refreshments, school supplies, community resource information, and entertainment. Mr. Esters thanked Carlos Manrique for coordinating the Back-to-School event.

G. SPECIAL SESSION

G.2 Public Hearings - 7:00 p.m.

- 1) CUSD's Proposed Single District SELPA (Special Education Local Plan Area).

- 2) Proposed Adopted Budget FY 2010/2011.

09/10-125a

MOTION by *MRS. GARRETT*, **SECOND** by *MR. ALI* to open the Public Hearing regarding CUSD's Proposed Single District SELPA (Special Education Local Plan Area) - Time: 8:45 p.m.

MOTION CARRIED

PUBLIC COMMENTS: - *None.*

09/10-125b

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to close the Public Hearing regarding CUSD's Proposed Single District SELPA (Special Education Local Plan Area) - Time: 8:47 p.m.

MOTION CARRIED

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G. SPECIAL SESSION

(Continued)

09/10-126a

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to open the Public Hearing regarding the Proposed Adopted Budget FY 2010/2011.
Time: 8:48 p.m.

MOTION CARRIED

PUBLIC COMMENTS:

- **CAROLYN HOLMES**, *841 West 132nd Street, Compton, CA 90222*
Requested clarification regarding the \$400,000 funding for the District's legal services; asked if the amount was an annual raise, a salary amount and whether it was included in the District's Budget.

Board President Thomas responded that the amount was an increase.

09/10-126b

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to close the Public Hearing regarding the Proposed Adopted Budget FY 2010/2011.
Time: 8:50 p.m.

MOTION CARRIED

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **AKELA WALKER**, *Representative, Greater Zion Church Family, 2408 N. Wilmington Avenue, Compton, CA*
Expressed concern about the Use of Facilities Item (09/10-4197); stated that the Greater Zion Church Family submitted an application for the use of facilities at Compton High School for a church/community event on July 18, 2010; and requested the Board give consideration to waiving the fees for the use of the building only.
- **BRUCE WHEATLY**, *1749 South La Cienega Street, Los Angeles, CA 90035*
Spoke in support of the District's Strategic Plan.
- **MARIE TRUBY**, *President, Compton Education Association, 333 S. Santa Fe Avenue, Compton, CA 90220*
Expressed concern about the use of consultants to train K-12 teachers and the principals' rotation process; inquired about DAIT and asked: 1) How much money has been used, 2) The expiration date of DAIT's contract and 3) If DAIT was working for the District to examine current practices and evaluate its effectiveness, how could they also serve as the consultant/coach for teachers and administrator; stated that CEA was opposed to Agenda Items 09/10-1241, 1242 and 1246 because there was no collaboration with CEA.
- **EBONY DANCY**, *No address provided*
Requested that her three minutes be deferred to Rose Tapp.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **ROSE TAPP**, Executive Director, Compton Education Association
333 South Santa Fe Avenue, Compton, CA 90220

Addressed the Board regarding the following items:

- Agenda Item 09/10-5080: Requested that the Commercial Warrant Summary be agendized on a monthly basis;
- Agenda Item 09/10-5066: Reported that there have been significant changes to the Budget from the previous meeting; stated that CEA's agenda packet was not delivered in a timely manner; and requested that any changes made to the Adopted Budget and Proposed Budget be submitted for review. Noted that the projections in the Adopted Budget for 2011/2012 (Page 173) have changed significantly from the Proposed Budget for the same year (Page 174).
- Agenda Item 09/10-5077: Requested that all routine budget revisions, adjustments and transfers be submitted and presented so that the Board and community could be apprised of transactions that have occurred.

Board Member Ali recommended that Rose Tapp's request regarding Item #5077 be given consideration by the Board.

- Agenda Item 09/10-5079: Requested that corrections to the Year-end Appropriation Transfers be completed in-house (to ensure that funds were properly allocated) rather than giving LACOE the authority to do so and to make the necessary decisions about the transfers without the District's knowledge.
- Expressed concern about the amount of consultants that were agendized; suggested that the Board pay attention to the contract for transportation; inquired as to whether a request to increase such services was made before April 30, 2010, if so, the request should have been agendized as an Informational Item.
- Adult Education Funds - Suggested that the Board be made aware of any transfers and/or changes to the Proposed Budget between July 1, 2010 and July 13, 2010 (Board of Trustee Meeting).

- **MARIA VILLAREAL**, 609 W. Peach Street, Compton, CA

Addressed the Board regarding the Strategic Plan; requested that the Board consider the program; spoke in support of the English Language Development (ELD) program; thanked Dr. Hazel Rojas, Dr. Donald Evans and Carlos Manrique for working with the parents; expressed concern about the principal rotation process; and encouraged parents to become involved with the schools.

The following individuals spoke in support of retaining Ronald Stamper, principal, Laurel Elementary School.

- **ALEJANDRA MONROY**, 1321 Rose Street, Compton, CA
- **REBECCA HARRIS**, 5625 Atlantic Avenue, Long Beach, CA
- **BEN STANTON**, 17230 Newhope St., #312, Fountain Valley, CA 92708

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

The following individuals spoke in support of retaining Lisa Davis, principal, Emerson Elementary School.

- **JOSE MANUEL GUTIERREZ**, 16108 Bullis Road, Compton, CA
- **DANELLE BLAKELY**, 611 N. Poinsettia, Compton, CA 90221
- **DR. BETTY RAE JONES**, Principal, Davis Middle School, 5358 Fairview Blvd., Los Angeles, CA
Dr. Jones read from a prepared statement that will be appended to the minutes of this meeting.
- **BERTHA ROBLES**, 700 N. Bradfield, Compton, CA 90221
Deferred her three minutes to Amber Holloway.
- **AMBER HOLLOWAY**, 4067 Hardwick Street, Lakewood, CA 90712
Expressed concern about the process whereby candidates were selected for summer school assignments; inquired about the number of schools in rotation; and requested a copy of the teachers' seniority list.

Board President, Mae Thomas requested a copy of the senior list.

Rose Tapp provided a brief explanation regarding the seniority list and suggested that the District consult with Legal Counsel regarding the publication of the requested list.

Alex Flores, Senior Director, Human Resources Department, also provided an explanation to the Board as to why a seniority list was not published; but that an updated/corrected list would be available during the first week of July.

Extensive discussion ensued regarding teacher assignments for the summer session and schools receiving Quality Education Investment Act funds.

Karen Frison, Acting Superintendent, agreed to provide the Board with complete information regarding teacher assignments for summer school.

- **CAROLYN RICHIE**, President, AFT, 121 N. Long Beach Bl., Compton, CA 90221
Inquired about Education Code #45210 - Union Release Time in school districts; stated that she received a letter from Business Services Department that indicated the release time for her and one additional (part-time) union officer would be suspended as of July 1, 2010, due to non receipt of union payment(s); stated that an invoice has not been generated for several months; requested a meeting regarding payments and an accurate account of monies that the union should be receiving.
- **TARA BONNER**, Personnel Commissioner, No address provided.
Expressed concern about Dominguez High School's football field; reported that the sod currently in place was never installed properly; that underneath the sod were contaminants that included: glass, metal objects, wire, Spanish shingles, woods and rocks; stated that students could have been injured; asked that Del Terra or the responsible company be contacted regarding this matter; that the field be tested and sprayed prior to the sod being installed; and that student activity on the field be suspended until the this matter is corrected. Ms. Bonner provided the Board with photographs of the field and objects that were extracted from the football field.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

DAVID AZCÁRRAGA Chief Facilities Officer, agreed to provide the Board with ongoing updates regarding the investigation of the field.

Board Member Emma Sharif request that Item # 09/10-4179 (Amendment No. 8 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terra Group - Program, Project and Construction Management Services), be tabled pending the investigations report by David Azcárraga.

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. GARRETT* to extend the Board of Trustees Meeting by one hour to 11:30 p.m. *(Time Being 10:00 p.m.)*

MOTION CARRIED

- **ADRIAN CLEVELAND**, *Representative, SEIU Local 99, 12501 N. Wilmington, Compton, CA*
Expressed concern about summer school assignments; that classrooms/school site visits have not been conducted by administrative staff members; and encouraged the community to do what is right for the sake of the students.

F. COMMENTS OF THE STUDENT BOARD MEMBER

Comments provided during the Comments of the Board and Superintendent (Section M).

G. SPECIAL SESSION

(Continued)

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

09/10-128a

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to open the Meeting of the Regional Occupation Program, Board of Trustees – Time: 11:01 p.m.

MOTION CARRIED

09/10-128b

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to reconvene the Regular Meeting of the Board of Trustees – Time: 11:03 p.m.

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
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- 09/10-120 **H. APPROVAL OF MINUTES**
Regular Board Meeting - April 27, 2010
Special Board Meeting - June 1, 2010

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve the Minutes of the Board of Trustee Meetings referenced above.

MOTION CARRIED

- I. DISCUSSION ITEM**
- None Scheduled

MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve Item No. 09/10-122.

- J. ACTION ITEMS (Non-Consent)**

09/10-122 **Applications to Attend Professional Conferences/School Business Meetings**

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-122.

MOTION CARRIED

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve Item No. 09/10-2146.

09/10-2146 **Certificated Personnel Actions**

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

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-2146.

MOTION CARRIED

MINUTES

*Regular Meeting of the
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MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-2147.

J. ACTION ITEMS (Non-Consent)
(Continued)

09/10-2147 2010/2011 Instructional Calendar

Comment: The proposed 2010-2011 Instructional Calendar meets EC Section 46200 in accordance with state law, with the first instructional day on Monday, August 30, 2010 and the last day on Friday, June 10, 2011. The four (4) pre-service days, August 24, 25, 26 and 27 are scheduled pursuant to EC Section 44579.3. Staff development days may not be included in the regular school year as instructional days. This calendar is built around a two week, 10-day, Winter Recess (December 20, 2010 through December 31, 2010) and one week, 5-day, Spring Recess (April 25, 2011 through April 29, 2011).

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-2147.

Mae Thomas - ABSTAINED

MOTION CARRIED

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-3035.

09/10-3035 Classified Personnel Actions

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

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-3035.

MOTION CARRIED

MINUTES

*Regular Meeting of the
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MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve Item No. 09/10-115 - to increase the existing salary of the Acting Superintendent not to exceed the current salary of the current Superintendent (\$220,000).

K. UNFINISHED BUSINESS

09/10-115 CONSIDERATION/ACTION - Salary Adjustment for Acting Superintendent

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-115.

Mae Thomas - ABSTAINED

MOTION CARRIED

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. GARRETT* to approve Item No. 09/10-4156.

**09/10-4156 Renewal of Contract - Ortley Transportation
(Transportation Department)**

Comment: The purpose of this contract is for Ortley Transportation to continue providing transportation services to cover the overflow of field trips on an as needed basis.

Recommendation: Approval to exercise year 4 of a four-year option to renew the contract with Ortley Transportation and rate increase. **(For the 2010/2011 School Year)**

Fiscal Impact: *General Fund Budget, in the amount of \$157,500.*

Discussion

Board President Thomas inquired as to where the transportation company was located.

Otha Johnson, Director, Transportations Department, responded that the company was located in the City of Paramount; and introduced Mr. Lee, Representative, for Ortley Transportation Company.

Board President Thomas asked if the stated amount was for all field trips and Special Education students

Mr. Lee responded in the affirmative.

VOTE ON MOTION TO APPROVE ITEM No. 09/10-4156.

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

K. UNFINISHED BUSINESS

(Continued)

**09/10-4261 Rescission & Reclassification of Operations Division Positions
(Facilities & Operations)**

Comment: On March 23, 2010 a recommendation was made to abolish three Director level positions in the Operations Division as the result of a proposed reorganization/restructuring in anticipation of a budgetary shortfall. Those positions were the Director of Maintenance, Director of Facilities/Planning and Director of Transportation. The District was advised that the final determination of how the remaining work would be classified and compensated rested with the Personnel Commission. On May 6, 2010, the Personnel Commission approved the reclassification of the duties and responsibilities which the District proposed would remain as a result of the restructuring/reorganization. The Commission recommends that the Director of Maintenance position be rescinded as there was no significant change in the proposed duties and responsibilities. The Commission further recommends that both the Director of Facilities/Planning and Director of Transportation be downgraded one salary range only based on the duties and responsibilities removed from the existing positions. On June 8, 2010, the Board discussed the recommendation from PC and asked that staff provide more than one option. On June 22, 2010, the Board will consider two options as follows: Option A is the recommendation from PC as stated above. Option B is a restructuring of the Operations organization that has four Managers – a Manager of Facilities (downgrade the Director of Facilities), a Manager of Maintenance (downgrade the Director of Maintenance), a Manager of Operations to supervise the Grounds and Plant Workers (upgrade an existing vacant Maintenance Coordinator), and a Manager of Transportations (Downgrade the Director of Transportation).

Recommendation: Approval.

Fiscal Impact: *Net Savings to General Fund, in the amount of \$370,000.*

ITEM TABLED

It was the consensus of the Board to hold a Special Board of Trustee Meeting on Wednesday, June 30, 2010, at 6:00 p.m. to discuss the appointment/duties of four (4) positions to Facilities and Planning Division and approve the classifications set forth by the Personnel Commission.

It was the consensus of the Board to briefly recess to allow the videographer to change the recording tape. Time: 12:00 Midnight (June 23, 2010).

The Board reconvened from a brief recess. Time: 12:07 a.m. (June 23, 2010).

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-121, 123, 1221, 1225, 1226, 1227, 1228, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, and 1240.

L. BUSINESS/CONSENT ITEMS (Routine Matters)

09/10-121 Strategic Plan

Comment: The Strategic Plan will allow the district to effectively meet the needs of students while also providing the structures necessary for more efficiently utilizing existing human and financial resources. The plan charts the district's course for increasing student achievement because initiatives are more aligned and progress can be more successfully monitored.

Recommendation: Approve the implementation of the proposed strategic plan.

Fiscal Impact: Implementation of the strategic plan requires aligning current categorical and general fund resources to support increasing student achievement. These funds are identifiable in the district's general and categorical budgets. As needed, additional monies to fund and support initiatives will be sought from philanthropic support, federal and state grants.

09/10-123 Resolution No. 09/10-38, Urging the American Red Cross to Safeguard Our Nation's Blood Supply (Acting Superintendent)

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

09/10-1221 Ratification - Payment of Attorney Fees - Newman, Aaronson, Vanaman – Attorneys at Law (Special Needs Department)

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement on this legal action. This item is to pay the opposing counsel's attorney fees for a due process filing. The complaint was filed on behalf of a 7th grade CUSD student who through a prior litigation attends school in the Bellflower Unified School District. The complaint alleged that CUSD/Bellflower failed to provide a program that would meet students' unique and individual needs. Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay Newman, Aaronson, Vanaman - Attorneys at Law.

Fiscal Impact: *Special Education Budget, ARRA Funds, not to exceed \$4,000.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-121, 123, 1221, 1225, 1226, 1227, 1228, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, and 1240.

(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

**09/10-1225 District's Application for Funding Categorical Aid Programs - Part I
(Special Projects)**

Comment: The Categorical Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts and direct-funded charter schools throughout California. Part I of the Consolidated Application contains the district entitlements for each funded program. Out of each state and federal program entitlement, districts allocate funds for indirect costs of administration; for programs operated by the district office; and for programs operated at schools.

Recommendation: Approval to submit the District's Consolidated Application (Part I) to the California State Department of Education to continue to receive categorical funds for Supplemental Programs through the 2010/2011 fiscal year. The programs are as follows:

Title I, Part A (Basic Grant) Title III, Part A (LEP)
Title II, (Teacher Quality & Technology) Economic Impact (SCE & LEP)

Fiscal Impact: *All expenditures are to be budgeted through individualized school budgets and the centralized services' budget.*

**09/10-1226 CA - Athletes for Education Foundation, Inc./Camp Camarillo
(Centennial High School)**

Comment: Athletes for Education Foundation/Camp Camarillo will provide the young adults a one-day football camp. It will be hosted at Centennial High School on Sunday, July 11, 2010. One hundred football players from all three comprehensive high schools will participate. The goal of Camp Camarillo is to motivate student-athletes to succeed in school as well as on the gridiron. They'll learn about the importance of health and fitness and participate in activities designed to teach leadership, teamwork, discipline and self-confidence. Current and retired NFL players will volunteer their time to serve as camp coaches and mentors.

Recommendation: Approval.

Fiscal Impact: *No Cost to the District.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-121, 123, 1221, 1225, 1226, 1227, 1228, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, and 1240.

(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

**09/10-1227 Ratification - Payment of Attorney Fees - Law Office of Augustine & Egelsee
(Special Needs Department)**

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement on this legal action. This item is to pay the opposing counsel's attorney fees to avoid a due process filing. The complaint involves a kindergarten grade student who attends one of our District elementary schools. The complaint alleged that the District failed to fine the student eligible for special education services; failed to implement the 504 plan; and failed to assess in all areas of suspected disabilities, resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process filing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Office of Augustine & Egelsee.

Fiscal Impact: *Special Education Budget, ARRA Funds, not to exceed \$500.*

**09/10-1228 Sole Source Proprietary Purchase - Digital Edge Learning
(Elementary Education)**

Comment: The purchase of MOBI's will provide a comprehensive, interactive technology integration in the classroom. It puts the teacher's adopted textbook, the assessments, animation, pictures for comprehensible input, all in a user friendly way on a hand-held pad, where all students can access and be actively engaged in their learning

Recommendation: Approval to purchase MOBI's from Digital Edge Learning.

Fiscal Impact: *Items will be purchased by individual schools from school site budgets. This is not a request for any additional budgetary appropriations.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-121, 123, 1221, 1225, 1226, 1227, 1228, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, and 1240.

(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

**09/10-1230 2010/2011 Single Plans for Student Achievement and Preliminary Budgets
*(Special Projects)***

Comment: The purpose of this board agenda item is to request permission to submit for approval the 2010/2011 Single Plans for Student Achievement and each school's preliminary categorical budget.

Recommendation: Approval to submit the 2010/2011 Single Plans for Student Achievement and each school's preliminary categorical budget.

Fiscal Impact: *No appropriations required.*

**09/10-1231 Consultant Agreement - You-Turn Project, Inc.
*(Special Needs/Workability I Department)***

Comment: The You-Turn Project and the Compton Unified School District have worked together since 2004 to provide services to our Special Education students. The program is state-funded and is required under Ed. Code 56470 and 56471. The curriculum addresses daily living skills, independent living and the concepts and skills leading to gainful employment. This service is provided to students at the three high schools and has proven successful in helping our students' live productive lives after high school.
(August 30, 2010 thru June 30, 2011)

Recommendation: Approve consultant agreement with You-Turn Project.

Fiscal Impact: *Special Needs/Workability I Program Grant, not to exceed \$50,000.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
June 22, 2010*

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-121, 123, 1221, 1225, 1226, 1227, 1228, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, and 1240.
(Continued)

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

09/10-1232 Renewal of Consultant Agreement - Intel-Assess, Inc. (Web Site Service)
(Research, Evaluation & Assessment)

Comment: Consultant will provide an on-line assessment bank and training the supports the creation, storage and alignment of benchmark test items for the purpose of improving standards-based classroom instruction, program monitoring and student achievement of grade level standards.

Recommendation: Approval of consultant agreement with Intel-Assess, Inc., **(July 1, 2010 thru June 30, 2011)**

Fiscal Impact: *Enhancing Education Through Technology (EETT) Grant, not to exceed \$90,774 (Cost for CUSD to have access to Intel-Access Item Bank to create the benchmark tests).*

09/10-1233 Consultant Agreement - Joe C. Buenavista, Ed.D.
(Pupil Services)

Comment: Consultant will provide the guidance and consultation to the Interim Administrator assigned to supervise the Pupil Services Department to ensure a smooth transition in its operations. **(July 1, 2010 thru September 30, 2010)**

Recommendation: Approve consultant agreement with Dr. Joe Buenavista.

Fiscal Impact: *DAIT Budget, not to exceed \$25,000.*

09/10-1234 Consultant Agreement - College Bound - Dollars for Achievers
(Secondary Education)

Comment: The CollegeBound Program will conduct Saturday classes for 200 students in grades 6 through 12 at Long Beach California State University with the intent to provide access and opportunity for students to successfully prepare for admission into and graduation from a four-year institute of higher learning.

Recommendation: Approve consultant agreement with College Bound. **(July 1, 2010 thru June 30, 2011)**

Fiscal Impact: *State Compensatory Education (SCE) Budget, not to exceed \$308,050.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-121, 123, 1221, 1225, 1226, 1227, 1228, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, and 1240.

(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

**09/10-1235 Consultant Agreement - College Board (2010 RSAT/NMSQT)
(Secondary Education)**

Comment: The 2010 PSAT/NMSQT testing materials from College Board will provide all 9th, 10th and 11th grade students with access to taking the PSAT standardized test, which provides first hand practice for one of the college entrance exams, the SAT Reasoning Test, and an opportunity to enter the National Merit Scholarship Qualifying Test (NMSQT) competition by the National Merit Scholarship Corporation (NMSC).

Recommendation: Approval to purchase PSAT testing materials from College Board to provide the 9th, 10th and 11th grade students with access to taking the PSAT standardized test **on October 13, 2010.**

Fiscal Impact: *School and Library Improvement Block (SLIB) Grant, not to exceed \$54,512.25.*

**09/10-1236 Consultant Agreement - University of California, Irvine – MESA Program
(Secondary Education)**

Comment: The Mathematics Engineering Science Achievement (MESA) program focuses on student achievement, rigorous curriculum and professional development for teachers, all of which are integral parts of all of the current school site plans.

Recommendation: Approve consultant agreement with University of California, Irvine to provide Math and Science academic enrichment to college bound students to prepare them for colleges and universities. Services will be provided to all comprehensive high schools, eight middle schools and six elementary schools. **(July 1, 2010 thru June 30, 2011)**

Fiscal Impact: *SCE Budget, not to exceed \$90,600.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
June 22, 2010*

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-121, 123, 1221, 1225, 1226, 1227, 1228, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, and 1240.
(Continued)

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

09/10-1237 Renewal of Contractual Agreement - Los Angeles County Office of Education (LACOE) - (Contract No. C-11371:10:11)
(Special Needs Department)

Comment: This contractual agreement with LACOE will provide transportation services to CUSD's special education students for the 2010/2011 school year. This is part of the Mid-Cities collaborative agreement that includes Lynwood, Bellflower, Paramount, LACOE and Compton. Transportation is a vital part of the agreement and under Part 30 of Ed Code and Public Law 108-446, District's must provide transportation to students with disabilities as noted in their IEP's to ensure they can receive services. *(July 1, 2010 thru June 30, 2011)*

Recommendation: Approve contractual agreement.

Fiscal Impact: *Special Education Budget, not to exceed \$360,000.*

09/10-1238 Renewal of Agreements - Non-Public Schools and Agencies/Mid-Cities SELPA
(Special Needs Department)

Comment: The schools and agencies named below will provide educational and/or related services to our special education students whose needs can not be met in our district programs.

Recommendation: Approval of non-public school contracts for approximately 41 students. These students will receive services for the 2010/2011 school year.

Fiscal Impact: *Special Education Budget, not to exceed \$1,796,520.90 to be paid as follows:*

<i>(a) Hawthorne Academy</i>	<i>\$308,259.00</i>
<i>(b) Little Citizens Academy</i>	<i>\$225,640.80</i>
<i>(c) Speech and Language Develop. Ctr.</i>	<i>\$294,000.00</i>
<i>(d) Tobinworld</i>	<i>\$424,928.70</i>
<i>(e) Village Glen</i>	<i>\$ 44,679.40</i>
<i>(f) Zinsmeyer Academy</i>	<i>\$419,013.00</i>
<i>(g) Believe Ability, Inc.</i>	<i>\$ 25,000.00</i>
<i>(h) Let's Talk About It</i>	<i>\$ 10,000.00</i>
<i>(g) Oak Grove/Jack Weaver School</i>	<i>\$ 45,000.00</i>

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-121, 123, 1221, 1225, 1226, 1227, 1228, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, and 1240.

(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

**09/10-1239 CUSD's Proposed Single District SELPA Plan
(Accountability & Compliance)**

Comment: On June 8, 2010, the Board of Trustees authorized district staff to explore the benefits of the district becoming a Single District SELPA. .

Recommendation: Approval of CUSD's Proposed Single District SELPA Plan.

Fiscal Impact: *Potential Income to the District, in the amount of \$2,000,000.*

**09/10-1240 Consultant Agreement - Michael L. Vanderwood, Ph.D., Cathleen Geraghty and University of California, Riverside - RTI Implementation Support (DAIT recommendation A-31)
(Elementary Education)**

Comment: This Response to Intervention (RTI) training model directly supports the on-going reform strategy for organizing and systematizing the process for student support in all schools. It clearly lays the groundwork for bringing a new focus on enhancing the performance of all students including those with disabilities through a common system in which classroom teachers, special education teachers and other specialists can work together. *(August 1, 2010 thru June 30, 2011)*

Recommendation: Approve of consultant agreement.

Fiscal Impact: *Title I, Professional Development, not to exceed \$81,850.79 ~~annually~~, to be paid as follows:*

<i>Michael Vanderwood, Ph.D.</i>	<i>\$32,000.00</i>
<i>Cathleen Geraghty</i>	<i>\$21,600.00</i>
<i>University of California, Riverside</i>	<i>\$28,250.79.</i>

Discussion - 09/10-121

JAMES RANDLE, Consultant, presented a brief overview of the development and a draft copy of the Strategic Plan; stated that the plan addressed the accountability of the District and staff; and that it contained information as to how the CUSD would be able to meet the needs of students. Mr. Randle addressed questions and concerns raised by the Board.

Oseas Chavaque inquired as to how the Board intends to implement the Strategic Plan.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-121, 123, 1221, 1225, 1226, 1227, 1228, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, and 1240.

(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion - 09/10-1233

Board President Thomas asked if the consultant was new to the District.

Karen Frison, Acting Superintendent, responded in the negative; explained that the approval of the consultant agreement would allow Dr. Joe Buenavista to return and oversee the Pupil Services Department from July 1, thru September 30, 2010, which was the heaviest time of the year.

Board Member Garrett inquired about the District Assistance and Intervention Team (DAIT) Budget; and asked about the remaining amount of funds.

Karen Frison stated that all DAIT funds must be expended by September 30, 2010.

VOTE ON MOTION TO APPROVE ITEM Nos. 09/10-121, 123, 1221, 1225, 1226, 1227, 1228, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, and 1240.

MOTION CARRIED

09/10-1241 **Consultant Agreement - Coaching Alongside (DAIT recommendation A-9, A-10, A-17, A-20)**
(Elementary Education)

Comment: Consultant will provide training to 36 schools K-12. This training will provide an effective model to deliver classroom lessons in English Language Development (ELD), Specially Designed Academic Instruction in English (SDAIE) and Content Based ELD (CBELD) to teachers, administrators and site lead coaches. In addition, they will provide all necessary materials. **(June 23, 2010 thru May 31, 2011)**

Recommendation: Approve of consultant agreement.

Fiscal Impact: *A total amount, not to exceed \$980,000 to be funded as follows:*

<i>ELAP</i>	<i>\$452,308</i>
<i>Title III LEP, Professional Development</i>	<i>\$527,692</i>

ITEM TABLED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-1242

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-1242 **Consultant Agreement - Swun Math (DAIT recommendation A-4a)**
(Elementary Education)

Comment: Consultant will provide a Swun Math Model that analyzes district, school and classroom data to provide concise and effective lessons for students mastery in mathematics content standards; provide grade level specific professional development; demonstration lessons, co-plans and co-teach as well as provide all materials necessary for full implementation; develops pacing guides, assessments and instructional strategies for effective instruction in mathematics. **(June 23, 2010 thru June 30, 2011)**

Recommendation: Approve consultant agreement.

Fiscal Impact: *Title I, Professional Development, not to exceed \$800,000.*

VOTE ON MOTION TO APPROVE ITEM No. 09/10-1242

ROLL CALL

Micah Ali – NO
Fred Easter - YES
Margie Garrett – NO
Emma Sharif - YES
Marjorie Shipp - YES
Mae Thomas – NO
Satra Zurita – NO

MOTION FAILED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item Nos. 09/10-1243, 1244, 1245, 1246, 4155, 4157, 4158 and 4159.

L. BUSINESS/CONSENT ITEMS

(Continued)

**09/10-1243 Consultant Agreement - Noma LeMoine
(Elementary Education)**

Comment: Consultant will design and implement a comprehensive Professional Development Program for a cadre of teachers with the goal of improving instructional practices in ways that will increase academic achievement outcomes for African American Standard English Learners (SELs). **(July 1, 2010 thru June 30, 2011)**

Recommendation: Approve consultant agreement.

Fiscal Impact: Title I, Professional Development, not to exceed \$110,000.

**09/10-1244 Professional Services Agreement - California Career Institute, Inc, Inc.
(CCI)
(Compton Adult School)**

Comment: California Career Institute, Inc. will conduct a Licensed Vocational Nursing (LVN) program at E. G. Chester Adult School beginning Tuesday, July 6, 2010.

Recommendation: Approve Professional Services Agreement with California Career Institute, Inc. **(July 6, 2010 thru June 30, 2012)**

Fiscal Impact: Income to the District in the amount of \$5,000.

**09/10-1245 Consultant Agreement - Project SEED
(Middle Schools)**

Comment: Project SEED will work directly with sixth and seventh grade students and their teachers to improve the mathematics achievement and prepare them for success in algebra and higher mathematics in high school.

Recommendation: Approval of consultant agreement with Project SEED for the 2010/2011 school year for Modeling in Classroom, Coaching, Consultation and Workshops. **(July 1, 2010 thru June 30, 2011)**

Fiscal Impact: School and Library Improvement Block (SLIB) Grant, not to exceed \$300,000.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve
Item Nos. 09/10-1243, 1244, 1245, 1246, 4155, 4157, 4158 and 4159.
(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-1246 Award of Contract - Total School Solutions (*Response to RFP No. 057*)

Comment: Our DAIT Provider, Achievement Equity, has indicated that they have grave concerns about the data systems in CUSD. Total School Solutions will provide technology audit services and recommendations to the District in order to address our DAIT providers' concerns and be compliant with California Department of Education requirements.

Recommendation: Approval to award contract to Total School Solutions for technology audit services beginning June 23, 2010 through December 31, 2010.

Fiscal Impact: *DAIT Funds, not to exceed \$95,000.*

**09/10-4155 Renewal of Contract (Bid No. 8028) - Falcon Fuels, Inc.
(*Transportation Department*)**

Comment: The District accepted Bid No. 8028 in June of 2008 and entered into a three-year contract with Falcon Fuels, Inc. to provide unleaded gasoline and diesel fuel for district vehicles.

Recommendation: Approval to exercise renewal option with Falcon Fuels, Inc. to provide unleaded gasoline and diesel fuel. (This is year 3 of a 3 year contract). (**July 1, 2010 thru June 30, 2011**)

Fiscal Impact: *Summer Supplemental Transportation Budget, in the amount of \$323,151.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MS. ZURITA* to approve
Item Nos. 09/10-1243, 1244, 1245, 1246, 4155, 4157, 4158 and 4159.
(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-4159 Contractual Agreement - Consolidated Disposal Services
(Maintenance Department)

Comment: A bid process was conducted on April 13, 2010 for refuse, waste hauling and recycling services throughout the District. Upon the District reviewing the bids, the lowest bidder was non-responsive. Consolidated Disposal Services was the second lowest bidder, and was responsive.

Recommendation: Approval to award contract to Consolidated Disposal Services for refuse, waste hauling and recycling services throughout the District. (This is a 3 year contract renewable at the District's discretion).
(**July 1, 2010 thru June 30, 2013**)

Fiscal Impact: A total amount not to exceed \$408,000, to be funded as follows:

(**2010/2011**) General Fund, Maintenance Budget, not to exceed \$244,800 Cafeteria Fund, not to exceed \$163,200
(**2011/2012**) A total amount not to exceed \$416,160.20 to be funded as follows: General Fund, Maintenance Budget, not to exceed \$249,696 Cafeteria Fund, not to exceed \$166,464.20
(**2012/2013**) A total amount not to exceed \$424,748.80 to be funded as follows: General Fund, Maintenance Budget, not to exceed \$254,905.80 Cafeteria Fund, not to exceed \$169,843

No Discussion

VOTE ON MOTION TO APPROVE ITEM Nos. 09/10- 09/10-1243, 1244, 1245, 1246, 4155, 4157, 4158 and 4159.

Margie Garrett - NO on 09/10-1246
Mae Thomas - NO on 09/10-1246
Satra Zurita - NO on 09/10-1243

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
June 22, 2010*

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve
Item Nos. 09/10-4185, 4190, 4191, 4192, 4193, 4196, 4197, 4198, 4199,
(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-4197 Request for Use of Facilities

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

Recommendation: Approval

Fiscal Impact: N/A

09/10-4198 Amendment No. 1 to Item No. 09/10-4106 (12/08/09) Award of Contract - Commercial Roofing (Bid No. 10001) (Willowbrook Middle School)

Comment: The original contract was awarded to Commercial Roofing for roof repairs to the gymnasium and library.

Recommendation: Approval of amendment to extend the term of the contract and the funding balance through December 30, 2010 as the project is 90% complete and is pending various repairs in order to close-out the project.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$19,383.44.*

09/10-4199 Amendment No. 1 to Item No. 09/10-4107 (12/08/09) Lavey Roofing (Bid No. 10001) (Cesar Chavez Alternative High School)

Comment: The original contract was awarded to Lavey Roofing for various repairs at Cesar Chavez.

Recommendation: Approval of amendment to extend the term of the contract and the funding balance through December 30, 2011 in order to complete and close-out the project through the Department of State Architect (DSA).

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$19,302.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve Item Nos. 09/10-4204, 4205, 4206, 4210, 4213, 4214, 4215 and 4216.

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-4204 Award of Contract (Bid No. 10022) - Best Roofing
(Kelly, Tibby and Mayo Elementary Schools and Enterprise Middle School)

Comment: Contract was awarded to Best Roofing to provide roof repairs at various schools. In order to continue to insure the safety and health of our students and staff at these school sites, the roofs must be repaired in a timely manner as they are in desperate need of replacement. The District solicited public bids for the project in two lots. **Lot I** – Best Contracting and Tecta America were the lowest responsible bidders. **Lot II** – Commercial Roofing Systems, Best Contracting and Tecta America were the lowest responsibly bidders.

Recommendation: Approval to award contract to Best Roofing, July 1, 2010 through June 30, 2011.

Fiscal Impact: *Special Reserve Fund, in the amount of \$354,804.*

09/10-4205 Award of Contract (Bid No. 10022) Commercial Roofing
(Kennedy Elementary School & Whaley Middle School)

Comment: Contract was awarded to Best Roofing to provide roof repairs at various schools. In order to continue to insure the safety and health of our students and staff at these school sites, the roofs must be repaired in a timely manner as they are in desperate need of replacement. The District solicited public bids for the project in two lots. **Lot I** – Best Contracting and Tecta America were the lowest responsible bidders. **Lot II** – Commercial Roofing Systems, Best Contracting and Tecta America were the lowest responsibly bidders.

Recommendation: Approval to award contract to Commercial Roofing, July 1, 2010 through June 30, 2011.

Fiscal Impact: *Special Reserve Fund, in the amount of \$829,470.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve Item Nos. 09/10-4204, 4205, 4206, 4210, 4213, 4214, 4215 and 4216.
Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-4213 Food & Beverage Items
(Student Nutrition Services)

Recommendation: Approval to purchase food and staple items for use in the National School Lunch and School Breakfast Program from the following vendors, at the indicated costs, which were negotiated for three years - July 1, 2010 through June 30, 2011.

Fiscal Impact: *A total amount not to exceed \$1,884,000*
to be paid as follows:

a)	<i>A & R Foods</i>	<i>\$ 50,000</i>
b)	<i>ASR Wholesale Foods</i>	<i>\$ 10,000</i>
c)	<i>Fee for service USDA donated foods</i>	<i>\$ 25,000</i>
d)	<i>Campus foods</i>	<i>\$200,000</i>
e)	<i>West Central (dairy)</i>	<i>\$700,000</i>
f)	<i>Galasso's Bakery</i>	<i>\$224,000</i>
g)	<i>Individual Foods</i>	<i>\$ 10,000</i>
h)	<i>LA Foods</i>	<i>\$ 25,000</i>
i)	<i>Leabo Foods</i>	<i>\$250,000</i>
j)	<i>Newport Farms (canned foods)</i>	<i>\$120,000</i>
k)	<i>Newport Farms (frozen foods)</i>	<i>\$200,000</i>
l)	<i>Sysco Foods</i>	<i>\$ 50,000</i>
m)	<i>West Central (canned foods)</i>	<i>\$ 10,000</i>
n)	<i>West Central (snacks)</i>	<i>\$ 10,000</i>

09/10-4214 Paper & Cleaning Items
(Student Nutrition Services)

Recommendation: Approval to purchase paper and cleaning supplies for all school site cafeterias from the following vendors, at the indicated costs, which were negotiated for three years - July 1, 2010 through June 30, 2011.

Fiscal Impact: *A total amount not to exceed \$267,000*
to be paid as follows:

a)	<i>LT Consultants Paper & Cleaning Supplies</i>	<i>\$ 10,000</i>
b)	<i>P & R Paper & Cleaning Supplies</i>	<i>\$100,000</i>
c)	<i>Southend Janitorial Paper & Cleaning Supplies</i>	<i>\$ 15,000</i>
d)	<i>Sysco Paper & Cleaning Supplies</i>	<i>\$ 25,000</i>
e)	<i>Team Distributors Paper & Cleaning Supplies</i>	<i>\$ 25,000</i>
f)	<i>Universal Paper & Cleaning Supplies</i>	<i>\$ 92,000</i>

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
June 22, 2010*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve
Item Nos. 09/10-4204, 4205, 4206, 4210, 4213, 4214, 4215 and 4216.
Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

**09/10-4215 Food Service Agreement - Watts/Willowbrook Boys & Girls Club
(Student Nutrition Services)**

Comment: Watts/Willowbrook Boys and Girls Club will contract with the District's Student Nutrition Services to prepare summer lunch meals. Watts/Willowbrook Boys and Girls Club do not have the capability to prepare the specified meals that need to be served under the Summer Food Service Program.

Recommendation: Approval. The District will provide nutrition services for student participating in the Watts/Willowbrook Boys & Girls Club Summer Food Services Program. **(July 6, 2010 thru August 27, 2010)**

Fiscal Impact: *The Watts/Willowbrook Boys & Girls Club will reimburse the District for all costs incurred.*

**09/10-4216 Food Service Agreement - Knowledge Express Academic Champions Program
(Student Nutrition Services)**

Comment: Knowledge Express Academic Champions Program will contract with the District's Student Nutrition Services to prepare summer breakfast and lunch meals. Knowledge Express does not have the capability to prepare the specified meals that need to be served under the Summer Food Service Program.

Recommendation: Approval. The District will provide nutrition services for student participating in the Knowledge Express Academic Champions Program. **(June 23, 2010 thru August 31, 2010)**

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

No Discussion.

VOTE ON MOTION TO APPROVE ITEM Nos. 09/10-4204, 4205, 4206, 4210, 4213, 4214, 4215 and 4216.

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
June 22, 2010*

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item Nos. 09/10-4260 and 5059.

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-4260 **Amendment No. 1 to Item No. 09/10-4110 (12/08/09) Award of Contract
(Bid No. 10009) Vincor Construction
(Cesar Chavez Adult School)**

Comment:

Recommendation: Approval of amend to extend the term of the
contract and the fund balance through December 31, 2010.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of
\$40,640.18.*

09/10-5059 **Resolution No. 09/10-39 Declaring and Authorizing District Staff to
Negotiate a Multi-Year Contract for Waste Handling Services as
Authorized by Public Resources Code Section 40059
(Business and Administrative Services)**

Comment: A resolution is required to authorize the
Associate Superintendent of Business and Administrative Services to negotiate
with the second low bidder (incumbent) for procurement of Refuse and Waste
and Recycling Services.

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

No Discussion.

VOTE ON MOTION TO APPROVE ITEM Nos. 09/10-4260 and 5059.

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-5066

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-5066 **Proposed Budget FY 2010/2011 (Second Submission)**
(Business and Administrative Services)

Comment: In compliance with the provisions of Education Code 42126, the district's governing board is required to adopt a budget and file it with the County Superintendent of Schools not later than five days after that adoption or by July 1st, whichever occurs first.

Recommendation: Adoption of the 2010/2011 Proposed Budget.

Fiscal Impact: *No Cost to the District.*

No Discussion.

VOTE ON MOTION TO APPROVE ITEM Nos. 09/10-5066.

ROLL CALL

Micah Ali – YES
Fred Easter - YES
Margie Garrett – YES
Emma Sharif - YES
Marjorie Shipp - YES
Mae Thomas – NO
Satra Zurita – NO

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item No. 09/10-5067

L. BUSINESS/CONSENT ITEMS

(Continued)

09/10-5067 Contractual Agreement - Orbach, Huff & Suarez, LLP
(Business and Administrative Services)

Comment: Orbach, Huff & Suarez, LLP will provide legal services arising out of construction contracts, construction projects and disputes, including but not limited to those concerning modernization projects and other such matters that District may request law firm to perform from time to time.

Recommendation: Approval of contract with Orbach, Huff & Suarez, LLP to provide legal services for the 2010/2011 fiscal year.

Fiscal Impact: *General Fund Budget, not to exceed \$450,000.*

No Discussion.

VOTE ON MOTION TO APPROVE ITEM Nos. 09/10-5067.

ROLL CALL

Micah Ali – YES
Fred Easter - YES
Margie Garrett – YES
Emma Sharif - YES
Marjorie Shipp - YES
Mae Thomas – NO
Satra Zurita – YES

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item Nos. 09/10-5068, 5069, 5070, 5071, 5072, 5073, 5074 and 5075.

L. BUSINESS/CONSENT ITEMS

(Continued)

**09/10-5068 Contractual Agreement - Littler Mendelson
(Business and Administrative Services)**

Comment: Littler Mendelson will provide legal counsel and representation to Human Resources in any/all matters requested by the Superintendent or designee. Littler Mendelson will also provide support services to the Board of Trustees in governance and other matters as requested by the Superintendent or designee.

Recommendation: Approval of contract with Littler Mendelson for fiscal year 2010/2011.

Fiscal Impact: *General Fund Budget, not to exceed \$750,000.*

**09/10-5069 Consultant Agreement - CorVel Enterprise Company, Inc.
(Business and Administrative Services)**

Comment: CorVel Enterprise Company, Inc. will provide third-party administrative services for the Workers' Compensation Program.

Recommendation: Approval of multi-year contract with CorVel Enterprise Company, Inc. for the period of July 1, 2010 through June 30, 2013.

Fiscal Impact: *Self Insurance Fund 67, in the amount of \$1,505,530 to be paid as follows:*

<i>2010/2011</i>	<i>\$498,520</i>
<i>2011/2012</i>	<i>\$498,520</i>
<i>2012/2013</i>	<i>\$508,490</i>

**09/10-5070 Contractual Agreement - Alliance of Schools for Cooperative Insurance
Programs (ASCIP)
(Business and Administrative Services)**

Comment: ASCIP will provide insurance coverage for the District for property, general liability, crime, automobile comprehensive and collision, flood, booster and storage tank.

Recommendation: Approval of insurance coverage for the District by ASCIP for the period of July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, in the amount of \$2,757,850 (estimated amount based on previous fiscal year).*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
June 22, 2010*

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item Nos. 09/10-5068, 5069, 5070, 5071, 5072, 5073, 5074 and 5075.
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

09/10-5071 Contractual Agreement - Safety National Casualty Corporation
(Business and Administrative Services)

Comment: Excess Workers' Compensation insurance serves as a "second layer of coverage", for Workers' Compensation Claims (the self insurance being the first layer of coverage through ASCIP). Safety National will cover for Workers' Compensation Insurance claims exceeding \$750,000.

Recommendation: Approval of insurance coverage for the District by Safety National Casualty Corporation. ***(July 1, 2010 thru June 30, 2011)***

Fiscal Impact: *Self Insurance Fund 67, in the amount of \$2,714,706.*

09/10-5072 Contractual Agreement - Philadelphia Indemnity Companies
(Business and Administrative Services)

Comment: Philadelphia Indemnity Companies will provide property insurance coverage, including fire insurance, for the District. This is a 3-year contract with a Loss Ratio between 0 - 35%.

Recommendation: Approval of a 3-year contract with Philadelphia Indemnity Companies for property insurance for the period of July 1, 2010 through June 30, 2013.

Fiscal Impact: *General Fund Budget, in the amount of \$1,127,022*

to be paid as follows:

<i>2010/2011</i>	<i>\$375,674</i>
<i>2011/2012</i>	<i>\$375,674</i>
<i>2012/2013</i>	<i>\$375,674</i>

09/10-5073 Contractual Agreement - Superior Medical Center
(Business and Administrative Services)

Comment: Superior Medical Center is the designated medical facility to provide first aide treatment to injured employees.

Recommendation: Approval of contract with Superior Medical Center for the period of July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, in the amount of \$15,000.*

MINUTES

*Regular Meeting of the
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COMPTON UNIFIED SCHOOL DISTRICT
June 22, 2010*

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item Nos. 09/10-5068, 5069, 5070, 5071, 5072, 5073, 5074 and 5075.
(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

**09/10-5074 Contractual Agreement - LECG SMART (Workers' Compensation Actuarial Study)
(Business and Administrative Services)**

Comment: LECG SMART will provide GASB 45 actuarial valuation services for 2010 through 2012. GASB 45 is an accounting and financial reporting provision requiring government employers to measure and report the liabilities associated with other (than pension) post-employment benefits (or OPEB).

Recommendation: Approval of a 2-year contract with LECG SMART to develop the Workers' Compensation actuarial study.
(July 6, 2010 thru June 30, 2012)

Fiscal Impact: General Fund Budget, in the amount of \$11,000
to be paid as follows:

2010/2011	\$8,000
2011/2012	\$3,000

**09/10-5075 Contractual Agreement - Los Angeles County Office of Education (PeopleSoft)
(Business and Administrative Services)**

Comment: The PeopleSoft accounting system includes financial items such as General Ledger, Accounts Payable, Inventory, Purchasing, Reports, and 1099 reporting. This system is accessed through a network system through the county and is more feasible than to be a stand-alone system.

Recommendation: Approve contract with the Los Angeles County Office of Education for the PeopleSoft Financial System for fiscal year 2010/2011.

Fiscal Year: General Fund Budget, in the amount of \$156,909.31 (estimated based on last fiscal year's agreement).

Discussion - 09/10-5070

Board Member Easter inquired as to whether the amount represented an increase for Alliance of School for Cooperative Insurance Programs (ASCIP) Insurance.

Deborah Willard responded in the negative.

Board President Thomas asked whether the company was new to the District.

Deborah Willard responded in the negative.

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
June 22, 2010*

L. BUSINESS/CONSENT ITEMS

(Continued)

Discussion - 09/10-5072

Board Member Easter inquired about the District's deductible amount for Philadelphia Indemnity Companies Insurance.

Deborah Willard responded that the deductible was \$1 million.

VOTE ON MOTION TO APPROVE ITEM Nos. 09/10-5068, 5069, 5070, 5071, 5072, 5073, 5074 and 5075.

Mae Thomas – NO on 04/10-5068

MOTION CARRIED

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve Item Nos. 09/10-5076, 5077, 5078, 5079, 5080, 5081, 5082 and 5083.

L. BUSINESS/CONSENT ITEMS

(Continued)

**09/10-5076 Contractual Agreement - School Innovations and Advocacy
(Business and Administrative Services)**

Comment: The District Assistance Intervention Team (DAI) has recommended that we examine alternative spending streams to bridge the General Fund unrestricted budget gap. SI&A recently developed a way to "compliantly" free-up unrestricted general fund dollars. Based on the size of our budget and the categorical resources received, SI&A projects that they can possibly free-up unrestricted general fund dollars ranging from \$7,000,000 to \$10,000,000.

Recommendation: Approve contract with School Innovations and Advocacy. **(July 6, 2010 thru June 30, 2011)**

Fiscal Impact: *SI&A shall be paid a fee equal to 7% of the identified unrestricted funds (the "Consulting Fee").*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Item Nos. 09/10-5076, 5077, 5078, 5079, 5080, 5081, 5082 and 5083.
(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

**09/10-5077 Resolution No. 09/10-37 Annual Delegation of Administrative Authority to
Process Routine Budget Revisions, Adjustments and Transfers
(Business and Administrative Services)**

Comment: After the District's operating budget is finalized
and approved by the Board of Trustees, it may be adjusted throughout the fiscal
year. This resolution is the District's official approval vehicle whereby funds
are allocated, and sometimes reallocated between the various programs,
accounts and expenditures and categories to meet District's objectives.

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

**09/10-5078 Certification of Signatures
(Business and Administrative Services)**

Comment: The certification depicts verified signatures of the
members of the governing board and verified signatures of the person or
persons authorized to sign Warrants, Orders for Salary Payment, Notices of
Employment and Contracts.

Recommendation: Approval of Certification of Signatures for the
period of July 1, 2010 through December 31, 2010.

Fiscal Impact: *No Cost to the District.*

**09/10-5079 Year-End Appropriation Transfers
(Business and Administrative Services)**

Comment: In accordance with the provisions of Education
Code 42601 this authorizes the Los Angeles County Office of Education to
make appropriate transfers necessary at the close of the school year 2009/10 to
permit payment of obligations that the District incurred.

Recommendation: Approval to authorize the County Superintendent
of Schools to perform the transfers necessary between funds to permit payment
of obligations at the close of the school year.

Fiscal Impact: *No Cost to the District.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 22, 2010

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

• **BOARD MEMBER GARRETT**

Congratulated all of the high school graduates; provided an update on the Foster Care Stability Bill (SB 1353) and reported on her visit to Sacramento, CA in support of the Bill; and requested that the meeting close in memory of Mireya Nila LaVonne McCall, Kindergarten Student, Mayo Elementary School.

• **BOARD MEMBER SHARIF**

Requested clarification from the Acting Superintendent and staff regarding the District's plans to move forward with the Strategic Plan; and requested that the meeting close in memory of James Berry, father of Glenn Berry, Information Technology Department.

• **BOARD PRESIDENT MAE THOMAS**

Expressed disappointment that more than \$1 million was approved for legal fees; commented (regarding the Swun Math Program) that teachers were the ones who must make the program work in the classrooms; commented about the contaminated soil, objects found on the Dominguez High School field and the substandard work completed by contractors for the District; reported on the graduation ceremonies and the Juneteenth Celebration event sponsored by the City of Compton; and requested that the meeting close in memory of Mierya McCall, Rasheed McWilliams, Benny Morales, Jr., and James Berry.

N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - July 13, 2010

ADJOURNMENT

09/10-9026

MOTION by *MRS. GARRETT*, **SECOND** by *MR. EASTER* to adjourn the Regular Meeting of the Board of Trustees - the time being 1:25 a.m. (June 23, 2010).

A moment of silence was observed in memory of Mierya McCall, Rasheed McWilliams, Benny Morales, Jr., and James Berry.

Karen E. Frison
Acting Superintendent

/bmt