



# Minutes

## **Regular Meeting of the Board of Trustees June 28, 2011**

### **Order of Business**

#### **A. OPENING**

##### **A.1 *CALL TO ORDER***

The meeting was called to order by Ms. Satra Zurita, 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.

##### **A.2 *ROLL CALL***

The following Members were present:

Micah Ali           *[Arrived during Closed Session]*  
Fred Easter  
Margie Garrett  
Emma Sharif  
Marjorie Shipp  
Mae Thomas  
Satra Zurita  
Karen E. Frison  
Donnie King  
*Student Board Member*

##### **A.3 *PLEDGE OF ALLEGIANCE***

Donnie King, Student Board Member, led the Pledge of Allegiance to the Flag

##### **A.4 *INVOCATION***

Board Member Fred Easter requested that the invocation be conducted silently.

---

*Board President, Satra Zurita, adjusted the agenda to receive Student Recognitions and Student Performances - Section D.*

---

## MINUTES

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

### **D. COMMUNICATIONS**

#### **D.3 RECOGNITIONS**

**Dr. Donald Evans, Associate Superintendent, Secondary Education,** acknowledged Arturo Teran, Exiting Alternate Student Board Member, and Donnie King, Exiting Student Board Member, for outstanding achievement and service rendered to the Board of Trustees.

**Dr. Donald Evans** introduced Denzel Perry, Dominguez High School, Student Board Member and William Rodriguez, Dominguez High School, Alternate Student Board Member for 2011/2012.

**Board Member Shipp** suggested that consideration be given to Denzell Perry attending the new student board member training program offered during the 2011 Annual CSBA Conference in San Diego, CA in December.

#### **D.1 STUDENT PERFORMANCES**

**Dr. Abimbola Ajala, Associate Superintendent, Elementary Education,** introduced Rochelle Evans, principal, Bursch Elementary School who presented Temiloluwa Alli, third grade student. Temiloluwa recited an original poem titled "Open Up."

#### **D.2 RECOGNITIONS - (Continued)**

**Dr. Donald Evans** introduced Brian Chung, CEO, and Associates, Frontier Logistics Scholarship Foundation. Mr. Chung presented scholarship awards to the 2011 CUSD scholarship recipients.

*(A complete list will be appended as part of the official Minutes of this meeting.)*

### **A. OPENING**

*(Continued)*

#### **A.5 PUBLIC COMMENTS - CLOSED SESSION ITEMS**

- None

#### **A.6 HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) RECEIVED A DISCIPLINARY NOTICE AND REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION**

- None

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**B. CLOSED SESSION**

**10/11-132a**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:46 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**  
(Pursuant to Government Code Section 54957)
  - *Interim Superintendent* - *Deputy Superintendent*
  - *Associate Superintendent* - *Assistant Superintendent*
  - *Interim Deputy Superintendent* - *Interim Assistant Superintendent*
  - *Administrator* - *Senior Director*
  - *Director* - *Interim Principal*
  - *Interim SELPA Director* - *Interim Senior Director*
  - *Principals* - *Assistant Principals*
  - *Principal - Special Assignment*
  
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/  
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION/  
REINSTATEMENT**  
(Pursuant to Government Code Section 54957)
  
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**  
(Pursuant to Government Code Section 54956.9(a))
  - USD CV-06-4717 AHM; USCA Case No. 07-55751; LASC Case No. BC454226; OAH Case No. 2010080809
  - Compton Unified School District v. Redevelopment Agency of the City of Compton (LASC Case No. BC 449037)
  - (Case names unspecified: Disclosure would jeopardize existing settlement negotiations)
  - USSC Case No. 10-886
  - Claim No. 10-87887
  
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**  
(Initiation of litigation pursuant to Government Code Section 54956.9(c))
  - 4 Potential Cases
  - 6 Potential Defendants

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

  - 2 Potential Cases
  - Claims for Out-of-Class Pay
  - Claim for Reinstatement
  
- **STUDENT EXPULSION**
  - None Scheduled
  
- **CONFERENCE WITH LABOR NEGOTIATORS**  
(Pursuant to Government Code Section 54957.6)
  - Agency Designated Representatives:* *Mr. Barrett K. Green*  
*Alejandro Flores*
  
  - 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*  
*Alejandro Flores*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**B. CLOSED SESSION**

*(Continued)*

**10/11-132a**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act.

(Time: 5:46 p.m.), specifically:

*(Continued)*

- **CONFERENCE WITH LABOR NEGOTIATORS** *(Continued)*  
(Pursuant to Government Code Section 54957.6)

*Unrepresented Employee(s):*

*Certificated/Classified Management  
Nonrepresented Classified  
Deputy Superintendent  
Associate Superintendents  
Acting Superintendent  
Chief Facilities Officer  
Superintendent  
Assistant Superintendent*

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Government Code Section 54957)
  - *Interim Superintendent*
  - *Assistant Principals*
  - *Associate Superintendent*
  - *Assistant Superintendent*
  - *Principals*
  - *Senior Directors*
  - *Directors*

- **PUBLIC EMPLOYEE COMPLAINTS**

**VOTE ON MOTION TO RECESS TO CLOSED SESSION**

**MOTION CARRIED**

**10/11-132b**

**B.**

**OPEN SESSION – (8:00 p.m.)**

**10/11-132b**

**MOTION** by *MRS. SHARIF*, **SECOND** by *MR. ALI* to reconvene into Open Session – Time: 10:45 p.m.

**VOTE ON MOTION TO RECONVENE INTO OPEN SESSION**

**MOTION CARRIED**

**10/11-135a**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT* to extend the meeting by 90 minutes (until 12:15 a.m. on (June 29, 2011)).  
Time: 10.45 p.m.

**MOTION CARRIED**

## MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 28, 2011

---

*Board President, Satra Zurita, adjusted the agenda to receive the Information and Communication Items - Section C and D.*

---

### C. INFORMATION ITEMS

#### **Compton Unified School District - Williams/ Valenzuela/CAHSEE Lawsuit Settlement - (Fourth Quarter) Report on Uniform Complaints**

**Dr. Ramon Zavala, Interim Assistant Superintendent, Accountability, Instruction & English Learning**, reported that there was one (1) Facilities related Uniform Complaint from Mayo Elementary School for the Fourth Quarter (April 1, 2011 thru June 30, 2011); that the complaint would be resolved by June 30, 2011; and the required information submitted to the Los Angeles County Office of Education by July 15, 2011.

#### **PTA Update**

None

### D. COMMUNICATIONS

#### **D.1 PRESENTATIONS**

##### **Compton Adult School Budget**

**Dr. Donald Evans** and **Melanie Prince, Program Manager, GAIN Program and CalWORKs, Chester Adult School**, presented an overview of the Adult School Education Budget; provided alternatives to eliminating the existing programs; shared information regarding projected operating costs and proposed fee structure. Dr. Evans addressed questions raised by the Board.

##### **2011/2012 Proposed Budget**

**Deborah Willard, Associate Superintendent, Business and Administrative Services, and Aubrey Craig, Director, Fiscal Services**, provided a brief update on the 2011/2012 Proposed Budget; and addressed questions raised by the Board.

#### **D.2 SUPERINTENDENT'S REPORT**

**Interim Superintendent Frison** provided an updated on Special Education, and at the request of the Interim Superintendent, **Ruth Dickens, Senior Director, Special Education**, read a prepared report to the Board that included the successes, initiatives and progresses of Special Education; and addressed questions and concerns raised by the Board.

Ruth Dickens presented the District with a plaque from Mid-Cities Special Education Local Plan Area (SELPA) in appreciation for 32 years of partnership with them.

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**10/11-132b B. OPEN SESSION – (8:00 p.m.)**

*(Continued)*

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

**Board President, Satra Zurita, read the following report out of Closed Session:**

*In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:*

1. Approve the reassignment of one (1) Principal on Special Assignment to the position of Principal on Special Assignment Human Resources for the 2001/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | NO  |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR   6   AGAINST   1   ABSTENTION   0**

2. Approve the reassignment of one (1) High School Principal to the position of Principal on Special Assignment for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | NO  |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR   6   AGAINST   1   ABSTENTION   00**

3. Approve the appointment of one (1) Interim Senior Director, Special Projects for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR   7   AGAINST   0   ABSTENTION**

**MINUTES**

**Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011**

**10/11-132b B. OPEN SESSION – (8:00 p.m.)**

*(Continued)*

**Report Out of Closed Session - (Continued)**

*(Pursuant to Govt. Code Section 54957.1)*

**Board President, Satra Zurita, read the following report out of Closed Session:**

*In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:*

4. Approve the assignment of one (1) Senior Director, Special Needs for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR 7 AGAINST 0 ABSTENTION 0**

5. Approve the assignment of one (1) Administrator, Special Needs to the position of Interim SELPA Director for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | NO  |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR 6 AGAINST 1 ABSTENTION 0**

6. Approve the assignment of one (1) Senior Director, Pupil Services for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR 7 AGAINST 0 ABSTENTION 0**

**MINUTES**

**Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011**

**10/11-132b      B.      OPEN SESSION – (8:00 p.m.)**

*(Continued)*

**Report Out of Closed Session - (Continued)**

*(Pursuant to Govt. Code Section 54957.1)*

**Board President, Satra Zurita, read the following report out of Closed Session:**

*In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:*

7. Approve the reassignment of one (1) Director, Curriculum Design & Instructional Improvement, High Schools and Athletics to the position of Senior Director, Secondary for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | NO  |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR      6      AGAINST      1      ABSTENTION      0**

8. Approve the reassignment of one (1) Director, Curriculum Design & Instructional Improvement, High Schools and Athletics to the position of Senior Director, Elementary for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | NO  |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR      6      AGAINST      1      ABSTENTION      0**

9. Approve the assignment of one (1) Administrator After-School Education and Safety for the 2001/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR      7      AGAINST      0      ABSTENTION      0**



**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**10/11-132b B. OPEN SESSION – (8:00 p.m.)**

*(Continued)*

**Report Out of Closed Session - (Continued)**

*(Pursuant to Govt. Code Section 54957.1)*

**Board President, Satra Zurita, read the following report out of Closed Session:**

*In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:*

10. Approve the assignment of one (1) Administrator, Child Development/ Pre-School for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR   7   AGAINST   0   ABSTENTION   0**

11. Approve the assignment of one (1) Administrator, Special Needs for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR   7   AGAINST   0   ABSTENTION   0**

12. Approve the assignment of one (1) Administrator, Adult School for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR   7   AGAINST   0   ABSTENTION   0**

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**10/11-132b B. OPEN SESSION – (8:00 p.m.)**

*(Continued)*

**Report Out of Closed Session - (Continued)**

*(Pursuant to Govt. Code Section 54957.1)*

**Board President, Satra Zurita, read the following report out of Closed Session:**

*In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:*

13. Approve the assignment of one (1) Administrator, Health and Human Services/Homeless for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR   7   AGAINST   0   ABSTENTION   0**

14. Approve the assignment of one (1) Administrator, 504 Compliance and Child Welfare for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR   7   AGAINST   0   ABSTENTION   0**

15. Approve the assignment of one (1) Administrator, District Opportunity Programs for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR   7   AGAINST   0   ABSTENTION   0**

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**10/11-132b B. OPEN SESSION – (8:00 p.m.)**

*(Continued)*

**Report Out of Closed Session - (Continued)**

*(Pursuant to Govt. Code Section 54957.1)*

**Board President, Satra Zurita, read the following report out of Closed Session:**

*In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:*

16. Approve the assignment of one (1) Acting Assistance Principal on Special Assignment Research and Evaluation for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR 7 AGAINST 0 ABSTENTION 0**

17. Approve the assignment of one (1) Instructional Support Administrator, BTSA Human Resources for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | YES |
| Board Member Micah Ali       | YES |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR 7 AGAINST 0 ABSTENTION 0**

18. Approve the assignment of twenty-two Elementary School Principals for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | YES |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | NO  |
| Board Member Micah Ali       | NO  |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR 5 AGAINST 2 ABSTENTION 0**

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**10/11-132b B. OPEN SESSION – (8:00 p.m.)**

*(Continued)*

**Report Out of Closed Session - (Continued)**

*(Pursuant to Govt. Code Section 54957.1)*

**Board President, Satra Zurita, read the following report out of Closed Session:**

*In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:*

19. Approve the assignment of four (4) Elementary School Assistant Principals for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | NO  |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | NO  |
| Board Member Micah Ali       | NO  |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR 4 AGAINST 3 ABSTENTION 0**

20. Approve the reassignment of two (2) Elementary School Principals to the position of Elementary Assistant principals for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|                              |     |
|------------------------------|-----|
| Board President Satra Zurita | NO  |
| Board Member Margie Garrett  | YES |
| Board Member Emma Sharif     | YES |
| Board Member Mae Thomas      | NO  |
| Board Member Micah Ali       | NO  |
| Board Member Fred Easter     | YES |
| Board Member Marjorie Shipp  | YES |

**IN FAVOR 4 AGAINST 3 ABSTENTION 0**

**MINUTES**

**Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011**

**10/11-132b B. OPEN SESSION – (8:00 p.m.)  
(Continued)**

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

**Board President, Satra Zurita, read the following report out of Closed Session:**

*In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:*

- 21. Approve the assignment of eight (8) Middle School Principals for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|   | Zurita | Garrett | Sharif | Thomas | Ali | Easter | Shipp | In Favor | Against | Abstained |
|---|--------|---------|--------|--------|-----|--------|-------|----------|---------|-----------|
| 1 | YES    | YES     | YES    | YES    | YES | YES    | YES   | 7        | 0       | 0         |
| 2 | YES    | YES     | YES    | YES    | YES | YES    | YES   | 7        | 0       | 0         |
| 3 | YES    | YES     | YES    | NO     | NO  | YES    | YES   | 5        | 2       | 0         |
| 4 | YES    | YES     | YES    | YES    | YES | YES    | YES   | 7        | 0       | 0         |
| 5 | YES    | YES     | YES    | YES    | YES | YES    | YES   | 7        | 0       | 0         |
| 6 | YES    | YES     | YES    | YES    | YES | YES    | YES   | 7        | 0       | 0         |
| 7 | YES    | YES     | YES    | YES    | YES | YES    | YES   | 7        | 0       | 0         |
| 8 | YES    | YES     | YES    | YES    | YES | YES    | YES   | 7        | 0       | 0         |

- 22. Approve the assignment of four (4) Assistant Principals Middle School for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

Board President Satra Zurita YES  
Board Member Margie Garrett YES  
Board Member Emma Sharif ABSTAINED  
Board Member Mae Thomas NO  
Board Member Micah Ali YES  
Board Member Fred Easter YES  
Board Member Marjorie Shipp YES

**IN FAVOR 5 AGAINST 1 ABSTENTION 1**

- 23. Approve the reassignment of two (2) High School Assistant Principals to the position of Middle School Assistant Principals for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

Board President Satra Zurita YES  
Board Member Margie Garrett YES  
Board Member Emma Sharif ASTAINED  
Board Member Mae Thomas NO  
Board Member Micah Ali YES  
Board Member Fred Easter YES  
Board Member Marjorie Shipp YES

**IN FAVOR 5 AGAINST 1 ABSTENTION 1**

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**10/11-132b B. OPEN SESSION – (8:00 p.m.)**

*(Continued)*

**Report Out of Closed Session - (Continued)**

*(Pursuant to Govt. Code Section 54957.1)*

**Board President, Satra Zurita, read the following report out of Closed Session:**

*In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:*

- 24. Approve the assignment of three (3) High School Principals for the 2011/2012 school year

**Roll call vote of the Board was as follows:**

|          | Zurita | Garrett | Sharif | Thomas | Ali | Easter | Shipp | <b>In Favor</b> | <b>Against</b> | <b>Abstained</b> |
|----------|--------|---------|--------|--------|-----|--------|-------|-----------------|----------------|------------------|
| <b>1</b> | NO     | YES     | YES    | NO     | NO  | YES    | YES   | <b>4</b>        | <b>3</b>       | <b>0</b>         |
| <b>2</b> | YES    | YES     | YES    | YES    | YES | YES    | YES   | <b>7</b>        | <b>0</b>       | <b>0</b>         |
| <b>3</b> | YES    | YES     | YES    | YES    | YES | YES    | YES   | <b>7</b>        | <b>0</b>       | <b>0</b>         |

- 25. Approve the assignment of seven (7) High School Assistant Principals for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|           | Zurita | Garrett | Sharif | Thomas | Ali | Easter | Shipp | <b>In Favor</b> | <b>Against</b> | <b>Abstained</b> |
|-----------|--------|---------|--------|--------|-----|--------|-------|-----------------|----------------|------------------|
| <b>1</b>  | —      | —       | —      | —      | —   | —      | —     | —               | —              | —                |
| <b>2</b>  | YES    | YES     | YES    | YES    | YES | YES    | YES   | <b>7</b>        | <b>0</b>       | <b>0</b>         |
| <b>3</b>  | YES    | YES     | YES    | NO     | YES | YES    | YES   | <b>6</b>        | <b>1</b>       | <b>0</b>         |
| <b>4</b>  | —      | —       | —      | —      | —   | —      | —     | —               | —              | —                |
| <b>5</b>  | —      | —       | —      | —      | —   | —      | —     | —               | —              | —                |
| <b>6</b>  | YES    | YES     | YES    | NO     | YES | YES    | YES   | <b>6</b>        | <b>1</b>       | <b>0</b>         |
| <b>7</b>  | YES    | YES     | YES    | YES    | YES | YES    | YES   | <b>7</b>        | <b>0</b>       | <b>0</b>         |
| <b>8</b>  | YES    | YES     | YES    | YES    | YES | YES    | YES   | <b>7</b>        | <b>0</b>       | <b>0</b>         |
| <b>9</b>  | YES    | YES     | YES    | YES    | YES | YES    | YES   | <b>7</b>        | <b>0</b>       | <b>0</b>         |
| <b>10</b> | YES    | YES     | YES    | YES    | YES | YES    | YES   | <b>7</b>        | <b>0</b>       | <b>0</b>         |

- 26. Approve the assignment of seven (3) High School Assistant Principals for the 2011/2012 school year.

**Roll call vote of the Board was as follows:**

|          | Zurita | Garrett | Sharif | Thomas | Ali | Easter | Shipp | <b>In Favor</b> | <b>Against</b> | <b>Abstained</b> |
|----------|--------|---------|--------|--------|-----|--------|-------|-----------------|----------------|------------------|
| <b>1</b> | YES    | NO      | YES    | NO     | YES | YES    | YES   | <b>5</b>        | <b>2</b>       | <b>0</b>         |
| <b>2</b> | YES    | YES     | NO     | NO     | YES | YES    | YES   | <b>5</b>        | <b>2</b>       | <b>0</b>         |
| <b>3</b> | YES    | YES     | YES    | NO     | YES | YES    | YES   | <b>6</b>        | <b>1</b>       | <b>0</b>         |

## MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 28, 2011

### E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

The following individuals requested that the Board give consideration to granting the Golden State Soccer League the use of facilities at Walton Middle School for soccer related practices and events.

- **MIGUEL RODRIGUEZ**, 614 N. Pearl Street, Compton, CA 90221
- **MARISOL ZUNIGA**, 1434 S. Long Beach Boulevard, Apt. A, Compton, CA
- **CLAUDIA K. CON**, 9255 Elm Vista Dr., #12, Downey, CA  
Addressed the Board regarding a Voluntary Demotion in Lieu of Lay-off Letter that she received; expressed concern that the lay-off process, relative to executive secretaries/executive secretaries bilingual, was not being conducted fairly; reported that Personnel Commission provided her with erroneous information concerning this matter; that there have been violations to the Merit System regarding the testing procedures; and that the voluntary demotion process was not based on employee seniority.

**Board Member Ali** requested that staff look into the matter and provide a report to the Board by Friday, June 30, 2011.

- **MARIA BAZAN**, 2033 East 124<sup>th</sup> Street, Compton, CA  
Expressed concern about the contractual agreement for Dr. Ramon Zavala; inquired about his skills and ability to provide leadership for the Curriculum & Instruction Research and Evaluation and EL Department.
- **MARIA VILLAREAL**, 609 West Peach Street, Compton, CA  
Inquired as to the duties of the School Police; and reported that Ruth Dickens omitted information from an incident report.
- **YOLANDA LOPEZ**, 2809 ½ North Wilmington Avenue, Compton, CA  
Expressed concern that the Board has not responded to several complaints raised by concerned parents; and reported that during a teacher training session, parents were asked to leave.

**Board President Zurita** clarified that the training session was specifically designed for credentialed teachers; and that each school site has rules and regulations in place that addresses parent visitations.

- **DIANA PADILLA**, 5124 South Frailey Avenue, Compton, CA  
Expressed concern that administration supports a non-parent involvement policy; stated that she and others have been removed from the school premises for doing their job as concerned parents; and questioned the qualification of the Senior Director, Special Education.
- **JUDY MCKINLEY**, President, Los Angeles Learning Disabilities Association, 37 North Auburn Avenue, #3, Sierra Madre, CA  
Expressed concern about the District becoming a Single District SELPA; and inquired as to how the District would be informing families about the transitions/changes to the programs in Special Education.
- **GEORGE BUZZETTI**, Representative, CORE, P.O. Box 351001, Los Angeles, CA  
Shared budget information from the California Department of Education.
- **HERVEY MACIAS**, HPAC Tech., 727 Locust Avenue, #3, Long Beach, CA  
Reported that the an outside contractor has failed to properly handle repairs to the heating/cooling system at Davis Middle School; and suggested that the Board look into this matter.

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

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

*(Continued)*

- **NATHAN BAGUIO**, *Director, Business Development, First Student, Inc., (Pupil Transportation Services) 8253 West Fourth Street, Los Angeles CA*  
Addressed the Board about Item No. 10/11-5119, stated that 1<sup>st</sup> Student would be willing to negotiate their rate upon receipt of information received by the incumbent contractor; and that their initial bid included: Six (6) new CNG vehicles, a GPS System, and an Idle Monitoring Program.

**Board Member Ali** suggested that the staff hold an administrative hearing with both companies; and that staff provide their recommendation for Board approval.

**10/11-135b**

**MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to extend the meeting by 60 minutes (until 1:50 a.m. on (June 29, 2011)).  
Time: 12:50 p.m.

**MOTION CARRIED**

**F. COMMENTS OF THE STUDENT BOARD MEMBER**

- None

*Board President, Satra Zurita, adjusted the agenda to receive the Public Hearings - Section G.*



**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**G. SPECIAL SESSION**

**G.2 Public Hearing**

**1) 2011/2012 Proposed Budget**

**10/11-136a**

**MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to open the Public Hearing regarding the *2011/2012 Proposed Budget* - Time: 12:52 a.m. (June 29, 2011).

**MOTION CARRIED**

**Public Comments**

None.

**10/11-136b**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT* to close the Public Hearing regarding the *2011/2012 Proposed Budget* - Time: 12:53 a.m. (June 29, 2011).

**MOTION CARRIED**

**G.2 Public Hearing -- (Continued)**

**2) 2011/2012 Tier III Flexibility**

**10/11-137a**

**MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to open the Public Hearing regarding the *2011/2012 Tier III Flexibility* - Time: 12:53 a.m. (June 29, 2011).

**MOTION CARRIED**

**Public Comments:**

None.

**10/11-137b**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT* to close the Public Hearing regarding the *2011/2012 Tier III Flexibility* - Time: 12:55 a.m. (June 29, 2011).

**MOTION CARRIED**

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**H. APPROVAL OF MINUTES**

**Regular Meeting - March 22, 2011  
Regular Meeting - May 24, 2011**

10/11-133

**MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve the Minutes of the Board of Trustee Meetings referenced above.

**MOTION CARRIED**

**I. DISCUSSION ITEM**

- None Scheduled

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "J."

**J. ACTION ITEMS (Non-Consent)**

10/11-134

**Applications to Attend Professional Conferences/School Business Meetings**

**General Fund Conferences  
(Nos. 1c thru 5)  
NOT APPROVED**

10/11-2035

**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

**Dates:** July 1, 2010 to June 30, 2011

**Fiscal Impact:** *No Cost to the District.*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "J."  
*(Continued)*

**J. ACTION ITEMS (Non-Consent)**  
*(Continued)*

**10/11-3029 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

**Dates:** July 1, 2010 to June 30, 2011

**Fiscal Impact:** *No Cost to the District.*

*No Discussion*

**VOTE ON MOTION TO APPROVE SECTION "J" (Exclusive of Item No. 10/11-134 – All General Fund Travel [Nos. 1c thru 5] Not Approved).**

*Board Member Ali – NO on 10/11-134 (General Fund Travel Only)*

*Board Member Garrett – NO on 10/11-134 (General Fund Travel Only)*

*Board Member Thomas – NO on 10/11-134, 2035 and 3029*

*Board President Zurita – NO on 10/11-134 (General Fund Travel Only)*

**MOTION CARRIED**

**K. UNFINISHED BUSINESS**  
- None Scheduled

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**

**10/11-1187**      **2011/2012 District's Application for Funding Categorical Aid Programs (Part I)**  
*(Special Projects)*

**Comment:**                      The District must submit for approval the District's Consolidated Application (Part I) to the California State Department of Education to continue to receive categorical funds for Supplemental Programs for the 2011/2012 fiscal year.

**Recommendation:**              Approval to submit the District's Consolidated Application (Part I) to the California State Department of Education for the 2010/2011 fiscal year.

**Dates:**                              July 1, 2011 to June 30, 2012

**Fiscal Impact:**                      *All expenditures are to be budgeted through individualized school budgets and the centralized services' budget.*

**10/11-1188**      **2011/2012 Single Plans for Student Achievement and Preliminary Budgets**  
*(Special Projects)*

**Comment:**                      The purpose of this board agenda item is to request permission to submit for approval the 2011/2012 Single Plans for Student Achievement and each school's preliminary categorical budget.

**Recommendation:**              Approval to submit the 2011/2012 Single Plans for Student Achievement for each school.

**Dates:**                              July 1, 2011 to June 30, 2012

**Fiscal Impact:**                      *No appropriations required.*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-1190**      **Agreements – Non-Public Schools/Mid-Cities SELPA**  
***(Special Needs Department)***

**Comment:**                      The Non-Public Schools (NPS) named are contracted to provide educational or related services to our special education students whose needs cannot be met in our District programs. The Non-Public Agencies (NPA) named are contracted to provide educational and/or related services to our special education students who require specialized behavioral interventions per their IEP's.

**Recommendation:**              Approval of Non-Public School Agreements with the following non-public schools, non-public agencies, and residential schools for the amounts indicated:

|                               |                |
|-------------------------------|----------------|
| Hawthorne Academy             | \$ 308,259.00  |
| Kayne-Eras                    | \$ 89,241.60   |
| Progressive Achievement       | \$ 77,691.60   |
| Rossier Park Schools          | \$1,499,400.00 |
| Slauson Learning Center       | \$ 283,500.00  |
| Tobinworld                    | \$ 424,928.70  |
| Village Glen                  | \$ 44,679.60   |
| Zinsmeyer Academy             | \$ 419,013.00  |
| Administrative Services Coop. | \$ 65,000.00   |
| Devereaux TTN                 | \$ 80,000.00   |
| Autism Spectrum Therapies     | \$ 300,000.00  |
| Behavior Frontiers            | \$ 300,000.00  |
| Linda Mood-Bell               | \$ 28,000.00   |
| On Assignment Staffing, Inc.  | \$ 40,000.00   |
| Soliant Health                | \$ 140,000.00  |
| Cinnamon Hills, Utah          | \$ 80,000.00   |

**Dates:**                                      July 1, 2011 to June 30, 2012

**Fiscal Impact:**                      *General Fund, Special Education Budget, in the amount of \$4,179,714.00.*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-1191 Ratification – Payment - More Than Words - Independent Assessment Agency**  
*(Special Needs Department)*

**Comment:** More Than Words, the independent assessment agency representing the District and the student, completed all assessments and attended Individual Education Plan meetings as part of the District's offer for settlement on this matter by September 2011. Per details referred to in OAH Case No. N2010031126, the independent assessment agency is to be compensated for fees associated with the settlement agreement to avert a due process filing. The District directly saved the cost of additional legal fees by reaching a settlement in this case. This agreement resolves any and all claims against the District.

**Recommendation:** Approve payment to Independent Assessment Agency, More Than Words, based on the recommendation of legal counsel.

**Dates:** July 1, 2011 to October 31, 2011

**Fiscal Impact:** *General Fund, Special Education Budget, not to exceed \$1,000.*

**10/11-1192 Ratification – Payment of Attorney's Fee – Newman-Aaronson-Vanaman, Attorneys at Law**  
*(Special Needs Department)*

**Comment:** Newman-Aaronson-Vanaman, the law firm representing the student in the complaint, agreed to accept the District's offer for settlement on this matter. Per details in OAH Case No. N20101101483, opposing counsel's attorney is to be compensated for fees associated with a due process filing. The District directly saved the cost of additional legal fees by reaching a settlement in this case. This agreement resolves any and all claims against the District.

**Recommendation:** Approve payment to Newman-Aaronson-Vanaman, Attorneys at Law, per the settlement agreement and based on the recommendation of legal counsel.

**Dates:** July 6, 2010 to June 30, 2012

**Fiscal Impact:** *General Fund, Special Education Budget, in the amount of \$3,000.*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-1193 Consultant Agreement – Intel-Assess, Inc.**  
*(Research & Evaluation)*

**Comment:** Intel-Assess has assisted the District since 2007 by providing formative assessment solutions that enable educators to use data to drive student achievement.

**Recommendation:** Approve consultant agreement with Intel-Assess, Inc.

**Dates:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** *ARRA - Title II, Part D – EETT Funding, in the amount of \$90,774.*

**10/11-1194 Consultant Agreement – Data Driven Classroom**  
*(Research & Evaluation)*

**Comment:** Data Driven Classroom will develop, deliver and maintain a student performance database and information management system/assessment platform for use by teachers, administrators and other authorized staff. The system makes students' data available to its users so that decisions regarding instruction can be made.

**Recommendation:** Approval of a 3-year contract with Data Driven Classroom.

**Dates:** July 1, 2011 to June 30, 2014

**Fiscal Impact:** *ARRA - Title II, Part D – EETT Funding, in the amount of \$78,663.*

**10/11-1195 Affiliation Agreement – Bernie's Lil Women's Center, Inc.**  
*(Health, Human and Homeless Services)*

**Comment:** Bernie's Lil Women Center, Inc. (BLWC) is a non-profit organization located in the heart of South Los Angeles, CA. Through counseling services, self-empowerment and reliance, the agency's mission is to uplift underserved communities where individuals of all ages and ethnicities are suffering from substance abuse, gangs, poor academic performance, financial hardship and broken homes.

**Recommendation:** Approve affiliation agreement with Bernie's Lil Women's Center, Inc. to provide substance abuse prevention and treatment.

**Dates:** July 1, 2011 to June 30, 2014

**Fiscal Impact:** *No Cost to the District.*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-1197 Affiliation Agreement – Kedren Community Health Center**  
*(Health, Human and Homeless Services)*

**Comment:** Kedren Community Health Center will provide free comprehensive, intensive mental health services, counseling, peer support, access to physical health care, substance abuse and domestic violence assistance for students and their families.

**Recommendation:** Approve affiliation agreement with Kedren Community Health Center.

**Dates:** July 1, 2011 to June 30, 2014

**Fiscal Impact:** *No Cost to the District.*

**10/11-1198 Affiliation Agreement – Los Angeles County Department of Public Health (LACDPH) – Project Connect Sexually Transmitted Disease (STD) Program**  
*(Health, Human and Homeless Services)*

**Comment:** LACPH STD Program, Project Connect, is committed to preventing and controlling sexually transmitted diseases within the communities of Los Angeles County. To accomplish this mission, specialized programs are developed to promote safe sexual behaviors among populations in "at-risk" situations. Further, the program provides collaboration with healthcare providers, community-based organizations and community members, including case management and partner services, community outreach services, community interventions, health campaigns, health education and health provider training.

**Recommendation:** Approve affiliation agreement with Los Angeles County Department of Public Health, Project Connect STD Program to provide educational training services and free referrals to medical facilities within the community.

**Dates:** July 1, 2011 to June 30, 2014

**Fiscal Impact:** *No Cost to the District.*



**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-1201 Affiliation Agreement – Peace and Joy Care Center**  
*(Health, Human and Homeless Services)*

**Comment:** Peace and Joy Care Center, a shelter for women and children was established in May of 1994 to assist disadvantaged women and their children who are victims of domestic violence, providing them with emergency shelter, transitional housing support, emotional stability and physical, mental and spiritual strength. The Center utilizes all available resources to serve clients, including free comprehensive counseling, peer pressure, access to physical health care, housing services, substance abuse and domestic violence assistance.

**Recommendation:** Approve affiliation agreement with Peace and Joy Care Center.

**Dates:** July 1, 2011 to June 30, 2014

**Fiscal Impact:** *No Cost to the District.*

**10/11-1202 Affiliation Agreement – Shields for Families Services**  
*(Health, Human and Homeless Services)*

**Comment:** Shields for Families Services will provide free comprehensive, intensive mental health services, counseling, peer support, access to physical health care, housing services, substance abuse and domestic violence assistance for identified students and their families.

**Recommendation:** Approve affiliation agreement with Shields for Families Services.

**Dates:** July 1, 2011 to June 30, 2014

**Fiscal Impact:** *No Cost to the District.*

**10/11-1204 Affiliation Agreement – Tessie Cleveland Community Services**  
*(Health, Human and Homeless Services)*

**Comment:** Tessie Cleveland Community Services will provide free comprehensive counseling, intensive mental health services, peer support, access to physical health care, substance abuse and domestic violence assistance for identified students and their families.

**Recommendation:** Approve affiliation agreement with Tessie Cleveland Community Services.

**Dates:** July 1, 2011 to June 30, 2014

**Fiscal Impact:** *No Cost to the District.*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-1205 Affiliation Agreement – Young Women’s Christian Association (YWCA)**  
*(Health, Human and Homeless Services)*

**Comment:** The YWCA will advocate free support from law enforcement agencies, hospitals and courts and provide intervention with agencies and individuals on behalf of victims/survivors. The YWCA will also provide workshops and events are available to increase awareness about sexual violence, group and individual counseling, a 24-hour crisis line, community resources, workshops, and a women’s empowerment model based on awareness and assertiveness.

**Recommendation:** Approve affiliation agreement with the Young Women’s Christian Association (YWCA).

**Dates:** July 1, 2011 to June 30, 2014

**Fiscal Impact:** *No Cost to the District.*

**10/11-1208 Consultant Agreement – Glinda Martin**  
*(Special Needs Department)*

**Comment:** Effective July 1, 2011, Compton Unified School District will be its own Special Education Local Plan Area (SELPA). Key positions will be required for the successful operation of our SELPA, including a position involving accounting duties. Until a candidate is selected, it would be an asset to employ a consultant with a vast knowledge of special education funding. This consultant would manage the various funds, work closely with the business/financial office of the Los Angeles County Office of Education and be available to provide the necessary training of the selected candidate.

**Recommendation:** Approval consultant agreement with Glinda Martin.

**Dates:** July 1, 2011 to December 16, 2011

**Fiscal Impact:** *General Fund, Special Education Budget, in the amount of \$50,000.*

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
(Continued)

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
(Continued)

**10/11-1209**      **Amendment to Item No. 09/10-1216 (05/25/10) Agreements - Non-Public Schools and Agencies - Mid-Cities SELPA Districts/Paramount, Bellflower & Los Angeles USD**  
*(Special Needs Department)*

**Comment:**                      The named schools/agencies provide educational and/or related services to our special education students whose needs cannot be met in our District programs. Because of an increase in the number of students moving into the District who require Non-Public School (NPS) placement and/or related Non-Public Agency (NPA) services, the funding levels for these placements/services must be increased.

**Recommendation:**          Approval of amendment to increase the funding level for the following Non-Public Agencies:  
Autism Spectrum Therapies  
Behavior Frontiers  
Soliant Health

**Dates:**                              July 1, 2010 to June 30, 2011

**Fiscal Impact:**                  *General Fund, Special Education Budget, in the additional amount of \$335,000 to be allocated as follows:*  
*Autism Spectrum Therapies*                  \$175,000  
*Behavior Frontiers*                              \$110,000  
*Soliant Health*                                      \$ 50,000

**10/11-1210**      **Consultant Agreement – Key Data Systems, Inc.**  
*(Research & Evaluation)*

**Comment:**                      Key Data Systems, Inc. (KDS) is an educational research, data management and systems development company. KDS will offer services to help the District manage and understand the data it must generate and submit to comply with state and federal grants and mandated submissions.

**Recommendation:** Approve consultant agreement with Key Data Systems, Inc.

**Dates:**                              July 1, 2011 to June 30, 2012

**Fiscal Impact:**                  *ARRA - Title II, Part D – EETT Funding, in the amount of \$34,000.*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-1211 Service Agreement – Swun Math LLC**  
*(Elementary Education)*

**Comment:** Swun Math LLC will provide Teacher Leader Training for 50 elementary school teachers – two teacher leaders per school. These teachers will become resident coaches and train other teachers at their sites.

**Recommendation:** Approve service agreement with Swun Math LLC.

**Dates:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** *ARRA Title I Stimulus Funds, not to exceed \$232,626 to be allocated as follows:*

|                  |                  |
|------------------|------------------|
| <i>Training</i>  | <i>\$ 80,000</i> |
| <i>Materials</i> | <i>\$152,626</i> |

**10/11-1212 Consultant Agreement – D & D Consultants**  
*(Special Needs Department)*

**Comment:** Effective July 1, 2011, CUD will be its own Special Education Local Plan Area (SELPA). There are key positions required for the successful operation of our SELPA, which includes a SELPA Director. While we search for a qualified person to be CUSD SELPA Director, we will need assistance with the "start-up" of our SELPA. D & D will work with the SELPA Director on a month-to-month basis and will support on an "*as needed basis*". This support will be beneficial to the successful start of our SELPA. They can also provide valuable information to the other support staff of the SELPA office.

**Recommendation:** Approve consultant agreement with D & D Consultants for the support of the new CUSD SELPA.

**Dates:** July 1, 2011 to December 16, 2011

**Fiscal Impact:** *General Fund, Special Education Budget, in the amount of \$7,500.*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-1215 Interagency Agreement – The Compton Special Education Local Plan Area (Compton SELPA) and Los Angeles County California Children’s Services (CCS)**  
*(Special Needs Department)*

**Comment:** The purpose of this agreement is to ensure that the Compton SELPA refers students to CCS, and that CCS accepts program referrals for students, birth to 21 years of age, who may have or are suspected of having a neuromuscular, musculoskeletal or other physical impairment, requiring medically necessary Occupational Therapy and/or Physical Therapy.

**Recommendation:** Approval of interagency agreement, as part of the requirements under the Compton SELPA Local Plan.

**Dates:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** *No appropriations required.*

**10/11-1216 Interagency Agreement – Compton Special Education Local Plan Area (Compton SELPA) and South Central Los Angeles Regional Center (SCLARC)**  
*(Special Needs Department)*

**Comment:** The purpose of this agreement for meeting the needs of children ages zero to 36 months and to describe selected policies and procedures of the SCLARC and the Compton SELPA relating to the implementation of the *Individuals with Disabilities Education Act* and its regulations. This agreement defines the financial responsibilities of each agency, procedures for resolving disputes, and other components necessary to ensure effective cooperation and coordination between the two agencies.

**Recommendation:** Approval of interagency agreement, as part of the requirements under the Compton SELPA Local Plan.

**Dates:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** *No appropriations required.*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-1217 Master Contract – Compton Special Education Local Plan Area (Compton SELPA) with The Greater Los Angeles Area SELPA’s Nonpublic/Nonsectarian School Agency Services**

**Comment:** The agencies and school districts provide educational and/or related services to CUSD special education students whose needs cannot be met in the District. Therefore, the Compton SELPA agrees to use the master contract developed in coordination with The Greater Los Angeles Area SELPS’s organization. This contract provides for the special education and/or related services to students with exceptional needs under the authorization of California Education Code sections 56157, 56351 and 56365 *et seq.* and Title 5 of the California Code of Regulations section 3000 *et seq.*, AB490 (Chapter 862, Statutes of 2003), and AB1858 (Chapter 914, Status of 2004).

**Recommendation:** Approval of master contract, as part of the requirements under the Compton SELPA Local Plan.

**Dates:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** *No appropriations required.*

**10/11-1218 Interagency Agreement – The Compton Special Education Local Plan Area (Compton SELPA) and The Child Development Institute and other Agency Partners**  
*(Special Needs Department)*

**Comment:** The purpose of this agreement is to establish the working procedures between the Compton SELPA, Los Angeles County Office of Education (LACOE), Clarion Speech and Language Services, South Central Los Angeles Regional Center (SCLARC) and the Child Development Institute Head Start in the provision of services to preschool children eligible for special education in compliance with Federal and California State laws and regulations.

**Recommendation:** Approval of interagency agreement, as part of the requirements under the Compton SELPA Local Plan.

**Dates:** July 1, 2011 to until the New Grant Awardee is determined

**Fiscal Impact:** *No appropriations required.*

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

10/11-4059

**Contracted Services – Durham School Services (Bid No. 7020)**  
*(Transportation Department)*

**Comment:** Durham School Services will provide Home-to-School transportation for students attending summer school and field trips.

**Recommendation:** Approval

**Dates:** June 20, 2011 to July 28, 2011

**Fiscal Impact:** Summer Supplemental Transportation Budget, in the amount of \$235,605 to be paid as follows:  
Home-to-School \$215,605  
Field Trips \$ 20,000

10/11-4060

**Extension of Facilities Contracts (A-I) and Forwarding Contract Balances through Fiscal Year 2011/2012**

**Comment:** The contracts listed below have been approved by the Board for the current fiscal year 2010/2011. In order to complete the various projects, there is a need to extend the term of the contracts through fiscal year 2011/2012. The balance on the existing contracts will be rolled forward into fiscal year 2011/2012.

| CONTRACT   | BALANCE   |
|--|-----------|
| a) <i>ADCO Roofing, Inc. (Bid No. 10036)</i> – Re-roofing project – Caldwell Pre-school  | \$ 38,696 |
| b) <i>Best Contracting (Bid No. 10022)</i> – Roof repairs – Kelly, Mayo, Tibby Elementary & Enterprise Middle Schools  | \$ 35,480 |
| c) <i>Best Contracting (Bid No. 10022)</i> – Roof repairs – Centennial High & Bunche Middle Schools  | \$ 36,418 |
| d) <i>Best Contracting (Bid No. 10022)</i> – Roof repairs – Roosevelt Elementary - Admin. Bldg.  | \$ 44,000 |
| e) <i>Ashkan Design Architects</i> – Dominguez High DOH Lab Building   | \$ 6,162  |
| f) <i>Del Terra Group</i> – Completion of Modernization Projects – Kennedy & Dickison Elementary Schools   | \$ 28,800 |
| g) <i>Harley Ellis Devereaux</i> – Inspection services for Project Closeouts – various sites   | \$ 21,786 |
| h) <i>LETNER Roofing Co.</i> – Walton Middle School cafeteria re-roofing project   | \$180,000 |
| i) <i>Williams Scotsman, Inc.</i> – Lease renewals for Special Reserve & Title I School-Wide Intervention Classes – Compton, Dominguez & Centennial High Schools and various sites | \$243,638 |

**Recommendation:** Approval to extend the term of the contracts (A-I) and forwarding balances through fiscal year 2011/2012/

**Dates:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** No additional funding is being requested. (The amounts listed are remaining balances on 2010/2011 purchase orders).

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-4074 Renewal of Contractual Agreement – Mobile Mini, Inc. (RFP #038)**

**Comment:** Currently, as a result of the recent Fiscal Stabilization Plan (*for cost reduction*), the District is in the process of returning all leased containers back to Mobile Mini. Although the majority of the containers have been removed, some containers are still being utilized for storage. Therefore, there is a need to renew the contract with Mobile Mini, to cover leasing remaining containers during fiscal year 2011/2012; thus allowing time for containers to be emptied before they are removed. The contract will terminate when all containers have been removed.

**Recommendation:** Approval to renew contract with Mobile Mini, Inc.

**Dates:** Fiscal Year 2011/2012

**Fiscal Impact:** *General Fund Budget, in the amount of \$27,000.*

**10/11-4075 Renewal of Contractual Agreement – Mobile Modular Management Corp.**

**Comment:** Although the District's goal is to remove all leased portable classrooms, Lincoln and Mayo Elementary, Roosevelt Middle and Thurgood Marshall Schools are currently utilizing leased portables. There is a need to renew the lease agreement with Mobile Modular to cover the use of these portables until permanent classrooms become available.

**Recommendation:** Approval to renew contract with Mobile Modular Management Corp.

**Dates:** Fiscal Year 2011/2012

**Fiscal Impact:** *Special Reserve Fund Budget, in the amount of \$50,000.*

**10/11-4089 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



**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

10/11-5105

**2011/2012 Proposed Budget (Second Submission)**  
*(Business and Administrative Services)*

**Comment:** In compliance with the provisions of Education Code 42126, the District's Governing Board is required to adopt a budget and file it with the County Superintendent of Schools not later than five days after that adoption or by July 1st, whichever occurs first.

**Recommendation:** Adoption of the 2011/2012 Proposed Budget

**Date:** May 26, 2011

**Fiscal Impact:** *No appropriation required.*

10/11-5106

**New Policy - Business and Non-instructional Operations – Fund Balance Board Policy 3433 (a,b,c)**

**Comment:** The Government Accounting Standards Board (GASB) has adopted Statement 54 (GASB 54), which has changed how the fund balance for the government fund is presented on financial statements, changing the fund balance classification and how the components of the fund balance are applied. This new policy is intended to provide guidelines during the preparation and execution of the annual budget to ensure compliance with GASB 54.

**Recommendation:** Approval

**Date:** Effective June 28, 2011

**Fiscal Impact:** *No appropriation required.*

10/11-5107

**Food Service Agreement – Watts/Willowbrook Boys & Girls Club (Warehouse)**

**Comment:** The Watts/Willowbrook Boys & Girls Club does not have the adequate facilities to prepare and serve meals to their students during the summer program. For the past twelve years, Student Nutrition Services has provided meals in order to meet the minimum requirements under the Seamless Feeding Summer Program (SFSP). This contract is based on a cost reimbursement basis.

**Recommendation:** Approve food service agreement with Watts/Willowbrook Boys & Girls Club for food services.

**Dates:** July 5, 2011 to August 26, 2011

**Fiscal Impact:** *No appropriation required. (The Watts/Willowbrook Boys & Girls Club will reimburse the District for meals prepared).*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-5108 Contractual Agreement – Cheryl Johnson**  
*(Business and Administrative Services)*

**Comment:** Last fiscal year, the Student Nutrition Services Department contracted with Ms. Cheryl Johnson to assist the department until two vacant Operations Manager positions were filled. The Department is still short key positions, including two Operations Managers, due to retirements in June 2010. It is necessary to renew our contract with Ms. Cheryl Johnson in order to assist the department until Operations Manager positions are filled.

**Recommendation:** Approve contractual agreement with Ms. Cheryl Johnson.

**Date:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** *Cafeteria Fund Budget, in the amount of \$37,358.*

**10/11-5109 Contractual Agreement – Littler Mendelson**  
*(Business and Administrative Services)*

**Comment:** Littler Mendelson will provide legal counsel and representation to Human Resources in any/all matters requested by the Superintendent or her designee. Littler Mendelson will also provide support services to the Board of Trustees in governance and other matters as requested by the Superintendent or her designee. Given the layoffs and legal matters including the "Parent Trigger", it is anticipated that the services required will be greater than last fiscal year. Therefore, for fiscal year 2011/2012, it is recommended that the base contract amount be increased with a cap to cover any future unanticipated legal matters that may arise during the fiscal year.

**Recommendation:** Approve contract with Littler Mendelson for fiscal year 2011/2012.

**Date:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** *General Fund Budget, in the amount of \$800,000/CAP, ~~but not to exceed \$1,500,000, with a cap not to exceed \$31.5M.~~ (Last year's contract amount was \$750,000).*

**AS AMENDED**

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-5110 Contractual Agreement – Orbach, Huff & Suarez, LLP**  
*(Business and Administrative Services)*

**Comment:** Orbach, Huff & Suarez, LLP will provide legal services arising out of construction contracts, construction projects and disputes, including but not limited to those concerning modernization projects and other such matters that District may request law firm to perform from time to time.

**Recommendation:** Approve contract with Orbach, Huff & Suarez, LLP to provide legal services for the 2011/2012 fiscal year.

**Date:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** *General Fund Budget, in the amount of \$400,000, but not to exceed \$450,000.*

**10/11-5111 Contractual Agreement – Alliance of Schools for Cooperative Insurance Programs (ASCIP)**  
*(Business and Administrative Services)*

**Comment:** Alliance of Schools for Cooperative Insurance Programs (ASCIP) will provide insurance coverage for the District for property, general liability, crime, automobile comprehensive and collision, flood and storage tank.

**Recommendation:** Approve contractual agreement with Alliance of Schools for Cooperative Insurance Programs (ASCIP) for insurance coverage.

**Date:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** *General Fund Budget, in the amount of \$2,527,467.*

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section “L.”  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-5112 Contractual Agreement – Marsh Risk & Insurance Services**  
*(Business and Administrative Services)*

**Comment:** Excess Workers’ Compensation Insurance serves as a “second layer of coverage”, for Workers’ Compensation claims (the self-insurance being the first layer of coverage through ASCIP). Marsh will cover for Workers’ Compensation Insurance claims exceeding \$750,000.

**Recommendation:** Approval of insurance coverage for the District Marsh Risk & Insurance Services.

**Date:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** *Self-Insurance Fund, in the estimated amount of \$289,046 (based on premium of fiscal year 2010/2011).*

**10/11-5113 Certification of Signatures**  
*(Business and Administrative Services)*

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

**Recommendation:** Approval

**Date:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** *No financial impact.*

**10/11-5114 Contractual Agreement – Superior Medical Center**  
*(Risk Management)*

**Comment:** Superior Medical Center is the designated medical facility to provide first aide treatment to injured employees.

**Recommendation:** Approve a 3-year contract with Superior Medical Center.

**Date:** July 1, 2011 to June 30, 2014

**Fiscal Impact:** *General Fund Budget, in the amount of \$15,000 per year.*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-5115**

**Contractual Agreement – BoardDocs**  
*(Business and Administrative Services)*

**Comment:** BoardDocs provides a means of immediately publishing and revising agenda items, supporting documents, policies and procedures via the Internet. This service offers governing bodies a simple way to eliminate paper-based processes while maintaining a searchable, legal repository for all documents.

**Recommendation:** Approve a 5-year contract with BoardDocs.

**Date:** July 1, 2011 to June 30, 2016

**Fiscal Impact:** *General Fund Budget, as follows:*  
2011/2012 \$10,000 (includes \$1,000 Implementation Fee)  
2012/13, 2013/14, 2014/15, 2015/16 \$9,000 per year

**10/11-5116**

**Contractual Agreement – DecisionInsite**  
*(Business and Administrative Services)*

**Comment:** For the past three years, the District has utilized DecisionInsite (DI) to provide demographic and geographic information. The tools offered by DI have assisted the District in making well informed, future oriented decisions and have been key to plans for school consolidations/realignments.

**Recommendation:** Approve a 5-year contract with DecisionInsite.

**Date:** July 1, 2011 to June 30, 2016

**Fiscal Impact:** *General Fund Budget, in the amount of \$25,497 per year.*

**MINUTES**

*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

10/11-5117

**Contractual Agreement – Los Angeles County Office of Education (PeopleSoft)**  
*(Business and Administrative Services)*

**Comment:** The PeopleSoft accounting system includes financial items such as General Ledger, Accounts Payable, Inventory, Purchasing, Reports and 1099 reporting. This system is accessed through a network system through the County and is more feasible than to be a stand-alone system.

**Recommendation:** Approve a 3-year contract with the Los Angeles County Office of Education for the PeopleSoft Financial System.

**Date:** July 1, 2011 to June 30, 2014

**Fiscal Impact:** *General Fund, in the estimated total amount of \$495,000 (\$165,000 per fiscal year).*

10/11-5118

**Budget and Cash Transfers**  
*(Business and Administrative Services)*

**Comment:** In addition to the adoption of the Budget for fiscal year 2011/2012, the District is required to submit separately, an action item, to inform the Governing Board of specific Budgets and Cash Transfers as displayed in the proposed budget. This ensures that the Governing Board, as they approve the 2011/2012 Budget, is aware that the budgets and cash transfers listed below are included.

**Recommendation:** Approval of Budget and Cash Transfers as illustrated in the 2011/2012 Adopted Budget (listed below).

- General Fund 01 Cash Transfer to Adult Education Fund 11, in the amount of \$800,000
- General Fund 01 Cash Transfer to Deferred Maintenance Fund 14, in the amount of \$4,867,825
- Developer Fee Fund 25 Cash Transfer to Special Reserve Fund 40, in the amount of \$515,845

**Date:** Fiscal Year 2011/2012

**Fiscal Impact:** *Appropriated as per the 2011/2012 Adopted Budget as listed above.*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-5119 Rejection of All Bids for Bid No. 10038 – Pupil Transportation Services**  
*(Business and Administrative Services)*

**Comment:** The legal bidding process for these services was completed and legal advertisements were published and circulated. To clearly define specifications for student transportation, District will solicit bids for transportation at a later date.

**Recommendation:** Authorize the rejection of all bids received for the procurement of transportation services.

**Date:** June 28, 2011

**Fiscal Impact:** *No appropriations required.*

**10/11-5121 Grant Awards and Donations**  
*(Business and Administrative Services)*

**Comment:** This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

**Recommendation:** Approval.

**Date:** Fiscal Year 2010/2011

**Fiscal Impact:** *Income to the District in various funds.*

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve Section "L."  
*(Continued)*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**  
*(Continued)*

**10/11-5122**

**Commercial Warrant Summary**  
*(Business and Administrative Services)*

**Comment:** To provide the Board with information on payments made on behalf of the District for its obligations.

**Recommendation:** Ratify and approve Commercial Warrants for payments made for purchases of supplies, services, contracts and others.

**Date:** For the month of April 2011

**Fiscal Impact:** **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$6,793,161.*

**10/11-5123**

**Ratification - Purchase Order Summary**  
*(Business and Administrative Services)*

**Comment:** The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

**Recommendation:** Approve and ratify purchase orders for commitments made for the purchase of supplies, services, contracts and others.

**Date:** For the month of April 2011

**Fiscal Impact:** **NONE.** *Appropriated in various funds \$1,920,803.*



**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**L. BUSINESS/CONSENT ITEMS (Routine Matters)**

*(Continued)*

Discussion - 10/11-5109

**Board Member Ali** requested that the contractual agreement for legal services with Littler Mendelson be capped at \$800,000 and not \$1.5 Million.

**VOTE ON MOTION TO APPROVE SECTION “L” with an amendment to Item No. 10/11-5109.**

*Board Member Ali – ABSTAINED on 10/11-1201; NO on 10/11-1208 and 5108*

*Board Member Garrett – NO on 10/11-1211 and 5119*

*Board Member Thomas – NO on 10/11-1208, 1210, 1211, 4074,*

*4075, 5105, 5108, 5109, 5110, 5112, 5115, 5117 and 5119*

*Board President Zurita – NO on 10/11-1208 and 5119*

**ROLL CALL VOTE on Item #10/11-5109**

*Board Member Ali - Yes*

*Board Member Easter - No*

*Board Member Garrett - Yes*

*Board Member Sharif - Yes*

*Board Member Shipp - Yes*

*Board Member Thomas - No*

*Board Member Zurita - Yes*

**MOTION CARRIED**

=====  
*Board Member Thomas left the Dias at 1:00 a.m. (June 29, 2011) and did not return.*  
=====

Discussion - 10/11-1208

**Board Member Ali** inquired about Item No. 10/11-1208 and explained that the District would be circumventing the rules of the Personnel Commission by placing a consultant in a classified position; and encouraged staff to work to fill vacant positions.

Discussion - 10/11-5108

**Board Member Garrett** requested that staff provide an update on the cost effective measures that have been implemented and an update on the hiring of an operations manager.

**MINUTES**

*Regular Meeting of the*

**Board of Trustees**

**COMPTON UNIFIED SCHOOL DISTRICT**

*June 28, 2011*

**G. SPECIAL SESSION**

*(Continued)*

**G.1 ROP Session**

**10/11-138a**

**MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to open the Meeting of the Regional Occupation Program, Board of Trustees. Time: 1:12 a.m. (June 29, 2011)

**MOTION CARRIED**

**10/11-138b**

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to reconvene the Regular Meeting of the Board of Trustees – Time: 1:18 a.m. (June 29, 2011).

**MOTION CARRIED**

**M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

None.

**N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING**

Education Service Center Board Room – July 12, 2011

**ADJOURNMENT**

**10/11-9029**

**MOTION** by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to adjourn the Regular Meeting of the Board of Trustees - the time being 1:24 a.m. (June 29, 2011).

*A moment of silence was observed in memory of Berta Mae Lindsey, Irene Johnson, Marcus Robinson and Arthur Johnson.*

**Karen E. Frison**  
**Interim Superintendent**

-----  
/bmt