



# Minutes

## **Regular Meeting of the Board of Trustees May 26, 2009**

### ORDER OF BUSINESS

#### 1. OPENING

##### 1.01 CALL TO ORDER

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

##### 1.02 ROLL CALL

The following Members were present:

Micah Ali  
Fred Easter  
Joel Estrada  
Emma Sharif  
Marjorie Shipp  
Mae Thomas  
Satra Zurita  
Kaye E. Burnside  
Zachary Hollinger  
*Student Board Member*

*[Arrived at 5:11]*

##### 1.03 PLEDGE OF ALLEGIANCE

Student Board Member, **Zachary Hollinger**, led the Pledge of Allegiance to the Flag.

##### 1.04 INVOCATION

Rev. **Herles Holmes** rendered the invocation.

##### 1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

None.

## MINUTES

### Regular Meeting of the

### Board of Trustees

### COMPTON UNIFIED SCHOOL DISTRICT

May 26, 2009

## 2. CLOSED SESSION

08/09-116a

**MOTION** by **MRS. SHARIF, SECOND** by **MR. ALI** to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:12 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

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

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

(Pursuant to Government Code Section 54957)

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

(Pursuant to Government Code Section 54956.9(a))

- Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833) (Case names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court Case Nos. CV05-8860 R and CV06-0555R (VBKx)
- Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- GKK Works v. Compton Unified School District (LASC Case No. BC372955)
- Williams v. Compton Unified School District, Case No. 07K18595
- USDC Case No. CV08-02819; OAH Case No. N2007070980
- Case No. TS 011754

- LITIGATION REPORT:

- 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
- 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377
  - In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
- 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson
- 4) Superior Court Case No. 0753134JW

- **CONFERENCE WITH LEGAL COUNSEL - (Liability Claims)**

(Pursuant to Government Code Section 54956.95)

- Claimant: gkkworks
- Agency claimed against: Compton Unified School District

- **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

**MINUTES**

**Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009**

**2. CLOSED SESSION**

*(Continued)*

• **STUDENT EXPULSIONS**

- None Scheduled.

• **CONFERENCE WITH LABOR NEGOTIATORS**

• (Pursuant to Government Code Section 54957.6)

Agency Designated Representatives: Mr. Lester Jones  
Byron Isaac

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

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

Unrepresented Employee(s): Certificated/Classified Management  
Nonrepresented Classified  
Chief of Staff  
Associate Superintendents  
Chief Facilities Officer

• **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Government Code Section 54957)

- Superintendent  
- Associate Superintendents

• **PUBLIC EMPLOYEE COMPLAINTS**

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

**MOTION CARRIED**

**3. OPEN SESSION**

08/09-116b

**MOTION** by MR. EASTER, **SECOND** by MRS. SHARIF to reconvene into Open Session – Time: 7:00 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 Marjorie Shipp** read the report out of Closed Session.

*(A copy of which will be appended as part of these minutes.)*

## MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

May 26, 2009

### 4. INFORMATION ITEMS

- None Scheduled

### 5. COMMUNICATIONS

- **Student Performance**
  - None Scheduled
- **Superintendent's Report**
  - 1) **Dr. Burnside** provided a brief summary of National Center for Urban School Transformation - High Performing Schools Symposium held at San Diego State University; reported that the District's instruction team's presentation focused on the fact that urban school districts and schools in particular could move forward and that these districts have the ability to improve student achievement. The information was well received and individuals from San Diego State University have expressed interest in visiting the District.
  - 2) **Dr. Burnside** reported on Jack O'Connell, State Superintendent of Public Instruction's visit to the District on May 21, 2009, the purpose of which was to see what actions have been taken to move the District forward: He visited Carver Elementary School to learn more about what was done to exit Program Improvement status and Roosevelt Middle School to visit with students, parents and staff who are affiliated with the Math Engineering Science Achievements (MESA) Program; and he expressed the importance of the District remaining fiscally solvent especially during these difficult times.
  - 3) **The Superintendent** introduced a brief video presentation that highlighted the Cost Savings Rally, "The Buck Stops Here" – May 15, 2009.
- **Recognitions**
  - 1) **Dr. Abimbola Ajala, Associate Superintendent, Elementary Schools**, recognized Todd Johnson, General Manager, Lawry's Prime Rib Restaurant, Beverly Hills, California. She reported that Lawry's partnered with Carver Elementary School for the past three years and provided students, participating in the Good Manners program (*The Gentlemen Scholars and Young Ladies of Unity*), the opportunity to display good manners and etiquette in a real life dining environment. Mr. Johnson was presented a plaque and special thanks were expressed by Isaiah Taylor, ASB President, and several members of the Gentlemen's Scholars from Carver Elementary School.
  - 2) **Dr. Donald Evans, Associate Superintendent, Middle Schools**, recognized Rubin White, Principal, and the MESA Students of Roosevelt Middle School; reported that the number of MESA participants has increased from 100 students to more than 260 students; and that the student proficiency rate in science (on the California School Testing) among students in the MESA Program increased from 20% to over 51% based on last year's standardized test. Dr. Olushina Oshinuga, MESA Advisor, provided a brief overview of the MESA program, introduced teachers and students; reported that the MESA program at Roosevelt Middle School is the largest program in California and within the past 10 years MESA has won 2 National Championships, 2 Southern California Championships and was the Second Place winners at the State Finals in Fresno, California.

## MINUTES

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*May 26, 2009*

### 5. COMMUNICATIONS

*(Continued)*

- **Recognitions**

- 3) **Ann Cooper, Senior Director, Special Projects**, recognized District employees (volunteers) in support of the Family Friendly Schools' Initiative. Certificates were presented to each volunteer and special recognition was given to Marybell Gonzales and Alejandra Garcia, highest performing parent volunteers who volunteered 1100 hour and 824 hours respectively. The recipients received a trophy and a gift for their services to the District

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

- **Presentations**

- 1) **Dr. GunnMarie Hansen, Associate Superintendent, High Schools**, presented Education is a Civil Right, a Public Service announcement (PSA), and introduced Dwight Bonds, Executive Director and George McKenna, Committee Chairperson, Education is a Civil Right Committee. Mr. Bond reported that the PSA was written by members of the Compton High School Link Crew and will be distributed throughout the country. George McKenna provided a brief overview of the Educational Civil Rights Movement and asked that the District consider:

- Disseminating the Public Service Announcement to school sites, community groups and on the District's website.
- Encouraging teachers to construct lessons and activities for students to discuss and plan for responses in support of the Educational Civil Rights Agenda (ECRA).
- Reviewing the ECRA and identifying recommendations and components that schools, teachers and staff could adopt/implement in support of closing the achievement gap.
- Approving a Board Resolution in support of ECRA and its application to all students in need of improved educational outcomes.
- Initiating training for teachers, administrators and school site staff in the unique academic and interpersonal needs of African-American students and parents to enable staff to be more effective in responding to student and parent needs.
- Identifying individual schools to serve as demonstration sites for the implementation of ECRA activities.

Certificates were distributed to members of the Link Crew who participated in producing the Public Service Announcement.

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

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**7. SPECIAL SESSION**



**7.02 Public Hearing - 7:30 p.m.  
Proposed Adopted Budget for 2009/2010**

**08/09 118a**

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to open the Public Hearing on the *Proposed Adopted Budget for 2009/2010*. Time: 8:16 p.m.

**MOTION CARRIED**

*There were no audience comments.*

**08/09 118b**

**MOTION** by *MS. ZURITA*, **SECOND** by *MRS. SHARIF* to close the Public Hearing on the *Proposed Adopted Budget for 2009/2010*. Time: 8:17 p.m.

**MOTION CARRIED**



**5. COMMUNICATIONS**

*(Continued)*

- **Presentation Of California School Employees Association (CSEA) Initial Bargaining Proposal For 2009/2010 School Year**
- **Presentation Of Compton Unified School District's Request To Reopen Negotiations With CSEA For 2009/2010 School Year: Articles IX, XII, XIV & XXI**

**Byron Isaac, Associate Superintendent, Human Resources**, explained that pursuant to the Education Code, the District is required to present the CSEA Initial Bargaining Proposal and the District's Proposal to CSEA to the Board and the public for review; and that the proposals would be presented to the Board for approval at a later date.

**Board Member Estrada** inquired whether the information previously provided to members of the Board was also provided to the Public.

**Byron Isaac** responded that letters from the District and CSEA were available for public review and that the proposed changes were not provided for the public.

**Board Member Estrada** asked if the Board would be receiving the proposed language.

**Byron Isaac** explained that the proposed language is discussed during negotiations.

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*May 26, 2009*

**5. COMMUNICATIONS**

*(Continued)*

• **Presentations - (Continued)**

- 2) College Bound and Career Ready - PreK-12 Curriculum and Instruction Alignment – Abimbola Ajala and Dr. Hazel Rojas, Associate Superintendents, Elementary Schools; Dr. Donald Evans, Associate Superintendent, Middle School and Dr. GunnMaria Hansen, Associate Superintendent, High Schools presented staff recommendations and proposals as they relate to the Educational Plan for 2009/2010 School Year. The presentation was in response to the Board’s work on the Mission Statement and the Vision and Core Values. *(Draft copies were distributed to each Board member.)* The Superintendent and Associate Superintendents addressed questions from the Board.



***Board President Marjorie Shipp waived the Agenda to receive the report from Student Board Member, Zachary Hollinger.***

Zachary Hollinger expressed concern about the California High School Exit Exam (CAHSEE) requirements; appealed to the Board to allow students who were unsuccessful in passing CAHSEE to participate in the graduation ceremonies; reported that the Proms were well attended and students had a great time,; and he shared the following announcements:

1. Senior Banquet, Sycamore Plaza, Lakewood, CA - May 29, 2009 at 6:00 p.m.
2. High School Graduations, June 11, 2009, Home Depot Center Carson, CA

***The Student Board member was excused at 10:40 p.m.***



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

- **IFE MINIX, Vice President, Compton Titans Football League, 948 144th Street, Compton, CA**  
Expressed concern about the fees for the use of facilities at Compton High School (athletic field); reported that the amount was \$18,000; stated that the organization is a non profit organization; and requested that consideration be given to adjusting the amount the Compton Titans is being charged.

**David Azcárraga, Chief Facilities Officer,** responded that he reviewed the District’s information on file regarding the current fee schedule; reported that a comprehensive study was conducted; and that the current fee assessment was comparable to the neighboring school districts.

**Board Member Estrada** asked whether this matter could be re-visited because the cost is excessive.

**David Azcárraga** suggested that many organizations have reduced the hours of facility usage and have also considered payment arrangements.

## MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

May 26, 2009

### 6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

*(Continued)*

**Board Member Sharif** stated that the Board should decide if this matter should be revisited and whether the fee amounts should be reduced.

**Board Member Zurita** suggested that this matter be revisited to ensure that the District is charging the “bare minimum” and suggested that the District and City of Compton work collaboratively on the use of athletic fields.

**Board Member Ali** suggested that the fees be reduced and only charge the direct cost for security and the plant staff.

**Board Member Estrada** suggested that the fees for the use of facilities (athletic fields) be significantly reduced or completely removed; that the reduction in fees should be considered for organizations that service CUSD students; but stated that he was in favor of completely reducing fees for all.

**Barrett Green, Legal Counsel** advised the Board that a motion could not be introduced during audience comments to change the current policy (instructing staff to waive the usage fees) because the item was not agendaized; but that the Board could entertain such action later in the agenda.

- **ALI ABASSI, 445 Laurel Street, Compton, CA**  
Expressed concern about the graduation requirements; appealed to the Board to reconsider their decision and allow students who have not successfully passed the CAHSEE to participate in the graduation ceremonies.

The following individuals spoke in opposition to the transfer of Cowana Emile, principal, Foster Elementary School, and asked that Board reconsider their decision. *(A petition and letter were submitted to the Board of Trustees)*

- **JEFFREY YOC, Teacher and Leadership Team Member, Foster Elementary School, 1620 N. Pannes Street, Compton, CA**
- **RO'NEKA TAYOR, 9438 Beverly Street, Bellflower, CA**
- **MURIEL BROOKS, Compton Education Association Representative, 333 South Santa Fe Avenue, Compton, CA**  
Expressed concern about what was “going on” in the District; that many teachers were scheduled for interviews during the State Testing period, which was disruptive at Program Improvement schools; asked why there was no Curriculum and Instruction Department; asked why were new teachers (*EL Specialists*) reporting to Associate Superintendents; asked why there is not an Associate Superintendent of Curriculum and Instruction; and suggested that the Board invite feedback from administrators, certificate and classified personnel regarding upcoming changes in the District.
- **SAUNYA INGERSOLL, 14700 Sutro Avenue, Gardena, CA**  
Reported that on May 6, 2009, she and her supervisor were inappropriately notified that her position would no longer be available in 2009/2010; explained that the position would still be available but that the job title has changed; and inquired as to what her new title would be.

**Superintendent Burnside** requested that Saunya Ingersoll speak with Byron Isaac, Associate Superintendent, Human Resources, regarding her re-assignment.



**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*May 26, 2009*

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

*(Continued)*

- **MARGIE GARRETT**, *1<sup>st</sup> Vice President, Compton Education Association, 1109 W. 138<sup>th</sup> Street, Compton, CA*  
Commended the District for its fiscally prudent decision to keep the Reading First Grant; expressed concern about the teachers on special assignment, adding that the process was not clear, and requested that clarification be provided prior to June 30, 2009; and asked that CEA be included as part of the Teachers' Council.
- **ADRIAN CLEVELAND**, *SEIU Local 99*  
Expressed concern about the unfair treatment of employees; stated that SEIU would like its members to be treated with respect and dignity as impending budget cuts are discussed; stated that a Student Nutrition Supervisor with 28 years of service to the District was treated unfairly; and requested that the unions be included in the decision-making process that affects the District.
- **SCOTT McGUIRE**, *Priority Mailing Systems Representative, 1843 Western Way, Torrance CA*  
Reported that his company provides mailing processing equipment for the District's Warehouse; expressed concern about Item No. 08/09-4163; asked that a competitive bid process be put in place - if the item was not approved during Closed Session.
- **E. MARIE TRUBY**, *President, CEA, 333 South Santa Fe Avenue, Compton, CA*  
Expressed concern about the planning for Summer School; asked about the teachers who were involved in planning for the summer school session; stated that such plans did not include representatives from CEA; advised the Board that teachers must be included if the District is to exit Program Improvement status; and inquired about transportation for summer school.
- **JOHN TRAMMEL**, *2307 N. Slater Avenue, Compton, CA 90222*  
Expressed concerned about students who cannot read, write or do math; and asked what was being implemented to bring these students up to some level of proficiency.

**7. SPECIAL SESSION**

*(Continued)*



**7.01 ROP Session**  
*(select tonight's ROP Agenda)*

**08/09-119a**

**MOTION** by *MR. ESTRADA*, **SECONDED** by *MR. ALI* to open the meeting of the Regional Occupation Program, Board of Trustees - the time being 10:47 p.m.

**MOTION CARRIED**

**08/09-119b**

**MOTION** by *MR. ALI*, **SECONDED** by *MRS. SHARIF* to reconvene the Regular Meeting of the Board of Trustees - the time being 10:55 p.m.

**MOTION CARRIED**



**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

08/09-117            8.            **APPROVAL OF MINUTES**  
Regular Meeting - May 12, 2009

**NO ACTION TAKEN**

Board President Marjorie Shipp reported that the minutes of the May 12, 2009, Board of Trustee Meeting would be submitted for approval at the June 16, 2009, Board Meeting.



***CONSENT AGENDA ITEMS***

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

08/09-3046            9.            **UNFINISHED BUSINESS**

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

**RECOMMENDATION:**    No action required.

**ITEM TABLED**

**10.            RECOMMENDATIONS**

**10.01        *RECOMMENDATIONS FROM THE SUPERINTENDENT***  
- None Scheduled

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

**10.03        *RECOMMENDATIONS FROM EDUCATIONAL SERVICES***

08/09-1235

**Donation - Hausman Family Foundation  
(Whaley Middle School)**

**RECOMMENDATION:**    Approval to accept a cash donation from the Hausman Family Foundation. Funds will be used to support student learning in the Math Intervention Computer Lab.

**DATES:**                            May 26, 2009

**FISCAL IMPACT:**                *Income to the District in the amount of \$13,500.*

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MR. EASTER* to approve the Consent Agenda (Section s 9 and 10).

*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**

*(Continued)*

**08/09-1238**

**Ratification - Mediation Agreement and Payment of Attorney's Fees**  
*(Special Needs Department)*

**RECOMMENDATION:** Approval of Mediation Agreement - Case No. N2008120847 and authorization to pay Adams, Esq.

**DATES:** May 16, 2008 through March 27, 2009

**FISCAL IMPACT:** *General Fund, Special Education Budget, not to exceed \$4,000.*

**08/09-1239**

**Ratification - Mediation Agreement and Payment of Assigned Agencies' Fees**  
*(Special Needs Department)*

**RECOMMENDATION:** Approval of Mediation Agreement, OAH Case No. 2008070703 and authorization to pay the Institute of Applied Behavior Analysis, a non-public agency and Mitchel D. Perlman, an Independent Education Evaluator.

**DATES:** December 16, 2008 through March 31, 2009

**FISCAL IMPACT:** *General Fund, Special Education Budget, not to exceed \$22,300.*

**08/09-1240**

**Consultant Agreement - UCLA Center X**  
*(Curriculum Design & Instructional Improvement)*

**RECOMMENDATION:** Approval - Consultant will provide all professional development to support the 2009 summer school program K-12. (LEA Plan Goal #1 and DAIT Goal A7).

**DATES:** June 15, 2009 through July 24, 2009

**FISCAL IMPACT:** *Title I Budget, not to exceed \$249,500.*

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MR. EASTER* to approve the Consent Agenda (Section s 9 and 10).

*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**

*(Continued)*

**08/09-1241**

**ELD/SDAIE Summer School Professional Development - Coaching  
Alongside, Inc.**

*(formerly Side-by-Side Coaching, Inc.)*

*(Curriculum Design & Instructional Improvement)*

**RECOMMENDATION:** Approval - Consultant will provide training and in-class coaching for K-12 teachers and administrators in content based ELD and SDAIE strategies. (LEA Plan Goal #2 and DAIT Goal A20).

**DATES:** June 15, 2009 through July 24, 2009

**FISCAL IMPACT:** *Economic Impact Aid (LEP 03) Budget, in the amount of \$100,000.*

**ITEM TABLED**

**10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**

**08/09-2047**

**Certificated Personnel Actions**

**RECOMMENDATION:** Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.

**DATES:** July 1, 2008 through June 30, 2009

**FISCAL IMPACT:** *No appropriations required.*

**08/09-2048**

**2009/2010 Instructional Calendar**

**RECOMMENDATION:** Approval.

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MR. EASTER* to approve the Consent Agenda (Section s 9 and 10).

*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

**10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**

**08/09-3048**

**Classified Personnel Actions**

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

**DATES:** July 1, 2008 through June 30, 2009

**FISCAL IMPACT:** *No appropriations required.*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

**08/09-4162**

**Request for Use of Facilities**

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	AMOUNT CHARGED
Compton Titans Youth Football League	Compton High School	June 20, 2009	10:00 a.m. - 2:00 p.m.	<u>Use of Field</u>	<del>\$240.00</del> <del>\$120.00</del>	<del>\$468.00</del> <del>\$348.00</del>
				<u>Plant Staff</u>	\$140.00	
	Football Camp	Field	Saturday ONLY	150	<u>School Police</u>	\$ 88.00
Dr. Gesna B. Scott	Dickison Elementary School	June 14, 2009	11:00 a.m. - 5:00 p.m.	<u>Use of Cafeteria</u>	<del>\$600.00</del> <del>\$300.00</del>	<del>\$942.00</del> <del>\$642.00</del>
49th Annual Piano Recital	Cafetorium	Sunday	250	<u>Plant Staff</u>	\$210.00	
				<u>School Police</u>	\$132.00	
Office of HS Education	Professional Development Center	May 30, 2009, June 13, 2009 & June 27, 2009	7:00 a.m. - 3:00 p.m.		DISTRICT FUNCTION NO COST	
High School Teacher Training	Conference Room	Saturday	20			
Compton Titans Youth Football	Compton High School	July 27, 2009 - October 31, 2009	6:00 p.m. - 8:00 p.m. Monday-Friday Football Practices	<u>Use of Field</u>	<del>\$10,860.00</del> <del>\$5,430.00</del>	<del>\$17,677.00</del> <del>\$12,247.00</del>
				<u>Plant Staff</u>	\$ 2,835.00	
Football Practices & Games	Field	Monday - Saturday	8:00 a.m. - 5:00 p.m. Saturday Games	<u>School Police</u>	\$ 3,982.00	
Golden State Youth Soccer League	Walton Middle School	June 13, 2009 - September 20, 2009	8:00 a.m. - 5:00 p.m.	<u>Use of Field</u>	<del>\$900.00</del> <del>\$450.00</del>	<del>\$1,530.00</del> <del>\$1,080.00</del>
				<u>Plant Staff</u>	\$630.00	Per Weekend

**RECOMMENDATION:** Approval.

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

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

**10. RECOMMENDATIONS**

*(Continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(Continued)*

**08/09-4163**

**Contractual Agreement - Pitney Bowes, Inc.**

*(Warehouse)*

**RECOMMENDATION:** Approval of contract with Pitney Bowes, Inc. for the purchase and maintenance of the Pitney Bowes Solution equipment for the District's mailroom.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget in the amount of \$62,000.*

**ITEM TABLED**

**08/09-4164**

**Acceptance of Work - Commercial Roofing Systems (Bid No. 9008)**

*(Mayo Elementary School)*

**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to Commercial Roofing Systems for the re-roofing of Buildings A & P at Mayo Elementary School. (LEA Goal #4).

**DATES:** *May 27, 2009*

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Fund, in the amount of \$27,741.*

**08/09-4165**

**Acceptance of Work - RGSLA, Inc. (Bid No. 9020)**

*(Bursch Elementary School)*

**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to RGSLA, Inc. for re-roofing and roofing maintenance of Buildings C, D, and K1 at Bursch Elementary School. (LEA Goal #4).

**DATES:** *May 27, 2009*

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Fund, in the amount of \$13,016.*

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

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

**10. RECOMMENDATIONS**

*(Continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(Continued)*

**08/09-4166**

**Acceptance of Work - Excel Paving (Bid No. 9013)  
(Lincoln, Mayo & McNair Elementary Schools)**

**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to Excel Paving for the paving at Lincoln and Mayo Elementary Schools. *(McNair Elementary School was approved for deletion from this project on March 10, 2009 - Board Report No. 08/09-4130).* (LEA Goal #4).

**DATES:** May 27, 2009

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Fund, in the amount of \$12,714.20.*

**08/09-4167**

**Acceptance of Work - Century Paving (Bid No. 9017)  
(Longfellow, McNair and Washington Elementary and Roosevelt and Walton Middle Schools)**

**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to Century Paving for the paving at Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools. (LEA Goal #4).

**DATES:** May 27, 2009

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Fund in the amount of \$18,960.*

**08/09-4168**

**Amendment No. 4 to Item No. 07/08-4030 (10/09/07) Ratification - Renewal of Lease Agreement - Williams Scotman, Inc.**

**RECOMMENDATION:** Approval of amendment to increase the funding level to purchase a portable student/staff restroom for the Barack Obama Charter School housed at Lincoln Elementary School. (LEA Goal #4).

**FISCAL IMPACT:** *Federal School Renovation Budget, in the additional amount of \$79,440.*

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MR. EASTER* to approve the Consent Agenda (Section s 9 and 10).

*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(Continued)*

**08/09-4177**

**Award of Contract - Universal Asphalt (Bid No. 9027)**

*(Rosecrans Elementary School)*

**RECOMMENDATION:** Approval to award contract to Universal Asphalt for the paving at Rosecrans Elementary School. (LEA Goal #4).

**DATES:** May 27, 2009 through December 31, 2009

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Fund, in the amount of \$15,200.*

**08/09-4178**

**Award of Contract - Pave West (Bid No. 9027)**

*(Whaley Middle School)*

**RECOMMENDATION:** Approval to award contract to Pave West for the paving (repair and replacement of asphalt at Buildings BA, BE, BH and BI, exterior at Building BP and remove and replace 12' x 82' 2" web chain link fencing) at Whaley Middle School. (LEA Goal #4).

**DATES:** May 27, 2009 through December 31, 2009

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Fund, in the amount of \$159,387.*

**08/09-4179**

**Award of Contract - The Nazerian Group (Bid No. 9029)**

*(Rosecrans, Tibby and Willard Elementary and Walton and Whaley Middle Schools)*

**RECOMMENDATION:** Approval to award contract to The Nazerian Group for general construction (repair and replacement of various building components such as windows, doors, flooring, electrical, HVAC, plumbing, wall systems, ceiling and miscellaneous fixtures) at Rosecrans, Tibby and Willard Elementary Schools and Walton and Whaley Middle Schools. (LEA Goal #4).

**DATES:** May 27, 2009 through December 31, 2009

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Fund, in the amount of \$593,500.*



**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

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

**10. RECOMMENDATIONS**

*(Continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(Continued)*

**08/09-4180**

**Change Order Nos. 1 & 2 - Leo's A-C, Inc. (Bid No. 9016)**  
*(Washington Elementary School, Roosevelt Middle School and Vanguard Learning Center)*

**RECOMMENDATION:** Approval to accept Change Orders submitted by Leo's A-C, Inc. as follows: **Change Order No. 1** for Roosevelt Middle School to remove asbestos tile in Building F, Room 104 and to install carpet; **Change Order No. 2** for Washington Elementary School to remove asbestos tiles in Building M, Rooms 111 & 104 and to extend the contract by 14 days. (LEA Goal #4).

**DATES:**

*May 27, 2009 through July 21, 2009*

**FISCAL IMPACT:**

*Emergency Repair Program (ERP) Fund in the additional amount of \$26,208.45 to be paid as follows:*

<i>Change Order No. 1</i>	<i>\$14,095.65</i>
<i>Change Order No.2</i>	<i>\$12,112.80</i>

**08/09-4181**

**Award of Contract - Lavey Roofing Services (Bid No. 9028)**  
*(Walton and Whaley Middle Schools)*

**RECOMMENDATION:** Approval to award contract to Lavey Roofing Services for re-roofing and roofing maintenance at Walton and Whaley Middle Schools. (LEA Goal #4).

**DATES:**

*May 27, 2009 through December 9, 2009*

**FISCAL IMPACT:**

*Emergency Repair Program (ERP) Fund in the amount of \$151,000.*

**08/09-4183**

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

**RECOMMENDATION:** Approval to exercise year 3 of a four-year option to renew contract with Durham School Services to provide home-to-school transportation for regular and special education students attending summer school and field trips. (LEA Goal #4).

**DATES:**

*June 22, 2009 through August 31, 2009*

**FISCAL IMPACT:**

*Summer Supplemental Transportation Budget, in the amount of \$315,135.47 to be paid as follows:*

<i>Home-to-School</i>	<i>\$265,135.47</i>
<i>Field Trips</i>	<i>\$ 50,000.00</i>

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

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

**10. RECOMMENDATIONS**

*(Continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(Continued)*

**08/09-4184**

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

**RECOMMENDATION:** Approval to exercise year 3 of a four-year option to renew the contract with Durham School Services. Contractor will provide Home-to-School and Field Trip transportation for regular and special education students for the 2009/2010 school year. (LEA Goal #4).

**DATES:** September 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, in the amount of \$2,814,090.60 to be paid as follows:*  
*Home-to-School \$2,314,090.60*  
*Field Trips \$ 500,000.00*

**08/09-4185**

**Renewal of Contract - Ortley Transportation (Bid No. 7020)**  
*(Transportation Department)*

**RECOMMENDATION:** Approval to exercise year 3 of a four-year option to renew the contract with Ortley Transportation and rate increase. Ortley will provide transportation services to cover the large volume of scheduled field trips, on an as-needed basis. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, in the amount of \$157,500.*

**08/09-4188**

**Amendment No. 1 to Item No. 08/09-4075 (10/28/08) Award of Contract - BP and Associates, Inc. - "Neutral Engineer"**

**RECOMMENDATION:** Approval of amendment to increase the contract amount for BP and Associates to provide the necessary "Neutral Engineer Services" for the Chevron Energy Solutions Settlement regarding the mechanical portion of the modernization completion work. (LEA Goal #4).

**DATES:** May 27, 2009 through January 31, 2010

**FISCAL IMPACT:** *Deferred Maintenance Budget, in the additional amount of \$20,000.*

**08/09-4190**

**Acceptance of Work - Fensco, Inc. (Bid No. 9018)**  
*(Washington Elementary and Roosevelt Middle Schools)*

**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to Fensco, Inc. for work done at Washington Elementary and Roosevelt Middle Schools. All punch list items have been addressed, warranties and insurance have been reviewed and approved with no exceptions. (LEA Goal #4).

**DATES:** May 27, 2009

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Fund in the amount of \$750.*

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

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

**10. RECOMMENDATIONS**

*(Continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**

**08/09-5035**

**Amendment No. 3 to Item No. 06/07-5013 Piggyback Bid No. 42661 - County of Los Angeles - Leasing of District Copiers - Canon Business Solutions**

*(Purchasing Department)*

**RECOMMENDATION:** Approval of amendment to increase the contract amount to provide payment for an increase of copying needs Districtwide.

**DATES:** May 27, 2009 through June 30, 2009

**FISCAL IMPACT:** *General Fund Budget, in the additional amount of \$95,000.*

**08/09-5048**

**Budget Adjustments and Transfers**

*(Budgeting)*

**RECOMMENDATION:** Approve budget adjustments and transfers for reserve, income and expenditure classifications, in accordance with Educational Code 42600, as approved per Resolution No. 07/08-36 - Item No. 07/08-5112 (6/10/08).

**08/09-5050**

**Proposed Adopted Budget - Fiscal Year 2009/2010**

*(Fiscal Services)*

*[First Submission]*

**RECOMMENDATION:** No action required.

**08/09-5051**

**Certification of Signatures**

**RECOMMENDATION:** Approval.

**08/09-5054**

**Commercial Warrant Register**

**RECOMMENDATION:** Approval of Commercial Warrant Register Check Nos. 17064708 through 17153804.

**DATES:** April 1, 2009 through April 30, 2009

**FISCAL IMPACT:** *NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$10,701,662.13.*

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MR. EASTER* to approve the Consent Agenda (Section s 9 and 10).

*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**

*(Continued)*

08/09-5113

**Renewal of Contract - 24 Hour Fitness**

**RECOMMENDATION:** Approval to renew contract with 24 Hour Fitness to provide corporate sponsorship of reduced fitness club membership for District employees.

**DATES:** July 1, 2009 through June 30, 2010

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

*Discussion - 08/09-2048*

**Board Member Zurita** asked if all parties involved were in agreement with the Instructional Calendar.

**At Superintendent Burnside's request, Byron Isaac, Associate Superintendent, Human Resources,** responded in the affirmative.

*Discussion - 08/09-4188*

**Board Member Zurita** inquired about the consultant's fee; asked why the contract amount is being increased by \$20,000.

**At Superintendent Burnside's request, David Azcárraga, Chief Facilities Officer,** responded that there were unforeseen conditions that were not identified in the original settlement; Chevron and the District recognized that it was work that needed to be done in order to satisfy the Chevron settlement; explained that the work would result in a savings to the District of over \$3,000,000; that there was additional work to be done totaling \$40,000; and that Chevron has agreed to pay \$20,000 and the District would pay \$20,000.

*Discussion - 1240 and 1241*

**Board Member Easter** asked why two companies were being submitted for approval since UCLA Center X has shown a ten-year success rate.

**At Superintendent Burnside's request, Carlos Manrique, Associate Superintendent, Curriculum & Instructional Design,** explained that the items were for two different programs. Item No. 1240 was a core summer school program that included English Language Arts to improve writing across the curriculum; that Item No. 1241 was a specialized program, a continuation of a program that began during the regular school year; that the program was offered at nine schools; and that the program is designed for teachers and principals in English Language Development and Specially Designed Academic Instruction in English (SDAIE).

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

*Discussion - 1240 and 1241*

*(continued)*

**Hazel Rojas, Associate Superintendent, Elementary Schools**, further explained that Item No. 1241 was a summer school program for English Learners who were at the beginning/early intermediate levels of English development; that instructions would be provided using the Social Studies textbook for the next school year; stated that principals would receive training in the program and do their practicum and observe lessons in the classrooms along with peer coaches.

**Board Member Ali** expressed concern that the explanations given by the associate superintendents were not stated in the back-up documentation; that conflicting information was provided in the back-up materials; and inquired whether the president of Coaching Alongside, Inc., serves as a member of the DAIT Team.

**Carlos Manrique** responded affirmatively that the president of Coaching Alongside, Inc., was a member of DAIT.

**Board Member Ali** requested that the item be pulled

**Superintendent Burnside** clarified that the consultant has an existing contract with the District; and that the DAIT Team brought this individual on board as a part of their team to assess and provide data relative to what was happening in the District with the English Language Learners. The Superintendent further clarified that the consultant and her team have provided English Language Development training for the teachers during the school year; that Item No. 1241 was a continuation of services for summer school; and that the non approval of this item would interrupt/impact the progress of the English Language Development training program.

**Board Member Sharif** asked if the Directors for English Language Learners could provide the necessary training.

**Superintendent Burnside** responded that those individuals were participating in the training; that they were made aware when they came aboard that they would receive the appropriate training and, upon completion of the program, would assist the consultant with coaching teachers.

**Board President Shipp** asked if the same 30 teachers would be participating in the training for math, language arts and writing, or would there be 30 different teachers.

**Carlos Manrique** clarified that 30 refers to the class size; and that there would be different teachers participating in each program.

*Discussion - Item Nos. 4183, 4184 and 4185*

**Board Member Ali** asked if the vendors would be providing transportation for summer school.

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

*Discussion - 4183, 4184 and 4185 - (Continued)*

**David Azcárraga** responded affirmatively, adding that Item No. 4183 is home-to-school transportation for summer school; that Item No. 4184 is next year's home-to-school transportation; and Item No. 4185 is a charter contract (on standby) for field trips.

**Board Member Ali** inquired as to whether this item went out for bid, and whether the District was receiving a competitive rate as it relates to the decrease in cost for fuel.

**At Superintendent Burnside's request, Teresa Santamaria, Associate Superintendent, Business Services,** explained that Item Nos. 4183, 4184 and 4185 are in the third year of a four-year bid (Bid #7020).

**Board Member Ali** expressed concern that there has been a decrease in the cost of fuel, and the District's budget; and that the District may have been able to take advantage of a reduced contract cost if the items were bid out.

**David Azcárraga,** informed the Board that the bid was very favorable to the District; and that the bid pricing was locked in for three years ago.

*Discussion - Item No. 3046*

**Board President Shipp** announced that the item has been tabled.  
Reason: Lack of supporting documentation.

*Discussion - Item No. 1235*

**Board Member Estrada** acknowledged that Hausman Family Foundation for their donation specifically for the purchase of additional computers for Whaley Middle School; and requested a report as to how the lab (*PC Window Platform Math Intervention lab for student achievement*) was implemented and the impact to instruction.

*Discussion - Item Nos. 1238 and 1239*

**Board Member Estrada** asked who were Ian Wade and Daniel Gonzales.

**Barrett Green, Legal Counsel** responded that the individuals were associated with Littler Mendleson Law Firm.

**Board Member Estrada** asked whether there was a problem in the Special Education Department; asked if the operational aspect of the department should be revisited/reviewed; asked were there ways to avoid the litigation costs; and if Strategic Counsel could look into possible legislation to protect the District.

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*May 26, 2009*

*At the request of Board President Shipp, the Board entertained a brief recess to address technical matters - The time being: 11:22 p.m.*

*The Board reconvened from a brief recess - The time being: 11:29 p.m.*

**CONSENT AGENDA ITEMS**

*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

*Discussion - Item Nos. 1238 and 1239*

**Board Member Estrada** asked if the District was tracking concerns and Due Process Claims against the District; and inquired as to what was going on in the Special Education Department in terms of implementing improvements in the department.

*Discussion - Item No. 5035*

**Board Member Estrada** expressed concern about the additional cost for copying; asked if this matter was being tracked; inquired whether available resources were being utilized; and expressed concern that the amount was being disbursed from the General Funds Budget.

**Superintendent Burnside** responded that the increased cost for copying was District-wide; explained that in the past “codes” were used to track/ monitor the use of copiers in various departments; and agreed to have the Associate Superintendent of Business Services look into re-establishing the procedure to monitor and determine where heavy usage exists.

**Board Member Estrada** asked if classrooms (*at the school site*) benefit from the request for additional paper; and that a plan of action be implemented to decrease the copying cost.

**Superintendent Burnside** directed staff to provide the requested information in a Friday Memo to the Board.

*Discussion - Item No. 5048*

**Board Member Estrada** requested clarification about the budget adjustments and transfers; and requested that an Executive Summary be submitted in the future.

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

*Discussion - Item No. 5054*

**Board Member Estrada** inquired whether the District was tracking the receipt of funds to vendors; and agreed to provide the Superintendent with a list of vendor names and what services they provide.

*Discussion - Item Nos. 1240 and 1241*

**Board Member Estrada** requested clarification as to what the president of the firm was providing as a DAIT provider; that there could be a conflict of interest; expressed concern about the duration of services to be rendered and the cost.

**Barrett Green** declined to provide a response stating that he was uncertain of the relationship but did recommend that the item be tabled to allow staff to provide answers to concerns raised by the Board.

*Discussion - Item Nos. 4183, 4184 and 4185*

**Board Member Ali** inquired about transportation for summer school; asked if transportation would only be provided for Clinton Elementary School or would there be transportation services for all schools.

**At Superintendent Burnside's** request, **Carlos Manrique**, responded that all Special Education students who are normally transported would continue to be transported during the summer; that "regular education" students attending Clinton Elementary School would also be transported; and that students who are normally transported to Walton Middle School would continue to be transported. He also reported on a meeting he met with David Azcárraga and Chief Hourie Taylor regarding student safety to and from school sites; and assured the Board, staff and community that those students would be walking across safe grounds.

**Board Member Ali** asked what schools would and would not have transportation service.

**Carlos Manrique** responded that schools at which transportation services are provided during the regular school year would have transportation service during the summer.

**Board Member Thomas** stated that there was no way that anyone one could know who's going to strike and when; stated that gangs are very "hot" during the summer.

**Board Member Sharif** inquired about the specified number of miles students were allowed to walking to and from school.

**Carlos Manrique** responded that he was uncertain of the miles; but stated that no student would be walking more than two miles; clarified that school closures would only affect elementary and middle schools because of construction; and reported that summer school would be offered at each of the high schools.



**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*

**CONSENT AGENDA ITEMS**

*(Continued)*

**10. RECOMMENDATIONS**

*(Continued)*

*Discussion - Item Nos. 4183, 4184 and 4185 - (Continued)*

**Board Member Thomas** inquired about Willard and Mayo Elementary Schools; and reported that there have been incidents of fights at the bus stop.

**Carlos Manrique** clarified that the students attending Willard Elementary School would continue to ride the bus and that they would be attending summer school at Jefferson Elementary School.

**Board Member Zurita** inquired about Foster Elementary School.

**Carlos Manrique** reported that thirteen elementary schools (including Foster) and five middles schools would remain open for summer school.

**Board Member Estrada** inquired about the decision regarding Item Nos. 1240 and 1241.

**Superintendent Burnside** responded that Item No. 1241 has been tabled.

**Board Member Estrada** suggested that action be taken on Item No. 1241 during the Special Board Meeting/Workshop on June 9, 2009.

**VOTE ON MOTION TO APPROVE THE CONSENT AGENDA (exclusive of Item Nos. 08/09-3046, 1241, and 4163, which were Tabled - and Item No. 4162 to voted on seperately.**

*Board Member Ali - NO on Items No. 08/09-4168, 4183, 4184, 4185, 4188 and 5054*

*Board Member Thomas - NO on Items No. 08/09-1241, 4181, 4185, 4188 and ABSTAINED on 08/09-5035.*

**MOTION CARRIED**



**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
May 26, 2009*



**CONSENT AGENDA ITEMS**  
(Continued)

**10. RECOMMENDATIONS**  
(Continued)

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

**MOTION** by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve Item No. 09/09-4162, as follows - with a reduction of the fees for the Use of Facilities (*athletic fields and cafeteria*) by fifty percent (50%) and that all direct cost shall remain the same, pursuant to the Education Code:

**08/09-4162**

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/ EQUIPMENT	COST USE	AMOUNT CHARGED
Compton Titans Youth Football League	Compton High School	June 20, 2009	10:00 a.m. - 2:00 p.m.	<u>Use of Field</u>	<del>\$240.00</del> <u>\$120.00</u>	<del>\$468.00</del> <u>\$348.00</u>
	Field	Saturday ONLY	150	<u>Plant Staff</u>	\$140.00	
Dr. Gesna B. Scott	Dickison Elementary School	June 14, 2009	11:00 a.m. - 5:00 p.m.	<u>School Police</u>	\$ 88.00	
49th Annual Piano Recital	Cafetorium	Sunday	250	<u>Use of Cafeteria</u>	<del>\$600.00</del> <u>\$300.00</u>	<del>\$942.00</del> <u>\$642.00</u>
				<u>Plant Staff</u>	\$210.00	
Office of HS Education	Professional Development Center	May 30, 2009, June 13, 2009 & June 27, 2009	7:00 a.m. - 3:00 p.m.			
High School Teacher Training	Conference Room	Saturday	20			
Compton Titans Youth Football	Compton High School	July 27, 2009 - October 31, 2009	6:00 p.m. - 8:00 p.m. Monday-Friday Football Practices	<u>SCHOOL POLICE</u>		
				<u>Use of Field</u>	<del>\$10,860.00</del> <u>\$5,430.00</u>	<del>\$17,677.00</del> <u>\$12,247.00</u>
Football Practices & Games	Field	Monday - Saturday	8:00 a.m. - 5:00 p.m. Saturday Games	<u>Plant Staff</u>	\$ 2,835.00	
Golden State Youth Soccer League	Walton Middle School	June 13, 2009 - September 20, 2009	8:00 a.m. - 5:00 p.m.	<u>SCHOOL POLICE</u>	\$ 3,982.00	
				<u>Use of Field</u>	<del>\$900.00</del> <u>\$450.00</u>	<del>\$1,530.00</del> <u>\$1,080.00</u>
Soccer Games	Field	Saturday & Sunday	500	<u>Plant Staff</u>	\$630.00	Per Weekend

**RECOMMENDATION:** Approval.

**ROLL CALL VOTE**

- Board Member Ali - Yes
- Board Member Easter - No
- Board Member Estrada - Yes
- Board Member Sharif - No
- Board Member Shipp - No
- Board Member Thomas - Yes
- Board Member Zurita - Yes

(Contingent upon a fomula to be developed for the future use.)

**MOTION CARRIED**



**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*May 26, 2009*



***NON CONSENT AGENDA ITEMS***

**9. UNFINISHED BUSINESS**

- None Scheduled

**10. RECOMMENDATIONS**

***10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT***

- None Scheduled

***10.02 RECOMMENDATIONS FROM COMMUNITY  
RELATIONS/GOVERNANCE***

- None Scheduled

***10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES***

- None Scheduled

***10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL***

- None Scheduled

***10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL***

- None Scheduled

***10.06 RECOMMENDATIONS FROM FACILITIES SERVICES***

- None Scheduled

***10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES***

- None Scheduled

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*May 26, 2009*

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

**BOARD MEMBER ALI**

*No comments.*

**BOARD MEMBER THOMAS**

*No comments.*

**BOARD MEMBER ESTRADA**

Commented that Fagan, Friedman and Fulfrost, a Law Firm, conducted a legal audit of the District; the firm was very critical of the District's current law firm; that a representative of Fagan, Friedman and Fulfrost assured the District that the company would not respond to any Request for Proposals (RFP) for legal services; expressed disappointment that Fagan, Friedman and Fulfrost did in fact submit a proposal in response to the RFP for legal services; and that he was further disappointed that the District allowed them to participate in the RFP process.

**BOARD MEMBER ZURITA**

Thanked the Parent Volunteers for their participation; reported that she has received many telephone calls about graffiti in the City of Compton near the Rosecrans corridor and requested that the community contact Public Works Department at (310) 605-5691 to report graffiti; requested that the meeting close in memory of Marian Wagstaff, (*former principal of Willowbrook Junior High in Compton; hired the school's first black teacher, Aaron Wade, in 1949; trained new teachers at Cal State L.A.; instilling her philosophy of racial and ethnic harmony.*); and Danny Farber, student, Narbonne High School and a resident of Compton, CA

**BOARD MEMBER SHARIF**

Extended condolences to the family of Danny Farber and requested that the community keep the family in thought and prayer.

**BOARD MEMBER EASTER**

*No comments.*

**SUPERINTENDENT BURNSIDE**

*No comments.*

**BOARD MEMBER SHIPP**

Thanked the Chief of Staff, Karen Frison, and staff for the information on H1N1 Flu Virus; announced that the District would be extending the Safety Program to the high schools; thanked staff for the update on Camp Camichi; thanked Student Nutrition Services for taking measures to provide healthy foods in the schools; acknowledged the District's classified employees who worked during the Spring break in the Records Department; and expressed hope that employees would be available to work in the school libraries to process books for the next school year.

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*May 26, 2009*

**08/09-9026**

**12.**

**ADJOURNMENT**

**MOTION** by *MR. ALI*, **SECOND** by *MR. ESTRADA* to adjourn the Regular Meeting of the Board of Trustees - the time being 12:15 a.m. (May 27, 2009)

**MOTION CARRIED**

*The Board of Trustee Meeting was adjourned in meeting of Marian Wagstaff and Danny Farber.*

*Respectfully submitted:*

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

-----  
*/bmt*