

**09/10-048a B. CLOSED SESSION**  
*(CONTINUED)*

- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**  
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
  - 4 Potential Cases(Initiation of litigation pursuant to Government Code Section 54956.9(c))
  - 4 Potential Cases
  - 6 Potential Defendants
  
- **STUDENT EXPULSION**
  
- **CONFERENCE WITH LABOR NEGOTIATORS**  
(Pursuant to Government Code Section 54957.6)
  - Agency Designated Representatives:* *Mr. Barrett K. Green*  
*John Tennant*
  
  - 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*  
*John Tennant*
  
  - Unrepresented Employee(s):* *Certificated/Classified Management*  
*Nonrepresented Classified*  
*Deputy Superintendent*  
*Associate Superintendents*  
*Superintendent*  
*Chief Facilities Officer*
  
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Government Code Section 54957)
  - Superintendent
  - Deputy Superintendent
  - Associate Superintendents
  
- **PUBLIC EMPLOYEE COMPLAINTS**

**09/10-048b B. OPEN SESSION**

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

**09/10-050 EXPULSION OF STUDENT - Case No. 025**

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE  
ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-050

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

**09/10-049      Application to Attend Professional Conference/School Business Meeting**

**09/10-052      DISCUSSION/ACTION - Barack Obama Middle Charter School Proposal  
(Accountability & Compliance)**

**Comment:**                Staff analysis and recommendation of the proposed charter school proposal of the Barack Obama Middle Charter School was submitted to the Compton Unified School District on November 20, 2009. The public hearing on this petition was held at the District's Board of Trustees' meeting on December 8, 2009.

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

**Fiscal Impact:**        *No appropriations required.*

**09/10-053      DISCUSSION/ACTION - Barack H. Obama Leadership Academy Charter School Proposal  
(Accountability & Compliance)**

**Comment:**                Staff analysis and recommendation of the proposed charter school proposal of the Barack H. Obama Leadership Academy Charter School was submitted to the Compton Unified School District on November 20, 2009. The public hearing on this petition was held at the District's Board of Trustees' meeting on December 8, 2009.

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

**Fiscal Impact:**        *No appropriations required.*

**09/10-055      CONSIDERATION/ACTION - Clarification of 2008/2009 Salary for Cabinet**

**MOTION, SECOND, CARRIED-to accept clarification of the 2009/2009 salaries for Cabinet**

**H. BUSINESS/CONSENT ITEMS**

\*CI

**09/10-051**      **Resolution No. 09/10-26 In Support of Efforts to Substantially Increase the Ability of Local School Districts to Deliver Content and Services Through the Use of Broadband**  
**(E)**                      **(Superintendent's Office)**

**Recommendation:**      Adoption of Resolution.

**Fiscal Impact:**              *None*

\*CI

**09/10-054**      **Consultant Agreement - Yasinski & Jones, LLP**  
**(Human Resources)**

**TABLED!**

**Comment:**                      The Law Firm of Yasinski & Jones was contracted to provide the District with legal services in the areas of negotiations and unfair labor practices. The firm's contract was not renewed for the 2009/10 school year and they were not notified which resulted in them continuing to provide legal services. We currently have approximately \$24,236.82 in outstanding invoices and anticipate incurring additional costs due to a pending unfair labor practice hearing the firm is handling. After this issue is settled, our professional relationship with Yasinski & Jones will end.

**Recommendation:**      Approve consultant agreement.

**Fiscal Impact:**              *General Fund Budget, not to exceed \$24,236.82.*

\*CI

**09/10-1150**      **Clinical Affiliation Agreements - Target Pharmacy**  
**(Compton Adult School/Chester Adult Center)**

**Comment:**                      This agreement will allow Compton Adult School students to participate in the hands-on clinical experience for the Pharmacy Technician training class.

**Recommendation:**      Approval affiliation agreement.

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

**H. BUSINESS/CONSENT ITEMS (cont.)**

**\*CI**

**09/10-1154 Consultant Agreement - Education 2020  
(Office of High School Education)**

**Comment:** Education 2020 will provide our High Schools with an electronic web-based access to classes for CAHSEE preparation and credit recovery.

**Recommendation:** Approve consultant agreement

**Fiscal Impact:** *A total amount not to exceed \$176,556 to be funded as follows:  
Enhancing Education through Education (EETT) Grant, in the amount of \$90,000  
California High School Exit Exam (CAHSEE) Grant, in the amount of \$86,556.*

**\*CI**

**09/10-1155 Ratification - Travel - Modesto Christian High School, Modesto, CA  
(Centennial High School)**

**Comment:** Participation in this tournament will provide the members of the Centennial High School Varsity Boys' Basketball Team an opportunity to expose their athletic talents to college recruiters with the potential of obtaining a college scholarship, and experience playing basketball at a higher and more intensive level of competition outside of their league play.

**Recommendation:** Approval for eleven (11) members of Centennial High School Varsity Boys' Basketball Team and staff to travel to Modesto Christian High School in Modesto, California to participate in the Modesto Christian Holiday Hoop Classic Basketball Tournament.

**Fiscal Impact:** *General Fund Budget, in the amount of \$4,550 (cost for transportation). (Costs for accommodations will be borne by Modesto Christian High School and costs for meals will be borne by the Association of Student Body (ASB) Club).*

H. BUSINESS/CONSENT ITEMS (cont.)

\*CI

09/10-1156 **Ratification - Travel - Torrey Pines High School, San Diego, CA  
(Compton High School)**

**Comment:** Participation in this tournament will provide the members of the Compton High School Varsity Boys' Basketball Team an opportunity to expose their athletic talents to college recruiters with the potential of obtaining a college scholarship, and experience playing basketball at a higher and more intensive level of competition outside of their league play.

**Recommendation:** Approval for twelve (12) members of Compton High School Varsity Boys' Basketball Team and staff to travel to Torrey Pines High School in San Diego, California to participate in the Torrey Pines MAXPRES HOLIDAY CLASSIC Basketball Tournament.

**Fiscal Impact:** *General Fund Budget, in the amount of \$6,494.84 (cost for transportation and accommodations). (Costs for meals will be borne by the Basketball Booster Club).*

\*CI

09/10-1158 **Memorandum of Understanding - "Ground Zero": Free Throw Event**

**TABLED!**

**Comment:** **Ground Zero:** Free Throw Event at Compton High School is a live event and documentary film Contest that highlights the positive aspects of the Compton community and athletics. This dramatic week of student activities and filming will detail the positive impact of "one lucky shot" or "one lucky break" can have on the life of a student in Compton. Eight (8) Compton High School Seniors will participate in the Free Throw Event. A \$40,000 college scholarship will be given to the winner of the free throw contest and the other students will receive a \$1,000 participation incentive. Derek Fisher, Lakers basketball star, will host the kick-off event at Compton High School and the documentary will be shown at various film festivals around the country. The goal of the documentary is to show the positive aspects of a student's life in Compton and demonstrate the impact of the "lucky shot" that leads to the \$40,000 scholarship. Students must meet the 3.0 grade point average criteria to participate. This will prove to be an uplifting event for Compton High and the community.

**Recommendation:** Approve Memorandum of Understanding

**Fiscal Impact:** *No appropriations required.*

H. BUSINESS/CONSENT ITEMS (cont.)

\*CI

09/10-1159 Travel - The Bishop's High School, La Jolla, CA  
(Centennial High School)

**Comment:** Participation in this tournament will provide the members of the Centennial High School Varsity Girls' Basketball Team an opportunity to expose their athletic talents to college recruiters with the potential of obtaining a college scholarship, and experience playing basketball at a higher and more intensive level of competition outside of their league play.

**Recommendation:** Approval for twelve (12) members of Centennial High School Varsity Girls' Basketball Team and staff to travel to The Bishop's High School in La Jolla, California to participate in the San Diego MLK Hoop Fest Basketball Tournament.

**Fiscal Impact:** General Fund Budget, in the amount of \$800 (cost for transportation).

\*CI

09/10-4118 Amendment No. 7 to Item No. 05/06-4113 (2/14/06) Ratification - Award of Contract (RFP No. 038) - Mobile Mini, Inc. (formerly Royal Wolfe Portable Storage, Inc.)  
(All District School Sites & District Site located at 501 S. Santa Fe Ave.)

**Comment:** Original contract was for \$250,000 annually for storage containers at various sites. In FY 08/09, the District initiated a project to return as many leased containers as possible in an effort to reduce cost. At the beginning of FY 09/10, the District only approved a seven month amendment to this contract for \$50,00 through January 31, 2010 to allow the District staff an opportunity to continue to empty and return more leased containers. This amendment amount is for \$30,000 for the period of February 2010 through June 2010. The District is committed to continuing the process of returning leased containers and has the option to return leased containers and stop payment within 30 days of notifying the vendor that a container is no longer needed. The District expects to continue to reduce the amount of this contract during the course of FY 09/10 and significantly reduce the total amount of the contract from the original amount of \$350,000 to a goal of zero annually.

**Recommendation:** Approve amendment No. 7 to extend the term of the contract and the funding through June 30, 2010 to renew leases for portable storage bins located throughout the District.

**Fiscal Impact:** General Fund Budget, in the additional amount of \$30,000.

**H. BUSINESS/CONSENT ITEMS (cont.)**

**\*CI**

**09/10-5026 Amendment No. 2 to Item No. 08/09-4125 (2/24/09) Consultant Agreement - Public Economics, Inc. (PEI)**

**Comment:** Consultant will work with the District to collect the past due redevelopment entitlements.

**Recommendation:** Approve amendment to extend the term of the contract through June 30, 2010 to allow completion of Phases 2 and 3 to assist the District in collecting redevelopment fees.

**Fiscal Impact:** *County School Facilities Fund, in the additional amount of \$25,000.*

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

**J. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING**

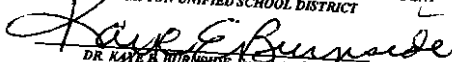
Education Service Center Board Room - January 26, 2010

**09/10-9011 ADJOURNMENT**

The meeting will adjourn at 10:30 p.m. The meeting may be extended by a majority vote of the Board of Trustees.

***Approved:***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DR. KAYE E. BURMOHR, Superintendent

**ITEM # 09/10-5026**