



# MINUTES

## BOARD STUDY SESSION

February 14, 2011

### **Order of Business**

#### **A. OPENING**

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

The meeting was called to order by Mrs. Margie Garrett, Board President, at 5:11 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 at 5:43 p.m.]

**Skyy D. Fisher**

**Margie Garrett**

**Emma Sharif** [Arrived at 5:30 p.m.]

**Marjorie Shipp**

**Mae Thomas**

**Satra Zurita**

**Karen E. Frison**

**Denzell Perry**

*Student Board Member*

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

**Denzell O. Perry, Student Board Member**, led the Pledge of Allegiance to the Flag.

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

**Dr. Abimbola Williams-Ajala, Associate Superintendent of Elementary Schools**, requested that the invocation be conducted silently.

##### **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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*It was the consensus of the Board to adjusted the Agenda to receive the Student Performance – Section C.*

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**C. COMMUNICATIONS**

**C.1 STUDENT PERFORMANCE**

**JaMaia Bond, Interim Associate Superintendent, Secondary Education,** introduced Letitia Bradley, principal, who presented Mr. Anthony Ransfer and the Compton High School Choir. The choir performed their High School Alma Mater, Every Time I Feel the Spirit and Siyahamba.

**B. CLOSED SESSION**

**11/12-069a**

**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:28 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**  
(Pursuant to Government Code Section 54957)
  - *Acting Superintendent* - *Deputy Superintendent*
  - *Associate Superintendent* - *Assistant Superintendent*
  - *Superintendent* - *Interim Assistant Superintendent*
  - *Administrator* - *Interim Associate Superintendent*
  - *Principal* - *Senior Director*
  - *Director* - *Assistant Principal, Secondary*
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/  
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**  
(Pursuant to Government Code Section 54957)
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**  
(Pursuant to Government Code Section 54956.9(a))
  - USD CV-06-4717 AHM; USCA Case No. 07-55751
  - 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
  - Claim for Out-of-Class Pay

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**B. CLOSED SESSION**

*(Continued)*

**11/12-069a** **MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:28 p.m.), specifically:  
*(Continued)*

- **CONFERENCE WITH LEGAL COUNSEL - (Claims)**  
(Pursuant to Government Code Section 54956.9(b)(2)(C))  
*Claimant: Best Contracting Services, Inc.*  
*Agency: Compton Unified School District*
  
- **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*
  
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Government Code Section 54957)
  - *Acting Superintendent*
  - *Superintendent*
  
- **PUBLIC EMPLOYEE COMPLAINTS**

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

**MOTION CARRIED**

**B. OPEN SESSION**

**11/12-069b** **MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to reconvene into Open Session – Time: 7:38 p.m.

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

**MOTION CARRIED**

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**B. OPEN SESSION**

*(Continued)*

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

**Board President, Margie Garrett** 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. Approve the appointment of one (1) Associate Superintendent, Elementary Education, for the 2012-13 school year with terms of the contract to remain the same as current contract and to be ratified in open session at a forthcoming meeting.

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

Board Member Ali	YES
Board Member Fisher	YES
Board Member Garrett	YES
Board Member Sharif	YES
Board Member Shipp	YES
Board Member Thomas	YES
Board President Zurita	YES

**IN FAVOR**      7      **AGAINST**      0      **ABSTENTION**      0      **ABSENT**      0  

2. Approve the appointment of one (1) Assistant Superintendent, Human Resources, for the 2012-13 year with terms of contract to remain the same as current contract and to be ratified in open session at a forthcoming meeting.

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

Board Member Ali	YES
Board Member Fisher	YES
Board Member Garrett	YES
Board Member Sharif	YES
Board Member Shipp	YES
Board Member Thomas	ABSTAINED
Board President Zurita	YES

**IN FAVOR**      6      **AGAINST**      0      **ABSTENTION**      1      **ABSENT**      0

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**B. OPEN SESSION**

*(Continued)*

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

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

3. Approve a settlement agreement between the District and a former classified employee. The substance of the agreement is as follows:
  - a. Employee receives \$5,000.
  - b. Employee releases all claims against the District.

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

Board Member Ali	ABSTAINED
Board Member Fisher	YES
Board Member Garrett	YES
Board Member Sharif	YES
Board Member Shipp	YES
Board Member Thomas	ABSTAINED
Board President Zurita	NO

**IN FAVOR**      4      **AGAINST**      1      **ABSTENTION**      2      **ABSENT**      0  

**C. COMMUNICATIONS**

*(Continued)*

**C.2 Recognition**  
*None Scheduled*

**C.3 Information Item**  
*None Scheduled*

**C.4 Presentations**

**1) Transitional Kindergarten**

**Dr. Abimbola Williams-Ajala** provided an update on the Transitional Kindergarten Program; requested that the Board review/submit the new policy as the first reading; recommended that the District move forward with the program because it was the law; reported that the kindergarten enrollment would commence in May; and addressed question raised by members of the Board.

**Board Member Thomas** stated that teachers should be able to provide input and be involved with the program.

**At Board Member Thomas'** requested, **Patrick Sullivan, President, Compton Education Association,** recommended that the program be placed on hold until the Governor has rendered his decision regarding funding for the program.

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### C. COMMUNICATIONS

(Continued)

#### C.4 Presentations (Continued)

##### 1) Transitional Kindergarten (Continued)

**Board Member Ali** asked if the District would expend staff's time and resources on laying an infrastructure or should the Board adopt a policy.

**Dr. Williams-Ajala** stated that staff has made preparations for the program; and suggest that the District be ready to move forward should the program be funded.

**Board Member Ali** commented that information regarding the implementation of Common Core Standards was shared with the District in 2010; that the information about Transitional Kindergarten was provided last year; and suggested that staff should focus on Common Core Standards since monies may not be appropriated, in a timely manner, for the Transitional Kindergarten program.

##### 2) Common Core State Standards Initiative

**Dr. Abimbola Williams-Ajala** introduced Dr. Tracy L Weeden, Director, Academic Planning, International Center for Leadership, who provided an overview about transitioning to the Common Core State Standards; explained that the initiative was designed to prepare students to be college ready and equip them to be academically competitive at the international level; commented on Rigor/Relevance Framework; shared information about SMARTER Balanced Consortium Assessments Planning, Professional Development and the Implementation for CUSD - Elementary and Secondary Education.

**Dr. Williams-Ajala** and CUSD Common Core State Standards Committee Members addressed questions raised by the Board.

#### C.6 SUPERINTENDENT'S REPORT

**Karen Frison, Interim Superintendent**, thanked Dr. Tracy Weeden, for sharing her expertise; Dr. Williams-Ajala, and the Common Core Committee for addressing question and concerns raised by the Board; encouraged everyone to work together to successfully implement the State mandated programs; introduced Ronald Ellis, Senior Director, Facilities, Maintenance Operation and Transportation.

**At the request of Interim Superintendent Frison**, Ronald Ellis provided a brief summary of his experience and expertise in Facilities Management and his goals and objectives while serving as the District's Senior Director of FMOT.

**Interim Superintendent Frison** reported that she, along with Deborah Willard, President Margie Garrett and Board Member Skyy Fisher, would be meeting with Legislators and Assembly members in Sacramento to lobby on behalf of the District's Bond Issue.

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### D. SPECIAL SESSION

None Scheduled.

### E. COMMENTS OF THE STUDENT BOARD MEMBER

Denzell Perry reported that all three high schools (Boys and Girls) Basketball Teams made the CIF Southern Section play-offs.

#### Athletic Events - Dominguez High School

- February 17, 2012 – Boys Basketball team vs. Westlake High School at 7:00 p.m. Opening round of the CIF basketball playoffs (Home Game)
- Boys Soccer Team qualified for the playoffs
- The Varsity team will play at home and JV away. Both games are scheduled to begin at 3:00 p.m.
- February 28, 2012 - Dominguez Girls Softball Team vs. Bell Gardens High School,

#### Senior Activities:

- February 11, 2012 - Winter Formal was held at the Reef in Long Beach
- February 15, 2012 - Senior Class/Parent Meeting
- February 24, 2012 - Black History Celebration and Carnival
- March 1, 2012 - Student Assembly
- March 16, 2012 - Teachers vs. Students Basketball Game

#### Events - Compton High School

- February 11, 2012 - High School Public Debate Tournament from 8:00 a.m. to 5:00 p.m., and Edgar Preciado (Student) placed 4<sup>th</sup> out of 139 students who participated)
- February 17, 2012 – Senior Meeting – 9:10 – 10:10 a.m.
- February 17, 2012 – Black History Assembly (9<sup>th</sup> Grade 1:30 p.m. – 2:45 p.m.
- February 17, 2012 – Varsity Basketball CIF Playoff, Round 1. Compton vs. San Bernardino High School (Home Game)

Denzell extended special thanks to JaMaia Bond and Dr. Abimbola Williams-Ajala on behalf of the students for acknowledging all of the students who achieved a perfect score on the CST Test; and reported that all four high schools would be hosting an event in the spring.

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

- **ANITA JONES**, *CUSD Employee 723 South Alameda, Compton, CA*  
Expressed concern about the amount of money that was owed to the District by the American Federation of Teachers - Council of Classified Employees - Local Union #6119 (to compensate the District for Employee Release Time of individuals who serve as elected officers for the District's public employee organization); and requested an investigation regarding this matter and a report of the Board's findings within 30 days.

**Board Member Fisher** stated that he and Alex Flores, Assistant Superintendent of Human Resources, have been in contact with the union.

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

*(Continued)*

**Alex Flores** reported that the District has received payments under the new president's administration, but the past due amount was still outstanding; and reported that contingency plans have been implemented.

**Board Member Zurita** inquired as to the amount that was in arrears.

**Alex Flores** stated that the amount was approximately \$86,000.

**Deborah Willard** interjected that the union has been invoiced, a Final Notice was sent on February 6, 2012, and a plan of action has been created to ensure that funds would be received within ten days; reported that she was working with legal counsel to ensure that the District followed the contractual agreement and guidelines of the California Education Code.

**Board Member Fisher** asked if all of the District unions receive full release time.

**Deborah Willard** stated that AFT was the only union that had full release time.

**Board Member Thomas** asked if the District owed AFT anything.

**Deborah Willard** responded in the negative.

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*Denzell Perry, Student Board Member was excused at 9:20 p.m.*

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- **ADRIANNE CLEVELAND, SEIU Representative,**  
*12501 North Wilmington, Compton, CA*  
Expressed concern affecting SEIU Members; reported that 20% of the union related positions have not been filled; that many union members have been working out-of-class, custodial and gardening positions have been outsourced; and stated that leadership and training was much needed in the District.

**Board Member Thomas** inquired as to how companies were allowed to work for the District without being Board approved.

**Board Member Fisher** requested that the Board give consideration to implementing a Student Nutrition Services Task Force Committee; and that the committee be comprised of SNS Director, SNS Supervisors from the elementary and secondary schools, their union representative, parents, ASB and Board Members, to address the food that has been served to students.

**Board Member Thomas** stated that there were vending machines at Dominguez and inquired as to why there were no vending machines at Compton or Centennial High Schools.



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

*(Continued)*

- **MARY SITTER**, 233 S, Santa Fe Avenue, Compton, CA  
Commented about the English Language Learners Re-designation; stated that the District's goal was 10%; reported that only 6% of the student population had been re-designated; some schools have not re-designated any students; stated that the EL Services were not providing the needed support; and commented on the Core Standards and Bridge materials.

The following individuals addressed the Board regarding the Golden State Youth Soccer League and the District's decision to disallow the soccer league's use of facilities at Walton Middle School.

- **MARESOL ZUNIGA**,
- **JOSE SANCHEZ**,

**Board Member Fisher** acknowledged that he met with representatives of the soccer league and suggested that they meet with the Facilities Manager to perhaps offer other possible options.

**Board Member Zurita** suggested that the soccer league contact the City of Compton and inquire about the use of municipal parks for soccer activities.

**Board Member Shipp** expressed concern that the fields were being damaged; that there has been adults using the fields; and the cost of maintaining/refurbishing the facilities.

- **MARIA BAZAN**, Parent, 2033 East 124<sup>th</sup> Street, Compton, CA  
Expressed concern about the lack of progress in the EL Department; that the EL Director was not doing his job; that he has refused to train parents; commented on the numerous findings referenced in the Federal Program Monitoring (FMP) – State Audit; and reported that the Universal Access Program had not been implemented at the secondary level.
- **PATRICK SULLIVAN**, President Compton Education Association  
333 South Santa Fe Avenue, Compton, CA  
Suggested that the District give consideration to investing in a curriculum department that resembles the curriculum department of Long Beach School District; reported that the District Office was misusing school site funds; explained that the school sites, in collaboration with all stakeholders, determined how school sites funds were to be spent; stated that a budget was developed and the information was reflected in the Single School Site Plan; however, because the funds were not placed in the appropriate accounts, schools have not been able to spend funds on items that they previously voted on; reported that requisitions have been returned by Special Projects, Budgeting Department or the District Office; and requested that the Board conduct a follow-up regarding this matter.
- **AMBER HOLLOWAY**, 4067 Hardwick Street, #251, Lakewood, CA 90712  
Thanked the Board for the memorial certificate in the passing of her grandmother, Myrtle Iris Caldwell; thanked Board Member Sharif, and the Personnel Commission for attending the funeral services; and requested that the Board meet with teachers to hear their concerns.

**Board Member Sharif** stated that February 14, 2012, was the late Myrtle Iris Caldwell's birthday.

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

*(Continued)*

- **DIANA PADILLA, 15124 S. Frailey Avenue, Compton CA 90221**  
Addressed the Board about Accountability; stated that issues were not being addressed and that the school year would soon end; that the budgeted was not being used for things previously approved by the State; commented on Credit Recovery at Compton High School; stated that students have been held back for one year; that intervention programs were not being provided to students with academic deficiencies; reported that intervention programs were not available to students with special needs and/or disabilities and, therefore, have been wrongfully processed; reported that teachers were being verbally and physically aggressive towards students and parents; and that the schools were not family friendly.
- **YOLANDA, LOPEZ, 2809 1/2 North Wilmington Avenue, Compton, CA**  
Thanked the Board for the follow-up on the Student Nutrition Service issues; presented cafeteria menus from other school districts that allowed students to select foods of their choice; commented on the verbal and physical abuse of students, teacher absences and substitute teachers; inquired about the misuse of funds at Compton High School.

**Board Member Zurita** stated that the Board represented all students; that parents may have been unhappy with the services that they thought students should have received or services that did not meet their expectations; but to have alleged that it was because the Board Members were African-American was inappropriate; and reiterated that the Board represented all children of the District equally.

- **SEGUNDA CALDERON, 7711 Alondra Boulevard, Paramount, CA**  
Reported that he was verbally abused by the Interim Facilities Director, intimidated and discriminated against; stated that he had been ridiculed because he did not speak English; and shared with the Board that he had witnesses. Mr. Calderon provided the Board with documentation for review.
- **HERVEY C. MACIAS, 727 Locust Avenue, #3, Long Beach, CA**  
Stated that he asked a Maintenance Supervisor, "What happen to my helper?" and was told, "A helper don't need a helper." (Stated that this was told to him approximately one week ago.); inquired as to who would be assisting him and/or serve as his back-up when performing duties that required him to use a ladder while removing indoor blow motors, heat pumps, ventilation and/or electrical related equipment; expressed concern that he was working alone with no back-up to assist him in the event of an emergency; reported that on January 12<sup>th</sup> the previous Facilities Operation Manager informed him that he would not be left alone but would be integrated into the "group;" further reported that several grievances had been filed with the Human Resources Department; and that he was still working alone.

**11/12-075**

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to extend the meeting by 60 minutes – until 11:30 p.m. (Time being 10:30 p.m.)

*Board Member Skyy D. Fisher - No*

**MOTION CARRIED**

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**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Section G.

**G. UNFINISHED BUSINESS**

11/12-1149

**Consultant Agreement – Slater & Associates, LLC**  
*(Accountability, Instruction and English Learning)*

**COMMENT:** Consultant will provide on-site professional development to administrators and teachers in the area of English Language Development. This professional development will provide a research based strategies and knowledge of how to better use the distributed adopted textbooks.

**RECOMMENDATION:** Approval of contract with Slater & Association, LLC

**DATES:** February 1 2012, through June 30, 2012

**FISCAL IMPACT:** Title III/Limited English Proficiency Budget, English Learning Services, in the amount of \$7,500.

*No Discussion*

*(Board Member Zurita was not present during the voting process.)*

**VOTE ON MOTION TO APPROVE SECTION G.**

*Board Member Ali - NO  
Board Member Fisher - NO  
Board Member Thomas - NO  
Board Member Zurita - ABSENT*

**MOTION FAILED**

**H. DISCUSSION ITEMS**  
None Scheduled.

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**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Section I.

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

11/12-070 **Applications to Attend Professional Conferences/School Business Meetings**

11/12-2021 **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.

*No Discussion*

**VOTE ON MOTION TO APPROVE SECTION I.**

*Board Member Ali - YES on (Nos. 1, 3, 15 and 16 ONLY ) of Item No. 11/12-070*

*Board Member Thomas - YES on (Nos. 1, 2 and 3 ONLY) of Item No. 11/12-070*

*Board Member Zurita - YES on (No. 16 ONLY) of Item No. 11/12-070*

**MOTION CARRIED**

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

**J. BUSINESS/CONSENT ITEMS**

11/12-071 **Resolution No. 11/12-19 in Support of The Millionaire's Tax**

**RECOMMENDATION:** Adoption of the Resolution

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

**J. BUSINESS/CONSENT ITEMS**  
(Continued)

11/12-073      **Resolution No. 11/12-017, Proclaiming February 2012 African-American History Month**

**RECOMMENDATION:**      Adoption of the Resolution.

11/12-074      **Resolution No. 11/12-20 In Support of Governor Brown's 2012 Tax Initiative**

**RECOMMENDATION:**      Adoption of the Resolution.

11/12-075      **New Board Policy BP 6170.1 (a) - Transitional Kindergarten Program  
(First Submission)**

**NO ACTION REQUIRED**

11/12-1152      **Change Name of Vendor - *From Data Driven Classroom To CaseNEX, LLC***

**COMMENT:**      Data Driven Classroom (*DDC*) sold all of its assets, rights and obligations, including CUSD's contract to CaseNEX, LLC, and the services and costs will remain the same as was with DDC.

CaseNEX, LLC will undertake the development, deliver and maintenance of a student performance database and information management system/assessment platform for use by teachers, administrators and other authorized staff.

A previous contract with Data Driven Classroom (*DDC*) to provide these services for Compton Unified School District was approved by the Board of Trustees on June 28, 2011.

**RECOMMENDATION:**      Approval of a 3-year contract with CaseNEX, LLC.

**DATES:**      February 15, 2012 – June 30, 2014

**FISCAL IMPACT:**      No additional funding required.

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

*(Continued)*

**J. BUSINESS/CONSENT ITEMS**

*(Continued)*

**11/12-4040**

**Request for Use of Facilities**

*(Facilities, Maintenance, Operations and Transportation Division)*

**COMMENT:** Associations and/or organizations periodically request the use of District facilities for various activities/functions/events.

**RECOMMENDATION:** Approval.

**DATES:** As noted per summary.

**FISCAL IMPACT:** N/A

**11/12-4041**

Sole Source – Herk Edwards Inc.

**COMMENT:** Herk Edwards Inc. is the exclusive (authorized) distributor for the Los Angeles County, and therefore deemed a *sole source* proprietor. District staff wants to adopt uniform standards to enable contracts to be awarded to provide product and materials that are consistent with other items located throughout the District. Therefore, in order to purchase/ install and have standard bleachers at all three high schools (as previously purchased from/installed by Herk Edwards Inc.), it is required to obtain approval by the Board to award a contract to Herk Edwards Inc. to complete projects at Compton and Centennial High in order to meet the commencement deadline of March 9, 2012 per the Division of the State Architect (DSA).

**RECOMMENDATION:** Approval to award contract to Herk Edwards, Inc. as a “*Sole Source*” proprietor for the purchase and installation of Hussey Telescopic seating products for Compton and Centennial High Schools.

**DATES:** February 15, 2012 through June 30, 2012

**FISCAL IMPACT:** Deferred Maintenance Fund in the amount of \$600,000.

**ITEM TABLED**

*Discussion – 11/12-4041*

**Board Member Fisher** requested an explanation as to why the item was tabled.

**Interim Superintendent Frison** stated that staff requested that the item be tabled; that it would be re-submitted in another format.

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**J. BUSINESS/CONSENT ITEMS**

*(Continued)*

*Discussion – 11/12-4040*

**Board Member Fisher** inquired about issues regarding the Golden State Youth Soccer League.

**Interim Superintendent Frison** agreed to respond to the Board in a Friday Memo.

**Board Member Fisher** inquired as to whether their (Golden State Youth Soccer League) contract could be extended or if the league would be allowed to use another District facility.

**Board Member Sharif** stated that she was a supporter of the soccer programs, but due to the budget crisis, the District could no longer “pick-up the tab” for the use of facilities; explained that the amount the District charged was not enough to cover expenses; and encouraged outside organizations to consider the City and/or other venues.

**VOTE ON MOTION TO APPROVE SECTION J Exclusive of 11/12-075 (No Action Required – First Submission) and 11/12-4041 (Tabled).**

*Board Member Thomas - NO on Item No. 11/12-1152 and 4040.*

**MOTION CARRIED**

At the request of the Board President Margie Garrett, Micah Ali, Clerk, read Item No. 11/12-074 (Resolution 11/12-20) - In Support of Governor Brown’s 2012 Tax Initiative, dated February 14, 2012.

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

**• Board Member Micah Ali**

Requested that the Board close the meeting in memory of Whitney Houston, Ranjit Charles Singh and Myrtle Iris Caldwell; and stated that he respected whatever decision(s) that the Board (majority) rendered, but was in disbelief that members of the Board would approve nearly 30 people to attend a conference but did not ask questions about a structured Gifted and Talented Program, the number of Gifted and Talented student in the District or when such students were identified as Gifted and Talented; stated that all of the funds used were Sweepable Dollars and reported that the District did not have a Gifted and Talented program in place at the secondary level.

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### **K. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

*(Continued)*

- **Board Member Thomas**  
Requested that the Board close the meeting in memory Myrtle Davis, mother of California Assembly Member, Mike Davis.
- **Board Member Zurita**  
Commented on the Common Core Program; thanked the Compton High School Choir for their performance; encouraged her colleagues not to direct staff but hold them accountable; stated that she supported Family Friendly School; explained that an effective way to educate students was in a joint venture between school and home; stated that instruction time must be protected as well as all of the students of the District; commented on visitor procedures at the school sites; extended congratulatory wishes to her mother, Delores Zurita on being honored by Community Baptist Church for her pioneering work in the District with the first after school program and for her senior advocacy in her service to the Compton Community; requested that the meeting close in memory of Myrtle Caldwell, Former CUSD Personnel Commissioner and the grandmother of Amber Holloway (district employee) and Carolyn Huff, wife of Henry Huff (district employee).
- **Board Member Shipp**  
Congratulated Tami Foy, (former CUSD Research Grant Officer) on her new position with the University of Fullerton; stated that Ms. Foy implemented the Young Gentlemen Scholars Program and the 50 Million Pound Challenge (Wellness Program); thanked Chief Hourie Taylor and School Police for conducting a successful Truancy Sweep on January 25, 2012; thanked Frank Lozier, principal, Laurel Elementary School and staff for starting the next stage towards becoming a California Distinguished School; and commented on the District's Spelling Bee at Enterprise Middle School.
- **Board Member Fisher**  
Requested that the meeting adjourn in memory of Alori-Joe (Lorianna Angel Johnson), thanked everyone for giving him the opportunity to serve on the Board; commented on his school site visits; and stated that he was looking forward to meeting with the Student Nutrition Services Committee to alleviate some of the issues concerning the food served at the school sites.
- **Board Member Sharif**  
Thanked the Compton High School Choir for their performance and was looking forward to them being able to travel abroad; thanked the Honorable Yvonne Arceneaux for her financial contribution towards the 2012 Solar Cup Competition; requested an updated on the Greenleaf property (monthly revenues); asked the lay-off process start earlier this year; suggested that the District give consideration to going paperless by implementing the "Time Clock" process to track employee time; commented on the school site counsel compliance issues; reported on the Recognition Event that honored students who received a perfect score on the California State Test; and inquired as to whether the District was outsourcing work that could be performed by District employees.
- **Board President Garrett**  
Thanks the Board for approving her conference request for training; commented on the Recognition Event; thanked Dr. Zavala for facilitating 2 days of staff and Board Policy Update Training; urged her colleagues to submit names of their appointees to



**MINUTES**

*Board Study Session of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
February 14, 2012*

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

*(Continued)*

serve on the 7-11 Committee; to determine, as a Board, whether the committee would consist of five, seven, nine or eleven members; requested an update on the number of high school students who did not pass the California High School Exit Exam (CAHSEE); and information as to what the District plans were to assist them.

- **Board Member Fisher** *(Continued)*  
Requested that the Intern Program be agendaized for the next meeting.
- **Board Member Sharif** *(Continued)*  
Provided clarification to a statement made by Yolanda Lopez during the Public Comments regarding the misuse of funds at Compton High School; stated that there was an investigation conducted; that the Board did not overlook what was taking place at that school site; and that the Board received a report from Alex Flores, Assistant Superintendent of Human Resources regarding the outcome of the investigation.

**Board President Garrett** stated that the meeting would close in memory and honor of: Myrtle Davis, Myrtle Iris Caldwell, Carolyn Huff, Alori-Joe (Lorianna Angel Johnson), Whitney Houston and Ranjit Charles Singh.

**L. THE NEXT SCHEDULED BOARD STUDY SESSION**

Education Service Center Board Room – March 13, 2012

**ADJOURNMENT**

11/12-9015

**MOTION** by *MR. ALI*, **SECOND** by *MRS. SHIPP* to adjourn the Board Study Session of the Board of Trustees - the time being 11:15 p.m.

*A moment of silence was observed in memory of Myrtle Davis, Myrtle Iris Caldwell, Carolyn Huff, Alori-Joe (Lorraine Angel Johnson), Whitney Houston and Ranjit Charles Singh.*

*Respectfully submitted,*

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

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/bmt