

G. ACTION ITEMS (Non-Consent)

09/10-7008

Construction and Implementation of New Media Academy

Comment: Compton Unified School District ROP/CTE Department applied for and received the Prop. 1D CTE Facilities Grant to build and implement a New Media Academy at Centennial High School for the purpose of providing academic and career technical training in the Media, Art and Entertainment Industries.

Recommendation: Approval to build a New Media Academy and apply for a Release of CUSD allocated Prop. 1D Funds from California Department of Education (CDE) and Office of Public School Construction (OPSC).

Fiscal Impact: ROP Restricted Reserve, in the amount of \$1,962,924.60.

MOTION (Easter), SECOND (Sharif) to authorize staff to request an extension (by October 5th) and to bring this item back to the Board at a future date with sustainability details.

MOTION CARRIED

H. UNFINISHED BUSINESS

- None Scheduled

I. 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

09/10-7006

Ratification - ROP Cost Sharing Lease Agreement with City of Compton CareerLink WorkSource Center

Comment: The Cost Sharing Lease Agreement has been in effect since 1997, providing ROP/CTE administrative space, classroom facility and professional development site. The agreement is also compliant with school districts, primarily ROCs, participating in cost sharing with Work Force Investment Boards and One Stop Centers.

Recommendation: Approval.

Fiscal Impact: ROP Budget, not to exceed \$25,082.76.

G. ACTION ITEMS (Non-Consent)

09/10-7008

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Recommendation: Approval to build a New Media Academy and apply for a Release of CUSD allocated Prop. 1D Funds from California Department of Education (CDE) and Office of Public School Construction (OPSC).

Fiscal Impact: *ROP Restricted Reserve, in the amount of \$1,962,924.60.*

MOTION (Easter), SECOND (Sharif) to authorize staff to request an extension (by October 5th) and to bring this item back to the Board at a future date with sustainability details.

MOTION CARRIED

H. UNFINISHED BUSINESS

- None Scheduled

I. BUSINESS/CONSENT ITEMS (Routine Matters)

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09/10-7006

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Comment: The Cost Sharing Lease Agreement has been in effect since 1997, providing ROP/CTE administrative space, classroom facility and professional development site. The agreement is also compliant with school districts, primarily ROCPs, participating in cost sharing with Work Force Investment Boards and One Stop Centers.

Recommendation: Approval.

Fiscal Impact: *ROP Budget, not to exceed \$25,082.76.*

F. SPECIAL SESSION

- F.1 ROP Session**
(select tonight's ROP Agenda Booklet)
- F.2 Public Hearing - 7:30 p.m.**
Lifeline Education Charter School Proposal

G. APPROVAL OF MINUTES

09/10-022

Regular Meeting - August 11, 2009
~~Board Study Session - September 8, 2009~~

H. ACTION ITEMS (Non-Consent)

- None Scheduled

I. UNFINISHED BUSINESS

- None Scheduled

J. BUSINESS/CONSENT ITEMS (Routine Matters)

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*CI

09/10-023
(E)

Resolution No. 09/10-05 - "History Comes Alive" - Rev. Andrew Young Visits Compton

(*)

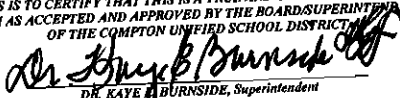
[as amended]

Comment: Rev. Andrew Young, the Mayor of Atlanta, Georgia from 1982-1990, and Georgia's first African-American Congressman since Reconstruction, is visiting the City of Compton. Rev. Young addresses audiences around the country on his personal experiences in the Civil Rights Movement. He will be addressing District high school students on September 30, 2009 at Gonzales Park in the Jackie Robinson Stadium.

Recommendation: Adoption of Resolution

Fiscal Impact: *No appropriations required.*

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 BURNSIDE, Superintendent

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

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*CI

09/10-1035

Consultant Agreement - Project SEED - Supplemental Instruction and Mathematics Support

Comment: Project SEED is a nonprofit organization which employs specially trained mathematicians and scientists who use a highly successful, interactive, Socratic, group-discovery method of instruction to teach algebra and conceptual mathematics to elementary and middle school students to raise their achievement levels and academic confidence and prepare them for success in algebra and beyond. It provides the readiness for Algebra and will increase the number of students taking Algebra 1, therefore, ready for a four (4) year college.

Recommendation: Approval

Fiscal Impact: *SLIBG Budget, not to exceed \$525,000.*

*CI

09/10-1046

Consultant Agreement - AXIOM, Inc.

Comment: Axiom, Inc. will provide School Accountability Report Cards for each school site as well as assisting the District in meeting State and Federal requirements.

Recommendation: Approval

Fiscal Impact: *General Fund Budget, not to exceed \$37,250.*

*CI

09/10-1047

Travel - King Gillette Ranch - Santa Monica Mountains (Malibu Canyon), Santa Monica, CA

Comment: The Mountains Recreation and Conservation Authority is sponsoring a one week camping trip for all 4th and 5th grade students at Washington Elementary School. This is a wonderful opportunity for students to learn about the environment and science standards for their respective grade levels. Twelve (12) teachers will chaperone the students on this trip. Counselors/teachers will be provided by Mountains Recreation and Conservation Authority.

Recommendation: Approval

Fiscal Impact: *No Cost to the District. (All expenses will be borne by the Mountains Recreation and Conservation Authority).*

J. **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.

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Recommendation: Approval

Fiscal Impact: *SLIBG Budget, not to exceed \$525,000.*

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Recommendation: Approval

Fiscal Impact: *No Cost to the District. (All expenses will be borne by the Mountains Recreation and Conservation Authority).*

J. 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.

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Recommendation: Approval

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Recommendation: Approval

Fiscal Impact: No Cost to the District. (All expenses will be borne by the Mountains Recreation and Conservation Authority).

J. 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
09/10-1049

Consultant Agreement - William Tollestrup

Comment: The District was awarded a CalSTAT Technical Assistance Grant for \$4,000 to hire Mr. William Tollestrup as the RtI Consultant to train specified administrative and teacher groups on the process of support in schools implementing RtI. Mr. Tollestrup is from Elk Grove USD, the model RtI district that has no program improvement schools.

Recommendation: Approval

Fiscal Impact: *California Service for Technical Assistance and Training (CalSTAT)/Napa County of Education State Personnel Technical Development Grant, not to exceed \$4,000.*

*CI
09/10-1058

Payment of Attorney's Fees

Comment: This item is to pay the opposing counsel's attorney's fee that resulted from a complaint that was settled by the Los Angeles Superior Court earlier this year. The firm representing the students in the complaint agreed to accepted the payment in full compromise of any claims for attorney's fee connected to the concluded litigation.

Recommendation: Approval

Fiscal Impact: *General Fund, Special Education Budget, not to exceed \$28,000.*

J. 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.

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09/10-1049

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Recommendation: Approval

Fiscal Impact: *California Service for Technical Assistance and Training (CalSTAT)/Napa County of Education State Personnel Technical Development Grant, not to exceed \$4,000.*


***CI**
09/10-1058

Payment of Attorney's Fees

Comment: This item is to pay the opposing counsel's attorney's fee that resulted from a complaint that was settled by the Los Angeles Superior Court earlier this year. The firm representing the students in the complaint agreed to accepted the payment in full compromise of any claims for attorney's fee connected to the concluded litigation.

Recommendation: Approval

Fiscal Impact: *General Fund, Special Education Budget, not to exceed \$28,000.*

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DR. KAYE BURNSIDE, Superintendent

- J. **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
09/10-1059

Consultant Agreement - Dr. Noma Lemoine

Comment: Dr. Noma Lemoine developed a comprehensive, research-based program designed to address the acquisition of school language, literacy and learning in students for whom Standard English is not native. Dr. Lemoine's work with our teachers and principals will focus on the following topics: 1) Culturally Relevant and Responsive Pedagogy, 2) Linguistically Responsive Instruction for Standard English Learners, and 3) Instructional Strategies for Facilitating Culturally and Linguistically Responsive Teaching. This staff development is necessary to continue to increase the achievement of all students through differentiated instruction, based on students' specialized needs, and to support teachers in their efforts to meet the needs of all students.

Recommendation: Approval

Fiscal Impact: *Professional Development Block Grant, not to exceed \$12,000.*

*CI
09/10-2004
(E)

Certificated Personnel Actions

Comment: Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

*CI
09/10-2005

Consultant Agreement - Johnny Swanson

Comment: Consultant will provide assistance to Human Resources and Support Divisions in conducting administrative investigations for formal complaints and grievances. Consultant has provided such services in the past for both Human Resources and the School Police Department.

Recommendations: Approval

Fiscal Impact: *General Fund Budget, not to exceed \$30,000.*

J. **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.

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Recommendation: Approval

Fiscal Impact: *Professional Development Block Grant, not to exceed \$12,000.*

*CI

09/10-2004

(E)

Certificated Personnel Actions

Comment: Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

*CI

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Recommendations: Approval

Fiscal Impact: *General Fund Budget, not to exceed \$30,000.*

J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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*CI
09/10-2006
(E)

Declaration of Need for Fully Qualified Educators

Comment: The Declaration of Need is an annual form submitted to the Commission on Teacher Credential (CTC) from employing agencies. This form contains the estimated number of emergency permit and limited assignment permit teachers that will be employed during the school year because of an insufficient number of person's meeting the District's specified employment criteria.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

*CI
09/10-2007
(E)

Employees Serving in Positions on the Basis of a Provisional Internship Permit

Comment: Provisional Internship Permits allow an employing agency to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed to enter an Internship Program.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

*CI
09/10-2008

Amendment to Item No. 08/09-2051 (6/16/09) Consultant Agreement - U. S. Healthworks Group

Comment: Consultant will provide pre-employment health and drug screening and mandated Department of Transportation (DOT) drug screening for all new employees. Since CUSD is in the process of a new RFP, dates to the consultant agreement must be extended. Consultant services are scheduled to begin October 1, 2009 through November 30, 2009.

Recommendation: Approval

Fiscal Impact: *General Funds Budget, in the additional amount of \$60,000 \$17,000*

(as amended)
(*)

J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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09/10-2006
(E)

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Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

*CI
09/10-2007
(E)

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Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

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Recommendation: Approval

Fiscal Impact: *General Funds Budget, in the additional amount of \$60,000 \$17,000*

As amended!
(*)

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DR. KAYE E. BURNSIDE, Superintendent

(*) AMENDED

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Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

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09/10-2007

(E)

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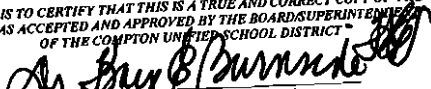
Recommendation: Approval

Fiscal Impact: *General Funds Budget, in the additional amount of \$60,000 \$17,000*

las amended!

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***CI**

**09/10-2009
(E)**

Amendment to Item No. 09/10-2003 (8/11/09) Certificated Personnel Actions

Comment: On August 11, 2009, employees were listed in the Certificated Personnel Actions as Deceased. The employees should have been listed as Terminated instead of Deceased.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

***CI**

**09/10-3008
(E)**

Classified Personnel Actions

Comment: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

***CI**

09/10-3009

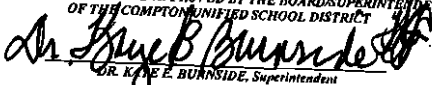
Reappointment of Personnel Commissioner (Tara Bonner) Appointed by American Federation of Teachers, Local 6119

Comment:

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

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

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09/10-2009
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Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

*CI

09/10-3008
(E)

Classified Personnel Actions

Comment: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

*CI

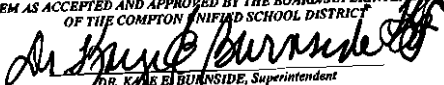
09/10-3009

Reappointment of Personnel Commissioner (Tara Bonner) Appointed by American Federation of Teachers, Local 6119

Comment:

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

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***CI**
09/10-4056

Ratification - Foodservice Agreement - St. Timothy Episcopal School

Comment: St. Timothy's Episcopal School has requested the District to provide food services for students enrolled in their school for the 2009/2010 school year. St. Timothy's does not have the required facilities, training and expertise to provide meals for their students.

Recommendation: Approval

Fiscal Impact: *St. Timothy Episcopal School will reimburse the District for all costs incurred.*

***CI**
09/10-4058

Request to Increase the Price for Adult Lunch Meals

Comment: Due to rising cost for food and supplies to prepare lunch meals and the rising tax rates, it is necessary for SNS to raise the price for the adult combo meals from \$3.50 to \$4.00 per meal. In order to limit the deficit spending in SNS, this raise is necessary. This year, student meals are provided at no cost under Provision 2 status.

Recommendation: Approval

Fiscal Impact: *Income to the District in the amount of \$7,693.50.*

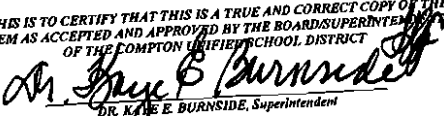
***CI**
09/10-4059

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

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DR. K. E. BURNSIDE, Superintendent

ITEM # 09/10-4056

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Recommendation: Approval

Fiscal Impact: *St. Timothy Episcopal School will reimburse the District for all costs incurred.*

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09/10-4058

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Recommendation: Approval

Fiscal Impact: *Income to the District in the amount of \$7,693.50.*

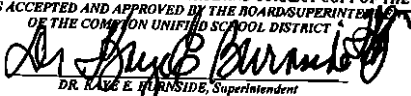
*CI
09/10-4059

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Recommendation: Approval

Fiscal Impact: N/A

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DR. KAYE E. BURNSIDE, Superintendent

- J. **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
09/10-4056

Ratification - Foodservice Agreement - St. Timothy Episcopal School

Comment: St. Timothy's Episcopal School has requested the District to provide food services for students enrolled in their school for the 2009/2010 school year. St. Timothy's does not have the required facilities, training and expertise to provide meals for their students.

Recommendation: Approval

Fiscal Impact: *St. Timothy Episcopal School will reimburse the District for all costs incurred.*

*CI
09/10-4058

Request to Increase the Price for Adult Lunch Meals

Comment: Due to rising cost for food and supplies to prepare lunch meals and the rising tax rates, it is necessary for SNS to raise the price for the adult combo meals from \$3.50 to \$4.00 per meal. In order to limit the deficit spending in SNS, this raise is necessary. This year, student meals are provided at no cost under Provision 2 status.

Recommendation: Approval

Fiscal Impact: *Income to the District in the amount of \$7,693.50.*

*CI
09/10-4059

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

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
September 22, 2009

J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

09/10-4061 (A-M) Close out of Facilities Contracts

Comment: Close Outs are Facilities Contracts that the Inspector of Record (IOR) or Construction Manager/Project Manager (CM/PM) has certified as being completed. The district needs to accept the work, file the Notice of Completion with the county Recorder's Office and the Final Retentions Payment needs to be released to the Vendor.

Recommendation: Approval to accept the work completed, close out project and release retention.

Fiscal Impact: *A total amount of \$235,897.44 to be funded as follows:
Emergency Repair Program (ERP) Fund, in the amount of \$208,056.37
Special Reserve Budget, in the amount of \$27,841.07.*

***CI**

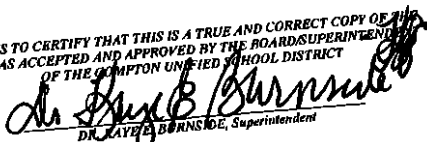
09/10-4074 Award of Contract - Chap General Construction (Bid No. 9033)

Comment: Chap General Construction will provide fire damage repair work on Building "G" at Dominguez High School.

Recommendation: Approve contract.

Fiscal Impact: *No Cost to the District. (GMA Insurance Adjusters, Inc., in the amount of \$346,000).*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYLA BURNSIDE, Superintendent

ITEM # 09/10-4061 (A-M)

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
September 22, 2009

J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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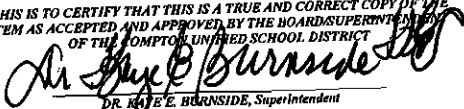
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DR. ROY E. BURNSIDE, Superintendent

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Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
September 22, 2009

J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

09/10-4076

Change Order No. 2 - The Nazerian Group (Bid No. 9022)

Comment: This contract was awarded to The Nazerian Group on May 12, 2009 for the Modernization Project at Caldwell Elementary School. This agenda item is a request to accept Change Order No. 2 for repairs to the drinking fountains (2) and 27 doors at Building "L" and receive a credit for the construction trailer which is included in the price.

Recommendation: Approval to accept Change Order No. 2

Fiscal Impact: *Special Reserve Fund, in the additional amount of \$5,382.18.*

***CI**

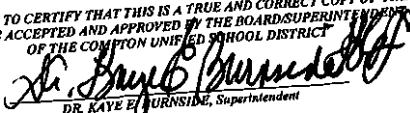
09/10-4078

Change Order No. 2 - Vincor Construction (Bid No. 9024)

Comment: This contract was awarded to Vincor Construction on May 12, 2009 for the Modernization Project at Chavez Adult School. This agenda item is a request to accept Change Order No. 2 for credit(s) for cabinets, flooring and windows at Buildings A, D, and F, and to install new cabinets and miscellaneous wall repairs on Building "D".

Recommendation: Approval to accept Change Order No. 2

Fiscal Impact: *Special Reserve Fund, in the additional amount of \$873.84.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-4076

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
September 22, 2009

J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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Recommendation: Approval to accept Change Order No. 2

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***CI**

09/10-4078

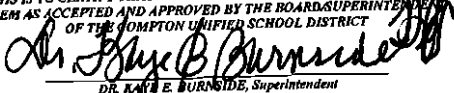
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DR. KARL E. BURNSIDE, Superintendent

ITEM # 09/10-4078

J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

09/10-5002

Commercial Warrant Register

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

Recommendation: Ratify and Approve

Fiscal Impact: *NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$11,669,782.37.*

***CI**

09/10-5005

Ratification - Consultant Agreement - Charlene Shepard, Ed.D.

Comment: In the absence of both the Director of Budgeting and the Accounting Manager, Dr. Shepard will perform professional development, in-service training, cross-training, develop desk operating procedures for all staff, develop financial presentations and other financial/budgetary needs as necessary. Ratification of this agreement ensures that the operations in the Fiscal Department will not diminish in effectiveness or efficiency.

Recommendation: Ratify and Approve

Fiscal Impact: *General Fund Budget, not to exceed \$70,000.*

***CI**

09/10-5007

(E)

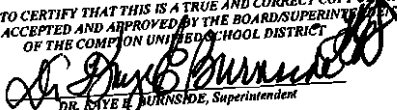
Ratification - Purchase Order Listing - July through August

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

Recommendation: Ratify and approve purchase orders for the period of July 1, 2009 through August 28, 2009.

Fiscal Impact: *NONE. Appropriated in various funds in the amount of \$11,690,992.09.*

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J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**
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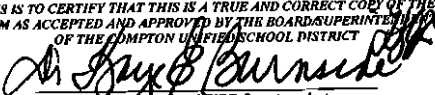
***CI**
09/10-5007
(E)

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Fiscal Impact: *NONE. Appropriated in various funds in the amount of \$39,690,992.09.*

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J. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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- J. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**
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*CI
09/10-5008
(E)

Ratification - Grant Awards and Donations

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

Recommendation: Approval.

Fiscal Impact: *As noted per summary.*

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

- L. **THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING**
Education Service Center Board Room - October 13, 2009

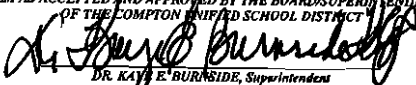
09/10-9004

ADJOURNMENT

At 10:00 p.m., any items remaining on the agenda that require immediate attention will be moved to this meeting time. All other items will be tabled to another or the following Board meeting, in order to make fair and attentive decisions. The meeting will adjourn at 10:30 p.m. The meeting may be extended by a majority vote of the Board of Trustees.

Approved:

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ITEM # 09/10-5008