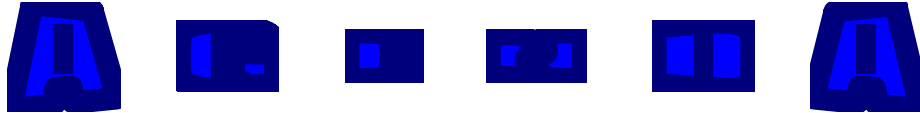


**COMPTON UNIFIED SCHOOL DISTRICT**

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

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

**September 9, 2008  
5:00 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**

**1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS**

**08/09-022      2.      CLOSED SESSION**

● ***PUBLIC EMPLOYEE APPOINTMENTS***

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Directors
- Chief Facilities Officer
- Administrators
- Chief of Staff
- Communications Coordinator
- Program Manager
- Teachers
- Principals
- Assistant Principals
- Intervention Support Coordinator
- Program Coordinator of Recruiting Services
- Special Education-Transition Coordinator
- Principal - Special Assignment
- Instructional Support Administrators
- Interim Principal
- Warehouse Supervisor (Out-of-Class)

● ***PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/  
NONRELECTION/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)
- Chevron Energy Solutions Company v. Compton Unified School District (LASC Case No. BC 365500)
- GKK Works v. Compton Unified School District (LASC Case No. BC372955)
- Cal-City Construction, Inc. v. Compton Unified School District (LASC Case No. BC374826)
- 2H Construction, Inc. v. Compton Unified School District (LASC Case No. BC376844)
- Williams v. Compton Unified School District, Case No. 07K18595
- LITIGATION REPORT:
  - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
  - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377  
- In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
  - 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson

● ***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

(CONTINUED ON NEXT PAGE)



**5. COMMUNICATIONS**

- **STUDENT PERFORMANCE**  
- *None Scheduled*
  
- **PRESENTATIONS**
  - 1) *Capacity Study - Findings and Recommendations - Achievement Equity, LLP (DAIT Providers)*
  - 2) *The Five District Board Goals - Dr. Kaye E. Burnside, Superintendent*
  - 3) *The LEA Plan - Carlos Manrique, Associate Superintendent, Curriculum Design & Instructional Improvement*
  - 4) *Instructional Support Plan for Elementary Schools - Drs. Abimbola Ajala & Hazel Rojas, Associate Superintendents, Elementary Schools*
  - 5) *Instructional Support Plan for Secondary Schools - Drs. Donald Evans & GunnMarie Hansen, Associate Superintendents, Middle & High Schools*
  - 6) *Compton High School Science Labs Update (Buildings X and Y) - Del Terra Group*
  - 7) *Facilities & Fiscal Services Audit Findings - School Services of California, Inc.*
  - 8) *Compton Council PTA Membership Drive Kick-Off*
  
- **RECOGNITIONS**  
- *None Scheduled*
  
- **OPENING OF SCHOOL REPORTS - ELEMENTARY, MIDDLE & HIGH SCHOOL ASSOCIATE SUPERINTENDENTS**

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

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

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

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

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

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

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

7. SPECIAL SESSION

7.01 ROP Session  
- None Scheduled

7.02 Public Hearing - 7:30 p.m.  
Centers for Learning Charter School Proposal

8. APPROVAL OF MINUTES

08/09-023  
(E)

Regular Meeting - August 12, 2008



**CONSENT AGENDA ITEMS**

9. UNFINISHED BUSINESS

- None Scheduled

10. RECOMMENDATIONS

08/09-024

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT

Ratification - Month-to-Month Agreement - Strategic Counsel PLC

RECOMMENDATION: Approval of a month-to-month agreement with Strategic Counsel PLC to provide legislative advocacy and consulting services for the District.

DATES: July 1, 2008 through December 31, 2008

FISCAL IMPACT: General Fund Budget, not to exceed \$4,905/month.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT**  
(CONTINUED)
- 08/09-025 **Amendment to Item No. 07/08-132 (5/13/08) Agreement for Special Services - Achievement Equity, LLC**  
**RECOMMENDATION:** Approval of amendment to increase the funding level to provide payment for the following additional consulting services for the improvement of English Learner students Districtwide:  
1) professional development for school administrators and teachers; and  
2) conduct a demographic study to determine future facilities needs and develop an updated Facilities Master Plan  
DATES: September 10, 2008 through June 30, 2009  
FISCAL IMPACT: A total in the amount of \$315,435 to be funded as follows:  
ELAP Budget, in the amount of \$16,500  
Title I/Professional Development Budget, in the amount of \$3,600  
Routine Restricted Maintenance Budget, in the amount of \$295,335.
- 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE  
- None Scheduled
- 08/09-1017 **10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
Consultant Agreement - St. John's Well Child and Family Center  
(Health Services)  
**RECOMMENDATION:** Approval - Consultant will provide primary health care to elementary, middle and high school students and promote continuity of care and health for its students and family members.  
DATES: September 10, 2008 through June 30, 2009  
FISCAL IMPACT: A total not to exceed \$50,000 to be funded as follows:  
Targeted Instructional Improvement Grant (TIIG) \$25,000  
Safe and Drug Free Schools \$25,000
- 08/09-1034 Ratification - Travel - Rim of the World High School - Lake Arrowhead, CA  
(Centennial High School Football Team)  
**RECOMMENDATION:** Approval for the Centennial High School Football Team and coaching staff to travel to Rim of the World High School in Lake Arrowhead, California to participate in an annual football game between the two teams.  
DATES: September 5, 2008  
FISCAL IMPACT: General Fund Budget, in the amount of \$1,250.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1037**      **Consultant Agreement - College Board**  
**(Research, Evaluation and Assessment)**  
**RECOMMENDATION:**      Approval - College Board will implement an Early Participation Program and provide the PSAT/NMSQT test materials to the following high schools: Centennial, Compton, Dominguez and Cesar Chavez.  
**DATES:**                              September 10, 2008 through June 30, 2009  
**FISCAL IMPACT:**                      General Fund Budget, not to exceed \$56,711.28.
- 08/09-1038**                              Consultant Agreement - Walter D. Smalls  
(Health Services)  
**RECOMMENDATION:**      Approval - Consultant will provide in-service training to identified middle, high and alternative school teachers on the most current information about HIV/AIDS Prevention.  
**DATES:**                                      September 10, 2008 through June 30, 2009  
**FISCAL IMPACT:**                              Title IV Budget, not to exceed \$23,646 (Safe and Drug Free Schools/TUPE).
- 08/09-1040**                              Ratification - Payment - Sandi J. Fischer, Ph.D.  
(Special Needs Department)  
**RECOMMENDATION:**      Approval to pay Sandi J. Fischer, Ph.D., for an independent Psycho-Educational Assessment, per settlement agreement, of a special education student (Case No. OAH N2008050635). The District failed to provide the student with a Free and Appropriate Public Education.  
**DATES:**                                      June 25, 2008 through July 23, 2008  
**FISCAL IMPACT:**                              General Fund, Special Education Budget, not to exceed \$2,500.
- 08/09-1041**                              Ratification - Payment - Sandi J. Fischer, Ph.D.  
(Special Needs Department)  
**RECOMMENDATION:**      Approval to pay Sandi J. Fischer, Ph.D., for an independent Psycho-Educational Assessment, per settlement agreement, of a special education student (Case No. OAH N2008050630). The District failed to provide the student with a Free and Appropriate Public Education.  
**DATES:**                                      July 7, 2008 through July 29, 2008  
**FISCAL IMPACT:**                              General Fund, Special Education Budget, not to exceed \$2,500.







**CONSENT AGENDA ITEMS**  
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
(CONTINUED)
- 08/09-1048 **Consultant Agreement - Side-by-Side Coaching, Inc.**  
**(Curriculum Design & Instructional Improvement)**  
**RECOMMENDATION:** Approval - Side-by-Side Coaching, Inc. will provide three (3) experts in the field of English Language Learners to provide capacity building for English Language Development (ELD) and training for parents, teachers, site administrators, central office administrators, as well as "side-by-side coaching" for teachers.  
DATES: September 10, 2008 through June 30, 2009  
FISCAL IMPACT: LEP Funds, not to exceed \$498,187.
- 08/09-1049 Amendment to Item No. 08/09-1019 (7/22/08) Administrators/Principals Retreat - Torrance Marriott Hotel, Torrance, California  
**RECOMMENDATION:** Approval of amendment to increase the funding level to cover the additional cost for rooms and equipment. (The amount previously approved, \$32,000, was an estimate based on a July 2008 Agreement. Final cost could not be determined until event was completed).  
FISCAL IMPACT: Title II, Professional Development Budget, in the additional amount of \$5,095.02.
- 08/09-1050 Consultant Agreement - Project Seed - Supplemental Instruction and Mathematics Support  
**RECOMMENDATION:** Approval - Project Seed will provide classroom instruction for students and professional development for teachers to improve Mathematics achievement.  
DATES: September 10, 2008 through June 30, 2009  
FISCAL IMPACT: School Library Improvement Block Grant (SLIBG), not to exceed \$300,000.
- 08/09-1051 Consultant Agreement - AXIOM, Inc.  
(Research, Evaluation & Assessment)  
**RECOMMENDATION:** Approval - AXIOM will provide School Accountability Report Cards for each school site as well as assist the District in meeting State and Federal requirements.  
DATES: September 10, 2008 through June 30, 2009  
FISCAL IMPACT: General Fund Budget, not to exceed \$36,000



**CONSENT AGENDA ITEMS**  
(continued)

- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
- 08/09-2007**  
(E) **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.
- 08/09-2008  
(E) Amendment to Item No. 07/08-2035 (6/10/08) 2008/2009 Instructional Calendar  
**RECOMMENDATION:** Approval of amendment to change the following: 1) pupil free days to minimum days, 2) the promotion dates for elementary and middle schools, 3) the graduation date for high schools, and 4) the date for the last day of school.
- 08/09-2009  
Ratification - Consultant Agreement - Investigative Resources International  
**RECOMMENDATION:** Approval - Consultant will provide assistance to Human Resources by conducting investigations of complaints and grievances.  
DATES: August 14, 2008 through June 30, 2009  
FISCAL IMPACT: General Fund Budget, not to exceed \$40,000.
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
- 08/09-3010**  
(E) **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.
- 08/09-3013  
Consultant Agreement - NEOGOV, Inc.  
**RECOMMENDATION:** Approval - Consultant to assist with creating, updating, reviewing and approving job classification processes and recruitment materials. They will also identify any additional applicant tracking functionality/processes and finalize web page design.  
DATES: September 10, 2008 through July 31, 2009  
FISCAL IMPACT: General Fund Budget, not to exceed 16,900.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**  
(CONTINUED)
- 08/09-3015  
(E) **Tentative Agreement between Compton Council of Classified Employees (CCCE) AFT Local 6119 and the Compton Unified School District for 2007/2008 School Year (First Submission)**  
**RECOMMENDATION:** No action required.
- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
- 08/09-4036 Ratification - Renewal of Bid No. 8012 - Southwest Services (Maintenance Department)  
**RECOMMENDATION:** Approval to exercise renewal option with Southwest Services for restroom cleaning and sanitation services to include the following: thorough acid washing, steam power washing, surface cleaning, wet gum blasting and other services at all District restroom locations to maintain sanitary compliance conditions for students, staff and community.  
DATES: August 27, 2008 through June 30, 2009 (year 2 of a 3 year contract)  
FISCAL IMPACT: General Fund Budget, in the amount of \$182,259.
- 08/09-4037 Ratification - Award of Bid No. 8027A - Herk Edwards - Gymnasium Bleachers (Dominguez High School)  
**RECOMMENDATION:** Approval to accept Bid No. 8027A and award contract to Herk Edwards to install gynasium bleachers at Dominguez Huigh School.  
DATES: August 27, 2008 through June 30, 2009  
FISCAL IMPACT: Deferred Maintenance Budget, in the amount of \$226,115.
- 08/09-4038 Ratification - Change Order No. 1 - Letner Roofing Co. of Orange, California (Dickison and McNair Elementary Schools, Davis Middle School and Compton High School)  
**RECOMMENDATION:** Approval to accept Change Order No. 1 submitted by Letner Roofing Co. to replace all existing gravity vents with a higher quality product and properly seal the connection points at the roof area.  
DATES: August 27, 2008  
FISCAL IMPACT: Emergency Repair Program Special Account, in the additional amount of \$9,990.88.



**CONSENT AGENDA ITEMS**  
(continued)

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

08/09-4039

**Ratification - Change Order No. 1 - C. S. Legacy Construction, Inc.**  
**(Centennial High School)**

**RECOMMENDATION:** Approval to accept Change Order No. 1 submitted by C. S. Legacy Construction, Inc. to remove existing aggregate base and existing top soil and replace with import soil. Import soil will be an amendment to secure sustainability qualities. Also, extend the contract an additional twenty (20) days.

**DATES:** August 27, 2008

**FISCAL IMPACT:** Deferred Maintenance Budget, in the additional amount of \$27,643.

08/09-4040

Ratification - Renewal of Bid No. 8013 - Crockett Electrical  
(Maintenance Department)

**RECOMMENDATION:** Approval to exercise renewal option with Crockett Electrical for electrical repairs and replacement of parts to all District electrical systems that require immediate attention and expertise.

**DATES:** August 27, 2008 through June 30, 2009 (year 2 of a 3 year contract)

**FISCAL IMPACT:** Deferred Maintenance Budget, not to exceed \$62,500.

08/09-4041

Ratification - Renewal of Bid No. 8014 - Construction Services  
(Maintenance Department)

**RECOMMENDATION:** Approval to exercise renewal option with Construction Services for plumbing repairs and replacement of parts for all District plumbing needs that require immediate attention and expertise.

**DATES:** August 27, 2008 through June 30, 2009 (year 2 of a 3 year contract)

**FISCAL IMPACT:** Deferred Maintenance Budget, not to exceed \$75,000.

08/09-4042

Ratification - Renewal of Bid No. 8013 - FORD. Inc.  
(Maintenance Department)

**RECOMMENDATION:** Approval to exercise renewal option with FORD, Inc. for electrical repairs and replacement of parts to all District electrical systems that require immediate attention and expertise.

**DATES:** August 27, 2008 through June 30, 2009 (year 2 of a 3 year contract)

**FISCAL IMPACT:** Deferred Maintenance Budget, not to exceed \$62,500.



**CONSENT AGENDA ITEMS**  
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
(CONTINUED)
- 08/09-4043      **Ratification - Renewal of Bid No. 8014 - FORD, Inc.**  
**(Maintenance Department)**  
**RECOMMENDATION:** Approval to exercise renewal option with FORD, Inc. for plumbing repairs and replacement of parts for all District plumbing needs that require immediate attention and expertise.  
**DATES:** August 27, 2008 through June 30, 2009 (year 2 of a 3 year contract)  
**FISCAL IMPACT:** Deferred Maintenance Budget, not to exceed \$75,000.
- 08/09-4044      Ratification - Change Order No. 3 - American Wrecking - Demolition of Tamarind Site  
**RECOMMENDATION:** Approval to accept Change Order No. 3 submitted by American Wrecking to proceed with the removal of asbestos containing material in the concrete slab of Building A at the Tamarind site and to extend the contract seven (7) days.  
**DATES:** August 27, 2008  
**FISCAL IMPACT:** Special Reserve Budget, in the additional amount of \$9,946.39.
- 08/09-4046      Amendment No. 4 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terra Group  
**RECOMMENDATION:** Approval of amendment to increase the funding level for Program Management/Construction Management (PM/CM) services at 9% of contract cost to pay applications for Tibby, Washington and Willard Elementary Schools and Walton and Whaley Middle Schools.  
**FISCAL IMPACT:** Special Reserve Fund, in the additional amount of \$54,000.
- 08/09-4047      Ratification - Amendment No. 5 to Item No. 05/06-4113 (2/14/06) Ratification - Award of Contract (RFP #038) - Mobil Mini, Inc. (formerly Royal Wolfe Portable Storage, Inc.) (All District School Sites and District site located at 500 S. Santa Fe Ave.)  
**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance.  
**DATES:** July 1, 2008 through June 30, 2009  
**FISCAL IMPACT:** General Fund Budget in the amount of \$93,090.60.
- 08/09-4049  
(E)      Resolution No. 08/09-03, Signature Authority - Representatives for School Facility SB 50/Emergency Repair Program (ERP)  
**RECOMMENDATION:** Adoption of Resolution.





NON-CONSENT AGENDA ITEMS

- 08/09-2006  
(E)
9. UNFINISHED BUSINESS  
Tentative Agreement between the Compton Education Association (CEA) and the  
Compton Unified School District for 2007/2008  
(Second Submission)  
RECOMMENDATION: Approval.
10. RECOMMENDATIONS
- 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT  
- None Scheduled
  
  - 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE  
- None Scheduled
  
  - 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES  
- None Scheduled
  
  - 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL  
- None Scheduled
  
  - 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL  
- None Scheduled



NON-CONSENT AGENDA ITEMS  
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES  
- None Scheduled

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES  
- None Scheduled

11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9004 12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.  
Superintendent