



Minutes

Regular Meeting of the Board of Trustees November 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 5:10 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 during Closed Session]*
Fred Easter
Margie Garrett
Emma Sharif
Marjorie Shipp
Mae Thomas
Satra Zurita
Denzell Perry
Student Board Member

The following Member was not present:

Karen E. Frison

Deborah Willard, Associated Superintendent, Business Services Administration, served in the absence of Interim Superintendent Frison.

A.3 *PLEDGE OF ALLEGIANCE*

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

A.4 *INVOCATION*

Board Member Fred Easter 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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B. CLOSED SESSION

11/12-040a

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:14 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/
NONREELECTION/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)*
 - *USSC Case No. 10-886*
 - *Claim No. 10-87887*

- **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*

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B. CLOSED SESSION

(Continued)

11/12-040a **MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:14 p.m.), specifically:
(Continued)

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

- **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

B. OPEN SESSION

11/12-040b **MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session – Time: 7:05 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

At the request of Board President Zurita, the Agenda was adjusted to receive the Student Performances - Section D.

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D. COMMUNICATIONS

D.2 STUDENT PERFORMANCES

- **Writing Expository Text About Pablo Picasso by Laurel Elementary (Elementary Education)**

JaMaia Bond, Interim Associate Superintendent, Secondary Education, introduced Frank Lozier, principal, who presented Alejandra Monroy and the third grade students from Laurel Elementary School. The students shared original essays and artwork about Pablo Picasso.

- **Student Choir & Poem by McNair Elementary (Elementary Education)**

JaMaia Bond also introduced Jacquelyn Arion, principal, McNair Elementary School who presented Trina Brown, Karen Broland, Geoffrey Macon, teachers; the Mimes with Voices and the Unity Choir. The Mimes with Voices recited a poem entitled "Minds and Voices" and the Unity Choir performed a musical selection, "Ain't No Stopping Us Now."

B. CLOSED SESSION

(Continued)

11/12-040c **MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to return to Closed Session to consider matters within the purview of the Brown Act. (Time: 7:40 p.m.)

VOTE ON MOTION TO RECESS TO CLOSED SESSION.

MOTION CARRIED

B. OPEN SESSION

11/12-036d **MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session – Time: 8:37 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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11/12-040c 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. Approve a settlement agreement between a former classified employee and the Compton Unified School District as follows:
 1. The employee is paid \$7,000.00 minus withholdings
 2. The employee releases all claims to date against the District, and its officers, agents and employees, except for workers' compensation claims.

Roll call vote of the Board was as follows:

Board Member Ali	NO
Board Member Easter	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 2 ABSTENTION 1 ABSENT 0

=====
At the request of Board President Zurita, the Agenda was adjusted to receive the Public Hearing
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G. SPECIAL SESSION

G.1 Public Hearing – 7:00 p.m.
- Lifeline Education Charter School Petition

09/10-045a

It was the consensus of the Board to open the Public Hearing regarding the Lifeline Education Charter School Petition. Time: 8:43 p.m.

MOTION CARRIED

Public Comments:

The following individual spoke on behalf of the Lifeline Education Charter School and thanked the District for reviewing the charter school's petition.

- **TENIA CORTEZ**, *Business Manager, No Address Provided*
- **JEANETTE ANDREWS**, *Campus Administrator, No Address Provided*

09/10-045b

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to close the Public Hearing regarding the Lifeline Education Charter School Petition. Time: 8:47 p.m.

MOTION CARRIED

C. INFORMATION ITEMS

None Scheduled.

D. COMMUNICATIONS

D.1 PRESENTATIONS

- 1) Pacific Coast Waste & Recycling – The Recycle Pilot Program
(Secondary Education/Advanced Learning)

ITEM TABLED

- 2) 50 Million Pound Challenge Winners

ITEM TABLED

D.3 RECOGNITIONS

None Scheduled

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D. COMMUNICATIONS

(Continued)

D.4 SUPERINTENDENT'S REPORT

Greg Ogomaka, Interim Senior Director, Special Projects, provided a brief presentation on the Federal Monitoring Program (FMP) findings and addresses questions raised by the Board.

Deborah Willard, Associated Superintendent, Business Services Administration, stated that the Board would receive an update and progress report on all FMP findings.

D.5 PTA UPDATE - (Mr. Frederick A. Trahan)

None.

E. COMMENTS OF THE STUDENT BOARD MEMBER

Denzell Perry provided a detailed report on events and activities for each high school; reported that the computers in the library at Dominguez High School were inoperable and requested the Board's assistance with having them repaired. Copies of the report were distributed to each Board Member.

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

F. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **KATHIDIA ROSADO, 1438 E. 77th Street, Los Angeles, CA 90001**
Provided data regarding proficiency levels of Latino students; and suggested that additional reading and language programs be implemented in the District for them.
- **ELIZABETH DE LA CRUZ, 15505 S. Atlantic Avenue, Compton, CA**
Recommended that the District offer workshops that include college requirements for parents and students at the elementary school level to boost the graduation rate.
- **BARBARA CALHOUN, 1403 W. 33rd Street, Compton, CA**
Congratulated the newly elected and incumbent Board Members; and apologized to Board Member Micah Ali for making an erroneous accusation about the Performing Arts Studio at Centennial High School (the information was published in the recent Voter Information Pamphlet for the November 2011 Election)

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F. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **AMBER HOLLOWAY**, 4067 Hardwick St., #251, Lakewood, CA 90712
Encouraged the Board to visit the school sites and engage teachers in dialogue regarding their concerns; commented about the accountability of the PTA funds; stated that she would like to present a theater project at Roosevelt and Willowbrook Middle Schools, but that administration has asked parents not to speak with her because of (alleged) improprieties that occurred at her former school site.

Board Member Thomas requested that the Interim Superintendent follow-up with Ms. Holloway's concerns.

- **JANTHA HARRIS**, Community Member, 1309 S. California Avenue, Compton, CA
Addressed the Board regarding the Guest Reader Program at Emerson Elementary School; stated that the guest reader's presence at Emerson was totally inappropriate due to her career and reputation; and that the District should receive a letter of apology from the guest reader and the individual who arranged the visit.

Board President Zurita reported that the program has been suspended, that it was being evaluated and that the Board would render a decision as to whether the program would continue.

Board Member Sharif stated that the principal should have been made aware of the guest reader's background prior to her participation in the program.

Board Member Ali stated that the Central Office should ensure that visitors are properly vetted.

- **PATRICK SULLIVAN**, President, Compton Education Association
333 S. Santa Fe Avenue, Compton, CA
Thanked Board President Zurita and Board Member Thomas for providing clarification about the guest reader program; that it was not affiliated with NEA, CEA CTA, or Read Across America; reported that on November 4, 2011, the District received results of the Federal Program Monitoring (FPM) Audit; that the District did not meet requirements in 17 areas; that eight ELD requirements were not met and nine in secondary education; asked who was responsible for monitoring ELD; reported that schools were not implementing their Single School Plan; that ELAC requirements were not being fulfilled; that DELAC has not reviewed the Re-designation Criteria; the EL Master Plan has not been updated; and stated that the FPM audit indicated that the District was not meeting its obligations to the children of Compton.
- **DAISY LEZAMA**, Former CUSD Student, 740 S. Lyon, Santa Ana, CA 92705
Expressed concern that education was not equal for all students; stated that few grad students were taking classes that would make them eligible to attend a UC or CSU; and asked why and what actions are being taking concerning this matter.
- **CRISTINA CORTEZ**, 735 Flint Avenue, Wilmington, CA 90741
Inquired about the drop-out rate at Compton and Centennial High Schools; stated that Compton High had an academic intervention coach while Centennial did not; and asked if the difference in the drop-out rate between the two schools was based on one school acquiring the services of an academic coach and the other did not.

Board President Zurita referred Ms. Lezma and Ms. Cortez to JaMaiia Bond, Interim Associate Superintendent, Secondary Education.

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F. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **BREANNA ULLOA**, 2155 W. Canton Street, Long Beach, CA 90810
Addressed the Board regarding academic performances in the District; and inquired as to what approach and/or programs were being implemented to improve the low performing schools.

Board President Zurita requested that the Associate Superintendent, Secondary Education provide a presentation to the Board and community regarding the aforementioned inquiries raised by the university students.
- **MARIA VILLAREAL**, 609 W. Peach Street, Compton, CA
Commented on the disrespectful conduct displayed by a Board Member who referred to her as a “racist” in the presence of many individuals; requested a public apology; and stated that the District would be receiving a formal letter regarding this matter.
- **YOLANDA LOPEZ**, 2809 ½ N. Wilmington, Avenue, Compton, CA
Commented about the things that the State has identified as being wrong in the District; stated that she has presented several complaints to the Board over a period of three years and during ELAC Meetings; reported that CRS workers were not performing their duties; that there were problems with the Parent Center Administration; and encouraged the Board to visit schools.
- **MARIA ANAYA**, 717 S. East Avenue, Compton, CA
Commented on the misconduct of a Board Member on November 8th; stated that the individual accused several parents of being “racists” and they are not.
- **FELICIA WHITNEY**, 2724 West 8th Street, Los Angeles, CA 90005
Addressed the Board about Item No. 11/12-5035 and asked that the Board consider not rendering a decision on the item; explained that the union was currently in conversation; and that the MOU has not been signed.

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G. SPECIAL SESSION

(Continued)

G.2 ROP Session

11/12-046a

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to open the Meeting of the Regional Occupation Program, Board of Trustees.
Time: 10:12 p.m.

MOTION CARRIED

11/12-046b

MOTION by *MR ALI*, **SECOND** *MRS. SHIPP* by to reconvene the Regular Meeting of the Board of Trustees – Time: 10:20 p.m.

MOTION CARRIED

11/12-047a

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to extend the meeting by thirty (30) minutes – until 11:00 p.m. (Time: 10:30 p.m.)

MOTION CARRIED

H. APPROVAL OF MINUTES

**Board Study Session – October 10, 2011
Regular Meeting – October 25, 2011**

11/12-041

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve the Minutes of the Board of Trustee Meetings referenced above with the stipulated changes to the October 25, 2011 Minutes.

Board Member Mae Thomas - ABSTAINED

MOTION CARRIED

I. DISCUSSION ITEM

- None Scheduled

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MOTION by *MRS. SHARIF*, **SECOND** by *MR. ALI* to approve Item No 11/12-2011.

J. UNFINISHED BUSINESS

11/12-2011 **Establishment of New Certificated Administrative Position – Senior Director, Instructional Technology
(Human Resources)**

COMMENT: Creating the position of Senior Director of Instructional Technology, moving responsibility for the student system, CALPADS, web page, software/hardware recommendations, technology planning and implementation of the technology plan to this new position; this position will, however, need to work closely with the Director of Information Technology to support the school site and district departments.

RECOMMENDATION: Approval to establish the position Senior Director, Instructional Technology.

DATES: Effective November 23, 2011.

FISCAL IMPACT: General Fund Budget – Placement on Certificated Salary Schedule P, Range 13 (\$104,044 - \$126,466).

Discussion

Board Member Ali requested that the item be pulled to allow comments from the Interim Superintendent.

Board Member Shipp expressed concern that the District’s Technology System was not in compliance with a Technology Audit that was previously conducted.

Board Member Ali inquired as to who would report to the Senior Director, Instructional Technology, since there was no organizational chart in place.

Deborah Willard explained that the position was needed in order to move the District forward; and stated that the position was part of the Technology Organizational Chart.

ROLL CALL VOTE

*Board Member Ali - NO
Board Member Easter - YES
Board Member Garrett - NO
Board Member Sharif - YES
Board Member Shipp - YES
Board Member Thomas - NO
Board Member Zurita - NO*

VOTE ON MOTION TO APPROVE Item No. 11/12-2011

ITEM FAILED

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Board President Zurita requested that Item No. 11/12-2011 be Tabled.

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item No 11/12-3006.

J. UNFINISHED BUSINESS

(Continued)

11/12-3006

**Amendment to Item No. 11/12-3000 (8/23/011) – Johnny Swanson
(Human Resources)**

COMMENT: Due to a greater number of investigations than anticipated, there is a need to increase the funding level by \$30,000.

RECOMMENDATION: Approval of amendment to increase the contract amount to provide funding for additional services rendered.

DATES: August 23, 2011 to June 30, 2012

FISCAL IMPACT: General Fund Budget, in the amount of \$30,000.

No Discussion

VOTE ON MOTION TO APPROVE Item No. 11/12-3006

MOTION CARRIED

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve Section "K."

K. ACTION ITEMS (Non-Consent)

11/12-042

Applications to Attend Professional Conferences/School Business Meetings

ITEM AMENDED
(Item #23d)

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MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve Section "K."

(Continued)

K. ACTION ITEMS (Non-Consent)

(Continued)

11/12-2012 Certified 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

DATES: July 1, 2010 to June 30, 2011

FISCAL IMPACT: No Cost to the District.

11/12-3014 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

DATES: July 1, 2011 to June 30, 2012

FISCAL IMPACT: *No Cost to the District.*

ITEM AMENDED
(Section Two, #25 - Tabled)

No Discussion

VOTE ON MOTION TO APPROVE SECTION "K" with Amendments to Item No. 11/12-042 (23d) and 11/12-3014 (Section Two, #25 was Tabled).

MOTION CARRIED

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

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

11/12-044 Resolution No. 11/12-16, Proclaiming the Month of November 2011 as "American Indian Heritage Month"

RECOMMENDATION: Adoption of the Resolution.

11/12-043 Amendment to Item No. 10/11-131 (6/14/11) – Agreement for Legal Services – WilmerHale

COMMENT: WilmerHale is assisting the District in regarding a pending U.S. Supreme Court case, and will facilitate presentation of the District's position in connection with that case.

RECOMMENDATION: Approval of an additional \$10,000 for legal services from WilmerHale.

DATES: July 1, 2011 through June 30, 2012

FISCAL IMPACT: General Fund Budget, in the amount of \$10,000 (an addition to the initial budget of \$20,000).

ITEM AMENDED

**11/12-1032 Travel – Varsity Boys' Basketball Team -Torrey Pines High School San Diego, CA
(Secondary Education – Compton HS)**

COMMENT: The Compton High School Varsity Boys' Basketball Team has been invited to participate in the 22nd Annual Holiday Classic at Torrey Pines High School in San Diego, CA from December 26 through 30, 2011. Our student athletes will have the opportunity to play against the best schools in California without missing any instructional time. They will also be observed by sports reporters and college scouts which could lead to athletic scholarships to college.

RECOMMENDATION: Approval for eleven (11) basketball players and four (4) staff members to travel to San Diego, CA to participate in the 22nd Annual Holiday Classic.

DATES: December 26 through 30, 2011, including a three-night stay at the Hampton Inn Hotel in San Diego, CA.

FISCAL IMPACT: General Fund Budget, in the total amount of \$3,431.48, to cover the following costs:

Hotel - \$2,805.28 Transportation - \$ 626.20

(The cost of meals will be borne by Compton High School Booster Club)

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

L. BUSINESS/CONSENT ITEMS (Routine Matters)

11/12-1034 **Travel – Varsity Boys’ Basketball Team – St. Hope High School, Sacramento, CA**
(Secondary Education – Compton HS)

COMMENT: The Compton High School Varsity Boys’ Basketball team has been invited to participate in the St. Hope Elite Hoop Classic at St. Hope High School, Sacramento, CA from December 14 through 17, 2011. Our student athletes will have the opportunity to play against the best schools in California. They will also be observed by sports reporters and college scouts which could lead to athletic scholarships to college.

RECOMMENDATION: Approval for eleven (11) members of the Varsity Boys’ Basketball Team and four (4) staff members to travel to Sacramento, CA to participate in the St. Hope Elite Hoop Classic.

DATES: December 14 through 17, 2011, including a three-night stay at the Hawthorne Suites Hotel in Sacramento CA.

FISCAL IMPACT: No cost to the District. *(Lodging and meals will be borne by Tournament organizers Transportation will be borne by Compton High School Booster Club.)*

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

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

11/12-1035 Contractual Agreement – University of California, Irvine MESA Program
(Secondary Education/Advanced Learning)

COMMENT: The MESA School Program (MSP) assists students to excel in math and science and become competitively eligible for colleges and universities. The MSP partners with teachers, administrators, school district officials, and industry representatives to provide quality academic enrichment. Students are provided with personalized Individual Academic Plans to guide them toward the goal of excellence in Math and Science, career exploration, parent leadership, and academic competition. Hands-on math and science competitions give students a chance to meet like-minded students and vie for awards. Students follow MESA-developed curriculum that reinforces the California state math and science content standards. Student selection and services are implemented through a collaboration involving teachers at participating schools and personnel from local MESA centers. MESA will be provided at the following schools: Anderson ES, Foster ES, Clinton ES, Kelly ES, Kennedy ES, Mayo ES, McKinley ES, Roosevelt ES, Washington ES, Davis MS, Enterprise MS, Roosevelt MS, Vanguard LC, Whaley MS, Willowbrook MS, Centennial HS, Compton HS and Dominguez HS.

RECOMMENDATION: Approve Consultant Agreement with University of California, Irvine.

DATES: November 23, 2011 through June 30, 2012.

FISCAL IMPACT: Categorical Restricted Funds in the amount of \$42,100

11/12-1041 Travel- Varsity Basketball Team-Clovis High School, Clovis, CA
(Secondary Education – Dominguez HS)

COMMENT: The Dominguez High School Varsity Basketball team has been invited to participate in the East Winter Basketball Classic Tournament at Clovis High School in Clovis, CA.

RECOMMENDATION: Approval for three (3) coaches and twelve (12) players to travel to Clovis East High School in Clovis, CA to participate in the East Winter Basketball Classic Tournament December 6, 2011 through December 10, 2011, including a four-night stay at the Hampton Inn in Clovis, CA.

FISCAL IMPACT: Extra Curricular Account, Dominguez High School Athletics Fund, in the amount of \$2,400, for transportation. *(Meals and hotel expenses will be covered by proceeds from fundraiser).*

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

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

11/12-1042 **Travel- Varsity Basketball Team-Torrey Pines High School, Del Mar, CA Dominguez High School**
(Secondary Education)

COMMENT: The Dominguez High School Varsity Basketball team has been invited to play in the Holiday Classic 2011 at San Diego. The Holiday Classic event is presented by ESPN IScore at Torrey Pines High School in Del Mar, CA.

RECOMMENDATION: Approval for five (5) coaches and twelve (12) players to travel to Torrey Pines High School in Del Mar, CA to participate in the Holiday Classic 2011 Tournament

DATES: December 26, 2011 through December 30, 2011.

FISCAL IMPACT: Extra Curricular Account, Dominguez High School Athletics Fund in the amount of \$2,400.00

11/12-1043 **Consultant Agreement-California School Board Association**
(Division of Accountability, Compliance and EL Services)

COMMENT: Consultant will develop the District's policy manual and maintain the District's policies.

RECOMMENDATION: Approval of contract with California School Board Association

FISCAL IMPACT: General Fund, Deputy Superintendent's Budget, in the amount of \$14,000.

11/12-1045 **Travel-California State Capitol, Sacramento, CA**
(Secondary Education/Compton High School)

COMMENT: Students in government classes at Compton High School will be traveling to the California State Capitol in Sacramento to view historical sites.

RECOMMENDATION: Approval for 50 government class students and 5 staff members to travel to the California State Capitol, Sacramento, CA.

DATES: January 26 through 27, 2012, including a one-night stay at the Embassy Suites, Sacramento, CA.

FISCAL IMPACT: EIA-SCE in the amount of \$2,500 for transportation; and Associate Student Body Fund in the amount of \$4,500 for meals and lodging.

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

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

11/12-1051 **Consultant Agreement – Los Angeles Office of Education
Prevention & Wellness Initiative**
(School Police and Pupil Service)

COMMENT: Approval of Consultant Agreement between the Los Angeles County Office of Education (*LACOE*) and the Compton Unified School District to help strengthen district policies to reduce tobacco use and to promote student anti-tobacco attitudes.

RECOMMENDATION: Approval of Consultant Agreement with Los Angeles Office of Education.

DATES: November 23, 2011 through March 18, 2012

FISCAL IMPACT: Income to the District - LACOE will pay the District an amount not to exceed \$7,200.00.

**11/12-1053
thru 1126** **Consultant Agreements – Supplemental Educational
Services (SES) Providers**
(Special Projects)

COMMENT: Consultants (SES Providers) will provide Supplemental Educational Services (SES) to eligible students under guidelines, as required by the "*No Child Left Behind*." The District must contract with state-approved providers to provide tutoring services.

Supplemental Educational Services (SES) is extra academic services provided to eligible students in order to improve their reading and math skills. Services will be provided in tutoring and other academic enrichment services offered outside of the regular school day, before or after school, and weekends.

RECOMMENDATION: Approval of seventy (70) SES consultant agreements.

DATES: November 23, 2011 through June 30, 2012

FISCAL IMPACT: Title I Budget, not to exceed \$3,183,384.

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

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

11/12-1127

Consultant Agreement – Axiom Advisors And Consultants, Inc.
(*Accountability, Compliance and EL Services*)

COMMENT: Consultant will provide School Accountability Report Cards (SARC) for each school site as well as assist the District in meeting state and federal requirements.

RECOMMENDATION: Approval of contract with AXIOM Advisors and Consultants, Inc.

DATES: November 23, 2011 through June 30, 2012

FISCAL IMPACT: CUSD General Fund Budget, in the amount of \$34,200.

11/12-1128

Consultant Agreement Peggy L. Olcott, Educational Consulting
(*Secondary Education*)

COMMENT: Consultant will provide Cognitive Coaching to instructional leaders with the skills to support a culture of professional growth and collegial culture that can grapple with difficult issues and build a community of learners for both students and adults.

RECOMMENDATION: Approval of Consultant Agreement with Peggy L. Olcott, Educational Consulting.

DATES: December 1, 2011 through March 31, 2012.

FISCAL IMPACT: Title II Budget, in the amount of \$15,300 to cover the following cost: Consultant - \$12,000 Books - \$3,300

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

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

11/12-1129 Travel Boys' Basketball Team – Lincoln High School, San Diego, CA (Centennial High School)

COMMENT: The Centennial High School Varsity Boys' Basketball Team has been invited to participate in the "San Diego – Los Angeles Challenge" being held at Lincoln High School in San Diego, CA on January 12, 2012. Our students will have the opportunity to play against one of the best schools in California without missing any instructional time. Students will be observed by Sports Reporters and College Scouts, which could offer them athletic scholarships to college.

RECOMMENDATION: Approval for eleven members of the Varsity Boys' Basketball Team and one staff member to travel to San Diego, CA for the "San Diego – Los Angeles Challenge."

DATE: January 12, 2011

FISCAL IMPACT: General Fund Budget, in the amount of \$1,000 (for transportation).

11/12-1130 Travel – Varsity Girls' Basketball Team – Serra High School – San Diego, CA (Secondary Education – Centennial HS)

COMMENT: The Centennial High School Varsity Girls' Basketball Team has been invited to participate in the "Coaches vs. Cancer Showcase" being held at Serra High School in the city of San Diego, CA. The team will play against the best schools in California and be observed by sports reporters and college scouts which could offer them college athletic scholarships.

RECOMMENDATION: Approval for eleven (11) members of Centennial High School Varsity Girls' Basketball Team and three (3) coaches to travel to San Diego, CA for the "Coaches vs. Cancer Showcase."

DATE: February, 4, 2012.

FISCAL IMPACT: General Funds Budget, in the amount of \$1,100, to cover the following costs: Transportation - \$1,000 Entry Fee - \$100
(Students will bring sack lunches.)

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MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to approve Section “L.”
(Continued)

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

11/12- 1131 **Amendment to Item No 10/11-1211 (6/28/11) – Swun Math LLC**
(Elementary Education)

COMMENT: Increasing the level of funding will allow for the addition of 4 in-class demonstration lessons in grades K & 1, which will be videotaped for other K-1 teachers to use as models. Observing master teachers in SWUN strategies with students will allow teachers to see the subtle interactions within the lesson design sequence to bring about successful outcomes. The videos of these demonstration lessons will remain the property of the District for future training at grade levels K-1, for use by teacher leaders at each school site as a model in future trainings.

RECOMMENDATION: Approval of amendment to increase the level of funding in the amount of \$12,000.

DATES: November 23, 2011 through June 8, 2012.

FISCAL IMPACT: Title II Budget, not to exceed \$ 12,000.

11/12- 1132 **Ratification – Consultant Agreement – 21st Century Educational Services, LLC.**
(Special Education)

COMMENT: Compton Unified School District was the recipient of a \$45,000 grant that was awarded and received in July 2011. The grant, better known as: State Performance Plan and Technical Assistance Program (SPP-TAP) Grant for Special Education required a California Department of Education (CDE) approved facilitator to be contracted by the District to facilitate the work required to eliminate the disproportionate representation of students identified for special education. The consultant agreement will meet the grant requirements and permit the funding to remain in the district.

RECOMMENDATION: Approval of consultant agreement. .

DATES: July 1, 2011 – June 30, 2013

FISCAL IMPACT: Special Education Budget, in the amount of \$8,000.00.

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

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

11/12- 1133 Memorandum of Understanding – The Compton Special Education Local Plan Area (SELPA) and the Los Angeles County Department of Mental Health (LAC-DMH)
(Special Education)

COMMENT: This memorandum of understanding (MOU) establishes a vehicle for the coordination of services between the Compton Unified School District and the Los Angeles County Department of Mental Health (DMHLAC), for students identified with mental health needs who reside within the Compton SELPA. Further this MOU defines the duties and responsibilities of the Compton SELPA and DMHLAC for all mental health programs.

RECOMMENDATION: Approval of this memorandum of understanding as part of the requirements under the Compton SELPA Local Plan.

DATES: July 1, 2011 – June 30, 2012

FISCAL IMPACT: None; The Mental Health Programs for CUSD will be funded by the LAC-DMH.

11/12- 1134 Amendment No. 1 to Item 10/11-1190 (6/28/11) – Agreements – Non-Public Schools /Mid-Cities SELPA
(Special Education)

COMMENT: Soliant Health will recruit and assign medically trained personnel to provide services and support to medically fragile students with disabilities (SWDs) by an assigned registered nurse and certified nurse's assistant. The amendment to increase funds of the existing contract with Soliant Health will enable Compton to maintain compliance with the students Individualized Education Programs (IEPs) that require this level of personnel.

RECOMMENDATION: Approval of amendment to increase the funding for Soliant Health, a non-public school, to continue providing direct services in a cost-effective manner and independently from the Los Angeles County Office of Education.

DATES: July 1, 2011 – June 30, 2012

FISCAL IMPACT: \$97,000.

ITEM AMENDED
(Funding Source – Special Education)

MINUTES

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

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

11/12- 1136 Appointment of Members to the Compton Special Education Special Education Local Plan Area Community Advisory Committee
(Special Education)

COMMENT: This Committee is established pursuant to procedures outlined in Special Education Local Plan for the Compton SELPA. Membership on this Committee includes individuals who are sensitive to and will work on behalf of students with disabilities (*parents/guardians of students with disabilities, special education staff, general education staff, agency representatives, and community members*) and responsible to the Board of Trustees and the Compton SELPA administration.

RECOMMENDATION: Approval of the indicated members to the **Community Advisory Committee**

DATES: December 1, 2011 – June 30, 2012

FISCAL IMPACT: No appropriation required.

11/12-1137 Affiliation Agreement - Children's Institute, Inc.
(Health Services)

COMMENT: Children's Institute, Inc. (CII) focuses on healing children harmed by abuse or neglect, helping families provide nurturing homes, and advancing innovative programs that contribute to the welfare of children nationwide. Though CII's focus has shifted and deepened over the years, the organization's commitment to serving those in need in the Los Angeles community has remained steadfast for more than a century.

RECOMMENDATION: Approval of an affiliation agreement with Children's Institute, Inc.

DATES: November 23, 2011 through June 30, 2014

FISCAL IMPACT: No appropriation required.

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

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

11/12-1138 Affiliation Agreement - U-Turn Alcohol and Drug Education Program
(Health Services)

COMMENT: U-Turn Alcohol and Drug Education Program will provide educational awareness on the dangers and consequences associated with the use of tobacco, alcohol and drugs, as well as discussions on tools for resisting peer pressures that may lead to onset of usage

RECOMMENDATION: Approval of an affiliation agreement with U-Turn Alcohol and Drug Education Program.

DATES: November 23, 2011 through June 30, 2014

FISCAL IMPACT: No appropriation required.

11/12-1140 Affiliation Agreement: Health Care Dual Diagnosis
(Health Services)

COMMENT: Health Care Dual Diagnosis will provide services to students who are eligible for substance abuse/mental health services within the Compton Unified School District. This organization has delivered services to almost 1000 teens within our school district since May 2006. This organization provides counseling and mental health services to at risk students in grades 6-12

RECOMMENDATION: Approval of an affiliation agreement with Health Care Dual Diagnosis.

DATES: November 23, 2011 through June 30, 2014

FISCAL IMPACT: No appropriation required.

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

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

11/12-1141 Affiliation Agreement: Masada Homes: Therapeutic Behavioral Services (Health Services)

COMMENT: Masada Homes: Therapeutic Behavioral Services (TBS) is an adjunct mental health service providing short-term, one-to-one, behavioral interventions for youth under the age of 21 who are facing a critical juncture in their lives and may need additional support to prevent movement to a higher level of care or to transition to a lower level of care. TBS can also be provided if the youth has had and emergency psychiatric hospitalization during the past 24 months. A trained behavioral specialist will work intensively with a client to achieve specific behavioral goals

RECOMMENDATION: Approval of an affiliation agreement with Masada Homes: Therapeutic Behavioral Services.

DATES: November 23, 2011 through June 30, 2014

FISCAL IMPACT: No appropriation required.

11/12-3008 CONSULTANT AGREEMENT – Gina Gallivan, MD (Personnel Commission)

COMMENT: Consultant, Dr. Gina Gallivan, will provide psychological testing to candidates for School Police Department.

RECOMMENDATION: Approval of consultant agreement.

DATES: From November 28, 2011, to June 29, 2012.

FISCAL IMPACT: General Fund, Personnel Commission Budget, in the amount of \$3,000.

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

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

11/12-3009

CONSULTANT AGREEMENT – Ernest Gould
(Personnel Commission)

COMMENT: Consultant, Mr. Ernest Gould, will provide hearing officer services for the Personnel Commission when there are appeal hearings.

RECOMMENDATION: Approval of consultant agreement.

DATES: From November 28, 2011, to June 29, 2012.

FISCAL IMPACT: General Fund, Personnel Commission Budget, in the amount of \$7,000.

11/12-3010

Consultant Agreement - Irene Ayala
(Personnel Commission)

COMMENT: Consultant, Ms. Irene Ayala, will provide hearing officer services for the Personnel Commission when there are appeal hearings.

RECOMMENDATION: Approval of consultant agreement.

DATES: From November 28, 2011, to June 29, 2012.

FISCAL IMPACT: General Fund, Personnel Commission Budget, in the amount of \$7,000.

11/12-3011

Consultant Agreement – Arturo Morales
(Personnel Commission)

COMMENT: Consultant, Arturo Morales, will provide hearing officer services for the Personnel Commission when there are appeal hearings.

RECOMMENDATION: Approval of Consultant Agreement.

DATES: November 23, 2011, through June 29, 2012.

FISCAL IMPACT: General Fund, Personnel Commission Budget, in the amount of \$7,000.

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

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

11/12-3012

Consultant Agreement – Fagen Friedman Fulfrost
(Personnel Commission)

COMMENT: Consultant, Fagen Friedman Fulfrost, will provide legal counsel for the Personnel Commission only when there is a conflict of interest.

RECOMMENDATION: Approval of consultant agreement.

DATES: November 28, 2011, through June 29, 2012.

FISCAL IMPACT: General Fund, Personnel Commission Budget, in the amount of \$25,000.

11/12-3013

Consultant Agreement - Stuart Shaffer, M.D.
(Personnel Commission)

COMMENT: Consultant will provide psychological testing of candidates for the School Police Department.

RECOMMENDATION: Approval of consultant agreement.

DATES: November 22, 2011 through June 29, 2012

FISCAL IMPACT: General Fund, Personnel Commission Budget, in an amount not to exceed \$3,000.

11/12-3015

Consultant Agreement – CODESP
(Personnel Commission)

COMMENT: Consultant will provide recruitment services for position of Senior Director, Classified Personnel Services.

RECOMMENDATION: Approval of consultant agreement.

DATES: November 22, 2011 through December 31, 2011.

FISCAL IMPACT: General Fund, Personnel Commission Budget, in an amount not to exceed \$6,000.

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

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

11/12-4030 Acceptance of Work – Letner Roofing
(Facilities Services)

COMMENT: Letner Roofing provided services for roof repairs at Walton Middle School (Cafeteria). The work has been completed according to the approved specifications and inspected by staff.

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

DATES: Effective November 23, 2011

FISCAL IMPACT: Special Reserve Fund in the amount of \$18,000.

11/12-4032 Request for Use of Facilities
(Facilities Services)

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: No appropriation required.

11/12-4033 Award of Contract: Villarruel Architects, Inc. (Compton High Gym)
(Facilities Services)

COMMENT: Villarruel Architects, Inc. will provide architectural services for modernization of the boys and girls restrooms and design of new telescoping bleachers at Compton & Centennial High Schools. The projects will consist of providing bid and construction administration support services for the modernization of the restrooms, new drinking fountains and new telescoping bleachers for the Compton & Centennial High Schools' gym per the DSA approved drawings being prepared.

RECOMMENDATION: Approval to award contract to Villarruel Architects, Inc. for Modernization of boys and girls gym restrooms and design of telescoping bleachers at Compton & Centennial High Schools (Gymnasiums).

DATES: November 22, 2011 through June 30, 2012

FISCAL IMPACT: Deferred Maintenance Fund in the amount of \$25,000 as follows: *Compton High - \$16,000 Centennial High - \$9,000.*

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

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

11/12-4034 **Award of Contract: Advanced Alarm Inc. (Bid No. 12000)**
Fire & Security Alarm System -Various Sites
(Facilities Services)

COMMENT: Advanced Alarm Inc. will provide security and fire alarm systems for various District sites.

RECOMMENDATION: Approval to award a three-year contract to Advanced Alarm for fire and security alarm systems for various District accounts.

DATES: November 23, 2011 through June 30 2014

FISCAL IMPACT: General Fund (Routine Restricted) in the total amount of \$89,280 at \$29,760 per year (3-year term).

11/12- 5033 **Contractual Agreement – Amendment Intelli-Tech**
(Information Technology)

COMMENT: Intelli-Tech is an award winning, single source, value-added reseller of computer hardware, software and IT services. Intelli-Tech has been providing technology support to the district with installation and deployment of computers to various school sites.

RECOMMENDATION: Approval to amend the contract with Intelli-Tech to extend the term of the contract and increase the level of funding.

DATES: October 25, 2011 through November 30, 2011
(640 hours)

FISCAL IMPACT: Targeted Instructional Improvement Grant (THIG), not to exceed \$26,000.

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

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

11/12-5035

Memorandum of Understanding – SEIU
Student Nutrition Services Supervisor 1 & II - 10% Stipend
(Business and Administrative Services)

COMMENT: To reduce cost to the Cafeteria Fund and lesson the encroachment in the General Fund, the Student Nutrition Services Department has entered into an agreement with the School Employees International Union (SEIU). This agreement will only affect the Student Nutrition Services Supervisors I and II, who will be assigned multiple school sites to supervise. These supervisors will be given a 10% stipend (*thus eliminating the "out-of-class" assignments*) only for the period of the time they are actually assigned to and perform such work for more than one school site.

RECOMMENDATION: Approval of the MOU with SEIU to award a 10% stipend to SNS Supervisors I and II for working at dual sites.

DATES: Effective December 1, 2011 through June 8, 2012

FISCAL IMPACT: Estimated Savings to the Cafeteria Fund in the amount of \$166,404.

11/12- 5037

Grant Awards and Donations
(Business and Administrative Services)

COMMENT: This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

RECOMMENDATION: Approval.

DATES: As noted per summary.

FISCAL IMPACT: Income to the District in various funds.

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

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

11/12-5038 Commercial Warrant Summary
(Fiscal 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 payments made for purchases of supplies, services, contracts and others.

DATES: For the month of October 2011.

FISCAL IMPACT: NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$5,906,701.

11/12- 5039 Ratification – Purchase Order Summary
(Business and Administrative Services)

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

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

DATES: For the month of October 2011.

FISCAL IMPACT: Appropriated in various funds \$ 5,274,180

Discussion 11/12-4034

Board Member Ali inquired as to whether the item could be handled in-house.

Otha Johnson, Acting Chief Facilities Officer, stated that the contract was extended to a third party who has the capability to receive all of the signals; and explained that the School Police Department's equipment was not designed to do so.

Discussion 11/12-1134

Board Member Thomas inquired about the source of funding.

Deborah Willard stated that the source of funding was Special Education.

Board President Zurita requested that the item be amended to reflect the funding source.

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L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion 11/12-1134 - (Continued)

Board Member Thomas asked if the funds were being paid to a non-public school.

Zakiyyah McWilliams, Interim SELPA Director, clarified that Soliant Health was a non-public agency, (not a non-public school); and that the District would contract with the agency if there was a need for additional staff.

Board Member Sharif asked if Soliant Health Services provided staff that was not available through the District.

Zakiyyah McWilliams responded in the affirmative; stated that the agency would assist with nursing services for the medically fragile students; and that the service would be a significant cost savings to the District.

Discussion 11/12-3008, 3009 and 3010

Board Member Shipp inquired as to whether the consultants provided the same services.

Alex Flores, Assistant Superintendent, Human Resources Department, explained that the individuals were hearing officers; and that they would be used on a rotation basis.

Discussion 11/12-3012

Board Member Thomas, requested clarification regarding legal counsel providing services only when there is a conflict of interest.

Alex Flores explained should a situation arise involving the District's interest and if Personnel Commission was not in agreement, such situation would constitute a conflict of interest and, therefore, the legal firm would be used.

Discussion 11/12-4033

Board Member Thomas asked if the company would provide the service or design the project.

Board President Zurita stated that the company would be designing the work.

Otha Johnson explained that the new bleachers were installed at Dominguez High School; that the item was for architectural drawing for the bleachers at Compton and Centennial High Schools.

Board Member Thomas stated that the bleachers at Compton and Centennial were to have been completed some time ago.

Alvin Jenkins, Facilities Manager, explained that the item for approval was for the bleachers inside of the Gymnasium at Compton and Centennial High Schools; stated that the plans have been approved through DSA; and that the final process included obtaining a plans, receiving bids via advertisement, select a contractor and install the bleachers.

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L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion 11/12-4033 - (Continued)

Board Member Easter requested clarification regarding the difference in cost per school site.

Alvin Jenkins explained that during the Modernization Project the restrooms at Centennial High School were ADA Compliance.

Board Member Sharif inquired about the funds to complete the project.

Deborah Willard stated that she would work to ensure that funds would be available.

Discussion 11/12-1128

Board Member Ali asked why the District was spending \$15,300 for Cognitive Coaching.

JaMaiia Bond, Interim Associate Superintendent, Secondary Education, explained that the program was designed for 50 secondary teachers to be trained, to monitor classrooms of other teachers, to work together; and that the programs would help to build capacity.

Board Member Ali asked if the Demonstration Lab teachers would be used to conduct the training.

JaMaiia Bond stated that there were only eight Demonstration Lab teachers; and that the FPM findings addressed the area of instruction by going into classrooms, working together, and build capacity at the school site levels.

Board Member Thomas asked for feed back from the teachers union.

Patrick Sullivan, President, Compton Education Association, stated that this matter must be negotiated with teachers.

It was the consensus of the Board to table the item for additional data.

VOTE ON MOTION TO APPROVE SECTION “L” exclusive of Item No. 11/12-1128 (Tabled), 1134 (Amended) and 5035 (Tabled).

Board Member Thomas – NO on 11/12-043, 1043 and 1127

MOTION CARRIED

11/12-047b

MOTION by *MRS. GARRETT*, **SECOND** by *MR. ALI* to extend the meeting by Twenty-five (25) minutes – until 11:30 p.m. (Time: 11:05 p.m.)

MOTION CARRIED

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At the request of Board President Zurita, the Board extended well wishes to exiting Board Member Fred Easter who served on the Board for the past eight years.

Board President Zurita requested that the Interim Superintendent agendize a Departmental Table of Organization as an Information Item and soon there after, agendize it as an Action Item.

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

- **BOARD MEMBER EASTER**
Requested that the warehouse staff be assured that the Just-in-Time services would not cause individuals to loose their jobs as result of this new service.
- **BOARD MEMBER SHIPP**
Commended the students who conducted research on the District; commented on the guest reader incident; stated that the individuals coordinating the guest reader program should offer an apology to the District; and extended well wishes to Board Member Fred Easter as he retires from the Board of Trustees.
- **BOARD MEMBER ALI**
Thanked former Councilwoman, Barbara Calhoun, for her public comments; congratulated Skyy Fisher, Board Member-Elect, to the Board of Trustees; commented on the November 8, 2011, elections; thanked candidates, union members and individuals who endorsed him; and requested that the meeting close in memory of Arthur Tyler, father of Regina Powell, 1st Vice President of the Compton Education Association.
- **BOARD MEMBER THOMAS**
Commented on the recent election on November 8, 2011, stated that she was not very happy with the outcome of the election; that she was an honest person who stood for what was right; and that she was not afraid to tackle anyone who has disrespected her.
- **BOARD MEMBER SHARIF**
Reported on her participation at the Parent Institute in Ontario, CA; requested a presentation on Students who are in the Foster Care and/or Homeless and have reached their 18th birthday; expressed interest in the implementation of the School Loop Program; congratulated the newly elected Board Member, Skyy Fisher and Board Member Ali on his reelection to the Board; and asked that the Board close in memory of the Honorable Teresa Hughes, former Democratic state senator and assemblywoman who served the Compton Community.
- **BOARD MEMBER GARRETT**
Congratulated Board members Ali and Sharif on their recent reelection and Skyy Fisher the newly elected members; commented on her attendance at the DAC-DELAC Parent Institute Conference in Ontario, CA; reported on her attendance at

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

(Continued)

- **BOARD MEMBER GARRETT** *(Continued)*
the Dedication Ceremony of Mona Park hosted by the Dodgers and LA 84; stated that the park was located near King Elementary School; that the 4th and 5th grade students participated in the event; and also requested that the meeting close in memory of the Honorable Teresa Hughes, former California Legislator and Erma Jean Gaston, former Director of the Marion Anderson Children's Center.
- **BOARD PRESIDENT ZURITA**
Thanked her colleagues for allowing her to serve as the Board President during the past year; encouraged the next president to continue the Student Performances; urged her colleagues to continue being an example for the students; commented on parent involvement in the District and reassured the community that the Board was aware of all concerns raised by the parents; that the Board would work vigilantly to ensure that all concerns were addressed; commented on her meeting with members of the Parent Institute for Quality Education (PIQE), an organization committed to working with families, schools and the community to advance the education of children through parent engagement; congratulated Skyy Fisher, newly elected Board Member, Emma Sharif and Micah Ali, returning Board Members; and closed the meeting in memory of the aforementioned individuals.

**N. THE NEXT REGULAR SCHEDULED BOARD
OF TRUSTEES MEETING**

December 13, 2011

Education Service Center Board Room

501 South Santa Fe Avenue

Compton, CA 90221

ADJOURNMENT

11/12-9010

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to adjourn the Board Study Session of the Board of Trustees - the time being 11:46 p.m.

A moment of silence was observed in memory of The Honorable Teresa Hughes, Erma Jean Gaston, and Arthur Tyler.

Respectfully submitted,

Karen E. Frison
Interim Superintendent

/bmt