

G. SPECIAL SESSION

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

G.2 Public Hearing
- None Scheduled

H. APPROVAL OF MINUTES

10/11-042 **Board Study Session - September 14, 2010**
Regular Board Meeting - September 28, 2010
Board Study Session - October 12, 2010
Regular Board Meeting - October 26, 2010

I. DISCUSSION ITEM

- None Scheduled

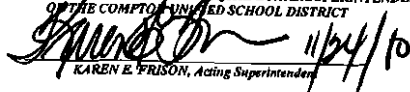
J. ACTION ITEMS (Non-Consent)

10/11-043 **Applications to Attend Professional Conferences/School Business Meetings**

10/11-044 **Student Expulsion - Case No. 022**
(Tabled)

10/11-045 **Student Expulsion - Case No. 014**
(Tabled)

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


KAREN E. FRISON, Acting Superintendent

K. UNFINISHED BUSINESS

- None Scheduled

L. BUSINESS/CONSENT ITEMS (Routine Matters)

Consent Items 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.

10/11-1042
thru
10/11-1100
(E)

**Consultant Agreements - Supplemental Educational Services (SES) Providers
(Special Projects)**

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 fifty-seven (57) consultant agreements for Supplemental Educational Services to be provided to eligible students for the 2010/2011 school year as required by "No Child Left Behind".

Fiscal Impact: Title I Budget, not to exceed \$2,933,143.65 to be paid as listed on attached SES Provider Sheet.

10/11-1101

**Ratification - Travel - The Bay Area College Tour - Berkeley, California
(Centennial High School)**

Comment: A total of fifty (50) sophomores and juniors from Centennial High School will visit four (4) universities in the San Francisco area. The students will get an inside look into the admission process, college life and the environment in which they will have to study.

Recommendation: Approval for sophomore and junior students from Centennial High School to participate in The Bay Area College Tour in Berkeley, California, Thursday, November 18, 2010 through Sunday, November 21, 2010.

Fiscal Impact: No Cost to the District. (Costs for travel, hotel and meals will be borne by The Black Recruitment and Retention Center).

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

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10/11-1103

**Travel - Modesto Christian High School - Modesto, California
(Centennial High School)**

Comment: Centennial High School Boys' Varsity Basketball Team is invited to participate in the Modesto Christian Holiday Hoop Classic Tournament. The team will play against the best schools in California and be seen by sports reporters and college scouts which could offer them college athletic scholarships.

Recommendation: Approval for thirteen (13) members of the Centennial High School Boys' Varsity Basketball Team and coaching staff to travel to Modesto Christian High School located in Modesto, California to participate in the Modesto Christian Holiday Hoop Classic, December 27-30, 2010.

Fiscal Impact: *General Fund, Centennial's Athletics Fund, in the amount of \$4,000 (cost for transportation). (Costs for hotel will be borne by Modesto Christian High School and costs for meals will be borne by the Association of Student Body Club).*

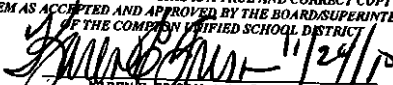
10/11-1104

**Travel - Peabody High School - Alexandria, Louisiana
(Compton High School)**

Comment: The Compton High School Boys' Varsity Basketball Team is invited to play against Peabody High school located in Alexandria, Louisiana. The team will have the opportunity to improve their skills and experience out-of-state competition.

Recommendation: Approval for ten (10) members of the Compton High School Boys' Varsity Basketball Team and three (3) staff members to travel to Alexandria, Louisiana to compete against Peabody High School, December 17-21, 2010.

Fiscal Impact: *No Cost to the District. (All costs for travel, hotel & meals will be borne by Charles Smith, Athletic Director of Hammond High School in Louisiana).*

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KAREN E. GIBSON, Acting Superintendent

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

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10/11-1105 Travel - Torrey Pines High School - San Diego, California
(Compton High School)

Comment: The Compton High School Boys' Varsity Basketball Team is invited to participate in the MaxPreps Holiday Classic Basketball Tournament in San Diego, California. The team will play against the best schools in California and be seen by sports reporters and college scouts which could offer them college athletic scholarships.

Recommendation: Approval for eleven (11) members of the Compton High School Boys' Varsity Basketball Team and three (3) staff members to travel to Torrey Pines High School located in San Diego, California to participate in the 21st Annual MaxPreps Holiday Classic Basketball Tournament, December 26-30, 2010.

Fiscal Impact: *General Fund Budget, in the amount of \$3,431.48.*
Hotel Cost \$2,805.28
Transportation Cost \$ 626.20
(Costs for meals will be borne by the ASB Basketball Account).

10/11-1106 Ratification - Non-Public School and Agency Agreements
(Special Needs Department)

Comment: The schools and agencies named below provide educational and/or related services to our special education students whose needs cannot be met in our District programs.

Recommendation: Approval - The following non-public schools and agencies will provide services for approximately 111 CUSD special education students who are serviced by Bellflower, Paramount, and Los Angeles Unified School Districts for the 2010/2011 school year: Oralingua, Progressive Achievement, Slauson Learning Center, Switzer Center, OT/PT-Jan Schlesinger and Devereaux Texas Treatment Network.

Fiscal Impact: *General Fund, Special Education Budget, in an amount not to exceed \$738,181.80 to be disbursed as follows:*

<i>NP School:</i>	<i>Oralingua</i>	<i>\$ 90,178.20</i>
	<i>Progressive Achievement</i>	<i>\$ 77,691.60</i>
	<i>Slauson Learning Center</i>	<i>\$283,500.00</i>
	<i>Switzer Center</i>	<i>\$196,812.00</i>
<i>NP Agency:</i>	<i>OT/PT - Jan Schlesinger</i>	<i>\$ 10,000.00</i>
<i>Residential School:</i>	<i>Devereaux Texas Treatment Network</i>	<i>\$ 80,000.00</i>

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KAREN E. FRISON, Acting Superintendent

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

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10/11-1107

**Ratification - Contractual Agreement - Los Angeles County Office of Education (LACOE) - Contract No. C8523:07:12
(Special Needs Department)**

Comment: LACOE provides special education services to many of our students with disabilities (SWD) whose needs and related services cannot be met in our District schools/special education programs.

Recommendation: Approve contractual agreement with LACOE for continued services rendered to the District's special education students.

Fiscal Impact: *General Fund, Special Education Budget, in the amount of \$2,100,000.*

10/11-1108

**Consultant Agreement - Education 2020
(Office of Secondary Education)**

Comment: Education 2020 will provide our high schools with an electronic web-based access to classes for CAHSEE preparation and credit recovery.

Recommendation: Approve consultant agreement with Education 2020 to provide broad access to current and relevant data needed at all levels to identify areas of instructional improvement and support student achievement, effective January 1, 2011 through July 31, 2011.

Fiscal Impact: *A total amount not to exceed \$117,900 to be funded as follows:*

<i>CAHSEE Grant</i>	<i>\$95,000</i>
<i>Title I Budget</i>	<i>\$22,900</i>

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KAREN E. PEARSON, Acting Superintendent

ITEM # ~~10/11-1107 & 10/11-1108~~

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

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10/11-2015

**ROP Teachers Providing Instruction to English Language Learners (ELL) Students through an English Learners Waiver
(Human Resources)**

Comment: ROP Teachers of English Learners (EL) must hold an appropriate credential document authorization for English Language Development, specially designed academic instruction delivered in English, or content instruction delivered in the primary language.

Recommendation: Approval of employees providing instruction to Limited English Proficient (LEP) students or credential waiver pursuant to Education Code 44253.3.

Fiscal Impact: *No Cost to the District.*

10/11-4017

**Acceptance of Work - Vincor Construction, Inc. - Emergency Roof Repair
(Davis Middle School Cafeteria)**

Comment: A contract was awarded to Vincor Construction, Inc. on November 24, 2009 to repair the roof of the cafeteria at Davis Middle School. The work has been completed in accordance with the approved plans and specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to Vincor Construction, Inc. for roof repairs on the cafeteria at Davis Middle School.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$87,887.28.*

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

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10/11-4022 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

10/11-4023 Amendment No. 9 to Item No. 06/07-4150 06/19/07) Contractual Agreement - Del Terra Group - Construction Management/Program Management Services (Kennedy and Dickison Modernization Project Completion)

Comment: As a result of modernization litigations for a contract was awarded to Del Terra Group to provide Construction Management/Program Management services on the Modernization, Phase B Project. The Chevron Settlement work has identified additional work that must be completed at Dickison and Kennedy Elementary Schools that is not related to the scope of work in the Chevron Settlement. This work includes completion of the elevators at Dickison and Kennedy Elementary Schools. In order to close out the project the undone work must be completed. Amendment No. 9 to Del Terra Group's contract will provide the CM/PM Services to complete this portion of the work.

Recommendation: Approval of amendment No. 9 to increase the funding level for Del Terra Group to provide Construction Management/Program Management services to complete the modernization projects, Phase B (elevators), at Dickison and Kennedy Elementary Schools.

Fiscal Impact: *Special Reserve Fund, in the additional amount of \$48,000.*

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

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10/11-4024

**Amendment No. 12 to Item No. 01/02-4120 (07/23/02) Increase of Lease Agreement - ModSpace
(500 So. Santa Fe, Dominguez High, Roosevelt Middle and Washington Elementary Schools)**

Comment: A contract was awarded to G. E. Capital (company was purchased by ModSpace) on 07/23/02 to purchase and/or lease modular classrooms.

Recommendation: Approval of amendment to increase the leases with ModSpace for the return of Portable Buildings that consist of pick-up, cancellation charges, repairs of buildings and other services HVAC removal.

Fiscal Impact: *Special Reserve Fund, in the additional amount of \$179,554.*

10/11-4025

**Acceptance of Work - Commercial Roofing (Bid No. 10001) - Re-Roofing & Coating
(Willowbrook Middle School)**

Comment: A contract was awarded to Commercial Roofing to re-roof and coat the gymnasium and library at Willowbrook Middle School. The work has been completed in accordance with the approved plans and specifications.

Recommendation: Approval to accept work completed, close out project and release retention to Commercial Roofing for re-roofing and coating the gymnasium and library at Willowbrook Middle School.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$18,033.44*

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

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10/11-4027

**Disposal of Surplus District Buses
(Transportation Department)**

Comment: In 1995 the District purchased seven (7) buses and added them to the Transportation Fleet. The buses were used by the District from 1995 through 2000. In September of 2000 the District agreed to out source transportation services and these buses has since become inoperable and in need of repairs. They are stored at the Transportation Department and are too old for use.

Recommendation: Approval to dispose of seven (7) District buses by public auction in accordance with Education Code Section 17545, Section (a).

Fiscal Impact: *Potential income to the District - amount to be determined.*

10/11-4028

**Award of Contract - Ashkan Design-Architecture Service
(DOH Lab Building at Dominguez High School)**

Comment: Ashkan Design will provide architectural services in support of the St. John's Clinic DOH Building at Dominguez High School.

Recommendation: Approval to award contract to Ashkan Design to provide architectural services for the St. John's Clinic DOH Building at Dominguez High School through June 30, 2011.

Fiscal Impact: *Deferred maintenance Budget, in the amount of \$10,000.*

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

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10/11-4030

**Award of Contract (Bid No. 10022) - Best Contracting, Inc.
(Roosevelt Elementary School Administration Building)**

(Withdrawn)

Comment: Bid Opening for Roosevelt Elementary School was held May 26, 2010 and Best Contracting, Inc. was the lowest responsive bidder to bid on the project for re-roofing and coating of various sites within the District.

Recommendation: Approval to award a contract to Best Contracting, Inc. for re-roofing repairs on the Administration Building at Roosevelt Elementary School.

Fiscal Impact: *Special Reserve Fund, in the amount of \$331,500.*

10/11-5032
(E)

**Resolution No. 10/11-13 Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30 in each of the Years 2011 through 2013, and Authorizing Execution and Delivery of Related Documents and Actions
(Business and Administrative Services)**

Comment: California Statewide Delinquent Tax Finance Authority met January 31, 2010 and voted to extend its current agreement with J. P. Morgan/Plymouth through 2013. This ensures continuation of the delinquent tax financing program in Los Angeles County which has generated more than \$51.8 million in additional unrestricted income for the participating school agencies. Under current financing of revenue limits, the penalties and interest on delinquent taxes are part of the funding of revenue limits for the school agencies in Los Angeles County.

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

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

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10/11-5036

**Commercial Warrant Summary
(Business and 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 October 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 \$13,541,753.*

10/11-5038

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

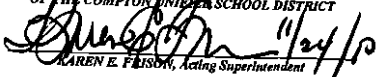
Comment: The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

Recommendation: Approve and ratify purchase orders for the period of October 1-31, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds \$4,950,700.*

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

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KAREN E. FRISON, Acting Superintendent

ITEM # **10/11-5036 & 10/11-5038**