

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

- None Scheduled

**H. UNFINISHED BUSINESS**

- None Scheduled

**I. 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.

11/12-7002

**Consultant Agreement – Charlene Diggs**

**Comment:** Consultant will continue to develop articulation agreements with community colleges to enable high school students to earn college credit in their field of ROP/Career Technical Education training.

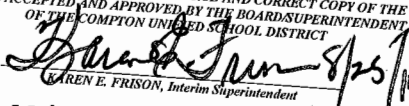
**Recommendation:** Approve consultant agreement with Charlene Diggs.

**Dates:** August 24, 2011 to June 30, 2012

**Fiscal Impact:** Carl D. Perkins Career and Technical Education Improvement Grant, not to exceed \$8,000.

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

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

ITEM # 11/12-7002

H. APPROVAL OF MINUTES

11/12-012                    Board Study Session - May 10, 2011  
                                  Special Meeting - May 21, 2011  
                                  Regular Meeting - June 28, 2011  
                                  Regular Meeting - July 13, 2011

APPROVED

I. DISCUSSION ITEM

- None Scheduled

J. ACTION ITEMS (Non-Consent)

11/12-013                    Applications to Attend Professional Conferences/School Business Meetings  
(E)

11/12-014                    Board Policy No. Community Relations BP1500 (Joint Use Agreements)  
(E)

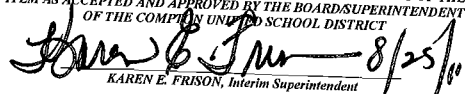
Comment: Policies are developed to reflect the District's current practice .  
In that regard, it is necessary to establish a Board Policy relating to agreements  
with any public agency, public institution, and/or community organization to use  
community facilities for school programs or to make school facilities or grounds  
available for use by those entities.

Recommendation:        No action required - First Submission

Fiscal Impact:            No appropriation required.

TABLED

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-013

**K. UNFINISHED BUSINESS**  
*None Scheduled*

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

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11/12-1001

**ANNUAL DAC/DELAC PARENT TRAINING INSTITUTE**  
*(Special Projects)*

**COMMENT:** The Advisory Council (*DAC*) and the District English Learners Advisory Committee (*DELAC*) is requesting to conduct the Parent Training Institute at the Double Tree Hotel, located in Ontario, CA. Parents will have the opportunity to obtain strategies that will assist them in helping children achieve academically.

**RECOMMENDATION:** Approval to hold the Parent Training Institute at the Double Tree Hotel in Ontario, CA. and approval of expenses.

**DATES:** November 18 – 20, 2011

**FISCAL IMPACT:** Title I Budget, in the amount of \$76,650.

11/12-1014

**Travel – Freshmen and Varsity Football Team**  
**Redlands East Valley HS and Citrus Valley HS, Redlands, CA**  
**(Dominguez High School)**

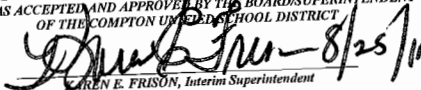
**Comment:** The Dominguez High School Freshmen and Varsity Football teams will be playing against East Valley High School on September 8, 2011, and Citrus Valley High School on September 9, 2011.

**Recommendation:** Approval for seventy-six (76 ) football players, ten (10) cheerleaders, ninety (90) band members and eight (8) staff embers to travel Redlands East High School and Citrus Valley High School in Redlands, CA,

DATES: September 8-9, 2011

**Fiscal Impact:** Extra Curricular Account, Dominguez High School Athletics fund, in the amount of \$1,464.

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KAREN E. FRISON, Interim Superintendent

11/12-1001 & 11/12-1014  
ITEM #

**A G E N D A**  
**Regular Meeting of the**  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**August 23, 2011**

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

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*(CONTINUED)*

**11/12-1015**

**Travel-Varsity Football – Lincoln High School, San Diego, CA  
(Dominguez High School)**

**AMENDED**

**Comment:** The Dominguez High School Varsity Football team will be playing against San Diego Lincoln High School.

**Recommendation:** Approval for forty-three varsity football players, ninety band members, ten cheerleaders, and eight staff members to travel to San Diego Lincoln High School.

**DATES:** ~~October 9, 2011~~ **September 30, 2011**

**Fiscal Impact:** Extra Curricular Account, Dominguez High School Athletics fund, in the amount of \$ 3,800.

**11/12-1020**

**Affiliation Agreement – El Camino College (Secondary Education)**

**COMMENT:** El Camino College will provide college classes to 11<sup>th</sup> and 12<sup>th</sup> graders at Centennial, Compton, and Dominguez High Schools. Classes will include human development, foreign language and art classes. The classes will be taught and monitored by CUSD and El Camino College Center.

**RECOMMENDATIONS:** Approval of affiliation agreement with El Camino College .

**DATES:** August 24, 2011 through June 30, 2012.

**FISCAL IMPACT:** No Cost to the District.

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KAREN E. FRISON, Interim Superintendent

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

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*(CONTINUED)*

**11/12-3000**

**Consultant Agreement- Johnny Swanson**  
***(Human Resources and Employee Development)***

**COMMENT:** To conduct administrative investigations of employee misconduct and possible criminal acts.

**RECOMMENDATION:** Approval of consultant agreement.

**DATES:** August 23, 2011 through June 30, 2012

**FISCAL IMPACT:** General Fund, Human Resources **Budget**, in the amount of \$20,000

**11/12- 5005**

**Resolution No. 11/12-03 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers**  
***(Business and Administrative Services)***

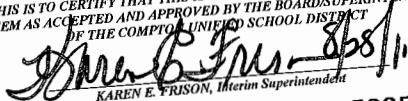
**COMMENT:** After the District's operating budget is finalized and approved by the Board of Trustees, it may be adjusted throughout the fiscal year. This resolution is the District's official approval vehicle whereby funds are allocated, and sometimes reallocated between the various programs, accounts and expenditures, and categories to meet District's objectives.

**RECOMMENDATION:** Adoption of Resolution.

**DATES:** For Fiscal Year 2011/12

**FISCAL IMPACT:** No appropriation required.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-3000 & 11/12-5005

**A G E N D A**  
**Regular Meeting of the**  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**August 23, 2011**

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

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*(CONTINUED)*

**11/12- 5006**

**2010/2011 Unaudited Actuals**  
***(Fiscal Services Department)***

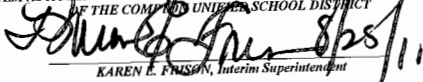
**COMMENT:** In compliance with Education Code Section 42100, the Unaudited Actuals is submitted to the Los Angeles County Office of Education and to the California Department of Education by September 15<sup>th</sup> as the final financial report showing all revenues and expenditures for the preceding year (Fiscal Year 2010/2011).

**RECOMMENDATION:** Approval.

**DATES:** Fiscal Year 2010/11

**FISCAL IMPACT:** No appropriation required.

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KAREN E. FAISON, Interim Superintendent

ITEM # 11/12-5006

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

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*(CONTINUED)*

**11/12- 5007**

**Food and Beverage Items**  
***(Student Nutrition Services)***

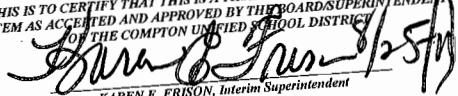
**COMMENT:** The Student Nutrition Department uses several vendors to provide food and beverage items for the National School Lunch and Breakfast Programs (*NSLP and NSB*). Student Nutrition serves over 1.2 million breakfasts and over 3 million lunches during the school year.

**RECOMMENDATION:** Approval to exercise years 2 and 3 of the 3-year negotiated prices for the purchase of food and beverage items - for use in the National School Lunch and Breakfast Program - from the following vendors at the indicated cost:

<i>Vendor</i>	<i>Total Amount</i>
a A&R Foods	\$ 50,000
b ASR Wholesaler Foods	\$ 25,000
c Fee for Service of USDA donated Product	\$ 25,000
d Campus Foods	\$ 150,000
e Clearbrook Farms	\$ 1,000,000
f Galasso's Bakery	\$ 224,000
g Individual Foods	\$ 15,000
h LA Foods	\$ 50,000
i Leabo Foods	\$ 375,000
j Newport Farms	\$ 100,000
k Sysco Foods (Staple Items and Canned Goods)	\$ 121,000
l West Central (Canned Goods)	\$ 10,000
m West Central (Snack Items)	\$ 10,000
n Newport Farms (Frozen Items)	\$ 15,000
o Campus Food (Belly Bears)	\$ 40,000

**DATES:** For the period of: July 1, 2011 - 2012 - \$2,160,000  
 July 1, 2012 - 2013 - \$2,160,000

**FISCAL IMPACT:** Cafeteria Fund 13, in the total amount of \$2,160,000 per year.

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 KAREN E. FRISON, Interim Superintendent

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

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(CONTINUED)

**11/12- 5008**

**Paper and Cleaning Items**  
(*Student Nutrition Services*)

**COMMENT:** The Student Nutrition Department uses four vendors to provide paper goods and cleaning supplies for the National School Lunch Program (*NSLP*) and the National School Breakfast Program (*NSB*). Student Nutrition serves over 1.2 million breakfast and over 3 million lunches during the school year.

**RECOMMENDATION:** Approval to exercise years 2 and 3 of 3-year negotiated prices for the purchase of paper goods and cleaning supplies - for use in the National School Lunch and Breakfast Program - from the following vendors at the indicated cost:

	<i>Vendor Name</i>	<i>Total Amount</i>
<i>a</i>	<i>P&amp;R Paper</i>	\$ 150,000
<i>b</i>	<i>Team Distribution</i>	\$ 80,000
<i>c</i>	<i>Sysco</i>	\$ 5,000
<i>d</i>	<i>Newport Farms</i>	\$ 5,000

**DATES:** For the period of: July 1, 2011 - June 30, 2012 - \$240,000  
July 1, 2012 - June 30, 2013 - \$240,000

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$240,000 per year

**11/12- 5009**

**Contractual Agreement – Intelli-Tech**  
(*Information Technology Department*)

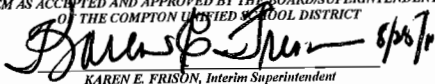
**COMMENT:** Intelli-Tech is an award winning, single source, value-added reseller of computer hardware, software and IT services, which has been providing technology solutions to government and educational institutions.

**RECOMMENDATION:** Approve contract with Intelli-Tech to assist the IT Department with the installation, deployment and wiring of computers currently in the warehouse, in preparation for delivery to various sites.

**DATES:** August 24, 2011 through October 30, 2011 (*not to exceed 1200 hours*)

**FISCAL IMPACT:** Enhancing Education through Technology (EETT) Grant, not to exceed \$60,000.

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KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-5008 & 11/12-5009



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

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*(CONTINUED)*

**11/12- 5010**

**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.

**DATES:** Fiscal Year 2011/12

**FISCAL IMPACT:** Income to the District in various funds.

**11/12- 5011**

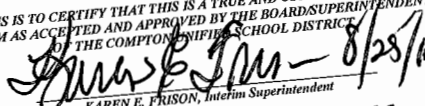
**Commercial Warrant Summary**  
***(Fiscal Services Department)***

**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.

**DATES:** For the month of July 2011.

**FISCAL IMPACT:** NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$10,919,551.

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KAREN E. FRISON, Interim Superintendent  
ITEM # 11/12-5010 & 11/12-5011

**A G E N D A**  
**Regular Meeting of the**  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**August 23, 2011**

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

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*(CONTINUED)*

**11/12- 5012**

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

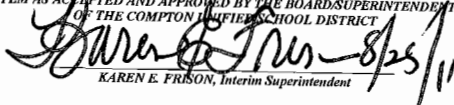
**COMMENT:** The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

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

**DATES:** For the month of July 2011.

**FISCAL IMPACT:** NONE. Appropriated in various funds \$15,750,304

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ITEM # 11/12-5012

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

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*(CONTINUED)*

--- 11/12-5013

**RESOLUTION 11/12-05 OF INTENT TO LEASE VACANT CLASSROOMS**  
**(EDUCATION CODE SECTION 17465)**  
***(Business and Administrative Services)***

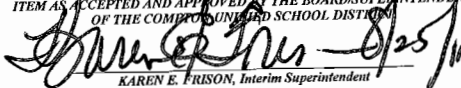
**COMMENT:** This Resolution will permit the District to lease vacant classrooms for use by the Los Angeles County Office of Education for the Avalon Principals Administrative Unit (*PAU*) of the Mid Cities Special Education Local Plan Area located at Willard Elementary School. In the past, since LACOE serves Compton USD students, the District agreed to pay for their services by way of paying for the lease of property. However, now that the District has closed two schools, the District can utilize space from the closed schools and generate a cost savings by leasing with LACOE. To do so, the Board must pass a resolution to lease the vacant space as well as deliver to LACOE a written offer stating the terms upon which the lease will be made.

**RECOMMENDATION:** (1) Approval of the Resolution of Intent to Lease Vacant Classrooms; and, (2) Delegation of authority to the Interim Superintendent to: (a) Deliver a written offer to lease vacant classrooms to LACOE; (b) Receive LACOE's response to the written offer; and (c) thereafter negotiate a lease of vacant classrooms with LACOE on terms approved by the Interim Superintendent and District counsel, but for not less than \$116,921 per calendar year.

**DATES:** For the period of August 1, 2011 through June 30, 2014

**FISCAL IMPACT:** Income to the District, in the amount of \$116,921 per year (3-year term).

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KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-5013

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

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*(CONTINUED)*

**11/12- 5014**

**Lease Agreement – Los Angeles County Office of Education**  
**(Mid Cities Special Education Local Plan Area)**  
***(Business and Administrative Services)***

**COMMENT:** This Agreement covers facilities, supplies and services made available by the District for use by the Los Angeles County Office of Education for the Avalon PAU of the Mid Cities Special Education Local Plan Area located at Willard Elementary School. In the past, since LACOE serves Compton USD students, the District agreed to pay for their services by way of paying for the lease of property. However, now that the District has closed two schools, the District can utilize office space from the closed schools and generate a cost savings by Leasing with LACOE.

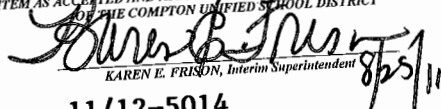
**RECOMMENDATION:** Approval.

**DATES:** For the period of August 1, 2011 through June 30, 2014

**FISCAL IMPACT:** Income to the District in the amount of \$116,921 per year (3-year term)

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

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ITEM # 11/12-5014