

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

H. UNFINISHED BUSINESS
- None Scheduled

I. BUSINESS/CONSENT ITEMS (Routine Matters)

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

10/11-7019

Amendment to Item No. 10/11-7001 (07/13/10) Consultant Agreement - YOUM TZIB Software Solutions, Inc.


Comment: Youm Tzib Software Solutions, Inc. provides Software Maintenance and Upgrades for the ROP Attendance Systems around the state. The "YSS" Attendance System is touted to be the best in the state for ROP's at this time.

Recommendation: Approval of amendment to increase the funding level to cover the cost of software modifications for new CDE upgrades due to recent additional data collection requirements by the California Department of Education.

Fiscal Impact: *General Fund, ROP Budget, in the additional amount of \$2,500.*

J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

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


KAREN E. FRISON, Acting Superintendent

H. APPROVAL OF MINUTES

10/11-078 Regular Meeting - December 14, 2010
 Board Study Session - January 11, 2011
 Regular Meeting - January 25, 2011
 Special Board Meeting - February 4, 2011

I. DISCUSSION ITEM
- None Scheduled

J. ACTION ITEMS (Non-Consent)


10/11-5059 School Consolidation/Realignment
 (*Business and Administrative Services*)

TABLED Comment: On August 31, 2010, the Board approved a Fiscal Stabilization Plan to ensure that it can meet its financial obligations for the current fiscal year and through 2012/2013. The plan included the realignment/consolidation of a minimum of 2 schools. After soliciting and considering community input, staff is now submitting a recommendation to the Board of Trustees for approval.

Recommendation: Approve closure of two schools in fiscal year 2011/2012 (Caldwell and Willard Elementary Schools) and ~~consolidation closure of one school~~ McKinley Elementary School in fiscal year 2012/2013.

Fiscal Impact: *Estimated savings to the District as follows:*
 2011/2012 ~~To be determined~~ \$760,000 (staffing only)
 2012/2013 ~~To be determined~~ \$380,000

10/11-079 Applications to Attend Professional Conferences/School Business Meetings

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

KAREN E. FRISON, Acting Superintendent

J. ACTION ITEMS (Non-Consent) cont.

10/11-081 Consultant Agreement - Joe C. Buenavista, Ed.D.

TABLED

Comment: Consultant to provide assistance to the District with the school consolidation/realignment transition process, which will include coordination of meetings with staff/parents/community, set-up of classrooms to maximize student learning and arranging for "open house/open tours" for staff/students.

Recommendation: Approval of consultant agreement effective February 22, 2011 through August 2011.

Fiscal Impact: *General Fund Budget in the amount of \$40,000 to be paid as follows:*

| | |
|-----------|----------|
| 2010/2011 | \$27,500 |
| 2011/2012 | \$12,500 |

**10/11-082 DISCUSSION/ACTION - 2011 CSBA Delegate Assembly Election
MOTION, SECOND & CARRIED TO VOTE FOR THE SLATE OF ANDIDATES**

**10/11-083 CONSIDERATION/ACTION - McKinley Elementary School Petition
(Education Code Section 53300)
MOTION, SECOND & CARRIED TO APPROVE THE ACTION SET FORTH IN THE "Board Findings
and Action Regarding December 7, 2010 Petition Submitted By Parent Revolution (McKinley
Elementary School)"**

10/11-084 CONSIDERATION/ACTION - Contracts of Employment:

- *Associate Superintendents (2)*
- *Approval to Extend Contracts for one year*
- *Assistant Superintendent NO ACTION*
- *Administrator NO ACTION*

J. ACTION ITEMS (Non-Consent) cont.

10/11-2019

(E)

AMENDED

To delete #'s 2 & 4

Under Rehires

on 13

Certificated Personnel Actions

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

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

10/11-2020

Establishment of New Position and Position Description - Administrator, Charter Schools

10/11-3018

(E)

Classified Personnel Actions

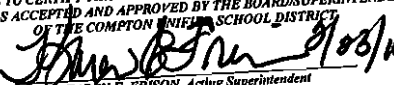
Comment: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

K. UNFINISHED BUSINESS

- None Scheduled

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

KAREN E. FRISON, Acting Superintendent

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

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

10/11-080
(E)

**Resolution No. 10/11-18 Proclaiming March 2, 2011 "Read Across America" -
Serve Up A Good Book!**

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

10/11-1119

**Consultant Agreement - Derrick Ghist
(Whaley Middle School)**

Comment: Derrick Ghist has successfully worked with the Los Angeles Probation Department and California Drug Treatment Program. Derrick Ghist will provide an eight week curriculum program in conjunction with the Whaley Middle School administrators to improve student achievement, identify at-risk sub group students to give them an opportunity to raise their self-esteem and academic achievement.

Recommendation: Approve consultant agreement with Derrick Ghist effective February 23, 2011 through May 20, 2011.

Fiscal Impact: *Title I Budget, in the amount of \$3,000.*

10/11-1123

**Amendment to Item No. 10/11-1007 (08/10/10) Consultant Agreement -
Smart²Tel Learning Links
(Special Projects)**

Comments: Effective January 1, 2011, Smart²Tel Learning Links began to operate under the name of Steverson & Associates. This change in consultant's name is in no way intended to modify current contracted scope-of-work with the District.

Recommendation: Approval of amendment to change the name of the vendor to Steverson & Associates.

Fiscal Impact: *No additional cost required.*

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

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

10/11-1128

**Volunteers in Public Schools (VIPS) Evaluation Meeting - The Reef Restaurant, Long Beach, California
(Special Projects)**

Comment: The Volunteers in Public Schools Program is evaluated at the annual VIPS Evaluation Meeting during the month of April. Volunteers are recognized for service rendered at school and district sites.

Recommendation: Approval to hold the Annual VIPS Evaluation Meeting at the Reef Restaurant located in Long Beach, California on Friday, April 15, 2011. Volunteers from each school site will be honored.

Fiscal Impact: *Title I Budget, in the amount of \$5,472.*

10/11-1129

**Agreement - WongDoody, Inc. - Free Throw Documentary/Scholarship Contest
(Compton High School)**

Comment: The WongDoody, Inc. is sponsoring a Free Throw Documentary/Scholarship contest for Compton High School Seniors, randomly selected and hold a grade point average of 3.0 or higher through the end of the last semester of this year. A \$40,000 scholarship will be awarded to the contest winner and seven scholarships of \$1,000 will be awarded to the seven runner-up contest participants.

Recommendation: Approve agreement with WongDoody, Inc. to facilitate the free-throw competition for seniors at Compton High School.

Fiscal Impact: *No Cost to the District.*

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

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

10/11-1134
(E)

**Memorandum of Understanding - Abolish Chronic Truancy (ACT) Program
(Pupil Services Department)**

Comment: The ACT Program will work with all elementary schools to address and deter chronic/habitual truancy problems of identified students in grades kindergarten through fifth who fail to attend school.

Recommendation: Approve MOU with the ACT Program for the 2010-2012 school years.

Fiscal Impact: *No Cost to the District. (The ACT Program is being reimbursed through a grant provided by the District Attorney's Office).*

10/11-1136

**Travel - San Diego Heritage Day Parade, San Diego, California
(Centennial High School)**

Comment: The Centennial High School Marching Band is invited to participate in the San Diego Heritage Day Parade located in San Diego, California.

Recommendation: Approval for the Centennial High School Marching Band and chaperones to travel to San Diego, California to participate in the San Diego Heritage Day Parade on February 26, 2011.

Fiscal Impact: *General Fund Budget in the amount of \$1,747.58 to cover the following costs:*

| | |
|-------------------------|-------------------|
| <i>Transportation</i> | <i>\$1,647.58</i> |
| <i>Registration Fee</i> | <i>\$ 100.00</i> |

(Cost for meals will be borne by Centennial Student Body)

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

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

10/11-1137

**General Waiver Request - California Department of Education
(Special Projects)**

Comment: McKinley Elementary School is requesting a Waiver to use 2006/2007 for the base year at fifth grade. The District was reconfiguring boundaries at surrounding elementary schools that resulted in a major decrease in class size at the 5th grade and very low 2010/2011 CSR target of 14:1. Using the 2006/2007 as a base year for fifth grade will result in a target of 25:1 students.

Recommendation: Approve the California Department of Education General Waiver request for McKinley Elementary School.

Fiscal Impact: *No appropriations required.*

10/11-1139

**Memorandum of Understanding - Society for the Prevention of Cruelty to
Animals, Los Angeles (spcaLA)
(Bunche Middle School)**

Comment: The Society for the Prevention of Cruelty to Animals Los Angeles (spcaLA) has designed the Tender Loving Care (TLC) afterschool program to help at-risk middle school students develop a sense of empathy, compassion and respect for animal life while at the same time exposing the students to a wealth of concepts and ideas that teach basic life coping skills such as anger management, conflict resolution and team work. For four weeks, each student is teamed up to work with a partner and an at-risk sheltered dog. The students and their partners work on a range of literary and hands on activities. At the end of the program, the students demonstrate their dog training skills at the graduation ceremony.

Recommendation: Approve the Teaching Love and Compassion afterschool program.

Fiscal Impact: *No Cost to the District.*

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

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

10/11-1141

Memorandum of Understanding - Los Angeles County Department of Mental Health
(Special Needs Department)

Comment: Mental Health Services ("AB3632"), provided by Los Angeles County Department of Mental Health for students, were suspended when former Governor Schwarzenegger vetoed \$133 million funding for such services. The District will assume the costs for CUSD students to continue receiving mental health services, including room & board for those students placed in residential facilities, through June 30, 2011.

Recommendation: Approve MOU with Los Angeles County Department of Mental Health effective February 1, 2011 through June 30, 2011.

Fiscal Impact: *Special Education Budget, ARRA Funds, not to exceed \$270,000.*

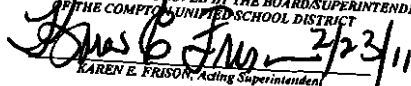
10/11-3019

Amendment to Item No. 10/11-3005 (08/10/10) Consultant Agreement - Johnny Swanson
(Human Resources and Employee Development)

Comment: On August 10, 2010, the Board approved a consultant agreement for Johnny Swanson to conduct Administrative Investigations of employee misconduct.

Recommendation: Approval of amendment to increase the funding level for consultant to conduct additional investigations of employee misconduct.

Fiscal Impact: *General Fund Budget, in the additional amount of \$25,000.*

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

KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-1141 & 10/11-3019

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

10/11-4040 Request for Use of Facilities

AMENDED

To Add

Imani Track Club

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

Recommendation: Approval

Fiscal Impact: N/A

**10/11-4041 Award of Contract (Bid No. 10036) - ADCO
(Caldwell Pre-School)**

Comment: Bid opening was held January 6, 2011. The District solicited public bids for re-roofing Caldwell Pre-School. The lowest responsive bidder, Best Contracting, withdrew its Bid No. 10036, due to an error in addition made in their office. ADCO was the next lowest responsive bidder.

Recommendation: Approval to award contract to ADCO for re-roofing Caldwell Pre-school.

Fiscal Impact: *Special Reserve Fund, in the amount of \$99,896.*

**10/11-4042 Award of Contract (Bid No. 10036) - LETNER Roofing co.
(Walton Middle School)**

Comment: Bid opening was held January 6, 2011. The District solicited public bids for re-roofing the cafeteria at Walton Middle School.

Recommendation: Approval to award contract to LETNER Roofing Co. for re-roofing of the cafeteria at Walton Middle School.

Fiscal Impact: *Special Reserve Fund, in the amount of \$180,000.*

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

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

10/11-4043

Award of Contract (Bid No. 10035) - Leo's A-C
(Remodeling of Vacant Pre-School Building at Tibby Elementary School)

WITHDRAWN

Comment: Bid opening was held January 26, 2011. The District solicited public bids for remodeling the vacant pre-school building at Tibby Elementary School.

Recommendation: Approval to award contract to Leo's A-C for remodeling of the vacant pre-school building at Tibby Elementary School for use by the Personnel Commission.

Fiscal Impact: *Special Reserve Fund, in the amount of \$150,000.*

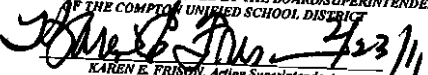
10/11-4044

Payment - Ford Construction, Inc.
(Anderson and Washington Elementary Schools; Davis Middle School; Compton and Dominguez High Schools; Compton Adult School and Maintenance)

Comment: Services were previously rendered in good faith by Ford Construction, Inc. for emergency repairs needed at the above-named sites. The emergency repairs were needed and if the various repairs were not completed, school closures may have resulted due to health and safety issues. Therefore, it was imperative that needed repairs were made immediately.

Recommendation: Approval to pay Ford Construction, Inc. for previously performed emergency work needed at various District sites,

Fiscal Impact: *Routine Restricted Fund, in the amount of \$90,490.*

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

KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-4044

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

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

**10/11-5061 Contractual Agreement - Intelli-Tech
(Information Technology Department)**

Comment: Intelli-Tech is an award winning, single source, value-added reseller of computer hardware, software and IT services, which has been providing technology solutions to government and educational institutions.

Recommendation: Approve contract with Intelli-Tech to assist the IT Department with the installation, deployment and wiring of computers currently in warehouse, in preparation for delivery to various sites.

Fiscal Impact: *Enhancing Education Through Technology (EETT) Grant, not to exceed \$60,000.*

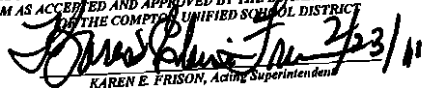
**10/11-5062 Eagle Software - Aeries Training
(Information Technology Department)**

Comment: The Aeries Student Information system is a comprehensive solution that incorporates multiple technologies to meet diverse and ever-changing needs of schools, districts and education agencies. The District has been utilizing the Aeries Student Information System since 2003.

Recommendation: Approval of contract with Eagle Software to provide Aeries Student Information training for designated CUSD Secondary Site Personnel responsible for building a 2010/2011 master schedule - March 28-31, 2011.

Fiscal Impact: *Enhancing Education Through Technology Grant, not to exceed \$6,500 (cost includes estimated lodging, meals and mileage. Training will be 4 days @ \$1,100 /day, plus expenses - to be billed upon completion of the training)*

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


KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-5061 & 10/11-5062

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

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

10/11-5063

**Rejection of all Bids (Bid No. 100033) - HVAC Maintenance & Service
(Business and Administrative Services)**

Comment: Only one bid (No. 100033) was submitted for HVAC Maintenance & Service; but it was well over the budgeted amount. Rejection of all bids will allow the District to solicit for bids that will be within the budgeted amount for this service, per Public Contract Code 20111.

Recommendation: Approval to reject all bids submitted for Bid No 100033 for HVAC Maintenance & Service.

Fiscal Impact: *No Cost to the District.*

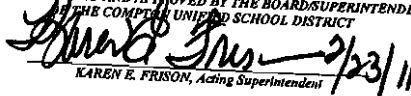
10/11-5064

**Commercial Warrant Summary
(Business and Administrative Services)**

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

Recommendation: Ratify and approve Commercial Warrants for the period of January 1-31, 2011 for payments made for purchases of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$9,048,290.*

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

KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-5063 & 10/11-5064

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

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

10/11-5065

Grant Awards and Donations
(Business and Administrative Services)

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

Recommendation: Approval.

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

10/11-5066

Ratification - Purchase Order Summary
(Business and Administrative Services)

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

Recommendation: Approve and ratify purchase orders for the period of January 1-31, 2011 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds \$6,786,338.*

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

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


KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-5065 & 10/11-5066