



# Minutes

## **Regular Meeting of the Board of Trustees December 14, 2010**

### **ORDER OF BUSINESS**

#### **A. OPENING**

##### **A.1 *CALL TO ORDER***

A.1

The meeting was called to order by Mrs. Mae P. Thomas, Board President, at 5:12 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

##### **A.2 *ROLL CALL***

The following members were present:

*Micah Ali*  
*Fred Easter*  
*Margie Garrett*  
*Emma Sharif*  
*Marjorie Shipp*  
*Mae Thomas*  
*Satra Zurita*  
*Karen E. Frison*  
*Donnie King*  
*Student Board Member*

##### **A.3 *PLEDGE OF ALLEGIANCE***

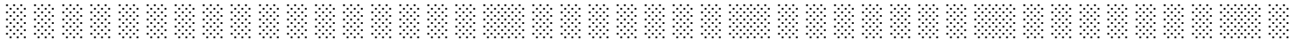
Student Board Member **Donnie King** led the Pledge of Allegiance to the Flag.

##### **A.4 *INVOCATION***

Rev **Herles Holmes** rendered the invocation.

**SPECIAL PRESENTATION:**

**Board Member Easter** read the Sympathy Resolution, which was presented to the family of Dr. Luther Welton Hollis, Sr.



**ORGANIZATIONAL MEETING**

The Board conducted its Organizational Meeting via the nomination process and the results of which are as follows:

- |   |                        |
|---|------------------------|
| <i>a) Office of President</i>   | <b>SATRA ZURITA</b>    |
| <i>b) Office of Vice President</i>  | <b>MARGIE GARRETT</b>  |
| <i>c) Office of Clerk</i>   | <b>EMMA SHARIF</b>     |
| <i>d) Secretary to the Board</i>  | <b>KAREN E. FRISON</b> |
| <i>e) Legislative Representative</i>  | <b>MAE THOMAS</b>      |
| <i>f) Representative - Los Angeles County<br/>Trustees Association</i>                      | <b>MICAH ALI</b>       |
| <i>g) Representative - Los Angeles County<br/>Committee on School District Organization</i> | <b>MARGIE GARRETT</b>  |



**David Azcarraga**, CFO, acting on behalf of Facilities, Transportation & Maintenance presented a plaque to Mrs. Mae Thomas to thank her for her support during the past year.

**Board President Zurita** thanked Mrs. Thomas for her leadership as President and previous years of service on the Board of Trustees,.



**A.5 PUBLIC COMMENTS - CLOSED SESSION ITEMS**

*No one signed up to address the Board on Closed Session Items.*

**A.6 HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION**

*There were no such requests.*

**B. CLOSED SESSION**

**09/10-047a**

**MOTION** by *MS. SHIPP, SECOND* by *MS. SHARIF*, to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:28 p.m.), specifically:

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/ NONREELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**  
(Pursuant to Government Code Section 54957)
- **CONFERENCE WITH LEGAL COUNSEL - (Claims)**  
(Pursuant to Government Code Section 54956.9(b)(2)(C))  
*Claimant: Best Contracting Services, Inc.*  
*Agency: Compton Unified School District*
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**  
(Pursuant to Government Code Section 54956.9(a))
  - USD CV-06-4717 AHM; USCA Case No. 07-55751
  - Compton Unified School District v. Redevelopment Agency of the City of Compton (LASC Case No. BC 449037)
  - (Case names unspecified: Disclosure would jeopardize existing settlement negotiations)
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**  
(Initiation of litigation pursuant to Government Code Section 54956.9(c))
  - 4 Potential Cases
  - 6 Potential Defendants

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

  - 2 Potential Cases
  - Claim for Out-of-Class Pay
- **STUDENT EXPULSION**

**B. CLOSED SESSION**

*(Continued)*

**09/10-047a**

**MOTION** by *MS. ZURITA*, **SECOND** by *MR. ALI* to recess to Closed Session to consider matters within the purview of the Brown Act.

(Time: 5:28 p.m.), specifically:

*(Continued)*

● **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*  
*Acting Superintendent*  
*Chief Facilities Officer*

● **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Government Code Section 54957)

- *Acting Superintendent*
- *Superintendent*

● **PUBLIC EMPLOYEE COMPLAINTS**

**VOTE ON MOTION TO RECESS TO CLOSED SESSION**

**MOTION CARRIED**

**B. OPEN SESSION**

10/11-047b                    **MOTION** by *MR. EASTER*, **SECOND** by *MS. SHARIF*, to reconvene into  
Open Session – Time: 6:40 p.m.

**VOTE ON MOTION TO RECONVENE INTO OPEN SESSION**

**MOTION CARRIED**

- **REPORT OUT OF CLOSED SESSION**  
(Pursuant to Govt. Code Section 54957.1)

*Board President Zurita read the following report out of Closed Session.*  
Educational Code 54956.9:

**“In Closed Session, the Board considered the claim of Best Contracting, Inc., arising from Bid #10022. The Board voted to compromise the claim by paying Best Contracting, Inc. \$25,000 in full and final settlement of all claims.**

**THE VOTE WAS UNANIMOUS.**

**C. INFORMATION ITEMS**  
- None Scheduled

**D. COMMUNICATIONS**

- D.1    STUDENT PERFORMANCE**  
- None Scheduled

**D. COMMUNICATIONS**  
(CONTINUED)

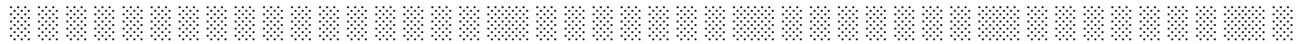
**D.2 RECOGNITIONS**

- 1) *Nicole DiRanna, Teacher, Centennial High School  
Recipient of the Carlston Family Foundation's Outstanding  
Teachers of America Award*

**Dr. Donald Evans**, Associate Superintendent, Secondary Education, made the presentation.

- 2) *CUSD 50 Million Pound Challenge #3 Winners*

**Ms. Tami Foy**, Grants Manager, presented the winners with their prizes.



**Ms. Karen Frison**, Acting Superintendent, reported to Cabinet, community members, stakeholders and those in attendance, copies of which were distributed to Board Members and those in the audience. *(A copy of the report is appended as part of the official Minutes of this meeting.)*



**D.3 PRESENTATIONS**

- 1) *School Consolidation and Realignment Committee Report*

**Deborah Willard**, Associate Superintendent, Business & Administrative Services, presented Dr. Dean Waldfoegel, Vice President, and Mr. Tony Ferruzzo, Senior Consultant Mathematician - both from DecionInsite. They walked the Board through the PowerPoint presentation on School Configuration and Realignment.



**G.      SPECIAL SESSION**  
**G.2     Public Hearing**  
          - *Academy for Young Scientists Charter School Proposal*

10/11-055a                   **MOTION** by *MR. ALI*, **SECOND** by *MS. SHIPP*, to open the Public Hearing on the charter proposal submitted by the *Academy for Young Scientists Charter School* - 7:34 p.m.  
**MOTION CARRIED**

There were comments in support of the charter petition from school administrators, one student, and parents whose children attend the charter school.

There were also comments from parents who are opposed to the establishment of any charter school or the involvement of any outside organization in the District.

10/11-055b                   **MOTION** by *MR. EASTER*, **SECOND** by *MRS. GARRETT*, to close the Public Hearing 7:55 p.m.  
**MOTION CARRIED**

**G.      SPECIAL SESSION**  
          (*CONTINUED*)  
**G.2     Public Hearing**  
          - *ThinkTank Preparatory Academy (High School) for Young Urban Entrepreneurs Charter School Proposal*

10/11-055c                   **MOTION** by *MR. ALI*, **SECOND** by *MS. SHARIF*, to open the Public Hearing on the charter Proposal submitted by *ThinkTank Preparatory Academy (High School) for Young Urban Entrepreneurs* - 7:56 p.m.  
**MOTION CARRIED**

There were comments in support of the charter petition from the petitioner, one of the Academy's Board Members who is also a parent, other school administrators, a community activist representing the California Charter Schools Association, a local businessman, one student, and parents whose children attend the charter school.

Again, there were comments from parents who are opposed to the establishment of any charter school or the involvement of any outside organization in the District.

10/11-055d                   **MOTION** by *MRS. GARRETT*, **SECOND** by *MS. SHARIF*, to close the Public Hearing. (8:39 p.m.)  
**MOTION CARRIED**

**D.3 PRESENTATIONS**  
(CONTINUED)

The following presentation were tabled:

- 2) *Compton Adult School - Dr. Donald Evans, Associate Superintendent, Secondary Education*

There was no presentation on the following item, as it would be handled later in the Agenda:

- 4) *Establishment of New Classification - Employee Relations Technician - Jeanne Batey, Senior Director, Classified Personnel*

**D.4 SUPERINTENDENT'S REPORT**

*The Acting Superintendent's report was made prior to the presentation on School Consolidation/Realignment.*

**E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**

The following individuals addressed the Board to voice opposition to the parent trigger law and the establishment of charter schools in the District:

- **Leslie Walker**, 909 East Renton Street, Carson
- **Kimberly James**, 1006 East Pine Avenue
- **Mary L. Sitter**, 829 North Lemon Street, Anaheim
- **Shawn Poole-Louis**, 347 West Palmer Street, Compton
- **Karla Garcia**, 746 East 137<sup>th</sup> Street, Los Angeles 90059s
- **Cynthia Martinez**, 749 East 137<sup>th</sup> Street, Los Angeles 90059
- **Angelica Estrello**, 746-1/2 East 137<sup>th</sup> Street, Los Angeles 90059
- **Maria Villareal**, 609 West Peach Street, Compton 90222
- **Jorge Aguirre**, 13201 South Carlton Avenue, Los Angeles 90061
- **Juana Reveles**, 641 East 139<sup>th</sup> Street, Los Angeles 90059
- **Rev. Lee Finnie**, 14603 Keene Avenue, Compton 90220



F. **PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**  
(CONTINUED)

**(CONTINUATION)** - Individuals who addressed the Board to voice opposition to the parent trigger law and the establishment of charter schools in the District:

- **Victoria Varela**, 14616 Keene Avenue, Compton
- **Alicia Amaya**, 13015 South Penrose Avenue, Compton
- **Aziz Hasnan**, 14431 South Stanford Avenue, Compton 90221
- **Guadalupe (?)**, 472 West Bennett Street, Compton
- **Paulette Gipson**, Representing the NAACP
- **Kirk Douglas Brown**, 2400 West 134<sup>th</sup> Street, Los Angeles 90061
- **John Trammell**, 2307 North Slater Avenue, Compton 90222

The following individuals addressed the Board to voice opposition to closing schools and/or to voice concern about the school consolidation/realignment process:

- **Yolanda Lopez**, 2809-1/2 North Wilmington Avenue, Compton 90222  
Ms. Lopez also complained that a staff member pushed her, and she threatened that if this happens again, the District is going to have a lot of problems. (*The Board President suggested that she not make threats, and directed her to speak with the Superintendent.*)
- **Myrna Garcia**, 2619 East 130<sup>th</sup> Street, Compton 90222
- **Roudolfo Ruval**, 917 Golden Street, Compton
- **Ross T. Amaya**, 16634 South Caress Avenue, Compton
- **Alicia Amaya**, 13015 South Penrose Avenue, Compton
- **Aziz Hasnan**, 14431 South Stanford Avenue, Compton 90221
- **Myrna Garcia**, 2619 East 130<sup>th</sup> Street, Compton 90222
- **J. Malgota (?)**, 2521 East 131<sup>st</sup> Street, Compton

**Maria Elena Lamas** addressed the Board in support of charter schools.

D.3 **PRESENTATIONS**  
(CONTINUED)

**1) School Consolidation and Realignment Committee Report**  
(CONTINUED)

**Deborah Willard** concluded the presentation by acknowledging members of the committee and thanked them for their work on developing the possible solutions for moving forward. Ms. Willard also announced that next steps include holding public forum, and that the first such forum is scheduled for January 5, 2011.

**Ms. Willard** responded to questions raised by Board Members.  
(*A copy of the report is appended as part of the Minutes of this meeting.*)

**D.3 PRESENTATIONS**  
(CONTINUED)

3) **2010/2011 First Interim Financial Report**

**Aubrey Craig**, Director of Accounting & Budget, reviewed the report with the Board Members, and responded to questions raised by Board Members. Considerable discussion ensued regarding the Adult School budget. (A copy of the report is appended as part of the official Minutes of this meeting.)

**THERE WAS A FIFTEEN-MINUTE RECESS TO ALLOW TECHNICIAN TO CHANGE THE TAPE**

**MOTION** by **MR. ALI**, **SECONDED** by **MR. EASTER**, to extend the meeting 45 minutes from 10:56 p.m. to 11:44 p.m.

**G. SPECIAL SESSION**  
(CONTINUED)

**G.1 ROP Session**

10/11-056a

**MOTION** by **MR. ALI**, **SECOND** by **MRS. SHIPP**, to open the Meeting of the Regional Occupation Program, Board of Trustees – Time: 10:56 p.m.

**MOTION CARRIED**

10/11-056b

**MOTION** by **MR. ALI**, **SECOND** by **MRS. SHARIF**, to reconvene the Regular Meeting of the Board of Trustees – Time: 11:05 p.m.

**MOTION CARRIED**

**F. COMMENTS OF THE STUDENT BOARD MEMBER**

*There was no report from the Student Board Member.*

**H. APPROVAL OF MINUTES**

10/11-048

**Board Study Session - November 9, 2010**

**MOTION** by *MRS. GARRETT*, **SECOND** by *MR. EASTER*, to approve the Minutes of the Board of Trustees' Study Session, above referenced.

**MOTION CARRIED**

**I. DISCUSSION ITEM**

**- None Scheduled**

**MOTION** by *MR. EASTER*, **SECOND** by *MR. ALI* to approve Section J, as follows:

**J. ACTION ITEMS (Non-Consent)**

10/11-045                      **Student Expulsion - Case No. 014**

10/11-049                      **Applications to Attend Professional Conferences/School Business Meetings**

10/11-053                      **Memorandum of Understanding - Inner City Industries (ICI)**

**Comment:**                      Inner City Industry (ICI) is a Los Angeles based organization that would like to enter into a partnership with CUSD to facilitate the organization's Dedication to Education Reform (D2ER) program. The program will address barriers to student learning and promote healthy development. It will develop culturally relevant social emotional curriculum to support students in transition, establish peer to peer mentoring to build capacity for school based mental health services and promote the D2ER on campus and in the community.

**Recommendation:** Approve MOU with Inner City Industry.

**Fiscal Impact:**                      *No Fiscal Impact.*

**MOTION** by MR. EASTER, **SECOND** by MR. ALI to approve Section J, as follows:  
(CONTINUED)

**J. ACTION ITEMS (Non-Consent)**  
(CONTINUED)

10/11-2016

**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.*

10/11-3012

**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.*

10/11-3014

**Appointment of One Clerk Typist III to the Newly-Established Classification of Employment Relations Technician**

**Comment:** Under Education Code Section 45285 et. seq. and the Personnel Commission rules, the Personnel Commission may recommend reclassification of classified positions. The Personnel Commission has advised the District that, following a reclassification study, the Commission is recommending the reclassification of one (1) Clerk Typist III to the newly established position of Employee Relations Technician. The Commission advises the District that the Commission has conferred with the applicable classified bargaining unit (AFT), and that the bargaining unit supports the reclassification. The affected employee is employee #4900800.

**Recommendation:** Approval to appoint of one Clerk Typist III to the newly-established classification of Employment Relations Technician.

**Fiscal Impact:** *General Funds, Human Resources Budget, in the additional amount of \$8,554.68 annually.*

**J. ACTION ITEMS (Non-Consent)**  
*(CONTINUED)*

**VOTE ON MOTION TO APPROVE THE INDICATED ITEMS IN SECTION J**

**MOTION CARRIED**

**J. ACTION ITEMS (Non-Consent)**  
*(CONTINUED)*

**MOTION** by *MR. EASTER*, **SECOND** by *MR. ALI* to approve Item 054, as follows:

10/11-054

**Announcement of Board's Proposed Personnel Commission Representative** (*Candidates are Janice Irving and Martin Chavez*)

**MOTION CARRIED**

**K. UNFINISHED BUSINESS**

- None Scheduled

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. SHARIF*, to approve Section L, as follows:

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

10/11-050

**Resolution No. 10/11-14 Commemorating the birthday of Dr. Martin Luther King, Jr. on January 17, 2011**

**Recommendation:** Adoption of Resolution.

**Fiscal Impact:** *No Cost to the District.*

10/11-051

**Resolution No. 10/11-25 Proclaiming the Month of January 2011 as Anti-(E) Bullying and Diversity Awareness Month**

**Recommendation:** Adoption of Resolution.

**Fiscal Impact:** *No Cost to the District.*

MOTION by MR. EASTER, SECOND by MRS. SHARIF, to approve Section L, as follows:  
(CONTINUED)

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

10/11-052

**Resolution No. 10/11-16 To Excuse Absence of Board Member**  
(Emma Sharif)

**Recommendation:** Adoption of Resolution.

**Fiscal Impact:** No Cost to the District.

10/11-1109

**Amendment to Item No. 09/10-1235 (6/22/10) Consultant Agreement -  
College Board (2010 PSAT/NMSQT)**  
(Secondary Education)

**Comment:** CollegeBoard provided the PSAT/NMQST test to all CUSD high school students in the 9th, 10th, 11th & 12th grades. There was an unanticipated increase in student enrollment of 143 students in the 9th grade and 59 students in the 12th grade.

**Recommendation:** Approval of amendment to increase the funding level to cover the cost of additional tests administered to students in the 9th and 12th grades.

**Fiscal Impact:** School and Library Improvement Block (SLIB) Grant in the additional amount of \$741.

10/11-1112

**Payment of Attorney's Fee - Law Office of Bruce Bothwell Client Trust  
Account**  
(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's fee for a due process filing and reimbursement to parent for payment of an outside assessment. The complaint was filed on behalf of a 2nd grade student who attends a District elementary school. The complaint alleged that CUSD failed to offer a program that would meet the students' unique and individual needs and failed to assess in all areas of suspected disabilities. 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 attorney's fee settlement to the Law Offices of Bruce Bothwell Client Trust Account.

**Fiscal Impact:** General Fund, Special Education Budget, in the amount of \$5,500.

MOTION by MR. EASTER, SECOND by MRS. SHARIF, to approve Section L, as follows:  
(CONTINUED)

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

10/11-2013

**AB430 Administrators Training (Employee Development)**

**Comment:** The AB430, Administrators Training Program Institute. Los Angeles County Office of Education (LACOE) will provide training for administrators assigned to Immediate Intervention for Underperforming Schools High Priority Schools in various areas including, but not limited to, school financial and personal management, core academic standards, curriculum frameworks and instructional materials aligned to state academic standards, and extension of leadership knowledge, skills and abilities. LACOE is a state identified provider for AB430 training.

**Recommendation:** Approve payment for administrators who participate in the AB430 training program.

**Fiscal Impact:** Title II Budget, not to exceed \$15,200.

10/11-4026

**Award of Contract (Bid No. 10022) - Tecta Roofing  
(Tibby Elementary School)**

**Comment:** Tecta Roofing will provide re-roofing repairs on Building "J" at Tibby Elementary School.

**Recommendation:** Approval to award contract to Tecta Roofing to provide re-roofing repairs on Building "J" at Tibby Elementary School.

**Fiscal Impact:** Special Reserve Fund, in the amount of \$111,000.

10/11-4031

**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

**MOTION** by MR. EASTER, **SECOND** by MRS. SHARIF, to approve Section L, as follows:  
(CONTINUED)

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

10/11-4034

**Award of Contract (Bid No. 10022) - Best Contracting, Inc.**  
*(Centennial High School's Administration Building and Bunche Middle School's Building "G")*

**Comment:** Best Contracting, Inc. will provide re-roofing repairs on Centennial High School's Administration Building and Bunche Middle School's Building "G".

**Recommendation:** Approval to award contract to Best Contracting, Inc. for re-roofing repairs at the above-named sites.

**Fiscal Impact:** *Special Reserve Fund, in the amount of \$296,561 to be disbursed as follows:*

- Centennial High School's Administration Building	\$187,781
- Bunche Middle School's Building "G"	\$108,780

10/11-5030

**Consultant Agreement - Diane Tennen**  
*(Business and Administrative Services)*

**AS AMENDED**

**Comment:** In considering the day-to-day operations of providing meals to over 24,000 students, the challenge of implementing a district-wide breakfast in the classroom program, plus full catering services (without a catering manager) and the need to maintain accurate reporting requirements, it is recommended that a consultant with the expertise of managing student nutrition services be hired to assist the Director of Student Nutrition Services where needed until all vacancies for the division are filled.

**Recommendation:** Approve consultant agreement with Diane Tennen to provide additional support to the Student Nutrition Services Department for fiscal year 2010/11 beginning December 15, 2010 on an "as-needed basis".

**Fiscal Impact:** *Cafeteria Fund, in the amount of \$600/day, not to exceed \$25,000.*





**MOTION** by *MR. EASTER*, **SECOND** by *MRS. SHARIF*, to approve Section L, as follows:  
(CONTINUED)

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

10/11-5041

**Amendment No. 1 to Item No. 09/10-5010 (10/27/09) Utilization of State of California Multiple Award Schedule (CMAS) #4-08-03-0294A (Purchasing Department)**

**Comment:** On October 27, 2009 the Board approved an award of a contract with Viatron for the procurement of Records Management Services for the Business Services Division in the amount of \$149,143. Upon further review, there is a need to include Human Resources Department as well as cover additional digitizing of files for the Business Services Division to comply with the records retention state mandate.

**Recommendation:** Approval of amendment to increase the funding level for additional electronic document management services for the Human Resources Department and the Business and the Business Services Division.

**Fiscal Impact:** *General Fund Budget, in the additional amount of \$124,521 to be paid as follows:*

- Human Resources Budget	\$84,489
- Business Services Budget	\$40,032

10/11-5042

**Utilization of Multi-Year Piggy Back Bids - Office Depot, Garland/DBS, LLC & Troxell Communications, Inc. (Purchasing Department)**

**Comment:** Under provisions of California Public Contract Code 20118 (K-12) and 20652 (Community College Districts) school districts may utilize another agency's bid and the bid may be extended for up to four (4) years (total of five years for equipment) and up to 2 (two) years (total of three years for supplies) from the original date by mutual consent of the Administering Districts.

**Recommendation:** Approval to utilize the multi-year piggy-back bids awarded to Office Depot, Garland/DBS, LLC and Troxell Communications, Inc. for the purchase of audio visual equipment, office/school supplies, related products and office services. The bids were awarded by Norwalk/La Mirada School District and the Cooperative Purchasing Network (TCPN). The recommendation awards are based on the lowest bid per item meeting the administering District's specifications.

**Fiscal Impact:** *No additional budgetary appropriations required. (Expenditures are made from the requestor's budget).*

MOTION by MR. EASTER, SECOND by MRS. SHARIF, to approve Section L, as follows:  
(CONTINUED)

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

10/11-5043

**Removal of Obsolete Warehouse Stock Items**  
(Business and Administrative Services)

**Comment:** The Board of Trustees has the authority, under Sections 17545017555 of the Education Code, to sell auction, donate or otherwise dispose of District equipment or materials that are unusable, obsolete or no longer needed for District use. The items listed on the attached sheet have been included in the Warehouse inventory for more than 5 consecutive years without being replenished or ordered. Most of the items either are not used by sites within the District or have been replaced with more modern or compatible items.

**Recommendation:** Approval to remove obsolete items from the Warehouse Stock Inventory.

**Fiscal Impact:** No appropriations required.

10/11-5044  
(E)

**2010/2011 First Interim Financial Report**  
(Business and Administrative Services)

**Comment:** The First Interim Financial Report certifies that the District is able to meet its financial obligations for the current fiscal year and two (2) subsequent fiscal years.

**Recommendation:** Approval

**Fiscal Impact:** None

10/11-5045  
(E)

**Certification of Signatures**  
(Business and Administrative Services)

**Comment:** Certification of Signatures is required to comply with the provisions of Education Code Section 42632, 42633 & 44843. This allows the listed personnel to sign Warrants, Orders for Salary Payment, Notices of Employment and Contracts.

**Recommendation:** Approval

**Fiscal Impact:** No financial impact.

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. SHARIF*, to approve Section L, as follows:  
(CONTINUED)

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

10/11-5046

**Termination of Contractual Agreement - Nigro, Nigro & White, PC  
(RFP #055)**  
(Business and Administrative Services)

**Comment:** On March 23, 2010 the Board approved a contract with Nigro, Nigro & White for Annual Financial and Compliance services per Education Code Section 41020(b)(3). The owners of Nigro, Nigro & White have decided to move their practices into new and separate firms. Therefore, our existing contract with NNW has been assigned to the respective firm of the partner, Christy White, who is currently servicing our account. The firm is now doing business as Christy White Accountancy Corporation. This action serves as an official record of the termination of the contract with Nigro, Nigro & White who are now doing business as separate firms.

**Recommendation:** Approval to terminate the existing contract with Nigro, Nigro & White and pay the amount due to the firm for their portion of the total 2009/2010 original contract (\$60,064).

**Fiscal Impact:** General Fund Budget, in the amount of \$24,025. (This amount reflects the pay out to terminate the contract and does not reflect an additional appropriation than originally Board approved).

10/11-5048

**Commercial Warrant Summary**  
(Business and 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 November 1-30, 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 \$6,404,319.

10/11-5049

**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.

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. SHARIF*, to approve Section L, as follows:  
(CONTINUED)

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

10/11-5050

**ratification - Purchase Order Summary**  
(Business and Administrative Services)

**Comment:** The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

**Recommendation:** Approve and ratify purchase orders for the period of November 1-30, 2010 for commitments made for the purchase of supplies, services, contracts and others.

**Fiscal Impact:** NONE. Appropriated in various funds \$3,186,791.

**VOTE ON MOTION TO APPROVE THE INDICATED ITEMS IN SECTION L, with the Amendment to Item No. 10/11-5030**

**Thomas - NO on 5030**  
**Zurita- NO on 5030**  
**Ali- NO on 5030**

**MOTION CARRIED**

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

10/11-5047

Award of Contract - Christy White Accountancy (RFP #055)

**TABLED**

**Comment:** Under Nigro, Nigro & White, Christy White has conducted several internal audits for the District in the past. This year is the first time she has conducted the District's external audit (currently in its final stage). It is in the District's best interest, for the purpose of continuity, that Christy White Accountancy Corporation (CWAC) is awarded the remaining term of the 3-year contract under RFP #055).

**Recommendation:** Approval to award the remainder of the 3-year contract to Christy White Accountancy Corporation for annual financial & compliance audit services. The term of the contract is three years with the option to renew for additional years upon mutual consent of the District and the vendor (March 24, 2010 through June 30, 2012).

**Fiscal Impact:** General Fund Budget, in the amount of \$159,794 to be paid as follows.

- Audit of 2009/2010	\$36,039
- Audit of 2010/2011	\$61,265
- Audit of 2011/2012	\$62,490

(The amount for the first fiscal year of the contract reflects CWAC's portion of the existing contract. It does not reflect an additional appropriation than originally Board approved).

**TABLED**

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

**MOTION** by MR. EASTER, **SECOND** by MRS. SHARIF, to approve Item No. 10/11-4033, as follows:

10/11-4033  
(E)

**Resolution No. 10/11-17 Resolution of Intent to Enter into a Joint-Use Agreement for Free Medical Clinic at Dominguez High School**

**Comment:** The District intends to solicit proposals to build a clinic to provide a full range of free medical services to the District's school community in exchange for a five-year lease of land on Dominguez High School campus.

**Recommendation:** Adoption of Resolution (two-thirds vote required) authorizing the Superintendent to request proposals and execute all necessary transactional documents necessary to fulfill the Board's intent.

**Fiscal Impact:** Revenue, in the amount of \$1.00 per year.

**ROLL CALL VOTE ON MOTION TO APPROVE 10/11-4083**

Easter - YES  
Sharif - YES  
Shipp - YES  
Garrett - Yes  
Zurita - YES  
Ali - YES  
Thomas - YES

**MOTION CARRIED**

Board Members Ali & Thomas left meeting - 11:50 p.m.

**M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

**Board Member Thomas** commended the newly elected president on her conduct of the meeting and thanked staff members and colleagues for the recognition paid and the gifts given to her. She wished everyone a wonderful Christmas and blessed New Year.

**Board Member Shipp** extended a happy holiday season to all; encouraged parents to be watchful of their children during the recess to ensure their safety; stressed the importance of staff working daily to make sure students get what they are supposed to get to, hopefully, keep outside organizations out of the District; encouraged staff to be supportive of one another; thanked those parents who addressed the Board to voice support of the Board and administration; commented about her work with a group to get some of the libraries in the District organized, and solicited the help of those interested in volunteering to help; commented about the condition of the warehouse, adding that she is hopefully it will be cleaned up soon.

**Board Member Easter** congratulated Ms. Zurita on her election to the office of President; shared his position regarding the issues currently in the District and community; stressed that the number one priority should be educating the youth and that not one day should be lost not addressing the needs of the youth; that everyone (*in the District & community*), hand in hand can do what needs to be done; asked his colleagues to commit to meeting the needs of students; that outsiders are not needed to run the schools in Compton.

**Board Member Sharif** congratulated Ms. Zurita and Mrs. Garrett on their election to the office of president and vice president, respectively; reported on her attendance at the CSBA conference: *the Golden Bell awarded to Laurel Elementary School, the meeting of Latino and Black school board members, and Dr. Russo's message.* suggested that consideration be given to an audit of the instructional program; wished everyone a Merry Christmas and Happy New Year.

**Vice President Garrett** thanked her colleagues for their confidence in her, exhibited by electing her as their vice president; stated that she was proud of the parents who came out to voice opposition to what's taking place in the District; thanked David Azcarraga and Omar Spry for responding quickly to address safety issues at Willowbrook MS; reported on her attendance at The Compton Initiative Dinner Banquet, where the District and David Azcarraga were recognized and commended for their involvement in the work of The Compton Initiative; urged staff and community to visit the Pepsi website to vote for The Compton Initiative to receive a \$250,000 grant; extended happy holiday wishes to everyone; and requested that the Board in memory of her dear friend and neighbor, Gladys Samuels.



**M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**  
(CONTINUED)

**Board President Zurita** thanked Board Member Thomas for her leadership over the past year, and stated that she is “up for the challenge” that being presidents presents. She continued: *“I am humbled and committed to making CUSD the best it can be, because every child deserves a quality education. In accomplishing that goal, there are one or two things I will share with you briefly: One of my goals is for us to meet on a quarterly basis with the City and College. There are often grants that the City gets that they award to organizations, and it would be nice if they can pass some of those awards on to us, so they can assist us in educating the children in this District; as every child in the City of Compton is one of our children, and if we don’t sit down together, don’t ask and don’t make people aware if what our needs are, they won’t know. So communication is going to be key in getting us through these times. Also, I see that other organizations are using the social networking media to get their messages out. I’m going to undertake starting a blog on the Hub City Living website. There is a young gentleman I talk about often, who is an alumnus of Dominguez HS, and who has his version of face book and twitter, and I think we should support him. In keeping with my efforts to make sure all members of the community are aware, I’m going to undertake starting a blog. Hopefully (I saw him here tonight.) he captured some footage of our parents who were outraged by entities outside this community who are using You Tube to spread their message, and we need to use You Tube to let people know that we are not going to let them come in and take our District. Hopefully some of that footage hits You Tube. All of us need to start social networking and communicating and posting the positive things that happen in this District. I challenge everybody to start updating their status reports so that people know what great things are happening here n the District. Also, I’m appealing to everybody: I love to be gracious and pleasant; however, in this forum, I’m going to demand that we respect each other. We don’t have to like each other, spend time outside of these doors with each other, but we do have to agree to disagree, and we are going to respect each other here. So, I’m asking that you please allow me to remain gracious and poised at all times. Finally, I want to adjourn the meeting in memory of Javier Perez, a 25-year firefighter in Compton, who was 45 years old.*

**N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING**  
Education Service Center Board Room - January 25, 2011

**10/11-9011**

**ADJOURNMENT**

**MOTION** by *MS. ZURITA*, **SECOND** by *MR. ALI* to adjourn the  
Regular Meeting of the Board of Trustees - the time being 8:55 p.m..

*A moment of silence was observed in memory of Ms. Gladys Samuel, Mrs. Garrett's  
friend and neighbor, and Fire Captain Javier Perez, a 25-year Compton Fire Fighter.*

**Respectfully submitted,**

*Karen Frison*  
**Acting Superintendent**

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*/lww*