

11/12-002 H. APPROVAL OF MINUTES  
Board Study Session - June 14, 2011

I. DISCUSSION ITEM  
- None Scheduled

11/12-003 J. ACTION ITEMS (Non-Consent)  
Applications to Attend Professional Conferences/School Business Meetings

11/12-004 Consideration/Action - Contract for Employment of Interim Superintendent  
AS AMENDED  
**MOTION, SECOND & CARRIED to approve the Contract for Employment of Interim Superintendent**

11/12-2033- 2000 Certificated Personnel Actions  
(E)

**Comment:** Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

**Recommendation:** Approval

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

~~10/11-3026~~ Classified Personnel Actions

11/12-3001

(E)

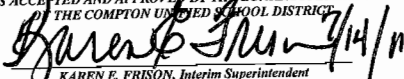
AS AMENDED ON  
/1 & /2

**Comment:** Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

**Recommendation:** Approval

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

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE  
ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
KAREN E. FRISON, Interim Superintendent

**K. UNFINISHED BUSINESS**

10/11-071                      **Revised Board Policy No. BP 3314.2 - Business and Non-instructional Operations - Revolving Funds (*Second Submission*) (*Business and Administrative Services*)**

**Comment:**                      An update of Board Policy is necessary relating to the use of the District's Revolving Funds in order to conform to state and/or federal statute. Policies are revised to reflect the District's current practice.

**Recommendation:**              None

**Fiscal Impact:**                      None

10/11-072  
(E)                              **Revised Administrative Regulation No. AR 3512(a)(b) - Business and Non-instructional Operations - Equipment (*Second Submission*) (*Business and Administrative Services*)**

**Comment:**                      An update of the Administrative Regulation is necessary relating to the use and distribution of district equipment in order to conform to state and/or federal statute. Administrative Regulations are revised to reflect the District's current practice.

**Recommendation:**              None

**Fiscal Impact:**                      None

10/11-073  
(E)                              **Revised Board Policy No. BP 3452 - Business and Non-instructional Operations Student Activity Funds (*Second Submission*) (*Business and Administrative Services*)**

**Comment:**                      An update of Board Policy is necessary relating to the use of student activity funds, to conform to state and/or federal statute. Policies are revised to reflect the District's current practice.

**Recommendation:**              None

**Fiscal Impact:**                      None

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

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

11/12- 1000(a-c)

**Consultant Agreements:**

*1000a/Mike Vanderwood, Ph.D.*

*1000b/Cathleen Geraghty Ph.D.*

*1000c/University of California-Riverside*

**RTI Implementation Support (Elementary Schools)**

**Comment:** The Response to Intervention training model directly supports the ongoing reform strategy for organizing and systematizing the process for student support in all schools. Consultants will provide technical training to administrators, teachers, and support staff in the areas of Response to Intervention and AIMSWeb including assessment, data analysis, progress monitoring, intervention and literacy.

**Recommendation:** Approval of consultant agreement with Mike Vanderwood, Ph.D., Cathleen Geraghty, Ph.D., and University of California-Riverside

**Dates:** July 13, 2011 through June 30, 2012

**Fiscal Impact:** Title I: Professional Development Budget, in the amount total amount of \$102,000, to be disbursed as follows:

\$ 6,000 – Mike Vanderwood

\$ 6,000 – Cathleen Geraghty

\$ 90,000 – University of California-Riverside.

11/12- 1002

**Service Agreements:**

*1002a/Bridgette Blue*

*1002b/Yvonne Brown Mitchell*

TABLED

*(Business and Administrative Services)*

**National Board Certified Teacher (NBCT) Support (Elementary Schools)**

**Comment:** Providers will offer the necessary support to assist teachers in completing the process to become National Board Certified .

**Recommendation:** Approval of service agreement with Bridgette S. Blue-Donald and Yvonne Brown Mitchell

**Dates:** July 13, 2011 through June 30, 2012

**Fiscal Impact:** Title I Budget, in the amount of \$ 40,000.00

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KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-1000(a-c)

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

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(CONTINUED)

**11/12-1003**

**Amendment to Item No. 10/11-1010 (10/26/10)  
Ratification - Contractual Agreement - Los Angeles  
County Office of Education (LACOE)**

**Comment:** LACOE is increasing the original amount of the contract from \$62,004 to \$78,752.

**Recommendation:** Approval of amendment to accept additional funding

**Dates:** March 19, 2011 through March 18, 2012

**Fiscal Impact:** LACOE will provide additional funds, in the amount of \$16,748

**11/12-4000**

**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:** No appropriation required.

**11/12-4001**

**Contractual Agreement - J.E. School Consulting**

**Comment:** J.E. School Consulting will assist the Facilities Division, on an as-needed basis, with various modernization projects for close out. Consultant will also advise the District on local mandates as well as mandates related to the Office of Public School Construction, State Allocation Board, and Department of General Services.

**Recommendation:** Approval of Contractual Agreement with J. E. School Consulting Services

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

**Fiscal Impact:** General Fund Budget, in the amount of \$25,000

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

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(CONTINUED)

11/12- 4002

**Award of Contract - Falcon Fuel Inc. (Bid 100040)**

**Comment:** On June 14, 2011, the Board of Trustees disapproved Bid Number 100040 – Transportation Fuel Services awarded to Falcon Fuel. The Board requested staff to look into any available piggyback bids from other agencies for fuel services. Staff inquired of two agencies: City of Compton had no piggyback bid; and the bid from the Los Angeles County Office of Education was at least 50% higher than the District’s Bid.

**Recommendation:** Approval to award a contract to Falcon Fuels, Inc.

**Dates:** July 13, 2011 through June 30, 2012

**Fiscal Impact:** General Fund, in the amount of \$300,000

11/12-4003

**Renewal of Contract – Durham School Services**

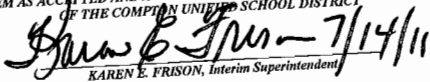
**Comment:** On June 28, 2011 the Board approved the “Rejection of all Bids,” (Bid #100038) for transportation services. To avoid interruption of transportation services during the fiscal year 2011-12, the recommendation is to utilize the current contract option with Durham to renew services for another year.

**Recommendation:** Approval to renew contract with Durham School Services

**Dates:** August 29, 2011 through June 30, 2012

**Fiscal Impact:** Home to School/Fieldtrips Budget , in the amount of \$2,559,500.00.

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KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-4002 & 11/12-4003

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

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*(CONTINUED)*

**11/12-4004**

**Renewal of Contract - Stephen Payte & Associates, Inc.**

**Comment:** Stephen Payte & Associates, Inc. (SP&A) will conduct inspections in compliance with the Division of State Architect (DSA) and per Title 24 of the California Code of Regulations - at Willard, Kelly, Roosevelt, Foster Elementary Schools and Roosevelt and Whaley Middles Schools - to close out projects as related to the fire alarm system .

**Recommendation:** Approval to renew contract with Stephen Payte & Associates for fiscal year 2011/12.

**Dates:** July 13, 2011 through June 30, 2012

**Fiscal Impact:** Special Reserve Budget , not to exceed \$95,000

**11/12-5000**

**Removal of Surplus Items**

**Comment:** The Board of Trustees has the authority under Sections 17545-17555 of the Education Code to sell, auction, donate or otherwise dispose of District equipment or materials that are unusable, obsolete or no longer needed for District use. Items deemed salvageable were from Bursch. Bunche, Foster and Kelly Elementary Schools.

**Recommendation:** Approval to remove/dispose of surplus items.

**Dates:** Fiscal Year 2011/12

**Fiscal Impact:** Potential Income to the District.

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

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*(CONTINUED)*

**11/12-5002**

**Grant Awards and Donations**

**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.

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

**11/12-5003**

**Commercial Warrant Summary**

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

**Recommendation:** Ratify and approve Commercial Warrants for the month of June 2011 for payments made for purchases of supplies, services, contracts and others.

**Fiscal Impact:** None. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$10,411,708.

**11/12-5004**

**Ratification – Purchase Order Summary**

**Comment:** The purchase order summary provides the Board with information on commitments made on behalf of the District for its operations needs.

**Recommendation:** Approve and ratify purchase orders for the period of June 2011 for commitments made for the purchase of supplies, services, contracts and others.

**Fiscal Impact:** None. Appropriated in various funds \$1,011,633

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