



Minutes

Regular Meeting of the Board of Trustees June 16, 2009

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mrs. Marjorie A. Shipp, Board President, at 5:10 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

1.02 ROLL CALL

The following Members were present:

Micah Ali	<i>[Arrived at 5:12 p.m.]</i>
Fred Easter	
Joel Estrada	<i>[Arrived at 5:20 p.m.]</i>
Emma Sharif	
Marjorie Shipp	
Mae Thomas	<i>[Arrived during Closed Session]</i>
Satra Zurita	
Kaye E. Burnside	
Zachary Hollinger	
<i>Student Board Member</i>	<i>[Arrived at 7:10 p.m.]</i>

1.03 PLEDGE OF ALLEGIANCE

Board Member Emma Sharif led the Pledge of Allegiance to the Flag.

1.04 INVOCATION

Rev. Herles Holmes rendered the invocation.

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

None.

MINUTES

Regular Meeting of the Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 16, 2009

2. CLOSED SESSION

08/09-120a

MOTION by **MRS SHARIF**, **SECOND** by **MS. ZURITA** to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:13 p.m.), specifically:

- **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/
NONREELECTION/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)
 - GKK Works v. Compton Unified School District (LASC Case No. BC372955)
 - Compton Unified School District v. GKK Works (LASC Case No. BC 415131)
 - Williams v. Compton Unified School District, Case No. 07K18595
 - USDC Case No. CV08-02819; OAH Case No. N2007070980
 - Case No. TS 011754
 - 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
 - 4) Superior Court Case No. 0753134JW
- **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
- **STUDENT EXPULSION**

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**Regular Meeting of the
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COMPTON UNIFIED SCHOOL DISTRICT
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2. CLOSED SESSION

(Continued)

08/09-120a

MOTION by *MRS SHARIF*, **SECOND** by *MS. ZURITA* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:13 p.m.), specifically:

• **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**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

08/09-120b

3. OPEN SESSION

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to reconvene into Open Session – Time: 6:47 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

• **Report Out of Closed Session**

(Pursuant to Govt. Code Section 54957.1)

There was no report out of Closed Session.

08/09-124

EXPULSION OF STUDENT - Case No. 215

NO ACTION TAKEN – (Oversight)

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4. INFORMATION ITEMS

- 1) Intent to explore the transfer of special education programs/services currently provided by the Los Angeles County Office of Education (LACOE) to CUSD students to the CUSD schools for 2010/2011. A detailed PowerPoint Presentation was presented by **Carlos Manrique, Associate Superintendent, Curriculum Design & Instructional Improvement, and Ruth Dickens, Senior Director, Special Education**, they indicated that the letter of intent must be submitted to the Los Angeles County Office of Education by July 1, 2009; and addressed questions and concerns raised by the Board.

08/09-126

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to add to the Agenda an item that came to the attention of the Board after the posting of the Consent Agenda pursuant to Government Code Section 54954.2(b).

Board Member Thomas - NO

MOTION CARRIED

- 2) Meetings of the Board of Trustees - 2009/2010
Board President Shipp called attention to the new meeting schedule for the upcoming school year.
- 3) 2009/2010 Proposed Budget for the Personnel Commission
Rescheduled for discussion at the June 30, 2009 Special Board of Trustee Meeting.

5. COMMUNICATIONS

- STUDENT PERFORMANCE
- None Scheduled.
- SUPERINTENDENT'S REPORT
- None Scheduled.
- RECOGNITIONS
 - 1) **Dr. Gunn Marie Hansen, Associate Superintendent, High Schools**, introduced Brian Chung, CEO; sons, Kenny Chung, Director of Scholarships Foundation and Steven Chung of Frontier Logistics Services who recognized the 2009 high school scholarship recipients.

(A list of the students will be appended as part of the official Minutes of this meeting.)

Board Member Ali recognized Zachary Hollinger, Student Board Member, and announced that he was the recipient of a \$500.00 scholarship from Links, Inc., for his services as the 2008/2009 Student Board Member.

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COMPTON UNIFIED SCHOOL DISTRICT

June 16, 2009

5. COMMUNICATIONS

(Continued)

- RECOGNITIONS - *(Continued)*
 - 2) **Carlos Manrique and Dr. Gunn Marie Hansen, Associate Superintendents**, recognized the City of Refuge Church for their contribution of snacks and refreshments to Compton High School during the Star Testing program. Mr. Herles Holmes was also recognized for serving as the liaison between the District and the Church.
 - 3) Dr. Gunn Marie Hansen recognized high school seniors with Exemplary Attendance.

(A list of the students will be appended as part of the official Minutes of this meeting.)
 - 4) **Carlos Manrique, Associate Superintendent, Curriculum Design & Instructional Improvement, and Margie Garrett, 1st Vice President, Compton Education Association**, provided a brief overview of the Teacher of the Year selection and nominating process; introduced the 2009 Teacher of the Year, Sal C. Aquino; and recognized the first and second place winners: Debra Graham, Willard Elementary School.
- INTRODUCTION OF STUDENT BOARD MEMBER AND ALTERNATE FOR
 - 1) **Dr. Gunn Marie Hansen recognized:**
 - Zachary Hollinger, Exiting Student Board Member, and presented him with a plaque in appreciation for his services to the Board.
 - Dr. Gunn Marie Hansen introduced:**
 - Oseas Chavaque – the new Student Board Member and
 - Ernesto Villasenor – the Alternate

Both Oseas Chavaque and Ernesto Villasenor pledged to be student liaisons to communicate student related issues/concerns; and to address struggles and challenges that will affect all students as a result of the State-wide budget deficit.
- **COMPTON UNIFIED SCHOOL DISTRICT – WILLIAMS/VALENZUELA SETTLEMENT LEGISLATION QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

Carlos Manrique, Associate Superintendent, Curriculum Design & Instructional Improvement, reported that there were five (5) Williams/Valenzuela Uniform Complaints filed under the Facilities Category for the Fourth Quarter (April 1, 2009 thru June 30, 2009); reported that the five complaints have been addressed; and that the Compton Unified School District - Williams Settlement Legislation Quarterly Uniform Complaint Report Summary will be submitted to the Los Angeles County Office of Education.

Board Member Ali inquired as to what measures would be instituted to ensure that the future Facilities complaints are mitigated.

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5. COMMUNICATIONS

(Continued)

- **COMPTON UNIFIED SCHOOL DISTRICT – WILLIAMS/VALENZUELA SETTLEMENT LEGISLATION QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**
(Continued)

David Azcárraga, Chief Facilities Officer, responded that visitations at school sites were conducted; that three attempts were made to meet with the teacher who was unavailable each time; he agreed that there was a need to obtain an assessment from the complainant and the principal.

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

The following individuals expressed concern about the District's PARS Program for Classified Management; inquired as to why they and other employees were excluded from participating in the program; and stated that the two of them were never given an opportunity to meet with the Superintendent to discuss the program.

- **RENAULT FIELDS**, *[No address provided]*
- **DAVID DIXON**, *29050 Vacation Drive, Canyon Lake, CA*

Superintendent Burnside provided Messrs. Fields and Dixon with a detailed explanation regarding the PARS process as it related to the Classified Managers.

- **IFE MINIX**, *Representative, Compton Titans, 948 W. 134th Street, Compton, CA*
Expressed concern about the use of facility fees; stated that the Compton Titans were being charged \$12,000 for the use of the athletic field; and requested a full waiver of fees.
- **JASPER JACKSON**, *Block Club Commissioner, City of Compton, 205 S. Willowbrook, Avenue, Compton, CA 90220*
Extended an invitation to the Board to attend the "Meet and Greet Your Neighbor" on Saturday, June 20, 2009, at Gonzales Park, 9:00 a.m. to 1:00 p.m. He continued that the purpose of the event is to allow the community to discuss their concerns with their elected officials.
- **RON DOWELL**, *1115 W. 129th Street, Compton, CA 90222*
Provided an update to the Board on the successes of his children who are former students of CUSD and now college graduates; and congratulated the Board for their efforts.
- **TARA BONNER**, *2129 N. Nestor Avenue, Compton, CAA 90222*
Requested that her three minutes be deferred to Ron Bennett.
- **RON BENNETT**, *AFT Representative, [No address provided]*
Expressed concern that the District's CFO has identified a \$6 million savings by reducing various classified services; stated that the proper procedure is that such proposal be presented to the union and both sides engage in impact bargaining; reported that Carolyn Richie, AFT President, delivered letters to Board Members requesting an itemized list of savings and requested a response by June 12, 2009; reported that to date AFT has not receive a response; and commented that the Personnel Commission should verify that the person making such recommendation should have the applicable qualifications.

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6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

Superintendent Burnside commented that the purpose of initiating District cost saving measures was to avoid eliminating programs/services for students and employee positions; and stressed that the District must consider creative ways to reduce costs and increase the District's revenue for the 2010/2011 School Year.

- **RASHANDA MC CRUTER**, *Teacher, Clinton Elementary School, 6500 E. Compton Boulevard, Compton, CA 90021*
Reported on her attendance at a meeting regarding kindergarten students; stated that many of her concerns regarding the use of First Grade Open Court for the students were not completely addressed; and publicly apologized for the manner in which she addressed Dr. Abimbola Ajala during that meeting. A copy of Rashanda McCruter's concerns was distributed to each Board member for their consideration.
- **NICOLE WORTHY**, *CUSD Teacher, 808 S. Burris Compton, CA 90221*
Expressed concern about English Only (EO) students; reported that next year students will be required to do one hour of English Language Development (ELD) for English Language Learners (ELL); inquired as to what would happen to the EO students and stated that it was her hope that the EO students would receive basic and/or fundamental Spanish exposure.
- **E. MARIE TRUBY**, *President, CEA, 333 South Santa Fe Avenue, Compton, CA*
Stated that she her questions and concerns were with reference to the Math presentation; but that the presentation was rescheduled for the June 30, 2009, Board meeting.

The following individuals addressed the Board in support of the Middle School Summer Institute (Item No. 08/09-1250)

- **RENEE COBB**, *14401 Gibson Street, Compton, CA*
- **EBONY DANCY**, *[No address provided]*
- **DAVID BENSON**, *[No address provided]*
- **RON BENNETT**, *AFT Representative, [No address provided]*
Addressed the Board regarding Item #3043; reported that AFT submitted its yearly proposal to be "Sunshined" as did the District; but that the District's negotiations team failed to file the District's proposal by the specified deadline (March 15, 2009); that the AFT President explained the situation to the Board at a previous Board Meeting and stated that if the District's negotiation team did not rescind their invalid proposal, that AFT would have no other recourse but to file a Cabinet Level Grievance and an Unfair Labor Practice (ULP) with the Public Employees Relations Board; reported that the District's negotiation team was advised of AFT's intentions on several occasions, as such practice was a breach of contract, as stated in Article 22.3; requested that the Board Table Item No. 08/09-3043 for the purpose of clarity; and asked that the Superintendent direct the District negotiation's team rescind their invalid proposal and encourage them to participate in good faith bargaining.

After extensive discussion it was the consensus of the Board to move forward with negotiations on Item Nos. 08/09-3050 and 3051; and Table Item No. 3053 until the next Regular Board Meeting to allow the District's Legal Counsel to provide a legal opinion regarding this matter.

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7. **SPECIAL SESSION**
7.01 **ROP Session**
(select tonight's ROP Agenda)



08/09-127a **MOTION** by *MS. ZURITA*, **SECONDED** by *MRS. SHARIF* to open the meeting of the Regional Occupation Program, Board of Trustees - the time being 9:05 p.m.

MOTION CARRIED

08/09-127b **MOTION** by *MR. ESTRADA*, **SECONDED** by *MRS. SHARIF* to reconvene the Regular Meeting of the Board of Trustees - the time being 9:10 p.m.

MOTION CARRIED



- 7.02 **Public Hearing**
- None Scheduled

8. **APPROVAL OF MINUTES**
Regular Meeting - May 12, 2009
Regular Meeting - May 26, 2009

08/09-121 **MOTION** by *MRS. SHARIF*, **SECONDED** by *MR. ESTRADA* to approve the Minutes of the Board of Trustee Meetings referenced above.

MOTION CARRIED

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CONSENT AGENDA ITEMS

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).

9. UNFINISHED BUSINESS

08/09-3046

Resolution No. 08/09-43, Of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System (CalPERS) and the Board of Trustees of Compton Unified School District
RECOMMENDATION: Adoption of Resolution.

10. RECOMMENDATIONS

10.01 *RECOMMENDATIONS FROM THE SUPERINTENDENT*

08/09-125

CONSIDERATION/ACTION - Columbia Preparatory Academy of Technology and Art Charter School Proposal

THE BOARD APPROVED STAFF'S RECOMMENDATION TO DENY THE PROPOSAL FOR THE REASONS SET FORTH IN THE STAFF ANALYSIS

08/09-128

Intent to Explore the Transfer of Special Education Programs/Services Provided by the Los Angeles County Office of Education (LACOE) for CUSD Students to the Compton Unified School district for the 2010/2011 School year.

10.02 *RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE*

- None Scheduled

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).
(Continued)

10. RECOMMENDATIONS

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

08/09-1243

Receipt of Funds - Kern County Superintendent of Schools - Best Practices Cohort

(Chief of Staff)

RECOMMENDATION: Approval to accept funds from the Kern County Superintendent of Schools, the administering agency for Fiscal Crisis & Management Assistant Team -California School Information Services (FCMAT-CSIS), for participation in the Best Practices Cohort and completion of a series of Best Practices specified deliverables related to local data management. This is the second of five payments the District expects to receive. (Completion of deliverables 4.1.2 and 4.1.4).

FISCAL IMPACT: *Income to the District in the amount of \$121,429.18.*

08/09-1245

**District's Application for Funding Categorical Aid Programs - Part I
*(Special Projects)***

RECOMMENDATION: Approval to submit the District's Consolidated Application (Part I) to the California State Department of Education to continue to receive categorical funds for Supplemental Programs through the 2009/2010 fiscal year. (LEA Plan - Goal 1) The programs are as follows:

Title I, Part A (Basic Grant)	Title V (Innovative Programs)
Title II, (Teacher Quality & Technology)	Economic Impact (SCE & LEP)
Title III, Part A (LEP)	AB1113 (School Safety Block Grant)
Title IV (SDFSC)	Peer Assistance Review
Middle and High School	TUPE
Supplemental Counseling Program	

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *All expenditures are to be budgeted through individualized school budgets and the centralized services' budget.*

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(*) AMENDED



CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1246

**Travel - California State University, Long Beach - Long Beach, California
(School Police)**

RECOMMENDATION: Approval for eighteen (18) Compton High School Teen Court students and three (3) adult chaperones to travel to California State University located in Long Beach, California to attend the 4th Annual Youth Court Summit. (LEA Plan Goal #4).

DATES: June 26-28, 2009

FISCAL IMPACT: *Safe Schools & Violence Prevention Fund, in the amount of \$3,000 (cost for food, lodging, transportation and registration).*

08/09-1248

**Consultant Agreement - Arlando Smith
(Secondary Education - Middle Schools)**

RECOMMENDATION: Approval - Consultant will facilitate the First Annual Summer Institute for all middle school administrators and 8-10 leadership team teachers from each school. Institute topics will include Leadership Development, planning and Professional Development for the 2009/2010 school year. Consultant will also provide follow-up services at the school sites, as appropriate. (DAIT Goal - Nos. A24 and A30).

DATES: June 22-~~23~~ 26, 2009

FISCAL IMPACT: *Title I Professional Development Budget, not to exceed \$6,000.*

08/09-1249

**2009/2010 California Interscholastic Federation League (CIF)
Representatives
(Secondary Education - High Schools)**

RECOMMENDATION: Approval to select the following representatives for the California Interscholastic Federation (CIF) League:

Sonia Bankston-Cullen	Centennial High School
Jesse Jones	Compton High School
Raul Roman	Dominguez High School

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *No appropriations required.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1250

Middle School Summer Institute - Carson Civic Center, Carson, California

(Secondary Education - Middle Schools)

RECOMMENDATION: Approval to hold a summer institute for middle school leadership teams (administrators and 8-10 teacher leaders from each school) at the Carson Civic Center/Jay's Catering, Carson, California.

Participants will develop plans for the 2009/2010 school year. (DAIT Goal - Nos. A24 and A30).

DATES: June 22-~~23~~ 26, 2009

FISCAL IMPACT: *Title I Professional Development Budget, not to exceed \$6,500 (for meals).*

08/09-1251

Grant Award - California Department of Education

(Secondary Education - High Schools)

RECOMMENDATION: Approval to accept a grant award from the California Department of Education. Funds will be used to support the Afterschool Education and Safety for Teens Program at Compton and Dominguez High Schools and Cesar Chavez. (LEA Plan Goal - Nos. 1.3 and 4).

DATES: July 1, 2009 through June 30, 2014

FISCAL IMPACT: *Income to the District in the amount of \$3,556,800.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1253

**Amendment No. 3 to Item No. 07/08-1256 (6/24/08) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified
(Special Needs Department)**

RECOMMENDATION: Approval of amendment to increase the funding level for the following schools who are providing services to additional students referred by the Department of Mental Health, as required by the Individual Education Program (IEP):

Cinnamon Hills (Residential) Devereux TTN (Residential)
Behavior Frontiers

FISCAL IMPACT: *General Fund, Special Education Budget, in the additional amount of \$58,500 to be paid as follows:*

<i>Cinnamon Hills</i>	<i>\$20,000</i>
<i>Devereux TTN</i>	<i>\$17,500</i>
<i>Behavior Frontiers</i>	<i>\$21,000</i>

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1254

Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified (Special Needs Department)

RECOMMENDATION: Approval of non-public school contracts for approximately 111 students and for students services by the Paramount, Bellflower and Los Angeles Unified School Districts.

DATES: July 1, 2009 through June 30,2010

FISCAL IMPACT: General Fund, Special Needs Budget, not to exceed \$5,266,997 to be paid as follows:

08/09-1254	(a) Barbara Dawson	\$ 152,199.60
	(b) EKO Multipurpose	\$ 401,772.00
	(c) Hawthorne Academy	\$ 396,333.00
	(d) Kayne-Eras	\$ 44,620.80
	(e) Little Citizens Academy	\$ 150,427.20
	(f) Oralingua	\$ 135,267.30
	(g) Personal Coaching	\$ 650,239.80
	(h) Progressive Achievement	\$ 194,229.00
	(i) Rossier Park	\$1,071,000.00
	(j) Slauson Learning Center	\$ 378,000.00
	(k) Switzer	\$ 98,406.00
	(l) Tobinworld	\$ 283,285.80
	(m) Zinsmeyer	\$ 544,716.90
	(n) Administrative Services Corp.	\$ 65,000.00
	(o) Autism Spectrum Therapies	\$ 50,000.00
	(p) Behavior Frontiers	\$ 71,000.00
	(q) Believe Ability, Inc.	\$ 25,000.00
	(r) Club Z/One Student at a Time	\$ 10,500.00
	(s) Let's Talk About It	\$ 10,000.00
	(t) Soliant Health	\$ 140,000.00
	(u) Pediatric Therapy Network	\$ 15,000.00
	(v) Cinnamon Hills (RES)	\$ 80,000.00
	(w) Devereux Texas TN (RES)	\$ 35,000.00
	(x) Bellflower USD	\$ 200,000.00
	(y) Paramount USD	\$ 50,000.00
	(z) Los Angeles USD	\$ 15,000.00

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1256

Consultant Agreement - D & D Educational Services

(Special Needs Department)

RECOMMENDATION: Approval - Consultant will provide assistance to the District in its efforts to become a Single District Special Education Local Planning Agency (SELPA).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$17,500.*

08/09-1258

GED Annual Contract

(Compton Adult School)

RECOMMENDATION: Approve contract to operate a GED Testing Center at Compton Adult School.

DATES: January 1, 2010 through December 31, 2010

FISCAL IMPACT: *No cost to the District.*

08/09-1259

California Department of Education - Course Approval 2009/2010

(Compton Adult School)

RECOMMENDATION: Approval of the adult school courses as approved by the California Department of Education.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *No cost to the District.*

08/09-1260

Consultant Agreement - You-Turn Project, Inc.

(Special Needs Department/Workability I Program)

RECOMMENDATION: Approval - Consultant will provide comprehensive life skills instruction and support services for youth preparing to live independently.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Special Needs/Workability I Program Grant, not to exceed \$50,000.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1263

**Ratification - Travel - Buchanan High School, Clovis, California
(Dominguez High School)**

RECOMMENDATION: Approval for Dominguez High School's Boys Track team and chaperones to travel to Buchanan High School located in Clovis, California to participate in the 2009 CIF Track & Field State Championships.

DATES: June 4-7, 2009

FISCAL IMPACT: *General Fund Budget, in the amount of \$2,635.85 (cost for hotel accommodations, meals and AMTRAK transportation).*

08/09-1264

**Donation - School First Federal Credit Union
(Dominguez High School)**

RECOMMENDATION: Approval to accept a donation from School First Federal Credit Union in the amount of \$1,000 to be awarded to Gerardo Haro, Leticia Solis, Claudia Velador and Jade Simon (\$250 each) based on the criteria established by the school's scholarship committee.

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

08/09-2049

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.*

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*Regular Meeting of the
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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

(Continued)

08/09-2050

Fingerprinting Services

(Human Resources and Employee Development)

RECOMMENDATION: Approval for the State of California, Department of Justice to provide fingerprinting services for Human Resources to complete the hiring for all employees and to process volunteers.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, in the amount of \$60,000.*

08/09-2051

Consultant Agreement - US Healthworks Medical Group

RECOMMENDATION: Approval - Consultant will provide Pre-Employment Health and Drug screening and mandated Department of Transportation (DOT) drug screening.

DATES: July 1, 2009 through September 30, 2009

FISCAL IMPACT: *General Fund Budget, not to exceed \$17,000.*

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

08/09-3042

Compton Council of Classified Employees' (AFT Local 6119) Initial Contract Proposal to Reopen Negotiations with Compton Unified School District for the 2008/2009 School Year

(Second Submission)

RECOMMENDATION: Approval.

08/09-3043

Compton Unified School District's Proposal to Reopen Negotiations for the 2008/2009 School Year with AFT Local 6119: Articles X and XXIV

(Second Submission)

RECOMMENDATION: Approval.

ITEM TABLED

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

(Continued)

08/09-3050

California School Employees Association's (CSEA) Initial Contract Proposal to Reopen Negotiations with Compton Unified School District for the 2009/2010 School Year

(Second Submission)

RECOMMENDATION: Approval.

08/09-3051

Compton Unified School District's Proposal to Reopen Negotiations with the California School Employees Association (CSEA) for the 2009/2010 School Year: Articles IX, XII, XIV, XXI

(Second Submission)

RECOMMENDATION: Approval.

08/09-3052

Addendum to the Agreement between Compton School Police Officers' Association (POA) and the Compton Unified School District

RECOMMENDATION: Approval.

DATES: *Effective immediately upon ratification by union membership.*

FISCAL IMPACT: *General Fund, Unrestricted: The District will pay \$436.80 per year for 27 union members.*

08/09-3053

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.*

AS AMENDED ON /1 & /2

MINUTES

*Regular Meeting of the
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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

(Continued)

08/09-3055

Ratification - Consultant Agreement - Deborah Willard

RECOMMENDATION: Approval - Consultant will provide expert assistance in all facets of business services.

DATES: June 4, 2009 through June 12, 2009

FISCAL IMPACT: *General Fund Budget, not to exceed*
~~\$10,000~~ 7,000.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

08/09-4169

**Renewal of Bid No. 7015 - Sysco Food Services of Los Angeles, Inc.,
Newport Farms and LA Foods
(Student Nutrition Services)**

RECOMMENDATION: Approval to exercise renewal option with Sysco Food Services, Newport Farms and LA Foods to purchase grocery and staple items.

DATES: July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

FISCAL IMPACT: *Cafeteria Fund, in the amount of \$550,000 to be paid as follows:*

<i>Sysco Food Services</i>	<i>\$150,000</i>
<i>Newport Farms</i>	<i>\$300,000</i>
<i>LA Foods</i>	<i>\$100,000</i>

08/09-4170

**Renewal of Bid No. 7016 - Campus Foods
(Student Nutrition Services)**

RECOMMENDATION: Approval to exercise renewal option with Campus Foods to purchase snack bar items.

DATES: July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

FISCAL IMPACT: *Cafeteria Fund, in the amount of \$200,000.*

MINUTES

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4171

**Renewal of Bid No. 7018 - Newport Farms and ASR Food Distributors
(Student Nutrition Services)**

RECOMMENDATION: Approval to exercise renewal option with Newport Farms and ASR Food Distributors to purchase frozen food items.
DATES: July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

FISCAL IMPACT: Cafeteria Fund, in the amount of \$550,000 to be paid as follows:

Newport Farms	\$250,000
ASR Food Distributors	\$300,000

08/09-4172

**Renewal of Contract - Orkin Exterminating, Inc.
(Student Nutrition Services)**

RECOMMENDATION: Approval to exercise renewal option with Orkin Exterminating, Inc. to provide pest control services for District cafeterias.
DATES: July 1, 2009 through June 30, 2010 (year 3 of a 3 year contract)

FISCAL IMPACT: Cafeteria Fund, in the amount of \$27,144.

08/09-4173

**Renewal of Food Services Agreement - Mar Pizza dba Domino's Pizza
(Student Nutrition Services)**

RECOMMENDATION: Approval to exercise renewal option with Mar Pizza dba Domino's Pizza to provide prepared food items for Centennial, Cesar Chavez and Dominguez High School's courtyard sales to students.
DATES: September 1, 2009 through June 30, 2010 (year 3 of a 3 year contract)

FISCAL IMPACT: Cafeteria Fund, in the amount of \$10,000.

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4174

**Fresh Produce - Newport Farms and West Central Produce
(Student Nutrition Services)**

RECOMMENDATION: Approval to procure fresh produce from Newport Farms and West Central Produce for use in the District's nutrition program.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Cafeteria Fund, in the amount of \$355,000 to be paid as follows:

Newport Farms	\$350,000
West Central Produce	\$ 5,000

08/09-4175

**Milk and Dairy Products - Clearbrook Farms
(Student Nutrition Services)**

RECOMMENDATION: Approval to procure milk and dairy products from Clearbrook Farms for use in the District's nutrition program.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Cafeteria Fund, in the amount of \$800,000.

08/09-4176

**Renewal of Contract - Galasso's Bakery
(Student Nutrition Services)**

RECOMMENDATION: Approval to renew contract with Galasso's Bakery to provide bread/bakery products for use in the District's nutrition program.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Cafeteria Fund, in the amount of \$210,000.

08/09-4182

**Award of Contract (Bid No. 9021) - Lumas Air, Inc.
(Anderson Elementary School)**

RECOMMENDATION: Approval to award contract to Lumas Air, Inc. for removing and replacement of HVAC Units in Building H at Anderson Elementary School. (LEA Goal #4).

DATES: June 16, 2009 through October 30, 2009

FISCAL IMPACT: QEIA Fund, in the amount of \$164,000.

MINUTES

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4186

Renewal of Bid No. 7017 - Team Distribution, P & R Paper Supply, Sysco Food Services of Los Angeles, Inc.

(Student Nutrition Services)

RECOMMENDATION: Approval to exercise renewal option with Team Distribution and P & R Paper Supply to purchase paper and disposable goods.

DATES: July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

FISCAL IMPACT: Cafeteria Fund, in the amount of \$400,000 to be paid as follows:

Team Distribution	\$250,000
P & R Paper Supply	\$150,000

08/09-4187

Renewal of Bid No. 7019 - Southend Janitorial, Unisource, Gale Supply, P & R Paper, Waxie Kleen

(Student Nutrition Services)

RECOMMENDATION: Approval to exercise renewal option with Southend Janitorial and Waxie Kleen to purchase cleaning supplies.

DATES: July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

FISCAL IMPACT: Cafeteria Fund, in the amount of \$20,000 to be paid as follows:

Southend Janitorial	\$15,000
Waxie Kleen	\$ 5,000

08/09-4193

Renewal of Bid No. 8028 - Falcon Fuels

(Transportation Department)

RECOMMENDATION: Approval to exercise renewal option with Falcon Fuels for the purchase of unleaded gasoline and Diesel fuel. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

FISCAL IMPACT: General Fund, Transportation Budget, in the amount of \$323,151.00.

MINUTES

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4194

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/ EQUIPMENT	COST USE	AMOUNT CHARGED
Greater Zion Church Family <i>(formerly Little Zion MBC)</i>	Compton High School	July 6, 2009 - September 28, 2009	9:00 a.m. - 1:00 p.m.	<u>Use of Auditorium</u>	-\$2,400.00 * \$1,200.00	\$4,680.00 \$3,480.00
Sunday Service	Auditorium	Sundays	1,500	<u>Plant Staff</u> <u>Security</u>	\$1,400.00 \$ 880.00 <i>(* 50% reduction Use of Auditorium Fee)</i>	
Compton Adult School	Enterprise Middle School	June 15, 2009 & June 18, 2009	4:00 p.m. - 9:00 p.m.	DISTRICT FUNCTION NO COST		
Graduation for Nursing Student from Chester Adult School	Auditorium	Monday & Thursday	100			

RECOMMENDATION: Approval.

08/09-4195

Renewal of Contract (Bid No. 8018) - Aramark Uniform Services (Maintenance Department)

RECOMMENDATION: Approval to exercise renewal option with Aramark Uniform Services for the rental and cleaning of District Uniforms for Maintenance and Operations to comply with Union Agreements (AFT - Article VII 7.19.1 and SEIU - Article VI 6.18.1). (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

FISCAL IMPACT: *General Fund, Maintenance Budget, not to exceed \$57,600.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4199

**Renewal of Contract (Bid No. 9002) - Allied Waste
(Maintenance Department)**

RECOMMENDATION: Approval to exercise renewal option with Allied Waste for refuse collection and removal services Districtwide to remain compliant with safe, clean and healthy sites. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

FISCAL IMPACT: *A total in the amount of \$565,422.24 to be funded as follows:*

<i>General Fund, Maintenance Budget</i>	<i>\$339,254.24</i>
<i>Cafeteria Fund</i>	<i>\$226,168.00</i>

08/09-4200

**Renewal of Contract (Bid No. 9001) - Three-D Pest Control
(Maintenance Department)**

RECOMMENDATION: Approval to exercise renewal option with Three-D Pest Control for extermination and pest control services Districtwide to maintain sanitary compliance and pest free conditions for students, staff and the community. (LEA Plan Goal #4).

DATES: July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

FISCAL IMPACT: *General Fund, Maintenance Budget, not to exceed \$23,665.00.*

08/09-4201

**Renewal of Bid No. 8012 - Southwest Services
(Maintenance Department)**

RECOMMENDATION: Approval to exercise renewal option with Southwest Services for restroom cleaning and sanitation service, to include, thorough acid washing, steam power washing, surface cleaning, wet gum blasting and other services at all District restroom locations to maintain sanitary compliance conditions for students, staff and the community. (LEA Plan Goal #4).

DATES: July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

FISCAL IMPACT: *General Fund Budget in the amount of \$182,259.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4202

Renewal of Bid No. 8013 - Crockett Electrical

(Maintenance Department)

RECOMMENDATION: Approval to exercise renewal option with Crockett Electrical for electrical repairs and replacement of parts to all District electrical systems that require immediate attention and expertise. (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 \$62,500.*

08/09-4203

Renewal of Bid No. 8013 - FORD, Inc.

(Maintenance Department)

RECOMMENDATION: Approval to exercise renewal option with FORD, Inc. for electrical repairs and replacement of parts to all District electrical systems that require immediate attention and expertise. (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 \$62,500.*

08/09-4204

Renewal of Bid No. 8014 - Construction Services

(Maintenance Department)

RECOMMENDATION: Approval to exercise renewal option with Construction Services for plumbing repairs and replacement of parts to all District plumbing needs that require immediate attention and expertise. (LEA Plan 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 \$75,000.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4205

Renewal of Bid No. 8014 - FORD, Inc.

(Maintenance Department)

RECOMMENDATION: Approval to exercise renewal option with FORD, Inc. for plumbing repairs and replacement of parts for all District plumbing needs that require immediate attention and expertise. (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 \$75,000.*

08/09-4206

Renewal of Contract (Bid No. 7021A) - Airway Mechanical

(Maintenance Department)

RECOMMENDATION: Approval to exercise renewal option with Airway Mechanical for routine maintenance service on HVAC Units at King, Laurel, McKinley, Caldwell, Clinton, Kelly and Kennedy Elementary Schools. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

FISCAL IMPACT: *General Fund Budget, not to exceed \$75,000.*

08/09-4207

Renewal of Contract (Bid No. 7021) - Air-Ex Air Conditioning

(Maintenance Department)

RECOMMENDATION: Approval to exercise renewal option with Air-Ex Air Conditioning for preventative maintenance service for HVAC Units at the following school sites: Dominguez and Compton High Schools; Davis, Bunche, Enterprise, Roosevelt, Walton, Whaley and Vanguard Middle Schools; Willowbrook Elementary School, Chester Adult, Cesar Chavez/Thurgood Marshall Alternative Education, 417 Alondra Blvd, 500 & 501. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

FISCAL IMPACT: *General Fund Budget, not to exceed \$250,000.*

ITEM TABLED

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4208

**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.*

ITEM TABLED

08/09-4209

**Renewal of Bid No. 7022 - Treesmith Enterprises
(Maintenance Department)**

RECOMMENDATION: Approval to exercise renewal option with Treesmith Enterprises for tree trimming and removal of dead, damaged and diseased wood; sprouts, crossing limbs, parasitic plant life services and roots causing foundation damage as needed throughout the District. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

FISCAL IMPACT: *General Fund Budget, not to exceed \$144,996.*

08/09-4214

**Amendment No. 1 to Item No. 08/09-4158 (5/12/09) Award of Contract
(Bid No. 9023) - W & N Luxor**

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for the modernization project at Washington Elementary School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund in the amount of \$975,000.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4215

Amendment No. 1 to Item No. 08/09-4159 (5/12/09) Award of Contract (Bid No. 9024) - Vincor Construction (Cesar Chavez Alternative High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for the modernization project at Cesar Chavez Alternative School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund in the amount of \$780,000.*

08/09-4222

Amendment No. 1 to Item No. 08/09-4153 (4/21/08) Award of Contract (Bid No. 9019A) - Letner Roofing Company (Roosevelt Middle School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for re-roofing and roofing maintenance at Roosevelt Middle School.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Emergency Repair Program Fund in the amount of \$10,000.*

08/09-4223

Amendment No. 1 to Item No. 08/09-4137 (3/24/09) Consultant Agreement - Nadel, Inc. (Davis Middle School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for architectural and engineering services to repair cafeteria roof and ceiling at Davis Middle School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Deferred Maintenance Budget in the amount of \$76,500.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4224

Amendment No. 11 to Item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux Architects & Engineers (formerly Fields Devereaux)

(Anderson, Bunche, Bursch, Caldwell, Carver, Dickison, Jefferson, Kelly, Kennedy, King, Laurel, Lincoln, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby and Washington Elementary Schools; Bunche, Davis, Enterprise, Vanguard, Walton and Willowbrook Middle Schools; Compton High School, Chavez, Community Day and Thurgood Marshall)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to complete Phase A Modernization Projects at Washington and Caldwell Elementary Schools and Cesar Chavez Continuation High School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Deferred Maintenance Budget in the amount of \$123,174.*

08/09-4232

Amendment No. 1 to Item No. 08/09-4076 (11/18/08) Award of Contract - TMAD Taylor & Gaines

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue assisting as an Architect "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 the settlement agreement between the District and Chevron Energy Solutions. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Deferred Maintenance Budget in the amount of \$111,641.28.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

08/09-5053

Proposed 2009/2010 Adopted Budget (Second Submission)
(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.

ITEM WITHDRAWN

08/09-5055

Commercial Warrant Register

RECOMMENDATION: Approval of Commercial Warrant Register Check Nos. 17162528 through 17229716.

DATES: May 1, 2009 through May 30, 2009

FISCAL IMPACT: *NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$11,355,122.68.*

08/09-5056

Repayment of loan to General Fund from Child Development Fund
(Fiscal Services)

RECOMMENDATION: Approval of a cash transfer of \$50,000 from the Child Development Fund 12.0 to the General Fund 01.0 Unrestricted for payment on a loan. The outstanding balance remaining on this loan is \$49,999.40.

DATES: June 30, 2009

FISCAL IMPACT: *Appropriated in Child Development Fund 12.0.*

08/09-5057

Repayment of loan to General Fund from Adult Education Fund
(Fiscal Services)

RECOMMENDATION: Approval of a cash transfer of \$400,000 from the Adult Education Fund 11.0 to the General Fund 01.0 Unrestricted for payment on a loan. The outstanding balance remaining on this loan is \$1,600,000.

DATES: June 30, 2009

FISCAL IMPACT: *Appropriated in Adult Education Fund 11.0.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

(Continued)

08/09-5058

Year-End Appropriation Transfers

(Fiscal Services)

RECOMMENDATION: Approval of year-end appropriation transfers to permit the Los Angeles County Office of Education to pay for obligations of the District incurred during the 2008/2009 school year, in accordance with the provisions of Education Code 42601.

08/09-5059

Award of Contract (RFP #052) - Littler Mendelson, LLP

RECOMMENDATION: Approval to award contract for legal services (RFP #052) to Littler Mendelson, LLP to provide legal counsel and representation to Human Resources in any/all matters requested by the Superintendent or her designee. Littler Mendelson will also provide support services to the Board of Trustees in governance and other matters as requested by the Superintendent or her designee.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, not to exceed \$500,000.*

08/09-5060

Award of Contract (RFP #053) - Orbach, Huff & Suarez, LLP

RECOMMENDATION: Approval to award contract (RFP #053) to Orbach, Huff & Suarez, LLP to provide legal services arising out of construction contracts, construction projects and disputes, including but not limited to those concerning modernization projects and other such matters that District may request Contractor to perform from time to time.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, not to exceed \$500,000.*

08/09-5101

**Resolution No. 08/09-39 Authorization to Issue Replacement Checks for Stale-Dated Warrants
(Payroll)**

RECOMMENDATION: Adoption of Resolution.

MINUTES

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

(Continued)

08/09-5102

**Service Agreement - SchoolsFirst Federal Credit Union 403(b) Plan
(Payroll)**

RECOMMENDATION: Approval - Contractor will provide third-party administration services for the 403(b) retirement plan.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *No appropriations required.*

08/09-5103

**Alliance of Schools for Cooperative Insurance Programs (ASCIP)
(Risk Management)**

RECOMMENDATION: Approval of insurance coverage for the District for property, general liability, crime, automobile comprehensive and collision, flood and booster, through a self-funded joint powers authority formed by public education institutions.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, not to exceed \$2,757,850.*

08/09-5104

**School Excess Liability Fund (SELF)
(Risk Management)**

RECOMMENDATION: Approve the School Excess Liability Fund (SELF) for Workers' Compensation Insurance in excess of \$350,000 per claim for the District through a self-funded joint powers authority formed by public education institutions.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, not to exceed \$1,244,432.54 (estimate based on 08/09 fiscal year).*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

(Continued)

08/09-5105

Contractual Agreement - Dickerson Employee Benefits

(Risk Management)

RECOMMENDATION: Approval - Contractor will provide Insurance Broker services for employee health and welfare benefits and fire insurance coverage.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Commission basis from carriers.*

08/09-5106

Contractual Agreement - Los Angeles County Office of Education

(LACOE) - PeopleSoft Accounting System

(Fiscal Services)

RECOMMENDATION: Approval - LACOE will provide financial system services to the District in order to access the PeopleSoft System which includes the General Ledger, Inventory, Purchasing and 1099 reporting.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, not to exceed \$156,909.31.*

08/09-5107

Resolution No. 08/09-44 Annual Delegation of Administrative Authority to

Process Routine Budget Revisions, Adjustments and Transfers

(Fiscal Services)

RECOMMENDATION: Adoption of Resolution.

08/09-5108

CalPERS - Healthcare Benefits

(Risk Management)

RECOMMENDATION: Approval to fund CalPERS for medical benefits for District's certificated employees.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *A total amount of \$8,991,588.49 to be funded as*

follows:

<i>General Fund Budget</i>	<i>\$8,590,389.00</i>
<i>Adult Education Budget</i>	<i>\$ 259,599.68</i>
<i>Child Development Budget</i>	<i>\$ 135,699.80</i>
<i>Cafeteria Budget</i>	<i>\$ 5,900.01</i>

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

(Continued)

08/09-5109

Delta Dental

(Risk Management)

RECOMMENDATION: Approval to fund dental benefits for District employees provided by Delta Dental.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: A total amount of \$464,351.60 to be funded as follows:

General Fund Budget	\$438,900.00
Adult Education Budget	\$ 8,244.80
Child Development Budget	\$ 8,603.40
Cafeteria Budget	\$ 8,603.40

08/09-5110

MetLife/Safeguard Dental Insurance

(Risk Management)

RECOMMENDATION: Approval to fund dental benefits for District employees provided by MetLife/Safeguard Dental Insurance.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: A total amount of \$1,308,567.02 to be funded as follows:

General Fund Budget	\$1,163,879.14
Adult Education Budget	\$ 33,351.79
Child Development Budget	\$ 21,580.56
Cafeteria Budget	\$ 89,755.53

08/09-5111

Vision Service Plan (VSP)

(Risk Management)

RECOMMENDATION: Approval to fund vision services for District employees.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: A total amount of \$403,786.59 to be funded as follows:

General Fund Budget	\$358,764.10
Adult Education Budget	\$ 12,459.05
Child Development Budget	\$ 6,795.85
Cafeteria Budget	\$ 25,767.59

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

(Continued)

08/09-5112

Renewal of Contract - The Standard Insurance

(Risk Management)

RECOMMENDATION: Approval to exercise option to renew with The Standard Insurance under 3 year conditional rate guarantee.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *A total in the amount of \$111,000.04 to be funded as follows:*

<i>General Fund Budget</i>	<i>\$95,578.04</i>
<i>Adult Education Budget</i>	<i>\$ 3,179.00</i>
<i>Child Development Fund</i>	<i>\$ 5,830.00</i>
<i>Cafeteria Budget</i>	<i>\$ 6,413.00</i>

08/09-5114

HealthNet Benefits

(Risk Management)

RECOMMENDATION: Approval to fund medical benefits coverage for District employees.

DATES: July 1, 2009 through June 3, 2010

FISCAL IMPACT: *A total amount of \$3,712,383.58 to be funded as follows:*

<i>General Fund Budget</i>	<i>\$3,129,494.07</i>
<i>Adult Education Budget</i>	<i>\$ 62,250.32</i>
<i>Child Development Budget</i>	<i>\$ 28,295.60</i>
<i>Cafeteria Budget</i>	<i>\$ 492,343.59</i>

08/09-5115

Kaiser Permanente

(Risk Management)

RECOMMENDATION: Approval to fund medical benefits for District employees.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *A total amount of \$2,780,176.68 to be funded as follows:*

<i>General Fund Budget</i>	<i>\$2,350,176.00</i>
<i>Adult Education Budget</i>	<i>\$ 103,793.27</i>
<i>Child Development Budget</i>	<i>\$ 22,241.41</i>
<i>Cafeteria Budget</i>	<i>\$ 303,966.00</i>

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CONSENT AGENDA ITEMS

(Continued)

MOTION by MR. ESTRADA, **SECOND** by MRS. SHARIF to approve the Consent Agenda (Sections 9 and 10).

(Continued)

10. RECOMMENDATIONS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

(Continued)

08/09-5118

Consultant Agreement - CorVel Enterprise Comp, Inc.

(Risk Management)

RECOMMENDATION: Approval - Consultant will provide third-party administrative services for the Workers' Compensation Program.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Self Insurance Fund, not to exceed \$515,068.*

Discussion: 08/09-3046

Board Member Easter requested clarification regarding (Resolution No. 08/09-43.

Byron Isaac, Associate Superintendent, Human Resources, provided a detailed explanation regarding the retirement benefits for POA Officers; stated that the program is at no expense to the District; stated that any additional cost incurred shall be borne by the POA; further stated that the 3% increase was a special program for Peace Officers only; and that the program requires that the public is advised of the cost.

Board Member Estrada asked if the reimbursement (over and above the 13% set forth in a memo to the Board) was a guaranteed reimbursement.

Byron Isaac responded affirmatively and further stated that the District must complete the appropriate paperwork and apply to the State of California for the reimbursement, that such reimbursement was not automatic.

Board Member Estrada requested that the Board receive an update upon the completion for the above-referenced procedure.

Byron Isaac agreed to do so and advised the Board that this action is to approve the Resolution of Intent; that the POA Members must vote and the item would then be agendaized to change the contract between the District and PERS.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion: 08/09-3046 - (Continued)

Board Member Zurita requested that the matter be properly executed since the agreement was approved eight (8) years ago.

Board Member Ali stated that the additional responsibility regarding the funding of this item falls on the employee; and asked the Interim Associate Superintendent of Business Services if she has participated in this or a similar retirement program.

Deborah Willard, Interim Associate Superintendent of Business Services, responded in the affirmative; stated that a similar PERS program occurred while she was employed by the Inglewood Unified School District; and agreed to work with Mr. Isaac to ensure that the matter is handled appropriately.

Superintendent Burnside inquired about a definitive time line for the completion of appropriate paperwork.

Byron Isaac replied that he was only clear about the first time line to approve the program; explained that twenty days after the approval of the Resolution of Intent (and the approval of the POA Membership) the Board must vote to approve the contract amendment thus setting the process in place.

Board Member Thomas requested clarification regarding Mr. Isaac's explanation of the process; and asked what was meant by "...it depends on how you read the contract."

Byron Isaac explained that the contract language states that any additional cost shall be assumed by the members of POA; but if the District did not follow through with obtaining the reimbursement, the employees would be able to challenge the action.

Board Member Ali stressed the importance of the item being properly implemented.

Board Member Thomas inquired if a representative from the POA was present.

It was determined that a POA Representative was not present.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion: 08/09-4169, 4170, 417 and 4173.

Board Member Easter inquired about the third-year price quote; and asked if the prices were locked in and whether they were competitive.

David Azcarraga responded that the prices were negotiated three years ago; stated that he was uncertain whether the prices were competitive; but agreed to provide a report to the Board in the weekly memo.

Tracie Thomas, Director, Student Nutrition Services, responded that the Purchasing Department verified that the prices were competitive.

Board Member Thomas stated that the Board should have seen evidence of competitive pricing for the items.

Board Member Estrada commented that in the past, regarding items dealing with health and nutrition, the Board has not received substantive back-up documentation; and requested that such information be held to the same standards as all other agendized items. He also commented that documentation regarding consultants/contractors should be quantifiable; the information should substantiate what the consultant/contractor has done, if the item is renewable, what was the basis for the renewal; and whether or not the consultant/contractor has other interests in the District.

Discussion: 08/09-5105

Board Member Estrada expressed concern that there was no RFP; inquired as to what evidence was submitted to ensure that the company is brokering the best deals for District employees; stated that he was unable to ascertain whether the item was competitively bid upon; and requested that staff provide an update regarding the rationale for bringing the contract back.

Superintendent Burnside instructed Deborah Willard (in the absence of Teresa Santamaria) to research and provide a report to the Board.

Discussion: 08/09-3055

Board Member Estrada requested the actual amount of the item; and that the information be reflected in the back-up documentation. (Noted that the math was incorrectly computed.)

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion: 08/09-3055 (Continued)

Board Member Ali expressed concern about the process; stated that the information was not properly submitted to the Board, that the back-up documentation did not include a resume, information that authenticated the qualifications, skills, knowledge and abilities of the individual; and explained that the individual would be serving for approximately 1½ - 2 weeks as a consultant and thereafter would serve as the Interim Director while the Personnel Commission recruits for the position.

Byron Isaac clarified that the individual would serve as a consultant for seven (7) days and then would serve in a provisional capacity until a replacement is on board.

Discussion: 08/09-4232

Board Member Zurita inquired about the number of Neutural Engineers.

David Azcarraga responded that there was one (1) Neutural Engineer working with the Chevron contract.

Board Member Estrada expressed concern that not all of the back-up documentation stated how much of the origianl contract was an overlay; and requested a report to the Board.

Discussion: 08/09-4207 and 4108

Board Member Ali stated that many of the District's HVAC employees were opposed to the items; and that members of the maintenance staff indicated that the repairs and specified modifications to the air conditioning units have not been addressed by the vendor.

David Azcarraga responded that he has not met with the Director of Maintenance to address the aforementioned issues raised by members of the maintenance staff; but that he would support the recommendation to table Item Nos. 4207 and 4208 to allow him to do so.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion: 08/09-1248 and 1250

Board Member Ali stated that extensive discussion ensued during a previous Board meeting regarding the consultant; that the discussion addressed the same issues (reimbursement by the District for consultants' expenses) that is listed once again; reported that there was no back-up documentation present regarding the consultant; and suggested that the Professional Development Institute be held at a school site, which would result in savings of \$6,000 to the District.

Dr. Donald Evans, Associate Superintendent, Middle Schools, agreed that holding the Professional Development Institute at one of the middle schools would have been a good idea but that summer school was being conducted at many middle schools and that the remaining middle schools were closed due to ongoing construction work; stated that other venues were considered; reported that the selected location was free to the District with the exception of the cost for meals; explained that the contract agreement regarding the consultant's salary (for five days) was re-negotiated to a lesser fee; and that fee does not include the consultant's expenses.

Board Member Ali reported that the contractual agreement stated that the consultant's expenses would be inclusive of the \$6,000 fee; and requested clarification as to whether the consultant would be responsible for air fare, transportation and lodging.

Dr. Donald Evans confirmed that the consultant would be responsible for his expenses; and that the stated fee was for services rendered to the District.

Board Member Ali requested a report to the Board that would authenticate the level of professional services the consultant has provided, the benefits to the District; and how such services have impacted student achievement.

Board Member Sharif inquired whether the consultant's agreement specified that he would be working with all middle schools.

Dr. Donald Evans responded that the consultant was to work with new principals and provide additional services for staff.

Discussion: 08/09-5059

Board Member Ali expressed concern about the fees; and inquired as to why the firm did not lower their hourly rate.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion: 08/09-5059 - (Continued)

Byron Isaac responded that the law firm was, in fact, familiar with the cases; and that the expense of bringing a new firm on board would be substantial; and asked that the Board consider the firm's expertise and experience.

Board Member Ali asked whether there was discussion at the Cabinet level as whether the law firm would consider lowering their hourly rate.

Superintendent Burnside explained that Littler Mendelson's rate is lower than what they charge other clients.

Jaffe Dickerson, Legal Counsel, responded that the District was receiving a substantial decrease from the law firm's normal rate.

Board Member Estrada provided a detailed explanation, explained the purpose for RFP; and stated that the Board must consider that there has been savings to the District.

Discussion: 08/09-1248

Board Member Thomas inquired about Dr. Evan's statement that staff needed to get away...another atmosphere; commented that the Board holds its meetings at the District; and that if it was good enough for the Board, it should be good enough for others.

Discussion: 08/09-5059 and 5060

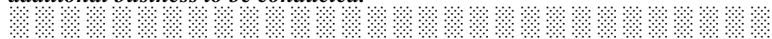
Board Member Thomas inquire as to the difference between Littler Mendelson, and Orbach, Huff & Suarez law firms; stated that both fees are not to exceed \$500,000; and asked why the Superintendent requested a search for something if the results would be the same.

Board President Shipp interjected that the request for the search was at the request of members of the Board.

Board Member Zurita acknowledged that she was one of the Board members who requested that the item go out for bid.



Board Member Easter advised the Board of the time; and that there were still additional business to be conducted.



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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion: 08/09-125

Board President Shipp announced that the Agenda item would be denied for reasons set forth in the staff analysis.

Board President Shipp announced that the number of the item is added to the agenda (08/09-128).

Discussion: 08/09-1248

Board Member Sharif expressed concern about information contained in the Executive Summary that stated...facility staff meetings at two schools discovered that the focus was not on students but on adult issues; inquired as to the number of consultants who would be working with eight school sites; and specifically asked if one consultant for eight sites is too much for one individual.

Dr. Donald Evans responded that the consultant would be coaching administrators one-on-one.

Discussion: 08/09-3042

Board Member Sharif requested clarification regarding AFT's Contract proposal; and asked if the District's proposal was submitted after the March 15, 2009, how would the late submission affect the District.

Byron Isaac acknowledged that the District's response was submitted to AFT after the deadline; stated that AFT was the only union that submitted their Sunshine Proposal by the deadline date; that if the District's proposal was retracted, then all other union proposals not meeting the deadline should be retracted as well; recommended that the Sunshine agreements be approved so that the negotiation process could move forward; and that the District address its specific differences with AFT.

Superintendent Burnside agreed that staff should meet with AFT to resolve this matter.

Ron Bennett, AFT Representative, interjected that AFT met the deadline; that the District did not; therefore, nothing else should be done.

Byron Isaac recommended that the Board move forward with approving Item Nos. 08/09-3050 and 3051 and Table Item No. 3043.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion: 08/09-3052

Board Member Sharif asked why there would be only two officers receiving this specific type of coverage.

Byron Isaac explained that one officer transferred from another position in the District; that when he became a member of the School Police force the insurance was not discontinued; and that the second individual received the life insurance in error.

Board President Shipp clarified that the error occurred several years ago.

Discussion – 08/09-2049

Board Member Ali requested clarification regarding the retirement date for individuals participating in the District’s PARS program.

Byron Isaac responded that the retirees selects his/her date of retirement.

Board Member Ali stated that an employee selected June 30, 2009, but that the information that was reflected on the agenda indicated June 12, 2009.

Byron Isaac agreed to research the matter and provide a report to the Board.

VOTE ON MOTION TO APPROVE THE CONSENT AGENDA

(Exclusive of the following items:

- **Item No. 08/09-1248, 1250, 3055 and 4194 - Approved as amended**
- **Item Nos. 08/09-3043, 3053, 4207 and 4208 - Items Tabled**
- **Item No. 08/09-5053 – Item Withdrawn**
- **Item No. 08/09-125 - Denied (for the reasons set forth in the Staff Analysis)**

Board Member Ali - NO on Item No. 08/09-1248, 1250, 3043 and 5059

Board Member Estrada - NO on Items No. 08/09-5105

Board Member Sharif - NO on Items No. 08/09-5105

Board Member Thomas - NO on Items No. 08/09-1248, 1250, 4169, 4170 4171 and Abstained on 5059 and 5060

Board Member Zurita - NO on Items No. 08/09-1248, 1250 and 5059

MOTION CARRIED

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NON CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS

- None Scheduled

10. RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT

- None Scheduled

***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

2. CLOSED SESSION

(Continued)

08/09-120c

MOTION by *MS. ZURITA*, **SECOND** by *MR. ESTRADA* to return to Closed Session to consider matters within the purview of the Brown Act. (Time: 10:57 p.m.), specifically:

VOTE ON MOTION TO RETURN TO CLOSED SESSION

MOTION CARRIED

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08/09-120d

3. OPEN SESSION

MOTION by *MRS. SHARIF*, **SECOND** by *MR. EASTER* to reconvene into Open Session – Time: 1:40 a.m. (June 17, 2009).

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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

Board President Marjorie Shipp reported out of Closed Session.
(A copy of which will be appended as part of these minutes.)

11. BOARD and SUPERINTENDENT'S DISCUSSION

Board Member Zurita congratulated the Graduating Class of 2009, the District Retirees and requested that the meeting close in memory of Kimberly Anderson-Hawkins, former CUSD Employee.

12. ADJOURNMENT

08/09-9029

MOTION by *MR. ALI*, **SECOND** by *MR. EASTER* to adjourn the Regular Meeting of the Board of Trustees - the time being 1:50 a.m. (June 17, 2009).

A moment of silence was observed in memory Kimberly Anderson-Hawkins.

MOTION CARRIED

Respectfully submitted:

*Kaye E. Burnside, Ed. D.
Superintendent*

/bmt