

**COMPTON UNIFIED SCHOOL DISTRICT**

*Call and Notice of REGULAR Meeting  
of the*

**Board of Trustees**

**EDUCATION SERVICE CENTER BOARD ROOM**

501 South Santa Fe Avenue  
Compton, CA 90221

July 14, 2009  
5:00 p.m.

**A G E N D A**

*"Pursuant to Government Code Section 54957.5, copies of the Agenda back-up documents provided to all or a majority of Board Members within 72 hours before a Board meeting shall be available for public inspection at the following location until the commencement of the Board meeting: Front Lobby Reception Counter".*

**ORDER OF BUSINESS**

**1. OPENING**

**1.01 CALL TO ORDER**

**Mrs. Marjorie Shipp  
Board President**

**1.02 ROLL CALL**

Micah Ali	( )
Fred Easter	( )
Joel Estrada	( )
Emma Sharif	( )
Marjorie Shipp	( )
Mae Thomas	( )
Satra Zurita	( )
Kaye E. Burnside	( )
Oseas Chavaque	( )
Student Board Member	( )

**1.03 PLEDGE OF ALLEGIANCE**

**1.04 INVOCATION**

**1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS**

## AGENDA

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 14, 2009

### 09/10-001a 2. CLOSED SESSION

- **PUBLIC EMPLOYEE APPOINTMENTS**  
(Pursuant to Government Code Section 54957)
  - Associate Superintendents
  - Senior Directors
  - Directors
  - Chief Facilities Officer
  - Administrators
  - Deputy Superintendent
  - Communications Coordinator
  - Program Manager
  - Teachers
  - Principals
  - Assistant Principals
  - Intervention Support Coordinator
  - Program Coordinator of Recruiting Services
  - Special Education-Transition Coordinator
  - Principal - Special Assignment
  - Instructional Support Administrators
  - Interim Principal
  - Interim Senior Director
  
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/  
NONREELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**  
(Pursuant to Government Code Section 54957)
  
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**  
(Pursuant to Government Code Section 54956.9(a))
  - Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833)  
(Case names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
  - SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court  
Case Nos. CV05-8860 R and CV06-0555R (VBKx)
  - Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing  
settlement negotiations)
  - Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of  
process or existing settlement negotiations)
  - GKK Works v. Compton Unified School District (LASC Case No. BC372955)
  - Compton Unified School District v. GKK Works (LASC Case No. BC 415131)
  - Williams v. Compton Unified School District, Case No. 07K18595
  - USDC Case No. CV08-02819; OAH Case No. N2007070980
  - Case No. TS 011754
  - LITIGATION REPORT:
    - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH  
Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016;  
OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee  
Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
    - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304;  
BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377  
- In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
    - 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson
    - 4) Superior Court Case No. 0753134JW

(CONTINUED ON NEXT PAGE)

**A G E N D A**

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Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

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**09/10-001a      2.      CLOSED SESSION**

*(CONTINUED)*

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

- **STUDENT EXPULSION**
  - None Scheduled

- **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

*Agency Designated Representatives:*

*Mr. Barrett K. Green  
Byron Isaac*

*Employee Organizations:*

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

*Agency Designated Representatives:*

*Mr. Barrett K. Green  
Byron Isaac*

*Unrepresented Employee(s):*

*Certificated/Classified Management  
Nonrepresented Classified  
Deputy Superintendent  
Associate Superintendents  
Superintendent  
Chief Facilities Officer*

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

**09/10-001b      3.      OPEN SESSION**

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

**4.      INFORMATION ITEMS**

**- None Scheduled**

**A G E N D A**

*Regular Meeting of the*

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*July 14, 2009*

**5. COMMUNICATIONS**

- **STUDENT PERFORMANCE**  
- None Scheduled
  
- **SUPERINTENDENT'S REPORT**  
- None Scheduled
  
- **RECOGNITIONS**  
- None Scheduled
  
- **PRESENTATIONS**
  - 1) *Leap Frog Family Program - Carlos Manrique, Associate Superintendent, Accountability & Compliance*
  - 2) *Special Education Progress Update*
  - 3) *Annual District Assistance Intervention Team (DAIT) Report - 2008/2009*
  - 4) *Swun Math Protocol - Dr. Hazel Rojas, Associate Superintendent, Elementary Education*

**6. PUBLIC 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.*

**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.***

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*July 14, 2009*

- 7.     **SPECIAL SESSION**
  - 7.01    **ROP Session**  
          *(select tonight's ROP Agenda)*
  
  - 7.02    **Public Hearing**  
          - None Scheduled

- 09/10-002  
(E)     8.     **APPROVAL OF MINUTES**
  - Special Meeting - June 9, 2009
  - Special Meeting - June 15, 2009
  - Regular Meeting - June 16, 2009
  - Special Meeting - June 30, 2009



***CONSENT AGENDA ITEMS***

- 9.     **UNFINISHED BUSINESS**
  - None Scheduled

- 09/10-003     10.    **RECOMMENDATIONS**
  - 10.01    **RECOMMENDATIONS FROM THE SUPERINTENDENT**  
          **CONSIDERATION/ACTION - Contracts of Employment for Cabinet Employees**

- 10.02    **RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**  
          - None Scheduled



**CONSENT AGENDA ITEMS**

*(continued)*

- 09/10-1004**                    **10.03    *RECOMMENDATIONS FROM EDUCATIONAL SERVICES***  
**Receipt of Funds - Kern County Superintendent of Schools - Best Practices Cohort**  
***(Deputy Superintendent)***  
**RECOMMENDATION:**    Approval to accept funds from the Kern County Superintendent of Schools, the administering agency for Fiscal Crisis & Management Assistant Team - California School Information Services (FCMAT-CSIS), for participation in the Best Practices Cohort and completion of a series of Best Practices specified deliverables related to local data management. This is the third of five payments the District expects to receive. (Completion of deliverables 4.1.3).  
**FISCAL IMPACT:**                    *Income to the District in the amount of \$36,428.75.*
- 
- 09/10-1006**                    **Consultant Agreement - Los Angeles County Office of Education**  
***(Office of Secondary Education)***  
**RECOMMENDATION:**    Approval - Consultant to provide SB472 training to middle and high school Mathematics teachers on the adopted Mathematics curriculum. (LEA Plan - Goal No. 1 and DAIT Capacity Study - Goal A12).  
**DATES:**    August 3-7, 2009  
**FISCAL IMPACT:**                    *Professional Development Block Grant, not to exceed \$90,000.*
- 
- 09/10-1007**                    **Consultant Agreement - Los Angeles County Office of Education**  
***(Office of Secondary Education)***  
**RECOMMENDATION:**    Approval - Consultant to provide SB472 training to middle and high school English Language Arts teachers on the adopted Language Arts curriculum. (LEA Plan - Goal No. 1 and DAIT Capacity Study - Goal A12).  
**DATES:**    August 10-14, 2009  
**FISCAL IMPACT:**                    *Professional Development Block Grant, not to exceed \$82,000.*

**A G E N D A**

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**CONSENT AGENDA ITEMS**

*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**

*(CONTINUED)*

**09/10-1010**

**Amendment to Item No. 08/09-1215 (3/24/09) 9<sup>th</sup> Annual Senior Banquet - Sycamore Plaza, Lakewood, CA**

*(Office of High School Education)*

**RECOMMENDATION:** Approval of amendment to increase the funding to provide payment to Candlewood Caterers for an overage of 280 guests. Originally, the number of guests was estimated to be 400, based on returned RSVP's from the past year. The actual attendance for this year was 680.

**DATES:** May 28, 2009

**FISCAL IMPACT:** *Discretionary Block Grant, in the additional amount of \$10,696.30 to be funded as follows:*

<i>Dominguez High School</i>	<i>\$5,348.15</i>
<i>Centennial High School</i>	<i>\$5,348.15</i>

**09/10-1013**

**Consultant Agreement - Fitness Profile, Inc.**

*(Cesar Chavez, Dominguez and Compton High Schools)*

**RECOMMENDATION:** Approval - Fitness Profile, Inc. will act as a service provider for the After School Safety and Enrichment for Teens (ASSET's) Program at Cesar Chavez, Dominguez and Compton High Schools. (LEA Goal #1.3 and DAIT Plan - A5).

**DATES:** July 15, 2009 through December 31, 2010

**FISCAL IMPACT:** *After School Safety and Enrichment for Teens (ASSET's) Grant, not to exceed \$647,619.*

**09/10-1016**

**Consultant Agreement - College Bound - Dollars for Achievers**

*(Deputy Superintendent)*

**RECOMMENDATION:** Approval - College Bound - Dollars for Achievers program will be conducted on Saturdays at California State University at Long Beach for students in grades 4 through 11. The intent is to provide access and opportunity for students to successfully prepare for admission into and graduation from a four-year institute of higher learning.

**DATES:** August 1, 2009 through August 31, 2010

**FISCAL IMPACT:** *State Compensatory Education (SCE) Budget, not to exceed \$159,000.*

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**CONSENT AGENDA ITEMS**

*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**

*(CONTINUED)*

**09/10-1019**

**Consultant Agreement - Swun Math, LLP  
(Elementary Education)**

**RECOMMENDATION:** Approval - Consultant will provide a Swun Math Model that analyzes district, school and classroom data to provide concise and effective lessons for students to achieve mastery in mathematics content standards; provides grade level specific professional development; demonstration lessons, co-plans and co-teach as well as provide all materials for full implementation; develops pacing guides, assessments and instructional strategies for effective instruction in Mathematics. (LEA Plan - Goal #1).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Title I, Professional Development Budget, not to exceed \$960,000.*

**09/10-1020**

**Special Services Agreement - Achievement Equity, LLC - DAIT Provider  
(Deputy Superintendent)**

**RECOMMENDATION:** Approval - Achievement Equity will provide special services that will accelerate the work of improvement, narrow the focus and concentrate on those systems, structures and processes that will become successful through the District in its school based efforts. This agreement is in compliance with the expectations articulated by the California Department of Education (CDE) for Local Education Agencies (LEA's) in Year 3 of Program Improvement.

**DATES:** July 15, 2009 through June 30, 2010

**FISCAL IMPACT:** *DAIT Program Improvement Grant, not to exceed \$705,900.*

**09/10-1021**

**Principal Coaching Program  
(Deputy Superintendent)**

**RECOMMENDATION:** Approval to implement the Principal Coaching Program to provide 10-12 principal coaches to elementary school principals who are new principals with 3 or less years experience or assigned to a school in Program Improvement. The Board approved District Assistance & Intervention Team (DAIT) Corrective Action Plan requires that we devise ways to provide support for all leaders who are new to the District or new to their position.

**DATES:** July 15, 2009 through December 30, 2009

**FISCAL IMPACT:** *DAIT Program Improvement Grant, not to exceed \$220,000.*



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**CONSENT AGENDA ITEMS**

*(continued)*

- 09/10-2000**  
**(E)**
- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
**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, 2009 through June 30, 2010  
**FISCAL IMPACT:** *No appropriations required.*
- 09/10-2002**  
**(E)**
- Certification of Compliance with Government Code Section 7507 - Proposed Retirement Plan Benefit Changes for Members of the Police Officers' Association (POA)**  
**RECOMMENDATION:** Approval of the Certification of Compliance with Government Code Section 7507. This is step two of the process to amend the contract between the Board of Administration California Public Employees' Retirement System (CalPERS) and the Board of Trustees of Compton Unified School District to implement a 3% at age 50 formula for members of POA.  
**FISCAL IMPACT:** *No Cost to the District.*
- 09/10-3000**  
**(E)**
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**  
**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, 2009 through June 30, 2010  
**FISCAL IMPACT:** *No appropriations required.*
- 09/10-4000**
- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
**Ratification - Amendment No. 3 to Item No. 06/07- 4155 (6/12/07) Consultant Agreement - Hancock Gonos & Park, Inc.**  
**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to continue providing Williams Settlement grant writing and application services. (LEA Goal #4).  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *Emergency Repair Program (ERP) Fund, not to exceed \$40,000.*

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**CONSENT AGENDA ITEMS**

*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**09/10-4001**

**Ratification - Amendment No. 1 to Item No. 07/08-4165 (5/27/08) Award of Contract - Villarruel Architects, Inc.**

*(Centennial, Compton & Dominguez High Schools)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to continue providing architectural services for intervention portable classrooms at Centennial, Compton and Dominguez High Schools. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *County School Facilities Fund, in the amount of \$5,206.90.*

**09/10-4002**

**Ratification - Amendment No. 1 to Item No. 07/08-4142 (2/24/09) Extension of Services - Del Terra Group - Project Management Services**

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to continue conducting an audit of portable classroom buildings DSA "A" Numbers at all District school sites and prepare summary analysis and recommendation about the structures. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *County School Facilities Fund, in the amount of \$15,298.*

**09/10-4003**

**Ratification - Amendment No. 1 to Item No. 08/09-4125 (2/24/09) Consultant Agreement - Public Economics, Inc.**

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and fund balance to continue updating the District's Redevelopment Fees Entitlements. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *County School Facilities Fund, in the amount of \$6,700.*

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(\*) AMENDED



**CONSENT AGENDA ITEMS**

*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**09/10-4005**

**Ratification - Amendment No. 1 to Item No. 08/09-4131 (3/10/09) Award of Contract - Leo's A-C, Inc. (Bid No. 9016)**

*(Washington Elementary and Roosevelt Middle Schools and Vanguard Learning Center)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to continue providing general construction (repair and replace various building components, windows & doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Washington Elementary and Roosevelt Middle Schools and Vanguard Learning Center. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Fund, in the amount of \$100,308.45.*

**09/10-4015**

**Ratification - Amendment No. 2 to Item No. 07/08-4040 (10/09/07) Lease Renewal - Mobil Modular Management Corp.**

*(Lincoln and Mayo Elementary Schools, Roosevelt Middle School and Thurgood Marshall)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to provide leasing of portable buildings at Lincoln and Mayo Elementary Schools, Roosevelt Middle School and Thurgood Marshall Alternative School. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Special Reserve Fund, in the amount of ~~\$213,098.58~~  
\$82,462.40.*

(\*)

**09/10-4017**

**Ratification - Amendment No. 1 to Item No. 08/09-4157 (5/12/09) Award of Contract - The Nazerian Group (Bid No. 9014)**

*(Lincoln, Longfellow & Roosevelt Elementary Schools)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to continue providing general construction (repair and replace various building components, windows & doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Lincoln, Longfellow and Roosevelt Elementary Schools. (LEA Goal #4),

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Funds, in the amount of \$26,800.*

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**CONSENT AGENDA ITEMS**

*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**09/10-4019**

**Ratification - Amendment No. 11 to Item No. 03/04-4012 (07/08/03) Contractual Agreement - Professional Asbestos Services - Encorp Environmental Management & Services**

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

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to continue providing professional asbestos services at various District sites. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *County School Facilities Budget, in the amount of \$70,000.*

**09/10-4020**

**Ratification - Amendment No. 6 to Item No. 03/04-4023 (7/22/03) DSA Inspection Services/Fire Alarm Control Projects - Scotia Consulting Services**

*(Compton & Dominguez High Schools; Cesar Chavez Alternative School; McKinley, Anderson, Emerson, Mayo, Laurel, Washington, Carver, Tibby, Bursch, McNair, Roosevelt, Kelly, and Caldwell Elementary Schools; Roosevelt & Whaley Middle Schools)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to continue providing DSA Inspection Services/Fire Alarm Control projects at various District sites. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Special Reserve Fund, in the amount of \$73,529.69.*

**09/10-4021**

**Ratification - Amendment No. 1 to Item No. 08/09-4123 (2/24/09) Commercial Roofing (Bid No. 9015)**

*(Lincoln Elementary School and Vanguard Learning Center)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to continue providing roofing maintenance at Lincoln Elementary School and Vanguard Learning Center. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Emergency Repair Program (ERP) Funds, in the amount of \$22,987.*

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**CONSENT AGENDA ITEMS**

*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**09/10-4022**

**Ratification - Amendment No. 2 to Item No. 08/09-4037 (09/09/08) Award of Bid No. 8027A - Herk Edwards - Gymnasium Bleachers**

*(Dominguez High School)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to complete the remainder of the gymnasium bleacher project at Dominguez High School. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Deferred Maintenance Budget, in the amount of \$226,259.57.*

**09/10-4023**

**Ratification - Amendment No. 1 to Item No. 07/08-4206 (6/10/08) Harley Ellis Devereaux, Jubany NAC, Villarruel Architects - "A" Numbers Projects and Science Labs**

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to continue the "A" Numbers project for the balance of services for Jubany Architects. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *County School Facilities Budget, in the amount of \$56,065.99.*

**09/10-4031**

**Ratification - Renewal of Contract - Sectran Armored Truck Services**

*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Sectran Armored Truck Services to pick up cafeteria monies from each school site and deliver to the bank for deposit. *(Money to be transported from secondary schools only).*

**DATES:** July 1, 2009 through June 30, 2010 (year 2 of a 3 year contract)

**FISCAL IMPACT:** *Cafeteria Fund, in the amount of \$44,000.*

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**CONSENT AGENDA ITEMS**

*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**09/10-4032**

**Ratification - Amendment No. 1 to Item No. 08/09-4143 (3/24/09) Award of Contract - Del Terra Group - Program and Construction Management Services**

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to provide Program and Construction Management Services (PM/CM) to complete Fire Alarms, HVAC and Electrical portion of the Bond Measure I Modernization Projects Districtwide. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *County School Facilities Fund, in the amount of \$113,449.*

**09/10-4033**

**Ratification - Amendment No. 1 to Item No. 08/09-4157 (5/12/09) Award of Contract (Bid No. 9022) - Nazerian Group**

*(Caldwell Elementary School)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance for the Modernization Project of Building "L" at Caldwell Elementary School. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Special Reserve Fund, in the amount of \$624,450.*

**09/10-4034**

**Ratification - Amendment No. 1 to Item No. 08/09-4154 (5/12/09) Award of Contract - Scotia Consulting**

*(Dominguez and Compton High Schools)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance for Inspection Services of twelve (12) relocatable classrooms - six (6) at Dominguez High School and six (6) at Compton High School. (LEA Goal #4)

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *County School Facilities Fund, in the amount of \$22,280.*

**09/10-4035**

**Ratification - Amendment No. 12 to Item No. 02/03-4087 (3/11/03) Award of Contract - Stephen Payte & Associates - Inspection of Records - New Construction Project**

*(Various District Sites)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance for Inspection of Records services to close out projects at various school sites *(see attached list of school sites)*. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Special Reserve Fund, in the amount of \$335,807.14.*

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*July 14, 2009*



**CONSENT AGENDA ITEMS**

*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**09/10-4036**

**Ratification- Acceptance of Work - Best Contracting Services, Inc. (Bid No. 9009)**  
*(Alameda and Food Warehouses)*

**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to Best Contracting, Inc. for the completion of the roofing project at the Alameda and Food Warehouses. (LEA Goal #4).

**DATES:** June 17, 2009

**FISCAL IMPACT:** *Deferred Maintenance Budget, in the amount of \$28,484.80.*

**09/10-4037**

**Ratification - Acceptance of Work - Leo's A-C, Inc. (Bid No. 9010)**  
*(Compton High School)*

**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to Leo's A-C, Inc. for completing the interior and exterior painting at Compton High School. (LEA Goal #4).

**DATES:** June 17, 2009

**FISCAL IMPACT:** *General Fund Budget, in the amount of \$12,700.*

**09/10-4038**

**Ratification - Acceptance of Work - V.T.P., Inc. (Bid No. 8021)**  
*(417 W. Alondra Blvd.)*

**RECOMMENDATION:** Approval to accept work completed, close out project and release retention to V.T.P., Inc. for completing the removal and replacement of glued down carpet at 417 W. Alondra Blvd. (LEA Goal #4).

**DATES:** June 17, 2009

**FISCAL IMPACT:** *Routine Restricted Maintenance Budget, in the amount of \$4,988.98.*

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*July 14, 2009*



**CONSENT AGENDA ITEMS**

*(continued)*

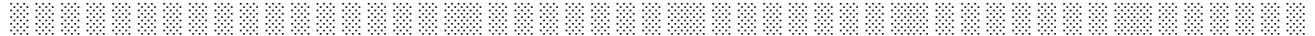
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**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**

**Budget Revisions - 2009/2010 Adopted Budget**

*(Fiscal Services)*

**RECOMMENDATION:** Approval of Budget revisions to the 2009/2010 Budget adopted on June 30, 2009. Due to the Governor's late May Revision, LACOE allowed districts to submit revisions by July 15, 2009.



**NON-CONSENT AGENDA ITEMS**

**9. UNFINISHED BUSINESS**

- None Scheduled

**10. RECOMMENDATIONS**

**10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT**

- None Scheduled

**10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**

- None Scheduled





**NON-CONSENT AGENDA ITEMS**

*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
- None Scheduled

**10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
- None Scheduled

**10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**  
- None Scheduled

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
- None Scheduled

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
- None Scheduled

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

**09/10-9001 12. ADJOURNMENT**

*Approved:*

*Kaye E. Burnside, Ed.D.*  
*Superintendent*