

**G. UNFINISHED BUSINESS**  
- None scheduled

**H. DISCUSSION**

**Presentation:** *Solar Energy by Evergreen Solar*  
(Business and Administrative Services)

**COMMENT:** Evergreen Energy Solutions provides turnkey solutions that lower an organization's electricity costs by 10% or more, increase equipment life by up to 50%, reduce carbon emissions, eliminate power surges and sags, and improve power quality. This presentation will provide information to the Board and the community on the benefits of implementing an energy efficient program through Evergreen Energy Solutions that will generate significant savings to District.

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

11/12-007 Applications to Attend Professional Conferences/School Business Meetings  
(E)

**TABLED - except #6 (which was approved)**

11/12-008 Ratification - Contractual Agreement - Strategic Counsel  
(Governmental Relations Services)

**COMMENT:** Strategic Counsel PLC IS providing governmental relations and strategic services to the District with a team of lobbyists, strategists and other professionals dedicated to supporting the children, families, and employees of the District. Additionally, Strategic Counsel is supporting the District by providing strategic guidance and facilitating the development of initiatives to engage stakeholders and build relationships.

**RECOMMENDATION:** Approval of an Agreement with Strategic Counsel for Governmental and Stakeholder Engagement services.

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

**FISCAL IMPACT:** General Fund Budget, not to exceed \$120,000.

**J. 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.*

**11/12-1004 Consultant Agreement – University of California, Los Angeles (UCLA)  
(Bursch Elementary School)**

**COMMENT:** UCLA will provide music education and materials for 130 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>h</sup> grade students in the After-School Education and Safety Program (ASES). .  
UCLA will also provide professional training, materials, and access to arts enrichment activities (*opera, chamber music, symphonic performances*) for staff.

**RECOMMENDATION:** Approval of consultant agreement with UCLA.

**DATES:** October 7, 2011 through June 8, 2012

**FISCAL IMPACT:** After School Education & Safety Program (ASES) Grant, in the amount of \$9,000.

**11/12-1005 Amendment to Item No. 10/11-1054 (11/23/10)  
Consultant Agreements – Supplemental Educational Services  
(SES) Providers - ACE Tutoring  
(Special Projects)**

**COMMENT:** On November 23, 2010, the Board of Trustees approved the consultant agreement for Supplemental Educational Services (SES) Provider **ACE Tutoring**. Another student was added for tutoring services, resulting in an increase to the contracted amount.

**RECOMMENDATION:** Approval of amendment to increase the funding level to cover the cost of tutorial costs for an additional student.

**DATES:** March 1, 2011 through March 31, 2011

**FISCAL IMPACT:** Title I Budget, in the amount of \$899.

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

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**11/12-1006 Consultant Agreement – Catapult Learning West, LLC**  
*(Special Projects)*

**COMMENT:** Catapult Learning West, LLC will provide professional instructional services to identified eligible Title I students residing in the Compton Unified School District attendance area and attending the following Non-Public Schools:

*Our Lady of Victory                      St. Emydius*  
*St. Albert the Great                      St. Phillip Neri*

**RECOMMENDATION:** Approval of consultant agreement with Catapult Learning West, LLC.

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

**FISCAL IMPACT:** Title I Budget, in the amount of \$141,414.

**11/12-1007 Archdiocese of Los Angeles - Mobile Unit Classroom Storage Space**  
*(Special Projects)*

**COMMENT:** The District purchased mobile unit classrooms and placed them at the following Non-Public School sites, to service Compton resident students attending those Non Public Schools:

*Our Lady of Victory*  
*St. Albert the Great Elementary\*  
*St. Albert the Great Middle*

**RECOMMENDATION:** Approval of payment to the Archdiocese of Los Angeles for mobile unit classroom storage space.

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

**FISCAL IMPACT:** Title I Budget, in the amount of \$600. *(\$200 per school site)*

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

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**11/12- 1008 Ratification - Payment of Attorney Fees - Augustine Egelsee, L.L.P.**  
*(Office of Special Education)*

**COMMENT:** Per a due process filing, the attorney represented a 6th grade student who currently attends one of the District's middle schools. During the resolution session, the parent agreed with the District's offer of a Free & Appropriate Public Education (*FAPE*) for the remainder of 2010-2011 and through the 2011-2012 school years, and agreed to dismiss the due process hearing.

**RECOMMENDATION:** Approval to pay attorney's fees.

**DATES:** April 7, 2011 – June 30, 2011

**FISCAL IMPACT:** General Fund, Special Education Budget, in the amount of \$1,200.00

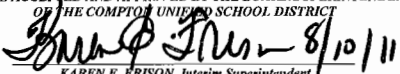
**11/12- 1009 Ratification – Payment of Attorney Fees – Law Offices of Warren Finn Client Trust Account (Office of Special Education)**

**COMMENT:** Warren Finn Client Trust Account prepared the due process filing on behalf of the student he represented. In this matter complainant alleged that the District did not provide a Free and Appropriate Public Education (*FAPE*) in that the District failed to provide a non public school placement, and failed to provide Designated Individualized Service (*DIS*) counseling. This agreement resolves any/all claims against the District. The firm representing the student agreed to accept the District's offer for settlement of this matter, OAH Case No. 2011060056, and saved the District the cost of additional legal fees.

**RECOMMENDATION:** Approval to pay attorney's fees.

**DATES:** April 7, 2011 – June 30, 2011

**FISCAL IMPACT:** General Fund, Special Education Budget, in the amount of \$2,000.

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

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

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**11/12-1010     Ratification -Contractual Agreement - Los Angeles County Office of Education (LACOE) -Contract No. C12329:11:12 (Office of Special Education)**

**COMMENT:** LACOE provides Regional School Transportation Services (*RSTS*) for many of our students with disabilities (*SWD*) whose needs and related transportation services cannot be met in through District schools/special education programs.

**RECOMMENDATION:** Approval of contractual agreement with LACOE for continued transportation services for special education students.

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

**FISCAL IMPACT:** General Fund, Special Education Budget, in the amount of \$88,050.00

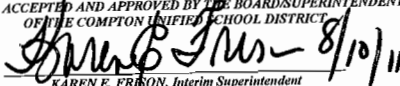
**11/12- 1016     Consultant Agreements – Janice E. Johnson and Merri Jo Hooven - Early (A & B) Intervention for School Success (EISS) Training (Child Development Program)**

**COMMENT:** Consultants will provide training for teachers to build Professional Learning Communities and build capacity in best practices and instructional strategies, as required by the Early Intervention for School Success (EISS) grant .

**RECOMMENDATION:** Approval of consultant agreements with :  
1016(A) Janice E. Johnson  
and  
1016(B) Merri Jo Hooven

**DATES:** August 22, 2011 through June 10, 2012

**FISCAL IMPACT:** EISS Professional Learning Communities Grant, in the amount of \$ 2,450.

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**11/12-1017 Ratification - Consultant Agreement – Steverson & Associates**  
*(Special Projects)*

**COMMENT:** Steverson & Associates is providing and a Reading Clinic at Los Angeles Adventist Academy (*a Non-Public School*). The primary focus will be to implement a staff reading intervention clinic to support identified eligible Title I students residing in the Compton Unified School District attendance area.

**RECOMMENDATION:** Approval of consultant agreement with Steverson & Associates.

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

**FISCAL IMPACT:** Title I & Title II Budgets, in the total amount of \$53,350  
*(Title I - \$27,850; Title II - \$25,500)*

**11/12-1018 Ratification - Amendment to Item No. 10/11-1084 (11/23/10)**  
**Consultant Agreements – Supplemental Educational Services**  
**(SES) Providers - Positive Visions**  
*(Special Projects)*

**COMMENT:** On November 23, 2010, the Board of Trustees approved the consultant agreement for Supplemental Educational Services (SES) Provider *Positive Visions*. Tutorial services were for an additional student.

**RECOMMENDATION:** Approval of amendment to increase the funding level to cover the cost of tutorial services for an additional student.

**DATES:** March 1, 2011 through March 31, 2011

**FISCAL IMPACT:** Title I Budget, in the amount of \$2,000.

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

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**11/12-1019      Consultant Agreement – Scholastic Inc.**  
*(Secondary Education)*

**COMMENT:** Consultant will provide in-classroom support for Read 180 Program teachers so that they are better equipped to assist students in developing strong skills in reading, writing, and critical thinking.

**RECOMMENDATION:** Approval of consultant agreement with Scholastic Inc.

**DATES:** August 10, 2011 through June 30, 2012

**FISCAL IMPACT:** NCLB, Title II Budget, in the amount of \$338,988.


**11/12- 2002      Ratification - Contractual Agreement- Los Angeles County Office of Education**  
*(Human Resources and Employee Development)*

**COMMENT:** The Los Angeles County Office of Education will provide training for Special Education teachers to participate in Verification Process for Special Settings (VPSS). VPSS is a program designed to assist secondary teachers who are teaching multiple subjects in special settings to meet No Child Left Behind (NCLB) Highly Qualified Teacher requirements in core subject areas.

**RECOMMENDATION:** Approval of contract with the Los Angeles County Office of Education.

**DATES:** August 1, 2011 through August 30, 2011.

**FISCAL IMPACT:** Title II Fund Budget, in the amount of \$15,000

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

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**11/12-2003      Ratification - AB 430 Administrators Training/Employee Development by the Los Angeles County Office of Education**  
*(Human Resources and Employee Development)*

**COMMENT:** Los Angeles County Office of Education (*LACOE*) is the State identified provider for AB 430 training. Pursuant to AB 430, the District is required to provide intensive curriculum, technology and leadership training for administrators at Immediate/Intervention/ Underperforming *and* High Priority Schools.

**RECOMMENDATION:** Approval of payment to Los Angeles County Office of Education for AB 430 training.

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

**FISCAL IMPACT:** Title II Budget, in the amount of \$19,000. The State will reimburse the District for each administrator who completes the training.

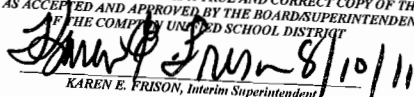
**11/12-4010      Request for Use of Facilities**  
*(Facilities and Planning)*

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

**RECOMMENDATION:** Approval.

**FISCAL IMPACT:** No appropriation required.

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

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11/12-4011 **Acceptance of Work (Bid No. 10022) - Commercial Roofing Systems, Inc.  
(Kennedy ES and Whaley MS)**

**COMMENT:** A Contract was awarded to Commercial Roofing Systems, Inc. (Bid No. 10022) on January 22, 2010 for re-roofing repairs at Kennedy Elementary and Whaley Middle School. The work has been completed according to the approved specifications, and the completed work has been inspected by staff.

**RECOMMENDATION:** Approval to accept work completed, close out project, and release retention to Commercial Roofing.

**FISCAL IMPACT:** Special Reserve Fund, in the amount of \$86,370.

11/12-4013 **Ratification - Alternative Facilities Agreement – Celerity Education Group  
(Facilities and Planning)**

**COMMENT:** This is an Alternative Facilities Agreement with Celerity Education Group pursuant to Proposition 39 Implementing Regulations for the use of Willard Elementary School as a charter school location for the 2011-2012 school year. The Superintendent is delegated the authority to execute the necessary transactional documents, upon approval by the District counsel, and upon the terms stated in the Memorandum of Alternative Facilities Agreement.

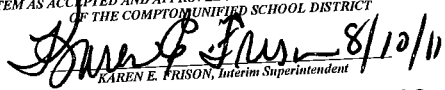
**RECOMMENDATION:** Approval.

**DATES:** August 1, 2011 through July 31, 2012

**FISCAL IMPACT:** Income to the District in the amount of \$250,000

**APPROVED w/Amendment: “Subject To Revisions & Approval by Legal Counsel”**

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ITEM # 11/12-4011 & 11/12-4013