

**COMPTON UNIFIED SCHOOL DISTRICT**

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

**ROBERT F. KENNEDY ELEMENTARY SCHOOL**  
1305 South Oleander Street  
Compton, CA 90220

*February 14, 2006*  
*5:00 p.m.*

**A G E N D A**

**ORDER OF BUSINESS**

**1. CALL TO ORDER**

**Ms. Emma Sharif**  
**Board of Trustees President**

**2. ROLL CALL**

<b>Fred Easter</b>	( )
<b>Joel Estrada</b>	( )
<b>Gorgonio Sanchez</b>	( )
<b>Emma Sharif</b>	( )
<b>Marjorie Shipp</b>	( )
<b>Mae Thomas</b>	( )
<b>Satra Zurita</b>	( )
<b>Jesse L. Gonzales</b>	( )
<b>Joshua Buhl-Hamm</b>	( )
<i>Student Board Member</i>	( )

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. INFORMATION ITEMS**

- None Scheduled

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*February 14, 2006*

**6. COMMUNICATIONS**

● **PRESENTATION**

*Compton Children's Choir*

● **RECOGNITIONS**

*Leslie A. Irving - Former Board of Trustees' Member*

*Compton High School Football Team and Coaches*

**7. AUDIENCE 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.*

**HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S)  
IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION**

**Note! (E) Under an Item No. Indicates that an Exhibit is included in Agenda materials.**

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*February 14, 2006*

05/06-076  
(E)

8.        **APPROVAL OF MINUTES**  
            **Regular Meeting - January 17, 2006**

9.        **UNFINISHED BUSINESS**  
            **- None Scheduled**

05/06-078

10.       **RECOMMENDATIONS FROM THE SUPERINTENDENT**  
            **EXPULSION OF STUDENT - Case No. 022**

**RECOMMENDATION:**    Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 022 from the Compton Unified School District for the remainder of the 2005/06 school year and the first semester of the 2006/07 school year, for violation of Education Code Section 48915, Section (a)(2) and Education Code 48900 (a)(1), (b),(k) and (m).  
The District Administrative Hearing Panel further recommends that:

1. the student be assigned to Community Day Middle School during his/her expulsion. While at CDS, student will be placed on a behavioral contract; must maintain a "C" average; must attend all assigned classes regularly; and must obey all rules and regulations of the school and District.
2. the student be arrested if found on any Compton Unified School District campus during the period of expulsion, except the campus to which student is assigned.
3. the student and his/her parent/guardian will report to CWA upon completion of the terms of his/her expulsion for readmission and placement in a school or program in CUSD.

05/06-080

**Consultant Agreement - Emerald Data Solutions, Inc.**  
**RECOMMENDATION:**    Approval to purchase a web based program, BoardDocs.com., that enables Board to enhance aspects of the governance process between the Administration, the public and the Board using technology.  
**DATES:**                    March 1, 2006 through June 30, 2006  
**FUNDING:**                *General Fund, Board of Trustees Budget, not to exceed \$5,000.*

05/06-082                    **Consideration/Action - Contract for Employment of Associate Superintendent, Business Services**

**A G E N D A**

*Regular Meeting of the*

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**COMPTON UNIFIED SCHOOL DISTRICT**

*February 14, 2006*

- 05/06-077      **11.      COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**  
**Discussion/Action - Selection of Additional Citizens' Oversight Committee Members**  
**RECOMMENDATION:**    Approval.
- 05/06-079      **Discussion/Action - Renaming of Centennial High School's Library**  
**RECOMMENDATION:**    Approval.
- 05/06-081  
(E)              **Resolution No. 05/06-29 - 'READ ACROSS AMERICA' - March 2, 2006**  
**RECOMMENDATION:**    Adoption of Resolution.
- 05/06-1147      **12.      RECOMMENDATIONS FROM EDUCATIONAL SERVICES,**  
**CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**  
**Ratification - Grant Award - California Department of Education - NCLB: Title 1, Part A,**  
**Program Improvement District Intervention**  
***(Curriculum and Instructional Improvement)***  
**RECOMMENDATION:**    Approval to accept a grant award from the California Department of  
Education to assist in the implementation of the District's LEA Plan.  
**DATES:**                  January 3, 2006 through December 29, 2006  
**FUNDING:**                *Income to the District in the amount of \$450,000.*
- 05/06-1148      **Ratification - Travel - California Cadet Corps State Officer Candidate School, Los Alamitos, CA**  
***(California Cadet Corps)***  
**RECOMMENDATION:**    Approval for 10 cadets and 4 adult chaperones to travel to Los Alamitos,  
California to participate in the California Cadet Corps State Officer Candidate School. Cadets will  
receive training in Cadet Corps regulations, role and responsibilities of officers, Battalion functions, drills  
and inspections, and multiple Cadet Corps concepts.  
**DATES:**                  January 27, 2006 through January 29, 2006  
**FUNDING:**                *No Cost to the District. (All costs to be borne by the State of California Cadet  
Corps).*
- 05/06-1154      **Ratification - Grant Award - California Department of Education - WIA Title II: Adult Education**  
**and Family Literacy Act, Section 225, 231 and English Literacy and Civics Education**  
***(Curriculum and Instructional Improvement)***  
**RECOMMENDATION:**    Approval to accept a grant from the California Department of Education to  
implement the Adult Education and Family Literacy Act, Section 225,231 and English Literacy and  
Civics Education Program.  
**DATES:**                  July 1, 2005 through June 30, 2006  
**FUNDING:**                *Income to the District in the amount of \$212,775.*

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**A G E N D A**

*Regular Meeting of the*

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**COMPTON UNIFIED SCHOOL DISTRICT**

*February 14, 2006*

**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,  
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

*(CONTINUED)*

**05/06-1155**

**Amendment to Item No. 05/06-1104 (10/25/05) - Ratification - Grant Award - California Department of Education (High Priority Schools Grant - HPSG)**  
*(Curriculum and Instructional Improvement)*

**RECOMMENDATION:** Approval of amendment to accept additional funds from the California Department of Education for the High Priority Schools Grant for Dominguez High School.

**FUNDING:** *Additional income to the District in the amount of \$168,960.*

**05/06-1156**

**Travel - Leadership Retreat - Stage Coach Lodge, Big Bear, California**  
*(Vanguard Learning Center)*

**RECOMMENDATION:** Approval for 35 students who are members of Omega Tau Pi and 5 chaperones to travel to Big Bear Lake, California to participate in student leadership sessions on health and hygiene, leadership skills, academic achievement and service.

**DATES:** March 10-12, 2006

**FUNDING:** *No Cost to the District. (All costs to be borne by Omega Tau Pi through fundraisers and sponsorships).*

**05/06-1158**

**Amendment to Item No. 04/05-1048 (9/14/04) Ratification - Grant Award - Reading First Grant**  
*(Instructional Services)*

**RECOMMENDATION:** Approval to accept additional funds from the California Department of Education for the Reading First Grant under No Child Left Behind Title I, Part B, Subpart I, for 11 elementary schools.

**DATES:** July 1, 2005 through August 31, 2006

**FUNDING:** *Additional income to the District in the amount of \$58,500.*

**05/06-1159**

**Ratification - Cooperative Agreement - Worksource California Center**

**RECOMMENDATION:** Approval to enter into a cooperative agreement with the Worksource California Center. The Worksource California Center will assist in the provision of vocational services to individuals with disabilities.

**DATES:** February 1, 2006 through June 30, 2006

**FUNDING:** *No Cost to the District.*

**05/06-1160**

**Consultant Agreement - Smart<sup>2</sup>Tel Learning Links**  
*(Special Projects)*

**RECOMMENDATION:** Approval - Consultant will provide professional development and instructional support to the following schools:

Longfellow Elementary School

Washington Elementary School

Roosevelt Elementary School

Davis Middle School

**DATES:** February 15, 2006 through June 30, 2006

**FUNDING:** *Title I and SAIT Budgets, not to exceed \$155,000 to be funded as follows:  
Longfellow Elementary School - (Title I Budget, not to exceed \$25,000)  
Roosevelt Elementary School- (SAIT Budget, not to exceed \$70,000)  
Washington Elementary School - (Title I Budget, not to exceed \$20,000)  
Davis Middle School - (Title I Budget, not to exceed \$40,000)*

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**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,  
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

*(CONTINUED)*

**05/06-1165 Amendment to Item No. 05/06-1137 (1/17/06) Ratification - Mediation Agreement and Payment of Attorney Fees**

*(Special Needs Department)*

**RECOMMENDATION:** Approval of amendment to correct the funding and increase the funding level. The funding as set forth in Item No. 05/06-1137 was incorrect and is herewith corrected to reflect:

1) Law Offices of Carol Hickman Graham Trust Account in the amount of \$3,500;

2) Law Offices of Chidi Metu Trust Account in the amount of \$6,800.

**FUNDING:** *General Fund, Special Education Budget, not to exceed \$10,300 payable as follows: Law Offices of Carol Hickman Graham Trust Account, in the amount of \$3,500 and Law Offices of Chidi Metu Trust Account in the amount of \$6,800.*

**05/06-1168 Ratification - Grant Award - California Department of Education - Community Based English Tutoring Program (CBET)**

*(Compton Adult School)*

**RECOMMENDATION:** Approval to accept a grant from the California Department of Education to provide Community Based English Tutoring Program (CBET) services to non-limited English speaking adult students.

**DATES:** July 1, 2005 through June 30, 2006

**FUNDING:** *Income to the District in the amount of \$559,172.*

**05/06-1169 Partnership with United States Marine Corps**

*(Laurel Street Elementary School)*

**RECOMMENDATION:** Approval to establish a partnership with the United States Marine Corps. Marines will volunteer their time to read to the children, mentor the children, and chaperone field trips for the children.

**DATES:** February 15, 2006

**FUNDING:** *No Cost to the District.*

**05/06-1171 Amendment to Item No. 04/05-1237 (6/14/05) Consultant Agreement - Los Angeles County Office of Education - AB466 & AB75 Elementary Training**

**RECOMMENDATION:** Approval of amendment to correct the start date of contract to reflect June 20, 2005.

**05/06-1172 Partnership Agreement with NIKE USA, Inc.**

*(Dominguez High School)*

**RECOMMENDATION:** Approval of partnership with NIKE USA, Inc. NIKE will donate a cash grant in the amount of \$15,000 to be used exclusively toward offsetting Team expenses such as tournament fees, travel and meal costs, and Team awards and banquets.

**DATES:** February 15, 2006 through August 31, 2009

**FUNDING:** *Income to the District in the amount of \$15,000 annually.*

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*February 14, 2006*

**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,  
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

*(CONTINUED)*

**05/06-1177**

**Consultant Agreement - Notification Technologies, Inc. (NTI)**

***(Information Technology Department)***

**RECOMMENDATION:** Approval - Consultant will provide service for on-site and emergency paging systems. The NTI Connect-ED System enables school administrators to record, schedule, send and track personalized voice messages to students, parents, and staff in minutes, and provides tools designed to help schools at all levels improve awareness, increase involvement and audit communications on a regular basis.

**DATES:** February 15, 2006 through June 30, 2006

**FUNDING:** *Title I Budget, not to exceed \$113,838.80.*

**13. RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**

**Certificated Personnel Actions**

**05/06-2019**

**(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, 2005 through June 30, 2006

**FUNDING:** *No appropriations required.*

**Employees Serving in Positions on the Basis of a Provisional Internship**

**05/06-2020**

**(E)**

**RECOMMENDATION:** Approval of employees serving in positions on provisional internship permits.

**Employees Authorized to Serve in Positions Outside of their Current Credential(s) Pursuant to Education Code 44258.2 and Education Code 44256(b)**

**05/06-2021**

**(E)**

**RECOMMENDATION:** Approval of employees serving in positions outside of their current credentials.

**A G E N D A**

*Regular Meeting of the*

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**COMPTON UNIFIED SCHOOL DISTRICT**

*February 14, 2006*

- 05/06-3015**  
**(E)**
- 14. RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**  
**Classified Personnel Actions**  
**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, 2005 through June 30, 2006  
**FUNDING:** No appropriations required.
- 05/06-4107**
- 15. RECOMMENDATIONS FROM FACILITIES SERVICES**  
**Change Orders Nos. 3 & 4 - USS Cal Builders - General Modernization Sitework & Plumbing (McKinley Elementary School and Compton High School)**  
**RECOMMENDATION:** Approval to accept Change Order No. 3 for McKinley Elementary School to install drywall in the Administration Building; Change Order No. 3 for Compton High School to install one layer of drywall creating 1-hour rated walls and ceilings in Building S; and Change Order No. 3 for Compton High School for landscaping and irrigation, fencing, and concrete on the baseball field submitted by USS Cal Builders.  
**FUNDING:** County School Facilities Budget, in the additional amount of \$527,489.24.
- |                                    |                   |
|------------------------------------|-------------------|
| Original Contract Amount           | \$6,398,606.70    |
| Plus Change Order No. 1            | 45,194.68         |
| Plus Change Order No. 2            | 140,447.53        |
| Plus Change Order No. 3 (McKinley) | 137,280.00        |
| Plus Change Order No. 3 (Compton)  | 65,209.65         |
| Plus Change Order No. 4 (Compton)  | <u>324,999.59</u> |
| New Contract Amount                | \$7,111,738.15    |
- 04/05-4109**
- Acceptance of Work - A. J. Fistes Corporation**  
**(Enterprise Middle School)**  
**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to A. J. Fistes Corporation for work done at Enterprise Middle School.  
**DATES:** February 15, 2006
- 05/06-4111**
- Amendment No. 1 to Item No. 05/06-4060 (9/27/05) Ratification - Lease Agreements - Mobil Storage Group**  
**(Roosevelt, Dickison and Washington Elementary Schools, Bunche and Willowbrook Middle Schools, Dominguez and Compton High Schools, Compton Adult, Chavez/Tubman and District Offices)**  
**RECOMMENDATION:** Approval of amendment to increase the level of funding to include McNair Elementary School.  
**FUNDING:** County School Facilities Budget, in the additional amount of \$1,207.68.

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**15. RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**05/06-4112**

**Amendment No. 1 to Item No. 04/05-4127 (1/25/05) Ratification - Award of Contract - Mobil Mini, Inc.**

*(Kennedy Elementary School, Compton High School and 604 Tamarind)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and to increase the funding level to pay past due invoices.

**DATES:** July 1, 2005 through June 30, 2006

**FUNDING:** *County School Facilities Budget, in the additional amount of \$2,137.24.*

**05/06-4113**

**Ratification - Award of Contract (RFP #038) - Royal Wolfe Portable Storage Inc.**

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

**RECOMMENDATION:** Approval to award contract (RFP #038) to Royal Wolfe Storage Inc. for storage bins at all District school sites and District site located at 500 S. Santa Fe Avenue.

**DATES:** July 1, 2005 through June 30, 2006

**FUNDING:** *County School Facilities Budget, not to exceed \$250,000.*

**05/06-4114**

**Amendment No. 1 to Item No. 04/05-4051 (8/24/04) Ratification - Lease Renewal - Class Leasing Inc.**

*(Foster and Lincoln Elementary Schools)*

**RECOMMENDATION:** Approval of amendment to renew leases for portable buildings.

**DATES:** July 1, 2005 through June 30, 2006

**FUNDING:** *County School Facilities Budget, in the amount of \$6,566.84.*

**04/05-4115**

**Acceptance of Work - A. J. Fistes Corporation**

*(Centennial High School)*

**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to A. J. Fistes Corporation for work done at Centennial High School.

**DATES:** February 15, 2006

**05/06-4116**

**Acceptance of Work - A. J. Fistes Corporation**

*(Emerson Elementary School)*

**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to A. J. Fistes Corporation for work done at Emerson Elementary School.

**DATES:** February 15, 2006

*(CONTINUED ON NEXT PAGE)*

**A G E N D A**

*Regular Meeting of the*

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*February 14, 2006*

**15. RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**05/06-4117**

**Acceptance of Work - A. J. Fistes Corporation  
(Longfellow Elementary School)**

**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to A. J. Fistes Corporation for work done at Longfellow Elementary School.

**DATES:** February 15, 2006

**05/06-4118**

**Amendment to Item No. 04/05-5146 (6/28/05) Contractual Agreement - Law Firm of Orbach, Huff & Suarez, LLP**

**RECOMMENDATION:** Approval of amendment to increase the contracted amount for Orbach, Huff & Suarez LLP's for legal services for the District.

**FUNDING:** *General Fund Budget, in the additional amount of \$455,000.*

**054/06-4124**

**(E)**

**Request for Use of Facilities**

**RECOMMENDATION:** Approval.

**16. RECOMMENDATIONS FROM FINANCIAL SERVICES**

**05/06-5050**

**Piggyback Hacienda La Puente Unified School District - Bid Number 2005/06.04 - Xerox Corporation  
(Warehouse)**

**RECOMMENDATION:** Approval to utilize Hacienda La Puente Unified School District Bid Number 2005/06.04 awarded to Xerox Corporation for Warehouse stock. Utilization of this Bid will allow the District to purchase copy paper for warehouse stock. (Three year renewal option).

**DATES:** February 15, 2006 through June 30, 2006

**FUNDING:** *Expenditures are made from all sites, programs, and department budgets. This is not a request for any additional budgetary appropriation.*

**05/06-5051**

**Budget - County School Facilities Fund 35.0 (Other Services 5800s and Capital Outlays 6000s)**

**RECOMMENDATION:** Approval to budget expenditure line accounts (5800s and 6000s) in amounts not to exceed \$1,000,000 and \$5,000,000 respectively, in the County School Facilities Fund 35, to pay for ongoing modernization invoices, per Board Item No. 05/06-5049 approved January 17, 2006.

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*February 14, 2006*

05/06-075a

17.

**CLOSED SESSION**

● **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- *Deputy Superintendent*
- *Directors*
- *Associate Superintendents*
- *Administrators*
- *Principals*

● **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/  
NONREELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**

(Pursuant to Government Code Section 54957)

● **STUDENT EXPULSIONS**

● **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)

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

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

- 4 Potential Cases

● **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

*Agency Designated Representatives:*

*Mr. Lester Jones*

*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*

*Unrepresented Employee(s):*

*Certificated/Classified Management  
Nonrepresented Classified  
Superintendent*

**A G E N D A**

*Regular Meeting of the*

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**COMPTON UNIFIED SCHOOL DISTRICT**

*February 14, 2006*

05/06-075b

**OPEN SESSION**

• **Report Out of Closed Session**

*(Pursuant to Govt. Code Section 54957.1)*

18. **BOARD and SUPERINTENDENT'S DISCUSSION**

05/06-9012

19. **ADJOURNMENT**

*Approved:*

*Jesse L. Gonzales, Ph.D.*  
**Superintendent**