



Minutes

Regular Meeting of the Board of Trustees August 12, 2008

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

The meeting was called to order by Mr. Fred Easter, Board President, at 5:10 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

1.02 ROLL CALL

The following Members were present:

Micah Ali
Fred Easter
Joel Estrada
Emma Sharif
Marjorie Shipp
Mae Thomas [Arrived at 5:30 p.m.]
Satra Zurita
Kaye E. Burnside
Zachary Hollinger
Student Board Member

1.03 PLEDGE OF ALLEGIANCE

Board Member Emma Sharif led the Pledge of Allegiance to the Flag.

1.04 INVOCATION

Herlis Holmes rendered the invocation.

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

None.

2. CLOSED SESSION

08/09-014a

MOTION by MRS. SHARIF, SECOND by MRS. SHIPP to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:12 p.m.), specifically:

- **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)
 - 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
- **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
- **STUDENT EXPULSION**
 - None Scheduled.

08/09-014a 2. **CLOSED SESSION**
(Continued)

08/09-014a MOTION by MRS. SHARIF, SECOND by MRS. SHIPP to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:12 p.m.), specifically:
(Continued)

• ***CONFERENCE WITH LABOR NEGOTIATORS***

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives: Mr. Lester Jones
Dr. Pattrice Sewell
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
Dr. Pattrice Sewell

Unrepresented Employee(s): Certificated/Classified Management
Nonrepresented Classified
Deputy Superintendent
Associate Superintendents
Superintendent

• ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION***

(Pursuant to Government Code Section 54957)

- Deputy Superintendent, Instructional Services
- Associate Superintendent, Business and Administrative Services
- Associate Superintendent, Learning Community Cluster B
- Interim Associate Superintendent, Learning Community Cluster C and Curriculum Design & Instructional Services
- Senior Director, Human Resources/Employee Development
- Senior Director, Human Resources
- Senior Director, Regional Occupational Program/Vocational Education
- Director, Facilities
- Director, Classified Personnel
- Chief of School Police

• ***PUBLIC EMPLOYEE COMPLAINTS***

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

3. **OPEN SESSION**

08/09-014b MOTION by MRS. SHARIF, SECOND by MRS. SHIPP to reconvene into Open Session – Time: 6:35 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

There was no report out of Closed Session

4. INFORMATION ITEMS

- None Scheduled.

5. COMMUNICATIONS

• **Student Performance**

- None Scheduled.

• **Presentations**

1) Byron Isaac, Associate Superintendent, Human Resources provided a modified plan that addressed strategies to attract Highly Qualified Teachers and responded to questions and concerns raised by the Board and the Superintendent.

2) Compton High School Science Labs Update
(Buildings X and Y) - Del Terra Group

It was the consensus of the Board to move the presentation/update of the Compton High School Science Labs (Buildings X and Y) by the Del Terra Group to the August 26, 2008 Board of Trustee Meeting.

• **Recognitions**

- None Scheduled.

• **Public Service Announcement - 2008 Early Registration**

Superintendent Burnside encouraged the community to take advantage of the early student enrollment registration. Location: Pupil Services, 417 West Alondra Boulevard, Compton, CA, and that parents may stop by their neighborhood school to ensure that they have proper enrollment documentation.

Board Member Ali asked whether a tent could be set-up since the current enrollment facility is very small or move student registration to another location.

Superintendent Burnside responded that there has been considerable thought and discussion regarding how the process may be improved; however, due to the time factor, it would not be feasible to move the enrollment location.

Board Member Zurita expressed concern about the appearance of the current enrollment facilities and inquired about the facilities located at 500 South Santa Fe Avenue as an optional location for Pupil Services.

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

• **MARISOL ZUNIGA, 1434 South Long Beach Boulevard, Compton, CA**

Thanked the Board members for the use of facilities.

ELLIE REYMONDO, 808 East Del Mar, Compton, CA

Expressed appreciation to the Board on behalf of the Golden State Youth Soccer League (GSYSL) for the use of the District's facilities. Each Board member and the Superintendent received a special gift on behalf GSYSL.

• **YOLANDA LOPEZ, (No address provided)**

Appealed to the Board for financial assistance on behalf of the family of Anita Estrada Patillo, a Davis Middle School student who passed away as a result of a tragic accident; reported that two of her siblings were currently in intensive care; and requested that a moment of silence be observed in Anita's memory.

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

Board Member Ali inquired about grief counseling for the students and staff at Davis Middle School.

Superintendent Burnside reported that a donation would be sent to the family on behalf of the Executive Cabinet and the Board of Trustees; stated that any additional donations should be handled through the Superintendent's Office (Lois Wilkey) and stated that grief counseling would be provided for staff and students.

- **GWENDOLYN GIBSON**, Post Office Box 4727, Compton CA
Deferred her three minutes to Ron Bennett.
- **RON BENNETT, (No Address Provided)**
Commented on certificated and classified salaries; reported that AFT would like to conclude negotiations for the 2007/2008 school year as soon as possible; that negotiations are currently at a stand still; requested that the Board encourage the District's negotiating team to negotiate in a timely manner, in good faith and that the District contribute adequate funding to make health insurance affordable for its employees for 2008/2009 school year.

7. SPECIAL SESSION

7.01 ROP Session
- None Scheduled.

7.02 Public Hearing
- None Scheduled.

8. APPROVAL OF MINUTES

Regular Meeting - July 22, 2008

08/09-015

MOTION by MRS. SHARIF, SECOND by MRS. SHIPP to approve the Minutes of the meeting referenced above.

MOTION CARRIED



CONSENT AGENDA ITEMS

MOTION by MRS. SHARIF, **SECOND** by MRS.SHIPP to approve the Consent Agenda (Section 10).

9. UNFINISHED BUSINESS
- None Scheduled.

10. RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT

08/09-006 Professional Development Workshop for Principals and Teachers - Long Beach Convention and Entertainment Center, Long Beach, California
RECOMMENDATION: Approval to hold a Professional Development Workshop for Principals and Teachers at the Long Beach Convention and Entertainment Center located in Long Beach, California.
DATES: August 25, 2008
FISCAL IMPACT: Title I Budget, not to exceed \$30,000 (cost for use of facility and Audio & Videotechnician services).

08/09-016 Ratification - Agreement for Special Services - The Bridgeworks Group
RECOMMENDATION: Approval - The Bridgeworks Group will work in partnership with the Compton Unified School District in meeting California State Board of Education and California Department of Education requirements under the No Child Left Behind Act and will focus on supporting the primary goal of the District - improving student achievement. The Bridgeworks Group's primary responsibility will focus on professional development.
DATES: July 23, 2008 through June 30, 2009
FISCAL IMPACT: Title II, Professional Development Budget, not to exceed \$97,000.

08/09-017 Ratification - Consultant Agreement - Strategic Counsel PLC
RECOMMENDATION: Approval - Strategic Counsel PLC to provide legislative advocacy and consulting services for the District.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$61,803.

ITEM WITHDRAWN

08/09-018 CONSIDERATION/ACTION - The William German Leadership Academy Charter School Proposal

THE BOARD APPROVED STAFF'S
RECOMNMENDATION TO DENY THE PROPOSAL



CONSENT AGENDA ITEMS

(Continued)

MOTION by MRS. SHARIF, **SECOND** by MRS.SHIPP to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
(Continued)

08/09-020

Long Beach Convention and Entertainment Center (SMG Food Services), Long Beach, California

RECOMMENDATION: Approval for the Long Beach Convention and Entertainment Center's SMG Food Services to provide catering services for the Professional Development Workshop for Principals and Teachers.

DATES: August 25, 2008

FISCAL IMPACT: Title I Budget, not to exceed \$59,325.33.

08/09-021

CONSIDERATION/ACTION - District's Response to Correspondence from California MESA Executive Director

NO ACTION TAKEN

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled.

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

08/09-1002

Contractual Agreement - Data Driven Classrooms
(Research, Evaluation and Assessment)

RECOMMENDATION: Approval - Consultant will provide a web-site online student performance tracking and reporting database system at each school site; develop and deliver a student performance database information management system which will enhance the growth of all students by teachers ability to hand test results.

DATES: August 12, 2008 through June 30, 2011

FISCAL IMPACT: School Library Improvement Block (SLIB) Grant , not to exceed \$83,592 annually.



CONSENT AGENDA ITEMS

(Continued)

MOTION by MRS. SHARIF, **SECOND** by MRS.SHIPP to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1020

Travel - Southern Utah University, Cedar City, Utah
(Dominguez High School Boys Football Team)

RECOMMENDATION: Approval for the Dominguez High School Boys Football Team and coaching staff to travel to Southern Utah University in Cedar City, Utah to participate in the 3rd Annual Utah vs. the Nation High School Football Classic.

DATES: August 29-31, 2008

FISCAL IMPACT: General Fund Budget, in the amount of \$3,200 (cost for transportation, to be reimbursed by EJA Sports; cost for hotel accommodations to be borne by EJA Sports; and students will provide monies for their meals).

08/09-1021

Travel - Edison High School, Fresno, California
(Dominguez High School Boys Football Team)

RECOMMENDATION: Approval for the Dominguez High School Boys Football Team and coaching staff to travel to Edison High School in Fresno, California to participate in an off season football game.

DATES: September 12, 2008

FISCAL IMPACT: General Fund Budget, in the amount of \$2,000.

08/09-1023

Consultant Agreement - University of California, Irvine (UCI)
(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval - Consultant to provide Gifted and Talented Education (GATE) certification for District teachers.

DATES: August 14-15, 2008

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$36,000.



CONSENT AGENDA ITEMS

(Continued)

MOTION by MRS. SHARIF, **SECOND** by MRS.SHIPP to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1028

Ratification - Payment - Westshild Adolescent Services
(Special Needs Department)

RECOMMENDATION: Approval to reimburse Westshild Adolescent Services for providing transportation for a Special Needs student placed in an out-of-state mental health facility. Additional staff (agent, back-up agent and case administrator) was needed to help provide safety/security services in transporting the student from a juvenile detention center.

DATES: March 21, 2008

FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$2,200 (cost for additional staff, airfare and rental car).

08/09-1029

Ratification - Non-Public School Agreement - Cinnamon Hills
Youth Crisis Center

(Special Needs Department)

RECOMMENDATION: Approval - This residential facility is providing services for severely emotionally disturbed students. Placement was determined by the Department of Mental Health, who is responsible for residential and related services. The District is responsible for educational and related services for the students.

DATES: April 21, 2008 through June 30, 2008

FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$12,000.

08/09-1030

Ratification - Payment - Bruce M. Gale, Ph.D.
(Special Needs Department)

RECOMMENDATION: Approval to authorize payment to Bruce M. Gale, Ph.D. for an Independent Educational Evaluation (IEE) and Functional Analysis Assessment (FAA) requested by the parent of a special needs student.

DATES: March 13, 2008 through June 19, 2008

FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$3,637.50.



CONSENT AGENDA ITEMS

(Continued)

MOTION by MRS. SHARIF, **SECOND** by MRS.SHIPP to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(Continued)

08/09-1032

Professional Development Orientation - Long Beach Convention and Entertainment Center, Long Beach, California
(Special Projects)

RECOMMENDATION: Approval to hold the District's Professional Development Orientation at the Long Beach Convention and Entertainment Center in Long Beach, California. The purpose of the orientation is to view the District's goals and objectives for the 2008/2009 school year.

DATES: August 26, 2008

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$12,008.64.

08/09-1033

Catering Services - Bellflower Unified School District - Cate-R-US Services
(Special Projects)

RECOMMENDATION: Approval to authorize Bellflower Unified School District's CATE-R-US to provide a continental breakfast at various sites for District employees attending the Professional Development Orientation.

DATES: August 26, 2008

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$17,163.04.

08/09-1035

Ratification - Travel - London, England, Paris, France & Madrid, Spain
(Dominguez High School AVID Students)

RECOMMENDATION: Approval for twenty-four (24) Dominguez High School AVID Students, four (4) AVID teachers and two (2) parents to travel to London, England, Paris, France & Madrid, Spain with Education First Educational Tours. The students will experience first-hand the art, history, culture, people and places they can only study about in school.

DATES: August 12-22, 2008

FISCAL IMPACT: No Cost to the District (AVID Student Body Account).



CONSENT AGENDA ITEMS

(Continued)

MOTION by MRS. SHARIF, **SECOND** by MRS.SHIPP to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS

(Continued)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

08/09-2000

Declaration of Need for Fully Qualified Educators

RECOMMENDATION: Approval of Declaration to hire persons who do not meet the District's specified employment criteria because a suitable fully prepared teacher is not available.

FISCAL IMPACT: No Cost to the District.

08/09-2001

Employees Providing Instruction to English Language Learner (ELL) Students

RECOMMENDATION: Approval of employees providing instruction to English Language Learner students; provides for a waiver to permit a high school teacher to work with English Language Learner students in a class on ROTC.

FISCAL IMPACT: No Cost to the District.

08/09-2002

Employees Serving in Positions on the Basis of a Provisional Permit

RECOMMENDATION: Approval of employees serving in positions on Provisional Internship Permits.

FISCAL IMPACT: No Cost to the District.

08/09-2004

Ratification - Amendment to Item No. 06/07-2039 (6/12/07) Consultant Agreement - US Healthworks Medical Group

RECOMMENDATION: Approval of amendment to increase the funding level to provide payment for additional services rendered. (There was an increase in the number of new hires to the District for the 2007/2008 school year).

FISCAL IMPACT: General Fund Budget, in the additional amount of \$7,000.

08/09-2005

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.



CONSENT AGENDA ITEMS
(Continued)

MOTION by MRS. SHARIF, **SECOND** by MRS.SHIPP to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS
(Continued)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
(Continued)

08/09-2006 Tentative Agreement between the Compton Education Association (CEA) and the Compton Unified School District for 2007/2008
(First Submission)
RECOMMENDATION: No Action Required.

NO ACTION TAKEN

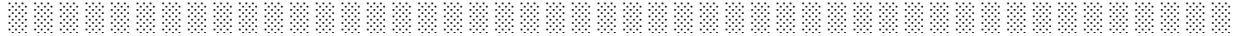
10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

08/09-3008 Consultant Agreement - SAMBA Holdings, Inc.
RECOMMENDATION: Approval - Consultant to convert the state mandated pull notice program to an automated web-based program for the District.
DATES: August 13, 2008 through July 31, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$1,680.

08/09-3009 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.
AS CORRECTED
ON /3 & /4]
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: No appropriations required.

08/09-3011 Amendment to Item No. 08/09-3006 (7/22/08) Consultant Agreement - Fagen, Friedman & Fulfroost, LLP
RECOMMENDATION: Approval of amendment to include the clause "Counsel will be used where a conflict is declared".

08/09-3012 Resolution No. 08/09-02 Designating the Position of Chief Facilities Officer as a Senior Management Position
RECOMMENDATION: Adoption of Resolution.



CONSENT AGENDA ITEMS
(Continued)

MOTION by MRS. SHARIF, **SECOND** by MRS.SHIPP to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS
(Continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

- 08/09-4027 Award of Bid No. 8032 - Mear Construction - Re-Painting of Buildings X & Y, Interior & Exterior (Compton High School)
RECOMMENDATION: Approval to award Bid No. 8032 to Mear Construction to re-paint the interior and exterior of Buildings X & Y at Compton High School.
DATES: August 13, 2008 through September 30, 2008
FISCAL IMPACT: Special Reserve Budget, in the amount of \$140,000.
- 08/09-4033 Acceptance of Work - RGSLA, Inc. (Cesar Chavez Alternative High School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to RGSLA, Inc.
DATES: August 13, 2008
FISCAL IMPACT: Special Reserve Budget, in the amount of \$4,392.38.
- 08/09-4034 Request for Use of Facilities
RECOMMENDATION: Approval.
- 08/09-4035 Ratification - Amendment No. 1 to Item No. 07/08-4166 (5/27/08) Award of Contract - Williams Scotsman, Inc. (Bunche, Davis, Walton and Willowbrook Middle Schools)
RECOMMENDATION: Approval of amendment to: (1) change nine (9) portable classrooms to four (4); (2) change Davis Middle School to Dickison Elementary School and (3) decrease the previously approved contract amount of \$421,711.83 to \$187,427.48.
FISCAL IMPACT: QEIA Funds, in the amount of \$187,427.48.



CONSENT AGENDA ITEMS
(Continued)

MOTION by MRS. SHARIF, **SECOND** by MRS. SHIPP to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS
(Continued)

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

08/09-5007

Amendment to Item No. 07/08-5119 (6/24/08) School Excess Liability Fund (SELF)
(Risk Management)

RECOMMENDATION: Approval of amendment to increase the funding level based on the rate increase and experience factor. (The amount previously approved, \$627,984.54, was an estimate based on the 2007/2008 invoice).

FISCAL IMPACT: General Fund Budget, in the additional amount of \$596,448.07.

Discussion - 08/09-017

Board Member Estrada reported that last year the Board agreed to consider a Request for Proposal (RFP) and requested that the Board following through in doing so; and suggested if approved as an RFP that the item be approved on a month-to-month basis.

Discussion - 08/09-4034

Board Member Estrada reported that there are discrepancies at Davis Middle School; stated that the teams using the facilities should be from Compton; that there was sufficient information to confirm that the soccer league is not abiding by the District's rules for the use of facilities; reported that he has witnessed adults using the field; requested that the Board consider temporarily tabling the use of facilities at Davis Middle School until the Chief Facilities Officer, David Azcarraga, could confirm that 80% of the student participants are from Compton; and reported that the league using the Walton Middle School facility has provided such information.

After extensive discussion it was the consensus of the Board to allow Superintendent Burnside to handle the Use of Facilities (Soccer Fields): To ensure that policies and procedures are uniformed, that participants are students of the District, not adults and that rules are adhered to.

Discussion - 08/09-1035

Board Member Zurita inquired about the \$7,000 sponsorship loan (as indicated in the back-up information); and inquired about requirements for repayment of such loan.

Dr. Gunn Marie Hansen, Associate Superintendent, High Schools responded that the \$7,000 is a donation to the Advancement via Individual Determination (AVID) students of Dominguez High School; and agreed to conduct further follow-up to clarify that the funds are truly a donation.



CONSENT AGENDA ITEMS
(Continued)

MOTION by MRS. SHARIF, **SECOND** by MRS. SHIPP to approve the Consent Agenda (Section 10).
(Continued)

10. **RECOMMENDATIONS**
(Continued)

Discussion - 08/09-1033

Board Member Ali inquired about catering services rendered by the Bellflower Unified School District.

At Superintendent Burnside's request, Chief of Staff, Karen Frison, reported that Bellflower Unified School District was the lowest bid received, including the bid from the District's catering services (Student Nutrition Services).

At Superintendent Burnside's request, Ann Cooper commented that in addition to cost, by allowing an outside caterer to render services, all District employees would be able to attend the annual employee orientation event.

Board Member Ali suggested that in the future the Board would consider a policy to address catering services provided by the District; that no matter the cost, such services would be handled by in-house staff.

Board Member Zurita commented that local catering businesses could provide a Continental Breakfast; but when catering services could be handled in-house District staff should do so.

Board Member Ali expressed concern about written reports; stated that significant information is sometimes omitted; and that such omissions prompt questions from the Board.

Superintendent Burnside stated that a recommendation has been made to change the format of the agenda and that change will be implemented at the second Board of Trustee Meeting in September.

Discussion - 08/09-006 and 08/09-020

Board Member Ali requested an explanation regarding the benefits of the Staff Development event.

Superintendent Burnside stated that historically, the District has had an all employee meeting; and will do so once again this year on August 26, 2008; explained that the benefit of such meeting allows all employees to gather together at one time and receive information; however, due to funding issues future Professional Development meetings will be reviewed; reported that the District is attempting to move as "one" in a direction that supports student achievement; reported that the meeting on August 25, 2008, for teachers and principals was designed to allow the two groups to start the school year on the same path and ensure an excellent year for the students.



CONSENT AGENDA ITEMS
(Continued)

MOTION by MRS. SHARIF, **SECOND** by MRS. SHIPP to approve the Consent Agenda (Section 10).
(Continued)

10. **RECOMMENDATIONS**
(Continued)

Discussion - 08/09-006 and 08/09-020 - (Continued)

Board Member Thomas requested that the Superintendent also meet with the classified staff.

Superintendent Burnside reported that AFT met with her (on behalf of all of the unions) to request a meeting with the Board, Executive Cabinet and classified employees; and announced that in September she would like to arrange such a meeting.

Discussion - 08/09-1035

Board Member Thomas inquired about the "Most Improved Student" suggested that there should be something to lift the morale of these students and asked how were the students chosen for this particular trip and where were the funds coming from.

At Superintendent Burnside's request, Dr. Gunn Marie Hansen, Associate Superintendent, High Schools reported that the AVID students at Dominguez High School raised the funds for the trip; (fundraising efforts were conducted through the school's ASB); reported that she would be working with principals to ensure that systems and procedures are in place; that appropriate paperwork and timely notifications are submitted to the Board prior to trips taking place. Dr. Hansen also agreed to have the students provide a report to the Board upon their return.

Board Member Thomas ask how much was raised and how many schools were involved.

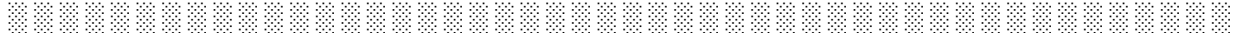
Dr. Gunn Marie Hansen reported that the students raised approximately \$10,000 and Dominguez High School was the only school involved.

At Superintendent Burnside's request, Lanette White, Director - Advanced Learning provided an overview of the AVID program; and explained that the AVID students are those who are considered middle performing students.

Discussion - 08/09-1002

Board Member Sharif asked why a three-year contract was in place.

At Superintendent Burnside's request, Carlos Manrique, Associate Superintendent, Curriculum Design & Instructional Improvement explained that the contract is a three-year contract that is renewed annually; and reported that the price is locked in for three years.



CONSENT AGENDA ITEMS
(Continued)

MOTION by MRS. SHARIF, **SECOND** by MRS. SHIPP to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS
(Continued)

Discussion - 08/09-1002 - (Continued)

Board Member Ali requested clarification; reported that information contained in the contract did not agree with the information listed on the agenda.

Superintendent Burnside reported that the data driven classroom is not a new process for CUSD; that the system has been in place, it has worked and the District would like to retain it for the next three years.

Board Member Ali stated that the language in the contract and the agenda should be consistent.

Discussion - 08/09-5007

Board President Easter inquired about the projection previously approved by the Board; and requested an explanation regarding the requested increase of funding level for the School Excess Liability Fund (SELF).

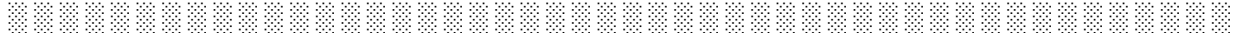
At Superintendent Burnside's request, Teresa Santamaria, Associate Superintendent, Business Services explained that the projections were initially based on premiums of prior years because the company was not prepared to provide the District with their estimates; that upon receipt of the statements there were increases to the modification factor; explained that the increase is advantageous to the District; that claiming excess insurance through SELF would also provide additional coverage for the workmans compensation and claims from prior years.

Discussion - 08/09-3009

Board Member Ali inquire whether the district is recruiting for the Director of Maintenance position; and reported that the out of class position expires as of July 31, 2008.

Superintendent Burnside reported that Arthur Thompson is acting as the Director of Maintenance; explained that by him continuing to serve in that position allows the new Chief Facilities Officer, David Azcarraga, an opportunity to transition into the CFO position, and to revise the Facilities Master Plan as requested by the Board.

Board Member Ali requested that the time allotted is not exhausted; and noted for the record that the Director of Maintenance position has not been filled in the last 5+ years.



CONSENT AGENDA ITEMS
(Continued)

MOTION by MRS. SHARIF, **SECOND** by MRS.SHIPP to approve the Consent Agenda (Section 10).
(Continued)

10. RECOMMENDATIONS
(Continued)

Discussion - 08/09-3011

Board Member Thomas requested clarification regarding the consultant agreement which states "Where a conflict is declared."

Superintendent Burnside provided a detailed explanation.

VOTE ON MOTION TO APPROVE THE CONSENT AGENDA
(SECTION 10.)

Board Member Ali – No on 08/09-5007, 08/09-1033 and
Yes on 08/09-1002 – (Requested that Superintendent and
Executive Cabinet provide documentation to the Board
clarifying the start date of the contract)

Board Member Thomas - – No on 08/09-018 and 08/09-4027
Abstained on 08/09-1033 and 08/09-1035

Boar Member Zurita – No on 08/09-1003 and Abstained on 08/09-5007

MOTION CARRIED



NON-CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS

- None Scheduled.

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.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

- None Scheduled.

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

- None Scheduled.



Student Board Member, Zachary Hollinger was excused from the Board of Trustee Meeting at 9:00 p.m.



MINUTES

Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
August 12, 2008

2. CLOSED SESSION

08/09-014c

MOTION by MR. ALL, SECOND by MRS. SHARIF to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 9:00 p.m.), specifically:

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

3. OPEN SESSION

08/09-014d

MOTION by MRS. SHARIF, SECOND by MRS. SHIPP to reconvene into Open Session – Time: 10:20 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

- Report Out of Closed Session
(Pursuant to Govt. Code Section 54957.1)

Board President Easter read the report out of Closed Session, (a copy which will be appended as part of the official Minutes of this meeting.)

11. BOARD and SUPERINTENDENT’S DISCUSSION

Board Member Satra Zurita

Reported on the audit findings; encouraged the District to heed the information contained in the audits, take corrective action and set good policies; requested that priority consideration be given to Pupil Services located at 417 West Alondra Boulevard; solicited the prayers on behalf of Darryl Hefflin, Maintenance Department Employee and Dr. Bernice Woods, former Board Member and Council Member; and requested that the meeting close in memory of Althea Tillman, mother of Nathaniel Tillman, Coach, Compton High School.

Board Member Emma Sharif

Thanked the Chief of Staff, Karen Frison and Dr. Gunn Marie Hansen, Associate Superintendent, High Schools for handling the matter regarding Porter Hill; reported that the former student retained his scholarship to Fresno State College; and reported on her attendance at the Principal’s Retreat.

11. BOARD and SUPERINTENDENT'S DISCUSSION
(Continued)

Board Member Marjorie Shipp

Reported on the Geek Academy held at Enterprise Middle School; thanked the Magic Johnson Foundation, Best Buy and the Los Angeles County Sheriff's Department for their partnership with the District; congratulated Sandra Bishop, principal, Chester Adult School, on receiving a Six -year Western Association of Schools and Colleges (WASC) Accreditation and JaMaia Bond, former principal, Centennial High School on receiving a two-year WASC Accreditation; acknowledged Mr. Humberto, former graduate of Compton High School regarding his correspondence to Superintendent Burnside about the X and Y Buildings at Compton High School; reported on the mandatory training for the Attendance Clerks and suggested that such training should be ongoing.

Board Member Joel Estrada

Thanked Superintendent Burnside for the letter to the MESA Organization addressing the incident regarding the Roosevelt Middle School students; welcomed the new Chief Facilities Officer, David Azcarraga to the District; requested that events/activities and newly acquired equipment/ vehicles are publicize on the website; expressed interest in reviewing the Communication Plan; requested that the information publicized on the website is updated; requested a status report on the purchase of new translation headsets; expressed interest in the "Mock Trail" program and expressed hope that the program would do well; requested a copy of the District's procedures regarding exit interviews; and asked that the meeting close in memory of the Davis Middle School student and her mother Esther Estrada.

Board Member Mae Thomas

Requested that the Board meeting close in memory of Kimberly Faye Bond, Althea Tillman, Dorothy Whitehurst and the student from Davis Middle School; requested that Superintendent Burnside ensure that donations are sent to the family; provided an update on Bernice Woods, former Board Member and City Council Member; Mary Henry, former Board Member and the husband of Marie Truby; acknowledged LeGrand Clegg, City Attorney for the City of Compton on his retirement; reported that she could not attend the District's Summer Graduation but wished the students well; and expressed hope that the Board would consider letting students walk during graduation.

Board Member Micah Ali

Acknowledged Byron Isaac for his analysis on Certificated Recruitment; reported on his attendance at the Principal's Meeting; suggested that the District host a Welcome Reception for the new Executive Cabinet members; acknowledged the Chief of Staff, Karen Frison, for her efforts regarding the Principals' Workshop; expressed interest in the expansion of the Dual Language Immersion program within the District; shared information regarding Science, Technology, Engineering and Mathematics (STEM) and encouraged the support of HR Bill 6140 and the companion Senate Bill authored by Senators Obama and Lugar; explained that the bills are designed to sponsor and support science and technology; suggested that the District consider looking for teachers involved in these particular areas; expressed concern about the conditions of Pupil Services located at 417; expressed interest in providing a better presentation (regarding the facility's appearance) to parents who arrive to enroll students; acknowledged the tremendous efforts of the Maintenance and Operations staff ; and requested that the meeting close in memory of Dr. Paul Smith, Teacher/Band Director of Compton High School and Rev. Percy Hill.

Superintendent Kaye E. Burnside

Offered her appreciation to the Warehouse Staff for working diligently as a team to ensure that supplies and textbooks were delivered to the school sites in a timely manner; reported that the DAIT – PI-3 Status, the complete Capacity Study (Draft) and the Local Education Agency (LEA) Plan (Draft) would be presented at the September 9, 2008, Board Meeting; and reported that September 30, 2008 is the deadline for submitting the LEA Plan and the Capacity Study to the State.

11. BOARD and SUPERINTENDENT'S DISCUSSION
(Continued)

Board Member Fred Easter

Announced that the District's first day of school is September 2, 2008; encouraged parents to make sure that students are present; and reported that the Board Meeting would close in memory of Anita Estrada Patillo, student from Davis Middle School and all of the individuals previously mentioned.

12. ADJOURNMENT

08/09-9003

MOTION by MR ALI SECOND by MRS. SHARIF to adjourn the Regular Meeting of the Board of Trustees - the time being 10:55 p.m.

A moment of silence was observed in memory of the aforementioned individuals.

MOTION CARRIED

Respectfully submitted:

Kaye E. Burnside, Ed. D.
Superintendent

/bmt