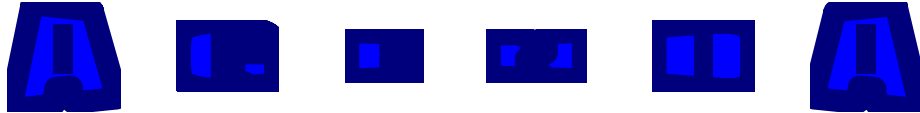


**COMPTON UNIFIED SCHOOL DISTRICT**

**Call and Notice of SPECIAL Meeting  
of the  
Board of Trustees**

**EDUCATION SERVICE CENTER BOARD ROOM  
501 South Santa Fe Avenue  
Compton, CA 90221**

**October 20, 2008  
6:00 p.m.**



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

**ORDER OF BUSINESS**

**1. OPENING**

**1.01 CALL TO ORDER**

**Mr. Fred Easter  
Board President**

**1.02 ROLL CALL**

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

**1.03 PLEDGE OF ALLEGIANCE**

**1.04 INVOCATION**

**2. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**

All persons wishing to speak on Agenda & Non-Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

All persons who wish to speak during meetings of the Board of Trustees of the Compton Unified School District are expected to be courteous and respectful to other people and abide by the directions of the President of the Board in terms of when and how long they may speak. Further, no individual is to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Board President may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a school board meeting is also unlawful and may result in criminal prosecution. (See Education Code Section 32210: Penal Code Sections 403, 415, and 416).

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.

If you wish to ask questions, please address them to the President and not to individual members of the Board of Trustees or to the staff.

HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S)  
IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION

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



**NON-CONSENT AGENDA ITEMS**

**3. RECOMMENDATIONS**

08/09-4063

**3.01 RECOMMENDATIONS FROM FACILITIES SERVICES**

**Award of Contract (Bid No. 9004) - Commercial Roofing System  
(Anderson, Bursch, Caldwell, Carver, Foster, Jefferson, King, Mayo and McKinley  
Elementary Schools; Bunche, Enterprise and Willowbrook Middle Schools; and  
Dominguez High School)**

**RECOMMENDATION:** Approval to accept Bid No. 9004 and award contract to  
Commercial Roofing System for roofing maintenance at Anderson, Bursch, Caldwell,  
Carver, Foster, Jefferson, King, Mayo and McKinley Elementary Schools; Bunche,  
Enterprise and Willowbrook Middle Schools; and Dominguez High School.

**DATES:** October 21, 2008 through January 30, 2009

**FISCAL IMPACT:** Emergency Repair Program Funds, in the amount of  
\$296,480.

08/09-4064

Award of Contract (Bid No. 9006) - Project Development Group dba Flagship  
PDG

(Compton High School)

**RECOMMENDATION:** Approval to accept Bid No. 9006 and award contract to  
Project Development Group dba Flagship PDG for asbestos abatement of flooring &  
replacement of VET flooring in Buildings X & Y.

**DATES:** October 21, 2008 through January 30, 2009

**FISCAL IMPACT:** Emergency Repair Program Funds, in the amount of  
\$48,989.

08/09-4068

Award of Contract (Bid No. 9003) - The Nazerian Group  
(King Elementary School)

**RECOMMENDATION:** Approval to accept Bid No. 9003 and award contract to  
The Nazerian Group for playfields, playgrounds fencing and paving at King  
Elementary School.

**DATES:** October 21, 2008 through January 30, 2009

**FISCAL IMPACT:** Emergency Repair Program Funds, in the amount of  
\$85,000.



**NON-CONSENT AGENDA ITEMS**  
(continued)

- 3.01 RECOMMENDATIONS FROM FACILITIES SERVICES**  
(CONTINUED)
- 08/09-4069**      **Award of Contract (Bid No. 9003) - Minako America Group dba Minco Construction**  
**(Emerson Elementary School)**  
**RECOMMENDATION:**      Approval to accept Bid No. 9003 and award contract to Minako America Group dba Minco Construction for playfields, playgrounds, fencing and paving at Emerson Elementary School.  
**DATES:**                      October 21, 2008 through January 30, 2009  
**FISCAL IMPACT:**              Emergency Repair Program Funds, in the amount of \$27,000.
- 08/09-4070**      Award of Contract (Bid No. 9003) - America West Landscape, Inc.  
(McNair Elementary School)  
**RECOMMENDATION:**      Approval to accept Bid No. 9003 and award contract to America West Landscape, Inc. for playfields, playgrounds, fencing and paving at McNair Elementary School.  
**DATES:**                      October 21, 2008 through December 4, 2008  
**FISCAL IMPACT:**              Emergency Repair Program Funds, in the amount of \$218,592.34.
- 08/09-4071**      Award of Contract (Bid No. 9003) - Universal Asphalt Co., Inc.  
(Kelly Elementary School)  
**RECOMMENDATION:**      Approval to accept Bid No. 9003 and award contract to Universal Asphalt Co., Inc. for playfields, playgrounds, fencing and paving at Kelly Elementary School.  
**DATES:**                      October 21, 2008 through December 4, 2008  
**FISCAL IMPACT:**              Emergency Repair Program Funds, in the amount of \$336,660.
- 08/09-4072**      Award of Contract (Bid No. 9003) - Green Giant Landscape, Inc.  
(Bursch Elementary and Dominguez High School)  
**RECOMMENDATION:**      Approval to accept Bid No. 9003 and award contract to Green Giant Landscape, Inc. for playfields, playgrounds, fencing and paving at Bursch Elementary and Dominguez High Schools.  
**DATES:**                      October 21, 2008 through December 4, 2008  
**FISCAL IMPACT:**              Emergency Repair Program Funds, in the amount of \$349,093.



**NON-CONSENT AGENDA ITEMS**  
(continued)

**3.01 RECOMMENDATIONS FROM FACILITIES SERVICES**  
(CONTINUED)

08/09-4073

**Award of Contract (Bid No. 9003) - Palp, Inc. dba Excel Paving Company (Dickison and Foster Elementary Schools and Enterprise Middle School)**  
**RECOMMENDATION:** Approval to accept Bid No. 9003 and award contract to Palp, Inc. dba Excel Paving for playfields, playgrounds, fencing and paving at Dickison and Foster Elementary Schools and Enterprise Middle School.  
**DATES:** October 21, 2008 through December 4, 2008  
**FISCAL IMPACT:** Emergency Repair Program Funds, in the amount of \$94,603.

08/09-4074

**Award of Contract (Bid No. 9005) - The Nazerian Group (Various School Sites)**  
**RECOMMENDATION:** Approval to accept Bid No. 9005 and award contract to The Nazerian Group for general construction at various school sites.  
**DATES:** October 21, 2008 through December 4, 2008  
**FISCAL IMPACT:** Emergency Repair Program Funds, in the amount of \$2,284,000.

11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9008

12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.  
Superintendent