

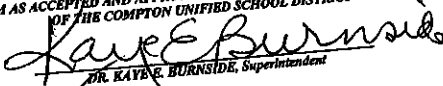
() AMENDED**



CONSENT AGENDA ITEMS
(continued)

- 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
- 08/09-066
(E) Resolution No. 08/09-16 Proclaiming February 2009 as African American History Month
RECOMMENDATION: Adoption of Resolution.
- 08/09-067
(E) Resolution No. 08/09-17 Commemorating the Birthday of Dr. Martin Luther King, Jr. on January 19, 2009
RECOMMENDATION: Adoption of Resolution.
- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
- 08/09-1075
[WITHDRAWN]
(**) Ratification - Consultant Agreement - Gary Moskovitz
(Curriculum Design & Instructional Improvement)
RECOMMENDATION: Approval - Consultant will research, contact and arrange for Hollywood celebrities to participate in the "Read Across America" Program and provide guest readers at all elementary schools. Read Across America is co-sponsored by the District and the Compton Education Association (CEA). This is in relation to our LEA plan, Goal #1 - Reading.
DATES: November 19, 2008 through June 16, 2009
FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$23,000 \$28,000.
- 08/09-1135 Consultant Agreement - The Regents of the University of California, Irvine
(Centennial High School)
RECOMMENDATION: Approval - Consultant will provide a Saturday Academy in Mathematics (SAM) to students at Centennial High School. The LEA Plan (Goal 5) and DAIT Capacity Study (A44) requires that the students receive preparation for CAHSEE.
DATES: January 24, 2009 through April 4, 2009
FISCAL IMPACT: California High School Exit Exam (CAHSEE) Intervention Funds, not to exceed \$5,600.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-066



CONSENT AGENDA ITEMS
(continued)

08/09-066 **10.02** **RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
(E) **Resolution No. 08/09-16 Proclaiming February 2009 as African American History Month**
RECOMMENDATION: Adoption of Resolution.

08/09-067 **Resolution No. 08/09-17 Commemorating the Birthday of Dr. Martin Luther King, Jr. on**
(E) **January 19, 2009**
RECOMMENDATION: Adoption of Resolution.

08/09-1075 **10.03** **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
Ratification - Consultant Agreement - Gary Moskovitz
(Curriculum Design & Instructional Improvement)
RECOMMENDATION: Approval - Consultant will research, contact and arrange for
Hollywood celebrities to participate in the "Read Across America" Program and provide guest
readers at all elementary schools. Read Across America is co-sponsored by the District and the
Compton Education Association (CEA). This is in relation to our LEA plan, Goal #1 -
Reading.
DATES: November 19, 2008 through June 16, 2009
FISCAL IMPACT: **Targeted Instructional Improvement Grant (TIIG), not to exceed**
\$23,000 **\$28,000.**

[WITHDRAWN]

()**

08/09-1135 **Consultant Agreement - The Regents of the University of California, Irvine**
(Centennial High School)
RECOMMENDATION: Approval - Consultant will provide a Saturday Academy in
Mathematics (SAM) to students at Centennial High School. The LEA Plan (Goal 5) and DAIT
Capacity Study (A44) requires that the students receive preparation for CAHSEE.
DATES: January 24, 2009 through April 4, 2009
FISCAL IMPACT: **California High School Exit Exam (CAHSEE) Intervention**
Funds, not to exceed \$5,600.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT

DR. LAYE E. BURNSIDE, Superintendent

ITEM # **08/09-067**



CONSENT AGENDA ITEMS
(continued)

08/09-066
 (E) 10.02 **RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
 Resolution No. 08/09-16 Proclaiming February 2009 as African American History Month
RECOMMENDATION: Adoption of Resolution.

08/09-067
 (E) Resolution No. 08/09-17 Commemorating the Birthday of Dr. Martin Luther King, Jr. on
 January 19, 2009
RECOMMENDATION: Adoption of Resolution.

08/09-1075
 [WITHDRAWN]
 (**) 10.03 **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
 Ratification - Consultant Agreement - Gary Moskovitz
(Curriculum Design & Instructional Improvement)
RECOMMENDATION: Approval - Consultant will research, contact and arrange for
 Hollywood celebrities to participate in the "Read Across America" Program and provide guest
 readers at all elementary schools. Read Across America is co-sponsored by the District and the
 Compton Education Association (CEA). This is in relation to our LEA plan, Goal #1 -
 Reading.
DATES: November 19, 2008 through June 16, 2009
FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed
 \$23,000 \$28,000.

08/09-1135
 Consultant Agreement - The Regents of the University of California, Irvine
(Centennial High School)
RECOMMENDATION: Approval - Consultant will provide a Saturday Academy in
 Mathematics (SAM) to students at Centennial High School. The LEA Plan (Goal 5) and DAIT
 Capacity Study (A44) requires that the students receive preparation for CAHSEE.
DATES: January 24, 2009 through April 4, 2009
FISCAL IMPACT: California High School Exit Exam (CAHSEE) Intervention
 Funds, not to exceed \$5,600.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
 ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
 OF THE COMPTON UNIFIED SCHOOL DISTRICT


 DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1144

Consultant Agreement - Regents of the University of California, Irvine
(Compton High School)
RECOMMENDATION: Approval - Consultant will provide a Saturday Academy in Mathematics (SAM) for students at Compton High School. The LEA Plan (Goal 5) and DAIT Capacity Study (A44) requires that the students receive preparation for CAHSEE.
DATES: January 24, 2009 through March 14, 2009
FISCAL IMPACT: California High School Exit Exam (CAHSEE) Intervention Funds, not to exceed \$5,600.

08/09-1156

Consultant Agreement - Young Musicians Foundation (YMF)
(Carver, Clinton, Dickison, Kennedy, King, Laurel, McNair, Roosevelt, Tibby and Willard Elementary Schools)
RECOMMENDATION: Approval - Consultant will implement, supervise and provide the instruction for forty-four (44) instrumental classes at the following elementary schools: Carver, Clinton, Dickison, Kennedy, King, Laurel, McNair, Roosevelt, Tibby and Willard. This training will be a part of the After-School Education and Safety Program. The program supports A14 of the DAIT Corrective Action Plan that reduces the number of out of class time suspensions and expulsions, creates challenging curriculum, utilize culturally proficient pedagogy and focus on relevance of instruction to post secondary education.
DATES: January 14, 2009 through June 11, 2009
FISCAL IMPACT: ASES Grant, not to exceed \$37,662.

08/09-1160

Ratification - The Parent Institute for Quality Education
(Roosevelt Elementary School)
RECOMMENDATION: Approval - Consultant provided a series of classes to train and support parents on the following topics: Home-School Collaboration, The Home, Motivation and Self-Esteem, Communication and Discipline, Academic Standards, How the School Functions in Elementary School and The Road to College. (LEA Plan - Goal 2).
DATES: March 1, 2007 through June 30, 2007
FISCAL IMPACT: LEP Funds, not to exceed \$8,610.

08/09-1161

Leadership Planning Retreat - Lazy "J" Ranch Camp and Retreat - Malibu, CA
(Dominguez High School)
RECOMMENDATION: Approval for forty (40) students and four (4) staff members to participate in a Leadership Planning Retreat at the Lazy "J" Ranch Camp and Retreat in Malibu, CA. The purpose is to plan school wide activities for the 2008/2009 school year. This training meets with the DAIT, A44 and LEA (Goal 5) to increase student achievement.
DATES: January 16-18, 2009
FISCAL IMPACT: ASB Budget, in the amount of \$5,500.

KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1144

Consultant Agreement - Regents of the University of California, Irvine
(Compton High School)
RECOMMENDATION: Approval - Consultant will provide a Saturday Academy in Mathematics (SAM) for students at Compton High School. The LEA Plan (Goal 5) and DAIT Capacity Study (A44) requires that the students receive preparation for CAHSEE.
DATES: January 24, 2009 through March 14, 2009
FISCAL IMPACT: California High School Exit Exam (CAHSEE) Intervention Funds, not to exceed \$5,600.

08/09-1156

Consultant Agreement - Young Musicians Foundation (YMF)
(Carver, Clinton, Dickison, Kennedy, King, Laurel, McNair, Roosevelt, Tibby and Willard Elementary Schools)
RECOMMENDATION: Approval - Consultant will implement, supervise and provide the instruction for forty-four (44) instrumental classes at the following elementary schools: Carver, Clinton, Dickison, Kennedy, King, Laurel, McNair, Roosevelt, Tibby and Willard. This training will be a part of the After-School Education and Safety Program. The program supports A14 of the DAIT Corrective Action Plan that reduces the number of out of class time suspensions and expulsions, creates challenging curriculum, utilize culturally proficient pedagogy and focus on relevance of instruction to post secondary education.
DATES: January 14, 2009 through June 11, 2009
FISCAL IMPACT: ASES Grant, not to exceed \$37,662.

08/09-1160

Ratification - The Parent Institute for Quality Education
(Roosevelt Elementary School)
RECOMMENDATION: Approval - Consultant provided a series of classes to train and support parents on the following topics: Home-School Collaboration, The Home, Motivation and Self-Esteem, Communication and Discipline, Academic Standards, How the School Functions in Elementary School and The Road to College. (LEA Plan - Goal 2).
DATES: March 1, 2007 through June 30, 2007
FISCAL IMPACT: LEP Funds, not to exceed \$8,610.

08/09-1161

Leadership Planning Retreat - Lazy "J" Ranch Camp and Retreat - Malibu, CA
(Dominguez High School)
RECOMMENDATION: Approval for forty (40) students and four (4) staff members to participate in a Leadership Planning Retreat at the Lazy "J" Ranch Camp and Retreat in Malibu, CA. The purpose is to plan school wide activities for the 2008/2009 school year. This training meets with the DAIT, A44 and LEA (Goal 5) to increase student achievement.
DATES: January 16-18, 2009
FISCAL IMPACT: ASBBudget, in the amount of \$5,500.

DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1144

Consultant Agreement - Regents of the University of California, Irvine
(Compton High School)
RECOMMENDATION: Approval - Consultant will provide a Saturday Academy in Mathematics (SAM) for students at Compton High School. The LEA Plan (Goal 5) and DAIT Capacity Study (A44) requires that the students receive preparation for CAHSEE.
DATES: January 24, 2009 through March 14, 2009
FISCAL IMPACT: California High School Exit Exam (CAHSEE) Intervention Funds, not to exceed \$5,600.

08/09-1156

Consultant Agreement - Young Musicians Foundation (YMF)
(Carver, Clinton, Dickison, Kennedy, King, Laurel, McNair, Roosevelt, Tibby and Willard Elementary Schools)
RECOMMENDATION: Approval - Consultant will implement, supervise and provide the instruction for forty-four (44) instrumental classes at the following elementary schools: Carver, Clinton, Dickison, Kennedy, King, Laurel, McNair, Roosevelt, Tibby and Willard. This training will be a part of the After-School Education and Safety Program. The program supports A14 of the DAIT Corrective Action Plan that reduces the number of out of class time suspensions and expulsions, creates challenging curriculum, utilize culturally proficient pedagogy and focus on relevance of instruction to post secondary education.
DATES: January 14, 2009 through June 11, 2009
FISCAL IMPACT: ASES Grant, not to exceed \$37,662.

08/09-1160

Ratification - The Parent Institute for Quality Education
(Roosevelt Elementary School)
RECOMMENDATION: Approval - Consultant provided a series of classes to train and support parents on the following topics: Home-School Collaboration, The Home, Motivation and Self-Esteem, Communication and Discipline, Academic Standards, How the School Functions in Elementary School and The Road to College. (LEA Plan - Goal 2).
DATES: March 1, 2007 through June 30, 2007
FISCAL IMPACT: LEP Funds, not to exceed \$8,610.

08/09-1161

Leadership Planning Retreat - Lazy "J" Ranch Camp and Retreat - Malibu, CA
(Dominguez High School)
RECOMMENDATION: Approval for forty (40) students and four (4) staff members to participate in a Leadership Planning Retreat at the Lazy "J" Ranch Camp and Retreat in Malibu, CA. The purpose is to plan school wide activities for the 2008/2009 school year. This training meets with the DAIT, A44 and LEA (Goal 5) to increase student achievement.
DATES: January 16-18, 2009
FISCAL IMPACT: ASB Budget, in the amount of \$5,500.



CONSENT AGENDA ITEMS
(continued)

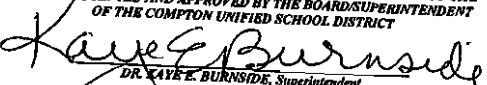
10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1144 **Consultant Agreement - Regents of the University of California, Irvine**
(Compton High School)
RECOMMENDATION: Approval - Consultant will provide a Saturday Academy in Mathematics (SAM) for students at Compton High School. The LEA Plan (Goal 5) and DAIT Capacity Study (A44) requires that the students receive preparation for CAHSEE.
DATES: January 24, 2009 through March 14, 2009
FISCAL IMPACT: *California High School Exit Exam (CAHSEE) Intervention Funds, not to exceed \$5,600.*

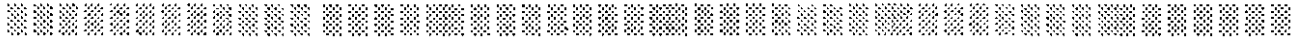
08/09-1156 **Consultant Agreement - Young Musicians Foundation (YMF)**
(Carver, Clinton, Dickison, Kennedy, King, Laurel, McNair, Roosevelt, Tibby and Willard Elementary Schools)
RECOMMENDATION: Approval - Consultant will implement, supervise and provide the instruction for forty-four (44) instrumental classes at the following elementary schools: Carver, Clinton, Dickison, Kennedy, King, Laurel, McNair, Roosevelt, Tibby and Willard. This training will be a part of the After-School Education and Safety Program. The program supports A14 of the DAIT Corrective Action Plan that reduces the number of out of class time suspensions and expulsions, creates challenging curriculum, utilize culturally proficient pedagogy and focus on relevance of instruction to post secondary education.
DATES: January 14, 2009 through June 11, 2009
FISCAL IMPACT: *ASES Grant, not to exceed \$37,662.*

08/09-1160 **Ratification - The Parent Institute for Quality Education**
(Roosevelt Elementary School)
RECOMMENDATION: Approval - Consultant provided a series of classes to train and support parents on the following topics: Home-School Collaboration, The Home, Motivation and Self-Esteem, Communication and Discipline, Academic Standards, How the School Functions in Elementary School and The Road to College. (LEA Plan - Goal 2).
DATES: March 1, 2007 through June 30, 2007
FISCAL IMPACT: *LEP Funds, not to exceed \$8,610.*

08/09-1161 **Leadership Planning Retreat - Lazy "J" Ranch Camp and Retreat - Malibu, CA**
(Dominguez High School)
RECOMMENDATION: Approval for forty (40) students and four (4) staff members to participate in a Leadership Planning Rctreat at the Lazy "J" Ranch Camp and Retreat in Malibu, CA. The purpose is to plan school wide activities for the 2008/2009 school year. This training meets with the DAIT, A44 and LEA (Goal 5) to increase student achievement.
DATES: January 16-18, 2009
FISCAL IMPACT: *ASBBudget, in the amount of \$5,500.*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT

DR. KAYE E. BURNSIDE, Superintendent
ITEM # 08/09-1161

AGENDA
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
January 13, 2009



CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

08/09-1164

**Donation - The Kroger Company Foundation
(Centennial High School)**

RECOMMENDATION: Approval to accept a donation from The Kroger Company Foundation. Funds will be used by Centennial High School's Apache Marching Band and the Cheerleading Squad to upgrade instruments, purchase spare parts, clean uniforms and attend training camp events

DATES: January 14, 2009

FISCAL IMPACT: Income to the District in the amount of \$5,000.

08/09-1165

**Consultant Agreement - Los Angeles County Office of Education
(Curriculum Design & Instructional Improvement)**

RECOMMENDATION: Approval - Consultant to provide SB472 training (40 hours per teacher) to middle school mathematics teachers on the adopted mathematics curriculum. The LEA Plan (Goal No.1) and DAIT Capacity Study (Goal A12) requires that all teachers participate in SB472 training.

DATES: January 31, February 28, March 21, April 4 and May 2, 2009

FISCAL IMPACT: Professional Development Block Grant, not to exceed \$100,000.

08/09-1167

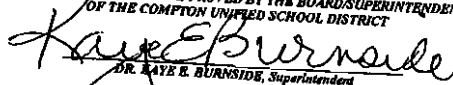
**Mediation Agreement (Case No. OAH 2008-05-0514) and Payment of Attorney's Fee
(Special Needs Department)**

RECOMMENDATION: Approval of Mediation Agreement (Case No. OAH 2008-05-0514) and authorization to pay Augustine Egelsee, LLP.

DATES: March 3, 2008 through July 30, 2008

FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$1,600.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1164

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
January 13, 2009



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1164

Donation - The Kroger Company Foundation
(Centennial High School)

RECOMMENDATION: Approval to accept a donation from The Kroger Company Foundation. Funds will be used by Centennial High School's Apaethe Marching Band and the Cheerleading Squad to upgrade instruments, purchase spare parts, clean uniforms and attend training camp events

DATES: January 14, 2009

FISCAL IMPACT: *Income to the District in the amount of \$5,000.*

08/09-1165

Consultant Agreement - Los Angeles County Office of Education
(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval - Consultant to provide SB472 training (40 hours per teacher) to middle school mathematics teachers on the adopted mathematics curriculum. The LEA Plan (Goal No.I) and DAIT Capacity Study (Goal AI2) requires that all teachers participate in SB472 training.

DATES: January 31, February 28, March 21, April 4 and May 2, 2009

FISCAL IMPACT: *Professional Development Block Grant, not to exceed \$100,000.*

08/09-1167

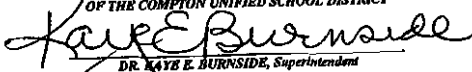
Mediation Agreement (Case No. OAH 2008-05-0514) and Payment of Attorney's Fee
(Special Needs Department)

RECOMMENDATION: Approval of Mediation Agreement (Case No. OAH 2008-05-0514) and authorization to pay Augustine Egelsee, LLP.

DATES: March 3, 2008 through July 30, 2008

FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$1,600.*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1165



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1164

Donation - The Kroger Company Foundation
(Centennial High School)

RECOMMENDATION: Approval to accept a donation from The Kroger Company Foundation. Funds will be used by Centennial High School's Apache Marching Band and the Cheerleading Squad to upgrade instruments, purchase spare parts, clean uniforms and attend training camp events

DATES: January 14, 2009

FISCAL IMPACT: *Income to the District in the amount of \$5,000.*

08/09-1165

Consultant Agreement - Los Angeles County Office of Education
(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval - Consultant to provide SB472 training (40 hours per teacher) to middle school mathematics teachers on the adopted mathematics curriculum. The LEA Plan (Goal No.1) and DAIT Capacity Study (Goal A12) requires that all teachers participate in SB472 training.

DATES: January 31, February 28, March 21, April 4 and May 2, 2009

FISCAL IMPACT: *Professional Development Block Grant, not to exceed \$100,000.*

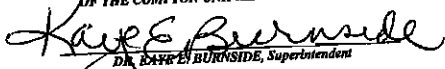
08/09-1167

Mediation Agreement (Case No. OAH 2008-05-0514) and Payment of Attorney's Fee
(Special Needs Department)

RECOMMENDATION: Approval of Mediation Agreement (Case No. OAH 2008-05-0514) and authorization to pay Augustine Egclsee, LLP.

DATES: March 3, 2008 through July 30, 2008

FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$1,600.*


KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1168** **Mediation Agreement (Case No. OAH 2007-11-0393) and Payment of Attorney's Fee (Special Needs Department)**
RECOMMENDATION: Approval of Mediation Agreement (Case No. OAH 2007-11-0393) and authorization to pay Augustine Egelsee, LLP.
DATES: November 5, 2007 through August 11, 2008
FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$3,500.*
-
- 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, 2008 through June 30, 2009
FISCAL IMPACT: *No appropriations required.*
-
- 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, 2008 through June 30, 2009
FISCAL IMPACT: *No appropriations required.*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE B. BURNSTIDE, Superintendent

ITEM # 08/09-1168

AGENDA
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
January 13, 2009




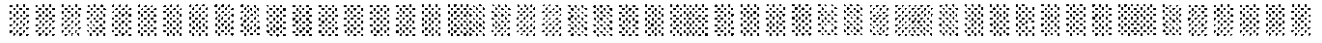
CONSENT AGENDA ITEMS
(continued)

08/09-4077 **10.06** **RECOMMENDATIONS FROM FACILITIES SERVICES**
Ratification - Payment - Air Ex Air Conditioning, Inc., Associated Construction Services Group, Dow Diversified, Inc., Golden Eagle, Prime Concrete, Quality Fence Co., Roy's Flooring, School Outfitters, S & S Rent-A-Fence, Tri-Best Visual Display, VWR International & Z-Electric & Son of CA, Inc.
RECOMMENDATION: Approval to pay the vendors listed below for work performed at Compton High School X & Y Buildings as approved by the Board on June 24, 2008 (via Emergency Resolution No. 07/08-40).

<u>Vendor</u>	<u>Description of Work</u>	<u>Total paid to date</u>	<u>Additional amount</u>
Air Ex Air Conditioning, Inc.	HVAC Installation	\$ 174,523.00	\$ 22,450.26
Assoc. Construction Services Grp.	Repair/Replacement of damaged VCT floor and ceiling tiles	\$ 728,723.39	\$389,599.51
Dow Diversified, Inc.	Provide five laboratory fume hoods, installed ceiling enclosure panels & electrical wiring repairs	\$ 57,758.00	\$ 9,628.33
Gold Eagle Moving Services, Inc.	Relocated the contents of 10 science classrooms into storage containers	\$ 19,770.81	\$0
Prime Concrete Construction	Set, grade and poured ten (10) 6 x 10 HVAC pads	\$ 4,750.00	\$0
Quality Fence Co.	Installed 130' long x 69' wide chain link fence	\$ 21,000.00	\$ 3,607.55
Roy's Flooring	Removal and replacement of five classroom maple floors	\$ 13,700.00	\$0
S & S Rent-A-Fence	Installation of fence (six months)	\$ 2,981.96	\$0
School Outfitters	Received three hundred 9,000 series school chairs 18" height (navy)	\$ 10,247.45	\$0
Tri-Best Visual Display	Display & installation of marker-boards and tack boards	\$ 18,528.00	\$0
VWR International	Purchased lab furniture (i.e., chairs, tables, and other components),	\$ 57,454.60	\$0
Z-Electric & Sons of CA, Inc.	Furnished & installed 3 (1") conduit & wire, repaired HVAC's damaged light tubes and lens covers & repaired exterior light fixtures	\$ 59,218.00 \$1,200,987.19	\$ 30,200.00 \$455,485.65

DATES: July 25, 2008 through December 30, 2008
FISCAL IMPACT: *Special Reserve Fund, in the additional amount of \$455,485.65.*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE COMPTON UNIFIED SCHOOL DISTRICT

 DR. KAYE E. BURNSIDE, Superintendent
 ITEM # 08/09-4077



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4085

Ratification - Termination of Contract awarded to Newport Farms pursuant to Bid No. 8033; Award of Bid No. 8033 to Galasso's Bakery
(Student Nutrition Services)
RECOMMENDATION: Approval of termination of contract awarded to Newport Farms for failure to provide products consistent with District standards. Approval to award contract (Bid No. 8033) to Galasso's Bakery. (Authority: Education Code Section 38083 and Board Policy AR 3311(d)).
DATES: December 19, 2008 through June 30, 2009
FISCAL IMPACT: Cafeteria Budget, in the amount of \$210,000.

08/09-4087
(E)

Grant Application - California Department of Education - Fresh Fruit and Vegetables Program
(Student Nutrition Services)
RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the California Fresh Fruit & Vegetable Program to provide a healthier nutrition break for students in our elementary schools. (LEA Plan - Goal 4: Maintain a safe, healthy and attractive learning environment in every school by modernizing facilities, planning for and promoting capital improvements).
FISCAL IMPACT: Potential income to the District in the amount of \$360,000.

08/09-4088
(E)

Request for Use of Facilities
RECOMMENDATION: Approval.

08/09-4090

Award of Contract (Bid No. 9008) - Commercial Roofing Systems
(Mayo Elementary School)
RECOMMENDATION: Approval to award contract (Bid No. 9008) to Commercial Roofing Systems for re-roofing Buildings A & P at Mayo Elementary School.
DATES: January 14, 2009
FISCAL IMPACT: Emergency Repair Program Fund, in the amount of \$277,410.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4085

Ratification - Termination of Contract awarded to Newport Farms pursuant to Bid No. 8033; Award of Bid No. 8033 to Galasso's Bakery
(Student Nutrition Services)

RECOMMENDATION: Approval of termination of contract awarded to Newport Farms for failure to provide products consistent with District standards. Approval to award contract (Bid No. 8033) to Galasso's Bakery. (Authority: Education Code Section 38083 and Board Policy AR 3311(d)).

DATES: December 19, 2008 through June 30, 2009

FISCAL IMPACT: Cafeteria Budget, in the amount of \$210,000.

08/09-4087
(E)

Grant Application - California Department of Education - Fresh Fruit and Vegetables Program
(Student Nutrition Services)

RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the California Fresh Fruit & Vegetable Program to provide a healthier nutrition break for students in our elementary schools. (LEA Plan - Goal 4: Maintain a safe, healthy and attractive learning environment in every school by modernizing facilities, planning for and promoting capital improvements).

FISCAL IMPACT: Potential income to the District in the amount of \$360,000.

08/09-4088
(E)

Request for Use of Facilities

RECOMMENDATION: Approval.

08/09-4090

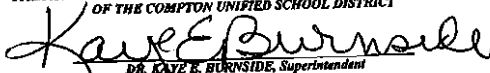
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(Mayo Elementary School)

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KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-4087



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4085

Ratification - Termination of Contract awarded to Newport Farms pursuant to Bid No. 8033; Award of Bid No. 8033 to Galasso's Bakery
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08/09-4087

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(Student Nutrition Services)

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08/09-4088

(E)

Request for Use of Facilities

RECOMMENDATION: Approval.

08/09-4090

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DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4085

Ratification - Termination of Contract awarded to Newport Farms pursuant to Bid No. 8033; Award of Bid No. 8033 to Galasso's Bakery
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08/09-4088
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Request for Use of Facilities

RECOMMENDATION: Approval.

08/09-4090

Award of Contract (Bid No. 9008) - Commercial Roofing Systems
(Mayo Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9008) to Commercial Roofing Systems for re-roofing Buildings A & P at Mayo Elementary School.

DATES: January 14, 2009

FISCAL IMPACT: Emergency Repair Program Fund, in the amount of \$277,410.



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4091

Award of Contract (Bid No. 9001) - Three-D Pest Control
(Maintenance Department)

RECOMMENDATION: Approval to award contract (Bid No. 9001) to Three-D Pest Control for extermination and pest control services Districtwide. This contract is renewable yearly for up to three (3) years, at the District's discretion, to maintain sanitary compliance conditions for students, staff and the community.

DATES: January 14, 2009 through June 30, 2009

FISCAL IMPACT: *General Fund, Maintenance Budget, not to exceed \$23,665.*

08/09-4092

Change Order No. 1 - Commercial Roofing System
(Dominguez High School)

RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Commercial Roofing System for additional work at Dominguez High School to include installing a new Gutter system to help preserve the condition of the walkway cover directly below the roof of Building A and to extend the contract and additional four (4) days.

FISCAL IMPACT: *Emergency Repair Program Funds, in the additional amount of \$12,727.85.*

08/09-4093

Change Orders Nos. 1,2,3, & 4 - America West Landscape, Inc. (Bid No. 9003)
(McNair Elementary School)

RECOMMENDATION: Approval to accept Change Orders Nos. 1-4, submitted by America West Landscape, Inc. for the following additional work needed at McNair Elementary School and extend the contract an additional ten (10) days:

- | | |
|--|--------------------------|
| 1) installation of irrigation pump, chain link fence and electrical work | \$30,304.90 |
| 2) irrigation system and materials | \$ 5,029.90 |
| 3) chain link fence | \$ 8,837.77 |
| 4) credit on installation of electrical sub panel | <u><15,000.00></u> |
| | \$29,172.57 |

DATES: January 14, 2009 through January 24, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the additional amount of \$29,172.57.*

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-4091

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
January 13, 2009



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4091

Award of Contract (Bid No. 9001) - Three-D Pest Control
(Maintenance Department)

RECOMMENDATION: Approval to award contract (Bid No. 9001) to Three-D Pest Control for extermination and pest control services Districtwide. This contract is renewable yearly for up to three (3) years, at the District's discretion, to maintain sanitary compliance conditions for students, staff and the community.

DATES: January 14, 2009 through June 30, 2009

FISCAL IMPACT: *General Fund, Maintenance Budget, not to exceed \$23,665.*

08/09-4092

Change Order No. 1 - Commercial Roofing System
(Dominguez High School)

RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Commercial Roofing System for additional work at Dominguez High School to include installing a new Gutter system to help preserve the condition of the walkway cover directly below the roof of Building A and to extend the contract and additional four (4) days.

FISCAL IMPACT: *Emergency Repair Program Funds, in the additional amount of \$12,727.85.*

08/09-4093

Change Orders Nos. 1,2,3, & 4 - America West Landscape, Inc. (Bid No. 9003)
(McNair Elementary School)

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2) irrigation system and materials	\$ 5,029.90
3) chain link fence	\$ 8,837.77
4) credit on installation of electrical sub panel	<u><15,000.00></u>
	\$29,172.57

DATES: January 14, 2009 through January 24, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the additional amount of \$29,172.57.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

Kaye E. Burnside
DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-4092



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4091

Award of Contract (Bid No. 9001) - Three-D Pest Control
(Maintenance Department)

RECOMMENDATION: Approval to award contract (Bid No. 9001) to Three-D Pest Control for extermination and pest control services Districtwide. This contract is renewable yearly for up to three (3) years, at the District's discretion, to maintain sanitary compliance conditions for students, staff and the community.

DATES: January 14, 2009 through June 30, 2009

FISCAL IMPACT: *General Fund, Maintenance Budget, not to exceed \$23,665.*

08/09-4092

Change Order No. 1 - Commercial Roofing System
(Dominguez High School)

RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Commercial Roofing System for additional work at Dominguez High School to include installing a new Gutter system to help preserve the condition of the walkway cover directly below the roof of Building A and to extend the contract and additional four (4) days.

FISCAL IMPACT: *Emergency Repair Program Funds, in the additional amount of \$12,727.85.*

08/09-4093

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| | \$29,172.57 |

DATES: January 14, 2009 through January 24, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the additional amount of \$29,172.57.*

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Kaye E. Burnside
DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

08/09-5021
[TABLED]
10.07 **RECOMMENDATIONS FROM FINANCIAL SERVICES**
Utilization of California Multiple Award Schedule (CMAS) #4-08-03-0294A - Viatron
(Purchasing)
RECOMMENDATION: Approval to utilize the California Multiple Award Schedule
(CMAS) awarded to Viatron for the procurement of Records Management Services of the
Business Services Division.
DATES: January 14, 2009 through June 30, 2009
FISCAL IMPACT: General Fund Budget, in the amount of \$149,432.16.



NON-CONSENT AGENDA ITEMS

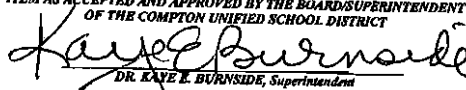
9. **UNFINISHED BUSINESS**
- None Scheduled

10. **RECOMMENDATIONS**
10.01 **RECOMMENDATIONS FROM THE SUPERINTENDENT**
- None Scheduled

08/09-068
10.02 **RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
DISCUSSION/ACTION - Appointment of CSBA Delegate Assembly Representative
MOTION by Mr. Easter, . SECOND by Mr. Ali, & CARRIED - to approve the appointment of
EMMA SHARIF as the CSBA Delegate Assembly Representative

08/09-069
DISCUSSION/ACTION - Appointment of Lobbyist/Governmental Relations Firm
MOTION by Mr. Ali, SECOND by Ms. Sharif, & CARRIED - to approve the appointment of
STRATEGIC COUNSEL as the District's Lobbyist/Governmental Relations Firm.

069b
MOTION by Mr. Estrada, SECOND by Mr. Easter, & CARRIED that the term of the
contract shall be 2-1/2 years (January 2009 through June 30, 2011), not to exceed
\$6,300 per month.

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT

DR. KAYE E. BURNSIDE, Superintendent

CONSENT AGENDA ITEMS

(continued)

- 08/09-5021
[TABLED]
- 10.07 **RECOMMENDATIONS FROM FINANCIAL SERVICES**
Utilization of California Multiple Award Schedule (CMAS) #4-08-03-0294A - Viatron
(Purchasing)
RECOMMENDATION: Approval to utilize the California Multiple Award Schedule (CMAS) awarded to Viatron for the procurement of Records Management Services of the Business Services Division.
DATES: January 14, 2009 through June 30, 2009
FISCAL IMPACT: General Fund Budget, in the amount of \$149,432.16.

NON-CONSENT AGENDA ITEMS

9. **UNFINISHED BUSINESS**
- None Scheduled

10. **RECOMMENDATIONS**
10.01 **RECOMMENDATIONS FROM THE SUPERINTENDENT**
- None Scheduled

- 08/09-068
- 10.02 **RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
DISCUSSION/ACTION - Appointment of CSBA Delegate Assembly Representative
MOTION by Mr. Easter, SECOND by Mr. Ali, & CARRIED - to approve the appointment of EMMA SHARIF as the CSBA Delegate Assembly Representative

- 08/09-069
- DISCUSSION/ACTION - Appointment of Lobbyist/Governmental Relations Firm
MOTION by Mr. Ali, SECOND by Ms. Sharif, & CARRIED - to approve the appointment of STRATEGIC COUNSEL as the District's Lobbyist/Governmental Relations Firm.

- 069b
- MOTION by Mr. Estrada, SECOND by Mr. Easter, & CARRIED** that the term of the contract shall be 2-1/2 years (January 2009 through June 30, 2011), not to exceed \$6,300 per month.