

F. DISCUSSION ITEMS

**Presentation Docu-Reality Show "School Pride"
(Middle Schools)**

Comment: NBC is sponsoring a new docu-reality show called "School Pride" which highlights how school pride can make a positive difference at any school. Enterprise Middle School might be one of the schools chosen from around the country that will be presented on the reality show. The reality show is based on Extreme Home Makeover and NBC will select schools from around the country to remodel areas of their campus that is in need of repairing.

Recommendation: Information only

Fiscal Impact: *No Cost to the District.*

G. ACTION ITEMS (Non-Consent)

**09/10-072 DISCUSSION/ACTION - Direct Instruction Achievement Academy Charter School Proposal
(Accountability & Compliance)**

Comment: Staff analysis and recommendation of the proposed charter school proposal of the Direct Instruction Achievement Academy Charter School was submitted to the Compton Unified School District on December 14, 2009. The public hearing on this proposal was held at the District's Board of Trustees' meeting on January 12, 2010.

Recommendation: Approve staff's recommendation to deny the Petition to operate a charter school within the Compton Unified School District boundaries.

Fiscal Impact: *No appropriations required.*

09/10-073 Application to Attend Professional Conference/School Business Meeting

[as amended/2,3,4
w/addendum /5]

H. BUSINESS/CONSENT ITEMS (cont.)

***CI**

**09/10-071 Consultant Agreement - Jones & Associates Consulting, Inc.
(Superintendent's Office)**

Comment: Consultant will provide the following services for CUSD:
Facilitate performance review and evaluation of the Superintendent, other leadership
personnel and systems and protocols to assist the District to improve its leadership
performance.

Recommendation: Approve consultant agreement

Fiscal Impact: *Program Improvement Budget, at the fixed price of \$10,000
(from unexpended funds - Contract w/Carl Cohn - Item No. 08/09-056 - Approved
11/18/09).*

***CI**

**09/10-1161 District's Application for Funding Categorical Aid Programs -Part II
(Special Projects)**

Comment: The item is to request permission to submit, for approval, the
District's Consolidated Application - Part II to the California Department of Education to
continue to receive categorical funds for Supplemental Programs through the 2009/2010
fiscal year.

Recommendation: Approval the District's Consolidated Application - Part II for the
2009/2010 fiscal year.

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


***CI**

**09/10-1162 2009/2010 Single Plans for Student Achievement and Preliminary Budgets
(Special Projects)**

Comment: This item is to request permission to submit, for approval, the
2009/2010 Single Plans for Student Achievement and each school's preliminary
categorical budget.

Recommendation: Approve the 2009/2010 Single Plans for Student Achievement
for each school.

Fiscal Impact: *No appropriations required.*

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

DR. KAYE E. BURNSIDE, Superintendent 2/7/10

G. ACTION ITEMS (Non-Consent) cont.

*CI

**09/10-5033 Proposed Budget Reductions FY 2010/2011
(Fiscal Services)**

TABLED!

Comment: In order to meet LACOE's request to make necessary Board approved adjustments to the budget and the multi-year projections, the reductions presented dealt with salary savings through attritions and bringing staffing ratios in alignment with the site needs. In addition, staff also considered the governor's offer to increase K-3 class size for the 2010/2011 and 2011/2012 school years. All of these reductions can be fully implemented without negotiations; however, required employee notifications must be adhered.

Recommendation: Approve the budget reductions for fiscal year 2010/2011 for the purpose of balancing the budget and maintaining fiscal solvency.

Fiscal Impact: *A savings to the District, in the amount of \$16,381,439*
16,174,700.

(*)

H. BUSINESS/CONSENT ITEMS

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**09/10-070 Resolution No. 09/10-19 Proclaiming February 11, 2010 as Education is a Civil
(E) Right Participation Day in the Compton Unified school District
(Superintendent's Office)**

Comment: Resolution joining with other school districts and organizations to recognize that it is the fundamental right of all citizens to receive a free and appropriate public education, but more specifically to support the advancement and promotion of educational excellence for all African American Students.

Recommendation: Adoption of Resolution.

Fiscal Impact: *None*