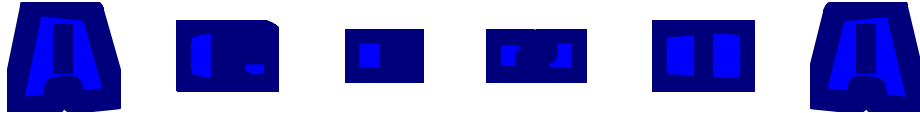


COMPTON UNIFIED SCHOOL DISTRICT

**Call and Notice of REGULAR Meeting
of the
Board of Trustees**

**EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue
Compton, CA 90221**

**September 23, 2008
5:00 p.m.**



"Pursuant to Government Code Section 54957.5, copies of the Agenda back-up documents provided to all or a majority of Board Members within 72 hours before a Board meeting shall be available for public inspection at the following location until the commencement of the Board meeting: Front Lobby Reception Counter".

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

**Mr. Fred Easter
Board President**

1.02 ROLL CALL

Micah Ali ()
Fred Easter ()
Joel Estrada ()
Emma Sharif ()
Marjorie Shipp ()
Mae Thomas ()
Satra Zurita ()
Kaye E. Burnside ()
Zachary Hollinger ()
Student Board Member ()

1.03 PLEDGE OF ALLEGIANCE

1.04 INVOCATION

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

08/09-027a 2. CLOSED SESSION

● ***PUBLIC EMPLOYEE APPOINTMENTS***

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Directors
- Chief Facilities Officer
- Administrators
- Chief of Staff
- Communications Coordinator
- Program Manager
- Teachers
- Principals
- Assistant Principals
- Intervention Support Coordinator
- Program Coordinator of Recruiting Services
- Special Education-Transition Coordinator
- Principal - Special Assignment
- Instructional Support Administrators
- Interim Principal
- Warehouse Supervisor (Out-of-Class)

● ***PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
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)
- Chevron Energy Solutions Company v. Compton Unified School District (LASC Case No. BC 365500)
- GKK Works v. Compton Unified School District (LASC Case No. BC372955)
- Cal-City Construction, Inc. v. Compton Unified School District (LASC Case No. BC374826)
- 2H Construction, Inc. v. Compton Unified School District (LASC Case No. BC376844)
- Williams v. Compton Unified School District, Case No. 07K18595
- LITIGATION REPORT:
 - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
 - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377
- In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
 - 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson

● ***CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)***

(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))

- 4 Potential Cases
- (Initiation of litigation pursuant to Government Code Section 54956.9(c))
- 4 Potential Cases
- 6 Potential Defendants

(CONTINUED ON NEXT PAGE)

08/09-027a 2. CLOSED SESSION
(CONTINUED)

- **STUDENT EXPULSION**
- *None Scheduled*

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

Agency Designated Representatives: Mr. Lester Jones
Byron Isaac

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

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

Unrepresented Employee(s): Certificated/Classified Management
Nonrepresented Classified
Deputy Superintendent
Associate Superintendents
Superintendent

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

- **PUBLIC EMPLOYEE COMPLAINTS**

08/09-027b 3. OPEN SESSION

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

4. **INFORMATION ITEMS**
- *None Scheduled*

5. COMMUNICATIONS

- **STUDENT PERFORMANCE**
- *None Scheduled*

- **PRESENTATIONS**
 - 1) *Fiscal Services Audit Findings - School Services of California, Inc.*
 - 2) *Transportation Audit Findings - MGT of America, Inc.*

- **RECOGNITIONS**
 - 1) *Alameda Warehouse Staff*
 - 2) *Pupil Services Staff*
 - 3) *Information Technology Department Staff*
 - 4) *Crisis Intervention Team*

- **OPENING OF SCHOOL REPORTS - ELEMENTARY, MIDDLE & HIGH SCHOOL ASSOCIATE SUPERINTENDENTS**

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

All persons wishing to speak on Agenda & Non-Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

All persons who wish to speak during meetings of the Board of Trustees of the Compton Unified School District are expected to be courteous and respectful to other people and abide by the directions of the President of the Board in terms of when and how long they may speak. Further, no individual is to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Board President may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a school board meeting is also unlawful and may result in criminal prosecution. (See Education Code Section 32210: Penal Code Sections 403, 415, and 416).

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.

If you wish to ask questions, please address them to the President and not to individual members of the Board of Trustees or to the staff.

<p>HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION</p>
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Note! (E) Under an Item No. Indicates that an Exhibit is included in Agenda materials.

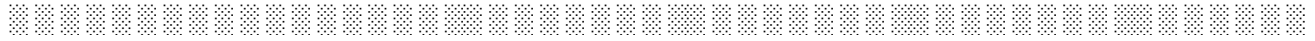
7. SPECIAL SESSION

7.01 ROP Session
(select tonight's ROP Agenda)

7.02 Public Hearing
- None Scheduled

8. APPROVAL OF MINUTES

08/09-028
(E) Regular Meeting - September 9, 2008



CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS

- None Scheduled

10. RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
- None Scheduled



CONSENT AGENDA ITEMS
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1058 **Consultant Agreement - Smart²Tel Learning Links**
(Special Projects)
RECOMMENDATION: Approval - Consultant will provide training and professional development support and Reading Intervention Clinic to identified eligible Title I students residing at Los Angeles Adventist Academy.
DATES: September 24, 2008 through June 30, 2009
FISCAL IMPACT: A total not to exceed \$100,000 to be funded as follows:
Title I Budget \$70,000
Title II Budget \$30,000
- 08/09-1059 Consultant Agreement - Dorothy Harper
(Special Projects)
RECOMMENDATION: Approval - Consultant will assist the District in implementing a district-wide initiative to improve school-community relationships, increase parent involvement and community volunteerism. The initiative will be based on the Family Friendly Schools model which aims to ensure that all schools are places where families are welcomed, respected and presented opportunities and support for involvement in their child's education.
DATES: September 24, 2008 through June 30, 2009
FISCAL IMPACT: Title I Budget, not to exceed \$40,000.
- 08/09-1062 Local Education Agency (LEA)/Compliance Monitoring Intervention and Sanctions
(E) (CMIS) Plans
RECOMMENDATION: Approve the Local Education Agency (LEA)/Compliance Monitoring Intervention and Sanctions (CMIS) Plans for the 2008/2009, 2009/2010, 2010/2011 school years. This plan was written as a result of the District becoming Program Improvement Year 3 and with the support of the DAIT Provider, District staff and parents. The CMIS plan, which is a part of the LEA plan, contains the District's efforts to help teachers become highly qualified.



CONSENT AGENDA ITEMS
(continued)

- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
Certificated Personnel Actions
08/09-2010
(E)
RECOMMENDATION: Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: No appropriations required.
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Classified Personnel Actions
08/09-3014
(E)
RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: No appropriations required.
- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
Ratification - Request for Use of Facilities
08/09-4045
(E)
RECOMMENDATION: Approval.
- Award of Contract (RFP No. 050) - J. E. School Consulting Services**
08/09-4050
RECOMMENDATION: Approval to award a contract (RFP No. 050) to J. E. School Consulting Services for state consulting services for the District..
DATES: September 24, 2008 through June 30, 2011
FISCAL IMPACT: General Fund Budget, not to exceed \$72,000/year.



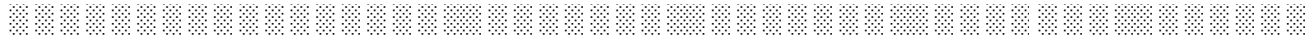
CONSENT AGENDA ITEMS
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 08/09-4052 **Change Order No. 2 - C. S. Legacy Construction, Inc. - New Girl's Softball Field (Centennial High School)**
RECOMMENDATION: Approval to accept Change Order No. 2 submitted by C. S. Legacy Construction, Inc. to remove additional asphalt and add 36" manhole frame and cover to the new girl's softball field at Centennial High School and to extend the contract an additional five (5) calendar days.
DATES: September 24, 2008
FISCAL IMPACT: Deferred Maintenance Budget, in the additional amount of \$7,259.37.
- 08/09-4053 **Change Order No. 2 - Letner Roofing Co. of Orange, California (Dickison and McNair Elementary Schools, Davis Middle School and Compton High School)**
RECOMMENDATION: Approval to accept Change Order No. 2 submitted by Letner Roofing Co. of Orange, California to build up low spots with gravel and tar protective roof coating. The designed rolled roofing system would then follow corrective work..
DATES: September 24, 2008
FISCAL IMPACT: Emergency Repair Program Budget, in the additional amount of \$2,270.05.
- 08/09-4054 **Change Order No. 1 - Mear Construction (Compton High School)**
RECOMMENDATION: Approval accept Change Order No. 1 submitted by Mear Construction for partial lead removal on exterior windows and frames on Buildings X and Y and to extend the contract by seven (7) days.
DATES: September 24, 2008
FISCAL IMPACT: Special Reserve Budget, in the additional amount of \$20,163.04
- 10.07 **RECOMMENDATIONS FROM FINANCIAL SERVICES**
- 08/09-5012 **Award of Bid No. 8033 - Newport Farm (Student Nutrition Program)**
RECOMMENDATION: Approval to award Buid No. 8033 to Newport Farms to procure bread/bakery products for the 2008/2009 school year.
DATES: September 24, 2008 through June 30, 2009
FISCAL IMPACT: Cafeteria Fund in the amount of \$210,000.



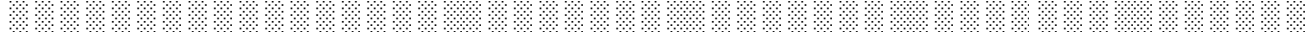
CONSENT AGENDA ITEMS
(continued)

- 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
(CONTINUED)
- 08/09-5013**
(E) **Unaudited Actuals Fiscal Year 2007/2008**
(Fiscal Services)
RECOMMENDATION: Approval of the Unaudited Actuals, Revenue and Expenditures Report and authorization to file document with the Los Angeles County Office of Education and State Superintendent of Public Instruction, California Department of Education.
- 08/09-5014
(E) Resolution No. 08/09-04 "GANN" Limit for 2008/2009 Fiscal Year
(Fiscal Services)
RECOMMENDATION: Adoption of Resolution.



NON-CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS
- None Scheduled
10. RECOMMENDATIONS
- 08/09-030 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
Ratification - Month-to-Month Agreement - Littler Mendelson PC
RECOMMENDATION: Approval of a month-to-month agreement with Littler Mendelson PC to provide legal counsel and representation on an as-needed basis in any and all matters as the Superintendent or designee may from time to time request.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$925,000.



NON-CONSENT AGENDA ITEMS
(continued)

- 08/09-031
- 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
(CONTINUED)
Ratification - Month-to-Month Agreement - Williams, Yasinski & Jones
RECOMMENDATION: Approval of a month-to-month agreement with Williams, Yasinski & Jones to provide legal counsel and representation on an as-needed basis in any and all matters as the Superintendent or designee may from time to time request.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, in the amount of \$100,000.

 - 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

 - 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
- None Scheduled

 - 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
- None Scheduled

 - 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
- None Scheduled



NON-CONSENT AGENDA ITEMS
(continued)

08/09-4055 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
Ratification - Month-to-Month Agreement - Law Firm of Orbach, Huff & Suarez, LLP
RECOMMENDATION: Approval of a month-to-month agreement with Orbach, Huff &
Suarez to provide legal counsel and representation on an as-needed basis, as directed by the
Superintendent or designee.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, in the amount of \$2,100,000.

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
- None Scheduled

11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9006 12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.
Superintendent