

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

**H. UNFINISHED BUSINESS**  
**- None Scheduled**

**I. BUSINESS/CONSENT ITEMS (Routine Matters)**  
Consent Calendar Items designated by "CI" 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.

**09/10-7016**

**Carl D. Perkins Career and Technical Education "Earn to Learn" Student Internship Program**

**Comment:** The Earn to Learn Student Internship Program is made possible by the Carl D. Perkins Career and Technical Education Improvement Act Grant. This internship program was piloted in 2003 for high school seniors and juniors enrolled in ROP/Career Technical Education classes at the three high schools. The purpose of the Earn to Learn Internship Program is to provide students a valuable opportunity to gain paid on-the-job training.

**Recommendation:** Approve the Carl D. Perkins Earn to Learn Student Internship Program for ten (10) high school students to serve as interns in business/industry.

**Fiscal Impact:** *Carl D. Perkins Career and Technical Education Improvement Act Grant, in the amount of \$20,000.*

**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

  
DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-7016

**09/10-058a B. CLOSED SESSION**  
*(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 EXPULSION**
  
- **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**

**09/10-058b B. OPEN SESSION**

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

**09/10-062 EXPULSION OF STUDENT - Case No. 048**

APPROVED, as follows:

1. A suspended expulsion with a one year term of probation.
2. Student transferred to Cesar Chavez for remainder of 2009-10 school year.
3. Student placed on behavior contract. If student meets terms of contract, student may reapply back to Dominguez for fall 2010 semester.
4. If student successfully completes term of one year probation, the record of the suspended expulsion will be expunged.

**G. APPROVAL OF MINUTES**

**09/10-059**                    **Regular Board Meeting - December 8, 2009**  
**Board Study Session - January 12, 2010**

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

**09/10-060**                    **Resolution No. 09/10-16, Abolishing the Designation of the Associate**  
**(E)**                            **Superintendent, Operations Position as Senior Management**  
**(Superintendent's Office)**

**Comment:**                    The position of Associate Superintendent, Operations was designated as Senior Management based on a prior Board Resolution. However, the District has not determined to appoint a person in such a position and may elect ultimately not to do so. In order to ensure that there are sufficient available slots for senior management positions under Education Code Section 45108.5, it is prudent to abolish that designation for the position of Associate Superintendent, Operations.

**Recommendation:**        Adoption of Resolution.

**Fiscal Impact:**            *No Cost to the District.*

**09/10-061**                    **Resolution No. 09/10-17, Designating the Position of Associate Superintendent,**  
**(E)**                            **Business and Administrative Services as a Senior Management Position**  
**(Superintendent's Office)**

**Comment:**                    Under Education Code Section 45256.5, the governing board of a school district may adopt a resolution designating certain positions as "senior management positions of the classified service". Employees whose positions are designated as senior management are part of the classified service but are exempt from obtaining permanent status in a senior management position. Senior management positions are filled from an unranked list of eligible persons who have been found qualified for the positions as specified by the district superintendent and determined by the personnel commission.

**Recommendation:**        Adoption of Resolution.

**Fiscal Impact:**            *No Cost to the District.*

**09/10-064**                    **Applications to Attend Professional Conference/School Business Meeting**  
**APPROVED AS AMENDED - Page 1/#2 (deleting D. Azcarraga & O. Johnson)**

H. ACTION ITEMS (Non-Consent) (cont.)

09/10-2122  
(E)

**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.*

09/10-3019

**Establishment of New Classification - Instructional Assistant - Secondary Transition  
(Classified Personnel)**

**Comment:** The District has identified the need to restructure the Special Needs Division. Based on this request, the Personnel Commission at its regular meeting on December 10, 2009, approved the title of Instructional Assistant Secondary Transition, with minimum qualifications and duties as submitted and recommended salary placement at Schedule N, Range 14 (\$14.57 to \$17.70 hourly).

**Recommendation:** Approve new classification

**Fiscal Impact:** *50% Special Needs Workability Budget  
50% Special Needs Rehab Budget*

09/10-3020

**Establishment of New Classification - Textbook/Library Coordinator  
(Classified Personnel)**

**NOT APPROVED**

**Comment:** The District has identified the need to restructure the Curriculum and Instruction Division. Based on this request, the Personnel Commission at its regular meeting on December 10, 2009, approved the title of Textbook/Library Coordinator, with minimum qualifications and duties as submitted and recommended salary placement at Schedule U, Range 28 (\$4,826.91 to \$5,866.50 monthly).

**Recommendation:** Approve new classification

**Impact:** *Instructional Materials Realignment Program Budget*

**H. ACTION ITEMS (Non-Consent) (cont.)**

09/10-3021

(E)

APPROVED AS  
AMENDED - /1, /3 &  
& /4

**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.*

**I. UNFINISHED BUSINESS**

- None Scheduled

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

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\*CI

09/10-1157

**Consultant Agreement - Regents of the University of California, Irvine  
(Centennial, Compton, Dominguez High Schools and Cesar Chavez Alternative School)**


**Comment:** The Regents of UC Irvine will provide Saturday CAHSEE Academy for the 3 comprehensive high schools, which consist of a 6-day curriculum that will take place at the individual school sites from 8:30 a.m. - 12:30 p.m. The CAHSEE Bootcamp will be provided to the 3 comprehensive high schools and Cesar Chavez Alternative School for 12th graders. Teacher participants will be paid extra duty.

**Recommendation:** Approve consultant agreement.

**Fiscal Impact:** *A total amount not to exceed \$32,231 to be funded as follows:*

<i>California High School Exit Exam (CAHSEE) Funds</i>	<i>\$ 9,099</i>
<i>Discretionary Block Grant (Centennial H. S.)</i>	<i>\$ 8,266</i>
<i>Discretionary Block Grant (Dominguez H. S.)</i>	<i>\$14,866</i>

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DR. LAVERNE BURNSIDE, Superintendent

ITEM # 09/10-1157

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

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\*CI

09/10-1163

**Consultant Agreement - Gregory Lindner**

**Comment:** Consultant will provide the necessary elements for the scope of work and District-wide data management systems for an external data system audit that has been recommended to be conducted by our DAIT provider, Achievement Equity, based on their grave concerns about the data systems in the District and the lack of systemic communication among the various databases.

**Recommendation:** Approve consultant agreement

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

\*CI

09/10-2123

**Agreement for Special Services - Education Support Services, LLC  
(Human Resources Consultant)**

**Comment:** Human Resources Department is currently staffed with one Senior Director. The consultant will assist by providing personnel professional advice, consultation services, training and assistance to the District's personnel, Personnel Commission and Human Resources Services Department.

**Recommendation:** Approve consultant agreement

**Fiscal Impact:** *General Fund, Human Resources Budget, not to exceed \$60,000 (payable \$130/hour plus any reasonable expenses, not to exceed three 3 days/week).*

\*CI

09/10-4117

**Award of Contract (Bid No. 10008) - Aramark  
(Maintenance Department)**

**Comment:** Request to award contract to Aramark (Bid No. 10008) for rental and cleaning services of mats, dust mops and handles at all District sites. Aramark was the lowest responsible bidder.

**Recommendation:** Approve contract.

**Fiscal Impact:** *Routine Restricted Budget, not to exceed \$44,246.80.*

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

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**\*CI**

**09/10-4119**

**Request for Use of Facilities**

**APPROVED AS**  
**AMENDED - /1**

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

**Recommendation:** Approval

**Fiscal Impact:** N/A

**\*CI**

**09/10-4121**

**Amendment No. 1 to Item No. 09/10-4108 (12/8/09) Award of Contract (Bid No. 10001) - Best Contracting, Inc.**  
***(Centennial, Compton and Dominguez High Schools; Enterprise Middle School and Washington Elementary School)***

**Comment:** During the recent rains, it was brought to staff's attention that the walkways and outdoor eating area at Bunche Elementary School was leaking making it impossible for the students to utilize the covered outdoor lunch area during rainy days. Facilities staff obtained a quote to repair the lunch shelter/canopy (est. cost of \$76,292 to patch the leaks in this section of the outdoor walkway). Note that this amendment does not include repairs to all outdoor walkway sections at Bunche Elementary School, only the outdoor lunch area. A few months ago, the Board approved a contract with Best Contracting (Bid No. 10001) to do roof repairs at various sites (not including Bunche Elementary). This amendment is to add Bunche to the contract for the needed repairs to the lunch shelter/canopy.

**Recommendation:** Approval of amendment to add Bunche Elementary School to the original contract and increase the funding to repair the lunch shelter/canopy roof.

**Fiscal Impact:** *School Facilities Fund, in the additional amount of \$76,292.*

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

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**\*CI**

**09/10-5027**

**Audited Financial Statements FY 2008/2009**  
*(Business & Administrative Services)*

**APPROVED AS**  
**AMENDED ON**  
***the "AIRA"***

**Comment:** An audit was conducted for fiscal year ending June 30, 2009, in accordance with the California Education Code and auditing standards generally accepted in the United States. The audit is conducted for the purpose of forming opinions on the financial statements that collectively comprise the Compton Unified School District's basic financial statements.

**Recommendation:** To adopt and approve the audit report, exceptions, adjustments made and plan of correction for the year ending June 30, 2009.

**Fiscal Impact:** *No Cost to the District.*

**\*CI**

**09/10-5028**

**Contractual Agreement - Superior Care Medical Center**  
*(Business & Administrative Services)*

**Comment:** Superior Care Medical Center is the designated medical facility utilized by Compton Unified School District to provide medical service to injured employees.

**Recommendation:** Approve contract

**Fiscal Impact:** *General Funds Budget, not to exceed \$15,000.*



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

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**\*CI**

**09/10-5029**

**Amendment No. 2 to Item No. 09/10-5119 (6/30/09) - Consultant Agreement - Ajay Mohindra**  
*(Business & Administrative Services)*

**Comment:** On June 30, 2009, the Board approved a consultant agreement with Ajay Mohindra to assist the Fiscal Services Department in the completion of several functions. The Department is still short two administrative positions, therefore it is necessary to extend the term of the contract to continue to alleviate the work load.

**Recommendation:** Approval of amendment to extend the term of the contract with Mr. Mohindra through June 30, 2010 to continue providing assistance in the Accounting and Budgeting Departments.

**Fiscal Impact:** *No additional appropriations required.*

**\*CI**

**09/10-5030**

**Grant Awards and Donations**  
*(Business & 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.*

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

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**\*CI**  
**09/10-5031**

**Commercial Warrant Summary**  
***(Business & 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 November through December 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 \$19,689,114.22.*

**\*CI**  
**09/10-5032**

**Ratification - Purchase Order Summary**

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

**Recommendation:** Approve and ratify purchase orders for the period of November 21, 2009 through January 8, 2010 for commitments made for the purchase of supplies, services, contracts and others.

**Fiscal Impact:** **NONE.** *Appropriated in various funds - \$13,638,361.48.*

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

**L. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING**  
Education Service Center Board Room - February 9, 2010