



Minutes

Regular Meeting of the Board of Trustees July 22, 2008

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mr. Fred Easter, Board President, at 5:05 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
Kaye E. Burnside
Zachary Hollinger
Student Board Member

The following Member was not present:

Satra Zurita

1.03 PLEDGE OF ALLEGIANCE

Board Member Micah Ali led the Pledge of Allegiance to the Flag.

1.04 INVOCATION

Alejandro (Alex) Leon, Pastor - Victory Outreach rendered the invocation.

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

- **BEN PESTA**, *Attorney at Law, 1901 Avenue of the Stars, Los Angeles, CA 90067*
Requested to address the Board during Closed Session.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 22, 2008

- 08/09-001a 2. **CLOSED SESSION**
- MOTION** by **MRS. SHARIF, SECOND** by **MRS. SHIPP** to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:10 p.m.), specifically:
- **PUBLIC EMPLOYEE APPOINTMENTS**
 - (Pursuant to Government Code Section 54957)
 - Associate Superintendents - Principals
 - Senior Directors - Assistant Principals
 - Directors - Intervention Support Coordinator
 - Chief Facilities Officer - Program Coordinator of Recruiting Services
 - Administrators - Special Education-Transition Coordinator
 - Chief of Staff - Principal - Special Assignment
 - Communications Coordinator - Instructional Support Administrators
 - Program Manager - Interim Principal
 - Teachers - Warehouse Supervisor (Out-of-Class)
 - **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/**
 - **NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**
 - (Pursuant to Government Code Section 54957)
 - **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**
(Pursuant to Government Code Section 54956.9(a))
 - Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833) (Case names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
 - SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court Case Nos. CV05-8860 R and CV06-0555R (VBKx)
 - Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
 - Chevron Energy Solutions Company v. Compton Unified School District (LASC Case No. BC 365500)
 - GKK Works v. Compton Unified School District (LASC Case No. BC372955)
 - Cal-City Construction, Inc. v. Compton Unified School District (LASC Case No. BC374826)
 - 2H Construction, Inc. v. Compton Unified School District (LASC Case No. BC376844)
 - 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
 - **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**

MINUTES

**Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
July 22, 2008**

2. CLOSED SESSION

(Continued)

08/09-001a

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:30 p.m.), specifically:
(Continued)

- (Pursuant to Government Code Section 54957.6)
 - Agency Designated Representatives:* *Mr. Lester Jones*
Dr. Patrice Sewell

 - 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*
Dr. Patrice Sewell

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

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
 - *Deputy Superintendent, Instructional Services*
 - *Associate Superintendent, Business and Administrative Services*
 - *Associate Superintendent, Learning Community Cluster B*
 - *Interim Associate Superintendent, Learning Community Cluster C and Curriculum Design & Instructional Services*
 - *Senior Director, Human Resources/Employee Development*
 - *Senior Director, Human Resources*
 - *Senior Director, Regional Occupational Program/Vocational Education*
 - *Director, Facilities*
 - *Director, Classified Personnel*
 - *Chief of School Police*

- **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

3. OPEN SESSION

08/09-001b

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to reconvene into Open Session – Time: 6:50 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 Easter read the report out of Closed Session, *(a copy which will be appended as part of the official Minutes of this meeting.)*

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Regular Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

July 22, 2008

4. INFORMATION ITEMS

- None Scheduled.

5. COMMUNICATIONS

- STUDENT PERFORMANCE

- None Scheduled.

- PRESENTATIONS

- At the request of **Board President Fred Easter**, Dr. Willie O. Jones and Lorraine Cervantes, Board of Trustees Members, El Camino College Compton Center introduced the new Provost/CEO, Lawrence M. Cox, Ph. D.

Dr. Cox expressed interest in meeting with the Superintendent to discuss collaborative efforts that would benefit the District and college; reported that it is his expectation that the college would recover and be fully re-accredited very soon.

- **Dr. Simi Rayford**, MGT of America, Inc., provided a Final Report on the Curriculum and Instructional Audit. The presentation covered the Methodology, used to conduct the study, Commendations, Recommendations and the Fiscal Summary.

Board Member, Ali requested and was granted Special Priveldges to introduce Dr. Albert Robles, Member of the Board of Directors, Water Replenishment District of Southern California. Dr. Robles conveyed to the residence and students of Compton the importance of conserving/preserving water and presented a check to the District in the amount of \$2,500 to encourage and increase environmental awareness.

- RECOGNITIONS

Superintendent Burnside recognized the Board Committee Members for 2007/2008 and Board Member, Micah Ali, for his service as a Personnel Commissioner for Compton Unified School District. Each member received a personalized gift.

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Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 22, 2008

7. SPECIAL SESSION

7.02 Public Hearing - 7:30 p.m.

The William German Leadership Academy Charter School Proposal



08/09-011a

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to open the Public Hearing on the William German Leadership Academy Charter School Proposal.
Time: 7:45 p.m.

MOTION CARRIED

The following individuals spoke in support of the *William German Leadership Academy Charter School Proposal*

- **WILLIAM GERMAN**, *(No address provided)*
- **LATESHIA BRADLEY**, *(No address provided)*
- **GREGORY OLIVER**, *(No address provided)*
- **LAVERNE JAMES**, *(No address provided)*

08/09-011b

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to close the Public Hearing on the William German Leadership Academy Charter School Proposal.
Time: 7:58 p.m.

MOTION CARRIED



- **COMPTON UNIFIED SCHOOL DISTRICT - WILLIAMS SETTLEMENT LEGISLATION QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

Arthur Thompson, Interim Director of Maintenance, reported that there were no Quarterly Uniform Complaints files for the 4th Quarter - 2008.

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **MARION LAMOS**, *1705 W. 154th Street, Compton, CA 90222*
Thanked the Board and Superintendent for bringing new ideas and expectations for the community; stated that the Superintendent is doing a fine job; thanked Mr. Estrada for talking to the parents and sharing solutions to problems; requested more college preparation classes for student; and programs/classes to learn how to take care of the earth, and protect the planet.
- **MURIEL BROOKS**, *Compton Education Association Representative, 333 South Santa Fe Avenue, Compton, CA 90220*
Inquired about the elimination of Preschool teacher positions and Project Facilitator positions. Stated that CEA is in opposition to both recommendations.
- **DARRYL HEFFLIN**, *516 West Arbutus Street, Compton, CA*
Provided historical information regarding the Maintenance Department; commented that the X and Y Buildings at Compton High School could have been repaired; reported that in past years such buildings were maintained/reconstructed by the Maintenance Department; but due to staff reductions such work could not be continued.

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6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **MARIA VILLAREAL**, Compton Latino Chamber of Commerce
802 Long Beach Boulevard, Compton, CA
Offered services to the District and community on behalf of the Chamber of Commerce.
- **JOHN TRAMMEL, SR.**, 2307 North Slater, Compton, CA
Thanked Adriana Real, Ann Cooper, Alvin Jenkins and staff for their assistance; requested a meeting with District Advisory Council (DAC), District English Language Advisory Council (DELAC), the Superintendent and Board members to discuss District related concerns; extended an invitation, on behalf of National Coalition of Elementary and Secondary Education Act (ESEA) Title I Parents, Region #9, to CUSD Parent Centers/Office of Special Projects representatives, Board members and teachers to conduct workshops, serve as panelists and/or be keynote speakers for the February 2009 Conference.
- **DERRICK FOUNTAIN**, (Plumber), 1481 West 151st Street, Compton, CA
Addressed the Board regarding the Del Terra Groups' report; stated that the reduction in staff has prevented the Maintenance Department from addressing the conditions of the X and Y Buildings at Compton High School; requested that the Eye Wash equipment be returned to the Maintenance Department if the equipment is not re-installed; requested that the Board consider using the 604 property as a training facility for the students of the District; reported that the Del Terra Group has often made demands on the Maintenance staff; asked that such matters be addressed and requested that the District consider recognizing the Maintenance Department.
- **MARISOL ZUNIGA**, 1307 South Compton Boulevard, Compton CA
Addressed the Board regarding the Use of Facilities fee; the denial to use Walton Middle School Field for practices and requested a special permit (for a few days).

Board President Easter reported that the District has reviewed the fee schedule to ensure equitable use for everyone; stated that first priority is that the fields are ready for the fall.

Superintendent Burnside stated that she was in agreement with the Board's decision to rest the fields in order to maintain them; stated that it would be the Board's decision to address the issues regarding the fee increase for the use of facilities; and reported that a matrix would be developed to show which fields were resting, for how long, and how many approved teams are requesting usage.

At Superintendent Burnside's request, **Alvin Jenkins** stated that the matrix would be available by Monday.

Superintendent Burnside stated that the fields are for the students of Compton; requested that the School Police and plant workers assist with ensuring that the soccer leagues have the appropriate documentation for the use of the facility and requested that Mrs. Zuniga consult with Alvin Jenkins regarding her contractual agreement.

MARISOL ZUNIGA reported that she did not have a signed contract; explained that the contract was completed and returned but not processed.

Alvin Jenkins reported that the permit has no signature and agreed to meet with Mrs. Zuniga to determine which fields would be available.

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6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **PETE GALVIN**, Representative, Our Lady of Victory Church, 519 East Palmer Avenue, Compton, CA
Requested the Use of Facilities at Davis Middle School for soccer practices and games on Sundays and a few days during the week.

President Easter responded that the District has a limited number of fields that are in great demand; stated that the Board, Superintendent and staff are working to determine a reasonable solution to such requests.

- **CAROLYN RICHIE**, President, Local #6119 CCE/AFT, 121 North Long Beach Blvd. Compton, CA 90221
Addressed the Board regarding an incident on July 3, 2008, at Davis Middle School that involved a Plant Worker and a Board member; reported that a formal staff complaint was submitted to Human Resources on July 8, 2008; that H.R. has not acknowledged receipt of the complaint; that the employee has been informed that he would be transferred to another work site as a result of the incident. Union President Carolyn Richie:
1) Requested a status report regarding the complaint, 2) Inquired about the proper procedure for filing this type of complaint, 3) Asked, what is the next step and/or proper protocol to be able to move forward, 4) What is and will be done to follow-up and to address the situation; stated that the concern of the union, by informing the Board of the July 3rd incident, was not to start anything racial; but, the choice of words used during the incident were perceived as possibly a racial statement; and requested that the record reflect that during the exchange of words, that the "N..." word was never used by the Board member.

Superintendent Burnside acknowledged that she was not clear on the policies of the District; stated that she received the incident report today; and has requested that the incident be investigated by an external person because the incident did involve a Board member and an employee.

Board Ali stated that racial polarization within the District should be addressed and recommended that the District conduct a Day of Dialogue as soon as possible to work towards defusing the matter.

Board Member Estrada clarified some issues and extended a public apology to Mr. Woods.

- **ADRIAN CLEVELAND**, Representative, SEIU Local 99, (No address provided)
Reported that there have been situations occurring within the District which reflect that people are not working in the best interest of the District and, as a result, the students are affect; stated that District should have individuals in place who are familiar with our District and those who know the policies and procedures that would assist students in being successful. Adrian Cleveland publicly stated, that she supports Board Member Mae Thomas in her efforts because she has responded to the community when called upon.
- **LATREECE POLK**, 13922 South Nestor Avenue, Compton, CA 90222
Spoke on behalf of the Compton Inter-City Youth Football, Inc., a non-profit organization, to appeal to the Board to waive or reduce the fee amount for the use of facilities at Dominguez High School.

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6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **MARC DENAGAL**, (1519 133rd Street Compton, CA)
Spoke in support of the Inter-City League regarding the use of Facilities at Dominguez High School.

Board Member Sharif asked if the District could provide any assistance.

Superintendent Burnside responded that the matter must be re-agendized should the Board decide to make changes to the fee schedule.

- **JOHN TRAMMEL, SR.**, 2307 North Slater, Compton, CA
Requested that the Board consider the approval of Agenda Item 08/09-1001.
- **CYNTHIA VANDERLINDEN**, Volunteer, 3615 West 135th Street, Hawthorne, CA
Addressed the Board regarding the application process for the Alternative Pool; reported that there have been deliberate disregard for all of the individuals who followed the application procedures and processes; inquired why and how one particular individual (Randy Washington) was allowed to participate in a second interview and not the first interview.
- **ADRIAN CLEVELAND**, Representative, SEIU Local 99, (No address provided)
Spoke on behalf of Darryl Hefflin and the CUSD Maintenance Department; stated that the Del Terra Group's presentation reported that the X and Y Buildings at Compton High School were not adequately maintained by the Maintenance Department staff; reported that the department services the entire District with the least amount of personnel; reported that Del Terra's report was degrading and disrespectful to the Maintenance Department staff.

Board President Easter clarified that it was the Del Terra Group's recommendation not to demolish but rehab the buildings at Compton High School.

Superintendent Burnside provided an extensive explanation regarding the reconstruction of the X and Y Buildings and apologized to the Maintenance Department for the implication that staff was not doing their job.

Board Member Ali recommended that further discussion concerning this matter occur off-line; reported that there is an attitude, which permeates among classified employees, regarding the treatment (perceived) of staff by contractors.

Board Member Thomas commented that good employees with the District are passed over; and expressed concern that the proposal did not include painting, addressing the roof and air-condition issues.

- **PATRICIA HIDALGO and ALLEN LONG**, (No address provided)
Requested that consideration be given, on behalf of the Compton Titans and the Hurricanes, non-profit youth organizations, to reducing or waiving the fee for the Use of Facilities at Compton High School.

Alvin Jenkins reported that organizations that fall under the category of Group I, (Non-Profit Youth Service Group) would be exempted.

Superintendent Burnside clarified that the organization must complete the application process.

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July 22, 2008

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **GUILLAMINO ARMOS**, 2117 El Segundo Boulevard, Compton, CA
Thanked the Board and Superintendent, on behalf of the parents of Centennial High School, for the changes that have taken place; and thanked Board Member Estrada for his assistance.
- **YOLAND LOPEZ**, 2809 ½ North Wilmington Avenue, Compton, CA 90222
Thanked Superintendent Burnside and Board Member Estrada for their support and for the changes that have taken place within the District for the children.
- **LUCIO HURTADO**, 2526 East 124th Street, Compton, CA 90222
Thanked Superintendent Burnside, Board Member Estrada and Mr. Manrique for all of their support.
- **MAYROS CORTEZ** and *Volunteers and Concerned Parents of Davis Middle School, 311 South Dwight Avenue, Compton, CA 90221*
Expressed concern about the mistreatment of parents by (some) staff members at the school site; reported that students, parents and volunteers witnessed the incident at Davis Middle School; and that many are in attendance in support of Board Member Estrada.
- **(Speaker did not provide name nor address)** *Representative for individuals who witnessed the incident at Davis Middle School*
Requested the reinstatement of Mr. Mendoza to Davis Middle School; summarized the incident that occurred on July 3, 2008 at Davis Middle School; expressed hope that the results of the investigation would be in the best interest of the parents and students; and stated that the volunteers are willing to work with the District but the District would need to work with the volunteers as well.
- **PATRICIA HERNANDEZ**, 637 West Cressey Street, Compton, CA
Provided a detailed account of the incident at Davis Middle School on July 3, 2008; reported that Board Member, Joel Estrada received several complaints from the volunteers which included the abuse of authority; and requested that there be more supervision at the school site.

Board President Easter reiterated that the Superintendent has agreed to have an investigation of the incident, address the concerns, complaints and provide a report of the findings and resolutions.
- **REYNA ROJO**, 1311 South Dwight Avenue, Compton, CA 90221
Thanked the Board and Superintendent for the decision to conduct an investigation of the unfortunate event; believed that the investigation would be just; and expressed hope that Mr. Estrada would remain as a member of the Board for a long time.
- **MIKE HERMAN**, *President, Compton United Soccer Club, 415 South Pearl Street, Compton, CA 90221*
Requested the use of facilities; stated that the Compton United Soccer Club is a non-profit 501c (3) organization sanctioned by the U.S. Soccer Federation and USU Soccer; reported that the soccer club is interested in establishing a partnership with the District, offered to assist with field projects and other opportunities; extended an invitation to Dr. Burnside to attend "Compton Night" hosted by L.A. Galaxy, on August 21, 2008, as one of the honorees. Informational packets were distributed to each Board member and the Superintendent.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

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6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- Leanora Mitchell, *Mother of Porter Hill (No address provided)*
Thanked Dr. Burnside and Mrs. Frison for assisting with expediting the application deadline; and inquired 1) Why has it taken Compton USD so long to make up for its mistake; 2) Why were there six (6) transcripts; 3) Why didn't anyone respond to the 30-Day Notice; and reported that Because of the problem(s) with her son's transcripts, his scholarship may not be honored.

7. SPECIAL SESSION

(Continued)

7.01 ROP Session

08/09-012a **MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to recess to convene the meeting of the Regional Occupational Program Board of Trustees - Time 10:10 p.m.

MOTION CARRIED

08/09-012b **MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to reconvene the Regular Meeting of the Board of Trustees - Time 10:19 p.m.

MOTION CARRIED

8. APPROVAL OF MINUTES

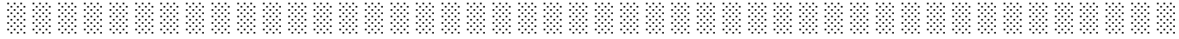
Regular Meeting - June 24, 2008

08/09-002 **MOTION** by *MR. ALI*, **SECOND** by *MR. ESTRADA* to approve the Minutes of the meeting referenced above.

MOTION CARRIED

MINUTES

*Regular Meeting of the
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July 22, 2008*



CONSENT AGENDA ITEMS

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).

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

08/09-1001

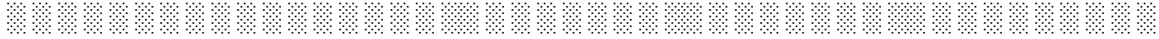
23rd Annual DAC/DELAC Parent Training Institute, Double Tree Hotel, Ontario, CA
(Special Projects)
RECOMMENDATION: Approval for the District Advisory Council and the District English Learners Advisory Council to conduct a Parent Training Institute at the Double Tree Hotel in Ontario, California. Parents will have the opportunity to obtain strategies that will assist them in helping children achieve academically.
DATES: November 7-9, 2008
FISCAL IMPACT: *Title I Budget, not to exceed \$66,134 to be funded as follows:
Centralized Services, Title I, not to exceed \$6,634
Individual School Budget, Title I, not to exceed \$59,500.*

08/09-1003

Contractual Agreement - Cody Computer Services, Inc.
(School Police)
RECOMMENDATION: Approval - Contractor to develop a computerized, computer-aided dispatch and records management system for the School Police Department.
DATES: July 23, 2008 through June 30, 2009
FISCAL IMPACT: *Carl Washington Safe Schools and Violence Prevention Fund, not to exceed \$180,896.30.*

MINUTES

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1005

Donation - Superior Super Warehouse

(Dominguez High School)

RECOMMENDATION: Approval to accept a cash donation from Superior Super Warehouse.

DATES: July 23, 2008

FISCAL IMPACT: *Income to the District in the amount of \$7,500.*

08/09-1006

Consultant Agreement - Action Learning Systems, Inc.

(Curriculum Design and Instructional Improvement)

RECOMMENDATION: Approval - Consultant to provide SB 472 training (40 hours per teacher) for elementary and high school Math teachers on the adopted core curriculum.

DATES: *July 28, 2008 through August 22, 2008*

FISCAL IMPACT: *Title II Budget, not to exceed \$535,500.*

08/09-1007

Consultant Agreement - UCLA Center for Mathematics and Teaching, Inc.

(Curriculum Design and Instructional Improvement)

RECOMMENDATION: Approval - Consultant to provide SB 472 training (40 hours per teacher) for middle and high school Math teachers on the adopted core curriculum.

DATES: *August 18, 2008 through August 22, 2008*

FISCAL IMPACT: *Title II Budget, not to exceed \$48,000.*

08/09-1008

Consultant Agreement - Los Angeles County Office of Education

(Curriculum Design and Instructional Improvement)

RECOMMENDATION: Approval - Consultant to provide SB 472 training (40 hours per teacher) for K-12 English Language Development and English Language Arts teachers on the adopted core curriculum.

DATES: *August 4, 2008 through August 15, 2008*

FISCAL IMPACT: *Title II Budget, not to exceed \$160,000.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1009

Donation - The Pipkin Charitable Foundation

(Dominguez High School)

RECOMMENDATION: Approval to accept a cash donation from The Pipkin Charitable Foundation. Funds will be used to defray the cost for the Dominguez High School Track Teams' participation in the National Track Meet in Greensboro, North Carolina, June 20-22, 2008.

FISCAL IMPACT: *Income to the District in the amount of \$3,500.*

08/09-1010

Ratification - Payment - Karen Schenee, M.A.

(Special Needs Department)

RECOMMENDATION: Approval to pay Karen Schenee, M.A., Speech/Language Pathologist, for psychological evaluation per settlement agreement (Case No. N2008040646).

DATES: May 21, 2008 through May 22, 2008

FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$1,000.*

08/09-1011

Ratification - Payment - Beautiful Minds, Inc.

(Special Needs Department)

RECOMMENDATION: Approval to pay Beautiful Minds, Inc. for visit/observation & assessment of a special education student per settlement agreement (Case No. 2007060071).

DATES: September 17, 2007

FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$825.*

08/09-1012

Ratification - Non-Public Agency Agreement - Clarion Speech and Language Services, Inc.

(Special Needs Department)

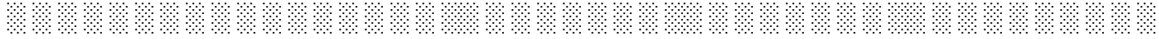
RECOMMENDATION: Approval - Clarion Speech and Language Services, Inc. will provide Speech and Language services to Special Needs students.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$140,000.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1014

Grant Application - California Department of Education - Adult Education Innovative and Alternative Instructional Delivery Program

(Compton Adult School)

RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the Adult Education Innovative and Alternative Delivery Program Grant.

FISCAL IMPACT: *Potential Income to the District in the amount of \$215,981.*

08/09-1016

Consultant Agreement - Academic Accelerator

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide the District with Academic Accelerator School Plan services to assist schools with the following:

- assist schools with the development of comprehensive and compliant plans that are presented in clear format
- defining goals and monitoring performance for improving processes, operations, performance and student achievement
- flexibility to develop plan elements tailored for individual school's planning team experience, processes and objectives
- the ability to set and manage budgets, expenses and funding allocations for actions and goals
- SIPlan Onsite Tool Training (5 days) along with help desk support
- SMART Goal Professional Development Workshops (5 days)

DATES: July 23, 2008 through June 30, 2009

FISCAL IMPACT: *School Library Improvement Block (SLIB) Grant, not to exceed \$30,000.*

08/09-1019

Administrators/Principals Retreat - Torrance Marriott Hotel, Torrance, CA

RECOMMENDATION: Approval to hold an Administrators/Principals Retreat at the Torrance Marriott Hotel in Torrance, California. The purpose of this retreat is to provide professional staff development and intervention for District Administrators to analyze and interpret student achievement data while simultaneously discussing and developing an Academic Plan to ensure increased student achievement.

DATES: August 12-14, 2008

FISCAL IMPACT: *Title II, Professional Development Budget, not to exceed \$32,000 (includes facilities and catering).*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1022

Amendment to Item No. 07/08-1010 (7/17/07) District Field Trip List 2007/2008 and Field Trip to Calamigos Ranch/Malibu Conference Center, Malibu, CA (Homeless Education Program)

RECOMMENDATION: Approval of amendment to add "Calamigos Ranch/Malibu Conference Center", Malibu, CA to the 2007/2008 District Field Trip List and authorization for students enrolled in the Homeless Education Program to travel to Calamigos Ranch/Malibu Conference Center in Malibu, California to participate in the Summer Jump Start Program.

DATES: July 23, 2008

FISCAL IMPACT: *Homeless Education Budget, not to exceed \$1,164.71.*

08/09-1024

Cabinet Retreat - Laguna Cliff's Resort & Spa - Dana Point, CA

RECOMMENDATION: Approval to hold a Cabinet Retreat at the Laguna Cliff's Resort & Spa in Dana Point, California. The purpose of the retreat is to implement a corrective action plan and a new local educational agency plan.

DATES: August 6-7, 2008

FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), not to exceed \$7,500.*

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

08/09-2003

Certificated Personnel Actions

RECOMMENDATION: Approval/Ratification of the indicated Change of Assignments,

[As Amended /1 & 2]

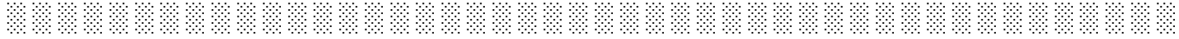
Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *No appropriations required.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).

(Continued)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

08/09-3000

Consultant Agreement - Arturo Morales

RECOMMENDATION: Approval - Consultant will serve as a hearing officer for the Personnel Commission.

DATES: August 1, 2008 through June 30, 2009

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

08/09-3001

Consultant Agreement - Irene P. Ayala

RECOMMENDATION: Approval - Consultant will serve as a hearing officer for the Personnel Commission.

DATES: July 23, 2008 through June 30, 2009

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

08/09-3002

Consultant Agreement - Ernest Gould

RECOMMENDATION: Approval - Consultant will serve as a hearing officer for the Personnel Commission.

DATES: September 12, 2008 through June 30, 2009

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

08/09-3003

Ratification - Consultant Agreement - Dr. Walter Norwood

RECOMMENDATION: Approval - Consultant will serve as a hearing officer for the Personnel Commission.

DATES: July 1, 2008 through June 30, 2009

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

08/09-3004

Consultant Agreement - Dr. Lawrence Blum

RECOMMENDATION: Approval - Consultant will administer psychological testing to School Police Officers.

DATES: September 12, 2008 through June 30, 2009.

FISCAL IMPACT: *General Fund Budget, not to exceed \$3,000.*

08/09-3005

Consultant Agreement - Shaffer Psychological Institute

RECOMMENDATION: Approval - Consultant to administer psychological testing to School Police Officers.

DATES: July 23, 2008 through June 30, 2009

FISCAL IMPACT: *General Fund Budget, not to exceed \$700.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve the Consent Agenda (Section 10).

(Continued)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

(Continued)

08/09-3006

Consultant Agreement - Fagen, Friedman & Fulfroost, LLP

RECOMMENDATION: Approval - Consultant to provide legal services for the Personnel Commission.

DATES: July 23, 2008 through June 30, 2009

FISCAL IMPACT: *General Fund Budget, not to exceed \$50,000.*

08/09-3007

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

08/09-4001

Award of Contract - Villarruel Architects, Inc. - New Block Wall
(Cesar Chavez Alternative School)

RECOMMENDATION: Approval to award contract to Villarruel Architects, Inc. for architectural services needed for the installation of a new block wall at Cesar Chavez Alternative School.

DATES: July 24, 2008 through October 23, 2008

FISCAL IMPACT: *General Fund Budget, not to exceed \$8,900.*

ITEM PULLED

08/09-4002

Ratification - Amendment No. 3 to Item No. 07/08-4030 (10/9/07) Renewal of Lease Agreement - Williams Scotsman, Inc.
(Compton & Dominguez High Schools)

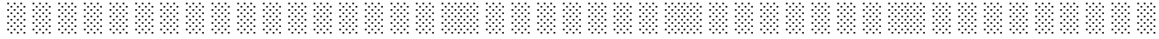
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Title I Budget, in the amount of \$45,427.94.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4003

Ratification - Amendment No. 1 to Item No. 07/08-4133 (2/12/08) Award of Contract (Bid No. 8020) - Y & M Construction - Playground Equipment and Installation

(Anderson, Bursch, Caldwell, Carver, Dickison, Kennedy, King, Mayo, McKinley, Tibby and Washington Elementary Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *General Fund Budget, in the amount of \$328,059.*

08/09-4004

Ratification - Amendment No. 2 to Item No. 07/08-4030 (10/9/07) Renewal of Lease Agreement - Williams Scotsman, Inc.

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Special Reserve Budget, in the amount of \$800,000.*

08/09-4005

Ratification - Amendment No. 1 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terra Group

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Special Reserve Budget, in the amount of \$212,848.*

08/09-4006

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

(Centennial High School)

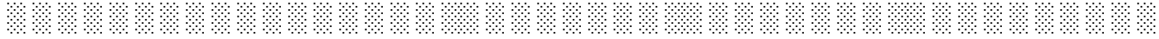
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Title I Budget, in the amount of \$102,604.45.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).
(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(Continued)

08/09-4007

Ratification - Amendment No. 9 to item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux Architects & Engineers (formerly Fields Devereaux)

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

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Special Reserve Fund, in the amount of \$15,249.55.*

08/09-4008

Ratification - Amendment No. 8 to Item No. 03/04-4012 (7/8/03) Contractual Agreement - Professional Asbestos Services - Encorp Environmental Management and Services

(Various District Sites)

RECOMMENDATION: Approval of amendment to extend the term of the contract and increase the funding level to continue environmental services for the District.

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

FISCAL IMPACT: *Deferred Maintenance Budget, in the additional amount of \$60,000.*

08/09-4009

Ratification - Change Order No. 2 (Bid No. 8023) - American Wrecking, Inc. - Demolition of Tamarind Site

RECOMMENDATION: Approval to accept Change Order No. 2 submitted by American Wrecking, Inc. for the removal of asbestos from the 604 Tamarind site and extend the contract and additional three (3) days.

DATES: June 11, 2008 through August 13, 2008

FISCAL IMPACT: *Special Reserve Fund, in the additional amount of \$9,998.71.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).
(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(Continued)

08/09-4010

Ratification - Amendment No. 2 to Item No. 06/07-4155 (6/12/07) Consultant Agreement - Hancock Gonos & Park, Inc.

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Fund, in the amount of \$40,000.*

08/09-4011

Ratification - Amendment No. 2 to Item No. 06/07-4096 (1/23/07) Award of Contract - Villarruel Architects, Inc.

(Dominguez High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$14,843.94.*

08/09-4012

Renewal of Contract - Durham School Services

(Transportation Department)

RECOMMENDATION: Approval to exercise renewal option with Durham School Services to provide Home-To-School and Field Trip transportation services for the 2008/2009 school year.

DATES: September 1, 2008 through June 30, 2009

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

08/09-4013

Ratification - Amendment No. 8 to Item No. 02/03-4085 (3/11/03) Award of Contract - Scotia Construction Services, Inc. - Inspection of Records - Modernization Project

(Compton, Dominguez, Chavez High Schools, McKinley, Anderson, Emerson, Mayo, Laurel, Washington, Carver, Tibby, Bursch, McNair, Roosevelt, Kelly and Caldwell Elementary Schools, Roosevelt and Whaley Middle Schools)

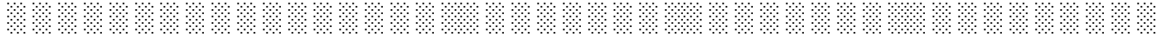
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance through 2008/2009.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Special Reserve Fund, in the amount of \$65,691.95.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4014

Ratification - Amendment No. 9 to Item No. 01/02-4120 (7/23/02) Award of Contract - Modular Contract - G. E. Capital

(Anderson, Bunche, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, Washington and Willard Elementary Schools, Bunche, Davis, Enterprise, Roosevelt, Walton, Whaley, and Willowbrook Middle Schools and Centennial, Compton and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to renew lease agreement for Mobile Modular Space Corp. and extend the funding balance through 2008/2009.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Special Reserve Budget, in the amount of \$200,461.70.*

08/09-4016

Ratification - Award of Bid No. 8028 - Falcon Fuels

(Transportation Department)

RECOMMENDATION: Approval to award Bid No. 8028 to Falcon Fuels for the purchase of unleaded gasoline and Diesel fuel.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *General Fund, Transportation Budget, in the amount of \$323,151.*

08/09-4017

Request for Use of Facilities

RECOMMENDATION: Approval.

08/09-4019

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

(Maintenance Department)

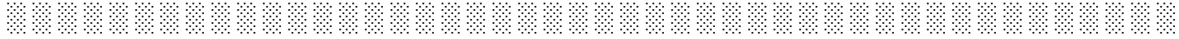
RECOMMENDATION: Approval to exercise renewal option with Aramark Uniform Services for rental of District Uniforms for Maintenance and Operations.

DATES: July 22, 2008 through June 30, 2009 (year 2 of a 3 year bid)

FISCAL IMPACT: *General Fund Maintenance Budget, not to exceed \$30,000.*

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4020

Renewal of Contract (Bid No. 7021A) - Airway Mechanical Corporation - Routine Maintenance for HVAC Units on Lot III

(Lot III: King, Laurel, McKinley, Caldwell, Clinton, Kelly, Kennedy, Lincoln, Roosevelt, Rosecrans, and Tibby Elementary Schools and 417 Alondra)

RECOMMENDATION: Approval to exercise renewal option with Airway Mechanical Corporation for routine maintenance on HVAC Units at District sites located on Lot III.

DATES: July 22, 2008 through June 30, 2009 (year 2 of a 3 year bid)

FISCAL IMPACT: *General Fund, Routine Restricted, in the amount of \$110,000.*

08/09-4021

Renewal of Contract (Bid No. 7021A) - Air Ex Air Conditioning - Routine Maintenance & Replacement of HVAC Units on Lots I & II

(Lot I: Centennial, Compton and Dominguez High Schools; Enterprise, Vanguard, Roosevelt, Whaley, Willowbrook, Davis, Bunche and Walton Middle Schools; Cesar Chavez, Thurgood Marshall and Chester Adult Schools - Lot II: Bunche, Emerson, Dickison, Jefferson, Mayo, McNair, Washington, Willard, Longfellow, Foster, Anderson, Bursch and Carver Elementary Schools)

RECOMMENDATION: Approval to exercise renewal option with Air Ex Air Conditioning for routine maintenance on HVAC Units at District sites located on Lots I & II.

DATES: July 22, 2008 through June 30, 2009 (year 2 of a 3 year bid)

FISCAL IMPACT: *General Fund, Routine Restricted, in the amount of \$517,862.*

08/09-4023

Ratification - Amendment No. 9 to Item No. 03/04-4012 (7/8/03) Contractual Agreement - Professional Asbestos Services - Encorp Environmental Management & Services

(Various School Sites)

RECOMMENDATION: Approval of amendment to increase the funding level to pay invoices through June 30, 2008.

DATES: June 28, 2008 through June 30, 2008

FISCAL IMPACT: *Deferred Maintenance Budget, in the additional amount of \$36,000.*

MINUTES

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(*) AMENDED



CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).
(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(Continued)

08/09-4025

Change Order No. 1 - RGSLA, Inc. - Roof Replacement of the Walkway Canopies and Roof Maintenance of Building "G"
(Cesar Chavez Alternative School)

RECOMMENDATION: Approval to accept Change Order No. 1 submitted by RGSLA, Inc. for necessary wood replacement of the roofing project at Cesar Chavez Alternative School.

DATES: July 23, 2008

FISCAL IMPASCT: *Special Reserve Fund, in the additional amount of \$5,523.80.*

08/09-4026

(*)

Amendment No. 2 to Item No. 06/07-4150 (6/19/07) Consultant Agreement – Del Terr Group

RECOMMENDATION: Approval of amendment to increase the funding level for Program Management/Construction Management (PM/CM) services related to Emergency Repair Program (Williams) Phase I & II at 9% of the construction cost.

DATES: July 23, 2008 through June 30, 2009

FISCAL IMPACT: *Special Reserve Budget, in the additional amount of \$126,000.*

[As Amended]

08/09-4028

(*)

Amendment No. 3 to Item No. 06/07-4150 (6/19/07) Consultant Agreement – Del Terra Group

RECOMMENDATION: Approval of amendment to increase the funding level for Program Management/Construction Management (PM/CM) services at 9% of the contract cost for the Girls' Softball field at Centennial High School.

DATES: July 23, 2008 through June 30, 2009

FISCAL IMPACT: *Special Reserve Budget, in the additional amount of ~~\$12,000~~ 27,947.16.*

[As Amended]

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

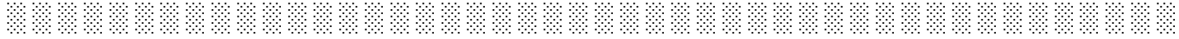
08/09-5000

Resolution No. 08/09-01 Authorization to Issue Replacement Checks for Stale-Dated Warrants
(Payroll Department)

RECOMMENDATION: Adoption of Resolution.

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CONSENT AGENDA ITEMS

(Continued)

MOTION by *MRS. SHARIF*, **SECOND** by *MRS.SHIPP* to approve the Consent Agenda (Section 10).

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

(Continued)

08/09-5001

Commercial Warrant Register

(Fiscal Services)

RECOMMENDATION: Approval of Commercial Warrant Register Check Nos. 16223430 through 16307930.

DATES: June 1, 2008 through June 30, 2008

FISCAL IMPACT: *None. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$8,635,912.56.*

08/09-5003

Contractual Agreement - Decision Insite

(Business Services)

RECOMMENDATION: Approval - Contractor to provide integrated web-based demographic and GIS services, including student enrollment projections.

DATES: July 23, 2008 through June 30, 2009

FISCAL IMPACT: *A total not to exceed \$33,833 to be funded as follows:
General Fund, Business Services Budget \$16,916.50
General Fund, Facilities Budget \$16,916.50
(Cost of \$33,833 for the first year; upon renewal for two additional years, we will be credited the \$3,311 set-up fee).*

Discussion - 08/09-1003

Board Member Ali asked if ITD has reviewed the contract to determine whether there is capacity.

At Superintendent Burnside's request, **Chief Hourie Taylor** reported that the School Police Department and ITD met; reported that the Contracts Analyst from Fiscal approved the contract; and Kevin Evans approved the additional equipment that was needed to facilitate the program.

Board Member Sharif suggested that the School Police Department's "holding facilities" (especially for Special Education students who are being suspended), be addressed.

Discussion - 08/09-1008

Board Member Ali inquired whether the training could be handled in-house.

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CONSENT AGENDA ITEMS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
(Continued)

Discussion - 08/09-1008 - (Continued)

Superintendent Burnside responded negatively, but added that there is a specific design that must be followed; and stated that it is a requirement for teachers.

Discussion - 08/09-3006

Board Member Ali inquired whether a conflict still exist, if so, what is the declaration of the conflict and asked why the District's legal advisor could not provide legal services to the Personnel Commission.

Superintendent Burnside stated that when there are issues that arise wherein and there is a conflict of opinion, an external source is needed to make the decision.

Board Member Ali explained, when a declaration or conflict arise, the District's legal advisor makes the declaration that there is, if fact, a need to use outside counsel; further stated that the Director of Personnel does not have the codified authority to make such declaration; and stated that such issues are on an as needed basis.

Discussion - 08/09-1005

Board Member Estrada inquired whether the donation was picked-up by a District representative; thanked the Mayor Eric Perrodin, City of Compton for the recommendation (Dominguez High School); requested that an undated list of school information be sent to the City of Compton's elected officials.

Discussion - 08/09-1009

Board Member Estrada thanked the Pipkin Charitable Foundation for the donation.

Discussion - 08/09-2003

Board Member Estrada inquired whether exit interview are being conducted.

Discussion - 08/09-3006

Board Member Estrada expressed concern about their presence in the District; stated that if there is a conflict that requires legal counsel's assistance, such assistance should come from the District's counsel first; expressed concern that Fagan, Friedman & Fulfroost, LLP is providing services to Personnel Commission and conducting audits. Board member Estrada stated that he would not be supporting this agenda item.

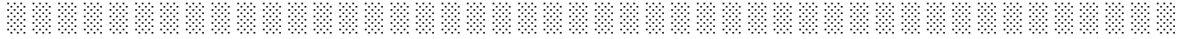
Discussion - 08/09-4001

Board Member Estrada reported that he has requested a full understanding of what Villarruel Architects, Inc., is doing; and reported that he has not received the requested information.

Superintendent Burnside reported that Agenda Item 08/09-4001 would be pulled.

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CONSENT AGENDA ITEMS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
(Continued)

Discussion - 08/09-4016 - (Continued)

Board Member Estrada requested that there be better control of the District's gasoline credit card(s) and a better plan for gas usage.

Board Member Estrada requested that the Board consider temporarily suspending the current Fee Schedule and reverting back to the old schedule until the problem(s) could be resolved; stated that the increase in fees have presented problems for many organizations; requested that the Board give the Superintendent and Alvin Jenkins temporary flexibility to make decisions regarding the use of facilities.

Discussion - 08/09-4009

Board Member Ali stated that this is the second Change Order for American Wrecking Inc., for the demolition of the Tamarind site; reported that their initial bid was extremely low; and stated that he would not be supporting this item.

Discussion - 08/09-4012

Board Member Ali stated that the Board previously requested that contracts be sent out for bid; and advised the Board that this item is to renew an option.

Board President Easter stated, regarding an adjustment to the new fee schedule; reported that Facilities has provided the Board in the past with a report that indicted the amount of funds the District was supplementing athletic organizations for the use of facilities; reported that the District was losing money and stated that such practices could not continue.

Board Member Estrada suggested created solutions regarding this matter.

Superintendent Burnside stated, due to the urgency of some of the athletic groups, the Board may be able to review the agenda item; requested that the new Chief Facilities Officer also be involved; and reported that the earliest that the Board would be able to re-agendize the item is August 12, 2008 or August 26, 2008.

Board President Easter reported the following amendments to the Agenda: 08/09-2003 (Pages 1 & 2), 08/09-4026 and 08/09-4028.

Board Member Ali requested legal counsel to read Education Code 45313.

At Superintendent Burnside's request, **Attorney Barrett Green** read the requested Education Code.

Discussion - 08/09-3006

Board Member Sharif asked if a conflict still existed between the Personnel Commission and the District.

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CONSENT AGENDA ITEMS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
(Continued)

Discussion - 08/09-3006 - (Continued)

Superintendent Burnside stated that she is trying to be accommodating to the Personnel Commission; reported that the use of the firm would be on an as needed basis; recommended that funds, in the amount of \$50,000 be allocated as a set-aside; commented that the report could be amended to reflect the specified language; and stated that the amendment to the Agenda Item 08/09-3006 will be sent to members of the Board on tomorrow.

**VOTE ON MOTION TO APPROVE THE AGENDA (SECTION 10)
AS A CONSENT AGENDA.**

*Board Member Ali – No on 08/09-1024, 4005, 4007, 4009, 4011,
4012, 4026, 4028, and Yes on 08/09-3006 with the specified amendment
Board Member Estrada – No on 08/09-3006, and 4011
Board Member – Sharif – Yes on 08/09-3006 with the specified amendment
Board Member Thomas – No on 08/09-4005, 4008, and 4025*

MOTION CARRIED

08/09-013

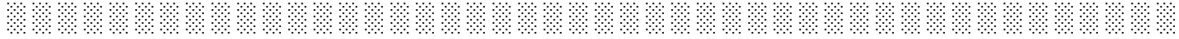
MOTION by *MRS .SHARIF*, **SECOND** by *MRS. SHIPP* to amend Agenda Item No. 08/09-3006 to include the following language, “ Counsel will only be used where a conflict is declared.”

VOTE ON MOTION TO APPROVE ITEM No. 08/09-013.

MOTION CARRIED

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
July 22, 2008*



NON-CONSENT AGENDA ITEMS

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to approve the Non Consent Agenda (Section 10).

9. UNFINISHED BUSINESS

- None Scheduled.

10. RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT

08/09-003

DISCUSSION/ACTION - Employment Agreements:

- a) Associate Superintendent, Human Resources*
- b) Associate Superintendent, High Schools*
- c) Associate Superintendent, Middle Schools*
- d) Associate Superintendents, Elementary Schools (2)*
- e) Chief Facilities Officer*

08/09-004

Ratification - Amendment to Item No. 07/08-115b (4/8/08) Authorization to Enter into Contract with Fagen, Friedman & Fulfroost, LLP - Legal Services Audit.

RECOMMENDATION: Approval of amendment to increase the funding level to provide payment for additional services rendered in connection with the audit of legal services.

DATES: June 1, 2008 through July 31, 2008

FISCAL IMPACT: *General Fund Budget, not to exceed \$5,000.*

08/09-005

Agreement for Special Services - Richard T. Werlin, Human Resources Consultant

RECOMMENDATION: Approval - Consultant will serve as both a Human Resources Consultant and Coach to the newly hired Associate Superintendent for Human Resources.

DATES: July 23, 2008 through October 31, 2008

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

08/09-008

Consultant Agreement - High Performing Leaders/Arlando Smith, Consultant

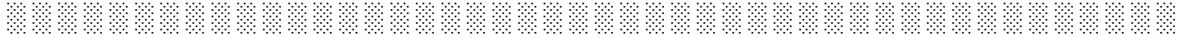
RECOMMENDATION: Approval will conduct four (4) Professional Development Workshops for Administrative Cabinet and Leadership Team.

DATES: August 2008 through May 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$15,000.*

MINUTES

*Regular Meeting of the
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NON-CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to approve the Non Consent Agenda (Section 10).

(Continued)

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT

(Continued)

08/09-010

Ratification - Amendment to Item No. 07/08-115c (4/8/2008) Agreement for Special Services - School Services of California, Inc. - (Audit of Facilities & Fiscal Services)

RECOMMENDATION: Approval of amendment to extend the scope of work to assist with reporting on specified issues and providing a report on findings regarding a Budget Review for Negotiations.

DATES: July 14, 2008 through November 28, 2008

FISCAL IMPACT: *General Fund Budget, not to exceed \$5,000.*

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

08/09-4022

Ratification - Month-to-Month Agreement - Waste Resources, Inc. (Maintenance Department)

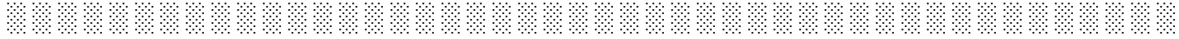
RECOMMENDATION: Approval of a month-to-month agreement (6 months) with Waste Resources, Inc. for Districtwide refuse collection and removal services. The month-to-month agreement will be terminated once the bid process is completed and a vendor is selected and approved by the Board.

DATES: July 1, 2008 through December 31, 2008

FISCAL IMPACT: *General Fund Budget, not to exceed \$240,000.*

MINUTES

*Regular Meeting of the
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NON-CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to approve the Non Consent Agenda (Section 10).

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4029

Delegation of Authority to Superintendent to Award Contract for Painting of Compton High School Buildings X and Y After Competitive Bidding - Pursuant to Education Code Section 17604, in an amount not to exceed \$500,000

RECOMMENDATION: Approve the delegation of authority to the Superintendent to award contract for painting of Compton High School Buildings X and Y.

DATES: Effective July 23, 2008

08/09-5005

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

2008/2009 Personnel Commission Budget

(Fiscal Services)

RECOMMENDATION: Approval to formally concur with the revised 2008/2009 Personnel Commission Budget as required by Education Code Section 45253.

08/09-5006

Ratification - Month-to-Month Agreement - Waste Resources, Inc.

(Student Nutrition Department)

RECOMMENDATION: Approval of a month-to-month agreement (3 months) with Waste Resources, Inc. for disposal of waste at cafeteria sites Districtwide. The month-to-month agreement will be terminated once the bid process is completed and a vendor is selected and approved by the Board.

DATES: July 1, 2008 through September 30, 2008

FISCAL IMPACT: Cafeteria Fund, not to exceed \$60,000.

Discussion - 08/09-4029

Board Member Ali requested clarification.

Superintendent Burnside explained that the reason the agenda item was written as such was to grant the Superintendent the authority to approve the award; stated that if approval was not granted, the project would not be completed prior to the first day of school in September; further explained that the newspaper did not provide adequate/timely publication and reported that the advertisement would be publicized on August 16, 2008 and August 23, 2008.

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COMPTON UNIFIED SCHOOL DISTRICT

July 22, 2008



NON-CONSENT AGENDA ITEMS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(Continued)

Discussion - 08/09-4029

Board Member Thomas asked why the project could not be handled by the Maintenance Department.

Board Member Ali asked why the cafeteria could not be painted.

At Superintendent Burnside's request, **David Huff, Legal Counsel** reported that he was unable to respond to Board Member Ali's question; explained that the Public Contract Code Section 20114 limits the size and duration of projects that could be performed by District staff; reported that the project, as estimated, exceeds the statutory maximum; therefore, the work must be sent out for bid.

Board Member Shipp inquired whether the interior and exterior of the buildings would be painted.

David Huff, Legal Counsel responded in the affirmative.

Superintendent Burnside stated that the directive was to address the X and Y Buildings and asked Alvin Jenkins what would it take to paint the cafeteria.

Alvin Jenkins responded that the job would require obtaining a price and bid.

Board Member Ali asked who is managing the Del Terra Group.

Superintendent Burnside responded that until a Chief Facilities Officer is on board, Alvin Jenkins and the Superintendent have assumed the responsibility of managing Del Terra.

Board Member Thomas asked whether David Huff is representing Del Terra of the District.

David Huff, Legal Counsel responded that he has no attorney/client relationship with the Del Terra Group nor any interest in their group; stated that he represents the Compton Unified School District; clarified that Del Terra would be managing the painting project; and reported that the work would be performed by the lowest responsible bidder.

**VOTE ON MOTION TO APPROVE THE AGENDA (SECTION 10)
AS A NON-CONSENT AGENDA.**

MOTION CARRIED

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 22, 2008

11. BOARD and SUPERINTENDENT'S DISCUSSION

Student Board Member Zachary Hollinger

Reported that he was honored to be the Student Board member and looked forward to learning a lot.

Board Member Mae Thomas

Requested that the record reflect that at a previous Board Meeting a comment was made about Delores Davis-Holmes retiring and clarified that Mrs. Holmes did not say that she was retiring; reported about the incident Centennial High School; clarified that there were five (5) Board Members attending the event and Mae Thomas could not stop anything; commented that the Board President stated that there would not to be any guest speakers; reported that no other high school had a guest speaker and was uncertain how Senator Mark Ridley-Thomas was invited to speak, stated that he is not the Senator of the 25th District; that he may have been campaigning for the Second Supervisorial District; commended the Board President, Superintendent and students for doing a wonderful job; reiterated that she did not do anything; and asked if anyone had anything to say to Mae Thomas to do so.

Board Member Joel Estrada

Referenced the situation that occurred earlier in the Board Meeting and challenged the Board to consider having honest discussions regarding issues that exist within the District; suggested that each individual assess and determine what he/she may have done to contribute to the problem(s); suggested that the Board review the practices and the way things are done, the ways in which people are treated, improper behavior exhibited by certain members and policies that address volunteers; stated that a perception exist; and recommended that the Board meet in private to discuss what the impressions are that many community members have of the District; stressed to the Board not to take this matter lightly; recommended that there be a workshop to state the improprieties within the District; and during Closed Session and/or Board Retreat identify problem areas to be addressed by the Superintendent.

Board Member Micah Ali

Welcomed the new members of the Executive Cabinet; reported that he was pleased with the MGT Audit and is looking forward to reviewing other audits and the comprehensive Project Management Schedule; stated that his designated Board Office may be used to house project plans, which could be viewed by the parents and the community; acknowledged Fagan, Freeman and Fulfroost, LLP and stated that he meant no offense to them with reference to voting on the firm's agenda item; explained that there is a culture that permeates that will eventually change.

Board Member Emma Sharif

Inquired about Porter Hill, former graduate of the District, and asked how the District plans to address individuals who are responsible for the mistakes that may cause Mr. Hill to lose his scholarship; asked how many other students are facing similar problems and/or situations; thanked Chief of Staff, Karen Frison and the Associate Superintendent of High School for their efforts concerning this matter; and welcomed all of the new members of the Executive Cabinet to Compton Unified School District.

Superintendent Burnside agreed that the issue regarding Porter Hill must be addressed; reported that discussions have ensued with the Secondary Associate Superintendent and the Dominguez High Principal about looking at the District's athletes and ensuring that they are also excelling academically; stated that the process regarding Porter Hill was started prior to her becoming the Superintendent; that and the individual handling the matter is no longer an employee of the District; stated that she was never apprised that the matter was not resolved; reported that many individuals have (recently) been involved in assisting with the resolution of this problem; and reported that the Chief of Staff has been in constant communication and has been very honest with the Mrs. Mitchell concerning her son, Porter Hill; reported that systems and procedures for elementary/secondary levels are being agendaized for the August 12, 2008,

MINUTES

Regular Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

July 22, 2008

11. BOARD and SUPERINTENDENT'S DISCUSSION

Superintendent Burnside - (Continued)

Board Meeting to address and ensure that issues similar to Porter Hill's do not re-occur; and also reported that Dominguez High School is not being allowed to host home games due to an adult error/behavior which has impacted the students.

Board Member Marjorie Shipp

Welcomed the new Cabinet; thanked Chief Hourie Taylor and staff for the truancy sweep and challenged parents to ensure that students remain in school; expressed displeasure that Employee Time Sheets for 2007 were still being submitted; requested that timekeepers submit this information in a timely manner; thanked the parent(s) who contacted the Police Department to report an incident at Mayo Elementary School; expressed disappointment with the University of Irvine's response regarding the MESA Students; requested that the matter be pursued; reported on the Anti-Graffiti Program that is being implemented at the school sites; commented on the Curriculum Review; and suggested that the District and City of Compton establish communicate to address the many requests for the use of facilities for Soccer games and practices.

Superintendent Kaye E. Burnside reported that a letter is being drafted from the Board to the University Irvine regarding the MESA Students so that the organization will know that the District was not satisfied with their response; requested that Board Members note the request that was placed in the Friday Memo; explained that her focus, during these first three and one-half months, has been to ensure that there is clear direction for 2008/2009 school year; looking forward to spending more time with the Board either individually or in a small group setting to receive input, and to discuss the Board's expectations for continuing to move the District forward; and stated that she is looking forward to receiving dates, meeting times, and venues.

Board President Fred Easter acknowledged the new members of the Executive Cabinet; explained that the Board Policy states that the Board Meetings are to end by 9:00 p.m.; that if the meeting continues past that time, the Board should entertain a motion that would extend the meeting an additional 30 minutes; stated that the Board will be working towards adhering to such policy; requested that Board Members consider dates for an upcoming Board Workshop; suggested that during the workshop consideration should be given to addressing Board Relations; and reported that the Board would close it meeting in memory of Yolanda McDowell, Preschool Teacher, Martin Luther King Elementary School, Leona Ruth Trimble, Retired Teacher, Dominguez High School, and Willie Matthews, Retired Teacher, Roosevelt Middle School.

08/09-9001

12. ADJOURNMENT

MOTION by *MRS SHARIF*, **SECOND** by *MRS. SHIPP* to adjourn the Regular Meeting of the Board of Trustees - the time being 11:50 p.m.

A moment of silence was observed in memory of the aforementioned individuals.

MOTION CARRIED

Respectfully submitted:

Kaye E. Burnside, Ed. D.
Superintendent

/bmt