

G. ACTION ITEMS (Non-Consent)
- None Scheduled

H. UNFINISHED BUSINESS
- None Scheduled

I. BUSINESS/CONSENT ITEMS (Routine Matters)

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10/11-7007

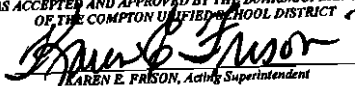
Ratification - ROP Cost Sharing Lease Agreement between The City of Compton CareerLink WorkSource Center

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

Recommendation: Approve lease agreement with the City of Compton CareerLink WorkSource Center effective July 1, 2010 through June 30, 2011.

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

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
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KAREN E. FRISON, Acting Superintendent

ITEM # 10/11-7007

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

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10/11-7008

Affiliation Agreements for ROP Certified Nursing Assistant Program at Dominguez, Compton and Centennial High Schools

Comment: ROP offers the Certified Nursing Assistant/Home Health Aide training program to 11th and 12th graders at Dominguez, Compton and Centennial High Schools. Clinical hands-on experience is essential to meet state nursing requirements for students to become eligible for taking the State Certification Exam. Students acquire this experience and the knowledge, skills and attitude necessary to carry out basic nursing procedures in the acute hospital, skilled nursing facilities and home settings.

Recommendation: Approval to utilize the following hospital facilities for the clinical segment of the ROP Certified Nursing Assistant Program effective September 29, 2010 through June 10, 2011:

Palmcrest Grand Care Center	The Earlwood Care Center
Garden Plaza Convalescent Hospital	Greenfield Health Care Center of South Gate
Norwalk Meadows Convalescent Hospital	Greenfield Health Care Center of Gardena
Memorial Hospital of Gardena	Villa Maria Elena Care Center
	Pacific Care Nursing Center

Fiscal Impact: *ROP Budget, not to exceed \$10,000. (Transportation cost for students to and from clinical facilities).*

10/11-7009

Consultant Agreement - Tomorrow's Aeronautical Museum

Comment: Consultant will provide afterschool tutoring in Science and Math related to Aeronautical Careers to middle and high school students. SAT preparation, as well as Technical and Communication skills training, is also provided.

Recommendation: Approve consultant agreement with Tomorrow's Aeronautical Museum effective September 29, 2010 through June 10, 2011.

Fiscal Impact: *Carl D. Perkins Career and Technical Education Improvement Act Grant, not to exceed \$7,000.*

G. SPECIAL SESSION

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

G.2 Public Hearing
- None Scheduled

H. APPROVAL OF MINUTES

10/11-019 Regular Board Meeting - June 22, 2010
Special Board Meeting - June 30, 2010
Regular Board Meeting - July 13, 2010

I. DISCUSSION ITEM
- None Scheduled

J. ACTION ITEMS (Non-Consent)

10/11-020 Applications to Attend Professional Conferences/School Business Meetings
APPROVED AS AMENDED - Correct Funding to reflect:
"Child Development Fund Restricted" - #9
"General Fund - Special Education" - #12
"Special Education Professional Development" - #13
"Student Nutrition Services Grant" - #14

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J. ACTION ITEMS (Non-Consent) cont.

10/11-1027

**Rescission of Previously Eliminated Categorically Funded Positions
(Emerson Elementary School)**

Comment: On March 23, 2010 the Board approved the abolishment of two (2) categorically funded positions at Emerson Elementary School. The School Site Council determined in May that they did have the monies to fund the positions and would now like to have the two positions restored.

Recommendation: Rescind the abolishment of the categorically funded positions previously eliminated at Emerson Elementary School.

Fiscal Impact: *A total in the amount of \$44,150 to be funded as follows:*
Title I Budget \$38,000
SCE Budget \$ 6,150

**10/11-2006
(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.*

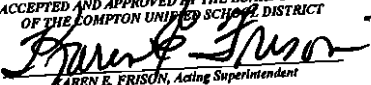
**10/11-3007
(E)**

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.*

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ITEM # 10/11-1027

L. **BUSINESS/CONSENT ITEMS (Routine Matters)**

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10/11-022
(E)

Resolution No. 10/11-07 Proclaiming the Month of September 15, 2010 through October 15, 2010 as Hispanic Heritage Month

Recommendation: Adoption of Resolution

Fiscal Impact: *No Cost to the District.*

10/11-1014

**Amendment to Item No. 09/10-1013 (7/14/09) Consultant Agreement - Fitness Profile, Inc.
(Cesar Chavez, Dominguez and Compton High Schools)**

Comment: Fitness Profile will provide before-and-after school enrichment programs that partner schools and communities to provide academic support, safe and constructive alternatives for high schools students and assistance in passing the California High school Exit Exam (CAHSEE).

Recommendation: Approval of amendment to extend the term of the contract through December 31, 2012 and increase the funding to cover two additional years of service by Fitness Profile, Inc.

Fiscal Impact: *21st Century Community Learning Center Program (CCLC) Direct Access Grant (formerly the Afterschool Safety Enrichment for Teens (ASSET's) Grant), in the additional amount of \$1,295,238 to be paid as follows:*

2010/11	\$647,619
2011/12	\$647,619

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

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10/11-1018

**Memorandum of Understanding - California League of Middle Schools
(Secondary Education)**

Comment: The "Schools to Watch" Leadership Academy at Compton Unified School District is a five-year partnership between the California League of Middle Schools and High Schools (the lead non-profit organization) and CUSD with the goal of improving middle and high school student achievement by strengthening the management and instructional leadership capacities of principals and assistant principals in the district's secondary schools.

Recommendation: Approve consultant agreement with California League of Middle Schools to provide training for 12 principals and 14 assistant principals at 12 school sites effective October 1, 2010 through September 30, 2015.

Fiscal Impact: *No Cost to the District. (The California League of Middle Schools will be the fiscal agent on the U. S. Department of Education School Leadership Grant. The total grant amount will be \$442,260 per year).*

10/11-1019

**Consultant Agreement - MANSA Program
(School Police)**

TABLED

Comment: The MANSA Program is a violence intervention/prevention program designed to challenge the public school system by implementing a unique style of teaching and learning in the classroom. The MANSA Program integrates a technique called Non-Violence Communication and is used to create a connection between the standards and students.

Recommendation: Approval for consultant to provide high school students with training in conflict resolution and peer mediation in the areas of cultural diversity and anti-gang messages effective September 29, 2010

Fiscal Impact: *A total amount not to exceed \$50,000 to be funded as U. S. Dept. of Justice Secure Our Schools Grant, in the amount of \$25,000 with a local match from Carl Washington School Safety and Violence Prevention Funds, in the amount of \$25,000.*

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

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10/11-1020

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

TABLED

Comment: The California Conference for Equality and Justice (CCEJ) is a human relations organization dedicated to confronting bias, bigotry and racism in America. CCEJ promotes understanding and respect among all races, religions and cultures through advocacy, conflict resolution and education.

Recommendation: Approval for consultant to provide the Talking in Class (TIC) Program to high school students. TIC is an 18-hour, 3-day on campus program which will provide students with diversity training and strategies to explore the impact of stereotypes, prejudice and discrimination on themselves and others at the following schools: Centennial High School Compton High School
Dominguez High School Cesar Chavez School

Fiscal Impact: *A total amount not to exceed \$50,000 to be funded as U. S. Dept. of Justice Secure Our Schools Grant, in the amount of \$25,000 with a local match from Carl Washington School Safety and Violence Prevention Funds, in the amount of \$25,000.*

10/11-1024

**Ratification - Consultant Agreement - Crisis Prevention Institute, Inc. (CPI)
(Special Needs Department)**

Comment: The Office of Special Education is requesting this sole source contractor, Crisis Prevention Institute (CPI), used throughout the State of California, nationally and internationally, to provide training for the District's Crisis Response Team (CRT). This training will equip the CRT with strategies to support students with disabilities and serious behavior issues and to train other District staff in non-violence crisis prevention/intervention.

Recommendation: Approve consultant agreement with Crisis Prevention Intervention Institute effective September 21, 2010.

Fiscal Impact: *Special Education Budget, ARRA Fund, not to exceed \$22,000.*

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KAREN E. FRISON, Acting Superintendent

(15 of 26)

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

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10/11-1025

**Agreements - Non-Public Schools/Agencies
 (Secondary Education)**

Comment: Non-Public Schools/Agencies are contracted to provide educational or related services to our special education students whose needs cannot be met in our District programs.

Recommendation: Approve agreements with the following non-public schools/agencies to continue servicing our special education students per their IEP's:
 Pediatric Therapy Network So. Calif. College of Optometry
 Therapy West, Inc. Total Education Solutions

Fiscal Impact: *Special Education Budget, not to exceed \$40,000 to be paid as follows:*

<i>Pediatric Therapy Network</i>	<i>\$15,000</i>
<i>So. Calif. College of Optometry</i>	<i>\$ 5,000</i>
<i>Therapy West, Inc.</i>	<i>\$10,000</i>
<i>Total Education Solutions</i>	<i>\$10,000</i>

10/11-1026

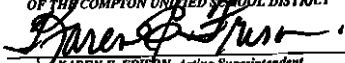
**Ratification - Sole Source Proprietary Purchase - Logical Choice Technologies
 (Secondary Education)**

Comment: The purchase of the Logical Choice Technologies will provide comprehensive interactive technology in the classroom that delivers engaging standards-aligned lessons to teach core concepts via virtual manipulatives, videos and animations. This interactive tool saves teachers countless hours of prep time because the lessons are ready to use. It provides instant insight into the classes group of the lesson and on the spot understanding of what should be covered.

Recommendation: Approval to purchase the Logical Choice Technologies for the following middle schools: Bunche, Davis, Enterprise Vanguard, Walton and Willowbrook.

Fiscal Impact: *School Improvement Grant, in the amount of \$65,639.43 each, payable from the above named individual school site budgets. The total amount for all schools is \$393,836.58.*

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September 28, 2010

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

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10/11-1029

Amendment to Item No. 09/10-1233 (6/22/10) Consultant Agreement - Joe C. Buenavista, Ed.D.
(Pupil Services)

Comment: A consultant agreement was awarded to Dr. Joe Buenavista on June 22, 2010 to provide the guidance and consultation to the Interim Administrator assigned to supervise the Pupil Services Department to ensure a smooth transition in its operations.

Recommendation: Approval of amendment to extend the term of the contract through December 31, 2010 and increase the funding level to continue guidance and consultation on the transition process.

Fiscal Impact: *DAIT Funds, in the additional amount of \$10,000.*

10/11-1030

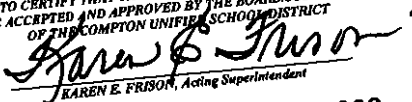
Consultant Agreement - CCN Communications Network
(Acting Superintendent)

Comment: CCN Communications Network is a full service firm providing public relations, media relations, news distribution and writing services. Consultant will provide assistance to the District in response to controversial and sensitive issues, negative media coverage and crisis management.

Recommendation: Approve consultant agreement with CCN Communications Network effective September 29, 2010 through June 30, 2011.

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

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ITEM # 10/11-1029 & 10/11-1030

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

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10/11-1031

Principal Coaches
(Acting Superintendent)

Comment: Principal Coaches will be provided to new principals (less than 3 years experience) or principals 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.

Recommendation: Approval to provide principal coaches to new principals with less than 3 years experience or principals assigned to a school in Program Improvement effective October 1, 2010 through June 30, 2011 (4-6 hours per week).

Fiscal Impact: *Title II Professional Development Grant/Principal Professional Development Grant, not to exceed \$200,000.*

10/11-2007

Ratification - Student Teaching Agreement - Grand Canyon University
(Human Resources)

Comment: In order to aid in the recruitment of No Child Left Behind (NCLB) compliant teachers, the District has met with numerous local universities to facilitate a relationship that encourages credential candidates to complete their student teaching in our elementary, middle and high schools.

Recommendation: Approval of student teaching agreement with Grand Canyon University effective July 27, 2010 through December 31, 2013.

Fiscal Impact: *No Cost to the District. (University will provide honorarium for master teachers).*

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

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10/11-2008

**Ratification - Student Teaching Agreement - California State University, Dominguez Hills
(Human Resources)**

Comment: In order to aid in the recruitment of No Child Left Behind (NCLB) compliant teachers, the District has met with numerous local universities to facilitate a relationship that encourages credential candidates to complete their student teaching in our elementary, middle and high schools.

Recommendation: California State University has requested to enter into a student agreement with CUSD. The purpose of the agreement is to outline the roles and responsibilities of the University and the District during the execution of the agreement effective August 1, 2010 through June 30, 2013.

Fiscal Impact: *No Cost to the District. (University will provide honorarium for master teachers).*

10/11-2009

**Employees Serving in Positions on the Basis of a Provisional Internship Permit
(Human Resources)**

Comment: The Provisional Internship Permit (PIP) was created in response to the phasing out of Emergency permits and became effective on July 1, 2005. It allows an employing agency to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed to enter an internship program. Prior to requesting a PIP, the employing agency must verify that a diligent search has been made, and a fully credentialed teacher cannot be found.

Recommendation: Approval of requests for employees to serve with a Provisional Internship Permit effective August 24, 2010 through July 1, 2011.

Fiscal Impact: *No Cost to the District.*

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

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10/11-2010
(E)

Declaration of Need for Fully Qualified Educators
(Human Resources)

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

Recommendation: Approval effective July 1, 2010 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

10/11-4011

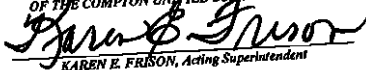
Request for Use of Facilities

Comment: Associations and/or organizations periodically request the use of District facilities for various activities/functions/events.

Recommendation: Approval

Fiscal Impact: *N/A*

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ITEM # 10/11-2010 & 10/11-4011

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

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10/11-4012

Acceptance of Work - Lavey Roofing (Bid No. 10001)
(Cesar Chavez Adult School)

Comment: On December 8, 2009 a contract was awarded to Lavey Roofing (Bid No. 10001) to re-roof, coat and provide H-Shingle Siding at Building "H" at Cesar Chavez Alternative School. The work has been completed in accordance with the specifications.

Recommendation: Approval to accept work completed, close-out project and release retention to Lavey Roofing.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$19,302.*

10/11-4013

Change Order No. 1 - Tecta Roofing (Bid No. 10022)
(Bunche, Carver, Jefferson and Tibby Elementary Schools; Bunche & Walton Middle Schools and Centennial High School)

Comment: On October 27, 2009, the District accepted Bid No. 10022 and awarded a contract to Tecta Roofing to provide roof repairs at various school sites. During the course of the work, unforeseen conditions were discovered.

Recommendation: Approval to accept Change Order No. 1 submitted by Tecta Roofing to replace rotted linears and molded plywood to complete the roofing projects at Centennial High; Carver, Jefferson and Tibby Elementary and Bunche and Walton Middle Schools.

Fiscal Impact:

<i>Special Reserve Budget, in the additional amount of</i>	
<i>Original Contract Amount</i>	<i>\$1,054,000</i>
<i>Change Order No. 1</i>	<i>\$ 24,915</i>
<i>New Contract Amount</i>	<i>\$1,078,915</i>

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

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10/11-5017

Contractual Agreement - St. Timothy Episcopal School
(Student Nutrition Services)

Comment: Student Nutrition Catering Service will provide meals to the students at St. Timothy Episcopal School, thereby generating additional revenue to the Cafeteria Fund.

Recommendation: Approval for Student Nutrition Services to provide meals to students enrolled in St. Timothy Episcopal School effective August 30, 2010 through June 30, 2011.

Fiscal Impact: *Profit making venture (\$30K estimated revenue).*

10/11-5018

Contractual Agreement - 24 Hour Fitness
(Business & Administrative Services)

Comment: 24 Hour Fitness has partnered with CUSD for the past seven (7) years to promote total wellness. District employees and their families are offered a significant reduction in the membership fee.

Recommendation: Approve a multi-year agreement with 24-Hour Fitness to provide corporate sponsorship of reduced fitness club membership for District employees.

Fiscal Impact: *General Fund, in the total amount of \$15,000 to be paid as follows:*

<i>2010/11</i>	<i>\$5,000</i>
<i>2011/12</i>	<i>\$5,000</i>
<i>2012/13</i>	<i>\$5,000</i>

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

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10/11-5019

**Ratification - Utilization of Multi-Year Bids - State of California Multiple Award Schedule (CMAS) #3-09-70-0163AF and Western States Contracting Alliance (WSCA) #7-08-70-13 - NEXUS IS, Inc.
(Purchasing Department)**

Comment: In order to purchase much needed technology equipment to keep the district-wide system operable, purchasing services has determined that it is in the best interest of the District to utilize the State of California Multiple Award Schedule (CMAS) #3-09-70-0163AF and the Western States Contracting Alliance (WSCA) #7-08-70-13 awarded to NEXUS IS, Inc. for the procurement of information and technology equipment and supplies. Under provisions of California Public Contract Code 20118 (K-12) and 20652 (Community College Districts) school districts may utilize another agency's bids and may be extended for up to four (4) years (total 5 years) from the original date by mutual consent of the Administering District and Vendors listed.

Recommendation: Approval to utilize the multi-year bids of CMAS and WSCA awarded to NEXUS IS, Inc. for the purchase of information technology equipment and supplies.

Fiscal Impact: *General Fund Budget, not to exceed \$198,252.*

10/11-5020

**Contractual Agreement - Braun Linen Services
(Student Nutrition Services)**

Comment: Student Nutrition Services will purchase linen supplies, floor mats, aprons, dishtowels and clean-up towels for all school site cafeterias from Braun Linen Service. Braun Linen Service will provide cleaning of items, pick-up and delivery services.

Recommendation: Approve contractual agreement with Braun Linen Services effective September 29, 2010 through June 30, 2013.

Fiscal Impact: *Cafeteria Fund, not to exceed \$70,000 (price negotiated for three (3) consecutive years).*

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

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10/11-5021 **Award of Contract (Bid No. 10031) - Kelly Paper
(Warehouse)**

Comment: Kelly Paper, the lowest of three bids submitted was selected to provide paper to stock the warehouse.

Recommendation: Approval to purchase copier paper (bulk) to stock the Warehouse for distribution District-wide effective July 1, 2010 through June 30, 2011 with option to renew for two additional years.


Fiscal Impact: *General Fund Budget, in the amount of \$366,983.*

10/11-5025 **Commercial Warrant Summary
(Business and Administrative Services)**

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

Recommendation: Ratify and approve Commercial Warrants for the month of August 1-31, 2010 for payments made for purchases of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$10,613,275.*

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10/11-5026

Grant Awards and Donations
(Business and Administrative Services)

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

Recommendation: Approval.

Fiscal Impact: *Income to the District in various funds.*

10/11-5027

Ratification - Purchase Order Summary
(Business and Administrative Services)

Comment: The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

Recommendation: Approve and ratify purchase orders for the period of August 1-31, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: *NONE. Appropriated in various funds \$12,551,388.93.*

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

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