

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.

*CI

09/10-7018
(E)

Resolution No. 09/10-22 Proclaiming February 2010 as Career and Technical Education Month

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

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. WAYNE E. BURNSIDE, Superintendent

G. APPROVAL OF MINUTES

09/10-076 **Special Board Meeting/Study Session - January 5, 2010**
Board Study Session - January 12, 2010
Special Board Meeting/Study Session - January 19, 2010
Regular Board Meeting - January 26, 2010

H. DISCUSSION ITEM

(*) **H.1 — Facilities Use Fees**

I. ACTION ITEMS (Non-Consent)


09/10-077 **2010 CSBA Delegate Assembly Election**
(Superintendent's Office)

Comment: Delegate Assembly members serve two-year terms. Upon the expiration of their terms an election is held to fill the vacancies. This election is held to fill eight vacancies.

Recommendation: Board Members to vote for 8 of the 12 candidates.

Fiscal Impact: *No Cost to the District.*

09/10-078 **Applications to Attend Professional Conference/School Business Meeting**
[as amended /6,7,8,10
& w/addendums /9,10,11]

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DR. KAYE E. BURNSIDE, Superintendent

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

09/10-079 **Employment Agreement - Deborah Willard, Associate Superintendent, Business and Administrative Services**

Recommendation: Approve contract

Fiscal Impact: *General Fund Budget, in the amount of \$165,000.*

09/10-1169 **Los Angeles County Plan for Expelled Students (Triennial Update)**
(E) ***(Pupil Services)***

Comment: This is a State mandate that all Districts have to submit to the County Office of Education to document that all Districts are providing education services to expelled students. CUSD will be in compliance with Education Code, Section 48926.

Recommendation: Adoption of the Los Angeles County Plan for Expelled Students.

Fiscal Impact: *No Cost to the District.*

09/10-2125 **Certificated Personnel Actions**
(E)

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.*

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

09/10-2131

(E)

Resolution No. 09/10-24 Authorizing Compton Unified School District to enter into an Agreement with Public Agency Retirement Services (PARS) to Design and Administrate a Supplementary Retirement Plan (SRP)

Recommendation: Adoption of Resolution

Fiscal Impact: *The PARS Breakeven Analysis for Certificated and Classified Non-Management and Management employees shows the plan is projected to save the District approximately \$837,165 or more 2010/2011 and approximately \$2.5 million or more cumulative over 5 years.*

09/10-3022

(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.*

J. UNFINISHED BUSINESS

09/10-054

Consultant Agreement - Yasinski & Jones, LLC

Comment: The Law Firm of Yasinski & Jones previously provided the District legal services in the areas of contract negotiations and unfair labor practices. The firm's contract was not renewed for the 2009/2010 school year, but as not notified, they continued to perform legal services. We currently have \$8,637.84 in outstanding invoices and anticipate incurring an additional \$15,000 due to pending unfair labor practice hearing the firm is working on. After this issue is settled our professional relationship with Yasinski & Jones will end.

Recommendation: Approve consultant agreement

Fiscal Impact: *General Fund Budget, not to exceed \$24,000.*

K. BUSINESS/CONSENT ITEMS (Routine Matters)

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***CI**

09/10-1105

Travel - Washington, D.C. - Close Up Foundation Middle School Study Visit and Educational Experience
(Vanguard Learning Center)

Comment: The Close Up Middle School Program prepares students with the knowledge, skills and attitudes necessary to become effective citizens. This trip will help students' experience government close up and make personal connections between history and their own roles as participants in U. S. democracy. Students will visit historic sites such as Williamsburg/Jamestown, Jefferson Memorial, Lincoln Memorial, The White House and Arlington Cemetery.

Recommendation: Approval for thirty (30) 8th grade students and 4 teachers to travel to Washington, D.C. to explore the nation's capital.

Fiscal Impact: *No Cost to the District. (All expenses will be borne by the Close Up Foundation).*

***CI**

09/10-1165

Travel - AVID Southern and Northern California College Tour
(Dominguez High School)

Comment: The AVID College Tours is a critical activity which exposes students to the college experience and the application process via workshops and activities organized by the Nationwide College Tours. Students will visit college campuses in San Diego, Fresno, Merced, San Jose, San Francisco and Berkeley.

Recommendation: Approval for the AVID students and staff to travel to Southern and Northern California to visit college campuses.

Fiscal Impact: *SCE Budget, not to exceed \$24,935.*

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

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*CI

09/10-1166

**Contractual Agreement - Time Warner Cable
(ITD)**

Comment: This E-Rate agreement with Time Warner Cable will provide new fiber connections in 23 CUSD elementary schools..

Recommendation: Approve contractual agreement

Fiscal Impact: *A total in the amount of \$317,400 to be funded as follows:*
E-Rate has committed to fund 90% \$285,660
General Fund Budget (remaining 10%) \$ 31,740

*CI

09/10-1168

(E)

**Memorandum of Understanding - Youth Leaders Technology Academy
Program/Tavis Smiley Foundation
(Compton High School)**

Comment: Youth Leaders Technology Academy Program/Tavis Smiley Foundation will provide teachers with Microsoft PowerPoint and World software training to use in their curriculum to teach students how to enhance their technology skills for their Senior Research Projects and Presentations.

Recommendation: Approve MOU.

Fiscal Impact: *No Cost to the District.*

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

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***CI**

09/10-1171

**Renewal of Public Training Provider Directory Application
(Compton Adult School)**

Comment: Renewal of Public Training Provider Directory Application administered by South Bay Workforce Investment Board allows Compton Adult School to be an approved training vendor for CalWORKS eligible clients to receive academic and career technical education services.

Recommendation: Approve the submission of the Public Training Provider Directory application for 2010.

Fiscal Impact: *No Cost to the District.*

***CI**

09/10-1172

**Payment of Attorney's Fee - Warren Finn, Esq.
(Special Needs Department)**

Comment: The legal firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. This item is to pay the opposing counsel's attorney's fee for a due process filing. The complaint was filed on behalf of a 6th grade student who attends one of our District middle schools. The complaint alleged that CUSD failed to appropriately place and provide support services resulting in a denial of a Free and Appropriate Public Education (FAPE). The settlement that was reached kept the student in the District and avoided additional costs. This agreement resolves any and all future claims against the District.

Recommendation: Approve attorney's fee settlement.

Fiscal Impact: *Special Education Budget, not to exceed \$2,000.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

Dr. Kate E. Burnside
DR. KATE E. BURNSIDE, Superintendent 2/26/10

ITEM # 09/10-1171 & 09/10-1172

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

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***CI**

09/10-1174

**Amendment to Item No. 09/10-1076 (10/27/10) Non-Public Agency Agreement - On Assignment Staffing, Inc.
(Special Needs Department)**

Comment: This amendment is to increase the funding with On Assignment Staffing, Inc. to provide the District with a Registered Physical Therapist who will provide therapy and treatment services to special education students with disabilities as needed and prescribed by the student's individual education programs (IEPs).

Recommendation: Approve amendment to contract

Fiscal Impact: *Special Education Budget, not to exceed \$20,000.*

***CI**

09/10-1175

**Non-Public School Agreement - Oakgrove/Jack Weaver Schools
(Special Needs Department)**

Comment: One of our special education students, who requires intensive and therapeutic placement, was placed by the Department of Mental Health (DMH) at Oakgrove/Jack Weaver School. DMH determines placement when it finds its students have severe mental health needs. DMH is financially responsible for any costs associated with the residential placement. CUSD is responsible for the costs of any educational or related services that the student may need.

Recommendation: Approval agreement

Fiscal Impact: *Special Education Budget, not to exceed \$28,000.*

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT
Dr. Kaye E. Burnside
KAYE E. BURNSIDE, Superintendent 2/26/10

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

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*CI
09/10-1176

- **Acceptance of Grant Award for ARRA Funds for CUSD's Transition Partnership Program**
- **Agreement with the State of California, Department of Rehabilitation - ARRA/Transition Partnership Program**
- **Resolution No. 09/10-23 with the State of California Department of Rehabilitation for the Transition Partnership Program**
(Special Needs Department)

Comment: The State of California has offered CUSD grant funds from the American Recovery Reinvestment Act (ARRA) to provide additional vocational services-on-the-job training (OJT) for students with disabilities, who are also clients of the Department of Rehabilitation.

Recommendation: Approve Standard Agreement, Adopt Resolution and accept grant award funds

Fiscal Impact: *Special Education Budget/Transition Partnership Program, income to the District in the amount of \$21,178.*

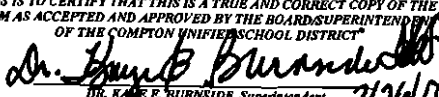
*CI
09/10-1178

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

Comment: The Centennial High School Marching Band has been invited to participate in the San Diego Heritage Day Parade. Participation will allow our students to display their performing skills and compete against bands that are on a higher level and afford stiffer competition.

Recommendation: Approval

Fiscal Impact: *Band Booster Club in the amount of \$2,200 (costs for transportation and registration fee. Costs for meals will be born by the students).*

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DR. KAYE E. BURNSIDE, Superintendent 2/26/10

ITEM # 09/10-1176 & 09/10-1178

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

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***CI**

09/10-2015

National Board for Professional Teaching Standards Candidate Support Program
(Human Resources)

Comment: The National Board for Professional Teaching Standards was formed in 1987 and is an independent, nonprofit, nonpartisan and nongovernmental organization governed by a board of directors, the majority of whom are classroom teachers.

Recommendation: Approval to provide up to seventy (70) eligible, currently employed teachers with registration fee reimbursement as they pursue candidacy for National Board Certification.

Fiscal Impact: *Title I Budget, not to exceed \$35,000.*

***CI**

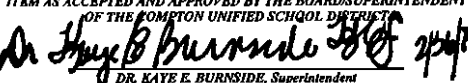
09/10-3012

Tuition Reimbursement - Paraprofessional Career Ladder Program
(Human Resources)

Comment: The Paraprofessional Career Ladder Program was established as a joint project of the CUSD and the California School Employees Association, Chapter 30, to support Paraprofessionals pursuing careers as teachers. Tuition reimbursement is given to Career Ladder participants of courses leading to a degree and credential for which a "C" or better grade is received. Participants are provided with educational advisement, in-service training and partial tuition reimbursement for units earned up to \$1,500 per semester.

Recommendation: Approve tuition reimbursement to eligible, currently employed Paraprofessionals as they earn a Bachelor's Degree from an accredited college or university and a teaching credential.

Fiscal Impact: *Title I Budget, not to exceed \$200,000.*

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DR. KAYE E. BURNSIDE, Superintendent

(*) AMENDED

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

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*CI
09/10-4096

**Private Sale of Non-Working District Vehicles
(Warehouse)**

(*)
[as amended]

Comment: The District currently has ~~26~~ 34 inoperable vehicles. The vehicles have been deemed surplus and engine and body parts from these vehicles have been used to repair other vehicles still in operation. Some parts missing include engines, transmissions, front and rear suspensions, electrical systems and have severe body damage. These surplus vehicles are in a state of disrepair to the extent that to repair them to running order would not prove cost effective to the District.

Recommendation: Approval to sell these vehicles in a private sale.

Fiscal Impact: *Income to the District.*

*CI
09/10-4123

**Acceptance of Work - Universal Asphalt (Bid No. 9032)
(Student Nutrition Parking Lot)**

Comment: On October 27, 2009 the Board approved Bid No. 9032 and awarded a contract to Universal Asphalt for installation of a new parking lot for the Student Nutrition Center. The work is now completed.

Recommendation: Approval to accept work completed, close out project and release retention to Universal Asphalt for installation of a new parking lot at the Student Nutrition site.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$2,887.*


*CI
09/10-4124

Request for Use of Facilities

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

Recommendation: Approval

Fiscal Impact: *N/A*

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DR. KAYE E. BURNSIDE, Superintendent

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

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***CI**

09/10-4125

**Award of Contract (Bid No. 10010) - Universal Asphalt Co., Inc. - Teachers Parking Lot & Student Tennis Court Repairs
(Whaley Middle School)**

Comment: The teacher's parking lot and student tennis court are in need of repair at Whaley Middle School. Universal Asphalt Co., Inc. was the lowest responsible bidder.

Recommendation: Accept Bid No. 10010 and award contract to Universal Asphalt Co., Inc. to make needed repairs on the teacher's parking lot and student tennis court at Whaley Middle School.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$178,600.*

***CI**

09/10-4126

**Change Order No. 1 - Commercial Roofing (Bid No. 10001)
(Willowbrook Middle School)**

Comment: On December 8, 2009 the Board approved Item No. 09/10-4106 awarding a contract to Commercial Roofing for re-roofing and coating of the Gymnasium and the Library at Willowbrook Middle School. When tearing off the existing roof, dry rot lumber was discovered and needs to be replaced before new roof membrane is installed. This Change Order is to remove 100' linear ft. of dry rotted lumber and replace with new.

Recommendation: Accept Change Order No. 1 submitted by Commercial Roofing for the replacement of dry rotted lumber.

Fiscal Impact: *Deferred Maintenance Budget, in the additional amount of \$668.90.*

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

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***CI**

09/10-5034

**Ratification - Contractual Agreement - Hawkins Delafield & Wood, LLP
(Business and Administrative Services)**

Comment: Services rendered include the preparation of an arbitrage rebate compliance report as it relates to the District's Certificates of Participation. This is required once every five years during the life of the bonds to determine whether or not an arbitrage rebate payment must be made.

Recommendation: Approve and ratify contract.

Fiscal Impact: *General Fund Budget, in the amount of \$4,350.*

***CI**

09/10-5035

**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: *As noted per summary.*

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

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***CI**

09/10-5036

**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 January 1-31, 2010 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 \$13,961,484.73.*

***CI**

09/10-5037

**Ratification - Purchase Order Summary
(Business & Administrative Services)**

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 January 11, 2010 through February 5, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds - \$4,442,063.96.*

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Dr. Gayle E. Burnside
DR. GAYLE E. BURNSIDE, Superintendent 2/26/10

ITEM # 09/10-5036 & 09/10-5037