



Minutes

Regular Meeting of the Board of Trustees October 27, 2009

ORDER OF BUSINESS

A. OPENING

A.1 **CALL TO ORDER**

The meeting was called to order by Mrs. Marjorie A. Shipp, Board President, at 5:08 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 *[Arrived at 5:10 p.m.]*

Fred Easter

Joel Estrada

Emma Sharif

Marjorie Shipp *[Arrived during Closed Session]*

Mae Thomas

Satra Zurita

Kaye E. Burnside

Oseas Chavaque

Student Board Member

A.3 **PLEDGE OF ALLEGIANCE**

Board President, Marjorie Shipp, led the Pledge of Allegiance to the Flag.

A.4 **INVOCATION**

Board Member Joel Estrada rendered the invocation.

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

The following individuals requested and were granted the opportunity to address the Board during Closed Session:

- Mr. and Mrs. Darryl Hefflin (Donna)
- Rory Dairy
- Delores Penn
- Melanie Prince
- Delores Adams

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 27, 2009

B. CLOSED SESSION

09/10-030a

MOTION by *MR. EASTER, SECOND* by *MR. ESTRADA* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:13 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - Associate Superintendents
 - Senior Directors
 - Directors
 - Chief Facilities Officer
 - Administrators
 - Deputy Superintendent
 - Communications Coordinator
 - Program Manager
 - Teachers
 - 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
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONREELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**
(Pursuant to Government Code Section 54957)
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**
(Pursuant to Government Code Section 54956.9(a))
 - Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833)
(Case names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
 - SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court - Case Nos. CV05-8860 R and CV06-0555R (VBKx)
 - Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
 - Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
 - GKK Works v. Compton Unified School District
(LASC Case No. BC372955)
 - Compton Unified School District v. GKK Works (LASC Case No. BC 415131)
 - Williams v. Compton Unified School District, Case No. 07K18595
 - USDC Case No. CV08-02819; OAH Case No. N2007070980
 - Case No. TS 011754
 - LITIGATION REPORT:
 - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
 - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377
 - In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
 - 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson
 - 4) Superior Court Case No. 0753134JW

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09/10-030

B.

CLOSED SESSION

(Continued)

09/10-030a

MOTION by *MR. EASTER*, **SECOND** by *MR. ESTRADA* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:13 p.m.), specifically:

(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 EXPULSION**
None Scheduled.

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

 - Employee Organizations:* *California School Employees Association*
American Federation of Teachers
Police Officers' Association
Service Employees International Union
Compton Education Association

 - Agency Designated Representatives:* *Mr. Barrett K. Green*
Byron Isaac

 - Unrepresented Employee(s):* *Certificated/Classified Management*
Nonrepresented Classified
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**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

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09/10-030b

B. OPEN SESSION

MOTION by *MR. EASTER, SECOND* by *MRS.SHARIF* to reconvene into Open Session – Time: 6:30 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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

There was no report out of Closed Session.

Board President Shipp adjusted the Agenda to conduct the Student Recognition.

D. COMMUNICATIONS

D.3 RECOGNITIONS

"History Comes Alive in Compton" Essay Contest Winners

Dr. Gunn Marie Hansen, Associate Superintendent, High Schools, acknowledged the following essay winners:

- Linard Thomas, Cesar Chavez High School - \$5,000 Scholarship
- Donny King, Centennial High School - \$1,000 Scholarship
- Vincente Torres, Dominguez High School - \$1,000 Scholarship
- Francesca Katarina Zuckerman, Compton High School - \$1,000 Scholarship

College Bound Program Participants

Dr. Gunn Marie Hansen introduced Johnnie Savoy, Executive President, College Bound. Ms. Savoy was presented with a plaque on behalf of College Bound for their partnership with the District and for preparing students for college success. Several College Bound Program participants representing each high school were also acknowledged.

Dr. Donald Evans, Associate Superintendent, Middle Schools, acknowledged middle school College Bound Program participants. Each student received a certificate of recognition.

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

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D. COMMUNICATIONS

(Continued)

D.3 RECOGNITIONS

(Continued)

The Compton Initiative

Otha Johnson, Director, Transportations Department, acknowledged the Compton Initiative program participants for assisting CUSD with beautifying District school sites. Certificates were presented to each partner and a special recognitions award was presented to Alma Vargas, Beautifications Program Coordinator.

A brief video presentation, highlighting the Compton Initiative participants performing tasks at various school sites was presented.

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

C. INFORMATION ITEMS

C.1 None Scheduled

D. COMMUNICATIONS

(Continued)

D.1 STUDENT PERFORMANCE

None Scheduled.

D.2 SUPERINTENDENT'S REPORT

None Scheduled.

D.4 COMPTON UNIFIED SCHOOL DISTRICT - WILLIAMS/VALENZUELA/CAHSEE SETTLEMENT LEGISLATION QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY

Carlos Manrique, Associate Superintendent, Accountability and Compliance, reported that each school was contact; and that there were no uniform complaints filed during the First Quarter (July 1, 2009 to September 30, 2009).

Board Member Estrada acknowledged the parents who work with Mr. Manrique to create the Spanish version of the Williams/Valenzuela/CAHSEE Lawsuit Settlement Complaints form.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **ANTHONY RANSFER**, *Music Teacher, Compton High School, 715 West Greenleaf Blvd., Compton, CA*
Expressed disappointment that the VAPA Office did not provide music equipment, instruments and materials for the music program at Compton High School; and that his response was not addressed in a timely manner.
- **IVAN EDMUND**, *U.S. Census Bureau Representative (No address provided)*
Requested an opportunity to present a full presentation to the Board and community regarding the Census.
- **TANISHA ROBY**, *In-Med Partnerships for Children, Food for thought Program Representative, 409 East Palmer, Compton, CA*
Acknowledged the District with a plaque for providing health and wellness programs throughout the District; and recognized School Nutrition Services for providing salad bars and the fruit refueling stations at the school sites.

The following individuals thanked the Board for sponsoring/supporting the student nutritional programs.

- **YOLAND LOPEZ**, *516, Compton Boulevard, Compton, CA*
- **MARIA VILLAREAL**, *609 West Peach Street, Compton, CA*
- **JOSEPH LEWIS**, *Union President, El Camino College Compton Center, 1909 West 134th Street, Compton, CA 90222*
Expressed concern regarding information that was erroneously reported by the Compton Bulletin Publication; clarified that his comment was to encourage parents to participate in the voting process; stated that he was not asking the unions to “stand out in the election process.” Mr. Lewis recommended that the Board give consideration to utilizing Roberts Rules of Order; commented that there has been too much arguing; and that Board members were not waiting to be recognized before speaking.
- **LORRAINE CERVANTES**, *425 South Oleander, #507, Compton, CA 90220*
Recommended the purchase of the Roberts Rules of Order booklets for the Board; complimented Dr. Burnside for her presentation at the Concerned Citizens Meeting; and suggested that the Board look into the possibilities of Brown Act Violations.
- **LUIS LANDEROS**, *2113 East Hathaway, Compton, CA 90222*
Extended an invitation to the community to attend a Candidates Forum, November 1, 2009, 7-9 p.m.
- **MARIA VILLAREAL**, *609 West Peach Street, Compton, CA*
Expressed concerns about the Davis Middle School Cafeteria; and requested a status report regarding the project.

Superintendent Burnside reported that at a prior Board meeting members of the Board passed an Emergency Resolution to allow the work at Davis Middle School to proceed expeditiously; that on October 22, 2009, the bidding process was completed; that a contractor has been selected; and that the item would be agendaized at an upcoming Board meeting.

- **JOHN TRAMMELL**, *5901 South Wilton Place, Los Angeles, CA*
Thanked Chief Taylor and his staff for providing information about the Explorers Program; thanked the Compton Initiative and their partners for the work that was performed at the school sites; and encouraged everyone to vote.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **HILDA GILL**, 1311 North Chester Avenue, Compton, CA 90221
Deferred her three minutes to John Trammell.
- **JOHN TRAMMELL**, 5901 South Wilton Place, Los Angeles, CA
Expressed concern about the conduct displayed during Board meetings; stated that the community would no longer tolerate individuals who violate the civil rights of others, who continue to speak ill of staff and the Superintendent; and reported that appropriate measures would be taken to stop such inappropriate behavior.
- **MICHAEL DARAJORN**, Social Worker, Children Family Services,
921 East Compton Boulevard, Compton, CA
Requested the use of a school facility to sponsor a holiday event and provide gifts for 100 At Risk Youths; reported that the event would be sponsored by ToyRide.Org; and requested that the use of facilities fee be waived.

The following individuals addressed the Board regarding a salary increase and alignment for five (5) Adult Education Administrators who were inadvertently omitted as outlined in Board Item No. 07/08-3032, (Board of Trustee Meeting of January 22, 2008).

- **DELORES PENN**, 1104 East 148th Street, Compton, CA
- **MELANIE PRINCE**, 1104 East 148th Street, Compton, CA
- **DELORES PENN**, 1104 East 148th Street, Compton, CA

F. SPECIAL SESSION

F.1 ROP Session

09/10-033a

MOTION by *MR. ESTRADA*, **SECONDED** by *MS. ZURITA* open the meeting of the Regional Occupation Program, Board of Trustees - the time being 8:05 p.m.

MOTION CARRIED

09/10-033b

MOTION by *MS. ZURITA*, **SECOND** by *MR. ALI* to reconvene the Regular Meeting of the Board of Trustees - the time being 8:08 p.m.

MOTION CARRIED

**F.2 Public Hearing
None Scheduled.**

MINUTES

Regular Meeting of the

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G. APPROVAL OF MINUTES

09/10-031

Board Study Session - September 8, 2009

Regular Meeting - September 22, 2009

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve the Minutes of the Board of Trustee Meetings referenced above.

MOTION by *MR. EASTER*, **SECOND** by *MR. ALI* to approve Item No. 09/10-032.

H. ACTION ITEMS (Non-Consent)

09/10-032

DISCUSSION/ACTION - Lifeline Education Charter School Proposal

Comment: Staff analysis and recommendation of the proposed "redistrict" or renewal petition of the Lifeline Education Charter School which was submitted to the Compton Unified School District on August 31, 2009. The public hearing on this petition was held at the District's Board of Trustees' meeting on September 22, 2009.

Recommendation: Approve staff's recommendation to deny the Petition to operate a charter school within the Compton Unified School District boundaries.

Fiscal Impact: *No appropriations required.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 09/10-032.

MOTION CARRIED

I. UNFINISHED BUSINESS

None Scheduled.

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MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).

J. BUSINESS/CONSENT ITEMS (Routine Matters)

09/190-1037

Consultant Agreement - Leader Services (Medi-Cal)

Comment: Leader Services will prepare and submit to the State all Medi-Cal claims for reimbursements.

Recommendation: Approve consultant agreement

Fiscal Impact: *Medi-Cal Budget. (Consultant will receive 9% or less of all paid claims).*

09/10-1038

Consultant Agreement - Walter D. Smalls

Comment: Walter Smalls will provide in-service training to identified middle, high and alternative school teachers on the most current information about HIV/AIDS Prevention.

Recommendation: Approve consultant agreement

Fiscal Impact: *Title IV Budget, not to exceed \$23,646 (Safe and Drug Free Schools/TUPE).*

09/10-1056

Consultant Agreement - St. John's Well Child and Family Center

Comment: St. John's Well Child and Family Center will provide primary health care to elementary, middle and high school students and promote continuity of care and health for its students and family members.

Recommendation: Approve consultant agreement

Fiscal Impact: *A total not to exceed \$50,000 to be funded as follows:*

<i>Targeted Instructional Improvement Grant (TIIG)</i>	<i>\$25,000</i>
<i>Safe and Drug Free Schools</i>	<i>\$25,000</i>

09/10-1057

Consultant Agreement - Dr. Jay H Messinger, O.D., F.A.A.O.

Comment: Dr. Messinger will continue to provide vision services for K-12 students identified as Medi-Cal eligible.

Recommendation: Approve consultant agreement

Fiscal Impact: *Medi-Cal Reimbursement, not to exceed \$20,000.*

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MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).
(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

09/10-1064 Educational Agreement between City of Long Beach Pacific Gateway Workforce Investment Network and Compton Adult School

Comment: The Compton Adult School provides education and workforce training for Workforce Investment Act eligible participants who are referred for services by the City of Long Beach Pacific Gateway Workforce Investment Network. The contract approval will renew the education agreement between the City of Long Beach Pacific Gateway Investment Network and Compton Adult School.

Recommendation: Approval

Fiscal Impact: *No cost to the District. (Fees vary, per participant, depending on the class(es) taken.*

09/10-1067 Affiliation Agreement - Young Women's Christian Association (YWCA)

Comment: The YWCA will provide free services to include: accompaniments, advocacy, community education, counseling, crisis intervention, prevention education and self defense classes on behalf of victims/survivors.

Recommendation: Approve affiliation agreement

Fiscal Impact: *General Fund, Special Education Budget, not to exceed \$40,000.*

09/10-1076 Non-Public Agency Agreement - On Assignment Staffing, Inc.

Comment: On Assignment Staffing, Inc. will provide the District with a certified occupational therapist's assistant who will provide approximately forty (40) special education students with disabilities therapy and treatment services as needed and prescribed by the student's individual education programs (IEPs).

Recommendation: Approval

Fiscal Impact: *General Fund, Special Education Budget, not to exceed \$40,000.*

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MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).

(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

09/10-1078

Amendment to Item No. 09/10-1049 (9/22/09) Consultant Agreement - William Tollestrup

Comment: William Tollestrup will provide technical trainings to K-12 administrators, teachers, counselors and support staff in the areas of collaboration, family partnerships, literacy, behavior, Individual with Disabilities Education Act, least restrictive environment, and transition. The training and professional development is fully funded by the DAIT funds.

Recommendation: Approve amendment

Fiscal Impact: *DAIT Funds, not to exceed 15,000.*

09/10-1079

Consultant Agreement - Michael L. Vanderwood, Ph.D

Comment: Michael Vanderwood will provide technical trainings to K-12 administrators, deans, counselors and support staff in the areas of assessment, progress monitoring, literacy, behavior, Individual with Disabilities Education Act, least restrictive environment, and transition. The training and professional development is fully funded by the DAIT funds.

Recommendation: Approve contract

Fiscal Impact: *DAIT Funds, not to exceed \$60,000.*

09/10-1132

Consultant Agreement - Cathleen Geraghty, Ph.D.

Comment: Cathleen Geraghty will provide technical trainings to K-12 administrators, teachers, deans, counselors and support staff in the areas of assessment, progress monitoring, literacy, behavior, Individual with Disabilities Education Act, least restrictive environment, focus on site school level sustainability for response intervention and transition. The training and professional development is fully funded by the DAIT funds.

Recommendation: Approve contract

Fiscal Impact: *DAIT Funds, not to exceed \$30,000.*

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MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).

(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

09/10-2009

AB430 Administrators Training

Comment: Los Angeles County Office of Education (LACOE) will provide training for administrators at Immediate/Intervention/Underperforming Schools Program and High Priority Schools. LACOE is the state identified provider for AB430 training. Incentive funding for school and district site administrators is available, per participant, and will be provided in the form of a grant from the California Department of Education. The incentive grant will be awarded after the registered participant fully completes the AB430 Administrators Training. The award is made contingent upon the availability of funds.

Recommendation: Approval

Fiscal Impact: *Title II Budget, not to exceed \$49,400.*

09/10-2010

Employees Providing Instruction to English Language Learner Student

Comment: Teachers of English Learner (EL) must hold an appropriate credential document authorization for English language development, specially designed academic instruction delivered in English, or content instruction delivered in the primary language. Ms. Loretta Croom is an ROP Instructor who holds a Designated Subjects Special Subjects credential in Child Care. Individuals who hold this type of credential may only be eligible to apply for an English Language Learner's Waiver if they haven't completed the appropriate SDAIE courses at an approved university already. This waiver is to ensure that she is in compliance with the Williams Legislation in terms of authorizations to instruct English Language Learner students.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

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MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).
(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

09/10-2011

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.*

09/10-2013

Proposed Change in Compensation - Adult Education Administrators

Comment: In the 2005/2006 school year, all administrators received a 2% off schedule increase to serve as a one time payment. Five Adult Education Administrators were inadvertently omitted from the document presented to the Board of Trustees. Failure to pay these employees would be a violation of the intent of action taken by the Board for all administrators to receive the one time 2% payment off schedule.

Recommendation: Approval

Fiscal Impact: *Adult Education Fund, in the amount of \$10,546.*

09/10-2014

Salary for Associate Superintendent, Business Services

Comment: The position for the Associate Superintendent for Business Services was recently advertised at a salary of \$150,000. Due to higher salaries of competitive school districts, we were unable to attract viable candidates to fill the position. It is imperative that we have a competitive salary to attract strong candidates in order to fill this position. Twenty-seven candidates applied and none were qualified for this position. It has been recommended to the Compton Personnel Commission to increase the salary for this position to \$165,000.

Recommendation: Approval

Fiscal Impact: *General Fund Budget, in the amount of \$165,000*

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MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).

(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

09/10-3011

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.*

09/10-4069

Award of Contract - Universal Asphalt (Bid No. 9032)

Comment: This item is requesting approval to award a contract to Universal Asphalt (Bid No. 9032) for installation of a new parking lot to provide a parking location for teachers and staff at the Student Nutrition Center at Obama Charter School.

Recommendations: Approval to award contract

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$28,870.*

09/10-4077

Change Order No. 2 - W & N Luxor (Bid No. 9023)

Comment: This contract was awarded to W & N Luxor on May 12, 2009 for the Modernization Project at Washington Elementary School. This item is requesting approval to accept Change Order No. 2 for installation of data wiring and credit(s) for TV brackets, construction trailer, HVAC and louvers.

Recommendation: Approval to accept Change Order No. 2

Fiscal Impact: *Special Reserve Fund, in the amount of \$3.37.*

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MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).

(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

09/10-4082

Award of Contract (Bid No. 9035) - First Student, Atlantic Express, Angel in Flight 257, National Charter, American Transportation and Town Ride - Transportation Services & Field Trips

Comment: This item is requesting approval to award a contract (Bid No. 9035) for Student Transportation for Field Trips for the 2009/2010 school year to the above named vendors who will handle the overflow of field trips the District may encounter during the school year.

Recommendation: Approval to accept bid and award contracts

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

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

09/10-4083

Ratification - Amendment No. 6 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc.

Comment: This contract was awarded to Williams Scotsman, Inc. on October 9, 2007 to enter into a lease agreement of 107 portable classrooms at various school sites. This contract renewal is a ratification for the 2009/2010 school year as it did not go to Board in July because the funds were still sufficient to cover this year and the original piggy-back bid was for five years. At this time, approval is being requested to extend the term of the contract and the funding through June 30, 2010,

Recommendation: Approval of Amendment No. 6

Fiscal Impact: *Special Reserve Budget, in the amount of \$700,000.*

ITEM TABLED

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MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).
(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

09/10-4085 **Award of Contract (Bid No. 9036) Charles E. Thomas Co. - Installation of Phase 2 Enhanced Vapor Recovery (EVR) Upgrades**

Comment: Approval to award contract (Bid No. 9036) to Charles E. Thomas Co. for the Installation of Phase 2 Enhanced Vapor Recovery Upgrades for upgrading the District's fuel tanks at the Alameda site.

Recommendation: Approve contract

Fiscal Impact: *General Fund Budget, in the amount of \$35,268.93.*

09/10-4086 **Acceptance of Work - Lumas Air, Inc. (Bid No. 9021)**

Comment: The original contract was awarded to Lumas Air, Inc. (Bid No. 9021) on June 16, 2009 for removal and replacement of HVAC units in Building "H" at Anderson Elementary School. The work is now completed.

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

Fiscal Impact: *General Fund Budget, in the amount of \$16,400.*

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(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

09/10-4087

Ratification - Renewal of Bid Nos. 8001-17 (Gale Supply, Office Depot JWL); 8001-18 (Gale Supply, Maintex, JWL); 8002p (Xpedx and Kelly Paper); 8002is (Office Depot, Southwest School Supply); 8003is (Southwest School Supply)

Comment: This item is a ratification for approval to exercise renewal option with the above listed vendors for the replenishment of Warehouse supplies for the 2009/2010 fiscal year. (This is year 3 of a 3 year bid).

Recommendation: Approval

Fiscal Impact: *General Fund Budget, not to exceed \$1,500,000 to be paid as follows:*

<i>Gale Supply Co. (536)</i>	<i>\$ 52,000</i>
<i>Office Depot</i>	<i>\$ 20,000</i>
<i>JWL Chemicals (538)</i>	<i>\$ 11,000</i>
<i>Gale Supply Co. (537)</i>	<i>\$ 68,000</i>
<i>Maintex</i>	<i>\$ 40,000</i>
<i>JWL Chemicals (539)</i>	<i>\$ 50,000</i>
<i>Xpedx (564)</i>	<i>\$150,000</i>
<i>Kelly Paper (540)</i>	<i>\$300,000</i>
<i>Southwest School Supply</i>	<i>\$ 11,000</i>
<i>Southwest School Supply (1200)</i>	<i>\$ 35,000</i>
<i>Southwest School Supply (542)</i>	<i>\$455,000</i>
<i>Office Depot (937)</i>	<i>\$256,000</i>
<i>Southwest School Supply (941)</i>	<i>\$ 20,000</i>
<i>Southwest School Supply</i>	<i>\$142,000</i>

09/10-4088

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*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
October 27, 2009*

MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).
(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

09/10-4089

Award of Contract - Letenr Roofing (Bid No. 1002)

Comment: This item is to award a contract to Letenr Roofing (Bid No. 1002) for roof repairs and roof maintenance at Dominguez High School. This is an Emergency Repair Program (ERP) project and Letenr Roofing was the lowest responsive bidder that bid on the project.

Recommendation: Approve contract.

Fiscal Impact: A total amount of \$17,500 to be funded as follows:
Emergency Repair Program (ERP) Fund, in the amount of \$13,055
Deferred Maintenance Budget, in the amount of \$4,445.

09/10-4091

Award of Contract (Bid No. 1003) - Leo's A-C, Inc.

Comment: Leo's A-C, Inc. will paint the interior of all kitchen/cafeteria and dining areas at all District school sites.

Recommendation: Approve contract.

Fiscal Impact: Routine Restricted Budget, not to exceed \$174,000.

09/10-4092

Acceptance of Work - Nazerian Group (Bid No. 9025)

Comment: On August 11, 2009 a contract was awarded to The Nazerian Group for general site work for thirteen (13) DSA Portable classrooms and one (1) DSA Restroom Portable at Lincoln Elementary School for the Obama Charter School. The work is now completed.

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

Fiscal Impact: Federal School Renovation Budget, in the amount of \$13,745.

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MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).

(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

09/10-4094

Amendment No. 7 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terra Group - Program, Project and Construction Management Services

Comment: This item is requesting approval of Amendment No. 7 to Item No. 06/07-4150 Del Terra for Professional Program, Project and Construction Management Services. The District, in its routine operations develops many projects that can benefit from the service of professional project and construction management services and allows the District's staff to continue with their assigned tasks.

Recommendation: Approve amendment

Fiscal Impact: *Routine Restricted Maintenance Budget, in the amount of \$350,000.*

09/10-5009

Utilization of Multi-Year Bids - Business Machines consultants, Inc., Culver-Newlin, D & D Security Resources, Grainer, School Space Solutions, Southwest School Supply and KI Worksettings International

Comment: Under provisions of California Public Contract Code 20118 (K-12) and 20652 (Community College District) school districts may utilize another agency's bid and the bid may be extended for up to four (4) years for a total of five (5) years from the original date by mutual consent of the administering district and vendors.

Recommendation: Approval to utilize the multi-year bids award to the vendors listed above to procure office and classroom furniture, multi-functional devices, faxes, and equipment.

Fiscal Impact: *Expenditures are made from the requester's budget. This is not a request for any additional budgetary appropriations.*

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MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).
(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

09/10-5010 Utilization of State of California Multiple Award Schedule (CMAS) #4-08-03-0294A

Comment: Under provisions of California Public Contract code 20118 (K-12) and 20652 (Community College District) school districts may utilize another agency's bid and the bid may be extended for up to four (4) years for a total of five (5) years from the original date by mutual consent of the District and Viatron Systems (Education Codes 17596, 81644).

Recommendation: Approval to utilize the State of California Multiple Award Schedule awarded to Viatron for the procurement of Records Management Services for the Business Services Division.

Fiscal Impact: *General Fund Budget, in the amount of \$149,432.13.*

09/10-5011 Grant Awards and Donations

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: Approve

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

09/10-5012 Amendment to Item No. 09/10-5119 (6/30/09) Consultant Agreement - Ajay Mohindra

Comment: Consultant will assist in the completion of the 2008/2009 Audit and 2009/2010 First Interim Report as well as assist with fiscal issues (accounts payable, account receivable, account reconciliation).

Recommendation: Approve amendment

Fiscal Impact: *General Fund Budget, in the additional amount of \$87,160.*

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MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).

(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

09/10-5013

Commercial Warrant Register

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

Recommendation: Approve.

Fiscal Impact: *NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$13,382,445.99.*

09/10-5014

Ratification - Purchase Order Listing - August 311, 2009 through October 2, 2009

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

Recommendation: Approval.

Fiscal Impact: *NONE. Appropriated in various funds in the amount of \$10,351,896.93.*

09/10-5015

Contractual Agreement- DecisonInsite

Comment: DecisionInsite will provide Demographic and Geographic information to the District (covering the 2009/2010 and 2010/2011 fiscal years).

Recommendation: Approve multi-year contract with DecisionInsite effective October 28, 2009 through June 30, 2011.

Fiscal Impact: *Developer Fees in the amount of \$28,867/year.*

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MOTION by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Consent Agenda Items (Section J).

(Continued)

J. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

09/10-5016

Contractual Agreement - Northwest Capital Recovery Group

Comment: Northwest Capital Recovery Group will provide a complete analysis on all the District's telecom and utility bills on a strict contingency basis. The District will share the savings 55/45 for two-years with the company.

Recommendation: Approve the no-risk agreement with Northwest Capital Recovery Group.

Fiscal Impact: *No cost - potential savings to the District.*

09/10-5017

Budget Revisions, Adjustments & Transfers

Comment: The Budget revisions, adjustments and transfers will align the budget appropriation accurately to reflect up-to-date budget information including carryovers, deferred revenues balances from the prior year, and 2009/2010 awards.

Recommendations: Approval

Fiscal Impact:

<i>01.0 General Fund-Unrestricted</i>	<i>\$ 3,376,648.00</i>
<i>01.0 General Fund-Restricted, Various Resources</i>	<i>\$33,821,544.74</i>
<i>35.0 County School Facilities</i>	<i>\$ 697,921.00</i>
<i>40.0 Special Reserve-Capital Outlay Projects</i>	<i>\$ 7,270,854.00</i>

Discussion - 09/10-1037

Board Member Sharif asked if this was a new vendor.

Dr. Joe Buenavista responded in the negative.

Discussion - 09/10-1067

Board Member Thomas requested clarification regarding the cost of services; (whether the services were free or would cost the district \$40,000); and stated that the backup information did not state an amount.

Dr. Joe Buenavista responded that the amount of \$40,000 listed on the agenda was a typographical error.

Karen Frison, Deputy Superintendent, confirmed that there would be not charge to the District for such services.

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J. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

Discussion - 09/10-1067 - (Continued)

Board Member Ali recommended that all said language, pertaining to the Fiscal Impact amount (\$40,000), be stricken.

Board Member Sharif requested clarification as to whether the service provider has begun work for the District.

Karen Frison responded in the negative; and explained that the item was initially intended to be agendized for an August Board meeting; and reemphasized that the provider has not started to work.

Board Member Sharif recommended that the date (August 31, 2009) reflected in the Agreement for Affiliation Services, be corrected.

Karen Frison confirmed that the said date would be corrected to reflect the date of approval by the Board.

SUBSTITUTE MOTION by *MR. ALI*, **SECOND** by *MS. ZURITA* to strike all \$40,000 language pertaining to the Fiscal Impact; and that the period of performance effective date be changed from August 31, 2009 to October 28, 2009.

MOTION NEVER FULLY EXECUTED

Board Member Easter inquired about services rendered to Special Education students in the amount of \$40,000; and requested clarification.

Superintendent Burnside clarified that the Fiscal Impact to the Special Education Budget for \$40,000 was associated with **Item No. 09/10-1076**.

Discussion - 09/10-2013

Board Member Easter requested that the item be tabled to allow staff has the opportunity to review comments and concerns raised by the Adult Education Administrators.

Discussion - 09/10-2011

Board Member Thomas expressed concern that there was no regular Human Resource person in place; and asked if Rick Werlin was still working for the District.

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J. BUSINESS/CONSENT ITEMS (Routine Matters) (Continued)

Discussion - 09/10-2011 - (Continued)

Superintendent Burnside explained that Mr. Werlin was volunteering his services (on occasions); and that he was no longer employed by the District.

Board Member Thomas asked if his last date of employment was September 30, 2009; whether or not someone voted to reinstate him; and what were the District's plans to hire someone.

Superintendent Burnside responded that Rick Werlin was not reinstated: explained that the position has been posted in EdCal; that as soon as there were viable candidates, the individuals would be presented to the Board; but in the meantime, Dr. John Tennant has agreed to serve in the position until December 2009.

Board Member Thomas requested the names of newspapers where the position has been posted.

Superintendent Burnside responded that the position was posted in education journals, i.e., EdCal and ED JOIN.

Discussion - 09/10-1079 and 1132

Board Member Thomas requested clarification; stated that the items were the same, other than the consultant names; asked why was there a difference in the fee amounts; (one consultant would be receiving \$60,000 and the other \$30,000); asked what would the consultants would be doing differently; and why was there a difference in salary.

Dr. Gunn Marie Hansen explained that the two agreements were for University of California, Riverside Professors; that Dr. Michael Vanderwood was the lead trainer; that he would be covering the majority of the work; that he was partnering with Dr. Cathleen Geraghty to provide additional work up to \$30,000 on an as needed basis; and that Dr. Vanderwood would be providing professional development (pilot) training at the school site.

Board Member Sharif inquired about information pertaining to Dr. Cathleen Geraghty; and asked if there was a resume.

Dr. Hansen stated that Dr. Geraghty's information was initially included; but that it was inadvertently omitted when the agenda was reproduced; and agreed to provide a copy of her resume.

Board Member Sharif asked who would be responsible for students receiving intervention services.

Dr. Hansen explained that the model of RtI was about organizing resources for the entire school to meet the needs of students; and that the responsibility for providing intervention services for students was the responsibility of the principal and the teachers collectively.

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J. BUSINESS/CONSENT ITEMS (Routine Matters) (Continued)

Discussion - 09/10-1079 and 1132 - (Continued)

Board Member Easter asked how the program differed from what was currently being presented.

Superintendent Burnside explained that the program was designed to look at what was being done and how the program connects with what should be done; she stated that the RtI was not adding programs but looking at how the existing programs could be viewed and implemented more effectively.

Board Easter asked if the work would be redesigned.

Dr. Hansen answered in the negative.

Board Member Sharif requested clarification; asked why the back-up materials presented at the last meeting recommended bringing on board several consultants; that the current agenda was only requesting two consultants.

Dr. Hansen explained that this was only the RtI component; that the District was spending less than anticipated; and that the amount allocated was for the Data Management portion, which was a separated component.

Board Member Sharif asked if everything would be completed by June 30, 2010.

Dr. Hansen responded in the affirmative.

Board President asked when the District would be self sufficient.

Dr. Hansen replied, by the end of 2009.

Discussion - 09/10-2014

Board Member Thomas expressed concern that out of 27 candidates who applied for the Associate Superintendent, Business Services position none were qualified; and asked for an explanation regarding a candidate not being qualified.

Superintendent Burnside stated that the information was sent to the Board approximately six weeks ago; that the actual data was sent to the Board from Chuck Acarie, Interim Director, Personnel Commission; stated that Personnel Commission conducted the interviews and determined that that of the candidates interviewed, there were only two who were relatively close; and that even those individuals were not totally qualified nor appropriate for this District.

Board Member Thomas requested another copy of the information previously sent to the Board.

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J. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

Discussion - 09/10-4083

Board Member Zurita inquired about the condition of the portables, the types of repairs needed and whether they were being occupied by students.

Otha Johnson Director, Transportations, stated that this was a renewal contract for all portable in the District; that each year the renewal is presented to the Board in order to renew the funding.

Superintendent Burnside clarified that portables were not in bad condition; but that they must be returned in the same condition in which they were rented; and that student were not occupying them.

Board Member Zurita inquired about an accurate inventory.

Otha Johnson stated that the Facilities Department was in the process of updating the information; and that a report would be presented to the Board in a Friday Memo.

Board Member Ali asked if the item was being considered for renewal; and why an assessment was not conducted prior to the renewal.

Otha Johnson stated that the District was still using the majority of portables; that an assessment was being conducted to remove the portables that were not being used; and would also be reassessing the portables currently owned by the District.

Superintendent Burnside inquired as to whether unused portables could be returned after an audit was conducted.

Deborah Willard Interim Association Superintendent Business Services, stated that because the District is in a new fiscal year, in order to retain the portables, the District must begin making payments; therefore, approval of this item was needed while the assessment was being conducted.

Board Member Estrada asked if the agreement for the portables would convert to a month-to-month agreement if the item was not approved by the Board.

Deborah Willard stated that she was uncertain but agreed to research and provide a report to the Board.

Board Member Ali asked if there was a need for the Board to entertain a subsequent motion to convert to a month-to-month agreement should the Board elected to table the item.

Barrett Green, Legal Counsel, stated that he was reluctant to comment; that Facility related issues were handled by Attorney David Huff.

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J. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion - 09/10-4083

Otha Johnson interjected that this was a yearly contract and recommended that Business Services staff review the contract before rendering a decision.

Board Member Ali requested a 2-3 week extension on this matter.

Deborah Willard agreed to contact the company and would provide a report at an upcoming Board Meeting.

Discussion - 09/10-5012

Board Member Ali inquired as to why the consultant agreement for this individual was still in effect.

Deborah Willard explained that the department has several vacancies including two key positions that were currently vacant; and that the consultant was being used to help in the absence of a Budgeting Director.

Discussion - 09/10-2011

Board Member Ali asked why the District was hiring additional Advancement Via Individual Determination (AVID) staff; and what funding source would be used.

Dr. Hansen explained that the additional staff was being hired to enhance the AVID program, to involve more students; and stated that the District would be implementing the new program, Spring Board to provide a pipeline for students going into Advance Placement Programs.

Superintendent Burnside interjected that categorical funding would be used to fund the program.

Board Member Ali asked if the positions were not filled would it present a hindrance to the program.

Superintendent Burnside responded in the affirmative and explained that the AVID program has been expanded to the middle schools and would be reaching a higher percentage of students.

Discussion - 09/10-5015

Board Member Estrada asked that the Board consider establishing a committee that would include the ITD Director, who would also meeting with the company to ensure that they understood the Eagle program, how it works, and how the system would provide accurate data.

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J. BUSINESS/CONSENT ITEMS (Routine Matters) (Continued)

Discussion - 09/10-5015 - (Continued)

Deborah Willard stated that she contacted other districts who have utilized the services of DecisionInsite to ascertain how they felt about their work; reported that she received good reviews; and agreed that the Director of ITD should be included in meetings with the company.

Discussion

Board Member Zurita inquired about the curriculum specialist; and asked how they were hired.

Superintendent Burnside stated that the names were taken from an existing District list.

Discussion 09/10-4094

Board Member Sharif asked why the funding source was changed; stated that the items were now being paid from the Routine Restricted Maintenance Funds; and asked what the Routine Restricted funds were generally used for.

Otha Johnson responded that the Del Terra Group was responsible for the Construction Management work through the Facilities Department, Modernization and other projects for completion; and that the Routine Restricted funds were used by the Facilities Department to pay vendors.

Board Member Sharif asked what work would be performed on the Obama Charter School Project.

Otha Johnson responded with reference to portables, the Facilities Department was working with the Division of State Architect in order to finalize the "A" Numbers; and that that everything regarding that facility has been approved at the State level.

Discussion 09/10-4091

Board Member Thomas asked why the District painter could not paint a half of the project; asked if a church painted two school cafeterias some time ago; and if so, why are the cafeterias being painted again.

Otha Johnson responded that because of the magnitude of the project, the District was attempting to get the work completed within a specific time frame; reported that a bid process was conducted; and the company was the lowest responsible bidder.

Board Member Estrada asked if the District could explore options whereby the lowest bidder would consider hiring District employees to work as free-lance workers; and requested that staff inquire as to whether there would be any legal ramifications in doing so.

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J. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

Discussion 09/10-4091 - (Continued)

Board Member Ali suggested that consideration also be given to the lowest bidder hiring local individuals from the community.

Discussion - 09/10-1079 and 1132

Board Member Thomas requested clarification that the funds would be lost if not spent.

Superintendent Burnside clarified that all remaining DAIT funds would be returned if not used by June 30, 2010.

Discussion - 09/10-2013

Board Member Thomas asked if Item No. 2013 was being tabled.

Superintendent Burnside clarified that the Adult Education Administrators requested that the item not be tabled; but allow the item to remain agendaized; and requested that the Board address their concerns.

Board Member Easter agreed to withdraw his request to have the item tabled.

Board President Shipp recognized former City Councilperson, Delores Zurita, mother of Board Member, Satra Zurita.

VOTE ON MOTION TO APPROVE THE CONSENT AGENDA.

*Board Member Thomas - NO on Item No. 09/10-2011,
2014, 4083, 4091, 4094 and 5012.*

*Board Member Zurita - NO on Item No. 09/10-4091,
4094, and 5012*

MOTION CARRIED

MINUTES

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J. BUSINESS/CONSENT ITEMS (Routine Matters)
(Continued)

Discussion - 09/10-5009 and 5010

Barrett Green, Legal Counsel, (as suggested by Attorney David Huff) requested that additional language, for the above-referenced items, be included to clarify that the Board has made a determination that the method of procurement was in the best interest of the District.

09/10-034

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHIPP* to approve the adoption of District staff's determination that the California Multiple Award Schedule and piggy back methods of procurement are in the best interest of the District for this equipment as it relates to Item Nos. 09/10-5009 and 09/10-5010.

No Discussion

VOTE ON MOTION TO APPROVE

MOTION CARRIED

K. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

- **Student Board Member Oseas Chavaque**
No Comments.

- **Board Member Thomas**
Thanked the community, employees, and parents for allowing her to serve on the Board of Trustees for the past six years; commented on her recent car accidents; stated that there was not racial differences in Mae Thomas; thanked the police officer who assisted her with her car and who drove her home;; encouraged the Board to keep fighting for the kids and to do the right thing; and requested that the meeting close in memory of Mary (Marybell) Bakewell, mother of Danny J. Bakewell, Sr.

- **Board Member Estrada**
Explained the purpose of the Compton Initiate; thanked Otha Johnson and David Azcárraga for requesting that a coating be applied to the school site murals; encouraged joint meetings and collaborative effort with the City and suggested that the two entities give consideration to the purchase of fuel of vehicles.

MINUTES

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K. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

- **Board Member Zurita**

Commended Councilman, Dr. Willie O Jones on the 1st Annual Children's Fall Festival; that the event focused on fitness and literacy; encouraged everyone to return the lunch applications; stated that the application affect District funding ; commented on the College Bound Program; stated that her focus for the next four yours is to work to reduce the drop-out rate by 50%; informed the community that District has entered into an Admissions Agreement with California State University, Dominguez Hills and El Camino College; reported that the agreement was in the best interest of the students to allow them to become college bound and career ready; encouraged parents to take precautionary measure to ensure children are safe from the H1N1 Flu Pandemic; suggested that students be encouraged to practice healthy habits; commended Student Nutrition Services on the Salad Boards at the school sites (on a weekly basis); and congratulated Deborah Dickison on her pre-retirement from the City of Compton for 27 years of outstanding public service.

- **Board Member Sharif**

Thanked Mrs. Villareal for sharing her concerns about the cafeteria at Davis Middle School; inquired whether the District would be implementing an In-house Suspension Program, which would assist with the District's ADA.

Superintendent Burnside responded that she and staff were review the issue of suspensions and focusing on the percentage of students being suspended, the kinds of issues of students and the continuity among schools regarding student infractions; that the same consequences would be equal from school to school; and that consideration will be given to establishing District-wide policies.

Board Member Sharif - (Continued)

Commented on Dr. Abimbola Ajala's report on the Child Development program; the report stated that the District was now in full compliance; and encouraged students to apply for the Coca Cola Scholarships; announced that the Center for Community and Family Services, Inc, would be enrolling children between 2-5 years of age for Child Care services; and asked that staff give consideration to establishing a Master Plan for EL students.

Superintendent Burnside clarified that the District was not supporting nor recommending any particular child care agencies.

- **Board Member Easter**

Commented on student suspensions; and requested that the meeting close in memory of Gloria Franklin, CUSD Retiree who served the District for 29 years.

- **Board Member Ali**

Commented, in the general, on the diversity of elected officials; and in particular, the diversity of members who currently serve on the Board of Trustees and stated that the Board was moving to a process-driven Board.

- **Superintendent Burnside**

No Comments.

MINUTES

Regular Meeting of the

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K. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT
(Continued)

- **Board President Shipp**
Commented Councilman, Dr. Willie O. Jones' 1st Annual Fall event; suggested that consideration be given to presenting the event on a quarterly basis; compliment the parents from College Bound; congratulated Linard Thomas, Cesar Chavez High School student and the History Comes Alive in Compton Essay Contest Winner; reported on her school site visit at Cesar Chavez High School; and complimented the Maintenance staff for the work performed.

L. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING
Education Service Center Board Room - November 10, 2009

ADJOURNMENT

09/10-9006

MOTION by *MS. ZURITA*, **SECOND** by *MRS. SHARIF* to adjourn the Regular Meeting of the Board of Trustees - the time being 10:12 p.m.

A moment of silence was observed in memory of Gloria D. Franklin, former District employee and Marybell B. Bakewell, mother of Danny Bakewell, Sr., Los Angeles Businessman.

Respectfully submitted:

Kaye E. Burnside, Ed. D.
Superintendent

/bmt

Board Minutes 102709
Emergency Motion

**EMERGENCY MOTION
Board of Trustee Meeting
Compton Unified School District
October 27, 2009**

- Agenda Item 09/10-5009 - Utilization of Multi-Year Bids - Business Machines
Consultants, Inc.
Agenda Item 09/10-5010 - Utilization of State of California Award Schedule
(CMAS) #4-08-03-0294A**

Legal Counsel, Barrett Green (as suggested by David Huff) requested that additional language, for the above-referenced items, be included to clarify that the Board has made a determination that the method of procurement was in the best interest of the District.

Suggested Language:

With respect to Item Nos. 09/10-5009 and 09/10-5010, the Board has made a determination that the California Multiple Award Schedule and piggy back methods of procurement are in the best interest of the District for this equipment.

09/10-034 **MOTION** by *MR. ESTRADA*, **SECOND** by *MRS. SHIPP* to approve the adoption of District staff's determination that the California Multiple Award Schedule and piggy back methods of procurement are in the best interest of the District for this equipment as it relates to Item Nos. 09/10-5009 and 09/10-5010.

No Discussion

MOTION CARRIED

Board Minutes 102709
Attachment

STUDENT RECOGNITION

"History Comes Alive in Compton" Essay Contest Winners

Linard Thomas, Cesar Chavez High School - \$5,000 Scholarship
Donny King, Centennial High School - \$1,000 Scholarship
Vincente Torres, Dominguez High School - \$1,000 Scholarship
Francesca Katarina Zuckerman, Compton High School - \$1,000 scholarship

High School College Bound Program Participants

Erik Angel
Meja Isabell
Guadalupe Torres
Torry Allen
Manuel Duran
Imanii Hall
Kacey Odom
Heaven Washington
Jasmine Williams
Cristabel Escobar
Nathan Horsley
ThaniaEscobar
Asia Santos
Ashley Mendoza
Elizabeth Poole
Jonathan Posada
Jasmine Croskey

MINUTES

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ATTACHMENT

COMPTON INITIATIVE PARTNERS

Sara Christensen (Painter of the Murals)
Faith Inspirational (Compton, CA)
Victory Outreach (Compton, CA)
The Salvation Army (Compton, CA)
Citizens of Zion (Compton, CA)
Sarang Church (Anaheim, CA)
West Coast Sand & Gravel (Orange County, CA)
Saddleback Church (Orange County, CA)
Seacoast Grace Church (Cypress, CA)
Reliance Nursery, (San Diego, CA)
Angels Landscape, Inc. (Lakewood, CA)
Home Depot (Paramount & Compton, CA)