

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

October 25, 2005
5:00 p.m.

A G E N D A

ORDER OF BUSINESS

1. **CALL TO ORDER**

Gorgonio Sanchez
Board of Trustees Vice-President

2. **ROLL CALL**

| | |
|-----------------------------|-----|
| Delorise A. Anderson | () |
| Fred Easter | () |
| Gorgonio Sanchez | () |
| Emma Sharif | () |
| Marjorie Shipp | () |
| Mae Thomas | () |
| Jesse L. Gonzales | () |
| Joshua Buhl-Hamm | () |
| <i>Student Board Member</i> | () |

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

5. **INFORMATION ITEMS**

- None Scheduled

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

6. COMMUNICATIONS

- **RECOGNITIONS**
- None Scheduled

- **PRESENTATION**
- None Scheduled

- **NOVEMBER 2005 BOARD MEETING DATES**

- **BOARD MEMBERS ATTENDANCE AT HIGH SCHOOL GRADUATIONS**

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**

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

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

- 05/06-048
(E)
8. **APPROVAL OF MINUTES**
Regular Meeting - October 11, 2005
9. **UNFINISHED BUSINESS**
- None Scheduled
10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**
- None Scheduled
- 05/06-049
(E)
11. **COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**
Resolution No. 05/06-22 - Student Board Member Motions
RECOMMENDATION: Adoption of Resolution.
- 05/06-1008
12. **RECOMMENDATIONS FROM EDUCATIONAL SERVICES,
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**
Ratification - Contract - Los Angeles County Office of Education
(Information Technology Department)
RECOMMENDATION: Approval to contract with Los Angeles County Office of Education for
Software License and Support Applications.
DATES: July 1, 2004 through June 30, 2006
FUNDING: General Fund, ITD Budget, a total amount of \$26,784 to be funded as follows:
2004/2005 - \$13,524
2005/2006 - \$13,260

(CONTINUED ON NEXT PAGE)

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

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

(CONTINUED)

05/06-1049

Consultant Agreement - You-Turn Project, Inc.

(Special Needs Department/Workability I Program)

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

DATES: November 1, 2005 through June 30, 2006

FUNDING: *Special Needs/Workability I Program Budget, not to exceed \$58,600.*

05/06-1062

Consultant Agreement - Catapult Learning

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide instructional services to identified eligible Title I students residing in the Compton School District and attending the following Non-Public

Schools: Our Lady of Victory St. Albert The Great
St. Emydius St. Philip Neri

DATES: October 26, 2005 through June 30, 2006

FUNDING: *Title I Budget, a total not to exceed \$181,664 to be funded as follows:*

Our Lady of Victory \$69,896

St. Albert The Great \$64,621

St. Emydius \$21,101

St. Philip Neri: \$26,046

05/06-1063

Consultant Agreement - America's Choice, Inc.

(Roosevelt Elementary School)

RECOMMENDATION: Approval - Consultant to provide professional development, training; technical support and materials in the implementation of a comprehensive standards-driven, research-based school design (America's Choice Writer's Workshop I).

DATES: October 28, 2005 through June 30, 2006

FUNDING: *Title I Budget, not to exceed \$35,000.*

05/06-1064

Consultant Agreement - Tatia L. Hodges

(Learning Community Cluster C)

RECOMMENDATION: Approval - Consultant to provide the following grant writing services: 1) Research and write grant information; 2) Meet with key individuals involved in grant process; 3) Research all data related to grant; 4) Complete all necessary paperwork required; 5) Develop the grant budget; and submit grant proposal.

DATES: October 26, 2005 through November 30, 2005

FUNDING: *General Funds Budget, not to exceed \$2,500.*

(CONTINUED ON NEXT PAGE)

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

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

(CONTINUED)

05/06-1066

Consultant Agreement - Smart²Tel Learning Links

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide professional development and instructional support to implement a reading clinic to support students in the areas of reading instruction at the following two Non-Public Schools: Los Angeles Adventist Academy and Redeemer Christian Academy.

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$71,000.

05/06-1071

Consultant Agreement - A+ Educational Centers

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to thirty-five (35) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$46,512.20.

05/06-1072

Consultant Agreement - A+ Tutors' Club

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to thirty-seven (37) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$49,170.04.

05/06-1074

Consultant Agreement - ABC Learn, Inc.

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to eighty-eight (88) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$116,944.96.

05/06-1075

Consultant Agreement - ATS Educational Project Success

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to four (4) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$5,315.68.

(CONTINUED ON NEXT PAGE)

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

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

(CONTINUED)

05/06-1076

Consultant Agreement - Basic Educational Services Team

(Special Project)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to thirty-seven (37) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$49,170.04.

05/06-1077

Consultant Agreement - Boys and Girls Club of America

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to seven (7) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$9,302.44.

05/06-1078

Consultant Agreement - Cambridge Educational Services

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to five (5) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$6,644.60.

05/06-1079

Consultant Agreement - Carter, Ready & Associated

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to six (6) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$7,973.52.

05/06-1080

Consultant Agreement - Catapult Online

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to two hundred and thirty-two (232) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$308,309.44.

(CONTINUED ON NEXT PAGE)

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

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

(CONTINUED)

05/06-1081

Consultant Agreement - Club Z In-Home Tutoring

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to thirty-seven (37) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$49,170.04.

05/06-1083

Consultant Agreement - Educational Support Network

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to twenty (20) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$26,578.40.

05/06-1085

Consultant Agreement - Learning Fun Center

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to ten (10) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$13,289.20.

05/06-1086

Consultant Agreement - Learning Support Systems

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to fifty-three (53) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$70,432.76.

05/06-1089

Consultant Agreement - Professional Tutors of America

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to one hundred and eighty-four (184) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: Title I Budget, not to exceed \$244,521.28.

(CONTINUED ON NEXT PAGE)

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

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

(CONTINUED)

05/06-1090

Consultant Agreement - Project Impact

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to eight (8) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: *Title I Budget, not to exceed \$10,631.36.*

05/06-1091

Consultant Agreement - Star, Inc.

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to seven (7) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: *Title I Budget, not to exceed \$9,302.44.*

05/06-1092

Consultant Agreement - The Community College Foundation

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to thirteen (13) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: *Title I Budget, not to exceed \$17,275.96.*

05/06-1093

Consultant Agreement - The Enterprise Company

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to ninety-seven (97) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: *Title I Budget, not to exceed \$128,905.24.*

05/06-1094

Consultant Agreement - The Princeton Review

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to twenty-six (26) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: *Title I Budget, not to exceed \$34,551.92.*

(CONTINUED ON NEXT PAGE)

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

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

(CONTINUED)

05/06-1095

Consultant Agreement - We Can Foundation

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide educational supplemental services to one hundred eleven (111) eligible students under guidelines, as required by the "No Child Left Behind Act".

DATES: October 26, 2005 through June 30, 2006

FUNDING: *Title I Budget, not to exceed \$147,510.12.*

05/06-1096

Consultant Agreement - Mariachi Heritage Society

(Curriculum and Instructional Improvement)

RECOMMENDATION: Approval - Consultant to provide a Mariachi music curriculum for Davis Middle School.

DATES: October 26, 2005 through June 30, 2006

FUNDING: *TIIG Budget, not to exceed \$17,000.*

05/06-1098

Ratification - Contract Amendment #10 - Los Angeles County Office of Education - After-School Enrichment Program

RECOMMENDATION: Approval to accept funds from Los Angeles County Office of Education for the After-School Enrichment Program at 20 elementary schools and 1 middle school.

DATES: October 3, 2005 through June 30, 2006

FUNDING: *LACOE ASEP income to the District in the amount of \$989,058.*

05/06-1099

Ratification - Grant Award - California Department of Education (Enhancing Education Through Technology Formula Grant)

(Curriculum and Instructional Improvement)

RECOMMENDATION: Approval to accept a Formula Grant from the California Department of Education for "Enhancing Education Through Technology".

DATES: July 1, 2004 through August 31, 2006

FUNDING: *Income to the District in the amount of \$513,402.*

05/06-1100

Ratification - Grant Award - California Department of Education (Enhancing Education Through Technology Formula Grant)

(Curriculum & Instructional Improvement)

RECOMMENDATION: Approval to accept a Formula Grant from the California Department of Education for "Enhancing Education Through Technology".

DATES: July 1, 2005 through June 30, 2007

FUNDING: *Income to the District in the amount of \$355,512.*

(CONTINUED ON NEXT PAGE)

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

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

(CONTINUED)

05/06-1104

Ratification - Grant Award - California Department of Education (High Priority Schools Grant - HPSG)

(Curriculum & Instructional Improvement)

RECOMMENDATION: Approval to accept a grant from the California Department of Education for the High Priority Schools Grant Program for Carver and Emerson Elementary Schools.

DATES: July 1, 2005 through June 30, 2006

FUNDING: *Income to the District in the amount of \$544,400 to be disbursed as follows:*

Carver Elementary School \$178,400

Emerson Elementary School \$366,000

13. RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

Certificated Personnel Actions

05/06-2012

(E)

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

DATES: July 1, 2005 through June 30, 2006

FUNDING: *No appropriations required.*

14. RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

Classified Personnel Actions

05/06-3009

(E)

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

DATES: July 1, 2005 through June 30, 2006

FUNDING: *No appropriations required.*

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

- 05/06-4056 15. **RECOMMENDATIONS FROM FACILITIES SERVICES**
Change Order No. 5 - Moment Construction Co., Inc. - General Modernization Sitework and Plumbing
(Dominguez High School)
RECOMMENDATION: Approval to accept Change Order No. 5 submitted by Moment Construction for additional services/work to be completed and to increase the term of the contract by 54 days.
FUNDING: *Deferred Maintenance Budget, in the additional amount of \$71,996.93.*
Original Contract Amount \$6,057,926.86
Plus Change Orders Nos. 1-4 593,211.73
Plus This Change Order No. 5 71,996.93
New Contract Amount \$6,723,135.52
- 05/06-4080 **Change Order No. 2 - Cal-City Construction - General Modernization Sitework & Plumbing**
(Cesar Chavez, Laurel, Carver and Washington Elementary Schools)
RECOMMENDATION: Approval to accept Change Order No. 2 submitted by Cal-City Construction for additional service/work.
DATES: July 1, 2005 through June 30, 2006
FUNDING: *Deferred Maintenance Budget, in the additional amount of \$294,215.83.*
Original Contract Amount \$9,099,743.16
Plus Change Order No. 1 305,732.21
Plus This Change Order No. 2 294,215.83
New Contract Amount \$9,699,691.20
- 05/06-4081 **Change Order No. 3 - Cal-City Construction - General Modernization Sitework & Plumbing**
(Anderson, Mayo and Emerson Elementary Schools)
RECOMMENDATION: Approval to accept Change Order No. 3 submitted by Cal-City Construction for additional service/work.
FUNDING: *Deferred Maintenance Budget, in the additional amount of \$213,007.28.*
Original Contract Amount \$5,392,335.85
Plus Change Order No. 1 208,438.13
Plus This Change Order No. 3 213,007.28
New Contract Amount \$5,813,781.26
- 05/06-4082 **Change Order No. 2 - USS Cal Builders - General Modernization Sitework and Plumbing**
(Dickison and Kennedy Elementary Schools)
RECOMMENDATION: Approval to accept Change Order No. 2 submitted by USS Cal Builders for additional service/work and to increase the term of the contract by 349 days.
FUNDING: *Deferred Maintenance Budget, in the additional amount of \$126,767.34.*
Original Contract Amount \$4,738,528.51
Plus Change Order No. 1 30,246.06
Plus This Change Order No. 2 126,767.34
New Contract Amount \$4,895,541.91

(CONTINUED ON NEXT PAGE)

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

15. RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

05/06-4083

Change Order No. 4 - 2H Construction - General Modernization

(Caldwell Elementary and Walton Middle Schools)

RECOMMENDATION: Approval to accept Change Order No. 4 submitted by 2H Construction for additional service/work and to increase the term of the contract by 66 days.

FUNDING: *Deferred Maintenance Budget, in the additional amount of \$58,718.97.*

| | |
|---------------------------------------|-------------------------|
| <i>Original Contract Amount</i> | <i>\$6,304,234.52</i> |
| <i>Plus Change Orders 1,2 & 3</i> | <i>429,630.24</i> |
| <i>Plus This Change Order No. 4</i> | <i><u>58,718.97</u></i> |
| <i>New Contract Amount</i> | <i>\$6,792,583.73</i> |

05/06-4084

Change Order No. 2 - USS Cal Builders - General Modernization Sitework and Plumbing

(McKinley Elementary and Compton High School)

RECOMMENDATION: Approval to accept Change Order No. 2 submitted by USS Cal Builders for additional service/work and to increase the term of the contract by 24 days.

FUNDING: *Deferred Maintenance Budget, in the additional amount of \$140,447.53.*

| | |
|-------------------------------------|--------------------------|
| <i>Original Contract Amount</i> | <i>\$6,398,606.70</i> |
| <i>Plus Change Order No. 1</i> | <i>45,194.68</i> |
| <i>Plus this Change Order No. 2</i> | <i><u>140,447.53</u></i> |
| <i>New Contract Amount</i> | <i>\$6,584,248.91</i> |

05/06-4085

Award of Bid No. 6001 - American Wrecking, Inc. - Abatement, Demolition and Site Clearing
(Elementary School #2 - Liberty Elementary School)

RECOMMENDATION: Approval to award Bid No. 6001 to American Wrecking, Inc., for Abatement, Demolition and Site Clearing of Elementary School #2 *(Liberty Elementary School)*.

DATES: October 26, 2005

FUNDING: *Building Fund Budget, in the amount of \$633,458.47.*

05/06-4086

Change Order No. 11 - Cal-City Construction Company

(Bunche and Willowbrook Middle Schools)

RECOMMENDATION: Approval to accept Change Order No. 11 submitted by Cal-City Construction for additional service/work.

FUNDING: *Deferred Maintenance Budget, in the additional amount of \$307,755.24.*

| | |
|--------------------------------------|--------------------------|
| <i>Original Contract Amount</i> | <i>\$4,599,000.00</i> |
| <i>Plus Change Orders Nos. 1-10</i> | <i>1,834,423.45</i> |
| <i>Plus This Change Order No. 11</i> | <i><u>307,755.24</u></i> |
| <i>New Contract Amount</i> | <i>\$6,741,178.69</i> |

(CONTINUED ON NEXT PAGE)

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

15. RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

05/06-4087

Change Order No. 1 - USS Cal Builders

(Tibby and Bursch Elementary Schools and Davis Middle School)

RECOMMENDATION: Approval to accept Change Order No. 1 submitted by USS Cal Builders for additional service/work and to increase the term of the contract by 22 days.

DATES: October 26, 2005

FUNDING: *Special Reserve Budget, in the additional amount of \$123,869.03.*

Original Contract Amount \$8,987,335.89

Plus this Change Order No. 1 123,869.03

New Contract Amount \$9,111,204.92

05/06-4090

Amendment No. 3 to Item No. 03/04-4080 (10/14/03) Award of Bid Number 1042A - Moment Construction Co., Inc. - General Modernization Sitework and Plumbing (Dominguez High School)

RECOMMENDATION: Approval of amendment to stop withholding retentions in excess of 5% from future payments, if the Board finds that satisfactory progress is being made on the project.

05/06-4094

(E)

Request for Use of Facilities

RECOMMENDATION: Approval.

FUNDING: *No appropriations required.*

16. RECOMMENDATIONS FROM FINANCIAL SERVICES

05/06-5031

Commercial Warrants Register

RECOMMENDATION: Approval of Commercial Warrants Register, Check Nos. 13241415 through 13334405.

DATES: September 1, 2005 through September 30, 2005

FUNDING: *The expenses reflected in the Register were not in excess of appropriations budgeted for a total of \$11,305,792.17.*

05/06-5032

(E)

Revision - 2004/2005 Unaudited Actuals - General Fund 01.0 and Self Insurance Fund 67.0

RECOMMENDATION: Approve the recalculation of General Fund 01.0 and Self Insurance Fund 67.0 to adhere to the Technical Review checklist's additional year-end closing items.

05/06-5033

Budget Transfers - General Fund 01 to Special Reserve for Capital Outlay/Project Fund 40.0

RECOMMENDATION: Approval to transfer an amount not to exceed \$2,875,000 from General Fund 01 to Special Reserve for Capital Outlay/Projects Fund 40. This amount is to provide operating funds as budgeted in the Special Reserve for Capital Outlay/Projects Fund 40.

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

16. RECOMMENDATIONS FROM FINANCIAL SERVICES

(CONTINUED)

05/06-5034

Budget Transfers - Capital Facilities Fund 25 (Developers' Fee) to County School Facilities Fund 35.0

RECOMMENDATION: Approval to transfer an amount not to exceed \$600,000 from Capital Facilities Fund 25 (Developers' Fee) to County School Facilities Fund 35. This amount is to provide operating funds as budgeted for modernization projects.

05/06-5035

Budget Transfers - General Fund Unrestricted 01.0 to Deferred Maintenance Fund 14.0

RECOMMENDATION: Approval to Budget transfer District matching amount (\$1,511,060) from General Fund to Deferred Maintenance Fund in accordance with Ed Code Section 17584 (b) for Fiscal year 2005/2006.

05/06-5037

(E)

Certification of Signatures

(Fiscal Services)

RECOMMENDATION: Approval to authorize Sunny Okeke, Accounting Manager, as a signatory in addition to other signers.

DATES: October 26, 2005 through December 31, 2005

FUNDING: *No appropriations required.*

05/06-5038

Bank of America Trust Account

(Risk Management)

RECOMMENDATION: Approval to open a trust account with Bank of America for expenses to be incurred by our third Party Administrator in administering our Workers' Compensation claims.

DATES: October 26, 2005

FUNDING: *Self Insurance Budget, in the amount of \$500,000.*

05/06-047a

17. CLOSED SESSION

● **PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/SUSPENSION/RELEASE/
NONREELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**
(Pursuant to Government Code Section 54957)

● **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
- 4 Potential Cases

05/06-047b

OPEN SESSION

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

A G E N D A

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

October 25, 2005

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

05/06-9007 19. **ADJOURNMENT**

Approved:

Jesse L. Gonzales, Ph.D.
Superintendent