

COMPTON UNIFIED SCHOOL DISTRICT

Call and Notice of REGULAR MEETING
of the
Board of Trustees

May 25, 2010

A G E N D A

BOARD AGENDA PACKETS AND INFORMATION:

Complete Board meeting packets are available for review at the Front Lobby Reception Counter.

*Complete Board agendas and packets are available online at:
<http://www.compton.k12.ca.us>*

REVIEWING AND LISTENING TO THE BOARD MEETINGS:

Television: Regular Board meetings are broadcast by Time Warner Cable to subscribers within the City of Compton on CUSD TV Channel 26.

The Board of Trustees would like to acknowledge Time Warner Cable for their generosity in helping to televise CUSD Board of Trustee meetings.

ATTENDING BOARD MEETINGS:

The public is warmly invited to attend and participate in all CUSD Board of Trustees meetings.

Location: Education Service Center Board Room
501 South Santa Fe Avenue
Compton, CA 90221

Time: The **Board of Trustees' Open Session meeting will begin at 6:30 p.m.** The Board will convene at 5:00 p.m. in the Education Service Center Board Room to receive comments from anyone wishing to address the Board regarding closed session items (see Exhibit B). The Board will then adjourn to closed session in Room 109 and reconvene in open session to address the regular agenda at 6:30 p.m.

COMPTON UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES **NORMS & PROTOCOLS FOR GOOD GOVERNANCE**

SHARED GOALS

- **Maximum academic achievement for all students**
- **Safe and orderly environment for all students and employees**
- **Efficient and effective support operations for all students, families, teachers and administrators**
- **Efficient and equitable distribution of resources to address the needs of all students, to the maximum extent feasible**
- **Improved public confidence and strong parent/community engagement.**

CORE BELIEFS

- **We will maximize academic achievement of all students**
- **We want a safe and orderly environment for all students and employees**
- **We want efficient and effective support of operations for all students, families, teachers and administrators**
- **We want efficient and equitable distribution of resources to address the needs of all students, to the maximum extent feasible**
- **We want public confidence and strong parent/community engagement**

CODE OF CONDUCT & PROTOCOLS

- **Our first and greatest concern is the educational welfare of all students in the city of Compton**
 - **Our second concern is our fiduciary responsibility to our constituents and the tax payers of the City of Compton, making our role that of a policy maker not an administrator.**
 - **Abide by the California School Boards Association Code of Conduct, as adopted and State Ethics code.**
 - **Superintendent should consider input from the Board on District related matters.**
 - **Respect staff and Board Members**
 - **Prepare ourselves for all meetings so our comments and questions are clear, concise, and allow timely conversation.**
 - **Listen carefully and with courtesy to other members' comments, respond only when appropriate.**
 - **We shall recognize that a Board Member has no legal authority as an individual and that decisions can be made only by a majority vote at a Board meeting.**
 - **Board Members should respect and support the majority decision of the Board.**
 - **We shall abide by majority decisions of the Board while retaining the right to seek changes in such decisions through ethical and constructive channels.**
 - **We shall take no private action that may compromise the Board or administration and shall respect the confidentiality of privileged information.**
 - **Board members shall recognize that the Superintendent has administrative authority in accordance with school board policy and state law, and that Superintendent shall take into account any Board input prior to acting on personnel matters.**
- Complaints and problems from parents, community members or employees should be discussed with the Superintendent to seek positive solutions before airing matters publicly.**

COMPTON UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
DECLARATION OF BELIEFS AND VISIONS

Acknowledging the long existing need to improve student achievement in the Compton Unified School District, and the current Program Improvement status of the district; the Board of Trustees establishes the following mission statement, state of the district declaration, core beliefs, and expectations for accountability:

To improve the performance of Compton students significantly, the trustees of the Compton Unified School District (CUSD) commit to an essential restructuring and reform of the district.

We acknowledge the effective work of thousands of talented, dedicated teachers, administrators, and other educators. We believe, however, that the district's performance can and must be improved.

We realize also that the serious urban problems that characterize most of America's largest cities also exist in Compton and spill into the schools. We realize that CUSD is a district comprised of diverse groups. We also know that even our best schools are not performing at world-class levels. We realize that CUSD students represent great diversity in terms of culture, ethnicity, language, and economic status. We believe that this rich cultural diversity requires flexibility and focused attention on the individual needs of students to achieve improved learning.

We make the following declaration relative to our current state:

1. ***The overall achievement level of our students must be improved***
2. ***The dropout rate is unacceptably high***
3. ***The district and its schools are overly regulated by compliance issues***
4. ***School safety must be improved***
5. ***We must develop family-friends schools, focused on increasing engagement of parents.***
6. ***The District is not responsive to the fundamental needs of our Community.***

We, the Board of Education, hold the following beliefs:

1. **We believe all children will learn at higher levels.**
The Compton Unified School District has the responsibility to provide the quality of education and a safe environment that allows every child to learn at higher levels. The capacity to learn is not determined or limited by race, family income, native language, gender or area of residence.
2. **We believe all children will reach their learning potential and that the achievement gap can be eliminated.**
The Compton Unified School District must provide equal access to quality education regardless of race, family income, gender, native language, special needs or area of residence. Providing equal access to high quality education for every child may require the investment of unequal resources to ensure an equitable outcome.
3. **We believe schools have an enormous impact on children's lives.**
To improve educational outcomes for all students, a highly qualified and effective teacher must be in every classroom, and every school must have a highly qualified and effective principal who is an instructional leader. Improving the educational outcomes for our students will require support from all segments of our community including parents, caregivers, businesses, elected and appointed officials, civic and faith-based organizations, along with the District's leaders, staff and students. Parents and caregivers are responsible for sending their children to school ready to learn, but the School District is responsible for educating all children regardless of family support or involvement. Children have an obligation to come to school ready to learn, but the District cannot abandon those who do not and must ensure that these students learn as well.
4. **We believe the Compton Unified School District will become a high performing organization.**
Sustainable reforms are possible only if parents have meaningful choices. The Compton Unified School District must develop effective partnerships with parents and caregivers - based upon trust and respect - that engage the District and the parents/caregiver in a plan of action to promote the "best interest" of the child.

All District activities will be measured by their ability to increase the academic achievement of students across the District in the most efficient and effective manner.

The District will launch, continue or expand only those efforts proven to raise student achievement here or demonstrated elsewhere. There are no "sacred cows."

To be sustainable, any reform must conform to realistic, strategic and financial plans.

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 25, 2010

COMPTON UNIFIED SCHOOL DISTRICT
DECLARATION OF BELIEFS AND VISIONS (cont.)

5. We believe that all children *shall* be educated in a safe and orderly environment.

In order to maintain such an environment in all schools of the District, high standards with regard to dress, behavior and attendance will be promulgated and enforced in all schools. In addition, violations of the established code of student conduct in the areas of drugs, weapon, and assaults on students or staff will result in severe consequences.

Success on this area is our only option, and we, as leaders of the school system, declare that safe schools, along with improved student achievement are our highest priorities.

The time has come for dramatic restructuring and reform. A new educational structure is required that:

1. *Is built on the relationship between the teacher and the student;*
2. *Features shared decision-making, and decentralized as academic progress is made and where it continues to flourish;*
3. *Is focused on performance, not compliance;*
4. *Requires a common core of academic subjects for all students;*
5. *Allows for the uniqueness of each school community*

As a Board, we have developed the following outline of our vision for an improved CUSD:

CUSD ACCOUNTABILITY: Effectiveness requires accountability at all levels of the organization (certificated and classified). We believe that our schools must be held accountable for student performance, and central office must be held accountable for direction, support and overall improved student achievement within the district. We believe that principal and teacher input is central and must be evidenced in all major decisions. We further believe that the best interest of our students must be at the center of all decisions, and that principals must be the leaders of that decision making-process. We further acknowledge that:

- ❖ The Board of Trustees must provide guidance and support to local schools by establishing clear goals, high standards, and effective systems of evaluation, while at the same time giving schools the opportunity to develop and implement methods that best achieve those goals as evidenced by student performance.
- ❖ The central office must become an enabler with a powerful focus on achievement especially in low performing schools. Its role must be training, consulting, providing resources, and evaluating. Evaluation is based in improved student achievement and professional growth.
- ❖ Schools must be responsive to their communities, providing parents and members of the community (and where appropriate, students) with formal, structured input into decision-making.
- ❖ Schools must bring a sense of urgency to using tools that result in improved achievement, using the California Standards as their goal.
- ❖ Schools will:
 - Be led by a strong and effective principal
Outstanding leadership will be the norm and not evidenced in only a few of our schools.
 - Function as teams
 - Collaboratively develop a vision for improved student achievement and a plan to achieve that vision
 - Establish a plan of accountability for all employees

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

**Mrs. Mae Thomas
Board President**

A.2 *ROLL CALL*

Micah Ali	()
Fred Easter	()
Margie Garrett	()
Emma Sharif	()
Marjorie Shipp	()
Mae Thomas	()
Satra Zurita	()
Kaye E. Burnside	()
Oseas Chavaque	()
<i>Student Board Member</i>	()

A.3 *PLEDGE OF ALLEGIANCE*

A.4 *INVOCATION*

A.5 *PUBLIC COMMENTS - CLOSED SESSION ITEMS*

HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION
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09/10-107a B. CLOSED SESSION

● ***PUBLIC EMPLOYEE APPOINTMENTS***

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Directors
- Chief Facilities Officer
- Administrators
- Deputy Superintendent
- Communications Coordinator
- Program Manager
- Teachers
- Assistant Superintendents
- Executive Directors
- Principals
- Assistant Principals
- Intervention Support Coordinator
- Program Coordinator of Recruiting Services
- Special Education-Transition Coordinator
- Principal - Special Assignment
- Instructional Support Administrators
- Interim Principal
- Interim Senior Director
- Director of Accounting & Budgeting

● ***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)
- 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
- Case No. 2010-030317
- 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

(CONTINUED ON NEXT PAGE)

09/10-107a B. CLOSED SESSION
(CONTINUED)

- **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 EXPULSIONS**
 - None Scheduled

- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)
 - Agency Designated Representatives: *Mr. Barrett K. Green*
Alejandro Flores

 - 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*
Alejandro Flores

 - Unrepresented Employee(s): *Certificated/Classified Management*
Nonrepresented Classified
Deputy Superintendent
Associate Superintendents
Superintendent
Chief Facilities Officer

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

- **PUBLIC EMPLOYEE COMPLAINTS**

09/10-107b B. OPEN SESSION

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

C. INFORMATION ITEMS

C.1 *Personnel Commission Budget for FY 2010/2011*

D. COMMUNICATIONS

D.1 **STUDENT PERFORMANCE**
- None Scheduled

D.2 **RECOGNITIONS**

1) *Rosecrans Elementary School - "A California Distinguished School"*
Dr. Abimbola Ajala, Associate Superintendent, Elementary Education

WITHDRAWN

2) *National Board Certified Teachers:*
Ms. Deborah Graham, Willard Elementary School
Ms. Ruby Martinez, McKinley Elementary School
Mr. Jeffrey Yock, Foster Elementary School

3) *Solar Cup Winners*

D.3 **SUPERINTENDENT'S REPORT**
- *CUSD Partnerships*

D.4 **PRESENTATIONS**
- None Scheduled

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Education Code 35145.5; Government Code 54950 et seq.)

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. The Board and employees will listen to your questions and concerns, and the superintendent will direct follow-up as appropriate. Public comment is not intended for dialogue with Board Members or the superintendent. No disrespect is intended as this is a matter of protocol only.

F. COMMENTS OF THE STUDENT BOARD MEMBER

G. SPECIAL SESSION

G.1 ROP Session
(select tonight's ROP Agenda Booklet)

G.2 Public Hearing
- None Scheduled

H. APPROVAL OF MINUTES

09/10-108 **Board Study Session - March 9, 2010**
Regular Board Meeting - March 23, 2010

I. DISCUSSION ITEM

- None Scheduled

J. ACTION ITEMS (Non-Consent)

09/10-109 **Applications to Attend Professional Conferences/School Business Meetings**
CONFERENCE #14 - NOT APPROVED

09/10-110 **CONSIDERATION/ACTION - Approval of Contract for Legal Service/Human**
Resource Matter
APPROVED AS AMENDED TO INSERT THE NAME "DEBORAH ROTHMAN" AND A RATE
OF \$450/hr.

J. ACTION ITEMS (Non-Consent) cont.

09/10-2143
(E)

Certificated Personnel Actions

Comment: Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

09/10-3031
(E)

Resolution No. 09/10-32 Layoff of Classified Personnel

Comment: On March 23, 2010, The Board approved the first resolution for classified layoff. The Administration has determined that it is necessary to further eliminate positions within the classified service and thereby layoff classified employees due to lack of work and/or lack of funds.

Recommendation: Adoption of Resolution

Fiscal Impact: *Potential Cost Savings to the District in the amount of \$1,101,418.*

APPROVED WITH AMENDMENT TO DELETE FOLLOWING POSITIONS: Intermediate Personnel Clerk, Clerk Typist III, Credential Technician, Grounds Worker I, Senior Secretary, & Accounting Technician.

09/10-3033
(E)

Classified Personnel Actions

Comment: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

K. UNFINISHED BUSINESS

09/10-5053

Amendment to Item No. 08/09-5060 (6/16/09) Contractual Agreement - Orbach, Huff & Suarez
(Business & Administrative Services)

Comment: On June 16, 2009 the Board approved an award of contract to Orbach, Huff & Suarez, LLP to provide legal services arising out of construction contracts, construction projects and disputes. Although several matters have been resolved and the fees are approximately 80% less than the prior fiscal year, there is a need to increase the funding level to cover specific matters that are still pending this fiscal year.

Recommendation: Approval of amendment to increase the funding level to cover costs for services through June 30, 2010.

Fiscal Impact: *General Fund Budget, in the additional amount of \$100,000.*

L. BUSINESS/CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-1164

Disposal of Obsolete Textbooks and Library Materials
(Accountability & Compliance)

Comment: The Compton Unified School District currently has enough textbooks to address the needs of all of its students. As the District has adopted new textbooks in different areas, it has accumulated a large number of books that are no longer in use and are creating a storage problem. Ed Code 17546 allows boards of education of school districts to dispose of instructional/library materials that are no longer being used and declare them obsolete.

Recommendation: Approve the disposal and/or selling of obsolete textbooks and library materials.

Fiscal Impact: *No Cost to the District.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI
09/10-1183**

**Ratification - Contractual Agreement - Robert Patterson, Psy. D.
(Special Needs Department)**

Comment: This item is for the completion of neuropsychological assessments by an Independent Educational Evaluator (IEE) required and as per previously agreed upon mediation settlement agreements resulting from three separate legal complaints that involve several students in CUSD. The parents and attorneys did not accept the District's psychological evaluations for the students involved and therefore requested an IEE to resolve all issues in the case. By agreeing to contract with an IEE for the student evaluations, the District has averted the additional costs of legal procedures.

Recommendation: Approval of contractual agreement.

Fiscal Impact: *Special Education Budget, not to exceed \$10,800.*

***CI
09/10-1184**

**Ratification - Payment of Attorney Fees - Law Offices of Liu and Naime,
Attorneys at Law
(Special Needs Department)**

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. This item is to pay the opposing counsel's attorney fees for a due process filing. The complaint was filed on behalf of an 11th grade student who attends one of our District high schools. The complaint alleged that CUSD failed to implement all aspects of the student's IEP and failed to meet the student's unique and individual needs, resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Offices of Liu and Naime.

Fiscal Impact: *Special Education Budget, in the amount of \$3,000.*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI
09/10-1185

**Ratification - Payment of Attorney Fees - RKH Law Office
(Special Needs Department)**

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. This item is to pay the opposing counsel's attorney fees for a due process filing. The complaint was filed on behalf of a 3rd grade CUSD student who attends one of our LACOE classes. The complaint alleged that CUSD/LACOE failed to provide an appropriate placement, provide an appropriate teacher, assess in all areas of suspected disability and develop an appropriate IEP, resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay RKH Law Office

Fiscal Impact: *Special Education Budget, in the amount of \$1,000.*

*CI
09/10-1214

**Ratification - Agreement - City of Hawthorne South Bay Workforce
Investment Board
(Compton Adult School)**

Comment: This agreement provides academic and job training services through the Compton Adult School for eligible CalWORKs adult students, March 1, 2010 through March 31, 2012.

Recommendation: Approval of agreement to provide educational and job training services to workforce eligible participants referred by the City of Hawthorne South Bay WIB.

Fiscal Impact: *Fees vary per participant depending on the classes taken.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**
09/10-1215

**Amendment to Item No. 08/09-1254 (6/16/09) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified
(Special Needs Department)**

Comment: On June 16, 2009 an agreement was approved by the Board for the above named Non-Public Schools/Agencies to provide services for our special education students. During this school year, due to an increase of enrollment, additional students were added to the NPS and NPA case loads.

Recommendation: Approval of amendment to increase the funding level to provide funds for an increased student enrollment.

Fiscal Impact: *A total additional amount not to exceed \$256,756 to be funded as follows:*
General Fund, Special Education Budget, not to exceed \$46,000
Special Education, ARRA Budget, not to exceed \$210,756.

***CI**
09/10-1216

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

Comment: The Non-Public Schools (NPS) named are contracted to provide educational or related services to our special education students whose needs cannot be met in our District programs. The Non-Public Agencies (NPA) named are contracted to provide educational and/or related services to our special education students who require specialized behavioral interventions per their IEP's.

Recommendation: Approval of Non-Public School contracts for approximately 111 students and for student services by the Bellflower, Paramount and Los Angeles Unified School Districts for the 2010/2011 school year.

Fiscal Impact: *A total amount not to exceed \$3,854,426.40 to be funded as follows:*
General Fund, Special Education Budget, not to exceed \$3,510,426.40
Special Education, ARRA Budget, not to exceed \$344,000.

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-1217

**Amendment to the Mid-Cities Special Education Local Plan Area (SELPA)
Procedure G-5
(Accountability & Compliance)**

Comment: Additions to the Mid-Cities SELPA governance plan to address all of the legal requirements and requests for services made by Carter schools that may open within the SELPA. Specifically, the additions to the plan will address what charter school must submit in writing to the SELPA as part of their request for membership and any services it will require. It also addresses the timelines that must be observed by both the charter school and the SELPA to address the request. Finally it outlines the appeal procedures that each party can take if the SELPA denies membership or services to the charter school.

Recommendation: Approve changes to the governance section of the Mid-Cities SELPA Plan.

Fiscal Impact: *No Cost to the District.*

***CI**

09/10-2144

**Fingerprinting Services
(Human Resources and Employee Development)**

Comment: The California Department of Justice provides and automated service for criminal history background checks required as a condition of employment. Human Resources submit fingerprints electronically to the California Department of Justice using digital scanning and receive the individual reports via internet.

Recommendation: Approval for the California Department of Justice to provide fingerprinting services for Human Resources from July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, not to exceed \$17,500.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-2145

Amendment to Item No. 09/10-2129 (4/27/10) One-Time Salary Increase for Former Executive Cabinet Members and one Current Member - Fiscal Year 2007/2008

(Human Resources)

Comment: On April 27, 2010, the Board approved an Off-Schedule Salary Increase for Former Executive Cabinet Members and one current member. There is a need to amend this Board action to correct the language in the AB1200 Disclosure to clearly state that this is a one-time "bonus" of the salary schedule for Fiscal Year 2007/2008. Also, the amendment will include two (2) additional former cabinet members that were not listed on the April 27th Board approved action.

Recommendation: Approval of amendment to correct the language to read "one-time" 3% bonus of the salary schedule for 2007/2008 fiscal year and add two former cabinet members.

Fiscal Impact: *General Funds, in the additional amount of \$6,300.90.*

***CI**

09/10-3026

(E)

Resolution No. 09/10-27 Declaration that all management, confidential and other unrepresented employee salaries are indefinite for the ~~2009/2010~~ 2010/2011 school year

(Human Resources and Employee Development)

AS AMENDED

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**
09/10-3034

Fee Agreement - Forensic Psychiatry - James E. Rosenberg, M. D.
(Human Resources and Employee Development)

Comment: Dr. James E. Rosenberg will conduct Psychological evaluation of District certificated and classified employees pursuant to CEA Contract Article XII, Section 12.18 and AFT Contract Article 13, Section 13.14.

Recommendation: Approve agreement with Dr. James Rosenberg to conduct Psychological evaluations from May 26, 2010 through June 30, 2010.

Fiscal Impact: *General Fund Budget, not to exceed \$15,000.*

***CI**
09/10-4133

Facilities Permit Fees Waiver
(Facilities & Operations)

Comment: At the May 11, 2010 Board Meeting, the board asked that the CFO amend the Board Policy to explain/define the rental of equipment in the Facilities Use Permit Policy and to include on the Permit Application a section for obtaining approval from the site's principals.

Recommendation: Approval to amend the policy and the application and to continue the discussion on stopping the waiver of fees.

Fiscal Impact: Potential increase to the District's revenue.

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI
09/10-4151

Request for Use of Facilities

Comment: Associations and/or organizations periodically request the use of District facilities for various activities/functions/events.

Recommendation: Approval

Fiscal Impact: N/A

*CI
09/10-4153

**Contracted Services (Bid No. 7020) - Durham School Services
(Transportation Department)**

Comment: Durham School Services will provide Home-to-School transportation for students attending summer school and field trips from June 21, 2010 through July 29, 2010.

Recommendation: Approval.

Fiscal Impact: Summer Supplemental Transportation Budget in the amount of \$285,135.47 to be paid as follows:

Field Trips	\$ 20,000.00
Home-to-School	\$265,135.47.

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI
09/10-4154

**Renewal of Contract (Bid No. 7020) - Durham School Services
(Transportation Department)**

TABLED

Comment: A contract was awarded to Durham School Services on August 21, 2007 with the option to renew for three more years for a total of four years. Durham School Services provides transportation services for home-to-school and field trips for students attending CUSD for the 2010/2011 school year.

Recommendation: Approval to exercise year 4 of a four-year option to renew the contract and rate increase with Durham School Services.

Fiscal Impact: *General Fund Budget, in the amount of \$2,915,009 to be paid as follows:*

<i>Home-to-School</i>	<i>\$2,415,009</i>
<i>Field Trips</i>	<i>\$ 500,000</i>

*CI
09/10-4156

**Renewal of Contract - Ortley Transportation
(Transportation Department)**

TABLED

Comment: The purpose of this contract is for Ortley Transportation to continue providing transportation services to cover the overflow of field trips on an as needed basis.

Recommendation: Approval to exercise year 4 of a four-year option to renew the contract with Ortley Transportation and rate increase.

Fiscal Impact: *General Fund Budget, in the amount of \$157,500.*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI
09/10-4164

Acceptance of Work - CHAP, Inc. (Bid No. 9033)
(Dominguez High School)

Comment: This contract was awarded to CHA, Inc. on September 23, 2009 to provide fire damage repair work on Building "G" at Dominguez High School. The project is completed according with the specifications of the repair to the fire damage.

Recommendation: Approval to accept work completed, close-out project and release retention to CHAP, Inc.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$34,600.*

*CI
09/10-4166

Ratification - Change Order Nos. 1 & 2 - Vincor Construction, Inc.
(Davis Middle School)

Comment: The contract was awarded to Vincor Construction on October 20, 2009 from an Emergency Resolution (Resolution No. 08/09-32) for repairs on the cafeteria roof at Davis Middle School. During the course of repairing the cafeteria roof, it was discovered that additional work was needed. The contractor submitted **Change Order No. 1** for repair of the roof system that failed at Davis Middle School (Cafetorium). **Change Order No. 2** for repair of five damaged trusses.

Recommendation: Approval to accept Change Order Nos. 1 & 2 submitted by Vincor Construction, Inc. for additional work needed.

Fiscal Impact: *Deferred Maintenance Fund, in the additional amount of \$400,872.72 to be paid as follows:*

<i>Change Order No. 1</i>	<i>\$197,798.55</i>
<i>Change Order No. 2</i>	<i>\$203,074.17</i>

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-4168

**Amendment No. 3 to Item No. 07/08-4040 (10/09/07) Ratification - Renewal of Lease Agreements - Mobile Modular Management Corp.
(Lincoln and Mayo Elementary Schools, Roosevelt Middle School & Thurgood Marshall)**

Comment: A contract was awarded to Mobil Modular Management Corp. on October 9, 2007 for portable buildings needed at the above-named school sites, in order to have adequate classrooms to house students.

Recommendation: Approval of amendment to extend the term of the contract and the funding through June 30, 2011.

Fiscal Impact: *Special Reserve Budget, in the amount of \$50,000.*

***CI**

09/10-4172

**Amendment No. 2 to Item No. 08/09-4125 (2/24/09) Award of Contract - Public Economics
(Facilities & Operations)**

TABLED

Comment: This contract was awarded to Public Economics on February 24, 2009 to provide consulting services to update the District's Redevelopment Fee Entitlements and provide advice in financial, economic, facilities and/or administrative matters regarding payments to the District from Redevelopment Agencies.

Recommendation: Approval of amendment to extend the term of the contract and the funding through June 30, 2011.

Fiscal Impact: *County School Facilities Budget, in the amount of \$6,700.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-4173

Amendment No. 1 to Item No. 09/10-4120 (3/23/10) Award of Contract - Ortco, Inc.

(Anderson, Bunche, Emerson, Foster, Kennedy, Laurel, Lincoln, Longfellow, McNair & Roosevelt Elementary Schools)

Comment: This contract was awarded to Ortco, Inc. on February 9, 2009 to purchase and install playground equipment at the above-named ten (10) school sites.

Recommendation: Approval of amendment to extend the term of the contract and the funding through December 31, 2010.

Fiscal Impact: *Routine Restricted Budget, in the amount of \$363,000.*

***CI**

09/10-4174

Amendment No. 8 to Item No. 05/06-4113 (2/14/06) Ratification - Award of Contract (RFP #038) - Mobile Mini, Inc. (Royal Wolfe Portable Storage, Inc.)

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

Comment: This contract was awarded to Mobil Mini, Inc. for lease of storage containers throughout the District. The District is in the process of returning all leased containers back to Mobil Mini, Inc. as soon as possible.

Recommendation: Approval of amendment to extend the term of the lease agreement and the funding through June 30, 2011.

Fiscal Impact: *General Fund Budget, in the amount of \$27,000.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-4175

Amendment No. 2 to Item No. 09/10-4108 (12/08/09) Award of Contract (Bid No. 10001) - Best Contracting, Inc.

(Centennial, Compton, & Dominguez High Schools; Enterprise Middle School and Washington Elementary School)

Comment: This contract was awarded to Best Contracting, Inc. on December 8, 2009 for the re-roofing and repairs at the above-named school sites.

Recommendation: Approval of amendment to extend the term of the contract and the funding through June 30, 2011.

Fiscal Impact: *County School Facilities Budget, in the amount of \$217,299.*

***CI**

09/10-4178

Amendment No. 3 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc.

(Facilities & Operations)

Comment: This contract was awarded to Williams Scotsman, Inc. on October 9, 2007 to lease portable classrooms at various District Sites. The District is in the process of returning portable as they are vacated.

Recommendation: Approval of amendment to extend the term of the lease agreement and the funding through June 30, 2011.

Fiscal Impact: *Special Reserve Fund, in the amount of \$650,000.*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-4180

Acceptance of Work - Cabral Roofing (Bid No. 10001)
(Anderson Elementary School)

Comment: This contract was awarded to Cabral Roofing on December 8, 2009 to re-roof and coat Building "N" at Anderson Elementary School. The project is completed in accordance with the specifications.

Recommendation: Approval to accept work completed, close out project and release retention to Cabral Roofing.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$8,218.*

***CI**

09/10-4181

Change Order No. 2 - RGSLA, Inc.
(King and Rosecrans Elementary Schools)

Comment: A contract was awarded to the RGSLA, Inc. on December 8, 2009 to re-roof and coat the cafeterias at King and Rosecrans Elementary Schools. Change Order No. 2 is being requested to replace 30 ft. of 1" x 6" defective roof deck which is necessary to complete the scope of work in the cafeteria at Rosecrans Elementary School.

Recommendation: Approval to accept Change Order No. 2 submitted by RGSLA, Inc. for the replacement of 30 ft. of 1" x 6" defective roof deck at Rosecrans Elementary School..

Fiscal Impact: *Deferred Maintenance Budget, in the additional amount of \$735.91.*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-4182

Acceptance of Work - The Nazerian Group (Bid No. 9022)
(Caldwell Elementary School)

Comment: A contract was awarded to the Nazerian Group on May 12, 2009 for the modernization project in Building "L" at Caldwell Elementary School. The project is completed in accordance with the specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to The Nazerian Group.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$68,301.28.*

*CI

09/10-4186

Amendment No. 4 to Item No. 06/07-4155 (6/12/07) Consultant Agreement - Hancock, Gonos & Park, Inc.
(Facilities & Operations)

Comment: A contract was awarded to Hancock, Gonos & Park, Inc. on June 12, 2007 to provide Williams Settlement grant writing services for the District.

Recommendation: Approval of amendment to extend the term of the contract and the funding through June 30, 2011.

Fiscal Impact: *Emergency Repair Program (ERP) Fund, in the amount of \$40,000.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI
 09/10-4188**

Utilization of WSCA Contract No. EPS050076 - Hasler, Inc./Priority Mailing Systems, LLC - Lease of Mailroom Equipment (Warehouse)

Comment: The leasing of mailroom equipment is needed to allow the District's Mailroom to meet its key objective of servicing the schools and administrative sites in the management of the mail-stream process. The equipment will be supplied by Priority Mailing Systems, LLC and will replace the non-working mailroom equipment.

Recommendation: Approval to finance/lease mailroom equipment through Hasler, Inc. (Contract period for lease is sixty (60) months).

Fiscal Impact: *General Fund Budget to be paid as follows:*
2010/2011 **\$10,908.45** *(with quarterly payments of \$3,636.16 to be billed beginning July 1, 2010)*
Forty-eight (48) months - \$59,925.08 *(with quarterly payments to be billed beginning July 1, 2011 for fiscal years:*

2011/2012	\$14,981.28	2012/2013	\$14,981.28
2013/2014	\$14,981.28	2014/2015	\$14,981.28

***CI
 09/10-4195**

Renewal of Contract (Bid No. 9035) - First Student, Atlantic Express, Angel in Flight 257, National Charter, American Transportation, Town Ride (Transportation Department)

Comment: The contractors will provide transportation services to cover the large volume of scheduled field trips, on an as-needed basis.

Recommendation: Approval to exercise year 2 of a four-year option to renew the contract and rate increase.

Fiscal Impact: *General Fund Budget, in the amount of \$573,750 to be paid as follows:*

First Student	\$ 93,750
Atlantic Express	\$ 97,500
Angel in Flight 257	\$ 75,000
National Charter	\$112,500
American Transportation	\$ 91,250
Town Ride	\$103,750

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-5055

Contractual Agreement - School Innovations and Advocacy
(Business and Administrative Services)

TABLED

Comment: School Innovations and Advocacy is a full service firm with expertise in various areas including attendance. SI&A will provide comprehensive attendance monitoring system ("Attention2Attendance"), combining data analysis, staff training and solutions consulting.

Recommendation: Approval of contractual agreement with School Innovations and Advocacy.

Fiscal Impact: *General Fund Budget, in the amount of \$88,950.*

*CI

09/10-5056

Consultant Agreement - Maximus
(Business & Administrative Services)

Comment: Consultant will prepare and file reimbursement claims for the costs of certain programs mandated by the State of California.

Recommendation: Approval

Fiscal Impact: *General Fund Budget, in the amount of \$53,700 per year (3-year contract).*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-5057

**Sole Source Proprietary Purchase - DI Technology dba Data Impressions
(Purchasing)**

Comment: A proprietary product is one that is manufactured and marketed by a person or persons having the exclusive right to manufacture and sell the product.

Recommendation: Approval of sole source purchase of the EartWalk Mobile Lab Cart from DI Technology dba Data Impressions.

Fiscal Impact: *Items purchased from General and Categorical Funds.
(This is not a request for any additional budgetary appropriation).*

*CI

09/10-5058

**Rejection of All Bids - Request for Proposal No. 100017 (Refuse and Waste Hauling and Recycling Services)
(Purchasing Department)**

Comment: The legal bidding process for this service was completed and legal advertisements were published and circulated. (Rejection per District's Legal Advisor).

Recommendation: Authorize the rejection of all bids received for the procurement of refuse, waste hauling and recycling services district wide. The following vendors responded to request for proposal: Athens Services, Consolidated Disposal Services, Ware Disposal Company, Inc. and Waste Management.

Fiscal Impact: *No Cost to the District.*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**
09/10-5060

Grant Awards and Donations
(Business and Administrative Services)

Comment: This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

Recommendation: Approval.

Fiscal Impact: *Income to the District in various funds.*

***CI**
09/10-5061

Commercial Warrant Summary
(Business & Administrative Services)

Comment: To provide the Board with information on payments made on behalf of the District for its obligations.

Recommendation: Ratify and approve Commercial Warrants for the month of March 2010 for payments made for purchases of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$13,192,385.63.*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-5062

Ratification - Purchase Order Summary
(Business & Administrative Services)

Comment: The purchase order summary provides the Board with information on commitments made on behalf of the District for its operations needs.

Recommendation: Approve and ratify purchase orders for the period of March 8-26, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds - \$8,783,395.73.*

*CI

09/10-5063

(E)

Resolution No. 09/10-35 Authorization to Issue Replacement Checks for Stale-Dated Warrants
(Payroll)

Comment: Government Code Section 29802 requires that we provide a resolution adopted by the Board of Trustees to allow the Accounting and Payroll Departments to issue replacement checks for stale-dated checks. (A stale-dated check is a check presented at the paying after a certain period [typically six months] of its payment date).

Recommendation: Adoption of Resolution.

Fiscal Impact: *No appropriations required.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**
09/10-5064

**Contractual Agreement - SchoolsFirst Federal Credit Union 403(b) Plan
(Risk Management)**

Comment: SchoolsFirst Federal Credit Union will perform services as a Third-Party Administrator as required for the proper administrator of Compton Unified School District's retirement plan that qualifies under IRC Section 403(b).

Recommendation: Approval.

Fiscal Impact: *No appropriations required.*

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - June 22, 2010

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 25, 2010

09/10-9023

ADJOURNMENT

At 10:00 p.m., any items remaining on the agenda that require immediate attention will be moved to this meeting time. All other items will be tabled to another or the following Board meeting, in order to make fair and attentive decisions. The meeting will adjourn at 10:30 p.m. The meeting may be extended by a majority vote of the Board of Trustees.

Approved:

Kaye E. Burnside, Ed.D.
Superintendent