

**J. ACTION ITEMS (Non-Consent) cont.**

**09/10-098 Applications to Attend Professional Conferences/School Business Meetings**

**09/10-101 Employee Recognition**

**Comment:** The five labor unions and the District are planning an Employee Recognition Day on May 19, 2010 at Lueders Park in Compton. It is felt that in these difficult times that this type of celebration would greatly improve the moral of District employees. This event would combine the traditional celebration for Day of the Teacher and Classified Recognition Day into one event.

**Recommendation:** Approval.

**Fiscal Impact:** *A total amount of \$19,000 to be funded as follows:  
General Fund Budget, in the amount of \$9,000  
Personnel Commission Budget, in the amount of \$10,000.*

**09/10-2129 One-Time Salary Increase for Former Executive Cabinet Members and one Current Member - Fiscal Year 2007/2008 (Human Resources)**

**Comment:** One-time salary increase for former executive cabinet members and one current member employed during Fiscal Year 2007/2008 (only). These cabinet members performed services during this period but were not compensated accordingly. This one-time salary settlement will fulfill all contractual agreements with the former employees and one current cabinet member.

**Recommendation:** Approval

**Fiscal Impact:** *General Fund Budget, in the amount of \$17,080.*

J. **ACTION ITEMS (Non-Consent) cont.**

**09/10-3032**                    **Amendment to Item No. 09/10-2005 (9/22/09) Consultant Agreement - Johnny Swanson  
(Human Resources)**

**Comment:**                    The Board approved a consultant agreement on September 22, 2009 with Johnny Swanson to provide assistance to Human Resources Services and Support Division in conducting Administrative Investigations for formal complaints and grievances.

**Recommendation:**        Approval of amendment to extend the term of the contract and increase the funding level for consultant to conduct additional administrative investigations of employee misconduct and possible criminal acts.

**Fiscal Impact:**            *General Fund, Human Resources Budget in the additional amount of \$20,000.*

**09/10-4165**                    **Solicitation of Prices for Security Surveillance Equipment and Fencing  
(Facilities & School Police)**

**Comment:**                    Security at Enterprise Middle School is critical to protecting the campus. Initial quotes for fencing range from \$193,000 to \$308,000. Initial quotes for security surveillance equipment range from \$77,729.17 to \$114,515.96.

**Recommendation:**        Approval to solicit bids for the installation of a security surveillance system and fencing.

**Fiscal Impact:**            *Alternate Funding Sources - TBD (Not to exceed \$90,000 for Security Surveillance and \$200,000 for Fencing).*

**09/10-5053**                    **Amendment to Item No. 08/09-5060 (6/16/09) Contractual Agreement - Orbach, Huff & Suarez  
(Business & Administrative Services)**

**[TABLED]**

**Comment:**                    On June 16, 2009 the Board approved an award of contract to Orbach, Huff & Suarez, LLP to provide legal services arising out of construction contracts, construction projects and disputes. Although several matters have been resolved and the fees are approximately 80% less than the prior fiscal year, there is a need to increase the funding level to cover matters that are still pending this fiscal year.

**Recommendation:**        Approval of amendment to increase the funding level to cover costs for services through June 30, 2010.

**Fiscal Impact:**            *General Fund Budget, in the additional amount of \$60,000.*

J. ACTION ITEMS (Non-Consent) cont.

09/10-5054

**Amendment to Item No. 08/09-5059 (6/16/09) Award of Contract (RFP #052) - Littler Mendelson, LLP**  
*(Business & Administrative Services)*

**Comment:** On June 16, 2009 the Board approved an award of contract to Littler Mendelson, LLP to provide legal counsel and representation to Human Resources. On March 18, 2010, the accounting department returned an invoice due to lack of funds.

**Recommendation:** Approval of amendment to increase the funding level to ensure that enough funds are available for payment of future invoices received through the remainder of the school year.

**Fiscal Impact:** *General Fund Budget, in the additional amount of \$400,000.*

K. UNFINISHED BUSINESS

09/10-4142  
(E)

**Memorandum of Understanding and Cooperative Agreement - Mountains Recreation and Conservatory Authority (MRCA)**  
*(Washington Elementary School)*

**Comment:** Mountains Recreation and Conservatory Authority will design and develop a natural outdoor park behind Washington Elementary School. MRCA has partnered with the Los Angeles Conservation Corp. which will provide ongoing maintenance of the park.

**Recommendation:** Approve MOU

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

- *MRCA will bear the cost for hiring the Landscape Architect to design and build the Outdoor Classroom/Park at Washington Elementary School, including a shed for Compton Creek to operate.*
- *LACC will bear the cost of ongoing maintenance*
- *MRCA will include in the project enhancements to Washington Elementary play areas including possible shade structures and outdoor sitting areas.*

**A G E N D A**  
**Regular Meeting of the**  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**April 27, 2010**

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

**\*CI**

**09/10-099**  
**(E)**

**Resolution No. 09/10-30 Proclaiming May 4, 2010 as the National Day of the Teacher and May 12, 2010 and California Day of the Teacher**

**Recommendation:** Adoption of Resolution.

**Fiscal Impact:** *None.*

**\*CI**

**09/10-100**  
**(E)**

**Resolution No. 09/10-31 Proclaiming May 2010 as Asian Pacific Heritage Month**

**Recommendation:** Adoption of Resolution.

**Fiscal Impact:** *None.*

**\*CI**

**09/10-1173**

**Consultant Agreement - Crisis Prevention Institute, Inc.**  
***(Special Needs Department)***

**Comment:** Consultant will train a core crisis District team on strategies to promote non-violent crisis prevention/intervention to assist students with disabilities who have serious behavior issues. This training is in accordance with California Ed. Code Section 56520 and California Code of Regulations, Title 5. Techniques include de-escalation, verbal and non-verbal communication, evasion and restraint. The core team will be certified to train other district staff to interact with youth in non-violent crisis incidents and to be able to diffuse volatile or explosive situations.

**Recommendation:** Approve consultant agreement with Crisis Prevention Institute, Inc.

**Fiscal Impact:** *Special Education ARRA Budget, not to exceed \$22,000.*

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

(15 of 32)

**L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

**\*CI**  
**09/10-1177**

**Renewal of Contract - LACOE (Contract # C-10219) HRS and/or PSFS Data**

**Comment:** LACOE's Human Resources System (HRS) and PeopleSoft Financial Systems (PSFS) provide districts with the capability of downloading information from these systems to District Personal Computers.

**Recommendation:** Approval of contract renewal.

**Fiscal Impact:** *General Fund Budget, in the amount of \$70,740 (\$1,179 per month for 5 years).*

**\*CI**  
**09/10-1186**

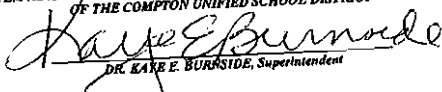
**Amendment No. 3 to Item No. 06/07-1196 (3/27/07) Consultant Agreement - Public Consulting Group, Inc. (Special Needs Department)**

**Comment:** Public Consulting Group is currently the vendor for our Web-based Individual Education Program (IEP), *Easy IEP*. The program has enabled the district's Office of Special Education to maintain a status of compliance with California Department of Education since *Easy IEP's* inception in March 2007. Although we are anticipating using another system for our IEP's in January 2011, we need to extend our contract with Public Consulting Group for an additional nine months in order to continue maintaining compliant IEP's and successfully submit the December 2010 CASEMIS information system report to the state.

**Recommendation:** Approval of amendment to extend the term of the contract and increase the funding level.

**Fiscal Impact:** *Special Education ARRA Budget, in the additional amount of \$11,700.*

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. KATE E. BURNSIDE, Superintendent

ITEM # 09/10-1177 & 09/10-1186

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

\*CI  
09/10-1187

**Consultant Agreement - San Joaquin County Office of Education  
(Special Needs Department)**

**Comment:** San Joaquin County Office of Education developed a Web-based IEP and data management tool called Special Education Information System (SEIS). It was specifically designed as a Special Education system for the State of California. This system will allow a more effective and expedient electronic transfer of all required student information and IEP's between districts and SELPA's system-wide, as well as fully compliant and timely reports. SEIS is designed to support the California Longitudinal Pupil Achievement Data System (CALPADS), the State's new mandate for student information reports. The ITD Department has reviewed and approved this system for use in the District. Due to the high demand for this program within the state, the District will not be able to use this system until January 2011.

**Recommendation:** Approve consultant agreement with San Joaquin County Office of Education.

**Fiscal Impact:** *Special Education ARRA Budget, not to exceed \$50,725 to be paid as follows:*

January 2011 through January 2012	\$28,181
January 2012 through January 2014	\$11,272 per year.

\*CI  
09/10-1195

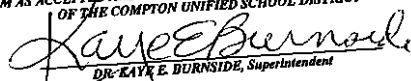
**Provider Services Agreement - Peace and Joy Care Center  
(Health, Human and Homeless Services Department)**

**Comment:** Peace and Joy Care Center will provide free comprehensive, intensive mental health services, counseling, peer support, access to physical health care, housing services, substance abuse and domestic violence assistance for children and their families.

**Recommendation:** Approve Provider Services Agreement with Peace and Joy Care Center.

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

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 # 09/10-1187 & 09/10-1195

**L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

**\*CI**

**09/10-1196**

**Provider Services Agreement - Bernie's Lil Women Center, Inc.**  
***(Health, Human and Homeless Services Department)***

**Comment:** Bernie's Lil Women Center, Inc. is a non-profit organization in the heart of South Los Angeles, CA. The agency's mission is to uplift underserved communities of all ages and ethnicities suffering from substance abuse, gangs, poor academic performance, financial hardship and broken homes through counseling services and offering self-empowerment and reliance.

**Recommendation:** Approve Provider Services Agreement with Bernie's Lil Women Center, Inc.

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

**\*CI**

**09/10-1197**

**Provider Services Agreement - El Camino College Compton Center**  
***(Health, Human and Homeless Services Department)***

**Comment:** El Camino College Compton Center will provide tutoring and mentoring services, financial aide workshops, educational field trips for our AB-490 (foster youth) students thus implementing the Youth Empowerment Strategies for Success Independent Living Program (YESS ILP). YESS ILP offers access to resources available through the community college system.

**Recommendation:** Approve Provider Services Agreement with El Camino College Compton Center.

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

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

\*CI

09/10-1198

**10th Annual Homeless/Foster Care Symposium - El Camino College Compton Community Education Center  
(Health, Human and Homeless Services Department)**

**Comment:** The Annual Homeless/Foster Care Symposium is scheduled for May 21, 2010. The purpose of this symposium is to provide professional development regarding homeless and foster youth in the District. The symposium is open to District staff and community agency staff, both non-profit and public.

**Recommendation:** Approval to hold the 10th Annual Homeless/Foster Care Symposium at the El Camino College Compton Community Educational Center on Friday, May 21, 2010.

**Fiscal Impact:** *McKinney - Vento Homeless Budget, in the amount of \$5,500.*

\*CI

09/10-1199

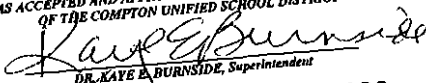
**Periodic Advance - Carson Community Center, Carson, CA  
(Centennial High School)**

**Comment:** Centennial High School has been identified as being among the 5 percent lowest achieving Title I schools for our District. We are a high school that has a graduation rate of less than 60 percent over 2 or more years.

**Recommendation:** Approval for Centennial High School to participate in a Periodic Advance on June 15-16, 2010 at the Carson Community Center in Carson, California to meet with school partners and collaborate, focus direction of participants of change and fine tune processes of change.

**Fiscal Impact:** *Title I Stimulus Budget, in the amount of \$13,840.60 (cost for transportation, food and use of facility).*

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 # 09/10-1198 & 09/10-1199



**L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

**\*CI**

**09/10-1200**

**Provider Services Agreement - Health Care Dual Diagnosis**  
***(Pupil Services Department)***

**Comment:** Health Care Dual Diagnosis will provide services to students who are eligible for substance abuse/mental health services within CUSD. This organization has delivered services to almost 1000 teens within out school district since May 2006. This organization provides counseling and mental health services to at-risk students in grades 6-12.

**Recommendation:** Approve Provider Services Agreement with Health Care Dual Diagnosis.

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

**\*CI**

**09/10-1202**

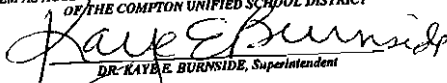
**Consultant Agreement - Keep Her**  
***(Health, Human and Homeless Services Department)***

**Comment:** "Keep Her" consultants conduct the staff development at the 10th Annual Homeless/Foster Care Symposium. They will bring new perspectives on how to effectively serve homeless and foster youth students in our district as mandated by "No Child Left Behind".

**Recommendation:** Approve consultant agreement with Keep Her.

**Fiscal Impact:** *McKinney - Vento Homeless Budget, not to exceed \$3,000.*

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 # **09/10-1200 & 09/10-1202**

**L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

**\*CI**

**09/10-1203**

**Amendment to the Mid-Cities Special Education Local Plan Area (SELPA) Governance Plan  
(Accountability & Compliance)**

**Comment:** SELPA's are required to develop a plan outlining the governance and services they will provide to the students that reside in the member districts. The Mid-Cities SELPA is composed of Lynwood, Bellflower, Paramount, LACOE and Compton. The Mid-Cities SELPA, as well as other SELPAs, has recently been approached by charter schools requesting services. Therefore, the Mid-cities SELPA in response to these requests, has had to revise the governance section of its local plan.

**Recommendation:** Approve the changes to the governance section of the Mid-Cities SELPA Plan.

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

**\*CI**

**09/10-1205**

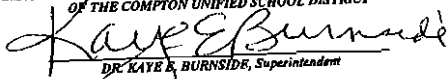
**Grant Application - California Department of Education - Carl D. Perkins Career & Technical Education Improvement Act of 2006  
(Compton Adult School and Compton ROP)**

**Comment:** The Compton Adult School and Compton ROP request approval to submit an application to the California Department of Education for the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Grant.

**Recommendation:** Approve the submission of grant application. Funds will be used to supplement and improve the Business Technology and Health Careers Occupations programs.

**Fiscal Impact:** *Potential Income to the District estimated at \$70,145.*

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 # 09/10-1203 & 09/10-1205

**L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

**\*CI**

**09/10-1208**

**E-Rate Funding Award - AT&T Wiring  
(ITD)**

**Comment:** ITD applied for E-Rate funding to address wiring needs at 14 school sites. The application was approved and submitted. CUSD Board action is required before any work can begin or the award can be accepted.

**Recommendation:** Approval to accept E-Rate Funding award.

**Fiscal Impact:** *General Fund Budget, in the amount of \$71,240 (CUSD's 10% match). E-Rate approved funding commitment of 90% - \$641,160 to the District for a total of \$712,400.*

**\*CI**

**09/10-1209**

**E-Rate Funding Award - AT&T Equipment  
(ITD)**

**Comment:** ITD applied for E-Rate funding to address District-wide telephone switching needs and acquire required needed licensing for wireless computer connections. The application was approved and submitted with the exception of funding for one component in the application. CUSD Board action is required before any work can begin or the award can be accepted.

**Recommendation:** Approval to accept E-Rate Funding award.

**Fiscal Impact:** *General Fund Budget, in the amount of \$27,851.85 (CUSD's 10% match). E-Rate approved funding commitment of 90% - \$232,987.84 to the District for a total of \$278,518.53.*

**L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

**\*CI**

**09/10-1210**

**E-Rate Funding Award - AT&T Maintenance  
(ITD)**

**Comment:** ITD applied for E-Rate funding to cover equipment warrantee costs. The application was approved and submitted. CUSD Board action is required before any work can begin or the award can be accepted.

**Recommendation:** Approval to accept E-Rate Funding award.

**Fiscal Impact:** *General Fund Budget, in the amount of \$19,182.80 (CUSD's 10% match). E-Rate approved funding commitment of 90% - \$172,645.24 to the District for a total of \$191,828.04.*

**\*CI**

**09/10-1211**

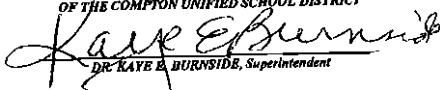
**E-Rate Funding Award - AT&T Telecommunications  
(ITD)**

**Comment:** ITD files E-Rate funding applications annually for CUSD. Funding approval will pay 90% of CUSD's annual local, long distance, and leased line charges. Approval of this funding will allow the vendor, AT&T, to bill the E-Rate program directly for 90% of our telephone charges reducing CUSD's direct costs to 10% of the annual charges.

**Recommendation:** Approval of E-Rate Funding award.

**Fiscal Impact:** *General Fund Budget, in the amount of \$58,729.60 (CUSD's 10% match). E-Rate approved funding commitment of 90% - \$528,567.01 to the District for a total of \$587,296.61.*

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 # **09/10-1210 & 09/10-1211**

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

\*CI

09/10-1212

**E-Rate Funding Award - LACOE Internet Access  
(ITD)**

**Comment:** ITD files E-Rate funding applications annually for CUSD. Funding approval will pay 90% of CUSD's annual Internet Services charges. Approval of this funding will allow LACOE to bill the E-Rate program directly for 90% of our internet services charges reducing CUSD's direct costs to 10% of the annual charges.

**Recommendation:** Approval of E-Rate Funding award.

**Fiscal Impact:** *General Fund Budget, in the amount of \$3,380 (CUSD's 10% match). E-Rate approved funding commitment of 90% - \$30,420.04 to the District for a total of \$33,800.04.*

\*CI

09/10-4127

**Change Order Nos. 2 & 3 - Commercial Roofing (Bid No. 10001)  
(Willowbrook Middle School)**

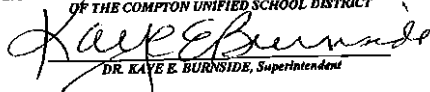
**Comment:** A contract was awarded to Commercial Roofing for re-roofing and coating of the gymnasium and the library at Willowbrook Middle School. Change Order No. 2 is needed for fabrication and installation of four (4) scupper box faceplates to prevent water intrusion/stucco damage on the gymnasium roof. Change Order No. 3 is needed for removal of 11' linear feet of dry rot 1' x 6' lumber which will be replaced with new.

**Recommendation:** Approval to accept Change Order Nos. 2 & 3 submitted by Commercial Roofing.

**Fiscal Impact:** *Deferred Maintenance Budget, in the additional amount of \$1,335.54 to be paid as follows:*

<i>Change Order No. 2</i>	<i>\$666.64</i>
<i>Change Order No. 3</i>	<i>\$668.90.</i>

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 # 09/10-1212 & 09/10-4127

**L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

**\*CI**

**09/10-4132**

**Amendment No. 12 to Item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux & Engineers (formerly Fields Devereaux) (Anderson, Bunche, Bursch, Caldwell, Carver, Dickison, Jefferson, Kelly, Kennedy, King, Laurel, Lincoln, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby & Washington Elementary; Bunche, Davis, Enterprise, Vanguard, Walton & Willowbrook Middle; Compton High, Chavez, Community Day & Thurgood Marshall Schools)**

**Comment:** This contract was awarded to Harley Ellis Devereaux & Engineers on June 24, 2003 for architectural services relating to modernization projects throughout the District. Amendment No. 12 is necessary to prepare final close-out documents for submission to the Division of State Architect (DSA) for these projects in order to complete their scope of work for final certification.

**Recommendation:** Approval of amendment to increase the funding level to continue providing architectural services to complete Phase A Modernization Projects close-out documents.

**Fiscal Impact:** *Deferred Maintenance Budget, in the additional amount of \$76,826.*

**\*CI**

**09/10-4143**


**Request for Use of Facilities**

**Comment:** Associations and/or organizations periodically request the use of District facilities for various activities/functions/events.

**Recommendation:** Approval

**Fiscal Impact:** *N/A*

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 B. BURNSIDE, Superintendent

ITEM # **09/10-4132 & 09/10-4143**

**A G E N D A**  
**Regular Meeting of the**  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**April 27, 2010**

**L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

**\*CI**

**09/10-4144**

**Acceptance of Work - The Nazerian Group (Bid No. 10006)**

*(Anderson, Bursch, Caldwell, Emerson, Foster, Jefferson, Laurel, Longfellow, McKinley, Roosevelt, Rosecrans, Tibby and Washington Elementary Schools)*

**Comment:** A contract was awarded to the Nazerian Group (Bid No. 10006) on December 8, 2009 for playground equipment installation at 13 District State Pre-School sites. The work has been completed in accordance with the approved specifications.

**Recommendation:** Approval to accept work completed, close out project and release retention to The Nazerian Group.

**Fiscal Impact:** *Special Reserve Account, in the amount of \$33,390.*

**\*CI**

**09/10-4145**

**Amendment No. 12 to Item No. 03/04-4012 (7/08/03) Contractual Agreement - Encorp Environmental Management & Services - Professional Asbestos Services**


*(Caldwell, Washington, Kennedy, Tibby & Bunche Elementary; Enterprise, Walton, Willowbrook & Roosevelt Middle; Centennial & Compton High Schools; Cesar Chavez, Pupil Services Department Tamarind Avenue Site and Various District Sites)*

**Comment:** Encorp Environmental Management & Services was awarded a contract to provide professional asbestos services to the District. Amendment No. 12 is being submitted to continue re-inspecting, monitoring and investigation services as needed

**Recommendation:** Approval of amendment to increase the funding level to continue re-inspecting, monitoring and investigations as needed.

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

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

**09/10-4144 & 09/10-4145**

ITEM #

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

\*CI

09/10-4146

**Change Order No. 1 - Charles E. Thomas Co. (Bid No. 9036)**  
**~~(Centennial, Compton & Dominguez High Schools; Enterprise Middle and Washington Elementary Schools)~~ [Transportation Department]**

**[AS AMENDED]**

**Comment:** A contract was awarded to Charles E. Thomas Co. for installation of Phase 2 Enhanced Vapor Recovery (EVR) upgrades for upgrading the District's fuel tanks. Change Order No. 1 is being submitted to relocate the Healy Tank and Vent Line an additional 27 feet to the south-west of the driving area to ensure vehicles will not damage the Healy tank when departing the fueling area.

**Recommendation:** Approval to accept Change Order No. 1 submitted by Charles E. Thomas Co.

**Fiscal Impact:** *General Fund Budget, in the additional amount of \$8,817.*

\*CI

09/10-4149

**Amendment No. 1 to Item No. 09/10-4096 (2/23/10) Private Sale of Non-Working District Vehicles**  
***(Warehouse)***

**Comment:** Item No. 09/10-4096 for Private Sale of Non-Working District Vehicles was approved by the Board on February 23, 2010 to advertise publicly for a private sale of thirty-four (33) of the District's non-working surplus vehicles. It was later discovered that the surplus vehicles net worth was more than \$2,500 and to be in compliance with Ed. Code Section 17546, it is necessary to amend this item for approval of a Public Sale of District's Non-Working Vehicles (33) instead of holding a Private Sale.

**Recommendation:** Approval to hold a public sale to sell thirty-three (33) non-working district surplus vehicles.

**Fiscal Impact:** *Potential income to the District.*



L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

\*CI

09/10-4152

**Change Order Nos. 1, 2 & 3 - Vincor Construction (Bid No. 10009)**  
*(Cesar Chavez Adult School)*

**Comment:** A contract was awarded to Vincor Construction on December 8, 2009 to remodel Building "H" into primary Administrative Offices at Cesar Chavez Adult School. It was discovered that additional work needed to be done before the remodeling process could be completed.

**Recommendation:** Approval of Change Order Nos. 1, 2 & 3 submitted by Vincor Construction as follows: **Change Order No. 1** for the removal of 5 steel beams in order for the contractor to frame fire rated wall; **Change Order No. 2** for the removal of a partition wall to install a new fire wall in the counselor's office; and **Change Order No. 3** for the cutting and removal of 220 linear feet of concrete incases in cement floor and replaced with 1705 sq. ft. of carpet.

**Fiscal Impact:** *Deferred Maintenance Budget in the additional amount of \$21,340.18 to be paid as follows:*

<i>Change Order No. 1</i>	<i>\$3,579.50</i>
<i>Change Order No. 2</i>	<i>\$8,929.78</i>
<i>Change Order No. 3</i>	<i>\$8,830.90</i>

\*CI

09/10-5042

**Amendment to Item No. 09/10-5015 (10/27/09) Contractual Agreement - DecisionInsite**  
*(Business and Administrative Services)*

**Comment:** The amendment of the contract requested is to include consulting services to help develop boundary changes and establish timelines in order to move forward with school realignments and/or consolidations.

**Recommendation:** Approval of amendment to increase the funding level for additional services to be added to the scope of work.

**Fiscal Impact:** *General Fund Budget, in the additional amount of \$14,875.*

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 # 09/10-4152 & 09/10-5042

**L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

**\*CI**

**09/10-5048**

**Utilization of Multi-Year Bids**  
**(Purchasing Department)**

**Comment:** Under provisions of California Public Contract Code 20118 (K-12) and 20652 (Community College Districts) school districts may utilize another agency's bids and may be extended for up to four (4) years (total five (5) years) from the original date by mutual consent of the Administering Districts to vendors.

**Recommendation:** Approval to utilize multi-year piggyback bids awarded to School Space Solutions, School Specialty, Southwest School Supplies, Concepts School and Office Furnishings, Dave Bang Assoc., Inc., Virco Mfg. (including vendors listed on both attachment "A" for the purchase of classroom and office furniture, equipment, curriculum materials, supplies, equipment and related materials. The bids were awarded by the following school districts or agencies: Chino Valley USD, Glendale USD, Val Verde USD, Chula Vista Elementary SD.

**Fiscal Impact:** *Expenditures are made from the requester's budget. This is not a request for any additional budgetary appropriations.*

**\*CI**

**09/10-5049**


**Budget Revisions, Adjustments & Transfers**  
**(Business & Administrative Services)**

**Comment:** The budget revisions, adjustments and transfers will align the budget appropriation accurately to reflect up-to-date information including carryovers, deferred revenues balances from the prior year and 2009/2010 awards.

**Recommendation:** Approval

**Fiscal Impact:** *Net Zero.*

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

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

\*CI

09/10-5050

**Grant Awards and Donations**  
*(Business & Administrative Services)*

**Comment:** This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

**Recommendation:** Approval

**Fiscal Impact:** *Income to the District in various funds.*

\*CI

09/10-5051

**Commercial Warrant Summary**  
*(Business & Administrative Services)*

**Comment:** To provide the Board with information on payments made on behalf of the District for its obligations.

**Recommendation:** Ratify and approve Commercial Warrants for the month of March 2010 for payments made for purchases of supplies, services, contracts and others.

**Fiscal Impact:** **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$11,121,775.74.*

**L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

**\*CI**  
**09/10-5052**

**Ratification - Purchase Order Summary**  
***(Business & Administrative Services)***

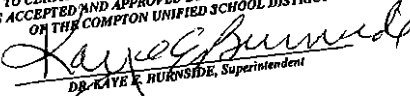
**Comment:** The purchase order summary provides the Board with information on commitments made on behalf of the District for its operations needs.

**Recommendation:** Approve and ratify purchase orders for the period of March 8-26, 2010 for commitments made for the purchase of supplies, services, contracts and others.

**Fiscal Impact:** **NONE.** *Appropriated in various funds - \$2,511,951.96.*

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

**N. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING**  
**Education Service Center Board Room - May 11, 2010**

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 # 09/10-5052