



Minutes

Regular Meeting of the Board of Trustees February 10, 2009

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

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

1.02 ROLL CALL

The following Members were present:

Micah Ali *[Arrived at 5:20 p.m.]*
Fred Easter
Joel Estrada *[Arrived during Closed Session]*
Emma Sharif
Marjorie Shipp
Satra Zurita
Kaye E. Burnside

The following Members were absent:

Mae Thomas
Zachary Hollinger
Student Board Member

1.03 PLEDGE OF ALLEGIANCE

Board Member Satra Zurita led the Pledge of Allegiance to the Flag.

1.04 INVOCATION

Board President Shipp requested that the invocation be conducted silently.

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

- None.

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Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

February 10, 2009

2. CLOSED SESSION

08/09-076a

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

- **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

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

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

(Pursuant to Government Code Section 54957)

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

(Pursuant to Government Code Section 54956.9(a))

- Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833) (Case names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court Case Nos. CV05-8860 R and CV06-0555R (VBKx)
- Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
- Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations) 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)
- Williams v. Compton Unified School District, Case No. 07K18595
- USDC Case No. CV08-02819; OAH Case No. N2007070980
- Case No. TS 011754
- LITIGATION REPORT:
 - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
 - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377
 - In the Matter of the Personnel Commission Appeal - Employee/ Client Number 007665.1085
- 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson

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2. CLOSED SESSION

(Continued)

08/09-076a

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

- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
 - 4 Potential Cases
(Initiation of litigation pursuant to Government Code Section 54956.9(c))
 - 4 Potential Cases
 - 6 Potential Defendants

- **STUDENT EXPULSION**
 - None Scheduled.

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

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

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

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

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
 - *Superintendent*
 - *Associate Superintendents*

- **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

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3. OPEN SESSION

08/09-076b

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to reconvene into Open Session – Time: 6:40 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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

There was no report out of Closed Session.

4. INFORMATION ITEMS

- None Scheduled.

5. COMMUNICATIONS

- **Student Performance**
- None Scheduled.
- **Recognitions**
 - 1) **Dr. Joe Buenavista, Senior Director, Pupil Services/Child Welfare and Attendance**, recognized Jewel Forbes - Administrator, Health, Human and Homeless Services, for services rendered to the District and for organizing the 12th Annual Christmas Luncheon and Toy Drive. She was presented with a Certificate of Appreciation on behalf of the Board of Trustees for a job well done.
 - 2) **Dr. Gunn Marie Hansen, Associate Superintendent, Secondary Education**, introduced the teachers who were featured in a Public Service Announcement video "Education is a Civil Right" Initiative sponsored by the National Alliance of Black School Educators and the Pearson Foundation. The video was shown to the Board, and Dr. Hansen reported that it would be aired on the District's Cable Channel 26 and played at conventions throughout the nation. The teachers received Certificates of Recognition on behalf of the Board.
- **Presentations**
- None Scheduled.

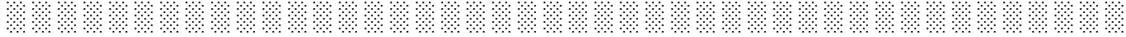
MINUTES

Regular Meeting of the

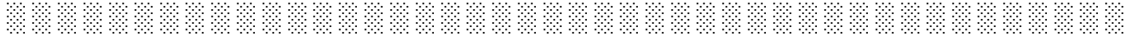
Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

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Board President Shipp announced the passing of Cloria L. Patillo, former Board of Trustee Member and acknowledged the presence of Delorise A. Anderson, also a former Board of Trustee Member.



5. COMMUNICATIONS

(Continued)

• Superintendent's Report

Dr. Burnside provided the following information regarding:

- The calendar of events: meeting with the unions; February 18th; meeting with Legislators in Sacramento, CA; February 19th; meeting with the Budget Committee; February 28th; Board Study Session; March thru June Budget Committee Meetings and meetings with the unions; March and April – Open Forums with teachers and classified employees
- Board Goals (DAIT Recommendations and LEA Goals)
- Budget Analysis (The Guiding Principles)

Dr. Burnside also reviewed the Coherence Plan and reported that additional information would be presented at the next Board of Trustees meeting.

Board Member Ali inquired about the March 15, 2009, letters to be distributed by the Human Resources Department and asked if everyone would receive a March 15th letter.

Superintendent Burnside reported that a prioritized list would be presented on February 24, 2009, regarding reduction in staff and non re-elect employees; clarified that the March 15th letters would be mailed as of March 13, 2009 because March 15, 2009 falls on a Sunday; stated that, at this point-in-time, letters would not be distributed to everyone; and that further explanation would be shared with the Board at the next Board meeting.



Board President Shipp clarified that she was in support of all employees and that she has not instructed the Superintendent regarding the District's hiring process.



6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **GBEMISOLA GREENMAN, 17430 Bauchard Court, Carson, CA**
Expressed concern about the unprofessional conduct displayed by the principal at Bursche Elementary School; and stated that her children were wrongfully dis-enrolled from the school.

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6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

The following individuals thanked the Board, on behalf of the parents and members of the Golden State Youth Soccer League (GSYSL), for assisting with resolving issues between the District and GSYSL; and specifically acknowledged Board Members, Ali, Estrada and Zurita for their time and support.

- **MARIA VILLARREAL**, 609 West Peach Street, Compton, CA 90222
- **YOLANDA LOPEZ**, 2809-1/2 N. Wilmington Avenue, Compton, CA 90220
- **MARISOL ZUINGA**, 1434 S. Long Beach Blvd., #A, Compton, CA

- **LUCY WALKER**, Office Manager for Assemblyman Isadore Hall, III – 52nd Assembly District, 2200 West Artesia Boulevard, #210, Compton, CA 90220
Extended greetings on behalf of Assemblyman Hall and announced that the Assemblyman’s District Office was open and invitations to the official Open House were forthcoming.

- **MICHAEL LEWIS**, CUSD Warehouse Supervisor, (Address not provided)
Spoke in support of Rick Werlin (Item No. 08/09-2030).

- **OSEUS CHAVAQUE**, 700 W. Laurel Street, #G-106, Compton, CA 90220
Invited the Board to attend the Spring Festival, March 27, 2009 at Compton High School hosted by the Link Crew Club (Compton Students for Global Change). Proceeds would benefit the following projects: “Share Our Strength” and “Malaria No More.”

- **JOHN TRAMMEL**, 2307 N. Slater, Compton, CA 90222
Expressed concern about:
 - Measure I Bond Money; and that there were unresolved issues
 - Reported that bungalows at Centennial and Cesar Chavez High Schools were in disrepair
 - Provided highlights of the Black History Programs of which he was a participant; thanked Christine Sanchez and her staff for covering the program at Willard Elementary School; acknowledged Ron T. Suazo, Communications Coordinator for his assistance; thanked Chief of Staff, Karen Frison, Carver Elementary School staff and the partnership representatives from various school districts who were also in attendance
 - Provided Black History information about Arturo Alfonso Schomburg

7. SPECIAL SESSION

7.01 ROP Session

- None Scheduled.

7.02 Public Hearing

- None Scheduled.

8. APPROVAL OF MINUTES

08/09-077

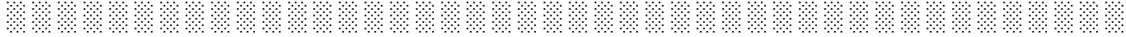
Regular Meeting - January 27, 2009

MOTION by *MR. ESTRADA*, **SECOND** by *MRS. SHARIF* to approve the Minutes of the meetings referenced above.

MOTION CARRIED

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CONSENT AGENDA ITEMS

MOTION by *MRS. SHARIF*, **SECOND** by *MS. ZURITA* 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***

**08/09-078 Resolution No. 08/09-20 Proclaiming Monday, March 30, 2009 as
Cesar Chavez Day**
RECOMMENDATION: Adoption of Resolution.
The Resolution was read by Board Member Estrada

**08/09-079 Resolution No. 08/09-21 Proclaiming March 2-6, 2009 as Week
of the School Administrator**
RECOMMENDATION: Adoption of Resolution.
The Resolution was read by Board Member Easter

**08/09-080 Resolution No. 08/09-22 Proclaiming March 2009 as Arts
Education Month**
RECOMMENDATION: Adoption of Resolution.
The Resolution was read by Board Member Sharif

**08/09-081 Resolution No. 08/09-23 Proclaiming March 2009 as
Women's History Month**
RECOMMENDATION: Adoption of Resolution.
The Resolution was read by Board Member Zurita

**08/09-082 Resolution No. 08/09-24 Proclaiming March 2, 2009 as
"Read Across America - Read to Kids Day"**
RECOMMENDATION: Adoption of Resolution.
The Resolution was read by Board Member Ali

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CONSENT AGENDA ITEMS

(Continued)

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

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

08/09-1183

**Consultant Agreement - The Princeton Review, Inc.
*(Research, Evaluation and Assessment)***

RECOMMENDATION: Approval - Consultant will provide supplemental support and intervention services at all high schools for 9th and 10th grade students preparing them to pass the California High School Exit Exam (CAHSEE). The goal is to increase the number of students passing CAHSEE on their first attempt, (in the 10th grade) - pursuant to LEA Plan, Goal #1 and DAIT, Goal A7).

DATES: February 11, 2009 through February 10, 2010

FISCAL IMPACT: *California High School Exit Exam Grant, not to exceed \$22,800.*

08/09-1185

**Travel - Los Angeles County Outdoor Science School, Malibu, California
*(Carver Elementary School)***

RECOMMENDATION: Approval for 5th grade students and chaperones to travel to Malibu, California to attend a 5-day residential science camp at the Los Angeles County Outdoor Science School. The students will participate in over twenty (20) hours of natural science instruction. (Performance Goal 1).

DATES: February 23-27, 2009

FISCAL IMPACT: *Title I Budget, in the amount of \$1,900. (Cost for transportation - cost for food and lodging will be paid by the Wildlands Conservancy Grant).*

08/09-1190

**Travel - Student Advisory Board on Education (SABE) Legislation in Education Conference, Sacramento, California
*(Secondary Education)***

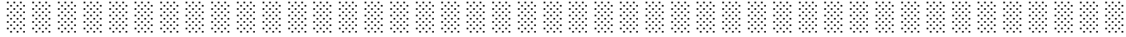
RECOMMENDATION: Approval for Student Board Member, Zachary Hollinger, and teacher, Louis Stewart, to travel to Sacramento, California to attend the Student Advisory Board on Education Legislation in Education Conference. (LEA Goal 1,2 and 5 - DAIT - A6).

DATES: February 23-25, 2009

FISCAL IMPACT: *General Fund Budget, not to exceed \$996.*

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CONSENT AGENDA ITEMS

(Continued)

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

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1191

Ratification - Contractual Agreement - Los Angeles County Office of Education - Contract No. C-9994

(Special Needs Department)

RECOMMENDATION: Approval - LACOE and Mid-Cities SELPA will implement and operate the Local Plan for Special Education and provide special education services to many of our students with disabilities (SWD) whose needs and related services cannot be met in our District schools/special education programs.

DATES: Effective July 1, 2008

FISCAL IMPACT: *General Fund, Special Education Budget, (reimburse LACOE the total unreimbursed costs incurred by LACOE).*

08/09-1192

Ratification - Settlement Agreement and Payment of Attorney's Fee
(Special Needs Department)

RECOMMENDATION: Approval of Settlement Agreement, Case No. OAH N2008110518, and authorization to pay Learning Rights Law Center Client Trust Account.

DATES: January 7, 2009

FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$1,500.*

08/09-1193

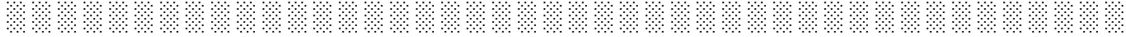
Amendment No. 2 to Item No. 07/08-1256 (6/24/08) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified
(Special Needs Department)

RECOMMENDATION: Approval of amendment to increase the funding level for Zinsmeyer, a non-public agency that provides academic and behavioral services to our students. We have additional students requiring this service for the remainder of the 2008-2009 school year. This increase correctly reflects the original budgeted amount of \$471,107.61.

FISCAL IMPACT: *No additional appropriations required.*

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CONSENT AGENDA ITEMS

(Continued)

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

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1196

**Contractual Agreement - Los Angeles County Office of Education
(Pupil Services)**

RECOMMENDATION: Approval - LACOE will coordinate a School Court Liaison Program with the Superior Court of Los Angeles County for District students involved in Los Padrinos Juvenile Court proceedings. (LEA Plan Goal 1, 1.6, 1.8; Goal 5.1.2 and 5.2).

DATES: March 1, 2009 through June 30, 2009

FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), in the amount of \$7,140.*

08/09-1199

ITEM TABLED

**Resolution No. 08/09-26 Behavioral Intervention Plans [Hughes Bill]
Mandated Cost Claim Settlement and Agreement to Waive Future Claims
(Special Needs Department)**

RECOMMENDATION: Adoption of Resolution.

FISCAL IMPACT: *Potential income to the District in the amount of \$2,351,038.61 payable over six-years in equal installments.*

ITEM TABLED

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

08/09-2030

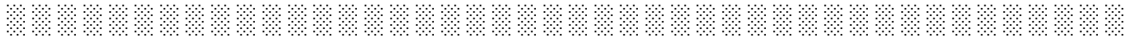
Amendment No. 2 to Item No. 08/09-005 (7/22/08) Agreement for Special Services - Richard T. Werlin, Human Resources Consultant

RECOMMENDATION: Approval of amendment to extend the term of the contract to March 30, 2009 and increase the funding level for the Human Resources consultant to continue to assist with some of the Director of Human Resources duties, including those in the areas of employee complaints and employee relations.

FISCAL IMPACT: *General Fund, Human Resources Budget, in the additional amount of \$15,000.*

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CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

(Continued)

08/09-2031

Certificated Personnel Actions

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

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *No appropriations required.*

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

08/09-3037

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

08/09-4109

Award of Contract (Bid No. 9007) - CHAP

(Centennial High School)

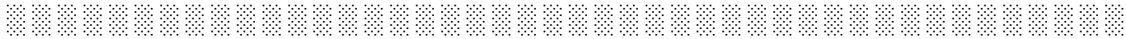
RECOMMENDATION: Approval to award contract (Bid No. 9007) to CHAP to furnish labor, materials and equipment necessary for construction of the site improvements for installation of four (4) 24"x40" modular classroom buildings at Centennial High School.

DATES: February 11, 2009 through June 30, 2009

FISCAL IMPACT: *Title I Budget, in the amount of \$80,000.*

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CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4110

**Award of Contract (Bid No. 9010) - Leo's A-C, Inc.
(Compton High School)**

RECOMMENDATION: Approval to award contract (Bid No. 9010) to Leo's A-C, Inc. to paint and plaster interior walls and sandblast and color coat the exterior walls of the cafeteria building at Compton High School.

DATES: February 11, 2009 through June 30, 2009

FISCAL IMPACT: *Routine Restricted Maintenance Budget, in the amount of \$127,000.*

08/09-4111

**Award of Contract (Bid No. 8021) - V. T. P. Carpet Company
(417 W. Alondra)**

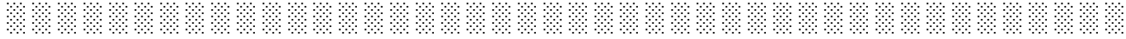
RECOMMENDATION: Approval to award contract (Bid No. 8021) to V. T. P. Carpet Company to remove glued down carpet and replace with VCT tile at 417 W. Alondra.

DATES: February 11, 2009 through June 30, 2009

FISCAL IMPACT: *Routine Restricted Maintenance Budget, in the amount of \$49,889.76.*

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CONSENT AGENDA ITEMS

(Continued)

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

(Continued)

10. RECOMMENDATIONS

(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(Continued)

08/09-4113

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	TOTAL FEE
Calvary Community Church Church Service	Longfellow Elementary School Cafeteria	January 4, 2009 January 25, 2009 Sundays	8:00 a.m. - 1:00 p.m. 70	Use of Cafetorium	Use of Cafetorium	\$500.00
City of Paramount Park Grand Opening Council/Commissioners	Clinton Elementary School Parking Lot	February 21, 2009 Saturday	10:00 a.m. - 4:00 p.m. 100	Use of Parking Lot	Use of Parking Lot	\$210.00
Church of Christ Church Outreach Day	Kelly Elementary School Parking Lot	February 1, 2009 Sunday	8:00 a.m. - 1:00 p.m. 12	Use of Parking Lot	Use of Parking Lot	\$175.00
Community Meeting Marjorie Shipp	Kennedy Elementary School Cafeteria	January 31, 2009 Saturday	10:00 a.m. - 12:00 p.m. 150	NO COST UNDER CIVIC ACT		

RECOMMENDATION: Approval.

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

08/09-5023

**Utilization of Multi-Year Bids - Data Impressions and Intelli-tech
(Purchasing Department)**

RECOMMENDATION: Approval to utilize multi-year bids awarded to Data Impressions and Intelli-tech for computer equipment, software peripherals and services. The bids were awarded by Glendale USD, El Monte City SD, State of California - CMAS Bid and State of California - WSCA II contract.

DATES: February 11, 2009 through June 30, 2009

FISCAL IMPACT: No appropriations required.

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-4109

Board Member Zurita expressed concern about the extravagant purchases; and suggested that excess funds be used to ensure that there are adequate facilities for the students and staff.

Discussion - 08/09-2030

Board Member Estrada expressed concern that the information was not available to the Board in a timely manner; voiced that he was displeased with the level of analysis received and strongly encouraged staff to provide substantive information, (the number of claims opened/closed, the amount of work that has been accomplished and what the consultant's overall presence means to the department).

Superintendent Burnside acknowledged that staff would provide information in a timely manner.

Board Member Ali commented that Mr. Werlin was a friend of an Executive Cabinet Member; inquired why the Associate Superintendent of Human Resources did not provide information to the Board in December; stated that the contract did not include: How often, what days, how many hours the consultant would work; that it did not provide the consultant's responsibilities, accountability, or authority. Board member Ali stated that he would not support the item.

Superintendent Burnside explained that the District was attempting to hire someone; that the hiring process took longer than expected; reported that the prospective candidate could not begin until March 2009, and by paying the consultant \$15,000, the District would save over \$100,000 (the cost for a full time employee was working in that position).

Discussion - 08/09-4109

Board Member Sharif requested clarification regarding the Funding Source.

At Superintendent Burnside's request, Karen Frison, Chief of Staff, explained that the classrooms would be used as intervention classrooms.

Discussion - 08/09-4110

Board Member Sharif asked if there were Emergency Repair Funds available for the project (to paint and plaster interior walls and sandblast and color coat the exterior walls of the cafeteria building at Compton High school).

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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-4110 - (Continued)

At Superintendent Burnside's request, David Azcárraga, Chief Facilities Officer, responded in the negative.

Discussion - 08/09-4113

Board Member Ali inquired about a request from the City of Paramount for the use of a parking lot; and asked if the fee could be waived under the "Civic Act."

Discussion - 08/09-1199 (TABLED ITEM)

Board Member Estrada explained that Item No. 08/09-1199 would be considered income to the District; that the item was an unfunded mandate that the State imposed on school districts State-wide; reported that the District has received a settlement offer from the State; that part of the agreement included the District waiving its rights to sue in the future; and reported that information contained in an e-mail from him was incorrect. Board Member Estrada clarified that he would support the item; did not feel it should be tabled; and pointed out that the analysis failed to mention the cost that the District would incur as a result of the unfunded mandate, whether the amount received would be enough to cover such cost, or how long the unfunded mandate would affect Compton.

Superintendent Burnside apologized for the error; stated that it was, in fact, her directive to staff to "pull" the item; and further explained that staff informed her that the item could be agendaized for the next Board Meeting, thus giving staff time to gather additional information.

Board Member Easter asked if this unfunded mandate was on a first come - first served basis.

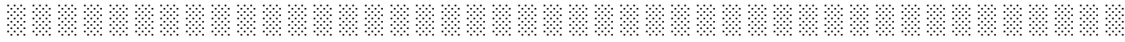
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CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-1199 - (Continued)

At Superintendent Burnside's request, Carlos Manrique, Associate Superintendent, Curriculum Design & Instructional Improvement, responded negatively and added that school districts have until February 27, 2009 to submit their response to the California Department of Education; and stated that those districts that respond by the deadline would receive the first allocation of funds.

Board Member Easter asked if the projected income would increase or decrease based on the number of responses from participating school districts.

Carlos Manrique responded that the courts would make the final decision after all of the responses were received.

VOTE ON MOTION TO APPROVE THE CONSENT AGENDA

(Exclusive of Item No. 08/09-1199 Item Tabled).

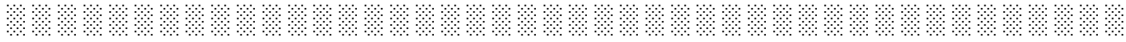
Board Member Ali - NO on Item No 08/09-2030

Board Member Zurita - NO on Item No 08/09-2030

MOTION CARRIED

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NON-CONSENT AGENDA ITEMS

MOTION by *MR. EASTER*, **SECOND** by *MR. ESTRADA* to approve the Non-Consent Agenda (Sections 9 and 10).

9. UNFINISHED BUSINESS

08/09-3035

Resolution No. 08/09-18 Establishing the Position of Associate Superintendent, Operations and Designating the Position as Senior Management

RECOMMENDATION: Adoption of Resolution.

10. RECOMMENDATIONS

10.01 *RECOMMENDATIONS FROM THE SUPERINTENDENT*

- None Scheduled.

10.02 *RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE*

08/09-083

**Resolution No. 08/09-25 Regarding Procedures for Board Meetings
(First Submission)**

RECOMMENDATION: No action required.

10.03 *RECOMMENDATIONS FROM EDUCATIONAL SERVICES*

- None Scheduled.

10.04 *RECOMMENDATIONS FROM CERTIFICATED PERSONNEL*

- None Scheduled.

10.05 *RECOMMENDATIONS FROM CLASSIFIED PERSONNEL*

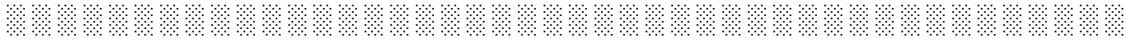
- None Scheduled.

10.06 *RECOMMENDATIONS FROM FACILITIES SERVICES*

- None Scheduled.

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NON-CONSENT AGENDA ITEMS

(Continued)

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

10. RECOMMENDATIONS

(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

- None Scheduled.

Discussion - 08/09-083

Board Member Estrada commented that the Board should consider addressing those areas of the agenda that have resulted in past Board meetings going beyond a “reasonable” time.

Board Member Ali suggested that the Board not consider addressing the item at this time but discussing it during the meeting on February 28, 2009.

Board President Shipp interjected that the Board should meet to discuss this matter; and that the meeting on February 28th would include staff.

Board Member Ali stated that there were greater issues that existed on the Board, i.e., transparency, how information is presented, etc.; and that he was amenable to a Saturday or an evening meeting to discuss the item.

Board Member Zurita stated that she was not in support of the item; that she had a fiduciary responsibility to her constituents to ask questions that are necessary to make informed decisions; suggested that consideration be given to carefully planning the agenda, providing the Board with accurate/sufficient information to limit questions raised by the Board, and proper chairing of the meetings.

Board Member Sharif reported that she has received complaints from the community regarding the length of the meetings, and that the Board should abide by the Board Bylaws regarding the time of adjournment for Board Meetings.

Board Member Ali asked why the Board Policy wasn't amended instead of having an overlay resolution developed by staff.

Board President Shipp explained that she was approached by members of the community as to why the Superintendent and staff were allowed to be disrespected during meetings; that she and the Superintendent decided to amend the resolution to receive input from the Board.

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NON-CONSENT AGENDA ITEMS

(Continued)

10. RECOMMENDATIONS

(Continued)

Discussion - 08/09-083 - (Continued)

Superintendent Burnside stated that staff would do their best to provide detailed information to the Board; requested that Board members honor their commitment to contact staff to clarify question and concerns; and stated that she would attempt to have Board packets delivered earlier.

Board Member Easter requested that the existing Board Policy be attached as backup to the Resolution for the next submission.

VOTE ON MOTION TO APPROVE THE NON CONSENT AGENDA

Board Member Ali - NO on Item No 08/09-3035

Board Member Zurita - NO on Item No 08/09-3035

MOTION CARRIED

11. BOARD and SUPERINTENDENT'S DISCUSSION

• **BOARD MEMBER ZURITA**

Stated that administrators and elected officials were required to have bi-annual Ethics Training; that it was important that Board members receive such training; requested a copy of the District's policy on nepotism and cronyism; requested that staff follow-up on the complaint raised by the parent (Gbemisoa Greenman) regarding the principal at Bursche Elementary School; encouraged her colleagues to maintain professionalism; stated that the dais was not the platform for personal agendas; expressed concern about extravagant spending; requested that there be sufficient facilities for students and employees; asked if Executive Cabinet members attend events that take place on Saturdays, specifically those events that fall in their area of responsibility; and requested that the meeting close in honor of Cloria L. Patillo, former Board Member, and William Handy, Senior Citizen and long time resident of Compton.

• **BOARD MEMBER SHARIF**

Acknowledged the memo from Karen Frison, Chief of Staff, regarding the Drop-out Rate and requested that she provide a brief update.

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

(Continued)

Karen Frison responded that an update would be provided at the next Board meeting.

BOARD MEMBER SHARIF - (Continued)

Requested that David Huff, Legal Counsel, provide an update on teachers' lounge renovations; reported on her attendance at Walton Middle School's Debate Tournament and commended the students for doing a great job; requested information as to where the Debate Team placed in the competition and requested that they be recognized at a future Board meeting; announced the Compton Conservatory of Music's Annual Evening of Jazz fundraising event on February 27, 2009, 7:00 p.m. to 11:00 p.m. at the Crystal Park Hotel and Casino - Tickets \$40.00 - to benefit the Conservatory's Saturday Music program.

- **BOARD MEMBER EASTER**

No Comments.

- **BOARD MEMBER ALI**

Requested that the community consider writing letters to Legislators regarding the Economic Stimulus Bill to maintain the funding that the District was poised to receive; commended the Walton Middle School Debate Team winners; requested that information regarding the Debate Team be provided in the Friday Memo; requested that members of the Debate Team be recognized at an upcoming Board meeting; reported on his school site visits; reported on his participation in the Black History program at Compton High School; commended Teresa Santamaria and her staff for enlisting the services of a demographer to ensure that the community was being properly serviced; reported on the Professional Development Center regarding technology opportunities; inquired as to why four computers were atop a desk in the Professional Development Center; why two monitors (costing \$2500) were purchased for the Accounting Department when students are complaining about the lack of technology in the schools; inquired about the recent purchase of furniture for the Chief of Staff offices; requested an analysis of the cost, who purchased it, and recommended that there be a moratorium on such purchases.

- **BOARD MEMBER ESTRADA**

Expressed concern about the warehouse; requested an update on concerns regarding the processing of receipts and the distribution of computers; thanked Dr. Gunn Marie Hansen for her response regarding Princeton Review; commented on information received in the Friday Memo about Bruce Hancock regarding the District's Emergency Repair Program funds; requested an explanation of the January 28, 2009, decision rendered by the State Allocation Board; commented on his conversation with Royce Esters, Director of the National Association for Equal Justice in America (NAEJA); reported that Mr. Esters would be meeting with the Superintendent to bring a higher awareness to community relations in Compton; commented about his personal relationship with former Board Member, Cloria Patillo and announced that her service would be held on February 18, 2009.

- **SUPERINTENDENT BURNSIDE**

Provided an explanation regarding the purchase of furniture for the Chief of Staff's offices; stated that concerns raised about multiple computers in the Professional

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11. BOARD and SUPERINTENDENT'S DISCUSSION

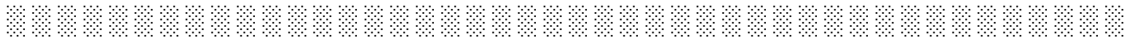
(Continued)

SUPERINTENDENT BURNSIDE - *(Continued)*

Development Center would be addressed; announce that the Family Hour television presentation with Tom Hollister would be translated in Spanish and sent to the Parent Centers; that additional information regarding the Coherence Plan would be provided at the next Board Meeting by staff; reported that staff has been asked to present information regarding the Coherence Plan at a conference in May on behalf of the District.

• **BOARD PRESIDENT SHIPP**

Shared her memories of Cloria L. Patillo; thanked the employees and staff for all that they do; reported on her school site visits and announced that the meeting would close in memory of William Handy, Sr. and Cloria L. Patillo.



CONSENT AGENDA ITEMS

(Continued)

MOTION by *MR. ALISECOND* by *MR. ESTRADA* to approve Item No. 08/09-3037 of Section 10.

10. RECOMMENDATIONS

(Continued)

10.05 *RECOMMENDATIONS FROM CLASSIFIED PERSONNEL*

08/09-3037

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.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 08/09-3037.

MOTION CARRIED

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12. ADJOURNMENT

08/09-9015

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to adjourn the Regular Meeting of the Board of Trustees - the time being 9:25 p.m.

A moment of silence was observed in memory of William Handy, Sr. and Cloria L. Patillo

MOTION CARRIED

Respectfully submitted:

Kaye E. Burnside, Ed. D.
Superintendent

/bmt