

H. ACTION ITEMS (Non-Consent)

09/10-084 Applications to Attend Professional Conferences/School Business Meetings

[as amended /1 & 2]

09/10-085 Consultant Agreement - Leadership Associates

[NOT APPROVED]

Comment: The District has attempted to recruit candidates many times but have not successfully produced a candidate with the skills and tenacity to manage and move the division of Human Resources forward. If the District is to continue to move forward this position must be filled with a high quality person. It is imperative that the District pursue all avenues to recruit and attract strong and experienced candidates for this position. The Board authorized the Superintendent to hire a recruiting firm to hire an associate superintendent.

Recommendation: Approve consultant agreement with Leadership Associates to conduct a search for an Associate Superintendent, Human Resources.

Fiscal Impact: General Fund in the amount of \$9,500.

09/10-2140 CONSIDERATION/ACTION Re: Memorandum of Understanding with Compton Education Association (Seniority Dates for Certificated Employees)

[WITHDRAWN]

I. BUSINESS/CONSENT ITEMS

*CI

09/10-083 Resolution No. 09/10-25 Opposing Governor Schwarzenegger's Proposed Budget
(E) (Superintendent's Office)

Recommendation: Adoption of Resolution.

Fiscal Impact: None

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 # 09/10-084 & 09/10-083

I. **BUSINESS/CONSENT ITEMS (cont.)**

*CI

09/10-4134 **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

*CI

09/10-5038 **2009/2010 Second Interim Financial Report
(Business & Administrative Services)**

Comment: The Education Code requires that California Districts, twice a year, submit their County Offices of Education Interim Financial Reports. This Second Interim Report reflects the status of District Finances.

Recommendation: Approval of Second Interim Financial Report to certify that the District is able to meet its financial obligation for the current fiscal year and two (2) subsequent fiscal years.

Fiscal Impact: None.

*CI

09/10-5039 **Interfund Cash Transfer from Capital Facilities Fund 25 to Special Reserve Capital
Outlay Fund 40
(Business & Administrative Services)**

Comment: Capital Facilities Fund 25 is the funding designated for the monies received from the Developer fees. Per the California School Accounting Manual, this fund is used primarily to account separately for Developer Fees.

Recommendation: Approval to transfer cash in the amount of \$232,120 (included in budget) from Capital Outlay Fund 25 (Developer Fees) to Special Reserve Capital Outlay Fund 40, to provide operating funds as budgeted.

Fiscal Impact: Appropriated in Capital Facilities Fund 25.

I. **BUSINESS/CONSENT ITEMS (cont.)**

*CI

09/10-5040 **Interfund Cash Transfer from General Fund 01.0 to Deferred Maintenance Fund 14.0**
(Business & Administrative Services)

Comment: Without the cash transfer to the Deferred Maintenance Fund, expenditures will not be covered resulting in a negative fund balance.

Recommendation: Approval to transfer funding in the amount of \$1,573,380 (included in budget) from General Fund 01.0 to Deferred Maintenance Fund 14.0 as required by Educational Code Section 17584(b) to qualify for state-matching funds.

Fiscal Impact: *Appropriated in General Fund.*

*CI

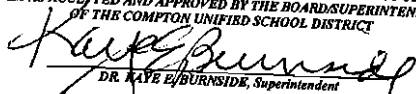
09/10-5041 **Interfund Cash Transfer from General Fund 01.0 to Special Reserve Capital Outlay Fund 40**
(Business & Administrative Services)

Comment: It has been the Districts practice to contribute monies from its General Fund to help facilitate operational needs. It is recommended that a cash transfer in the amount of \$3,000,000 be given to the Special Reserve Capital Outlay Fund 40 and transferred from the General Fund 01.0.

Recommendation: Approval to transfer cash in the amount of \$3,000,000 (included in budget) from General Fund 01.0 to Special Reserve Capital Outlay Fund 40 for Capital Outlay Project Expenditures.

Fiscal Impact: *Appropriated in General Fund.*

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-5040 thru 09/10-5041