

COMPTON UNIFIED SCHOOL DISTRICT

Call and Notice of REGULAR Meeting
of the
Board of Trustees

ROBERT F. KENNEDY ELEMENTARY SCHOOL
1305 South Oleander Street
Compton, CA 90220

June 27, 2006
5:00 p.m.

A G E N D A

ORDER OF BUSINESS

1. **CALL TO ORDER** **Ms. Emma Sharif**
Board of Trustees President

2. **ROLL CALL**
Fred Easter ()
Joel Estrada ()
Gorgonio Sanchez ()
Emma Sharif ()
Marjorie Shipp ()
Mae Thomas ()
Satra Zurita ()
Jesse L. Gonzales ()
Joshua Buhl-Hamm ()
Student Board Member

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

5. **INFORMATION ITEMS**
- None Scheduled

PUBLIC HEARING
6:00 p.m.

Budget for Fiscal Year 2006/2007

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Regular Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

June 27, 2006

6. COMMUNICATIONS

● **PRESENTATION**

Bike Park After School Programs

Rev. Frank Starks, Pastor, Christian Force Missionary Baptist Church

● **RECOGNITIONS**

1) *Scholarships - High School Graduates*

Brian Chung, CEO, Frontier Logistics Services

2) *Scholarships - Beating the Odds*

● **INTRODUCTION OF STUDENT BOARD MEMBER AND ALTERNATE FOR 2006/2007**

- *MaryLu Rivas - Cesar Chavez High School*

- *Mercedes Flores (Alternate) - Compton High School*

- *Joshua Buhl-Hamm - Exiting Student Board Member*

7. AUDIENCE COMMENTS - AGENDA & NON AGENDA ITEMS

All persons wishing to speak on Agenda & Non-Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

All persons who wish to speak during meetings of the Board of Trustees of the Compton Unified School District are expected to be courteous and respectful to other people and abide by the directions of the President of the Board in terms of when and how long they may speak. Further, no individual is to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Board President may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a school board meeting is also unlawful and may result in criminal prosecution. (See Education Code Section 32210; Penal Code Sections 403, 415, and 416.)

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.

If you wish to ask questions, please address them to the President and not to individual members of the Board of Trustees or to the staff.

**RECESS TO CONVENE MEETING OF REGIONAL OCCUPATIONAL PROGRAM
BOARD OF TRUSTEES**

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

Note! (E) Under an Item No. Indicates that an Exhibit is included in Agenda materials.

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05/06-139
(E)

8. **APPROVAL OF MINUTES**
Regular Meeting - June 13, 2006

05/06-2030

9. **UNFINISHED BUSINESS**
Proposal (Response to RFP #6010) - ITSCO
(Human Resources)
RECOMMENDATION: Approval to accept proposal from ITSCO for purchase of district-wide attendance tracking and reporting system.
DATES: July 1, 2006 through July 15, 2006
FUNDING: General Fund Budget, not to exceed \$175,513.60.

05/06-140

10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**
EXPULSION OF STUDENT - Case No. 081

RECOMMENDATION: Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 081 from the Compton Unified School District for the remainder of the 2005/06 school year and the entire 2006/07 school year, for violation of Education Code Section 48915, Section (a)(2) and Education Code 48900, Sections (a)(1), (k) and (m).

The District Administrative Hearing Panel further recommends that:

1. the student be assigned to Community Day High School. While at CDS, student will be placed on a behavioral contract; must maintain a "C" average; must attend all assigned classes regularly; and must obey all rules and regulations of the school and District.
2. the student be arrested if found on any Compton Unified School District school campus other than the school of assignment.
3. the student and his/her parent/guardian will report to CWA upon completion of the terms of his/her expulsion for readmission and placement in a school or program in CUSD.

05/06-141
(E)

11. **COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**
POLICY: STUDENTS 5000 - Student Wellness, Policy No. 5030 (a-g)
[FIRST SUBMISSION]

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**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

05/06-1232

Consultant Agreement - SmartTel Learning Links, LLC - AB466 Reading Teacher Training

RECOMMENDATION: Approval - Consultant to provide required training on the District's adopted reading program to all eligible K-8 and Special Education teachers.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *Math & Reading Professional Development Budget, not to exceed \$300,000.*

05/06-1248

Ratification - Payment - Paramount Unified School District

(Special Needs Department)

RECOMMENDATION: Approval to pay Paramount Unified School District for servicing Compton Unified School District's Special Education students enrolled in Paramount Schools.

DATES: July 1, 2004 through June 30, 2005 and July 1, 2005 through June 30, 2006

FUNDING: *General Fund, Special Needs Budget, not to exceed \$86,421.14 to be paid as follows:*

2004-2005 school year \$30,877.91

2005-2006 school year \$55,543.23

05/06-1249

Ratification - Payment - Bellflower Unified School District

(Special Needs Department)

RECOMMENDATION: Approval to pay Bellflower Unified School District for servicing Compton Unified School District's Special Education students enrolled in Bellflower Schools.

DATES: July 1, 2005 through June 30, 2006

FUNDING: *General Fund, Special Education Budget, not to exceed \$200,000.*

05/06-1254

Consultant Agreement - Data Driven Classroom

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide an online student performance tracking and reporting database system at each school site and develop and deliver a student performance database and information management system.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *School Library Improvement Block Grant Budget, not to exceed \$44,890.*

05/06-1259

(E)

Resolution No. 05/06-50 Cooperative Agreement with the State of California - Department of Rehabilitation

RECOMMENDATION: Adoption of Resolution.

DATES: July 1, 2006 through June 30, 2007

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**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

(CONTINUED)

05/06-1260

Consultant Agreement - You-Turn Project, Inc.

(Special Needs Department/Workability I Program)

RECOMMENDATION: Approval - Consultant to provide comprehensive life skills instruction and support services for youth preparing to live independently.

DATES: September 1, 2006 through June 30, 2007

FUNDING: *Special Needs/Workability I Program Budget, not to exceed \$58,400.*

05/06-1262

Grant Application - California Department of Education

(Curriculum & Instruction)

RECOMMENDATION: Approval to submit a grant application to the California Department of Education for Gifted and Talented Education (GATE) Program funding.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *Income to the District in the amount of \$241,594.*

05/06-1265

Award of Bid No. 6034 - TAJ & Data Impressions

(Instructional Technology)

RECOMMENDATION: Approval to award Bid No. 6034 to TAJ & Data Impressions for audio-visual and multimedia equipment.

DATES: June 28, 2006 through June 30, 2006 and July 1, 2006 through June 30, 2007

FUNDING: *Amount not to exceed \$300,000
(2005/2006 - \$100,000 and 2006/2007 - \$200,000; Expenditures will be made from individual requester's budget).*

05/06-1274

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

(Health Services)

RECOMMENDATION: Approval - Consultant will provide vision services and glasses for K-12 students identified as Medi-Cal eligible.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *Medi-Cal Reimbursement, not to exceed \$30,000.*

05/06-1275

Consultant Agreement - Intra-Drugs

(Health Services)

RECOMMENDATION: Approval - Consultant will provide pharmacy services for K-12 students identified as Medi-Cal eligible.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *Medi-Cal Reimbursement, not to exceed \$20,000 (which includes a \$2,643.92 balance from April-June 2005).*

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**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

(CONTINUED)

05/06-1278

Consultant Agreement - Drs. Alphonso & Jari Faison

(Health Services)

RECOMMENDATION: Approval - Consultant will provide dental services for K-12 students identified as Medi-Cal eligible.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *Medi-Cal Reimbursement, not to exceed \$40,000.*

05/06-1279

Consultant Agreement - Wayne C. Kelley, Ph.D.

(Health Services)

RECOMMENDATION: Approval - Consultant to provide in-service training to teachers and counselors at K-12 schools to address the mental conditions of ADHD/ADD/ODD who were drug predisposed as well as students who require a Section 504 accommodation. Consultant will also handle referrals for students needing Targeted Case Management to address negative behaviors related to drug exposure.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *No Cost to the District.*

05/06-1280

Consultant Agreement - Marie Omoruyi

(Health Services)

RECOMMENDATION: Approval - Consultant will collect and review all billing data for submission to vendor, design and prepare billing forms for District's provider, schedule workshops and distribute updated LEA Medi-Cal information to all providers at school sites.

DATES: September 5, 2006 through June 30, 2007

FUNDING: *Medi-Cal Reimbursement, not to exceed \$30,000.*

05/06-1282

Donation - Superior Super Warehouse

(Caldwell Elementary School)

RECOMMENDATION: Approval to accept a cash donation from Superior Super Warehouse. Funds will be used to purchase technology equipment for classroom use.

DATES: June 28, 2006

FUNDING: *Income to the District in the amount of \$10,000.*

05/06-1284

Consultant Agreement - University of California, Irvine

(Curriculum & Instructional Improvement)

RECOMMENDATION: Approval - Consultant to provide professional development training, technical support and materials in the implementation of standards-driven, research-based curriculum in the areas of math, science, reading, information literacy (technology) and gifted and talented education.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *A total not to exceed \$597,159 to be funded as follows:*

Professional Development Block Grant \$207,159

Gifted and Talented Education Budget \$350,000

Reading First \$ 40,000

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**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
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(CONTINUED)

**05/06-1285
(E) Ratification - Resolution No. 05/0-54 2005/2006 Child Development Contracts - Instructional
Materials & Supplies**

(Learning community Cluster C)

RECOMMENDATION: Adoption of Resolution.

**05/06-1286
(E) Ratification - Resolution No. 05/06-55 Child Development Contracts - Pre-Kindergarten Resource
Contracts**

(Learning Community Cluster C)

RECOMMENDATION: Adoption of Resolution.

**05/06-1287
Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount and Bellflower
(Special Needs Department)**

RECOMMENDATION: Approval of non-public school contracts for approximately 108 students
and for students serviced by the Paramount and Bellflower School Districts.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *General Fund, Special Needs Budget, not to exceed \$3,767,603.80:*

05/06-1287 (a) Alton School	\$ 68,000.00
(b) Barbara Dawson	\$ 45,000.00
(c) EKO Multipurpose	\$340,562.00
(d) Foundation for Jr. Blind	\$ 55,500.00
(e) Freeman Enrichment	\$308,280.00
(f) Frostig Center	\$ 51,930.00
(g) Gallagher OT/PT	\$ 75,000.00
(h) Hawthorne Academy	\$143,600.00
(i) Kayne-Eras	\$ 69,641.20
(j) Little Citizens Academy	\$ 60,850.00
(k) New West Technical	\$ 55,800.60
(l) Oralingua	\$ 49,378.00
(m) Pacific Alliance/Progressive Achievement	\$370,852.00
(n) Personal Coaching	\$452,210.00
(o) Rossier Park	\$150,000.00
(p) Slauson Learning Center	\$100,000.00
(q) Speech and Language	\$336,000.00
(r) Switzer	\$110,000.00
(s) Tobinworld	\$325,000.00
(t) Zinsmeyer	\$350,000.00
(u) Bellflower Unified School District	\$200,000.00
(v) Paramount Unified School District	\$ 50,000.00

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**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

(CONTINUED)

05/06-1288

**District's Application for Funding Categorical Aid Programs (Part I)
(Special Projects)**

RECOMMENDATION: Approval to submit the District's Consolidated Application - Part I - to the California Department of Education to continue to receive categorical funds for Supplemental Programs through the 2006-2007 fiscal year. The following programs are:

Title I, Part A (Basic Grant)	Title V (Innovative Programs)
Title II, (Teacher Quality & Technology)	Economic Impact
Title III, Part A (LEP)	AS1113 (School Safety Block Grant)
Title IV, (SDFSC)	Peer Assistance Review

 TUPE

DATES: July 1, 2006 through June 30, 2007

FUNDING: *All expenditures are to be budgeted through individual school budgets and the centralized services budget.*

05/06-1289

2006-2007 Single Plans for Student Achievement

(Special Projects)

RECOMMENDATION: Approval to submit the 2006-2007 Single Plans for Student Achievement and schools' preliminary budgets.

DATES: *July 1, 2006 through June 30, 2007*

FUNDING: *No Appropriations required.*

05/06-1292

Consultant Agreement - Mariachi Heritage Society

(Instructional Services)

RECOMMENDATION: Approval - Consultant to provide a Mariachi music program for summer school. Five teachers will provide instruction in the areas of dance, voice, trumpet guitar and violin at Davis Middle School.

DATES: July 1, 2006 through July 27, 2006

FUNDING: *Targeted Instruction Improvement Grant (TIIG) Budget, not to exceed \$3,500.*

13. RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

05/06-2039

Consultant Agreement - US Healthworks Medical Group

RECOMMENDATIONS: Approval - Consultant will provide Pre-Employment Health and drug screening, mandated (DOT) drug screening.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *General Fund Budget, not to exceed \$97,000.*

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13. **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
(CONTINUED)
- 05/06-2040 **Fingerprinting Service**
(Human Resources and Employee Development)
RECOMMENDATION: Approval for the State of California, Department of Justice to provide fingerprinting services for Human Resources' new hire process.
DATES: July 1, 2006 through June 30, 2007
FUNDING: *General Fund Budget, in the amount of \$50,000.*
- 05/06-2041 **Certificated Personnel Actions**
(E)
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, 2005 through June 30, 2006
FUNDING: *No appropriations required.*
14. **RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
- 05/06-3039 **Classified Personnel Actions**
(E)
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, 2005 through June 30, 2006
FUNDING: *No appropriations required.*
15. **RECOMMENDATIONS FROM FACILITIES SERVICES**
- 05/06-4168 **Request for Use of Facilities**
(E)
RECOMMENDATION: Approval.

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15. RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

05/06-4169

Contractual Agreement - Durham School Services

(Transportation Department)

RECOMMENDATION: Approval - Contractor to provide Home-to-School transportation for students attending summer school and field trips during the summer months.

DATES: June 26, 2006 through August 3, 2006

FUNDING: *Summer Supplemental Transportation Budget, in the amount of \$264,102.40 to be paid as follows:*

<i>Home-to-School - 05/06</i>	<i>\$ 42,350.40</i>	<i>Field Trips - 05/06</i>	<i>\$2,000</i>
	<i>06/07 \$211,752.00</i>		<i>06/07 \$8,000</i>

05-06-4190

Amendment No. 2 to Item No. 04/05-4149 (2/22/05) Award of Bid No. 5001 - EMMA Corporation New Building Construction & Related Site Improvements

(New Education Service Center)

RECOMMENDATION: Approval of amendment to extend the funding through 2006/2007.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *Special Reserve for Capital Outlay, in the amount of \$1,734,184.*

05/06-4217

Acceptance of Work - TEG/LVI Environmental Services, Inc.

(Walton Middle School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to TEG/LVI Environmental Services, Inc. for work done at Walton Middle School.

DATES: June 28, 2006

FUNDING: *County School Facilities Budget, in the amount of \$53,545.*

05/06-4218

Acceptance of Work - Project Development Group, Inc.

(Carver, Laurel, Bunche, Lincoln, Kelly, McNair, Roosevelt, McKinley, and Washington Elementary Schools, Vanguard Learning Center, Compton High School and Cesar Chavez)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Project Development Group for work done at Carver, Laurel, Bunche, Lincoln, Kelly, McNair, Roosevelt, McKinley and Washington Elementary Schools, Vanguard Learning Center, Compton High School and Cesar Chavez.

DATES: June 28, 2006

FUNDING: *County School Facilities Budget, in the amount of \$465,296.37.*

05/06-4219

Acceptance of Work - Southwest Industries

(Mayo & Anderson Elementary Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Southwest Industries for work done at Mayo and Anderson Elementary Schools.

DATES: June 28, 2006

FUNDING: *County School Facilities Budget, in the amount of \$54,250.*

A G E N D A

Regular Meeting of the

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- 05/06-5072 16. **RECOMMENDATIONS FROM FINANCIAL SERVICES**
Year-End Appropriation Transfers
(Fiscal Services)
RECOMMENDATION: Approval of year-end appropriation transfers to permit the Los Angeles County Office of Education to pay for obligations of the District incurred during the 2005/2006 school year, in accordance with the provisions of Education Code Section 42601.
FUNDING: *No appropriations required.*
- 05/06-5073
(E) **Resolution No. 05/06-45 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers**
(Fiscal Services)
RECOMMENDATION: Adoption of Resolution.
- 05/06-5085 **Commercial Warrant Registers**
RECOMMENDATION: Approval of Commercial Warrant Registers, Check Nos. 13978327 through 14071467.
DATES: April 28, 2006 through May 31, 2006
FUNDING: *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$11,460,812.98.*
- 05/06-5087
(E) **Proposed 2006/2007 Adopted Budget**
(Fiscal Services)
RECOMMENDATION: Approval to adopt the 2006/2007 Budget and authorization to file document with the Los Angeles County Office of Education and State Superintendent of Public Instruction, California State Department of Education.
FUNDING: *Appropriated in each fund.*
- 05/06-5088 **Award of Contract - RCI Technologies, Inc.**
(Warehouse)
RECOMMENDATION: Approval to award contract to RCI Technologies, Inc. for asset inventory property appraisal services (response to RFP No. 041).
DATES: July 1, 2006 through July 28, 2006
FUNDING: *Title I Summer School Budget, in the amount of \$97,100.*
- 05/06-5090
(E) **Budget Adjustments and Transfers**
(Fiscal Services)
RECOMMENDATION: Approval ratification of budget revisions, adjustments and transfers.

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16. RECOMMENDATIONS FROM FINANCIAL SERVICES

(CONTINUED)

05/06-5091

Budget Increase using Fund Balance - Special Reserve for Capital Outlay Fund 40.0 (Resource 90015.0 New Education Center)

RECOMMENDATION: Approval to increase budget for the New Education Center in order to cover invoices for the month of May and June 2006 respectively.

FUNDING: *Special Reserve for Capital Outlay Fund 40.0, in the amount of \$1,259,825.*

05/06-5094

Interfund Cash Transfer from Building Fund 21.0 to County School Facilities Fund 35.0 to General Fund 01.0

(Fiscal Services)

RECOMMENDATION: Approval to move cash from the General Obligation Bond - Series C (refinancing monies) Building Fund 21.0 to County School Facilities Fund 35.0 to General Fund 01.0 repayment of six (6) million dollar loan (from Facilities).

05/06-5104

Amendment to Item No. 04/05-5046 (9/14/04) Award of Contract - Vicenti, Lloyd & Stutzman, LLP
(Fiscal Services)

RECOMMENDATION: Approval to amend the funding statement as follows:

Audit Year - 2004/2005	Payment - 05/06 fiscal year	\$8,800
Audit Year - 2005/2006	Payment - 06/07 fiscal year	\$9,200

05/06-5127

Delta Dental

(Risk Management)

RECOMMENDATION: Approval to fund dental benefits for District employees provided by Delta Dental.

DATES: July 1, 2006 through June 30, 2007

FUNDING: *General Fund Budget, in the amount of \$81,500.*

05/06-5135

Renewal of Bid No. 1083 - ASR Food Distributors, Newport Farms and Otis Spunkmeyer
(Student Nutrition Services)

RECOMMENDATION: Approval to renew Bid No. 1083 to ASR Food Distributors, Newport Farms and Otis Spunkmeyer to purchase meat/meat products and frozen food items.

DATES: July 1, 2006 through June 30, 2007 (year 3 of a 3 year bid)

FUNDING: *Cafeteria Budget, in the amount of \$1,610,000.*

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16. RECOMMENDATIONS FROM FINANCIAL SERVICES

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05/06-5137

Renewal of Bid No. 1097 - A & R Food Distributors, Inc. and Campus Foods

(Student Nutrition Services)

RECOMMENDATION: Approval to renew Bid No. 1097 to A & R Food Distributors, Inc. and Campus Foods to purchase snack bar items.

DATES: July 1, 2006 through June 30, 2007 (year 3 of a 3 year bid)

FUNDING: Cafeteria Budget, in the amount of \$135,000.

05/06-5138

Renewal of Contract - Clearbrook Farms

(Student Nutrition Service)

RECOMMENDATION: Approval to renew contract with Clearbrook Farms for annual procurement of milk and dairy products.

DATES: July 1, 2006 through June 30, 2007

FUNDING: Cafeteria Budget, not to exceed \$980,000.

05/06-5139

Renewal of Contract - Bimbo Bakeries, Inc

(Student Nutrition Services)

RECOMMENDATION: Approval to renew contract to Bimbo Bakeries, Inc. for annual procurement of bread and bakery items.

DATES: July 1, 2006 through June 30, 2007

FUNDING: Cafeteria Budget, in the amount of \$250,000.

05/06-5140

Renewal - Food Service Agreement - Mar Pizza dba Domino's Pizza

(Student Nutrition Service)

RECOMMENDATION: Approval to renew contract with Mar Pizza dba Domino's Pizza to provide prepared food items for Centennial, Cesar Chavez and Dominguez High School's courtyard sales to students.

DATES: July 1, 2006 through June 30, 2007 (year 2 with option to renew 1 additional year)

FUNDING: Cafeteria Budget, in the amount \$45,000.

05/06-5141

Renewal - Food Service Agreement - Southside Pizza dba Domino's Pizza

(Student Nutrition Services)

RECOMMENDATION: Approval to renew contract with Southside Pizza to provide prepared food items for Compton High School Courtyard sales to students.

DATES: July 1, 2006 through June 30, 2007 (year 2 with option to renew 1 additional year)

FUNDING: Cafeteria Budget, in the amount of \$25,000.

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16. RECOMMENDATIONS FROM FINANCIAL SERVICES

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05/06-5142

Renewal of Bid No. 1084 - Newport Farms

(Student Nutrition Services)

RECOMMENDATION: Approval to renew Bid No. 1084 to Newport Farms to purchase fresh produce.

DATES: July 1, 2006 through June 30, 2007 (year 3 of a 3 year bid)

FUNDING: Cafeteria Budget, in the amount of \$375,000.

05/06-5143

Contractual Agreement - Orkin Pest Control

(Student Nutrition Services)

RECOMMENDATION: Approval - Contractor will provide pest control services for District cafeterias.

DATES: July 1, 2006 through June 30, 2007

FUNDING: Cafeteria Budget, in the amount of \$27,144.

05/06-5144

Renewal of Bid No. 1093 - Waste Resources, Inc.

(Student Nutrition Services)

RECOMMENDATION: Approval to renew Bid No. 1093 to Waste Resources, Inc. to collect and dispose of waste at all cafeteria sites throughout the District.

DATES: July 1, 2006 through June 30, 2007 (year 2 of a 3 year option)

FUNDING: Cafeteria Budget, in the amount of \$228,960.

05/06-5145

Contractual Agreement - West Central Produce

(Student Nutrition Services)

RECOMMENDATION: Approval - Student Nutrition Services will purchase specialty fresh produce from West Central Produce.

DATES: July 1, 2006 through June 30, 2007

FUNDING: Cafeteria Budget, not to exceed \$100,000.

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Regular Meeting of the

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June 27, 2006

05/06-138a

17.

CLOSED SESSION

● **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Principals
- Psychologists
- Chief Academic Officer
- Contract Analyst
- Directors
- Administrators
- Program Coordinators
- Chief Facilities Officer
- Principal - Special Assignment - Williams Legislation

● **PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/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 name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations

● **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**

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

- 4 Potential Cases

● **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives:

Mr. Lester Jones

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

Unrepresented Employee(s):

*Certificated/Classified Management
Nonrepresented Classified
Superintendent*

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 27, 2006

05/06-138b

OPEN SESSION

- **Report Out of Closed Session**

(Pursuant to Govt. Code Section 54957.1)

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

05/06-9023

19. **ADJOURNMENT**

Approved:

Jesse L. Gonzales, Ph.D.
Superintendent