

COMPTON UNIFIED SCHOOL DISTRICT

Call and Notice of REGULAR Meeting
of the
Board of Trustees

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

March 28, 2006
5:00 p.m.

A G E N D A

ORDER OF BUSINESS

1. **CALL TO ORDER**

Ms. Emma Sharif
Board of Trustees President

2. **ROLL CALL**

Fred Easter	()
Joel Estrada	()
Gorgonio Sanchez	()
Emma Sharif	()
Marjorie Shipp	()
Mae Thomas	()
Satra Zurita	()
Jesse L. Gonzales	()
Joshua Buhl-Hamm	()
<i>Student Board Member</i>	()

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

5. **INFORMATION ITEMS**

- None Scheduled

PUBLIC HEARING

6:00 p.m.

Guidance to Implement the Assembly Bill 825
Categorical Education Block Grant

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

March 28, 2006

6. COMMUNICATIONS

● **PRESENTATION**

Compton Adult School - Sandra T. Bishop, Director

● **RECOGNITIONS**

Read Across America Participants

● **APRIL BOARD MEETINGS**

7. AUDIENCE COMMENTS - AGENDA & NON AGENDA ITEMS

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

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

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

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

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

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

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

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Regular Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

March 28, 2006

05/06-099
(E)

8. **APPROVAL OF MINUTES**
 Regular Meeting - March 14, 2006

9. **UNFINISHED BUSINESS**
 - None Scheduled

05/06-100

10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**
 EXPULSION OF STUDENT - Case No. 031

RECOMMENDATION: Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 031 from the Compton Unified School District for the remainder of the 2005/06 school year and the first semester of the 2006/07 school year, for violation of Education Code Section 48915, Section (a)(2) and Education Code 48900, Sections (b) and (k).
The District Administrative Hearing Panel further recommends that:

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

05/06-101

EXPULSION OF STUDENT - Case No. 051

RECOMMENDATION: Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 051 from the Compton Unified School District for the remainder of the 2005/06 school year and the first semester of the 2006/07 school year, for violation of Education Code Section 48915, Section (a)(2) and Education Code 48900, Sections (a)(1) and (k).
The District Administrative Hearing Panel further recommends that:

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

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- 05/06-102
(E) **11. COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**
CONSIDERATION/ACTION - Phoenix Learning Center/Fragment House Charter School Petition
- 05/06-103
(E) **Resolution No. 05/06-35 Proclaiming the Month of May as Asian Pacific Heritage Month**
RECOMMENDATION: Adoption of Resolution.
- 05/06-104
(E) **Resolution No. 05/06-36 Proclaiming May 9, 2006 as National Teacher's Day and May 10, 2006 as**
the District's Day of the Teacher
RECOMMENDATION: Adoption of Resolution.
- 05/06-105
(E) **Resolution No. 05/06-37 Proclaiming the Week of April 23-29, 2006 as National Volunteer Week**
RECOMMENDATION: Adoption of Resolution.
- 05/06-1178
(E) **12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,**
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS
Consultant Agreement - Young Musicians Foundation (YMF)
(Carver, Kennedy, Laurel, Roosevelt, Tibby and Willard Elementary Schools)
RECOMMENDATION: Approval - Consultant will implement, supervise, and provide the
instruction for two (2) to six (6) instrumental classes at the following elementary schools: Carver,
Kennedy, Laurel, Roosevelt, Tibby and Willard.
DATES: March 29, 2006 through June 16, 2006
FUNDING: *A total amount not to exceed \$14,357 to be funded as follows:*
After-school Enrichment Budget, not to exceed \$11,269.50
Safe Neighborhood Program Budget, not to exceed \$3,087.50.
- 05/06-1199
(E) **Amendment to Item No. 05/06-1175 (2/28/06) Travel - San Juan Capistrano Mission - San Juan**
Capistrano, California
(Longfellow Elementary School)
RECOMMENDATION: Approval of amendment to increase the funding level for transportation
costs and change the date of Field Trip.
DATES: April 3, 2006
FUNDING: *Additional funding in the amount of \$1,881 to be funded as follows:*
Title I Budget, in the amount of \$1,192.60
Riverside Publishing Grant Budget, in the amount of \$688.40.

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

(CONTINUED)

05/06-1200

Amendment to Item No. 05/06-1176 (2/28/06) Travel - San Diego Wild Animal Park - San Diego, California

(Longfellow Elementary School)

RECOMMENDATION: Approval of amendment to increase the funding level for transportation costs.

FUNDING: *Additional funding in the amount of \$1,731 to be funded as follows:
Title I Budget, in the amount of \$1,192.60
Riverside Publishing Grant Budget, in the amount of \$538.40.*

05/06-1201

Consultant Agreement - Star Education

(Longfellow Elementary School)

RECOMMENDATION: Approval - Consultant will provide six (6) assemblies (three each day). Students will gain cultural diversity insight through these educational and enriching presentations.

DATES: April 11, 2006 and May 25, 2006

FUNDING: *SCE Budget, not to exceed \$1,600.*

05/06-1203

**Amendment to Item No. 04/05-1257 (6/28/05) Non-Public School Agreement - Switzer Center
(Special Needs Department)**

RECOMMENDATION: Approval of amendment to increase the funding level for servicing additional students diagnosed with learning disabilities, emotionally disturbed and developmentally disabled.

FUNDING: *General Fund, Special Needs Budget, in the additional amount of \$84,700.*

05/06-1205

**Amendment to Item No. 04/05-1242 (6/28/05) Non-Public School Agreement - Freeman Enrichment Center
(Special Needs Department)**

RECOMMENDATION: Approval of amendment to increase the funding level for servicing additional students diagnosed with Autism, learning disabilities and emotionally disturbed.

FUNDING: *General Fund, Special Needs Department, in the additional amount of \$42,500.*

05/06-1207

**Amendment to Item No. 04/05-1252 (6/28/05) Non-Public School Agreement - Personal Coaching System #1
(Special Needs Department)**

RECOMMENDATION: Approval of amendment to increase the funding level for servicing additional students diagnosed as DI, MR, SH, Austic, ED and other disorders whose academic performance is compromised by cognitive and behavioral disorders.

FUNDING: *General Fund, Special Needs Budget, in the additional amount of \$63,500.*

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

(CONTINUED)

05/06-1208

Consultant Agreement - Kaplan Learning Services

(Special Needs Department)

RECOMMENDATION: Approval - Consultant will provide assistance to students with disabilities who failed one or more portions of the California High School Exit Exam (CAHSEE).

DATES: March 29, 2006 through May 4, 2006

FUNDING: *Special Education, California High School Exit Exam Budget (CAHSEE), not to exceed \$69,191.50.*

05/06-1209

Consultant Agreement - Inspiration 52/Jerome Vincent Carter

(Carver Elementary School)

RECOMMENDATION: Approval - Consultant will provide training and materials to implement the Inspiration 52 Character Building Program for Gentlemen Scholars in grades 4 and 5 at Carver Elementary School.

DATES: April 1, 2006 through June 16, 2006

FUNDING: *High Priority School Grant (HPSG) Budget, not to exceed \$3,912.67.*

05/06-1210

**Amendment to Item No. 05/06-1005 (7/19/05) - Ratification - Resolution No. 05/06-03 - 2005/2006
Child Development Contracts**

(Child Development)

RECOMMENDATION: Approval of amendment to accept additional funding from the California Department of Education for the State Pre-School Program.

FUNDING: *Income to the District, in the additional amount of \$84,601.*

05/06-1212

Donation - Infinity Cable Products, Inc.

(Information Technology Department)

RECOMMENDATION: Approval to accept donation of CAT5 100Mhz Patch Cords to connect computer systems to the Internet.

DATES: March 29, 2006

FUNDING: *No Cost to the District. (Estimated value of merchandise donated is \$3,800).*

05/06-1213

Travel - San Diego Wild Animal Park - San Diego, California

(McNair Elementary School)

RECOMMENDATION: Approval for the 5th grade class to travel to the San Diego Wild Animal Park in San Diego, California. The students will benefit greatly from the experience of seeing animals/plant life in their natural habitat from different continents.

DATES: June 3, 2006

FUNDING: *Title I Budget, not to exceed \$1,833. (Cost for park admission and transportation).*

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

(CONTINUED)

05/06-1222

Amendment to Item No. 05/06-1027 (8/16/05) Ratification - Non-Public School Agreement - Hawthorne Academy

(Special Needs Department)

RECOMMENDATION: Approval of amendment to increase the funding level for servicing additional students diagnosed with learning disabilities and the severely emotionally disturbed.

FUNDING: *General Fund, Special Needs Budget, in the additional amount of \$68,600.*

05/06-1224

Amendment to Item No. 04/05-1238 (6/28/05) Non-Public School Agreement - Alton School
(Special Needs Department)

RECOMMENDATION: Approval of amendment to increase the funding level for servicing additional students diagnosed with learning disabilities and the severely emotionally disturbed.

FUNDING: *General Fund, Special Needs Budget, in the additional amount of \$60,800.*

05/06-1225

Ratification - Mediation Agreement and Payment of Attorney's Fees

(Special Needs Department)

RECOMMENDATION: Approval to pay attorney's fee to Law Offices of Martin & Martin, LLP for services provided.

DATES: December 13, 2005 through March 21, 2006

FUNDING: *General Fund, Special Needs Budget, not to exceed \$3,250.*

13. RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

05/06-2025

(E)

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, 2005 through June 30, 2006

FUNDING: *No appropriations required.*

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14. RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

05/06-3020

(E)

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, 2005 through June 30, 2006

FUNDING: *No appropriations required.*

05/06-3022

(E)

**Compton School Police Officers Initial Proposal to the Compton Unified School District
(First Submission)**

RECOMMENDATION: No action at this time.

05/06-3025

(E)

Resolution No. 05/06-38 Layoff of Classified Employees

RECOMMENDATION: Adoption of Resolution.

15. RECOMMENDATIONS FROM FACILITIES SERVICES

05/06-4120

Ratification - Amendment No. 3 to Item No. 01/02-4120 (7/23/02) Modular Contract - GE Capital

RECOMMENDATION: Approval of amendment to extend the term of the contract and to increase the funding level to pay past due invoices for the following schools: Anderson, Bunche, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, King, Laurel, Lincoln Drew, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby Vanguard, Washington and Willard Elementary Schools; Bunche, Davis, Enterprise, Roosevelt, Walton, Whaley and Willowbrook Middle Schools; Centennial, Compton and Dominguez High Schools; Temporary Education Center and District Office.

DATES: July 1, 2005 through June 30, 2006

FUNDING: *County School Facilities Budget, in the additional amount of \$276,000.*

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15. RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

05/06-4124

Change Order No. 7 - Moment Construction Company, Inc. - General Modernization

(Dominguez High School)

RECOMMENDATION: Approval to accept Change Order No. 7 submitted by Moment Construction Company, Inc. to provide roof patching (required due to demolition contractor's removal of items not shown as within the General Contractor's scope of work to repair at Buildings A, F, N & G); replace linoleum flooring; remove low voltage wire mold and wrap wires above ceiling level at Buildings K, L, and M; changes to fume-hood in Building M; provide additional concrete at ramp; repair and move bleachers to coordinate with new wood flooring in the Gym; repair damaged sheet metal and broken stucco in buildings for exterior paint; provide power to paging system; paint conduits under walk way; and omit flooring and wall paint in Room A116.

FUNDING: *General Funds & Deferred Maintenance Budget, in the additional amount of \$65,224.82.*

05/06-4126

Change Order No. 5 - 2H Construction - General Modernization Sitework and Plumbing

(Walton Middle School)

RECOMMENDATION: Approval to accept Change Order No. 5 submitted by 2H Construction for additional service/work to be completed for new ceiling joists in restroom of Building D; various demolition items not in original scope; replace HWS and HWR piping for Buildings E, E107 and K; rework 13 existing frames at Building K; provide and install fencing around new transformer; install blocking between existing joint for drywall in Room D106; repair existing broken rafter in Room K103 for accessible ramps and 10 pemko half saddle thresholds; and increase the term of the contract by 47 days.

FUNDING: *General Funds/Deferred Maintenance Budget, in the additional amount of \$121,119.60.*

05/06-4128

Change Order No. 6 - Moment Construction Company, Inc. - General Modernization

(Dominguez High School)

RECOMMENDATION: Approval to accept Change Order No. 6 submitted by Moment Construction Company, Inc. to provide 2x4 blockings at soffit at Building A; extra work was involved with the lockers; additional lockers were required to fill out exposed curb areas and maintain safety of the Locker Room; new wooden doors were provided for Rooms D117B, E112 and E113A; continuous half surface hinges for doors at Buildings G & N were provided; additional guard services for the time period in excess on the contract time and frame work at door H114; framing roof and patch work at Buildings J, O, and H for phase IIIA; construct a low partition wall with ceramic tile finish; unforeseen field condition (Demolition work revealed a different condition; provide end toilet partition screen wall south of water closets adjacent to door at girls toilet, Building H; infill openings within the exterior walls at Building D; remove glaze at Building M; provide wall mount sing SS-4 in lieu of sing S-1 at Building K; remove and repair existing suspended acoustical ceiling, insulation, electrical conduit and duct work in Rooms M104, M105; provide VCT flooring and rubber base at Building M; additional work to repair cabinets and other maintenance in shower room; enlarge elevation at Building S and increase the term of the contract by 55 days.

FUNDING: *General Fund/Deferred Maintenance Budget, in the additional amount of \$101,961.57.*

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15. RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

05/06-4138

(E)

Amendment No. 1 to Item No. 05/06-4135 (3/14/06) Five Year Plan for Deferred Maintenance Program

RECOMMENDATION: Approval to amend Page 3, Section 10, of the Five Year Deferred Maintenance Plan to include Davis Middle School.

16. RECOMMENDATIONS FROM FINANCIAL SERVICES

05/06-5060

Commercial Warrant Registers

RECOMMENDATION: Approval of Commercial Warrant Registers Check Nos. 13682723 through 13775526.

DATES: February 1, 2006 through February 28, 2006

FUNDING: *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$13,734,966.47.*

05/06-5062

(E)

Resolution No. 05/06-39, Approving and Authorizing the Issuance and Sale of Not To Exceed \$20,000,000 of Compton Unified School District General Obligation Bonds, 2002 Election, 2006 Series C and Requesting the Board of Supervisors of the County of Los Angeles to Issue and Sell said Bonds

RECOMMENDATION: Adoption of Resolution for the purposes of improvement of certain real property in the District and to prepay all or a portion of certain outstanding Certificates of Participation (Los Angeles County Schools Pooled Financing Program), 2002 Series B attributable to the District which were executed and delivered through the Los Angeles County Schools Pooled Financing Program.

05/06-5063

(E)

Resolution No. 05/06-40, Authorizing the Issuance of the District's General Obligation Refunding Bonds, 2002 Election, 2006 Series D ("Refunding Bonds")

RECOMMENDATION: Adoption of Resolution. The proceeds of the Refunding Bonds are expected to provide an amount no less than \$5 million for additional projects of the District authorized under the 2002 election and tax levy savings in an amount not less than \$500,000.

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05/06-098a

17.

CLOSED SESSION

● **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

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

● **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**

(Pursuant to Government Code Section 54957)

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

(Pursuant to Government Code Section 54956.9(a))

- Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833)
- Case name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations

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

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

- 4 Potential Cases

● **STUDENT EXPULSIONS**

● **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives:

Mr. Lester Jones

Employee Organizations:

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

Agency Designated Representatives:

Mr. Barrett K. Green

Unrepresented Employee(s):

*Certificated/Classified Management
Nonrepresented Classified
Superintendent*

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05/06-098b

OPEN SESSION

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

18. BOARD and SUPERINTENDENT'S DISCUSSION

05/06-9017

19. ADJOURNMENT

Approved:

Jesse L. Gonzales, Ph.D.
Superintendent