

COMPTON UNIFIED SCHOOL DISTRICT

*Call and Notice of REGULAR MEETING*  
of the  
Board of Trustees

*December 8, 2009*

**A G E N D A**

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**BOARD AGENDA PACKETS AND INFORMATION:**

*Complete Board meeting packets are available for review at the Front Lobby Reception Counter.*

*Complete Board agendas and packets are available online at:  
<http://www.compton.k12.ca.us>*

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**REVIEWING AND LISTENING TO THE BOARD MEETINGS:**

**Television:** Regular Board meetings are broadcast by Time Warner Cable to subscribers within the City of Compton on CUSD TV Channel 26.

The Board of Trustees would like to acknowledge Time Warner Cable for their generosity in helping to televise CUSD Board of Trustee meetings.

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**ATTENDING BOARD MEETINGS:**

The public is warmly invited to attend and participate in all CUSD Board of Trustees meetings.

**Location:** Education Service Center Board Room  
501 South Santa Fe Avenue  
Compton, CA 90221

**Time:** The **Board of Trustees' Open Session meeting will begin at 6:30 p.m.** The Board will convene at 5:00 p.m. in the Education Service Center Board Room to receive comments from anyone wishing to address the Board regarding closed session items (see Exhibit B). The Board will then adjourn to closed session in Room 109 and reconvene in open session to address the regular agenda at 6:30 p.m.

**COMPTON UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES**  
**NORMS & PROTOCOLS FOR GOOD GOVERNANCE**

**SHARED GOALS**

- **Maximum academic achievement for all students**
- **Safe and orderly environment for all students and employees**
- **Efficient and effective support operations for all students, families, teachers and administrators**
- **Efficient and equitable distribution of resources to address the needs of all students, to the maximum extent feasible**
- **Improved public confidence and strong parent/community engagement.**

**CORE BELIEFS**

- **We will maximize academic achievement of all students**
- **We want a safe and orderly environment for all students and employees**
- **We want efficient and effective support of operations for all students, families, teachers and administrators**
- **We want efficient and equitable distribution of resources to address the needs of all students, to the maximum extent feasible**
- **We want public confidence and strong parent/community engagement**

**CODE OF CONDUCT & PROTOCOLS**

- **Our first and greatest concern is the educational welfare of all students in the city of Compton**
  - **Our second concern is our fiduciary responsibility to our constituents and the tax payers of the City of Compton, making our role that of a policy maker not an administrator.**
  - **Abide by the California School Boards Association Code of Conduct, as adopted and State Ethics code.**
  - **Superintendent should consider input from the Board on District related matters.**
  - **Respect staff and Board Members**
  - **Prepare ourselves for all meetings so our comments and questions are clear, concise, and allow timely conversation.**
  - **Listen carefully and with courtesy to other members' comments, respond only when appropriate.**
  - **We shall recognize that a Board Member has no legal authority as an individual and that decisions can be made only by a majority vote at a Board meeting.**
  - **Board Members should respect and support the majority decision of the Board.**
  - **We shall abide by majority decisions of the Board while retaining the right to seek changes in such decisions through ethical and constructive channels.**
  - **We shall take no private action that may compromise the Board or administration and shall respect the confidentiality of privileged information.**
  - **Board members shall recognize that the Superintendent has administrative authority in accordance with school board policy and state law, and that Superintendent shall take into account any Board input prior to acting on personnel matters.**
- Complaints and problems from parents, community members or employees should be discussed with the Superintendent to seek positive solutions before airing matters publicly.**

**COMPTON UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES**  
**DECLARATION OF BELIEFS AND VISIONS**

Acknowledging the long existing need to improve student achievement in the Compton Unified School District, and the current Program Improvement status of the district; the Board of Trustees establishes the following mission statement, state of the district declaration, core beliefs, and expectations for accountability:

To improve the performance of Compton students significantly, the trustees of the Compton Unified School District (CUSD) commit to an essential restructuring and reform of the district.

We acknowledge the effective work of thousands of talented, dedicated teachers, administrators, and other educators. We believe, however, that the district's performance can and must be improved.

We realize also that the serious urban problems that characterize most of America's largest cities also exist in Compton and spill into the schools. We realize that CUSD is a district comprised of diverse groups. We also know that even our best schools are not performing at world-class levels. We realize that CUSD students represent great diversity in terms of culture, ethnicity, language, and economic status. We believe that this rich cultural diversity requires flexibility and focused attention on the individual needs of students to achieve improved learning.

We make the following declaration relative to our current state:

- 1. *The overall achievement level of our students must be improved***
- 2. *The dropout rate is unacceptably high***
- 3. *The district and its schools are overly regulated by compliance issues***
- 4. *School safety must be improved***
- 5. *We must develop family-friends schools, focused on increasing engagement of parents.***
- 6. *The District is not responsive to the fundamental needs of our Community.***

We, the Board of Education, hold the following beliefs:

- 1. *We believe all children will learn at higher levels.***  
The Compton Unified School District has the responsibility to provide the quality of education and a safe environment that allows every child to learn at higher levels. The capacity to learn is not determined or limited by race, family income, native language, gender or area of residence.
- 2. *We believe all children will reach their learning potential and that the achievement gap can be eliminated.***  
The Compton Unified School District must provide equal access to quality education regardless of race, family income, gender, native language, special needs or area of residence. Providing equal access to high quality education for every child may require the investment of unequal resources to ensure an equitable outcome.
- 3. *We believe schools have an enormous impact on children's lives.***  
To improve educational outcomes for all students, a highly qualified and effective teacher must be in every classroom, and every school must have a highly qualified and effective principal who is an instructional leader. Improving the educational outcomes for our students will require support from all segments of our community including parents, caregivers, businesses, elected and appointed officials, civic and faith-based organizations, along with the District's leaders, staff and students. Parents and caregivers are responsible for sending their children to school ready to learn, but the School District is responsible for educating all children regardless of family support or involvement. Children have an obligation to come to school ready to learn, but the District cannot abandon those who do not and must ensure that these students learn as well.
- 4. *We believe the Compton Unified School District will become a high performing organization.***  
Sustainable reforms are possible only if parents have meaningful choices. The Compton Unified School District must develop effective partnerships with parents and caregivers - based upon trust and respect - that engage the District and the parents/caregiver in a plan of action to promote the "best interest" of the child.

All District activities will be measured by their ability to increase the academic achievement of students across the District in the most efficient and effective manner.

The District will launch, continue or expand only those efforts proven to raise student achievement here or demonstrated elsewhere. There are no "sacred cows."

To be sustainable, any reform must conform to realistic, strategic and financial plans.

**A G E N D A**  
**Regular Meeting of the**  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**December 8, 2009**

**COMPTON UNIFIED SCHOOL DISTRICT**  
**DECLARATION OF BELIEFS AND VISIONS (cont.)**

**5. We believe that all children *shall* be educated in a safe and orderly environment.**

In order to maintain such an environment in all schools of the District, high standards with regard to dress, behavior and attendance will be promulgated and enforced in all schools. In addition, violations of the established code of student conduct in the areas of drugs, weapon, and assaults on students or staff will result in severe consequences.

Success on this area is our only option, and we, as leaders of the school system, declare that safe schools, along with improved student achievement are our highest priorities.

The time has come for dramatic restructuring and reform. A new educational structure is required that:

1. *Is built on the relationship between the teacher and the student;*
2. *Features shared decision-making, and decentralized as academic progress is made and where it continues to flourish;*
3. *Is focused on performance, not compliance;*
4. *Requires a common core of academic subjects for all students;*
5. *Allows for the uniqueness of each school community*

As a Board, we have developed the following outline of our vision for an improved CUSD:

**CUSD ACCOUNTABILITY:** Effectiveness requires accountability at all levels of the organization (certificated and classified). We believe that our schools must be held accountable for student performance, and central office must be held accountable for direction, support and overall improved student achievement within the district. We believe that principal and teacher input is central and must be evidenced in all major decisions. We further believe that the best interest of our students must be at the center of all decisions, and that principals must be the leaders of that decision making-process. We further acknowledge that:

- ❖ The Board of Trustees must provide guidance and support to local schools by establishing clear goals, high standards, and effective systems of evaluation, while at the same time giving schools the opportunity to develop and implement methods that best achieve those goals as evidenced by student performance.
- ❖ The central office must become an enabler with a powerful focus on achievement especially in low performing schools. Its role must be training, consulting, providing resources, and evaluating. Evaluation is based in improved student achievement and professional growth.
- ❖ Schools must be responsive to their communities, providing parents and members of the community (and where appropriate, students) with formal, structured input into decision-making.
- ❖ Schools must bring a sense of urgency to using tools that result in improved achievement, using the California Standards as their goal.
- ❖ Schools will:
  - Be led by a strong and effective principal  
*Outstanding leadership will be the norm and not evidenced in only a few of our schools.*
  - Function as teams
  - Collaboratively develop a vision for improved student achievement and a plan to achieve that vision
  - Establish a plan of accountability for all employees

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OATH OF OFFICE CEREMONY  
4:30 p.m.

- *THE HONORABLE TONY MENDOZA  
CALIFORNIA ASSEMBLY MEMBER - 56th ASSEMBLY DISTRICT  
Administering Oath of Office to Mrs. Margie Garrett (Newly Elected Board Member)*
  
- *THE HONORABLE ELLEN DE SHAZER  
LOS ANGELES COUNTY SUPERIOR COURT JUDGE  
Administering Oath of Office to Mrs. Marjorie Shipp (Re-Elected Board Member)*
  
- *MR. FRANK TORRES  
POLITICAL ACTION DIRECTOR FOR SEIU LOCAL 99  
Administering Oath of Office to Mrs. Mae Thomas (Re-Elected Board Member)*
  
- *THE HONORABLE DELORES ZURITA  
COMPTON CITY COUNCILPERSON, EMERITUS  
Administering Oath of Office to Ms. Satra Zurita (Re-Elected Board Member)*

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**Order of Business**

**A. OPENING**

**A.1 *CALL TO ORDER***

**Mrs. Marjorie Shipp  
Board President**

**A.2 *ROLL CALL***

Micah Ali	( )
Fred Easter	( )
Margie Garrett	( )
Emma Sharif	( )
Marjorie Shipp	( )
Mae Thomas	( )
Satra Zurita	( )
Kaye E. Burnside	( )
Oseas Chavaque	( )
<i>Student Board Member</i>	( )

**A.3 *PLEDGE OF ALLEGIANCE***

**A.4 *INVOCATION***



**ORGANIZATIONAL MEETING**

- a) *Office of President*
- b) *Office of Vice President*
- c) *Office of Clerk*
- d) *Secretary to the Board*
- e) *Legislative Representative*
- f) *Representative - Los Angeles County Trustees Association*
- g) *Representative - Los Angeles County Committee on School District Organization*



**A.5 *PUBLIC COMMENTS - CLOSED SESSION ITEMS***

**09/10-041      B.      CLOSED SESSION**

● ***PUBLIC EMPLOYEE APPOINTMENTS***

(Pursuant to Government Code Section 54957)

- |                              |  |
|------------------------------|--|
| - Associate Superintendents  | - Principals                                 |
| - Senior Directors           | - Assistant Principals                       |
| - Directors                  | - Intervention Support Coordinator           |
| - Chief Facilities Officer   | - Program Coordinator of Recruiting Services |
| - Administrators             | - Special Education-Transition Coordinator   |
| - Deputy Superintendent      | - Principal - Special Assignment             |
| - Communications Coordinator | - Instructional Support Administrators       |
| - Program Manager            | - Interim Principal                          |
| - Teachers                   | - 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
  - 3) In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
  - 4) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson
  - 4) Superior Court Case No. 0753134JW

(CONTINUED ON NEXT PAGE)

09/10-041 B. **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*  
*Dr. John Tennant*
  
  - 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*  
*Dr. John Tennant*
  
  - 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**

09/10-041 B. **OPEN SESSION**

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



**C. INFORMATION ITEMS**

**C.1 None Scheduled**

**D. COMMUNICATIONS**

**D.1 STUDENT PERFORMANCE**  
**- None Scheduled**

**D.2 SUPERINTENDENT'S REPORT**  
**- None Scheduled**

**D.3 RECOGNITIONS**  
**- *Mr. Renault Fields, Retiree***

**D.4 PRESENTATIONS**  
**1) *2009/2010 First Interim Report***  
**2) *Mainstream English Language Development***  
**3) *50 Million Pound Challenge Winners***

**D.5 COMPTON UNIFIED SCHOOL DISTRICT -  
WILLIAMS/VALENZUELA/CAHSEE LAWSUIT SETTLEMENT  
QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

**E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**  
(Education Code 35145.5; Government Code 54950 et seq.)

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. The Board and employees will listen to your questions and concerns, and the superintendent will direct follow-up as appropriate. Public comment is not intended for dialogue with Board Members or the superintendent. No disrespect is intended as this is a matter of protocol only.**

<p><b>HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION</b></p>
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**F. SPECIAL SESSION**

**F.1 ROP Session**  
*(select tonight's ROP Agenda Booklet)*

**F.2 Public Hearing - 7:30 p.m.**  
1) *Barack Obama Middle School Charter Petition*  
2) *Barack H. Obama Leadership Academy Charter School Petition*  
*(High School)*

**G. APPROVAL OF MINUTES**

**09/10-042**      **Board Study Session - November 10, 2009**  
**Regular Board Meeting - November 24, 2009**

**H. ACTION ITEMS (Non-Consent)**

**09/10-043**      **DISCUSSION/ACTION - Nominations for California School Boards**  
**Association (CSBA) Delegate Assembly**

**I. UNFINISHED BUSINESS**

**- None Scheduled**

**J. 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**

**09/10-1070**

**Consultant Agreement - Los Amigos Research and Education Institute, Inc./Know Barriers**

**Comment:** The Los Amigos Research and Education Institute/Know Barriers will provide Life Skills Coaching and teach Gang Intervention Strategies to students in Bunch Middle School.

**Recommendation:** Approve consultant agreement.

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

**\*CI**

**09/10-1135**

**Consultant Agreement - The Youth Peace Promoters (YPP)**

**Comment:** The Youth Peace Promoters (YPP) is a violence intervention/prevention program designed to help students learn how to resolve conflicts and to become peer mediators in order to help their peers resolve conflicts. The program will focus on the high schools (Centennial, Compton, Dominguez and Cesar Chavez) in order to help at-risk students make better lifestyle choices. The program will also focus on cultural diversity issues including addressing the Black/Brown issues happening in schools today. In addition, the program will incorporate an anti-gang message in their curriculum as well.

**Recommendation:** Approve consultant agreement

**Fiscal Impact:** *A total of \$75,000 to be funded as follows:  
The U. S. Department of Justice Grant Funds in the amount of \$37,500  
Carl Washington School Safety and Violence Prevention Funds, in the amount of \$37,500.*

**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  
09/10-1136

**Consultant Agreement - The California Conference for Equality and Justice (CCEJ)**

**Comment:** The California Conference for Equality and Justice (CCEJ) will offer "Talking in Class" workshops at Centennial, Compton, Dominguez and Cesar Chavez High Schools. "Talking in Class" (TIC) is an 18-hour (3 day) on-campus human relations education program. TIC provides middle and high school students with experimentally-based learning opportunities to explore the impact of stereotypes, prejudice and discrimination on themselves and others. The program encourages personal responsibility and gives young people the tools to effectively confront racism and other forms of oppression within their environments.

**Recommendation:** Approve consultant agreement.

**Fiscal Impact:** *A total of \$75,000 to be funded as follows:  
The U. S. Department of Justice Grant Funds in the amount of \$37,500  
Carl Washington School Safety and Violence Prevention Funds, in the amount of \$37,500.*

\*CI  
09/10-1137

**Ratification - Payment of Attorney's Fee - Agustin Egelsee, LLP**

**Comment:** The firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. This item is to pay the opposing counsel's attorneys fee for a due process filing. The complaint was filed on behalf of a 2<sup>nd</sup> grade student who was attending one of our District elementary schools. The complaint alleged that Compton USD failed to adequately assess, follow statutory time line and provide educational benefit resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

**Recommendation:** Approval to pay attorney's fee settlement to Agustin Egelsee, LLP.

**Fiscal Impact:** *Special Education Budget, not to exceed \$1,800.*

**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

09/10-1146

**Ratification - Payment of Attorney's Fee - Learning Rights Law Center**

**Comment:** The firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. This item is to pay the opposing counsel's attorney's fee for a due process filing. The complaint was filed on behalf of a 5<sup>th</sup> grade student who attends one of our District elementary schools. The complaint alleged that Compton USD failed to search and serve in a timely manner, develop an IEP and provide appropriate placement and support services resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the district.

**Recommendation:** Approval to pay attorney's fee settlement to Learning Rights Law Center.

**Fiscal Impact:** *Special Education Budget, not to exceed \$4,500.*

\*CI

09/10-1147

**Ratification - Payment of Attorney's Fee - Learning Rights Law Center**

**Comment:** The firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. This item is to pay the opposing counsel's attorney's fee for a due process filing. The complaint was filed on behalf of a 2<sup>nd</sup> grade student who attends one of our District elementary schools. The complaint alleged that Compton USD failed to assess in all areas of suspected need, develop an IEP with measurable goals and provide appropriate placement and support services resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the district.

**Recommendation:** Approval to pay attorney's fee settlement to Learning Rights Law Center.

**Fiscal Impact:** *Special Education Budget, not to exceed \$4,500.*

**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  
09/10-1148

**Amendment to Item No. 08/09-1254 (6/16/09) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified**

**Comment:** On June 16, 2009, an agreement was approved by the Board which included the services of Behavior Frontiers for the sum of \$71,000. During this school year, due to mediation hearings, six (6) additional students will be added to the case load of Behavior Frontier. The amendment specifically will include the scope of services that are listed in the Background Information of this board report. Due to the addition of the six (6) SED students, the contract with Behavior Frontiers will increase from the projected \$71,000 to \$133,244 for the duration of the school year.

**Recommendation:** Approve amendment to agreement.

**Fiscal Impact:** *Special Education Budget, in the additional amount of \$133,244.*

\*CI  
09/10-2019  
(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.*

**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**  
**09/10-2020**

**Consultant Agreement - Rubin White**

**Comment:** Consultant will assist with operations in the Division of Human Resources.

**Recommendation:** Approve consultant agreement

**Fiscal Impact:** *General Fund, Human Resources Budget, not to exceed \$53,900, payable at the daily rate of \$518 (maximum of 4 days per week).*

**\*CI**  
**09/10-2021**

**Agreement for Special Services - Education Support Services, LLC (*Human Resources Consultant*)**

**Comment:** Consultant will provide personnel to advise, consult, train, and assist with the District's Personnel and Human Resource Services Division.

**Recommendation:** Approve consultant agreement

**Fiscal Impact:** *General Fund, Human Resources Budget, not to exceed \$60,000.*

**\*CI**  
**09/10-3018**  
**(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.*



**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

09/10-4103

**Acceptance of Work - Pave West (Bid No. 9031) - Tibby and Willard Elementary Schools**

**Comment:** Requesting approval to close out the project of repairing and replacing asphalt and stairs in the quad areas at Tibby and Willard Elementary Schools. The project is now completed.

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

**Fiscal Impact:** *Emergency Repair Program (ERP) Fund, in the amount of \$1,587.02.*

\*CI

09/10-4104

**Award of Contract (Bid No. 10001) - RGSLA, Inc. - (King and Rosecrans Elementary Schools)**

**Comment:** RGSLA, Inc. to re-roof and coat the cafeterias at King and Rosecrans Elementary Schools. RGSLA was the lowest responsible bidder.

**Recommendation:** Approve contract with RGSLA, Inc.

**Fiscal Impact:** *Deferred Maintenance Budget, in the amount of \$181,740.*

\*CI

09/10-4105

**Award of Contract (Bid No. 10001) - Letner Roofing - (Emerson Elementary School)**

**Comment:** Letner Roofing to re-roof and coat Building "E" Middle, "D" East and "C" East at Emerson Elementary School. Letner Roofing was the lowest responsible bidder.

**Recommendation:** Approve contract with Letner Roofing

**Fiscal Impact:** *Deferred Maintenance Budget, in the amount of \$63,000.*

**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.

\*CI

09/10-4106

**Award of Contract (Bid No. 10001) - Commercial Roofing - (*Willowbrook Middle School*)**

**Comment:** Commercial Roofing to re-roof and coat the Gymnasium and the Library at Willowbrook Middle School. Commercial Roofing was the lowest responsible bidder.

**Recommendation:** Approval of contract with Commercial Roofing

**Fiscal Impact:** *Deferred Maintenance Budget, in the amount of \$178,330.*

\*CI

09/10-4107

**Award of Contract (Bid No. 10001) - Lavey Roofing - (*Cesar Chavez Adult School*)**

**Comment:** Lavey Roofing to re-roof, coat and provide H Shingle Siding of Building "H" at Cesar Chavez Adult school. Lavey Roofing was the lowest responsible bidder.

**Recommendation:** Approval of contract with Lavey Roofing

**Fiscal Impact:** *Deferred Maintenance Budget, in the amount of \$188,600.*

\*CI

09/10-4108

**Award of Contract (Bid No. 10001) - Best Contracting, Inc. - (*Centennial, Compton and Dominguez High Schools; Enterprise Middle School and Washington Elementary School*)**

**Comment:** Best Contracting, Inc. to re-roof and provide coating repair services at Centennial, Compton and Dominguez High Schools, Enterprise Middle School and Washington Elementary School. Best Contracting was the lowest responsible bidder.

**Recommendation:** Approval of contract with Best Contracting, Inc.

**Fiscal Impact:** *County School Facilities Funds, in the amount of \$1,577,848.*

**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  
09/10-4109

**Award of Contract (Bid No. 10001) - Cabral Roofing - (*Anderson Elementary School*)**

**Comment:** Cabral Roofing to re-roof and coat Building "N" at Anderson Elementary School. Cabral Roofing was the lowest responsible bidder.

**Recommendation:** Approval of contract with Cabral Roofing

**Fiscal Impact:** *Deferred Maintenance Budget, in the amount of \$82,180.*

\*CI  
09/10-4110

**Award of Contract (Bid No. 10009) - Vincor Construction - (*Cesar Chavez Adult School*)**

**Comment:** Vincor Construction to remodel Building "H" into the primary Administrative Offices at Cesar Chavez Adult School. Vincor Construction was the lowest responsible bidder.

**Recommendation:** Approval of contract with Vincor Construction

**Fiscal Impact:** *Deferred Maintenance Budget, in the amount of \$112,000.*

CI\*  
09/10-4111

**Acceptance of Work - Commercial Roofing (Bid No. 9030) - (*Lincoln Elementary School*)**

**Comment:** Approval is being requested to close out the roofing project at Lincoln Elementary School's Buildings E, F, G, H & I.

**Recommendations:** Approval to accept work completed, close out project and release retention.

**Fiscal Impact:** *Emergency Repair Program (ERP) Fund, in the amount of \$4,449.85.*

**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  
09/10-4113

**Ratification - Award of Contract (Bid No. 10006) - The Nazerian Group - All State Schools (Anderson, Bursch, Caldwell, Emerson, Foster Jefferson, Laurel, Longfellow, McKinley, Roosevelt, Rosecrans, Tibby and Washington Elementary Schools)**

**Comment:** The Nazerian Group to install playground equipment at the 13 District State Pre-School sites listed above.

**Recommendation:** Approve contract with The Nazerian Group.

**Fiscal Impact:** *Child Development Fund, in the amount of \$333,900.*

\*CI  
09/10-4114

**Award of Contract - Scotia Consulting Services, Inc. - General DSA Inspection - Centennial High School**

**Comment:** Scotia Consulting Services, Inc. to provide inspection services needed to complete the General DSA Inspection Dust Collection Project at Centennial High School in order for the project to closed out and certified.

**Recommendation:** Approve contract with Scotia Consulting Services, Inc.

**Fiscal Impact:** *Deferred Maintenance Budget, in the amount of \$15,344.*

\*CI  
09/10-4116

**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

**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**

**09/10-5023**

**Amendment to Item No. 09/10-5005 (9/22/09) Consultant Agreement - Charlene Shepard**

**Comment:** Approval is requested to extend the term of the contract through February 28, 2009 to provide assistance in the Accounting and Budgeting Departments.

**Recommendation:** Approval of amendment

**Fiscal Impact:** *General Fund Budget, in the additional amount of \$2,500.*

**\*CI**

**09/10-5024**

**2009/2010 First Interim Financial Report**

**Comment:** The First Interim Financial Report certifies that the District is able to meet its financial obligations for the current fiscal year and two (2) subsequent fiscal years.

**Recommendation:** Approval

**Fiscal Impact:** *None.*

**\*CI**

**09/10-5025**

**(E)**

**Certification of Signatures**

**Comment:** Certification of Signatures is required to comply with the provisions of Education Code Sections 42632, 42633 % 44843. This allows the listed personnel to sign Warrants, Orders for Salary Payment, Notices of Employment and Contracts.

**Recommendation:** Approval

**Fiscal Impact:** *No financial impact.*

**K. DISCUSSION ITEMS**

- None Scheduled

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

**M. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING**  
Education Service Center Board Room - January 12, 2010

**09/10-9009**

**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:*

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