

F. SPECIAL SESSION

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

F.2 Public Hearing - 7:30 p.m.
1) *Barack Obama Middle School Charter Petition*
2) *Barack H. Obama Leadership Academy Charter School Petition*
(High School)

G. APPROVAL OF MINUTES

09/10-042 **Board Study Session - November 10, 2009**
Regular Board Meeting - November 24, 2009

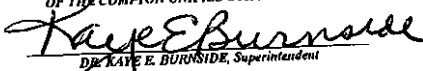
H. ACTION ITEMS (Non-Consent)

09/10-043 **DISCUSSION/ACTION - Nominations for California School Boards**
Association (CSBA) Delegate Assembly

[Emma Sharif and Margie Garrett were selected as nominees]

I. UNFINISHED BUSINESS
- None Scheduled

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 # 09/10-043

J. BUSINESS/CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-1070

Consultant Agreement - Los Amigos Research and Education Institute, Inc./Know Barriers

Comment: The Los Amigos Research and Education Institute/Know Barriers will provide Life Skills Coaching and teach Gang Intervention Strategies to students in Bunch Middle School.

Recommendation: Approve consultant agreement.

Fiscal Impact: *No cost to the District.*

***CI**

09/10-1135

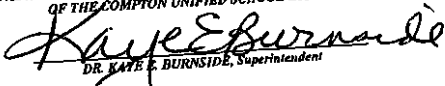
Consultant Agreement - The Youth Peace Promoters (YPP)

Comment: The Youth Peace Promoters (YPP) is a violence intervention/prevention program designed to help students learn how to resolve conflicts and to become peer mediators in order to help their peers resolve conflicts. The program will focus on the high schools (Centennial, Compton, Dominguez and Cesar Chavez) in order to help at-risk students make better lifestyle choices. The program will also focus on cultural diversity issues including addressing the Black/Brown issues happening in schools today. In addition, the program will incorporate an anti-gang message in their curriculum as well.

Recommendation: Approve consultant agreement

Fiscal Impact: *A total of \$75,000 to be funded as follows:
The U. S. Department of Justice Grant Funds in the amount of \$37,500
Carl Washington School Safety and Violence Prevention Funds, in the amount of \$37,500.*

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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 # 09/10-1070 & 1135

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

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***CI**

09/10-1136

Consultant Agreement - The California Conference for Equality and Justice (CCEJ)

Comment: The California Conference for Equality and Justice (CCEJ) will offer "Talking in Class" workshops at Centennial, Compton, Dominguez and Cesar Chavez High Schools. "Talking in Class" (TIC) is an 18-hour (3 day) on-campus human relations education program. TIC provides middle and high school students with experimentally-based learning opportunities to explore the impact of stereotypes, prejudice and discrimination on themselves and others. The program encourages personal responsibility and gives young people the tools to effectively confront racism and other forms of oppression within their environments.

Recommendation: Approve consultant agreement.

Fiscal Impact: *A total of \$75,000 to be funded as follows:
The U. S. Department of Justice Grant Funds in the amount of \$37,500
Carl Washington School Safety and Violence Prevention Funds, in the amount of \$37,500.*

***CI**

09/10-1137

Ratification - Payment of Attorney's Fee - Agustin Egelsee, LLP

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. This item is to pay the opposing counsel's attorneys fee for a due process filing. The complaint was filed on behalf of a 2nd grade student who was attending one of our District elementary schools. The complaint alleged that Compton USD failed to adequately assess, follow statutory time line and provide educational benefit resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay attorney's fee settlement to Agustin Egelsee, LLP.

Fiscal Impact: *Special Education Budget, not to exceed \$1,800.*

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

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***CI**

09/10-1146

Ratification - Payment of Attorney's Fee - Learning Rights Law Center

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. This item is to pay the opposing counsel's attorney's fee for a due process filing. The complaint was filed on behalf of a 5th grade student who attends one of our District elementary schools. The complaint alleged that Compton USD failed to search and serve in a timely manner, develop an IEP and provide appropriate placement and support services resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the district.

Recommendation: Approval to pay attorney's fee settlement to Learning Rights Law Center.

Fiscal Impact: *Special Education Budget, not to exceed \$4,500.*

***CI**

09/10-1147

Ratification - Payment of Attorney's Fee - Learning Rights Law Center

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement on this matter. This item is to pay the opposing counsel's attorney's fee for a due process filing. The complaint was filed on behalf of a 2nd grade student who attends one of our District elementary schools. The complaint alleged that Compton USD failed to assess in all areas of suspected need, develop an IEP with measurable goals and provide appropriate placement and support services resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the district.

Recommendation: Approval to pay attorney's fee settlement to Learning Rights Law Center.

Fiscal Impact: *Special Education Budget, not to exceed \$4,500.*

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

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***CI**

09/10-1148

Amendment to Item No. 08/09-1254 (6/16/09) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified

Comment: On June 16, 2009, an agreement was approved by the Board which included the services of Behavior Frontiers for the sum of \$71,000. During this school year, due to mediation hearings, six (6) additional students will be added to the case load of Behavior Frontier. The amendment specifically will include the scope of services that are listed in the Background Information of this board report. Due to the addition of the six (6) SED students, the contract with Behavior Frontiers will increase from the projected \$71,000 to \$133,244 for the duration of the school year.

Recommendation: Approve amendment to agreement.

Fiscal Impact: *Special Education Budget, in the additional amount of \$133,244.*

***CI**

09/10-2019

(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.*

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

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***CI**

09/10-2020

[Not Approved]

Consultant Agreement - Rubin White

Comment: Consultant will assist with operations in the Division of Human Resources.

Recommendation: Approve consultant agreement

Fiscal Impact: *General Fund, Human Resources Budget, not to exceed \$53,900, payable at the daily rate of \$518 (maximum of 4 days per week).*

***CI**

09/10-2021

Agreement for Special Services - Education Support Services, LLC (*Human Resources Consultant*)

Comment: Consultant will provide personnel to advise, consult, train, and assist with the District's Personnel and Human Resource Services Division.

Recommendation: Approve consultant agreement

Fiscal Impact: *General Fund, Human Resources Budget, not to exceed \$60,000.*

***CI**

09/10-3018

(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.*

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

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*CI

09/10-4103

Acceptance of Work - Pave West (Bid No. 9031) - Tibby and Willard Elementary Schools

Comment: Requesting approval to close out the project of repairing and replacing asphalt and stairs in the quad areas at Tibby and Willard Elementary Schools. The project is now completed.

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

Fiscal Impact: *Emergency Repair Program (ERP) Fund, in the amount of \$1,587.02.*

*CI

09/10-4104

Award of Contract (Bid No. 10001) - RGS LA, Inc. - (King and Rosecrans Elementary Schools)

Comment: RGS LA, Inc. to re-roof and coat the cafeterias at King and Rosecrans Elementary Schools. RGS LA was the lowest responsible bidder.

Recommendation: Approve contract with RGS LA, Inc.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$181,740.*

*CI

09/10-4105

Award of Contract (Bid No. 10001) - Letner Roofing - (Emerson Elementary School)

Comment: Letner Roofing to re-roof and coat Building "E" Middle, "D" East and "C" East at Emerson Elementary School. Letner Roofing was the lowest responsible bidder.

Recommendation: Approve contract with Letner Roofing

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$63,000.*

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

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***CI**

09/10-4106

Award of Contract (Bid No. 10001) - Commercial Roofing - (*Willowbrook Middle School*)

Comment: Commercial Roofing to re-roof and coat the Gymnasium and the Library at Willowbrook Middle School. Commercial Roofing was the lowest responsible bidder.

Recommendation: Approval of contract with Commercial Roofing

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$178,330.*

***CI**

09/10-4107

Award of Contract (Bid No. 10001) - Lavey Roofing - (*Cesar Chavez Adult School*)

Comment: Lavey Roofing to re-roof, coat and provide H Shingle Siding of Building "H" at Cesar Chavez Adult school. Lavey Roofing was the lowest responsible bidder.

Recommendation: Approval of contract with Lavey Roofing

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$188,600.*

***CI**

09/10-4108

Award of Contract (Bid No. 10001) - Best Contracting, Inc. - (*Centennial, Compton and Dominguez High Schools; Enterprise Middle School and Washington Elementary School*)

Comment: Best Contracting, Inc. to re-roof and provide coating repair services at Centennial, Compton and Dominguez High Schools, Enterprise Middle School and Washington Elementary School. Best Contracting was the lowest responsible bidder.

Recommendation: Approval of contract with Best Contracting, Inc.

Fiscal Impact: *County School Facilities Funds, in the amount of \$1,577,848.*

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

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*CI

09/10-4109

Award of Contract (Bid No. 10001) - Cabral Roofing - (*Anderson Elementary School*)

Comment: Cabral Roofing to re-roof and coat Building "N" at Anderson Elementary School. Cabral Roofing was the lowest responsible bidder.

Recommendation: Approval of contract with Cabral Roofing

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$82,180.*

*CI

09/10-4110

Award of Contract (Bid No. 10009) - Vincor Construction - (*Cesar Chavez Adult School*)

Comment: Vincor Construction to remodel Building "H" into the primary Administrative Offices at Cesar Chavez Adult School. Vincor Construction was the lowest responsible bidder.

Recommendation: Approval of contract with Vincor Construction

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$112,000.*

CI*

09/10-4111

Acceptance of Work - Commercial Roofing (Bid No. 9030) - (*Lincoln Elementary School*)

Comment: Approval is being requested to close out the roofing project at Lincoln Elementary School's Buildings E, F, G, H & I.

Recommendations: Approval to accept work completed, close out project and release retention.

Fiscal Impact: *Emergency Repair Program (ERP) Fund, in the amount of \$4,449.85.*

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

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***CI**

09/10-4113

Ratification - Award of Contract (Bid No. 10006) - The Nazerian Group - All State Schools (Anderson, Bursch, Caldwell, Emerson, Foster Jefferson, Laurel, Longfellow, McKinley, Roosevelt, Rosecrans, Tibby and Washington Elementary Schools)

Comment: The Nazerian Group to install playground equipment at the 13 District State Pre-School sites listed above.

Recommendation: Approve contract with The Nazerian Group.

Fiscal Impact: *Child Development Fund, in the amount of \$333,900.*

***CI**

09/10-4114

Award of Contract - Scotia Consulting Services, Inc. - General DSA Inspection - Centennial High School

Comment: Scotia Consulting Services, Inc. to provide inspection services needed to complete the General DSA Inspection Dust Collection Project at Centennial High School in order for the project to closed out and certified.

Recommendation: Approve contract with Scotia Consulting Services, Inc.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$15,344.*

***CI**

09/10-4116

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*

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

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*CI

09/10-5023

Amendment to Item No. 09/10-5005 (9/22/09) Consultant Agreement - Charlene Shepard

Comment: Approval is requested to extend the term of the contract through February 28, 2009 to provide assistance in the Accounting and Budgeting Departments.

Recommendation: Approval of amendment

Fiscal Impact: *General Fund Budget, in the additional amount of \$2,500.*

*CI

09/10-5024

2009/2010 First Interim Financial Report

Comment: The First Interim Financial Report certifies that the District is able to meet its financial obligations for the current fiscal year and two (2) subsequent fiscal years.

Recommendation: Approval

Fiscal Impact: *None.*

*CI

09/10-5025

(E)

Certification of Signatures

Comment: Certification of Signatures is required to comply with the provisions of Education Code Sections 42632, 42633 & 44843. This allows the listed personnel to sign Warrants, Orders for Salary Payment, Notices of Employment and Contracts.

Recommendation: Approval

Fiscal Impact: *No financial impact.*