

**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

*April 11, 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**  
Fred Easter ( )  
Joel Estrada ( )  
Gorgonio Sanchez ( )  
Emma Sharif ( )  
Marjorie Shipp ( )  
Mae Thomas ( )  
Satra Zurita ( )  
Jesse L. Gonzales ( )  
Joshua Buhl-Hamm ( )  
*Student Board Member*
  
3. **PLEDGE OF ALLEGIANCE**
  
4. **INVOCATION**
  
5. **INFORMATION ITEMS**  
- None Scheduled

**PUBLIC HEARING**  
**6:00 p.m.**

*Millennium Technology and Arts Academy*  
*Charter School Petition*

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*April 11, 2006*

**6. COMMUNICATIONS**

● **PRESENTATION**

1) *Kelly Elementary School: Band Performance*

*Recitation of Poems by Ms. Tugwell's 4th Grade Class*

2) *Human Resources - Gloriela Chiappelli, Senior Director, Certificated Personnel*

3) *Powerpoint Presentation on Pre-Schools - Shelia Gibson, Assoc. Supt., Cluster C*

● **RECOGNITIONS**

*Cohort 1 & 2 Schools Eligible to Exit II/USP Program and II/USP Accountability*

● **COMPTON UNIFIED SCHOOL DISTRICT - WILLIAMS SETTLEMENT LEGISLATION  
QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

**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.*

**RECESS TO CONVENE MEETING OF REGIONAL OCCUPATIONAL PROGRAM  
BOARD OF TRUSTEES**

**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**

*April 11, 2006*

05/06-110  
(E) 8. **APPROVAL OF MINUTES**  
**Regular Meeting - March 28, 2006**

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

05/06-111 10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**  
**EXPULSION OF STUDENT - Case No. 050**

**RECOMMENDATION:** Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 050 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 (c)(2) and Education Code 48900, Sections (a)(1) and (k).  
The District Administrative Hearing Panel further recommends that:

1. the student be assigned to Community Day High School. 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.

05/06-112 **EXPULSION OF STUDENT - Case No. 052**

**RECOMMENDATION:** Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 052 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, Sections (b), (k) and (m).  
The District Administrative Hearing Panel further recommends that:

1. the mandatory expulsion be suspended for the remainder of the 2005/06 school year and the first semester of the 2006/07 school year, but any repetition of the same violation will be cause for automatic expulsion for the remainder of the expulsion period.
2. the student be placed at Rosecrans Elementary School during his suspended expulsion.
3. that while at Rosecrans, student will be placed on a behavioral contract, maintain a "C" average, attend all assigned classes regularly, and obey all rules and regulations of the school and District.
4. the student will be arrested if found on any Compton Unified School District campus other than the school of assignment.
5. the student and his/her parent/guardian will report to CWA upon completion of the terms of his/her suspended expulsion for readmission and placement in a school or program in CUSD.

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*Regular Meeting of the*

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*April 11, 2006*

- 05/06-113  
(E)                    11.            **COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**  
**Resolution No. 05/06-44 Proclaiming the Week of May 15-21, 2006 as Classified School Employee Week**  
**RECOMMENDATION:**    Adoption of Resolution.
- 05/06-1183            12.            **RECOMMENDATIONS FROM EDUCATIONAL SERVICES, CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**  
**Consultant Agreement - Synergy Works Consultant Services (Compton High School)**  
**RECOMMENDATION:**    Approval - Consultant will provide Field Instruction and Supervision of two (2) Masters of Social Work (MSW) Interns; weekly individual and bi-weekly group supervision; liaison with USC Graduate School of Social Work; and overall coordination with school site administrators.  
**DATES:**                    April 12, 2006 through June 30, 2006  
**FUNDING:**                Title I Budget, not to exceed \$11,200.
- 05/06-1198            **Donation - Riverside Publishing Company (Longfellow Elementary School)**  
**RECOMMENDATION:**    Approval to accept a cash donation from Riverside Publishing Company. Funds will be used to purchase USB Flash Drives and digital cameras for classrooms, and to pay for transportation costs to field trips.  
**FUNDING:**                Income to the District in the amount of \$3,075.
- 05/06-1211  
(E)                    **Memorandum of Understanding - South Central Health & Rehabilitation Program (S.C.H.A.R.P.)**  
**RECOMMENDATION:**    Approval. South Central Health & Rehabilitation Program will provide mental health services for families with children, ages 3 to 6, who have behavioral problems that interfere with their ability to integrate into a traditional education environment.  
**DATES:**                    April 12, 2006 through April 11, 2009  
**FUNDING:**                No Cost to the District.
- 05/06-1214            **Donation - Edison International (Centennial High School)**  
**RECOMMENDATION:**    Approval to accept a cash donation from Edison International. Funds will be used to purchase computers.  
**FUNDING:**                Income to the District in the amount of \$500.
- 05/06-2026            13.            **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
**Resolution No. 05/06-40 Declaration that All Management, Confidential and Other Unrepresented Employees' Salaries are Indefinite for the 2006/2007 School Year**  
**RECOMMENDATION:**    Adoption of Resolution that would allow retroactive salary increases for management, confidential and other unrepresented employees in the 2006/2007 school year.

(CONTINUED ON NEXT PAGE)

**A G E N D A**

*Regular Meeting of the*

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*April 11, 2006*

**13. RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**

*(CONTINUED)*

**05/06-2027**

**Consultant Agreement - Teach for America, Inc.**

**RECOMMENDATION:** Approval - Consultant to recruit 20 qualified new teachers for the 2006/2007 school year, and to provide them with pre-service training and orientation, per the attached Memorandum of Understanding.

**DATES:** April 12, 2006 through June 30, 2007

**FUNDING:** *Title II Budget, not to exceed \$60,000.*

**05/06-2028**

**Grant Award - California Department of Education - Teacher Recruitment and Student Support Program**

**RECOMMENDATION:** Approval to accept a grant award from the California Department of Education. Funds will be used to implement the Teacher Recruitment and Student Support Program.

**DATES:** April 12, 2006 through June 30, 2007

**FUNDING:** *Income to the District in the amount of \$650,881.08.*

**05/06-2029**

**(E)**

**Certificated Personnel Actions**

**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.*

**05/06-2030**

**Proposal (Response to RFP No. 6010) - ITSCO**

**RECOMMENDATION:** Approval to accept proposal from ITSCO for purchase of district-wide attendance tracking and reporting system.

**DATES:** April 12, 2006 through July 16, 2006

**FUNDING:** *General Fund Budget, not to exceed \$182,901.18 to be paid as follows:*

2005/2006 \$91,450.59

2006/2007 \$91,450.59

**14. RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**

**05/06-3023**

**(E)**

**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.*

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*April 11, 2006*

- 05/06-4132      15.      **RECOMMENDATIONS FROM FACILITIES SERVICES**  
**Rejection of Request for Proposal 6009 - Construction Management Services**  
**RECOMMENDATION:**      Approval to reject the proposal received for construction management services from BHK Consultant, Inc. BHK Consultant, Inc. was the only vendor to submit a proposal and the proposal was non-responsive to specifications.
- 05/06-4133      **Rejection of Bid N. 6015**  
**RECOMMENDATION:**      Approval to reject bids received for playground equipment at Emerson, Foster, Jefferson, King and Roosevelt Elementary Schools. The two (2) bids received were from Micon Construction and Y & M Construction and both bids were substantially over the original project budget.
- 05/06-4134      **Rejection of Bid No. 6014**  
**RECOMMENDATION:**      Approval to reject bids received for playground equipment at Bunche, Caldwell, Carver, Chavez, Laurel, Longfellow and Washington Elementary Schools. The two (2) bids received were from Micon Construction and Y & M Construction and both bids were substantially over the original project budget.
- 05/06-4137  
(E)      **Request for Use of Facilities**  
**RECOMMENDATION:**      Approval.
- 05/06-4140  
(E)      **Resolution No. 05/06-41 Requesting Authorization to Establish Liberty Elementary School**  
**RECOMMENDATION:**      Adoption of Resolution & Authorization to submit the County-District-School (CDS) Application to the California Department of Education.
- 05/06-5061      16.      **RECOMMENDATIONS FROM FINANCIAL SERVICES**  
**Utilization of Multi-Year Bids awarded to Culver-Newlin, School Specialty, Southwest School Supply and Virco, Inc.**  
**RECOMMENDATION:**      Approval to utilize multi-year bids awarded to Culver-Newlin, School Specialty, Southwest School Supply and Virco, Inc. for furniture, equipment and supplies. The bids were awarded by Glendale, Byron, Los Angeles, Modesto City, New Haven, Riverside, Santa Ana and Chula Vista School Districts.  
**DATES:**      April 12, 2006 through June 30, 2007  
**FUNDING:**      *No Cost to the District.*

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*April 11, 2006*

**16. RECOMMENDATIONS FROM FINANCIAL SERVICES**

*(CONTINUED)*

**05/06-5064**

**Amendment No. 2 to Item No. 01/02-5026 (8/28/01) Award of Bid Number 998 - Leasing of District Copiers - Canon Business Solutions**

**RECOMMENDATION:** Approval of amendment to increase the level of funding for copy overages throughout the District.

**FUNDING:** *General Fund Budget, in the additional amount of \$500,000.*

**05/06-5065**

**Ratification - Renewal of Contract - World Trade Printing**

*(Reprographics)*

**RECOMMENDATION:** Approval to exercise renewal option, (year two of three year agreement), with World Trade Printing for printing services for the District.

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

**FUNDING:** *General Fund Budget, in the amount of \$200,000. (District will be charged for the actual work done. Specific departments will be charged back by Reprographics).*

**05/06-5068**

**Rescission of Award of Contract (RFP #6027) - Canon Business Solutions**

**RECOMMENDATION:** Approval to rescind the Board's decision to Award Contract (RFP #6027) to Canon Business Solutions (Item No. 05/06-5054 - Approved February 28, 2006).

**05/06-5069**

**Rejection of RFP #6027 - Purchase/Lease and Maintenance of Equipment for the District's Reprographics Department**

**RECOMMENDATION:** Approval to reject all proposals received for the Purchase/Lease and Maintenance of Equipment for the District's Reprographics Department submitted by Canon Business Solutions, Copy-Rite Press, Danka, Ikon and Xerox.

**05/06-5070**

**Piggyback Bid No. 222412 - County of Los Angeles - Canon Business Solutions**

*(Purchasing)*

**RECOMMENDATION:** Approval to utilize the County of Los Angeles Bid No. 222412 for the purchase/lease/maintenance of equipment for the District's Reprographics Department awarded to Canon Business Solutions and fund through First Municipal Credit Corporation.

2005/2006 \$163,337.42

2006/2007 \$326,674.84

2007/2008 \$326,674.84

2008/2009 \$326,674.84

2009/2010 \$326,674.84

2010/2011 \$163,337.42 (\$81,668.71 payable 09/01/2010 & 12/01/2010)

**DATES:** March 1, 2006 through December 1, 2010

**FUNDING:** *General Fund Budget, in the amount of \$1,633,374.20.*

**A G E N D A**

*Regular Meeting of the*

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**COMPTON UNIFIED SCHOOL DISTRICT**

*April 11, 2006*

05/06-109a

17.

**CLOSED SESSION**

● **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Principals
- Psychologists
- Chief Academic Officer
- Directors
- Administrators
- Program Coordinators
- Chief Facilities Officer
- Principal - Special Assignment - Williams Legislation

● **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)
- Case name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations
- Barbara Lopez v. Anthony Ransfer - Case No. SCSSS 060082

● **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**

*April 11, 2006*

05/06-109b

**OPEN SESSION**

- **Report Out of Closed Session**

*(Pursuant to Govt. Code Section 54957.1)*

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

05/06-9018

19. **ADJOURNMENT**

*Approved:*

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