



Minutes

Regular Meeting of the Board of Trustees March 22, 2011

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

The meeting was called to order by Ms. Satra Zurita, Board President, at 5:09 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

A.2 *ROLL CALL*

**Micah Ali
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*

Rev. Troy Campbell, Full Harvest International Church rendered the invocation.

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

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*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
March 22, 2011*

10/11-093a B. CLOSED SESSION

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to recess to Closed Session to consider matters within the purview of the Brown Act.
(Time: 5:13 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - *Acting Superintendent*
 - *Associate Superintendent*
 - *Superintendent*
 - *Administrator*
 - *Director*
 - *Deputy Superintendent*
 - *Assistant Superintendent*
 - *Interim Assistant Superintendent*
 - *Senior Director*

- **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)

- **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

- **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*

 - Unrepresented Employee(s):*
 - Certificated/Classified Management*
 - Nonrepresented Classified*
 - Deputy Superintendent*
 - Associate Superintendents*
 - Acting Superintendent*
 - Chief Facilities Officer*
 - Superintendent*
 - Assistant Superintendent*

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B.

CLOSED SESSION

(Continued)

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

(Time: 5:13 p.m.), specifically:

(Continued)

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
 - *Acting Superintendent*
 - *Superintendent*
 - *Associate Superintendent*
 - *Assistant Superintendent*

- **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

10/11-093b

B.

OPEN SESSION

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to reconvene into Open Session – Time: 7:08 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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10/11-093b B. OPEN SESSION

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

*Board President, Satra Zurita, read the following report out of Closed Session.
Educational Code 54956.9.*

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

1. Approved a settlement agreement in Case Nos. OAH 2008070703; CV 091427 and 1056561 subject to a 50% Alliance of Schools for Cooperative Insurance Programs (ASCIP) contribution. The substance of the agreement is as follows:
 - 1) Defendant’s Counter Claimant dismissed case
 - 2) Defendant’s Counter Claimant receive attorney’s fees
Payment of \$150,000 subject to 50% payment by (ASCIP)
 - 3) Defendant’s Counter Claimants release all claims.

Roll call vote of the Board was as follows:

Board Member Ali	YES
Board Member Easter	YES
Board Member Garrett	YES
Board Member Sharif	YES
Board Member Shipp	NO
Board Member Thomas	YES
Board President Zurita	YES

IN FAVOR 6 AGAINST 1 ABSTENTION 0 ABSENT 0

C. INFORMATION ITEMS

- None Scheduled

D. COMMUNICATIONS

D.1 STUDENT PERFORMANCE

In recognition of International Women’s History and National Poetry Month, **Dr. Abimbola Ajala, Associated Superintendent, Elementary Schools**, introduced Frank Lozier, principal, Laurel Elementary School ,who presented Elias Montano, his 5th Grade Students and Angel Chavarin’s Fourth Grade students. The 5th grade students recited the poem, "Phenomenal Woman," written by Maya Angelou; the fourth grader students shared original abstract artwork and read their original essays that explained the process of producing their artwork.

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

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D. COMMUNICATIONS

(Continued)

D.2 RECOGNITIONS

- None Scheduled

D.4 SUPERINTENDENT'S REPORT

Acting Superintendent, Karen Frison shared the following information:

- 1) Community Meeting at Caldwell Elementary School, Wednesday, March 23, 2011, at 5:00 p.m., regarding the transition Plan and Process in preparation for the school closure.
- 2) Community Meeting at Willard Elementary School on Thursday, March 24, 2011, at 5:00 p.m., to discuss the Transition Plan and Process for school closure.
- 3) Introduced Reggie Smith, Representative, Public Agency Retirement System (PARS), who provided information about the Supplemental Retirement Incentive Plan for eligible certificated employees for the 2010/2011 school year. Mr. Smith addressed questions and concerns raised by the Board.

Board Member Ali requested that staff investigate the possibility of establishing a similar retirement incentive plan for classified employees.

D.3 PRESENTATIONS

Deborah Willard, Associate Superintendent, Business & Administrative Services, and **Aubrey Craig, Senior Director Fiscal Services,** presented an overview of the Second Interim Financial Report 2010/2011; the presentation included transactions and changes from July 1, 2010 thru January 31, 2011; reported that the Second Interim Report was submitted to the Los Angeles County Office of Education (LACOE) to meet the March 17, 2011, deadline; and addressed questions and concerns raised by the Board.

Donnie King, Student Board Member, was excused from the Dais at 9:03 p.m.

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **SINETTA T. FARLEY, 14818 S. Frailey Avenue, East Rancho Dominguez, CA** Commented on Title I Funding; and requested that the trash be removed from behind Whaley Middle School.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **JOYCE SLAY**, Director of Christian Education, Citizens of Zion Baptist Church 20008 S. Midtown Avenue, Carson, CA
Reported that the Citizens of Zion Baptist Church has adopted Whaley Middle School; provided information regarding an upcoming All-Day Youth Conference on April 9, 2011; requested the use of Whaley Middle School's parking lot; asked that the Board give consideration to waiving the fees (hard cost) and stated that many of the attendees were students from the District.

Board Member Ali requested that the Board consider allowing the family of the late Dr. Bernice Woods use of District facilities to host the repast after the Homegoing Celebration.

- **MARY SITTER**, 829 North Lemon Street, Anaheim, CA
Expressed concern about the pending lay-off of certificated and classified employees.
- **PATRICK SULLIVAN**, Compton Education Association, 333 S. Santa Fe Avenue, Compton, CA
Spoke in opposition of increased class size, the closure of the Adult School and promoting highly paid District administrators.
- **ROBIN SCOTT**, Service Coordinator, South Central-Los Angeles Region Center, 650 West Adams Boulevard, Los Angeles CA
Spoke in opposition to the closure of the Adult School and read an Impact Report from Dexter Henderson, Director of the South Central-Los Angeles Regional Center.
- **RENEE PITMAN**, 2059 Reagan Place, West Covina, CA
Spoke in opposition to the closure of the Adult School.
- **KIMBERLY MAHMAUND**, 413 South Acacia Avenue, Compton, CA
Expressed concern about the falling (ceiling) tiles in the cafeteria at Walton Middle School.
- **HORACIO PINEDA**, 13409 Barley Avenue, Downey, CA
Acknowledged Board Members Ali and Thomas for voicing their desire to save jobs; reported that Bursch Elementary School was on the threshold of becoming a 900 Score school; and that the school may not be able to sustain its 900 score should there be an increase in classroom size of 30:1.

The following individuals expressed concern about the increased class size and requested that the Board reconsider their decision.

- **VERONIKA HAYES**, Teacher, 2505 West 156th Street, Compton, CA
- **SPEAKER UNKNOWN (Student)**, 1419 South 128th Avenue, Compton, CA
- **JOSE GUADARRAMA**, 710 South Taper, Compton, CA
- **IJEMA EZE**, 15419 Gramercy Place, Gardena, CA
- **BRUCE WHEATLEY**, 1749 South La Cienega, Los Angeles, CA
Announced that his company was currently working on a grant in conjunction with United Way; Stated that he would be sharing more details with the Acting Superintendent; announced that there would be a viewing party in support of Jacob Lust, former Centennial High School student and an American Idol contestant on Wednesday, March 23, 2011, Crystal Park Hotel at 7:00 p.m.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **DONALD LOCKWOOD**, *Labor Representative, CSEA*
4600 Santa Anita Avenue, El Monte, CA
Expressed concern about the decrease in staffing; asked who would be taking up the slack; and requested that the Board give consideration to voting no on this agenda item.
- **CAROLYN RICHIE**, *121 North Long Beach Blvd., Compton, CA*
Expressed concern about the 200 – 300 full and part-time employees who were slated to receive lay-off notices.
- **SHERIMA NEAL**, *134 East Reese Street, Compton, CA*
Expressed concern about the following needs at Walton Middle School: Repairs to the roof, a crossing guard on the Greenleaf side, parking, loading zones, side walks and fencing at/near the school site.
- **LAURA HERNANDEZ**, *1104 East 128th Street, Compton, CA*
Addressed the Board about the closure of the Adult School; reported that the names of the teachers from the Adult School were not listed on the seniority list; stated that Alex Flores has yet to respond to inquiries/messages left for him regarding this matter; and requested that the teachers be allowed to participate in the “Bumping Process.”
- **ADRIAN CLEVELAND**, *President, SEIU Local 99,*
12501 North Wilmington Avenue, Compton, CA
Addressed concern about the lack of respect and demeaning comments made to employees by administrators; and reported that there were Executive Cabinet Members who have yet to visit the majority of their school sites.
- **FELICIA WHITNEY**, *2724 West 8th Street, Los Angeles, CA*
Reported that she does not receive appropriate information in a timely manner from the Human Resources Department; requested that the District get serious about alternatives to lay-offs; commented about an employee being promotion from Director to Senior Director at a time when classified employees were being laid-off; and inquired about the Plan of Action for District lay-offs;

10/11-098

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. THOMAS* to extend the meeting by one hour – until 11:40 p.m. (Time: 10:40 p.m.)

MOTION CARRIED

- **LINDA PATTERSON**, *1305 West Piru Street, Compton, CA*
Thanked Board members Ali and Thomas for their questions regarding the Budget; stated that the District failed to utilize creativity, compassion and initiative to replace the traditional method of staff elimination; that HR has created a divide between the various classes of personnel within the District; and spoke in opposition to large class size; and encouraged the Board to put children first by saying say No to cutting human resources.

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F. COMMENTS OF THE STUDENT BOARD MEMBER

- None.

G. SPECIAL SESSION

G.1 ROP Session
(Select tonight's ROP Agenda Booklet)

10/11-099a

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to open the Meeting of the Regional Occupation Program, Board of Trustees – Time: 10:45 p.m.

MOTION CARRIED

10/11-099b

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHIPP* to reconvene the Regular Meeting of the Board of Trustees – Time: 11:00 p.m.

MOTION CARRIED

G.2 Public Hearing
- None Scheduled

H. APPROVAL OF MINUTES

10/11-094

Board Study Session - February 8, 2011
Regular Meeting - February 22, 2011
Special Meeting/Workshop - March 5, 2011

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

MOTION CARRIED

MINUTES

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I. DISCUSSION ITEM
- None Scheduled

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

J. ACTION ITEMS (Non-Consent)

10/11-095 **Applications to Attend Professional Conferences/School Business Meetings**

10/11-097 **CONSIDERATION/ACTION - Employment Contract for Interim Assistant Superintendent of Accountability, Instruction & English Learning**

10/11-2023 **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

Fiscal Impact: *No Cost to the District.*

10/11-2026 **Resolution No. 10/11-27 Authorizing the District to Enter into an Agreement With Public Agency Retirement Services (PARS) to Design and Administrate a Supplementary Retirement Plan (SRP) for Eligible Employees Provided there is Sufficient Employee Participation**

Recommendation: Adoption of Resolution

Fiscal Impact: *The PARS analysis for Certificated employees shows if the District implements a 50% replacement policy, the plan is projected to save the District approximately \$1.2 million or more in 2011/2012 and approximately \$5.9 million or more cumulative over 5 years. The ultimate savings or cost of the program will be determined based on the actual number of enrolled employees and the final assumptions used. A final analysis based on the actual enrolled employees will be presented to the District after the close of the enrollment window. A one-time fee of \$5,000 will apply if the District cancels the plan due to insufficient participation.*

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

(Continued)

J. ACTION ITEMS (Non-Consent)

(Continued)

10/11-3020 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

Fiscal Impact: *No Cost to the District.*

AS AMENDED

(Pg. 2, Item #3 -Limited Term Assignments)

10/11-3022 Resolution No. 10/11-28 Layoff of Classified Personnel

Comment: The Administration has determined that it is necessary to eliminate positions within the classified service and to layoff classified employees due to lack of work and/or funds.

Recommendation: Adoption of Resolution.

Fiscal Impact: *Potential Cost Savings to the District.*

AS AMENDED

Discussion 10/11-3020

Board Member Easter requested clarification regarding the out of class assignment for the Chief Facilities Officer.

Jeanne Batey, Director of Classified Personnel, explained that the Chief Facilities Officer position was resubmitted due to the generation of a 106.

Deborah Willard, Associated Superintendent, Business Services Administration, interjected that this was a duplicate request; that it could be eliminated because it was previously approved by the Board.

Board Member Ali inquired about the Responsibility Stipend (5%).

Deborah Willard explained that a responsibility stipend was given when vacancies occurred and staff members assumed the work of an additional person or when an employee has been assigned to work between two school sites.

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J. ACTION ITEMS (Non-Consent)

(Continued)

Discussion 10/11-3020 - (Continued)

Board Member Ali stated there was no policy in place; that when the Board approved an employee to work out of class such request should be authenticated and validated that the work was actually being performed.

Barrett Green, Legal Counsel, stated that there were provisions within the bargaining agreements that addressed this issue.

Board Member Thomas asked if more than one 106 was generated for the Chief Facilities item.

Jeanne Batey responded that there was only one 106 generated.

Board Member Thomas inquired about the Summer Assignments; and asked if substitutes or part-time employees would receive summer assignments before full-time employees.

Jeanne Batey stated that summer school assignments were given to full-time employees (FTE); and explained that during the summer FTEs are given provisional assignments. Mrs. Batey also clarified that a Student Nutrition Services Supervisor was receiving a 5% stipend pursuant to a SEIU Agreement; that the provision stated that supervisors, whether working out of class at their level or below, would be paid for the classification they were working out of.

Barrett Green, Legal Counsel, suggested that the language pertaining to Responsibility Stipend be changed.

Board Member Sharif inquired about excessive absences of employees.

Board Member Ali suggested that there be policies addressing excessive absences and employees who have been out for an extended period.

Discussion 10/11-3022

Board Member Ali requested that categorically funded positions be noted in the Resolutions; and asked if the General Fund list of positions would be forthcoming.

Alex Flores, Assistant Superintendent of Human Resources, responded in the affirmative.

Extensive discussion ensued regarding categorically funded positions.

It was the consensus of the Board to recess the Board of Trustee Meeting.

Time: 11:30 p.m.

The Board reconvened from a brief break - Time: 11:42 p.m.

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J. ACTION ITEMS (Non-Consent)

(Continued)

Board Member Ali apologized to Board Member Thomas, community and member of the Board for any remarks conveyed prior to the brief recess; clarified that he asked staff if the positions were categorically funded; and stated that he had no knowledge of any categorically funded positions prior to the meeting.

VOTE ON MOTION TO APPROVE SECTION "J." Exclusive of 10/11-3020 and 3022 as Amended.

Board Member Ali – NO on 10/11-095, 097 and 3022

Board Member Thomas – NO on 10/11-097, 3020 and 3022

Board President Zurita – NO on 10/11-097

MOTION CARRIED

MOTION by *MRS. SHIPP*, **SECOND** by *MR. EASTER* to approve Item Nos. 10/11-5067.

K. UNFINISHED BUSINESS

10/11-5067

2010/2011 Second Interim Financial Report
(Business and Administrative Services)

Comment: The Education Code requires that California school districts, twice a year, submit to their County Offices of Education interim financial reports. The second interim report reflects the status of district finances as of January 31st, as required by the State. However, due to the Governor's Proposed 2011/2012 Budget and the County's requirement to file "*the worst case scenario*," we will **not** be able to meet our financial obligations for fiscal year 2012/2013. Consequently, the District will submit a "*qualified*" certification for the second interim financial report.

Recommendation: Approval to submit the Second Interim Financial Report to reflect a "*qualified*" certification in which the District is able to meet its financial obligations for the current fiscal year and the first subsequent fiscal year only.

Fiscal Impact: *None.*

No Discussion

VOTE ON MOTION TO APPROVE ITEM No. 10/11-5067

MOTION CARRIED

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

L. BUSINESS/CONSENT ITEMS

10/11-096 Resolution No. 10/11-25 Proclaiming April 1, 2011 as Cesar Chavez Day

Recommendation: Adoption of Resolution.

Fiscal Impact: *None*

**10/11-1131 Affiliation Agreement - Los Angeles County Department of Public Health
(Health, Human and Homeless Services)**

Comment: Los Angeles County Public Health Department's STD Program, Project Connect, is committed to preventing and controlling sexually transmitted diseases within the communities of Los Angeles County. Project Connect will provide educational training services and referrals to a medical facility within the community to students of the Compton Unified School District.

Recommendation: Approve affiliation agreement with Los Angeles County Department of Public Health's STD Program, Project Connect effective March 23, 2011 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

**10/11-1132 Affiliation Agreement - Mini Twelve Step House, Inc.
(Health, Human and Homeless Services)**

Comment: Mini Twelve Step House, Inc. is one of the first residential rehabilitation facilities to help families suffering from alcoholism and drug addiction. Since opening its doors in 1971, Mini Twelve Step House as successfully aided families living in urban environments that have been historically known to battle a disproportionate number of social issues including homelessness, domestic violence, poverty, illiteracy, mental illness and unemployment.

Recommendation: Approve affiliation agreement with Mini Twelve Step House, Inc. to provide educational awareness, to students of ages 12 to 18, on the dangers and consequences associated with tobacco, alcohol and drugs effective March 23, 2011 through June 30, 2011.

Fiscal Impact: *No Cost to the District.*

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

(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

**10/11-1140 Travel - Coldwater Canyon Park, Beverly Hills, California
(Washington Elementary School)**

Comments: Tree People's Magical City Forest Eco-tours are fun, age appropriate learning adventures that take school groups on a journey to discover the forest that exists within our city. As students hike through the trails of Coldwater Canyon Park, they learn about water, mulch, natural resources, trees and more through hands-on exploration. Teachers receive a Magical City Forest curriculum book after their Eco-tour.

Recommendation: Approval for the 3rd grade class of Washington Elementary School to participate in the Magical City Forest Eco-tour at Coldwater Canyon Park located in Beverly Hills, California on May 19, 2011.

Fiscal Impact: *No Cost to the District. (Costs for transportation and educational material will be borne by Tree People Eco-Tours.*

**10/11-1142 Use of Facility Fee - Home Depot Center, Carson, California (High School Graduation Ceremonies)
(Compton, Centennial & Dominguez High Schools and Cesar Chavez)**

Recommendation: Approval to hold the high school graduations for Compton, Centennial and Dominguez High Schools and Cesar Chavez at the Home Depot Center located in Carson, California on June 9, 2011.

Fiscal Impact: *General Funds, in the amount of \$27,210.*

**10/11-1146 Consultant Agreement - California Department of Education
(Special Needs Department)**

Comment: The Compton Unified School District was identified by the California Department of Education (CDE) as having disproportionate representation in special education under race/ethnicity and disability. CDE has assigned an approved facilitator from Napa County Office of Special Education, through its State Performance Plan Technical Assistance Project (SPPTAP) to provide 56 hours of **FREE** technical support to CUSD and other districts with these same disproportionate findings.

Recommendation: Approve consultant agreement with California Department of Education to receive facilitator services from Napa County Office of Education effective April 1, 2011.

Fiscal Impact: *No Cost to the District.*

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

(Continued)

L. BUSINESS/CONSENT ITEMS

(Continued)

10/11-1147

**Grant Application - Orange County Office of Education
(Child Development Office)**

Comment: The Child Development Program is submitting a grant application to Orange County Office of Education for the Early Intervention for School Success (EISS) Grant. The purpose of this grant is to establish Professional Learning Communities (PLC's) to help all children achieve academic and social success.

Recommendation: Approval to submit an application to Orange County Office of Education for the Early Intervention for School Success Grant.

Fiscal Impact: *Potential income for Professional Development*

10/11-1150

**Contractual Agreement - Los Angeles County Office of Education
(LACOE)
(Grants Office)**

Comment: The Los Angeles County Office of Education (LACOE) will provide professional development for 9th grade English-Language Arts and Mathematics instructors at the three comprehensive high schools per the Enhancing Education through Technology ARRA (EETT/ARRA) Competitive Grant. LACOE will also monitor and evaluate the implementation of EETT/ARRA grant requirements.

Recommendation: Approve contractual agreement with LACOE to provide professional development services and to monitor and evaluate implementation of EETT/ARRA grant requirements.

Fiscal Impact: *Enhancing Education Through Technology (EETT)/ARRA Grant, in the amount of \$105,000.*

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

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-1152 **Amendment to Budget Allocated Per MOU with Los Angeles County
Department of Mental Health Services (Item No. 10/11-1141 - Approved
2/22/11)**
(Special Needs Department)

Comment: Per the Department of Mental Health, the District
must now provide services for students who are receiving Day Treatment
Services as well as those students receiving Outpatient Services. Additional
funding is needed to cover the cost of providing services to students receiving
Day Treatment Services in the District.

Recommendation: Approval of amendment to the Budget allocated
per the MOU regarding Funding and Provision of Educationally-Related AB
3633 Mental Health Services to reflect the addition of and funding for students
in the District receiving "Day Treatment Services".

Fiscal Impact: *Special Needs Budget, ARRA Funding, in the
amount of \$153,000.*

10/11-4046 **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

AS AMENDED

*Citizens of Zion Baptist Church using Whaley Middle School
Parking Lot and Memorial Service for Dr. Bernice Woods,
Former Board Member at Compton HS Auditorium*

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

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-4047 Acceptance of Work - RGSLA, Inc. (Bid No. 10001)

Comment: The work was completed in accordance with the drawings and specifications of the re-roofing and coating of the cafeteria at King and Rosecrans Elementary Schools.

Recommendation: Approval to accept the work completed, close out project and release retention to RGSLA, Inc. for re-roofing and coating of the cafeterias at King and Rosecrans Elementary Schools.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$18,426.30.*

10/11-4049 Change Order Nos. 1-4 - Commercial Roofing (Bid No. 10022)
(Kennedy Elementary and Whaley Middle Schools)

Comment: Change Order Nos. 1-4 were submitted by Commercial Roofing for re-roofing and repairs at Kennedy Elementary and Whaley Middle Schools as follows:

Change Order No. 1 - To provide gutters and hatches in the amount of \$7,863.

Change Order No. 2 - To install 4300 square feet or 1.5" of Poly Iso conduit under the existing roof in the amount of \$8,041.

Change Order No. 3 - To install 4600 square feet or 1.5" of Poly conduit under the existing roof in the amount of \$8,602.

Change Order No. 4 - To install 4300 square feet or 1'5" of Poly conduit under the existing roof in the amount of \$9,724.

Recommendation: Approval to accept Change Order Nos. 1-4 submitted by Commercial Roofing (Bid No. 10022) for roofing repairs at Kennedy Elementary and Whaley Middle Schools.

Fiscal Impact: *Special Reserve Fund, in the additional amount of \$34,230.*

10/11-4052 Acceptance of Work - Ortco, Inc. (Bid No. 10004)
(Anderson, Bunche, Emerson, Foster, Kennedy, Laurel, Lincoln, Longfellow, McNair, and Roosevelt Elementary Schools)

Comment: The work was completed in accordance with the scope of work in installing and repairing the playground equipment at the above named school sites.

Recommendation: Approval to accept work completed, close out project and release retention to Ortco, Inc. (Bid No. 10004) for the purchase and installation of playground equipment at the above named school sites.

Fiscal Impact: *County School Facilities Budget, in the amount of \$36,300.*

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

March 22, 2011

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

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-5069 Amendment to Item No. 09/10-4213 (6/22/10) Food & Beverage Items
(Student Nutrition Services)

Comment: With the implementation of the Breakfast in the Classroom (BIC) program, breakfast has increased each month at each site. Therefore, the need for food and beverage items has increased. Currently we are serving 9 school sites participating in the BIC program and will have 15 additional sites participating in the program by the end of the school year.

Recommendation: Approve of amendment to increase the level of funding to six (6) of the vendors that were previously approved to purchase food and beverage items for all school site cafeterias.

Fiscal Impact: Cafeteria Fund, in the additional amount of \$482,000 to be paid as follows:

<i>ASR Wholesale Food</i>	\$ 10,000
<i>Clearbrook Farms (dairy)</i>	\$300,000
<i>Individual Foods</i>	\$ 5,000
<i>LA Foods</i>	\$ 15,000
<i>Leabo Foods</i>	\$100,000
<i>Sysco Foods</i>	\$ 50,000

10/11-5070 Amendment to Item No. 09/10-4214 (6/22/10) Paper & Supply Items
(Student Nutrition Services)

Comment: With the implementation of the Breakfast in the Classroom (BIC) program, breakfast has increased each month at each site. Therefore, the need for paper goods has increased. Currently we are serving 9 school sites participating in the BIC program and will have 15 additional sites participating in the program by the end of the school year.

Recommendation: Approval of amendment to increase the level of funding to two (2) of the vendors that were previously approved to purchase paper and cleaning supplies for all school site cafeterias.

Fiscal Impact: Cafeteria Fund, in the additional amount of \$90,000 to be paid as follows:

<i>P & R Paper & Cleaning Supplies</i>	\$50,000
<i>Team Distribution Paper & Cleaning Supplies</i>	\$40,000

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
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MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to approve
Section "L."
(Continued)

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-5071 Contractual Agreement - Progressive Achievement Center
(Student Nutrition Services)

Comment: Student Nutrition Catering Services will provide meals to the students at the Progressive Achievement Center, thereby generating additional revenue to the Cafeteria Fund.

Recommendation: Approval for Student Nutrition Services to provide meals to students enrolled at the Progressive Achievement Center effective March 23, 2011 through June 30, 2013.

Fiscal Impact: *Income to the District in the approximate amounts as follows:*

2010/2011	\$10,890
2011/2012	\$49,000
2012/2013	\$49,000

10/11-5072 Resolution No. 10/11-26 Authorizing Formation of a 7-11 Committee Pursuant to Education Code 17388 ET SEQ
(Business and Administrative Services)

Comment: The Compton Unified School District is looking for opportunities to generate additional revenues and to reduce its liabilities. One possible way to achieve this is by either selling off or leasing District real property that the District is not fully utilizing or will not fully utilize in the near term. Education Code requires that a District must use an advisory committee referred to as a "7-11 Committee" to determine which District property is surplus.

Recommendation: Adoption of Resolution

Fiscal Impact: *None*

10/11-5076 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.

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

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

L. BUSINESS/CONSENT ITEMS
(Continued)

10/11-5077 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 the period of February 1-28, 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 \$7,687,329.*

10/11-5078 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 the period of February 1-28, 2011 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *Appropriated in various funds \$2,283,172.*

Discussion - 10/11-1150

Board Member Thomas requested clarification.

Acting Superintendent Frison explained that the Enhancing Education Through Technology (EETT) Grant Program from the California Department of Education was in the amount of \$1.6 Million; that \$105,000 from the grant would be paid to the Los Angeles Office of Education (LACOE) to provide professional development services and to monitor and evaluate implementation of the grant.

Discussion - 10/11-1152

Board Member Thomas requested clarification.

Acting Superintendent Frison explained that the item was for District students who receive Day Treatment Services and Outpatient Services at a Mental Health Facility; and further stated that historically, the State paid the fees for these treatments; however, going forward, school district must absorb the cost from a January through June 2011.

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L. BUSINESS/CONSENT ITEMS

(Continued)

Discussion - 10/11-1152 - (Continued)

Board Member Sharif inquired as to when the funding would be reinstated.

Acting Superintendent Frison; stated that the District has signed an MOU to be responsible for the fees for treatment from January to June 2011; and that she was hopeful that funding would be restored after a June 30, 2011.

Discussion - 10/11-5069

Board Member Thomas, requested clarification.

At Acting Superintendent Frison's request, **Deborah Willard**, reported that the breakfast food was implemented at (12) elementary school sites; therefore, the cost increased; stated that the District would be reimbursed for the meals; and that the program would be implemented at every elementary school site by the end of the school year.

Discussion - 10/11-4049

Board Member Sharif inquired about the change orders; asked why the language for each item was the same; and if the problems could have been anticipated.

Other Johnson, Acting Chief Facilities Officer, responded that the problems were unforeseen.

Discussion - 10/11-5070

Board Member Ali inquired about the paper supplies; asked if the District was purchasing brown paper products; and whether there would be a savings to the District.

Deborah Willard stated that there would be no savings to the District; and that she conducted an analysis regarding brown and white paper products; that the information was shared during a Budget Committee meeting; and that the stated amount was an estimated cost.

Discussion - 10/11-4046

Board Member Ali requested that Citizens of Zion Church and the family members of the late Dr. Bernice Woods be granted an approval to use District facilities as previously requested.

It was the consensus of the Board to approve the aforementioned request for the use of District facilities..

VOTE ON MOTION TO APPROVE SECTION "L" Exclusive of Item Nos. 10/11-4046 (Amended).

*Board President Zurita – NO on 10/11-4049
Board Member Thomas – NO on 10/11-5072, 5070, 4049 and 1142*

MOTION CARRIED

MINUTES

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COMPTON UNIFIED SCHOOL DISTRICT

March 22, 2011

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

- **ACTING SUPERINTENDENT FRISON**
No Comments.
- **BOARD MEMBER SHIPP**
Commented on her visit to Roosevelt Elementary School and the Breakfast Program; thanked Sharing Our Strengths organization for their donation to Roosevelt Elementary School; urged parents to volunteer at their school sites; and encouraged Board members to work together.
- **BOARD MEMBER EASTER**
Suggested that there be conversation regarding tenure teachers who have been given categorically funded assignments; and requested that the meeting close in memory of Samuel Martin.
- **BOARD MEMBER SHARIF**
Shared her displeasure about the pending lay-offs but expressed hope that many of the employees would be able to return; thanked the representative and Citizens of Zion for adopting Whaley Middle School; stated that a similar program was implemented at First United Methodist Church of Compton; and expressed concern about various programs for Advance Placement (AP) students.
- **BOARD MEMBER ALI**
Requested that the meeting adjourn in memory of Dr. Bernice Woods; and thanked the Board, on behalf of the Woods Family, for allowing them to use the District's facilities.
- **BOARD MEMBER THOMAS**
Shared life long memories and commented on the legacy of Dr. Bernice Woods; expressed concern about employee layoffs; commented on the budget; explained why she was opposed to charter schools; and asked that the meeting close in honor of her neighbor, Helen O'King and the three year old child (*name not provided*) whose funeral was held yesterday.
- **BOARD MEMBER GARRETT**
Commented on Governor Brown's recent Tax Extension Revenue Initiative; stated that the Board has considered supporting this initiative; urged the community to get actively involved in the process by phoning their State Legislators: Assembly Member, Isadore Hall III and Senator Roderick Wright; requested that staff review student attendance and how it has impacted the budget; encouraged parents to assist in this matter by ensuring that all students were in school each day; commented on her attendance at a State Board of Education session on March 8, 2011, in Sacramento, CA regarding the Parent Trigger Empowerment Law; reported that the State Board approved the extension of the Emergency Regulations; that they would consider permanent regulations in April 2011; and extended condolences to the family of the late Dr. Bernice Woods and Samuel Martin.
- **BOARD PRESIDENT ZURITA**
Commented on the District's Budget issues; stated that surrounding school districts have made staff reductions; that she was hopeful that the Board would come together to discuss innovative ways to stimulate revenue; stated that an analysis would be conducted to determine if PARS could be offered to everyone; commented on her attendance at Legacy Ladies, Inc., Annual Fundraising Event; reported that the organization profiled 30 young ladies that they have adopted and mentored;

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M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

BOARD PRESIDENT ZURITA - *(Continued)*

reported that the organization has expressed interest in mentoring young ladies from the Compton Unified School District; and that the highlight of the evening was the adoption of a family from the City of Compton by the Legacy Ladies, Inc. President Zurita announced that the meeting would close in memory of Dr. Bernice Woods, Samuel Martin, Helen O'King, the young three year old child (*name unknown*); and requested that consideration be given to naming a facility in memory of Dr. Bernice Woods.

N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - April 12, 2011

ADJOURNMENT

10/11-9020

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to adjourn the Regular Meeting of the Board of Trustees - the time being 12:45 a.m., (March 23, 2011).

A moment of silence was observed in memory of Dr. Bernice Woods, Samuel Martin, Helen O'King and the three year old child.

Respectfully submitted:

Karen E. Frison
Acting Superintendent

/bmt