

COMPTON UNIFIED SCHOOL DISTRICT

Call and Notice of SPECIAL Meeting
of the
Board of Trustees

EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue
Compton, CA 90221

June 30, 2009
5:00 p.m.

A G E N D A

"Pursuant to Government Code Section 54957.5, copies of the Agenda back-up documents provided to all or a majority of Board Members within 72 hours before a Board meeting shall be available for public inspection at the following location until the commencement of the Board meeting: Front Lobby Reception Counter".

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

Mrs. Marjorie Shipp
Board President

1.02 ROLL CALL

- Micah Ali ()
- Fred Easter ()
- Joel Estrada ()
- Emma Sharif ()
- Marjorie Shipp ()
- Mae Thomas ()
- Satra Zurita ()
- Kaye E. Burnside ()
- Zachary Hollinger ()
- Student Board Member* ()

1.03 PLEDGE OF ALLEGIANCE

1.04 INVOCATION

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

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2. SPECIAL SESSION
Public Hearing - 6:00 p.m

- *2009/2010 Tier 111 Flexibility Funds*
- *Proposed 2009/2010 Adopted Budget - Item No. 08/09-5053*

08/09-1 29a 3a. CLOSED SESSION

- ***PUBLIC EMPLOYEE APPOINTMENTS***
(Pursuant to Government Code Section 54957)
 - *Associate Superintendents* - *Principals*
 - *Senior Directors* - *Assistant Principals*
 - *Directors* - *Intervention Support Coordinator*
 - *Deputy Superintendent* - *Principal - Special Assignment*
 - *Communications Coordinator* - *Instructional Support Administrators*
 - *Program Manager* - *Interim Principal*
 - *Teachers* - *Interim Associate Superintendent*

- ***PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONREELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION***
(Pursuant to Government Code Section 54957)

- ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION***
(Pursuant to Government Code Section 54957)
 - *Superintendent*
 - *Associate Superintendents*

- ***PUBLIC EMPLOYEE COMPLAINTS***

- ***STUDENT EXPULSION***

08/09-129b 3b. OPEN SESSION

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

08/09-124 EXPULSION OF STUDENT - Case No. 215

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4. INFORMATION ITEMS

- *2009/2010 Proposed Budget for the Personnel Commission*

- *Public Disclosure of Addendum to Collective Bargaining Agreement Compton School Police Officers' Association (POA)*

5. COMMUNICATIONS

- *PRESENTATIONS*
 - *May Revise - Budget Changes/Update*

6. PUBLIC 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.

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

- 08/09-4208** 7. **UNFINISHED BUSINESS**
Renewal of Contract (Bid No. 8010) - Air Ex Air Conditioning
(Maintenance Department)
RECOMMENDATION: Approval to exercise renewal option with Air Ex Air Conditioning for minor and major repair services to all District heating, ventilation and air conditioning (HVAC) Units. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)
FISCAL IMPACT: *Deferred Maintenance Budget, not to exceed \$200,000.*
- 08/09-5053** **Proposed 2009/2010 Adopted Budget (Second Submission)**
(E) *(Fiscal Services)*
RECOMMENDATION: Adoption of the 2009/2010 Budget and authorization to file document with the Los Angeles County Office of Education and State Superintendent of Public Instruction, California State Department of Education.
- 08/09-2052** 8. **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL SERVICES**
Agreement For Special Services - Richard T. Werlin, Human Resources Consultant
RECOMMENDATION: Approval - Consultant will lead the reorganization of Human Resources structures, systems, and protocols. *Services will include but not be limited to the following areas:*
- *Labor Relations*
 - *Complaints/Grievances*
 - *Employee Evaluation Issues*
 - *Credentials*
 - *Personnel Policies, Procedures And Regulations*
 - *Compliance Issues: NCLB, Williams, Title IX*
 - *Interaction With Personnel Commission*
- DATES:** July 1, 2009 through September 30, 2009 *(NTE Two Days Per Week)*
FISCAL IMPACT: *General Fund - Human Resources Budget, not to exceed \$16,800.*

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9. RECOMMENDATIONS FROM FINANCIAL SERVICES

08/09-5119

Consultant Agreement - Ajay Mohindra

RECOMMENDATION: Approval - Consultant will assist with the completion of year-end closing and fiscal issues.

DATES: July 1, 2009 through October 31, 2009

FISCAL IMPACT: General Fund Budget, not to exceed \$59,160.

08/09-5120

(E)

Budget Adjustments - Adult Education Fund 11

RECOMMENDATION: Approval of Budget adjustments for reserve, income and expenditure classifications, in accordance with Education Code 42600 as approved June 10, 2008 (*Resoution No. 07/08-36 - Item No. 07/08-5112*).

08/09-5121

(E)

Certification of Signatures - Deborah Willard - Interim Associate Superintendent

RECOMMENDATION: Approval.

08/09-9030

10. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.

Superintendent