

**COMPTON UNIFIED SCHOOL DISTRICT**

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

**ROBERT F. KENNEDY ELEMENTARY SCHOOL**  
1305 South Oleander Street  
Compton, CA 90220

*June 13, 2006*

**A G E N D A**

**ORDER OF BUSINESS**

1. **CALL TO ORDER** **Ms. Emma Sharif**  
**Board of Trustees President**
  
2. **ROLL CALL**  
Fred Easter ( )  
Joel Estrada ( )  
Gorgonio Sanchez ( )  
Emma Sharif ( )  
Marjorie Shipp ( )  
Mae Thomas ( )  
Satra Zurita ( )  
Jesse L. Gonzales ( )  
Joshua Buhl-Hamm ( )  
*Student Board Member*
  
3. **PLEDGE OF ALLEGIANCE**
  
4. **INVOCATION**
  
5. **INFORMATION ITEMS**  
- None Scheduled

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 13, 2006*

**6. COMMUNICATIONS**

● **PRESENTATION**

*1) Compton High School Male Ensemble Vocal Group*

● **RECOGNITIONS**

*1) Lincoln-Drew Elementary & Walton Middle Schools Support Personnel Accountability Report Card (SPARC) Winners*

*Deloris Davis Holmes, Associate Superintendent, Cluster B*

*2) Cluster B Literary Olympiad Winners*

*Deloris Davis Holmes, Associate Superintendent, Cluster B*

*3) 2006 Spelling Bee Winners*

*Shelia Gibson, Associate Superintendent, Cluster C*

*4) Top Achieving Schools*

*Long Beach Retired Administrators*

**7. AUDIENCE 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.***

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 13, 2006*

05/06-131  
(E) 8. **APPROVAL OF MINUTES**  
**Regular Meeting - May 23, 2006**  
**Special Meeting/Workshop - June 3, 2006**

05/06-125  
(E) 9. **UNFINISHED BUSINESS**  
**2006/2007 Instructional Calendar**  
**RECOMMENDATION:** Approval.

05/06-3034  
(E) **Resolution No. 05/06-46, Layoff of Classified Employees**  
**RECOMMENDATION:** Adoption of Resolution.

05/06-132 10. **RECOMMENDATIONS FROM THE SUPERINTENDENT**  
**EXPULSION OF STUDENT - Case No. 063**

**RECOMMENDATION:** Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 063 from the Compton Unified School District for the remainder of the 2005/06 school year and the entire 2006/07 school year, for violation of Education Code Section 48915, Section (c)(2) and Education Code 48900, Sections (a)(1), (a)(2) and (k).

The District Administrative Hearing Panel further recommends that:

1. the student be assigned to Community Day Middle School. While at CDS, student will be placed on a behavioral contract; must maintain a "C" average; must attend all assigned classes regularly; and must obey all rules and regulations of the school and District.
2. the student be arrested if found on any Compton Unified School District school campus during the period of expulsion, except the campus to which student is assigned.
3. the student and his/her parent/guardian will report to CWA upon completion of the terms of his/her expulsion for readmission and placement in a school or program in CUSD.

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**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 13, 2006*

**10. RECOMMENDATIONS FROM THE SUPERINTENDENT**

*(CONTINUED)*

**05/06-133**

**EXPULSION OF STUDENT - Case No. 064**

**RECOMMENDATION:** Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 064 from the Compton Unified School District for the remainder of the 2005/06 school year and the entire 2006/07 school year, for violation of Education Code Section 48915, Section (a)(2) and Education Code 48900, Sections (b) and (k).

The District Administrative Hearing Panel further recommends that:

1. the student be assigned to Community Day Middle School. While at CDS, student will be placed on a behavioral contract; must maintain a "C" average; must attend all assigned classes regularly; and must obey all rules and regulations of the school and District.
2. the student be arrested if found on any Compton Unified School District campus during the period of expulsion, except the campus to which student is assigned.
3. the student and his/her parent/guardian will report to CWA upon completion of the terms of his/her expulsion for readmission and placement in a school or program in CUSD.

**05/06-134**

**EXPULSION OF STUDENT - Case No. 065**

**RECOMMENDATION:** Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 065 from the Compton Unified School District for the remainder of the 2005/06 school year and the entire 2006/07 school year, for violation of Education Code Section 48915, Section (c)(1) and Education Code 48900, Sections (b) and (k).

The District Administrative Hearing Panel further recommends that:

1. the student be assigned to Hope Center. While at Hope, student will be placed on a behavioral contract; must maintain a "C" average; must attend all assigned classes regularly; and must obey all rules and regulations of the school and District.
2. the student be arrested if found on any Compton Unified School District campus during the period of expulsion, except the campus to which student is assigned.
3. the student and his/her parent/guardian will report to CWA upon completion of the terms of his/her expulsion for readmission and placement in a school or program in CUSD.

**05/06-135**

**EXPULSION OF STUDENT - Case No. 067**

**RECOMMENDATION:** Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 067 from the Compton Unified School District for the remainder of the 2005/06 school year and the entire 2006/07 school year, for violation of Education Code Section 48915, Section (a)(2) and Education Code 48900, Sections (b) and (k).

The District Administrative Hearing Panel further recommends that:

1. the student be assigned to Community Day High School. While at CDS, student will be placed on a behavioral contract; must maintain a "C" average; must attend all assigned classes regularly; and must obey all rules and regulations of the school and District.
2. the student be arrested if found on any Compton Unified School District campus during the period of expulsion, except the campus to which student is assigned.
3. the student and his/her parent/guardian will report to CWA upon completion of the terms of his/her expulsion for readmission and placement in a school or program in CUSD.

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**A G E N D A**

*Regular Meeting of the*

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*June 13, 2006*

**10. RECOMMENDATIONS FROM THE SUPERINTENDENT**

*(CONTINUED)*

**05/06-136**

**EXPULSION OF STUDENT - Case No. 068**

**RECOMMENDATION:** Approval of the District Administrative Hearing Panel's recommendation to expel Case No. 068 from the Compton Unified School District for the remainder of the 2005/06 school year and the entire 2006/07 school year, for violation of Education Code Section 48915, Section (c)(1) and (a)(2) and Education Code 48900, Sections (b) and (k).

The District Administrative Hearing Panel further recommends that:

1. the student be assigned Soledad Enrichment Academy (SEA). While at SEA, student will be placed on a behavioral contract; must maintain a "C" average; must attend all assigned classes regularly; and must obey all rules and regulations of the school and District.
2. the student be arrested if found on any Compton Unified School District campus during the period of expulsion, except the campus to which student is assigned.
3. the student and his/her parent/guardian will report to CWA upon completion of the terms of his/her expulsion for readmission and placement in a school or program in CUSD.

**11. COMMUNITY RELATIONS/ GOVERNANCE RECOMMENDATIONS**

**05/06-137**

**(E)**

**Resolution No. 05/06-53 Board Code of Conduct, Ethics and Decorum**

**RECOMMENDATION:** Adoption of Resolution.

**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES, CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

**05/06-1255**

**Cooperative Agreement between Compton Careerlink Worksource Center and Compton Adult School**

**RECOMMENDATION:** Approval - Compton Adult School will provide educational and training services to Workforce Investment Act eligible participants.

**DATES:** July 1, 2006 through June 30, 2009

**FUNDING:** *No Cost to the District. (Referring agencies will pay for eligible participants' registration, books, supplies, uniforms, testing fees and other associated expenses).*

**05/06-1261**

**Grant Award - California Department of Education - Title III Immigrant Education Program (Curriculum & Instructional Improvement)**

**RECOMMENDATION:** Approval to accept a grant award from the California Department of Education for the Title III Immigrant Education Program. Funds will be used to enhance educational opportunities for immigrant students.

**DATES:** July 1, 2006 through June 30, 2007

**FUNDING:** *Income to the District in the amount of \$203,600.*

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**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,  
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

*(CONTINUED)*

**05/06-1263**

**Travel - Firestone Scout Reservation - Brea, California**

*(California Cadet Corps.)*

**RECOMMENDATION:** Approval for 200 cadets and 10 adult chaperones to travel to Firestone Scout Reservation in Brea, California to participate in the California Cadet Corps Summer Bivouac. Cadets will receive brigade training and participate in bivouac encampment.

**DATES:** June 19-22, 2006

**FUNDING:** *General Fund Budget, in the amount of \$5,901.56. (Cost for transportation, housing and food).*

**05/06-1267**

**Ratification - Grant Award - California Department of Education - Professional Development Block Grant**

*(Curriculum & Instructional Improvement)*

**RECOMMENDATION:** Approval to accept a grant award from the California Department of Education. Funds will be used to provide Professional Development training to teachers.

**DATES:** February 15, 2006 through June 30, 2007

**FUNDING:** *Income to the District in the amount of \$613,981.*

**05/06-1268**

**Ratification - Grant Award - California Department of Education - High Priority Schools Grant Program/School Assistance and Intervention Team Corrective Actions Grant Program (HPSG/SAIT)**

*(Curriculum & Instructional Improvement)*

**RECOMMENDATION:** Approval to accept a grant award from the California Department of Education. Funds will be used to support the costs of implementing corrective actions as recommended by the School Assistance and Intervention Team (SAIT) for Dominguez High School.

**DATES:** November 10, 2005 through January 31, 2007

**FUNDING:** *Income to the District in the amount of \$383,400.*

**05/06-1269**

**Amendment to Item No. 05/06-1228 (5/23/06) 6th Annual Senior Banquet - Sycamore Plaza, Lakewood, CA**

*(Pupil Services Department)*

**RECOMMENDATION:** Approval of amendment to increase the funding level to provide payment for an additional 50 guests attending the Senior Banquet.

**FUNDING:** *General Funds Budget, in the additional amount of \$1,725.81.*

**05/06-1270**

**Ratification - Contractual Agreement - Los Angeles County Office of Education**

*(Special Projects)*

**RECOMMENDATION:** Approval - LACOE provided CalWorks AFDC Data Processing services.

**DATES:** July 1, 2005 through June 30, 2006

**FUNDING:** *Title I Budget, not to exceed \$17,675.*

**05/06-1271**

**Donation - Mid-Cities Schools Credit Union**

*(Compton Adult School)*

**RECOMMENDATION:** Approval to accept a donation of two (2) 6 foot tables, one computer monitor and twenty (20) large binder notebooks from Mid-Cities Schools Credit Union.

**FUNDING:** *Total value of items donated is \$170.*

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**12. RECOMMENDATIONS FROM EDUCATIONAL SERVICES,  
CURRICULUM & INSTRUCTION, AND SCHOOL OPERATIONS**

*(CONTINUED)*

**05/06-1272**

**Ratification - Grant Application - California Department of Education - Community-Based English Tutoring Program (CBET)**

*(Compton Adult School)*

**RECOMMENDATION:** Approval to submit a grant application form (letter of intent) to the California Department of Education. Funds will be used to implement the CBET Program.

**DATE:** July 1, 2006 through June 30, 2007

**FUNDING:** *Potential Income to the District. Amount to be determined.*

**05/06-1273**

**Grant Application - California Department of Education - Carl D. Perkins Vocational and Technology Act of 1998**

*(Compton Adult School)*

**RECOMMENDATION:** Approval to submit a Carl D. Perkins Vocational Education Consortium Grant application to the California Department of Education. Grant funds will be utilized to provide services to Compton Adult School students. Compton ROP is a part of this Carl Perkins Consortium.

**DATES:** July 1, 2006 through June 30, 2007

**FUNDING:** *Potential Income to the District in the amount of \$88,788.*

**05/06-1281**

**Travel - West Coast Passing League Championship Tournament - Las Vegas, NV**

*(Dominguez High School)*

**RECOMMENDATION:** Approval for the Dominguez High School football team and coaching staff to travel to Las Vegas, Nevada to participate in the West Coast Passing League Championship Tournament.

**DATES:** June 16-18, 2006

**FUNDING:** *General Fund Budget, not to exceed \$2,200.*

**13. RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**

**05/06-2037**

**(E)**

**Employees Serving in Positions on the Basis of Provisional Internship Permits**

**RECOMMENDATIONS:** Approval.

**05/06-2038**

**(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, 2005 through June 30, 2006

**FUNDING:** *No appropriations required.*

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*June 13, 2006*

- 05/06-3026**      **14.      RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**  
**Ratification - Paraprofessional Career Ladder Program**  
**RECOMMENDATION:**    Approval - This program will provide up to fifty eligible, currently employed paraprofessionals (instructional assistants) with tuition reimbursement as they earn a Bachelors Degree from California State University - Dominguez Hills and a teaching credential through the District's Intern Program or other University Intern Program.  
**DATES:**                    July 1, 2005 through June 30, 2006  
**FUNDING:**                *Title I Budget, not to exceed \$30,000.*
- 05/06-3031**      **Consultant Agreement - Irene P. Ayala**  
**RECOMMENDATION:**    Approval - Consultant to serve as a hearing officer for the Personnel Commission.  
**DATES:**                    July 3, 2006 through June 30, 2007  
**FUNDING:**                *General Fund Budget, not to exceed \$7,000.*
- 05/06-3038**  
**(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, 2005 through June 30, 2006  
**FUNDING:**                *No appropriations required.*
- 05/06-4160**      **15.      RECOMMENDATIONS FROM FACILITIES SERVICES**  
**(E)**                    **Request for Use of Facilities**  
**RECOMMENDATION:**    Approval.

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**A G E N D A**

*Regular Meeting of the*

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*June 13, 2006*

**15. RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**05/06-4161**

**Change Order No. 4 - USS Cal Builders - General Modernization Sitework & Plumbing  
(McKinley Elementary School)**

**RECOMMENDATION:** Approval to accept Change Order No. 4 submitted by USS Cal Builders to remove all existing floor tile, install VCT, remove/replace damaged ceiling tile; replace missing cabinet doors; replace door hinges, if damaged; remove/replace all ceiling lighting; replace main rooms drop lighting with current; paint walls & ceiling; change existing glass/glazing in Building D; install R-30 unfaced batts under side of drywall pinned in place in Building R; saw, cut, break, remove existing asphalt in Building Z and replace with new asphalt total area 1,300 sq. ft. field condition; repair and relocate electrical outlets and switches in Building E; provide and install 10" tall solid carpet partition wall, from floor to ceiling; insulate sound board core, ceiling track under two large openings shall be attached to existing wood beam located above ceiling 6 doors with jambes; provide and install two units of instant hot unit in Building S and one unit in Building E. Electrical power hook-up will be provided by the District; dispose all demoed cabinets. The District does not have any use for the said cabinets.

**DATES:** June 14, 2006

**FUNDING:** *County School Facilities Budget, in the additional amount of \$133,340.95.*

<i>Original Contract Amount</i>	<i>\$6,398,606.70</i>
<i>Change Order No. 1</i>	<i>45,194.68</i>
<i>Change Order No. 2</i>	<i>140,447.53</i>
<i>Change Order No. 3</i>	<i>137,280.00</i>
<i>Change Order No. 4</i>	<i><u>133,340.95</u></i>
<i>New Contract Amount</i>	<i>\$6,854,869.86</i>

**05/06-4162**

**Change Order No. 5 - USS Cal Builders - General Modernization Sitework and Plumbing  
(Compton High School)**

**RECOMMENDATION:** Approval to accept Change Order No. 5 submitted by USS Cal Builders to demo and remove existing ceiling insulation in five (5) rooms of Building Z to receive new insulation; to provide additional concrete needed to float floors at Buildings R and S; to provide and install C & A infinity Kaleidoscope carpet in Building R - Room 102; to provide labor and material to install roofing at Buildings Z and W; to provide and install extended landings and concrete curb at Building Z where the existing slope is more than 10%; to repair water leaks in Buildings Z, R and S; to install a service sink in classroom S112 of Building S; to reinstall the air compressor air lines at Building S woodshop as an additional work. The said lines were obstructing the construction work for new air conditioning units, installation of new glass windows and conflicting with electrical fire molds. Over 50% of the existing air lines were already damaged. This is the reason why the air lines were removed and need to be relocated; to install chain link fence from Building S to Building R and from Building S to Building Z.

**FUNDING:** *County School Facilities Budget, in the additional amount of \$68,320.19.*

<i>Original Contract Amount</i>	<i>\$6,398,606.70</i>
<i>Change Order No. 1</i>	<i>45,194.68</i>
<i>Change Order No. 2</i>	<i>140,447.53</i>
<i>Change Order No. 3</i>	<i>65,209.65</i>
<i>Change Order No. 4</i>	<i>324,999.59</i>
<i>Change Order No. 5</i>	<i><u>68,320.19</u></i>
<i>New Contract Amount</i>	<i>\$7,042,778.34</i>

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**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 13, 2006*

**15. RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**05/06-4163**

**Change Order No. 5 - 2H Construction - General Modernization Sitework & Plumbing  
(Walton Middle School)**

**RECOMMENDATION:** Approval to accept Change Order No. 5 submitted by 2H Construction to raise four existing water fountains from 32" to 46" with solid grout and brick; furr cabinet out on classroom side in B103 to install blockings; provide glazing at the transoms as opposed to relief air louvers at no cost with an additional credit; install and paint approximately 60 linear feet of trim around the window frame in F123 to cover the gap between the window frame and the plaster; remove HVAC duct work inside the south walls of Building K; address the fire damaged area in room D109; increase soffit length due to lowering the ceiling to accommodate the HVAC equipment in Buildings D and E; tack weld 28 windows on the south side of Building K; patch where District removed clock and bell panel and paint room and interior of the window frames of E107; concrete infill in storage rooms D110 and E108.

**DATES:** June 14, 2006

**FUNDING:** *County School Facilities Budget, in the additional amount of \$11,184.13.*

<i>Original Contract Amount</i>	<i>\$6,304,234.52</i>
<i>Change Order Nos. 1, 2 &amp; 3</i>	<i>429,630.24</i>
<i>Change Order No. 4</i>	<i>58,718.97</i>
<i>Change Order No. 5</i>	<i><u>11,184.13</u></i>
<i>New Contract Amount</i>	<i>\$6,803,767.86</i>

**05/06-4164**

**Change Order No. 3 - 2H Construction - General Modernization Sitework & Plumbing  
(Lincoln Elementary School)**

**RECOMMENDATION:** Approval to accept Change Order No. 3 submitted by 2H Construction to add/repair water damaged soffits in rooms H105, 1105 and 1108; replace/repair damaged trim and repair windowsills on west, north and south elevations of Building K and the west elevation of Building J due to fieldwork; remove and dispose of existing wood screens on east side of Building J leaving security bars in place, security bars to be painted; provide and install temporary doors, frames and hardware for F101A, F101B, F101C, F101D and F101E; add blocking for mechanical heating, ventilation and air-conditioning to classrooms J102; add slab on grade concrete pad at north of Building J and forced air unit support from existing roof framing; install horizontal framing members where missing and new 4-lite window where missing; provide 20 new clean outs, includes excavation backfill and valve boxes; remove and relocate the plumbing lines and replace with depressed slab to accommodate the mortar bed and ceramic tile; provide new doors E107, E107A, paint walls, ceilings and cabinets E107; provide new VCT and base E107.

**FUNDING:** *County School Facilities Budget, in the additional amount of \$54,693.60.*

<i>Original Contract Amount</i>	<i>\$8,058,104.99</i>
<i>Change Order No. 2 (Vanguard)</i>	<i>111,793.43</i>
<i>Change Order No. 2 (Bunche Elem.)</i>	<i>116,733.19</i>
<i>Change Order No. 3 (Lincoln)</i>	<i><u>54,693.60</u></i>
<i>New Contract Amount</i>	<i>\$8,341,325.21</i>

**05/06-4165**

**Change Order No. 3 - USS Cal Builders - General Modernization Sitework & Plumbing  
(Tibby Elementary School)**

**RECOMMENDATION:** Approval to accept Change Order No. 3 submitted by USS Cal Builders remove old existing playground equipment, 16 pieces and footings; provide and install Miracle Equipment components; provide labor and material for structural support and soffits in Building G; do extra floor preparation, skim coating over damaged concrete at the annex library room A-155; open concrete floor of Room 121 of Building K to check and identify the reason for clogging in this bathroom.

**DATES:** June 14, 2006

**FUNDING:** *County School Facilities Budget, in the additional amount of \$123,492.*

<i>Original Contract Amount</i>	<i>\$8,987,335.89</i>
<i>Change Order No. 1</i>	<i>123,869.03</i>
<i>Change Order No. 2</i>	<i>129,208.56</i>
<i>Change Order No. 3</i>	<i><u>123,492.00</u></i>
<i>New Contract Amount</i>	<i>\$9,363,905.48</i>

**A G E N D A**

*Regular Meeting of the*

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**COMPTON UNIFIED SCHOOL DISTRICT**

*June 13, 2006*

16. **RECOMMENDATIONS FROM FINANCIAL SERVICES**
- 05/06-5071  
(E) **Certification of Signatures**  
*(Fiscal Services)*  
**RECOMMENDATION:** Approve Authorized Signature Certification for the Los Angeles county Office of Education.  
**DATES:** July 1, 2006 through December 31, 2006  
**FUNDING:** *No Cost to the District.*
- 05/06-5074 **Contractual Agreement - Los Angeles County Office of Education - PeopleSoft Services**  
*(Fiscal Services)*  
**RECOMMENDATION:** Approval - LACOE will provide financial system services to the District in order to access the PeopleSoft System which includes the General Ledger, Inventory, Purchasing and 1099 reporting.  
**DATES:** July 1, 2006 through June 30, 2007  
**FUNDING:** *General Fund Budget, not to exceed \$149,432.*
- 05/06-5081 **Rescission of Bid No. 222412 - County of Los Angeles - Canon Business Solutions**  
*(Purchasing Department)*  
**RECOMMENDATION:** Approval to rescind the Board's decision to utilize the County of Los Angeles Bid No. 222412 for the purchase/lease/maintenance of equipment for the District's Reprographics Department awarded to Canon Business Solutions and fund through First Municipal Credit Corporation. The District will explore other bids.  
**FUNDING:** *No Cost to the District.*
- 05/06-5083 **Award of Bid No. 6028 - Arrow Restaurant & Supply, Inc. and Kamran & Company, Inc.**  
*(Student Nutrition Services)*  
**RECOMMENDATION:** Approval to award Bid No. 6028 to Arrow Restaurant & Supply, Inc. and Kamran & Company, Inc. for cafeteria small equipment.  
**DATES:** July 1, 2006 through June 30, 2007 *(This bid may be extended to two (2) additional years by mutual consent of the District and Vendor for a total of three (3) years from date of award).*  
**FUNDING:** *Cafeteria Fund, not to exceed \$227,158.51.*
- 05/06-5086  
(E) **Budget Adjustments and Transfers**  
*(Fiscal Services)*  
**RECOMMENDATION:** Approve ratification of budget revisions, adjustments and transfers.

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*June 13, 2006*

**16. RECOMMENDATIONS FROM FINANCIAL SERVICES**

*(CONTINUED)*

**05/06-5121**

**HealthNet Benefits**

*(Risk Management)*

**RECOMMENDATION:** Approval to fund HealthNet benefits coverage for certificated employees.

**DATES:** July 1, 2006 through June 30, 2007

**FUNDING:** Total amount in the amount of \$3,712,383.58 to be funded as follows:

General Fund Budget	\$3,129,494.07
Adult Education Budget	62,250.32
Cafeteria Budget	492,343.59
Child Development Budget	28,295.60

**05/06-5123**

**Pacific Union Dental**

*(Risk Management)*

**RECOMMENDATION:** Approval to fund dental benefits for District employees provided by Pacific Union Dental.

**DATES:** July 1, 2006 through June 30, 2007

**FUNDING:** A total amount of \$1,308,567.02 to be funded as follows:

General Fund Budget	\$1,163,879.14
Adult Education Budget	33,351.79
Cafeteria Budget	89,755.53
Child Development Budget	21,580.56

**05/06-5125**

**Kaiser Permanente**

*(Risk Management)*

**RECOMMENDATION:** Approval to fund medical benefits for District employees provided by Kaiser Permanente.

**DATES:** July 1, 2006 through June 30, 2007

**FUNDING:** General Funds Budget, in the amount of \$2,780,176.82.

**05/06-5126**

**The Standard Insurance**

*(Risk Management)*

**RECOMMENDATION:** Approval to fund life insurance benefits for District employees.

**DATES:** July 1, 2006 through June 30, 2007

**FUNDING:** A total amount of \$111,000 to be funded as follows:

General Fund Budget	\$95,578
Adult Education Budget	3,179
Cafeteria Budget	6,413
Child Development Budget	5,830

**05/06-5128**

**Renewal of Bid No. 1081 - Newport Farms and Sysco Foodservice**

*(Student Nutrition Service)*

**RECOMMENDATION:** Approval to renew Bid No. 1081 to Newport Farms and Sysco Foodservice to purchase grocery and staple items.

**DATES:** July 1, 2006 through June 30, 2007 (year 3 of a 3 year bid)

**FUNDING:** Cafeteria Budget, not to exceed \$700,000.

*(CONTINUED ON NEXT PAGE)*

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 13, 2006*

**16. RECOMMENDATIONS FROM FINANCIAL SERVICES**

*(CONTINUED)*

**05/06-5129**

**Renewal of Bid No. 1082 - P & R Paper Supply, Sysco Foodservice, Team Distribution, Unisource (Student Nutrition Service)**

**RECOMMENDATION:** Approval to renew Bid No. 1082 to P & R Paper Supplu, Sysco Foodservice, Team Distribution and Unisource to purchase disposable and plastic items.

**DATES:** July 1, 2006 through June 30, 2007 (year 3 of a 3 year bid)

**FUNDING:** Cafeteria Budget, not to exceed \$450,000.

**05/06-5130**

**Amendment to Item No. 04/05-5147 (6/28/05) Contractual Agreement - Law Firm of Littler Mendelson**

**RECOMMENDATION:** Approval of amendment to increase the funding level for services to be rendered through the remainder of the contract.

**FUNDING:** General Fund Budget, in the additional amount of \$125,000.

**05/06-5131**

**Contractual Agreement - Law Firm of Littler Mendelson**

**RECOMMENDATION:** Approval of contract for Littler Mendelson to provide legal counsel and representation on an as-needed basis, as directed by the Superintendent or designee.

**DATES:** July 1, 2006 through June 30, 2007

**FUNDING:** General Fund Budget, in the amount of \$870,000.

**05/06-5132**

**Contractual Agreement - Law Firm of Orbach, Huff & Suarez, LLP**

**RECOMMENDATION:** Approval of contract for Orbach, Huff & Suarez to provide legal counsel and representation on an as-needed basis, as directed by the Superintendent or designee.

**DATES:** July 1, 2006 through June 30, 2007

**FUNDING:** General Fund Budget, in the amount of \$800,000.

**05/06-5133**

**Amendment to Item No. 04/05-5145 (6/28/05) Law Firm of Williams, Yasinski & Jones, LLP**

**RECOMMENDATION:** Approval of amendment to increase the funding level for services to be rendered through the remainder of the contract.

**FUNDING:** General Fund Budget, in the additional amount of \$75,000.

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 13, 2006*

05/06-130a

17.

**CLOSED SESSION**

● **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Associate Superintendents
- Senior Directors
- Principals
- Psychologists
- Chief Academic Officer
- Directors
- Administrators
- Program Coordinators
- Chief Facilities Officer
- Principal - Special Assignment - Williams Legislation

● **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 name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations

● **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**

(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))

- 4 Potential Cases

● **STUDENT EXPULSIONS**

● **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

*Agency Designated Representatives:*

*Mr. Lester Jones*

*Employee Organizations:*

*California School Employees Association  
American Federation of Teachers  
Police Officers' Association  
Service Employees International Union  
Compton Education Association*

*Agency Designated Representatives:*

*Mr. Barrett K. Green*

*Unrepresented Employee(s):*

*Certificated/Classified Management  
Nonrepresented Classified  
Superintendent*

**A G E N D A**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 13, 2006*

05/06-130b

**OPEN SESSION**

- **Report Out of Closed Session**

*(Pursuant to Govt. Code Section 54957.1)*

18. **BOARD and SUPERINTENDENT'S DISCUSSION**

05/06-9022

19. **ADJOURNMENT**

*Approved:*

*Jesse L. Gonzales, Ph.D.*  
**Superintendent**