



Minutes

Regular Meeting of the Board of Trustees November 24, 2009

ORDER OF BUSINESS

A. OPENING

A.1 **CALL TO ORDER**

The meeting was called to order by Mrs. Marjorie A. Shipp, Board President, at 5:07 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

Joel Estrada

[Arrived during Closed Session.]

Emma Sharif

[Arrived during Closed Session.]

Marjorie Shipp

Mae Thomas

Satra Zurita

Kaye E. Burnside

Oseas Chavaque

Student Board Member

A.3 **PLEDGE OF ALLEGIANCE**

Student Board Member, Oseas Chavaque, led the Pledge of Allegiance to the Flag.

A.4 **INVOCATION**

At the request of Board President Shipp, the invocation was conducted silently.

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

None.

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B. CLOSED SESSION

09/10-037a

MOTION by *MR. ALI*, **SECOND** by *MR. EASTER* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:09 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
 - 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
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONRELECTION/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
 - 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
 - 4) Superior Court Case No. 0753134JW
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
 - 4 Potential Cases
(Initiation of litigation pursuant to Government Code Section 54956.9(c))
 - 4 Potential Cases
 - 6 Potential Defendants
- **STUDENT EXPULSION**
 - None Scheduled.

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B. CLOSED SESSION

(Continued)

09/10-037a

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

(Time: 5:09 p.m.), specifically:

(Continued)

• **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives: *Mr. Barrett K. Green*
Dr. John Tennant

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*
Dr. John Tennant

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

• **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Government Code Section 54957)

- *Superintendent*
- *Deputy Superintendent*
- *Associate Superintendents*

• **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

B. OPEN SESSION

09/10-037b

MOTION by *MR. EASTER*, **SECOND** by *MR. ESTRADA* to reconvene into Open Session – Time: 6:43 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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B. OPEN SESSION

(Continued)

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

Board President Marjorie Shipp read the following report out of Closed Session:

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

- 1) Approve the appointment of the Interim Associate Superintendent, Human Resources Services and support with a contract to be presented for ratification at the December 8, 2009 meeting.

Roll call vote of the Board was as follows:

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

This concludes the report out of Closed Session.

C. INFORMATION ITEMS

C.1 None Scheduled.

D. COMMUNICATIONS

D.1 STUDENT PERFORMANCE
- None Scheduled.

D.2 SUPERINTENDENT'S REPORT
- None Scheduled

D.3 RECOGNITIONS

At Superintendent Burnside's request, Drs. Abimbola Ajala and Hazel Rojas, Associate Superintendent, Elementary Schools, recognized the Child Development Program staff for the outstanding work to bring the Child Development program in full compliance. (The District has been out of compliance for the past nine years.)

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

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D. COMMUNICATIONS

(Continued)

D.3 RECOGNITIONS

(Continued)

At Superintendent Burnside's request, Dr. Hazel Rojas, recognized the following Doctoral Degree Recipients:

Kanika White, Ed. D.
Virginia Ward-Roberts, Ed. D.
Jacqueline Sanderlin, Ed. D.
Freda Rossi, Ed. D.

Superintendent Burnside, along with staff and members of the Slavery Reparations Committee recognized John W. Peoples, Community Activist, a legendary hero leading the charge for change, equity and for ensuring that Slavery was being taught in the school districts as specified in AB 3216. Mr. People was presented with a plaque on behalf of the Compton Unified School District.

The Board of Trustees and Superintendent Burnside recognized Board Member, Joel Estrada for four years of outstanding service to the students of the District and the Board.

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

The following individuals recognized Board Member, Micah Ali for his efforts in ensuring that the boys' locker room facility at Centennial High School was refurbished.

- TARA BONNER, *(No address provided)*
- NELSON GAMMAGE, *(No address provided)*
- ERIC SCOTT, *Football Coach, Centennial High School (No address provided)*
- CENTENNIAL HIGH SCHOOL FOOTBALL TEAM (2009 Football League Champions)

Board Member Ali was presented with a sweater and thank you cards from the football team members and coaches.

- ROSE TAPP, *Executive Director, Compton Education Association, 333 South Santa Fe Avenue, Compton, CA*
Spoke in support of students and employees of the District; stated that CUSD was a viable component to the stability of the City of Compton; that administration should not instill fear in a time of crisis; expressed hope that the Board, Superintendent and administrators would begin to actively listen to the concerns of and provide support for employees; stated that employees should not feel threatened when voicing their concerns; welcomed the Board's interest in the aforementioned concerns; and offered her assistance and resources to the Superintendent.
- E. MARIE TRUBY, *President, 333 South Santa Fe Avenue, Compton, CA*
Deferred her three minutes to Rose Tapp.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **CHARLES BRISTEN**, 3717 South La Brea Avenue, #571, Los Angeles, CA
Introduced materials regarding African American and Latino History; and shared copies of the following books: African American Inventions and Inventors, Hidden Secrets About Black History, and Latino Contributions.

The following individuals thanked Board Member, Joel Estrada for his support to the parents of Compton; and encouraged the Board to work in support of the students and the Superintendent.

- **MARIA VILAREAL**, 609 West Peach Street, Compton, CA 90222
- **EVELYN FLORES**, 609 West Peach Street, Compton, CA 90222
- **YOLANDA LOPEZ**, 2809 ½ North Wilmington Avenue, Compton, CA 90222
- **JOHN TRAMMELL**, 1464 East 121st Street, Los Angeles, 90059
Acknowledged Board, Member Estrada, for his work in the community and the District; reported on the 24th Annual DAC/DELA Parent Institute; encouraged the Board to review the information on the EL Master Plan; and asked that the word “theories” be replaced with “practices.”
- **ANTHONY RANSFER**, 715 West Greenleaf Boulevard, Compton, CA 90220
Reported that information regarding his complaints about the VAPA Office was sent to the Superintendent; expressed concern about the practices and conduct of the VAPA Office Administrator; and asked that the Board look into these concerns.

Board Member Ali requested that the Superintendent look into this matter; schedule a meeting with Mr. Ransfer and provide a report back to the Board.

- **JOEY SHANNAHAN**, Representative, In-Med partnership for Children, 409 East Palmer Street, Compton, CA 90221
Thanked Mr. Estrada for his unwavering support of children’s health education and well being in the community of Compton.
- **JASON STEWARD**, Youth Prep Magazine, 120 Racquet Club Dr., Compton, CA
Requested an opportunity to distribute his publication to all young people; asked that the Board review his materials; and requested that consideration be given to purchasing a subscription to the magazine.
- **JOE RAYANTGE**, 12082 Western Avenue, Los Angeles, CA
Thanked the Board for the World Trade Printing Company contract (Item No. 09/10-5021).
- **BEN PESTA**, 1901 Avenue of the Stars, Los Angeles, CA 90067
Deferred his three minutes to Kevin Evans.
- **KEVIN EVANS**, *(No Address provided)*
Expressed displeasure about the unfair treatment and acts of intimidation towards him; stated that he has been unjustly locked out of his office, that codes have been changed, that he was instructed not to come near the District Office; reported that School Police delivered the notification regarding his Administrative Leave of Absence to his residence; and explained that the reason for being placed on Administrative Leave was due to him not being in agreement with hiring a consultant who is a friend of the Superintendent.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

KEVIN EVANS – *(Continued)*

Board Member Zurita stated that the information would be evaluated; and ensured Mr. Evans that he would be treated fairly.

Extensive discussion ensued regarding this matter.

09/10-039 **MOTION** by *MRS. THOMAS*, **SECOND** by *MR. ALI* to approve the return of Kevin Evans from Administrative Leave.

ROLL CALL VOTE

Mr. Ali - YES

Mr. Easter – NO (On the process)

Mr. Estrada - YES

Mrs. Sharif – ABSTAINED (On the process)

Mrs. Shipp - NO (On the process)

Mrs. Thomas - YES

Ms. Zurita - YES

VOTE ON MOTION TO APPROVE THE RETURN OF KEVIN EVANS FROM ADMINISTRATIVE LEAVE.

MOTION CARRIED

F. SPECIAL SESSION

F.1 ROP Session

09/10-040a

MOTION by *MRS. SHARIF*, **SECONDED** by *MS. ZURITA* open the meeting of the Regional Occupation Program, Board of Trustees - the time being 8:40 p.m.

MOTION CARRIED

09/10-040b

MOTION by *MR. ESTRADA*, **SECOND** by *MS. ZURITA* to reconvene the Regular Meeting of the Board of Trustees - the time being 8:45 p.m.

MOTION CARRIED

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F. SPECIAL SESSION

(Continued)

**F.2 Public Hearing
- None Scheduled.**

G. APPROVAL OF MINUTES

**Board Study Session - October 13, 2009
Regular Meeting - October 27, 2009**

09/10-038

MOTION by *MS. ZURITA*, **SECOND** by *MR. EASTER* to approve the Minutes of the Board of Trustee Meetings referenced above.

MOTION CARRIED

H. ACTION ITEMS (Non-Consent)

- None Scheduled.

I. UNFINISHED BUSINESS

- None Scheduled

MOTION by *MR. ESTRADA*, **SECOND** by *MR. EASTER* to approve the Consent Agenda Items (Section J).

J. BUSINESS/CONSENT ITEMS (Routine Matters)

09/10-1041 Master Plan for English Learners

Comment: The Master Plan for English Learners is a requirement by Title III of the "No Child Left Behind" Act of 2001 under the accountability provisions for Districts. In addition to following legislative mandates, the Plan is based on sound educational theories, practices and effective instructional evaluation practices for teaching English Learner (EL) students. The Plan must be reviewed and revised annually as needed to reflect current state and federal regulations.

Recommendation: Approve Master Plan for English Learners

Fiscal Impact: *None.*

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MOTION by *MR. ESTRADA*, **SECOND** by *MR. EASTER* to approve the Consent Agenda Items (Section J).

(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

09/10-1072 2009/2010 Single Plans for Student Achievement (*Kelly Elementary and Compton Community Day High Schools*)

Comment: Kelly Elementary and Compton Community Day High Schools have been identified as schools in Year 1 of Program Improvement for the 2009/2010 school year. The California Department of Education, under "*No Child Left Behind*", requires all schools entering Program Improvement for the first time (Year 1) to submit their Single Plan for Student Achievement for approval by the local governing body within the first three months of the school's identification as a Program Improvement School.

Recommendation: Approve the 2009/2010 Single Plans for Student Achievement at Kelly Elementary and Compton Community Day High Schools.

Fiscal Impact: *No appropriations required.*

09/10-1073 Schoolwide Program Schools

Comment: Anderson, Clinton and Willard Elementary, Compton Community Day High, Compton Community Day Middle and Thurgood Marshall Schools have functioned for many years as Title I Schoolwide Program Schools. The California Department of Education has neither a record of their designation as a Schoolwide Program School nor any indication of when documentation was submitted by CUSD for these schools to become Schoolwide Program Schools.

Recommendation: Approval to accept the above mentioned schools to apply to the California Department of Education to be classified as Schoolwide Program Schools.

Fiscal Impact: *No appropriations required.*

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MOTION by *MR. ESTRADA*, **SECOND** by *MR. EASTER* to approve the Consent Agenda Items (Section J).
(Continued)

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

09/10-1080 **WIA Off the Shelf Vendor Agreement between City of Compton CareerLink California WorkSource Center and Compton Adult School**

Comment: The Compton Adult School will provide educational and job training services to Workforce Investment Act eligible participants referred by the City of Compton CareerLink California WorkSource Center.

Recommendation: Approve agreement

Fiscal Impact: *No cost to the District.*

**09/10-1081
thru
09/10-1131** **Consultant Agreements - Supplemental Educational Services (SES) Providers**

Comment: Consultants (SES Providers) will provide Supplemental Educational Services (SES) to eligible students under guidelines, as required by the "No Child Left Behind Act".

Recommendation: Approve the forty-nine (49) consultant agreements for services to be provided to eligible students for the 2009/2010 school year as required by "No Child Left Behind".

Fiscal Impact: *Title I Budget, not to exceed \$2,160,192.92 to be paid as listed on attached SES Provider Sheet.*

09/10-1138 **Payment of Independent Educational Evaluator (IEE) - Phillip Levin, Ph.D.**

Comment: This item is to pay an independent educational evaluator to conduct an independent educational evaluation. The parent and attorney did not accept the District's psychological evaluation. The attorney representing the student and parents agreed to this evaluation in order to resolve all issues in this matter. By agreeing to the independent educational evaluation, the District has averted the additional costs of a due process hearing.

Recommendation: Authorization to pay Independent Educational Evaluator, Phillip Levin, Ph.D.

Fiscal Impact: *Special Education Budget, not to exceed \$2,500.*

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MOTION by *MR. ESTRADA*, **SECOND** by *MR. EASTER* to approve the Consent Agenda Items (Section J).
(Continued)

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

09/10-1139 Payment of Independent Educational Evaluator (IEE) - Robert Patterson, Ph.D.

Comment: This item is to pay an independent educational evaluator to conduct an independent educational evaluation. The parent and attorney did not accept the District's psychological evaluation. The attorney representing the student and parents agreed to this evaluation in order to resolve all issues in this matter. By agreeing to the independent educational evaluation, the District has averted the additional costs of a due process hearing.

Recommendation: Authorization to pay Independent Educational Evaluator - Robert Patterson, Ph.D.

Fiscal Impact: *Special Educational Evaluator, not to exceed \$4,000.*

09/10-1140 Contractual Agreement - Los Angeles County Office of Education - Contract No. C-10683:09:10

Comment: This contract will allow for continued transportation service for our students with disabilities (SWD) attending LACOE programs, whose needs and related services cannot be met in our District schools/special education programs. This contract outlines a collaborative participation between Los Angeles County Office of Education and Mid-Cities Special Education Local Plan (SELPA - which CUSD is a member) in a Full-Service District-County-Local Plan for implementation and operation of the Local Plan for Special Education.

Recommendation: Approve contract with LACOE.

Fiscal Impact: *Special Education Budget, not to exceed \$110,000.*

09/10-1141 Amendment to Item No. 08/09-1191 (2/10/09) Ratification - Contractual Agreement - Los Angeles County Office of Education - Contract No. C-9994

Comment: The contract has been revised by the LACOE Contracts and Procurement Office to affect section 7.10.4 and section 7.10.7.

Recommendation: Approval of amendment to LACOE Contract No. C-9994 with the proposed revisions.

Fiscal Impact: *None*

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MOTION by *MR. ESTRADA*, **SECOND** by *MR. EASTER* to approve the Consent Agenda Items (Section J).
(Continued)

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

09/10-1145 Child Development Substitute Teacher Pay Rate

Comment: The Child Development Department is requesting an increase of pay for substitutes serving the program. It is increasingly difficult recruiting substitutes due to the competitive pay among the other neighboring districts. At this point, we have only two substitutes serving in the program. In order to recruit and retain substitutes for the program, it is imperative that the hourly rate or daily rate is increased.

Recommendation: Approve the rate change from \$11.14 to \$14.28, which is equivalent to \$100 a day.

Fiscal Impact: *Child Development Budget, at the rate of \$100 a day.*

09/10-2017 Consultant Agreement - Southern California Immediate Medical Center

Comment: Southern California Immediate Medical Center will provide Pre-Employment Health and Drug Screening, mandated (DOT) drug screening for all new employees (Management, Certificated, Classified, Substitutes, etc.).

Recommendation: Approve consultant agreement

Fiscal Impact: *General Fund Budget, not to exceed \$26,000.*

09/10-2018 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.*

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MOTION by *MR. ESTRADA*, **SECOND** by *MR. EASTER* to approve the Consent Agenda Items (Section J).
(Continued)

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

09/10-3010

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.*

09/10-3013

Establishment of New Classification - Payroll Supervisor

Comment: The District has identified the need to restructure the Business and Administrative Services Division which generated an overall savings of \$116,804. The Personnel Commission has approved the title of Payroll Supervisor, by approving the purpose statement, with minimum qualifications and duties as submitted and recommended.

Recommendation: Approve the establishment of new classification of Payroll Supervisor, essential job functions and the recommended salary placement.

Fiscal Impact: *NONE - Salary savings through restructuring.*

09/10-3014

Establishment of New Classification - Student Nutrition Network Coordinator

Comment: The department of Student Nutrition Services works in collaboration with the California Department of Public Health on the Network for a Healthy California Grant. As a result of the grant, the District has identified a need to establish an additional position to support the Student Nutrition Services Department. The Personnel Commission approved the title of Nutrition Network Coordinator, with minimum qualifications and duties submitted and recommended.

Recommendation: Approve the establishment of new classification of Student Nutrition Network Coordinator, by approving the purpose statement, essential job functions and the recommended salary placement.

Fiscal Impact: *Network Grant, at the range of \$57,924 to \$70,404 annually.*

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MOTION by *MR. ESTRADA*, **SECOND** by *MR. EASTER* to approve the Consent Agenda Items (Section J).
(Continued)

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

09/10-3015 Establishment of New Classification - Senior Benefits Workers/Compensation Analyst

Comment: The District has identified the need to restructure the Business and Administrative Services Division which generated an overall savings of \$116,804. The Personnel Commission has approved the title of Senior Benefits Workers/Compensation Analyst with minimum qualifications and duties as submitted and recommended.

Recommendation: Approve the establishment of new classification of Senior Benefits Workers/Compensation Analyst, by approving the purpose statement, essential job functions and the recommended salary placement.

Fiscal Impact: *NONE - Salary savings through restructuring.*

09/10-3016 Job Description Approval - Director of Accounting

Comment: The District has identified the need to restructure the Business and Administrative Services Division which generated an overall savings of \$116,804. The Personnel Commission has approved the title of Director of Accounting with minimum qualifications and duties as submitted and recommended.

Recommendation: Approve the establishment of new classification of Director of Accounting, by approving the purpose statement, essential job functions and the recommended salary placement

Fiscal Impact: *NONE - Salary savings through restructuring.*

09/10-3017 CONSIDERATION/ACTION - Salary for Chief Facilities Officer

AS AMENDED (Exclusive of Section "B")

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MOTION by *MR. ESTRADA*, **SECOND** by *MR. EASTER* to approve the Consent Agenda Items (Section J).
(Continued)

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

09/10-5018

Grant Awards and Donations

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.*

09/10-5019

Commercial Warrant Summary

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

Recommendation: Approve Commercial Warrants for the month of October 2009 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 \$15,497,228.51.*

09/10-5020

Purchase Order Summary - October 5, 2009 to October 30, 2009

Comment: The purchase order listing provides the Board with information on commitments made on behalf of the District for its operational needs.

Recommendation: Approve purchase orders for the period of October 5, 2009 through October 30, 2009 for commitments made for purchases of supplies, services, contracts and others.

Fiscal Impact: *NONE. Appropriated in various funds in the amount of \$6,327,346.95.*

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J. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion - 09/10-1081 - (Continued)

Ann Cooper stated that the service provider established the hourly rate.

Board Member Estrada asked if there could possibly be a savings to the District at the end of the year.

Ann Cooper responded that there may be a savings to the District; but that several things may happen ,i.e., a parent may have expressed with services rendered by the provider; stated that an investigation would be conducted; that if there were funds remaining, those funds would be returned to the program or carried over to the next year; reported that the State has mandated that school districts offer a second Service Provider Fair, and announced that the second Providers Fair would be held in December and January (for any funds that have not been expended).

Discussion - 09/10-5021

Board Member Estrada recommended that the Board not accept a "growing rate" for the next three years; stated that \$3.50 was a good/fair price for the next three years; suggested that the Board review the various costs; and requested that the representative explain his pricing.

Discussion - 09/10-1073

Board Member Ali requested background information; stated that the schools have functioned in a capacity where they have never had the proper designation; stated that failure to approve the item would cause repercussions; and asked about the benefits to the District should the Board approve the item.

Superintendent Burnside stated that the schools would continue to function as Schoolwide Program School; and that the schools would continue to receive current services.

Discussion - 09/10-5021 - (Continued)

Board Member Estrada requested that the representative explain the various costs associated with his company.

Joe Rayantge, Representative, World Trade Printing Company, provided a detailed explanation regarding the price quotes; stated that the Company has had a successful working relationship with the District; and agreed to keep the same price quotes for the next three years.

Board Member Estrada asked if the District would be approving both vendors.

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J. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion - 09/10-5021 - (Continued)

Deborah Willard responded in the positive; further explained that from time-to-time the Reprographics Department has not been able to fulfill all of their requests for services; and that the District would negotiate for the best possible price(s).

Barrett Green, Legal Counsel, stated that David Huff has expressed concern about approving multiple bids.

It was the consensus of the Board to Table Item No. 09/10-5021.

Discussion - 09/10-3017

Board Member Ali recommended that the Board take action on Section "A;" that Section "B" of the Item be Tabled to allow further discussion; explained that an individual could not plan to work out of class on an annual basis; stated that the request was an error and a violation of the Rules and Regulations of the Personnel Commission.

Board Member Sharif inquired as to whether anyone consulted with the Personnel Commission regarding this item.

Superintendent Burnside responded in the positive; explained that Legal Counsel and the Associate Superintendent worked on the item; advised the Board that the Personnel Commission was aware that the work was performed approximately one year ago and that the item was being presented to the Board for approval.

Board Member Thomas asked about other employees who were working out of class.

Board Member Easter stated that this matter was discussed at a previous Board meeting; therefore, the information was not new to the Board.

Board Member Thomas explained that the Board could not vote to approve a classified item without it being approved by the Personnel Commission.

Extensive discussion ensued regarding the Agenda Item.

It was the consensus of the Board to approve Section "A" and removed Section "B" of Item No. 09/10-3017.

VOTE ON MOTION TO APPROVE THE CONSENT AGENDA ITEMS (With Amendments to Item Nos. 09/10-3017, 4097 and Exclusive of 09/10-5021 - Tabled).

*Board Member Ali - NO on 09/10-3017
Board Member Thomas - ABSTAINED on 09/10-3017 and NO on 5021
Board Member Zurita - NO on 09/10-3017*

MOTION CARRIED

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K. DISCUSSION ITEMS

K.1 Facilities Master Plan

It was the consensus of the Board to Table the Discussion of the Facilities Master Plan to the December 8, 2009, Regular Board of Trustee Meeting.

David Azcárraga, acknowledged Dennis L. Dunston, and Vince Kilmartin, consultants with Total School Solutions; and reported that the Board received copies of the Facilities Master Plan.

L. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

• OSEAS CHAVAQUE, STUDENT BOARD MEMBER

Shared information about the 2010 Solar Cup Competition; reported that 13 students and one teacher from Compton High School would be participating in the competition (building a Solar Powered boat); and that a total of 72 students have signed up to serve at the Fred Jordan Mission on Thanksgiving Day.

• BOARD MEMBER THOMAS

Commended the Student Board Member for his efforts; corrected a statement that was published in the Compton Bulletin Newspaper; stated that she did not give a good-bye speech; that she knew she would be among the four successful candidates but was uncertain as to where she would actually place in the election; thanked everyone for their support; wished everyone a Happy Thanksgiving, and thanked Ann Cooper and the Parents for a very good Parent Institute, in Ontario, CA.

• BOARD MEMBER ZURITA

Announced that she and Board Member Ali blessed 70 CUSD families with Turkeys for the holiday season; expressed concern about the Compton High School Basketball Gym Score Board that was inoperable; reported that there have been entities that have contacted her to offer their assistance; reported that there have been complaints about the Sandlots at Longfellow Elementary School (Pre-School Facility); requested a copy of the Maintenance Schedule that indicates how often the sand has been turned, sifted and treated.

David Azcárraga reported, in the absence of the Director of Pre Schools, that she has secured a grant to replace the pre school playgrounds; that the funding would be used to replace the existing play structures; that sand lots would be removed; rubberized cushion materials would be installed; and agreed to provide the Board with a complete report in the Friday Memo.

BOARD MEMBER ZURITA - (Continued)

Expressed concern that many of the classrooms do not have a properly working heating system; requested a report back to the Board; requested a Plan of Action for the Longfellow Elementary School as to when these concerns will be addressed; thanked Cal State Steel, a local business, for helping with the District's file poles; extended thanks to the owner of the Gas Station at Santa Fe and Artesia for their donations of portable backstops; reported that the water levels at the Baseball fields need to be changed; announced "Christmas Comes Alive," a storybook presentation sponsored by the Compton High School Link Crew on December 16, 2009, and requested that the Board close in memory of Eleanor Lee Abernathy, mother of

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

(Continued)

BOARD MEMBER ZURITA - (Continued)

Renee Abernathy; Josifa Margarita Gutierrez, mother of Nubia Gutierrez; Anna Maria Rodriguez, mother of Mario Carrasco; Gloria Franklin, wife of Julius Franklin; and Tommy Thomas, a District Employee.

• **BOARD MEMBER SHARIF**

Shared information regarding the Game Plan Academy (GPA); extended an invitation on behalf of Councilwoman Lillie Dobson and the City of Compton to share in the Holiday Seasons Celebrating the 2nd Annual “Caroling in the Park” on December 17, 2009, Lueders Park, 1500 West Rosecrans Boulevard from 6:00 to 8:00 p.m.; commented on the Solar Cup 2010 and thanked Councilwoman, Yvonne Arceneaux for her support of the program and to the students and teacher for their commitment to participate.

• **BOARD MEMBER EASTER**

Commented that it was his hope that the District does not become the “best side-show in town;” that he has dreams of CUSD once again, becoming a disciplined District; that teaching and learning would be the primary focus; and that it was the Board’s job to unify the District.

• **BOARD MEMBER SHARIF**

Apologized to the community for her conduct during the Board meeting and encouraged members of the Board to continue practicing good Boardmanship and to speak when recognized by the Chair.

• **BOARD MEMBER ALI**

Expressed hope that the Board would become a Consensus Based Board; requested that the Board consider developing a Comprehensive Policy to address playground safety within in 30 – 45 days; that the development of such policy would include legal counsel; requested a comprehensive check list used by the Associate Superintendents when conducting campus visits; requested that the list be e-mailed or forwarded to him within two weeks; commended Ann Cooper and her staff for conducting the Parent Institute; requested that Ann Cooper lead a workshop on Categorically Funded programs within 60 days; requested that the position of the Associate Superintendent of Operations be brought back, dissolved or removed from its classification since the position was not going to be filled; requested that all high school gymnasiums (boys/girls) are routinely cleaned; requested copies of the maintenance schedule that is being used for the aforementioned facilities; and requested a solidified assessment program regarding Research and Evaluation within 90 days.

Superintendent Burnside stated that she would advise Board Member Ali as to which items staff would be able to address within the specified time line; requested a consensus among the Board for direction to staff; inquired whether it was the consensus of the Board to dissolve the Associate Superintendent, Operations position; stated that the Associate Superintendents would provide copies of their check list to the Board; but that their focus, during school visits, is primarily on instructional issues and facility issues were the responsibility of the principals; and clarified that the condition of the boys gym at Centennial High School was due to the jubilant celebration displayed by the athletes upon winning the play off game.

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L. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

David Azcárraga concurred that himself; the Associate Superintendent, principal and the plant staff inspected the facilities a few days prior to the game; that the facilities were not in the deplorable condition as previously reported; but that the facility was in need of repairs to broken mirrors, lockers and the remove of graffiti from the walls.

BOARD MEMBER ZURITA

Expressed concerns about facilities; and wanted to ensure that the District was in compliance with the American with Disabilities Act at all school sites.

• **BOARD MEMBER ESTRADA**

Thanked everyone for allowing him the opportunity to serve as a member of the Board of Trustees for the past four years; extended personal thanks to his parents, wife and pastor.

• **SUPERINTENDENT BURNSIDE**

Welcomed the newly elected Board Member, Margie Garrett; reported that Executive Cabinet conducted an orientation session for her and that Cabinet would continue to respond to Board members' request in a timely manner.

• **BOARD PRESIDENT MARJORIE SHIPP**

Congratulated Ann Cooper and Dr. Tennant for the Paraprofessional Educational Grant; thanked Tracie Thomas, Student Nutrition Services; looking forward to working with the Superintendent and stated that the meeting would close in memory of Oloza Oliver and the individuals previously mentioned by members of the Board.

M. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - December 8, 2009

ADJOURNMENT

09/10-9008 **MOTION** by *MR. ALI*, **SECOND** by *MS. ZURITA* to adjourn the Regular Meeting of the Board of Trustees - the time being 10:35 p.m.

A moment of silence was observed in memory of Oloza Oliver, Eleanor Lee Abernathy, Josifa Margarita Gutierrez, Gloria Franklin, Anna Maria Rodriguez and Tommy Thomas.

Respectfully submitted:

*Kaye E. Burnside, Ed. D.
Superintendent*

/bm

Board Minutes 112409
Attachment

RECOGNITIONS

Child Development Program Staff

Deborah Moore

Willie Wright

Becky Lawrence

Paulette Smith

Betty Ford

Dorothy McDonald

Hortensia Camerena

Katherine Groves

Sylvia Flores

Monique Hurd

Isabel Lopez

Henrietta Hardiman

Telma Bayona, Administrator

Child Development Program Staff

(Complete list)

Administrator

Telma Bayona, Administrator

Clerical

Sylvia Flores
Monique Hurd

Preschool Teacher

Hortensia Camerena
Maxine Casey
Luis Cervantes
Graciela Curiel
Betty Ford
Katherine Groves
Hasseltean Hooker
Becky Lawrence
Martha Mariscal
Dorothy McDonald
Deborah Moore
Frieda Morris
Blanca Reyes
Candace Seale
Neomi Siquieros
Lakeisha Smith
Paulette Smith
Barbara Thomas
Evelyn Veasley
Lori White
Pauline Williams
Willie Wright
Donna Wyatt
Kimmie Young

Child Development Program Staff - (Continued)

(Complete list)

Instructional Assistant

Kiyanna Dower
Sylvia Echaverria
Deitra Freeman
Miroslava Garcia
Foripe Garza
Teresa Gettler
Donna Hammons
Henrietta Hardiman
Hattie Hogan
Betty Holloway
Anna Jacquez
Bertha Jefferson
Emma Knight
Sylvia Mendoza
Maria (Ledezma) Sanchez
Marvelia Salas
Linda Terrazas
Angelica Torres
Jacqueline Wallace
Shanika Prior Williams
Anisha Womely

Doctorial Degree Recipients

Kanika White, Ed. D.
Virginia Ward-Roberts, Ed. D.
Jacqueline Sanderlin, Ed. D.
Freda Rossi, Ed. D.
