

COMPTON UNIFIED SCHOOL DISTRICT

*Call and Notice of REGULAR Meeting
of the*

Board of Trustees

EDUCATION SERVICE CENTER BOARD ROOM

501 South Santa Fe Avenue
Compton, CA 90221

*October 28, 2008
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

**Mr. Fred Easter
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

AGENDA

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 28, 2008

08/09-044a

2.

CLOSED SESSION

- **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Directors
- Chief Facilities Officer
- Administrators
- Chief of Staff
- Communications Coordinator
- Program Manager
- Teachers
- Interim Senior Director
- Principals
- Assistant Principals
- Intervention Support Coordinator
- Program Coordinator of Recruiting Services
- Special Education-Transition Coordinator
- Principal - Special Assignment
- Instructional Support Administrators
- Interim Principal
- Warehouse Supervisor (Out-of-Class)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**

(Pursuant to Government Code Section 54957)

- **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 names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court Case Nos. CV05-8860 R and CV06-0555R (VBKx)
- Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- Chevron Energy Solutions Company v. Compton Unified School District (LASC Case No. BC 365500)
- GKK Works v. Compton Unified School District (LASC Case No. BC372955)
- Cal-City Construction, Inc. v. Compton Unified School District (LASC Case No. BC374826)
- 2H Construction, Inc. v. Compton Unified School District (LASC Case No. BC376844)
- Williams v. Compton Unified School District, Case No. 07K18595
- LITIGATION REPORT:
 - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
 - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377
 - In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
 - 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson

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

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

- 4 Potential Cases
- (Initiation of litigation pursuant to Government Code Section 54956.9(c))
- 4 Potential Cases
- 6 Potential Defendants

(CONTINUED ON NEXT PAGE)

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08/09-044a 2. CLOSED SESSION

(CONTINUED)

- **STUDENT EXPULSION**
- None Scheduled

- **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives:

Mr. Lester Jones

Byron Isaac

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

Byron Isaac

Unrepresented Employee(s):

Certificated/Classified Management

Nonrepresented Classified

Chief of Staff

Associate Superintendents

Superintendent

Chief Facilities Officer

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Government Code Section 54957)

- Superintendent

- Associate Superintendents

- **PUBLIC EMPLOYEE COMPLAINTS**

08/09-044b 3. OPEN SESSION

- **Report Out of Closed Session**

(Pursuant to Govt. Code Section 54957.1)

4. INFORMATION ITEMS

- None Scheduled

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5. COMMUNICATIONS

- **STUDENT PERFORMANCE**
- None Scheduled

- **PRESENTATIONS**
 - 1) *2007/2008 Accountability Report - Dr. Mark A. Jones - Director, Research, Evaluation & Assessment*
 - 2) *Water Replenishment District of Southern California - Albert Robles - Director of Division 5*

- **RECOGNITIONS**
Attendance Support Center Staff - Hourie Taylor, Chief of School Police

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.

**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.

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7. SPECIAL SESSION

7.01 ROP Session
(select tonight's ROP Agenda)

7.02 Public Hearing - 7:30 p.m.
*Williams Settlement Legislation - Certification of Provision of Standards-Aligned
Instructional Materials - 2008/2009 School Year*

8. APPROVAL OF MINUTES

08/09-045
(E)
Regular Meeting - October 14, 2008
Special Meeting - October 20, 2008



CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS

- None Scheduled

10. RECOMMENDATIONS

08/09-048
10.01 *RECOMMENDATIONS FROM THE SUPERINTENDENT*
Agreement for Special Services - School Services of California, Inc.
RECOMMENDATION: Approval - School Services of California, Inc. will conduct a review of categorical funds.
DATES: October 29, 2008 through January 30, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$10,000 (includes expenses).

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CONSENT AGENDA ITEMS

(continued)

- 08/09-046**
(E)
- 10.02** **RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
Resolution No. 08/09-12 In Support of Career and Technical Education
RECOMMENDATION: Adoption of Resolution.
-
- 08/09-047**
(E)
- Resolution No. 08/09-13 Proclaiming the Month of November 2008 as American Indian Heritage Month**
RECOMMENDATION: Adoption of Resolution.
-
- 08/09-1044**
- 10.03** **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
Ratification - Mediation Agreement and Payment of Attorney's Fee
(Special Needs Department)
RECOMMENDATION: Approval of Mediation Agreement, Case No. OAH N2007-12-0174, and authorization to pay Warren Finn, Attorney at Law..
DATEDATES: May 7, 2008 through July 21, 2008
FISCAL IMPACT: *General Fund, Special Education Budget, in the amount of \$1,000.*
-
- 08/09-1061**
(E)
- Memorandum of Understanding - Health Care Dual Diagnosis**
(Health Services)
RECOMMENDATION: Approval - Health Care Dual Diagnosis will provide diagnosis, treatment and counseling services to all CUSD middle and high school students with drug abuse and mental health problems.
DATES: October 29, 2008 through June 30, 2009
FISCAL IMPACT: *No Cost to the District.*
-
- 08/09-1066**
- Consultant Agreement - National Family Life and Education Center**
(Compton, Centennial, Dominguez and Cesar Chavez High Schools)
RECOMMENDATION: Approval - Consultant to provide a variety of intervention services including a "Rites of Passage" program.
DATES: October 29, 2008 through June 30, 2009
FISCAL IMPACT: *School Safety & Violence Prevention Fund, not to exceed \$233,881.60.*

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CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

08/09-1067

**Consultant Agreement - Youth Peace Promoters
(School Police)**

RECOMMENDATION: Approval - Consultant to provide a variety of intervention services including a conflict resolution & peer mediation program.

DATES: October 29, 2008 through June 30, 2009

FISCAL IMPACT: *School Safety & Violence Prevention Fund, not to exceed \$25,000.*

**08/09-1069
(E)**

Resolution No. 08/09-10 Certification of Provision of Standards-Aligned Instructional Materials - 2008/2009 School Year

RECOMMENDATION: Adoption of Resolution and approve the certification that each pupil in the District, K-12, has been provided with standards-aligned textbooks or basic instructional materials in each standards based textbooks/materials.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *No Cost to the District.*

08/09-1076

**Amendment to Item No. 07/08-1188 (4/22/08) Ratification - Contractual Agreement - Los Angeles County Office of Education (Contract No. C8586)
(Special Needs Department)**

RECOMMENDATION: Approval of amendment to correct the Contract No. from C8586 to C8568 and to increase the funding level to provide payment for transportation services for additional Special Education students attending LACOE programs.

FISCAL IMPACT: *General Fund, Special Needs Budget, in the additional amount of \$5,000.*

08/09-1080

**Ratification - Non-Public Agency Agreement - Let's Talk About It
(Special Needs Department)**

RECOMMENDATION: Approval - Let's Talk About It will provide auditory/verbal therapy for a special education student, per an IEP team meeting.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$16,000.*

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CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

08/09-1081

**Ratification - Consultant Agreement - Public Consulting Group
(Special Needs Department)**

RECOMMENDATION: Approval - Consultant will generate additional funding to the District through health services provided to Medi-Cal eligible students.

DATES: July 1, 2008 through June 30, 2011

FISCAL IMPACT: *Estimated income to the District in the amount of \$500,000.*

08/09-1082

**Consultant Agreement - Los Amigos Research and Education Institute, Inc./Know
Barriers Outreach Project
(All Middle Schools)**

RECOMMENDATION: Approval - Consultant to provide intervention services including mentoring and counseling to students.

DATES: October 29, 2008 through June 30, 2009

FISCAL IMPACT: *School Safety & Violence Prevention Fund, not to exceed \$92,411.*

08/09-1086

**Travel - SABE Conference 2008 - Sacramento, CA
(Curriculum Design & Instructional Improvement/Advanced Learning Department)**

RECOMMENDATION: Approval for Student Board Member, Zachary Hollinger, and teacher/chaperone, Louis Steward, to travel to Sacramento, California to attend the Student Advisory Board on Education Conference.

DATES: November 1-5, 2008

FISCAL IMPACT: *General Funds Budget, not to exceed \$2,500 (cost for transportation, lodging and meals).*

08/09-1087

**Ratification - Grant Award - Exxon Mobil
(Curriculum Design & Instructional Improvement)**

RECOMMENDATION: Approval to accept a grant award from Exxon Mobil to provide funding for the Reasoning Mind, Inc. Project, which includes training for teachers in the after-school program and online math instruction for students in grades 4 through 6. This grant requires a \$300,000 match over three years at \$100,000 per year. Funds for the match will come from TIIG (Resource 73940). No additional appropriations needed for TIIG.

DATES: October 1, 2008 through September 30, 2011

FISCAL IMPACT: *Income to the District in the amount of \$400,000 to be disbursed as follows:*

<i>2008/2009</i>	<i>\$200,000</i>
<i>2009/2010</i>	<i>\$100,000</i>
<i>2010/2011</i>	<i>\$100,000</i>

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CONSENT AGENDA ITEMS

(continued)

- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
- 08/09-2014 (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, 2008 through June 30, 2009
FISCAL IMPACT: No appropriations required.
- 08/09-2015** **Ratification - Student Teaching Agreement - California State University, Northridge**
RECOMMENDATION: Approval - California State University, Northridge is providing teaching experience to students enrolled in teacher training curricula at the University. This training will impact student achievement and teacher recruitment, quality and retention.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: District will reimburse at the rate of of \$25 per semester unit, per student, not to exceed \$1,000.
- 08/09-2016** **Amendment to Item No. 08/09-2005 (7/22/08) Agreement for Special Services - Richard T. Werlin, Human Resources Consultant**
RECOMMENDATION: Approval of amendment to extend the term of the contract to December 19, 2008 and increase the funding level for the Human Resources consultant to continue to assist the Associate Superintendent of Human Resources with some of the duties of the Director of Human Resources, to include those in the areas of employee complaints and employee relations.
FISCAL IMPACT: General Fund, Human Resources Budget, in the additional amount of \$20,000.
- 08/09-2017 (E)** **Employees Serving in Positions on the Basis of a Variable Term Math Waiver**
RECOMMENDATION: Approval.

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(*) AMENDED



CONSENT AGENDA ITEMS

(continued)

- 08/09-3017**
(E)
- 10.05** **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, 2008 through June 30, 2009
FISCAL IMPACT: No appropriations required.
- 08/09-3021**
(E)
- Tentative Agreement between Service Employees International Union (SEIU) Local 99 and the Compton Unified School District for 2007/2008 School Year**
(First Submission)
RECOMMENDATION: No action required.
- 08/09-3022**
(E)
- Tentative Agreement between the Police Officers' Association (POA) and the Compton Unified School District for 2007/2008 School Years**
(First Submission)
RECOMMENDATION: No action required.
- 08/09-4057**
(*)
- 10.06** **RECOMMENDATIONS FROM FACILITIES SERVICES**
Ratification—Renewal of Contract - Air-Ex Air Conditioning
(Maintenance Department)
RECOMMENDATION: Approval to exercise renewal option with Air-Ex Air Conditioning for minor and major repairs to all District Heating, Ventilation and Air Conditioning (HVAC) Units.
DATES: October ~~15~~-29, 2008 through June 30, 2009 (year 2 of a 3 year contract)
FISCAL IMPACT: *Deferred Maintenance Budget, not to exceed \$300,000.*



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

08/09-4061

Ratification - Contractual Agreement - Los Angeles County Office of Education (LACOE)

(Student Nutrition Services)

RECOMMENDATION: Approval - The District will provide nutrition services for students enrolled in the Special Education Program at Avalon School and Chester Adult School.

DATES: July 1, 2008 through June 30, 2011

FISCAL IMPACT: *Los Angeles County Office of Education (LACOE) will reimburse the District for all costs incurred.*

08/09-4062

Ratification - Contractual Agreement - St. Timothy Episcopal School

(Student Nutrition Services)

RECOMMENDATION: Approval - The District will provide nutrition services for students enrolled in St. Timothy Episcopal School.

DATES: September 2, 2008 through June 30, 2009

FISCAL IMPACT: *St. Timothy Episcopal School will reimburse the District for all costs incurred.*

08/09-4065

(E)

Request for Use of Facilities

RECOMMENDATION: Approval.

08/09-4075

Award of Contract - BP and Associated, Inc.

RECOMMENDATION: Approval to award contract to BP and Associated, Inc. to assist as a "Neutral Engineer" to the parties in resolution that might arise as a result of the work to complete the initial projects as a result of a dispute between the District and Chevron Energy Systems.

DATES: October 29, 2008

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$50,000.*



NON-CONSENT AGENDA ITEMS

(continued)

10.02 *RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE*
- None Scheduled

10.03 *RECOMMENDATIONS FROM EDUCATIONAL SERVICES*
- None Scheduled

10.04 *RECOMMENDATIONS FROM CERTIFICATED PERSONNEL*
- None Scheduled

10.05 *RECOMMENDATIONS FROM CLASSIFIED PERSONNEL*
- None Scheduled

10.06 *RECOMMENDATIONS FROM FACILITIES SERVICES*
- None Scheduled

10.07 *RECOMMENDATIONS FROM FINANCIAL SERVICES*
- None Scheduled

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

08/09-9009 12. **ADJOURNMENT**

Approved:

Kaye E. Burnside, Ed.D.
Superintendent