

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**

09/10-7025

Consultant Agreement - Rebecca M. Seher

Comment: The ROP/CTE Department provides professional development annually for all ROP/CTE teachers to review industry and academic standards. The teachers will be provided training in teaching strategies, which incorporate effective utilization of technology and assessment tools; Rigor and Relevance in Reading and Writing, Career Path Enrollment, Sequencing Requirements of AB 2448 and Soft Skills Implementation essential for students getting and keeping a job.

Recommendation: Approval of consultant agreement.

Fiscal Impact: Carl D. Perkins Career and Technical Education Grant, in the amount of \$500.

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 # 09/10-7025

G. SPECIAL SESSION

G.1 ROP Session
(select tonight's ROP Agenda Booklet)

G.2 Public Hearing
- None Scheduled

H. APPROVAL OF MINUTES

09/10-108 **Board Study Session - March 9, 2010**
Regular Board Meeting - March 23, 2010

I. DISCUSSION ITEM
- None Scheduled

J. ACTION ITEMS (Non-Consent)

09/10-109 **Applications to Attend Professional Conferences/School Business Meetings**
CONFERENCE #14 - NOT APPROVED

09/10-110 **CONSIDERATION/ACTION - Approval of Contract for Legal Service/Human**
Resource Matter
APPROVED AS AMENDED TO INSERT THE NAME "DEBORAH ROTHMAN" AND A RATE
OF \$450/hr.

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DR. KAYE E. BURNSIDE, Superintendent

J. ACTION ITEMS (Non-Consent) cont.

09/10-2143
(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.*

09/10-3031
(E)

Resolution No. 09/10-32 Layoff of Classified Personnel

Comment: On March 23, 2010, The Board approved the first resolution for classified layoff. The Administration has determined that it is necessary to further eliminate positions within the classified service and thereby layoff classified employees due to lack of work and/or lack of funds.

Recommendation: Adoption of Resolution

Fiscal Impact: *Potential Cost Savings to the District in the amount of \$1,101,418.*

APPROVED WITH AMENDMENT TO DELETE FOLLOWING POSITIONS: Intermediate Personnel Clerk, Clerk Typist III, Credential Technician, Grounds Worker I, Senior Secretary, & Accounting Technician.

09/10-3033
(E)

Classified Personnel Actions

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

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

K. UNFINISHED BUSINESS

09/10-5053 **Amendment to Item No. 08/09-5060 (6/16/09) Contractual Agreement - Orbach, Huff & Suarez**
(Business & Administrative Services)

Comment: On June 16, 2009 the Board approved an award of contract to Orbach, Huff & Suarez, LLP to provide legal services arising out of construction contracts, construction projects and disputes. Although several matters have been resolved and the fees are approximately 80% less than the prior fiscal year, there is a need to increase the funding level to cover specific matters that are still pending this fiscal year.

Recommendation: Approval of amendment to increase the funding level to cover costs for services through June 30, 2010.

Fiscal Impact: *General Fund Budget, in the additional amount of \$100,000.*

L. BUSINESS/CONSENT ITEMS (Routine Matters)

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***CI**
09/10-1164

Disposal of Obsolete Textbooks and Library Materials
(Accountability & Compliance)

Comment: The Compton Unified School District currently has enough textbooks to address the needs of all of its students. As the District has adopted new textbooks in different areas, it has accumulated a large number of books that are no longer in use and are creating a storage problem. Ed Code 17546 allows boards of education of school districts to dispose of instructional/library materials that are no longer being used and declare them obsolete.

Recommendation: Approve the disposal and/or selling of obsolete textbooks and library materials.

Fiscal Impact: *No Cost to the District.*

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DR. KAYE E. BURNSIDE, Superintendent

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 25, 2010

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

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***CI**

09/10-1183

Ratification - Contractual Agreement - Robert Patterson, Psy. D.
(Special Needs Department)

Comment: This item is for the completion of neuropsychological assessments by an Independent Educational Evaluator (IEE) required and as per previously agreed upon mediation settlement agreements resulting from three separate legal complaints that involve several students in CUSD. The parents and attorneys did not accept the District's psychological evaluations for the students involved and therefore requested an IEE to resolve all issues in the case. By agreeing to contract with an IEE for the student evaluations, the District has averted the additional costs of legal procedures.

Recommendation: Approval of contractual agreement.

Fiscal Impact: *Special Education Budget, not to exceed \$10,800.*

***CI**

09/10-1184


Ratification - Payment of Attorney Fees - Law Offices of Liu and Naime,
Attorneys at Law
(Special Needs Department)

Comment: The 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 fees for a due process filing. The complaint was filed on behalf of an 11th grade student who attends one of our District high schools. The complaint alleged that CUSD failed to implement all aspects of the student's IEP and failed to meet the student's unique and individual needs, resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Offices of Liu and Naime.

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

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DR. KAYE E. MURNSIDE, Superintendent

ITEM # 09/10-1183 & 09/10-1184

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

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*CI

09/10-1185

**Ratification - Payment of Attorney Fees - RKH Law Office
(Special Needs Department)**

Comment: The 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 fees for a due process filing. The complaint was filed on behalf of a 3rd grade CUSD student who attends one of our LACOE classes. The complaint alleged that CUSD/LACOE failed to provide an appropriate placement, provide an appropriate teacher, assess in all areas of suspected disability and develop an appropriate IEP, resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay RKH Law Office

Fiscal Impact: Special Education Budget, in the amount of \$1,000.

*CI

09/10-1214

**Ratification - Agreement - City of Hawthorne South Bay Workforce
Investment Board
(Compton Adult School)**

Comment: This agreement provides academic and job training services through the Compton Adult School for eligible CalWORKs adult students, March 1, 2010 through March 31, 2012.

Recommendation: Approval of agreement to provide educational and job training services to workforce eligible participants referred by the City of Hawthorne South Bay WIB.

Fiscal Impact: Fees vary per participant depending on the classes taken.

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

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***CI**

09/10-1215

**Amendment to Item No. 08/09-1254 (6/16/09) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified
(Special Needs Department)**

Comment: On June 16, 2009 an agreement was approved by the Board for the above named Non-Public Schools/Agencies to provide services for our special education students. During this school year, due to an increase of enrollment, additional students were added to the NPS and NPA case loads.

Recommendation: Approval of amendment to increase the funding level to provide funds for an increased student enrollment.

Fiscal Impact: *A total additional amount not to exceed \$256,756 to be funded as follows: General Fund, Special Education Budget, not to exceed \$46,000
Special Education, ARRA Budget, not to exceed \$210,756.*

***CI**

09/10-1216

**Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified
(Special Needs Department)**

Comment: The Non-Public Schools (NPS) named are contracted to provide educational or related services to our special education students whose needs cannot be met in our District programs. The Non-Public Agencies (NPA) named are contracted to provide educational and/or related services to our special education students who require specialized behavioral interventions per their IEP's.

Recommendation: Approval of Non-Public School contracts for approximately 111 students and for student services by the Bellflower, Paramount and Los Angeles Unified School Districts for the 2010/2011 school year.

Fiscal Impact: *A total amount not to exceed \$3,854,426.40 to be funded as follows: General Fund, Special Education Budget, not to exceed \$3,510,426.40
Special Education, ARRA Budget, not to exceed \$344,000.*

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

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*CI

09/10-1217

**Amendment to the Mid-Cities Special Education Local Plan Area (SELPA)
Procedure G-5
(Accountability & Compliance)**

Comment: Additions to the Mid-Cities SELPA governance plan to address all of the legal requirements and requests for services made by Carter schools that may open within the SELPA. Specifically, the additions to the plan will address what charter school must submit in writing to the SELPA as part of their request for membership and any services it will require. It also addresses the timelines that must be observed by both the charter school and the SELPA to address the request. Finally it outlines the appeal procedures that each party can take if the SELPA denies membership or services to the charter school.

Recommendation: Approve changes to the governance section of the Mid-Cities SELPA Plan.

Fiscal Impact: *No Cost to the District.*

*CI

09/10-2144

**Fingerprinting Services
(Human Resources and Employee Development)**

Comment: The California Department of Justice provides and automated service for criminal history background checks required as a condition of employment. Human Resources submit fingerprints electronically to the California Department of Justice using digital scanning and receive the individual reports via internet.

Recommendation: Approval for the California Department of Justice to provide fingerprinting services for Human Resources from July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, not to exceed \$17,500.*

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

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*CI

09/10-2145

Amendment to Item No. 09/10-2129 (4/27/10) One-Time Salary Increase for Former Executive Cabinet Members and one Current Member - Fiscal Year 2007/2008
(Human Resources)

Comment: On April 27, 2010, the Board approved an Off-Schedule Salary Increase for Former Executive Cabinet Members and one current member. There is a need to amend this Board action to correct the language in the AB1200 Disclosure to clearly state that this is a one-time "bonus" of the salary schedule for Fiscal Year 2007/2008. Also, the amendment will include two (2) additional former cabinet members that were not listed on the April 27th Board approved action.

Recommendation: Approval of amendment to correct the language to read "one-time" 3% bonus of the salary schedule for 2007/2008 fiscal year and add two former cabinet members.

Fiscal Impact: *General Funds, in the additional amount of \$6,300.90.*

*CI

09/10-3026

(E)

AS AMENDED

Resolution No. 09/10-27 Declaration that all management, confidential and other unrepresented employee salaries are indefinite for the 2009/2010 2010/2011 school year
(Human Resources and Employee Development)

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

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

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*CI
09/10-3034

Fee Agreement - Forensic Psychiatry - James E. Rosenberg, M. D.
(Human Resources and Employee Development)

Comment: Dr. James E. Rosenberg will conduct Psychological evaluation of District certificated and classified employees pursuant to CEA Contract Article XII, Section 12.18 and AFT Contract Article 13, Section 13.14.

Recommendation: Approve agreement with Dr. James Rosenberg to conduct Psychological evaluations from May 26, 2010 through June 30, 2010.

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

*CI
09/10-4133

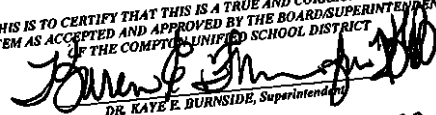
Facilities Permit Fees Waiver
(Facilities & Operations)

Comment: At the May 11, 2010 Board Meeting, the board asked that the CFO amend the Board Policy to explain/define the rental of equipment in the Facilities Use Permit Policy and to include on the Permit Application a section for obtaining approval from the site's principals.

Recommendation: Approval to amend the policy and the application and to continue the discussion on stopping the waiver of fees.

Fiscal Impact: Potential increase to the District's revenue.

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-3034 & 09/10-4133

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

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*CI

09/10-4151

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

*CI

09/10-4153

**Contracted Services (Bid No. 7020) - Durham School Services
(Transportation Department)**

Comment: Durham School Services will provide Home-to-School transportation for students attending summer school and field trips from June 21, 2010 through July 29, 2010.

Recommendation: Approval.

Fiscal Impact: Summer Supplemental Transportation Budget in the amount of \$285,135.47 to be paid as follows:

Field Trips	\$ 20,000.00
Home-to-School	\$265,135.47.

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

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***CI**

09/10-4164

**Acceptance of Work - CHAP, Inc. (Bid No. 9033)
(Dominguez High School)**

Comment: This contract was awarded to CHA, Inc. on September 23, 2009 to provide fire damage repair work on Building "G" at Dominguez High School. The project is completed according with the specifications of the repair to the fire damage.

Recommendation: Approval to accept work completed, close-out project and release retention to CHAP, Inc.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$34,600.*

***CI**

09/10-4166

**Ratification - Change Order Nos. 1 & 2 - Vincor Construction, Inc.
(Davis Middle School)**

Comment: The contract was awarded to Vincor Construction on October 20, 2009 from an Emergency Resolution (Resolution No. 08/09-32) for repairs on the cafeteria roof at Davis Middle School. During the course of repairing the cafeteria roof, it was discovered that additional work was needed. The contractor submitted **Change Order No. 1** for repair of the roof system that failed at Davis Middle School (Cafetorium). **Change Order No. 2** for repair of five damaged trusses.

Recommendation: Approval to accept Change Order Nos. 1 & 2 submitted by Vincor Construction, Inc. for additional work needed.

Fiscal Impact: *Deferred Maintenance Fund, in the additional amount of \$400,872.72 to be paid as follows:*

<i>Change Order No. 1</i>	<i>\$197,798.55</i>
<i>Change Order No. 2</i>	<i>\$203,074.17</i>

A G E N D A
Regular Meeting of the
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May 25, 2010

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

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***CI**

09/10-4168

Amendment No. 3 to Item No. 07/08-4040 (10/09/07) Ratification - Renewal of Lease Agreements - Mobile Modular Management Corp.
(Lincoln and Mayo Elementary Schools, Roosevelt Middle School & Thurgood Marshall)

Comment: A contract was awarded to Mobil Modular Management Corp. on October 9, 2007 for portable buildings needed at the above-named school sites, in order to have adequate classrooms to house students.

Recommendation: Approval of amendment to extend the term of the contract and the funding through June 30, 2011.

Fiscal Impact: *Special Reserve Budget, in the amount of \$50,000.*

***CI**

09/10-4172

Amendment No. 2 to Item No. 08/09-4125 (2/24/09) Award of Contract - Public Economics
(Facilities & Operations)

TABLED

Comment: This contract was awarded to Public Economics on February 24, 2009 to provide consulting services to update the District's Redevelopment Fee Entitlements and provide advice in financial, economic, facilities and/or administrative matters regarding payments to the District from Redevelopment Agencies.

Recommendation: Approval of amendment to extend the term of the contract and the funding through June 30, 2011.

Fiscal Impact: *County School Facilities Budget, in the amount of \$6,700.*

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

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*CI

09/10-4173

Amendment No. 1 to Item No. 09/10-4120 (3/23/10) Award of Contract - Ortco, Inc.

(Anderson, Bunche, Emerson, Foster, Kennedy, Laurel, Lincoln, Longfellow, McNair & Roosevelt Elementary Schools)

Comment: This contract was awarded to Ortco, Inc. on February 9, 2009 to purchase and install playground equipment at the above-named ten (10) school sites.

Recommendation: Approval of amendment to extend the term of the contract and the funding through December 31, 2010.

Fiscal Impact: *Routine Restricted Budget, in the amount of \$363,000.*

*CI

09/10-4174

Amendment No. 8 to Item No. 05/06-4113 (2/14/06) Ratification - Award of Contract (RFP #038) - Mobile Mini, Inc. (Royal Wolfe Portable Storage, Inc.)

(All District School Sites and District Site located at 500 S. Santa Fe Avenue)

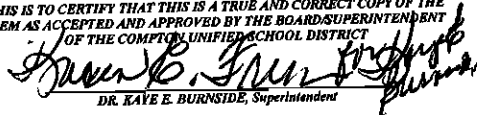
NOT APPROVED

Comment: This contract was awarded to Mobil Mini, Inc. for lease of storage containers throughout the District. The District is in the process of returning all leased containers back to Mobil Mini, Inc. as soon as possible.

Recommendation: Approval of amendment to extend the term of the lease agreement and the funding through June 30, 2011.

Fiscal Impact: *General Fund Budget, in the amount of \$27,000.*

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DR. KAVE E. BURNSIDE, Superintendent

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

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*CI

09/10-4175

Amendment No. 2 to Item No. 09/10-4108 (12/08/09) Award of Contract (Bid No. 10001) - Best Contracting, Inc.
(Centennial, Compton, & Dominguez High Schools; Enterprise Middle School and Washington Elementary School)

Comment: This contract was awarded to Best Contracting, Inc. on December 8, 2009 for the re-roofing and repairs at the above-named school sites.

Recommendation: Approval of amendment to extend the term of the contract and the funding through June 30, 2011.

Fiscal Impact: *County School Facilities Budget, in the amount of \$217,299.*

*CI

09/10-4178

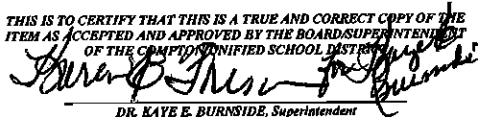
NOT APPROVED

Amendment No. 3 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc.
(Facilities & Operations)

Comment: This contract was awarded to Williams Scotsman, Inc. on October 9, 2007 to lease portable classrooms at various District Sites. The District is in the process of returning portable as they are vacated.

Recommendation: Approval of amendment to extend the term of the lease agreement and the funding through June 30, 2011.

Fiscal Impact: *Special Reserve Fund, in the amount of \$650,000.*

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

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*CI

09/10-4180

Acceptance of Work - Cabral Roofing (Bid No. 10001)
(Anderson Elementary School)

Comment: This contract was awarded to Cabral Roofing on December 8, 2009 to re-roof and coat Building "N" at Anderson Elementary School. The project is completed in accordance with the specifications.

Recommendation: Approval to accept work completed, close out project and release retention to Cabral Roofing.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$8,218.*

*CI

09/10-4181

Change Order No. 2 - RGSLA, Inc.
(King and Rosecrans Elementary Schools)

Comment: A contract was awarded to the RGSLA, Inc. on December 8, 2009 to re-roof and coat the cafeterias at King and Rosecrans Elementary Schools. Change Order No. 2 is being requested to replace 30 ft. of 1" x 6" defective roof deck which is necessary to complete the scope of work in the cafeteria at Rosecrans Elementary School.

Recommendation: Approval to accept Change Order No. 2 submitted by RGSLA, Inc. for the replacement of 30 ft. of 1" x 6" defective roof deck at Rosecrans Elementary School..

Fiscal Impact: *Deferred Maintenance Budget, in the additional amount of \$735.91.*

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

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***CI**

09/10-4182

Acceptance of Work - The Nazerian Group (Bid No. 9022)
(Caldwell Elementary School)

Comment: A contract was awarded to the Nazerian Group on May 12, 2009 for the modernization project in Building "L" at Caldwell Elementary School. The project is completed in accordance with the specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to The Nazerian Group.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$68,301.28.*

***CI**

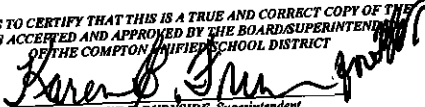
09/10-4186

Amendment No. 4 to Item No. 06/07-4155 (6/12/07) Consultant Agreement - Hancock, Gonos & Park, Inc.
(Facilities & Operations)

Comment: A contract was awarded to Hancock, Gonos & Park, Inc. on June 12, 2007 to provide Williams Settlement grant writing services for the District.

Recommendation: Approval of amendment to extend the term of the contract and the funding through June 30, 2011.

Fiscal Impact: *Emergency Repair Program (ERP) Fund, in the amount of \$40,000.*

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ITEM # 09/10-4182 & 09/10-4186

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

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*CI

09/10-4188

Utilization of WSCA Contract No. EPS050076 - Hasler, Inc./Priority Mailing Systems, LLC - Lease of Mailroom Equipment (Warehouse)

Comment: The leasing of mailroom equipment is needed to allow the District's Mailroom to meet its key objective of servicing the schools and administrative sites in the management of the mail-stream process. The equipment will be supplied by Priority Mailing Systems, LLC and will replace the non-working mailroom equipment.

Recommendation: Approval to finance/lease mailroom equipment through Hasler, Inc. (Contract period for lease is sixty (60) months).

Fiscal Impact: *General Fund Budget to be paid as follows:*
 2010/2011 \$10,908.45 (with quarterly payments of \$3,636.16 to be billed beginning July 1, 2010)
 Forty-eight (48) months - \$59,925.08 (with quarterly payments to be billed beginning July 1, 2011 for fiscal years:

2011/2012	\$14,981.28	2012/2013	\$14,981.28
2013/2014	\$14,981.28	2014/2015	\$14,981.28

*CI

09/10-4195

Renewal of Contract (Bid No. 9035) - First Student, Atlantic Express, Angel in Flight 257, National Charter, American Transportation, Town Ride (Transportation Department)

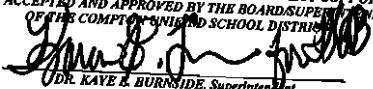
Comment: The contractors will provide transportation services to cover the large volume of scheduled field trips, on an as-needed basis.

Recommendation: Approval to exercise year 2 of a four-year option to renew the contract and rate increase.

Fiscal Impact: *General Fund Budget, in the amount of \$573,750 to be paid as follows:*

First Student	\$ 93,750
Atlantic Express	\$ 97,500
Angel in Flight 257	\$ 75,000
National Charter	\$112,500
American Transportation	\$ 91,250
Town Ride	\$103,750

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



JDR. KAYE R. BURNSIDE, Superintendent

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

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

09/10-5055

**Contractual Agreement - School Innovations and Advocacy
(Business and Administrative Services)**

TABLED

Comment: School Innovations and Advocacy is a full service firm with expertise in various areas including attendance. SI&A will provide comprehensive attendance monitoring system ("Attention2Attendance"), combining data analysis, staff training and solutions consulting.

Recommendation: Approval of contractual agreement with School Innovations and Advocacy.

Fiscal Impact: General Fund Budget, in the amount of \$88,950.

*CI

09/10-5056

**Consultant Agreement - Maximus
(Business & Administrative Services)**

Comment: Consultant will prepare and file reimbursement claims for the costs of certain programs mandated by the State of California.

Recommendation: Approval

Fiscal Impact: General Fund Budget, in the amount of \$53,700 per year (3-year contract).

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

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*CI

09/10-5057

**Sole Source Proprietary Purchase - DI Technology dba Data Impressions
(Purchasing)**

Comment: A proprietary product is one that is manufactured and marketed by a person or persons having the exclusive right to manufacture and sell the product.

Recommendation: Approval of sole source purchase of the EartWalk Mobile Lab Cart from DI Technology dba Data Impressions.

Fiscal Impact: *Items purchased from General and Categorical Funds.
(This is not a request for any additional budgetary appropriation).*

*CI

09/10-5058

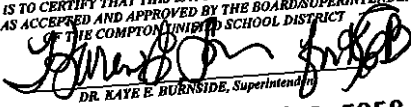
**Rejection of All Bids - Request for Proposal No. 100017 (Refuse and Waste Hauling and Recycling Services)
(Purchasing Department)**

Comment: The legal bidding process for this service was completed and legal advertisements were published and circulated. (Rejection per District's Legal Advisor).

Recommendation: Authorize the rejection of all bids received for the procurement of refuse, waste hauling and recycling services district wide. The following vendors responded to request for proposal: Athens Services, Consolidated Disposal Services, Ware Disposal Company, Inc. and Waste Management.

Fiscal Impact: *No Cost to the District.*

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-5057 & 09/10-5058

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

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*CI

09/10-5060

Grant Awards and Donations
(Business and Administrative Services)

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

Recommendation: Approval.

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

*CI

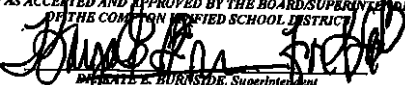
09/10-5061

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 month of March 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 \$13,192,385.63.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

MARGARET E. BURNSIDE, Superintendent

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

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*CI

09/10-5062

**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 March 8-26, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds - \$8,783,395.73.*

*CI

09/10-5063
(E)

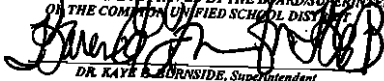
**Resolution No. 09/10-35 Authorization to Issue Replacement Checks for Stale-Dated Warrants
(Payroll)**

Comment: Government Code Section 29802 requires that we provide a resolution adopted by the Board of Trustees to allow the Accounting and Payroll Departments to issue replacement checks for stale-dated checks. (A stale-dated check is a check presented at the paying after a certain period [typically six months] of its payment date).

Recommendation: Adoption of Resolution.

Fiscal Impact: *No appropriations required.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE B. BURNSIDE, Superintendent

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

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*CI

09/10-5064

**Contractual Agreement - SchoolsFirst Federal Credit Union 403(b) Plan
(Risk Management)**

Comment: SchoolsFirst Federal Credit Union will perform services as a Third-Party Administrator as required for the proper administrator of Compton Unified School District's retirement plan that qualifies under IRC Section 403(b).

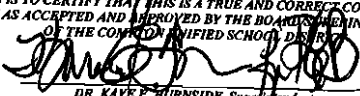
Recommendation: Approval.

Fiscal Impact: *No appropriations required.*

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

N. **THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING**

Education Service Center Board Room - June 22, 2010

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DR. KAYE E. BURNSIDE, Superintendent