



# MINUTES

## BOARD STUDY SESSION

June 14, 2011

### Order of Business

#### A. OPENING

##### A.1 CALL TO ORDER

The meeting was called to order by Satra Zurita, Board President, at 5:07 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 N. Garrett**  
**Emma Sharif**  
**Marjorie Shipp**  
**Mae Thomas**  
**Satra Zurita**  
**Karen E. Frison**  
**Donnie King** *[Arrived During Closed Session]*  
*Student Board Member*

##### A.3 PLEDGE OF ALLEGIANCE

**Margie Garrett, Vice President**, 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) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION

None.

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**10/11-129a B. CLOSED SESSION**

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:10 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**  
(Pursuant to Government Code Section 54957)
  - Acting Superintendent
  - Associate Superintendent
  - Superintendent
  - Administrator
  - Director
  - Interim SELPA Director
  - Deputy Superintendent
  - Assistant Superintendent
  - Interim Assistant Superintendent
  - Senior Director
  - Interim Principal
  - Interim Senior Director
- **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
  - Claim for Reinstatement
- **STUDENT EXPULSION**
  - None Scheduled
- **CONFERENCE WITH LABOR NEGOTIATORS**  
(Pursuant to Government Code Section 54957.6)
  - Agency Designated Representatives: *Mr. Barrett K. Green*  
*Alejandro Flores*
  - Employee Organizations: *California School Employees Association*  
*American Federation of Teachers*  
*Police Officers' Association*  
*Service Employees International Union*  
*Compton Education Association*
  - Agency Designated Representatives: *Mr. Barrett K. Green*  
*Alejandro Flores*

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**10/11-129a      B.      CLOSED SESSION**  
*(Continued)*

**MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to recess to Closed Session to consider matters within the purview of the Brown Act.  
(Time: 5:10 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*
  - *Principals*
  - *Assistant Principals*
  - *Senior Directors*
  - *Directors*
  
- **PUBLIC EMPLOYEE COMPLAINTS**

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

**MOTION CARRIED**

**10/11-129b      B.      OPEN SESSION**

**MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session – Time: 7:03 p.m.

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

**MOTION CARRIED**

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**10/11-129b B. OPEN SESSION**  
*(Continued)*

- **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 certificated employee and the Compton Unified School District as follows:

The substance of the agreement is as follows:

- 1) The employee is paid \$7,638.66 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	YES
Board President Zurita	NO

**IN FAVOR**   5   **AGAINST**   2   **ABSTENTION**   0   **ABSENT**   0  

2. Approve the resignation of one Instructional Assistant. (Employee 9592)

**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	NO
Board President Zurita	NO

**IN FAVOR**   4   **AGAINST**   3   **ABSTENTION**   0   **ABSENT**   0

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### C. COMMUNICATIONS

#### C.1 STUDENT PERFORMANCES

**Dr. Abimbola Ajala, Associate Superintendent, Elementary Schools**, presented Dana Mohn, teacher and the kindergarten students from Mayo Elementary School who performed a song and dance entitled “Hukai Lau.”

#### **Oratorical Contest Winners**

**Dr. Ajala** also introduced Mary Sitter, teacher, and her first grade students from Tibby Elementary School. The students, (The Three Lincolns) portrayed President Abraham Lincoln and recited the Gettysburg Address.

At the request of **Dr. Abimbola Ajala**, Diana Phillips, Staff Teacher, ELA – Reading, presented Kivvon Iles, fourth grade student, Roosevelt Elementary School, First Place Oratorical Winner, who recited “Still I Rise,” by Maya Angelou.

#### C.2 RECOGNITION

Drs. Abimbola Williams-Ajala, and Alane Calhoun, Director of Elementary Education, presented the following 2011 Teacher of the Year Awards.

#### **Finalists:**

Joanne Brannigan, King Elementary School

Albertina Carillo, Emerson Elementary School

#### **Compton Unified School District Teacher of the Year Recipient for 2011**

Liza Delatorre, Lincoln Elementary School

Each recipient received a certificate of commendation from State Senator Roderick D. Wright, State Assembly Member Isadore Hall III, Los Angeles County Supervisor, Mark Ridley-Thomas, Eric J. Perrodin, Mayor, City of Compton and an award presented on behalf of the Compton Unified School District.

#### **Special Recognition**

**Board President Zurita** presented Mattie W. Starks, teacher, with a certificate and plaque for 44 years of service to the District. Ms. Starks was also recognized for 44 years of perfect attendance and congratulated on her recent retirement.

**Board President Zurita** introduced Frederick Trahan, newly elected president of the Compton Union Council PTA. The Board President also recognized Christine Jones, exiting PTA president with a Certificate of Recognition on behalf of the Board of Trustees.

#### C.3 SUPERINTENDENT'S REPORT

**Interim Superintendent Frison** provided an updated on the Proposed Plan for School-Wide Improvement – McKinley Elementary School; and reported that teachers from McKinley have developed a plan for school-wide improvement. Interim Superintendent Frison introduced the McKinley Team who presented a brief overview and slide presentation on plans to improve the school. (The plans included a Science, Math and Technology Academy.)

#### C.4 INFORMATION ITEM

- 1) The Board reviewed the Proposed Board Meeting Dates for the 2011/2012 school year. –

**NO ACTION TAKEN**

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### **D. SPECIAL SESSION**

- D.1 Public Hearing**  
- None Scheduled

### **E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**

The following individuals addressed the Board about increasing the class size from 25:1 to 30:1.

- **AMBER HOLLOWAY**, 4067 Hardwick Street, #251, Lakewood, CA 90712
  - **CLAUDIA MIJARES**, 700 North Bradfield Avenue, Compton, CA
  - **LUCIA CERVANTES**, 700 North Bradfield Avenue, Compton, CA
  - **FLOR MARAVILLA**, 700 North Bradfield Avenue, Compton, CA
  - **GUDELINA MORALES**, 700 North Bradfield Avenue, Compton, CA
  - **ERICK MIRANDA**, 1790 East Kay Street, Compton, CA
- 
- **SHEILA MCKINNEY**, 11914 South Wilmington Avenue, Compton, CA  
Addressed the Board regarding her position as a Guidance Information Specialist; and requested that the Board give consideration to reclassifying her position.
  - **JESSE W. RYLAND**, Rep., Tower of Faith Church, PO Box 44A35, Los Angeles, CA  
Announced that there would be a Youth Job and Resource Fair on July 9, 2011, 10:00 a.m. to 2:00 p.m. at the Tower of Faith Church, 4323 East Rosecrans Avenue, Compton, CA, for ages 16 thru 24; and that additional information could be obtained by contacting the church office.

The following individuals expressed concern about the problems that exist at Enterprise Middle School; and complained about the conduct often displayed by the principal.

- **SHAYLA WARREN**, 333 South Santa Fe Avenue, Compton, CA
- **JUAN FLORES**, 333 South Santa Fe Avenue, Compton, CA

The following individuals spoke in support of retaining Valerie Quarles as principal of Kelly Elementary School for the upcoming school year; and inquired about establishing a Magnet School in the District.

- **MARIA SMAGA**, Parent Volunteer, 527 South Butler Avenue, Compton, CA
  - **DIANA GONZALEZ**, 16504 Muriel Avenue, Compton, CA
  - **DALILA CARRILLO**, 6512 Motz Street, Paramount, CA 90723
  - **JOSEPH COLLINS**, Parent Volunteer, 1409 South Stoneacres, Compton, CA
- 
- **MARIA VILLAREAL**, 609 West Peach Street, Compton, CA 90222  
Thanked Board members and students who attended the Reclassification Awards Ceremony at Compton High School on May 25, 2011; and inquired as to what was the job of the school police.
  - **DIANA PADILLA**, Community Advocate, 15124 South Frailey Avenue, Compton, CA 90221  
Expressed concern about the misappropriation of funds, negligence and compliance issues relative to Special Education students; requested a response to why the State has approved the District to become its own Special Education Local Plan Area (SELPA); and demanded a full investigation before the SELPA is implemented.

**Board Member Easter and President Zurita** requested that there be a follow-up report in response to Ms. Padilla allegations of misappropriation of funds relative to the Special Education Department.

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### **E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS**

*(Continued)*

- **YOLANDA LOPEZ**, 2809 ½ North Wilmington Avenue, Compton, CA 90220  
Expressed concern about the misconduct exhibited by staff in Special Education and other areas of the District; inquired about the funding allocation from the State; stated that there were workers who have received checks but were not working; inquired about the savings to the District in light of the closure of schools; reported that there was an infestation of rodents and pests at Willowbrook Middle; and that a portion of the school was in disrepair.
- **RAQUEL ESPINOZA**, 15840 South Visalia Avenue, Compton, CA  
Expressed concern about the \$45 assessment for the graduating students at Vanguard Leaning Center (to cover the cost of a graduation packet); and asked where these funds were going.
- **FREDERICK TRAHAN**, 1305 East Tucker Street, Compton, CA  
Thanked the Board Members Ali, Shipp and Garrett for responding to his call and expressed opposition to increasing the class size to 30:1.
- **NATHAN BAGUIO**, Director, Business Development, First Student, Inc., (Pupil Transportation Services) 8253 West Fourth Street, Los Angeles CA  
Addressed the Board regarding the District's bid invitation for pupil transportation services on April 7, 2011; stated that the bidding process lacked fairness; that non-compliant bidders were allowed to continue through the process; reported that the company that may be awarded the contract was, in fact, one of the non-compliant bidders; that critical information was continuously withheld from some of the bidders during this process; that First Student, Inc., was the lowest priced, responsive bidder; that a detailed letter was submitted to the superintendent and members of the Board of Trustees regarding this matter; and that the letter was a formal protest to awarding the contract to Durham School Services.
- **ADRIAN CLEVELAND**, 12501 North Wilmington Avenue, Compton, CA  
Stated that many employees were reluctant to speak out about problems within the District due to retaliation; commented about an established "Hit List" against members of SEIU Local 99; and the stressful environment that many employees were experiencing at this time.

### **F. COMMENTS OF THE STUDENT BOARD MEMBER**

**Donnie King** reported that he would be attending New Mexico State University in August.

**President Zurita** thanked the Donnie King for his services during the past school year and wished him well.

### **G. UNFINISHED BUSINESS**

- None scheduled

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**H. DISCUSSION ITEMS  
2011/2012 Proposed Budget (First Submission)  
(Business and Administrative Services)**

**Comment:** In compliance with the provisions of Education Code (EC) 42126, the District’s governing Board is required to adopt a budget and file with the County Superintendent. This “first submission” of the budget is provided for the Board’s review prior to their approval by July 1, 2011.

**Recommendation:** No action required.

**Dates:** Fiscal Year 2011/2012

**Fiscal Impact:** None

**Deborah Willard, Associated Superintendent, Business Services Administration** and **Aubrey Craig, Director, Fiscal Services**, provided an overview of the general fund budget for 2011/2012; stated that the Board received a detailed presentation regarding this matter; that Fiscal Services would continue to research the budget to determine whether there were any additional unidentified savings that could be incorporated; that a final presentation would be made at the June 28<sup>th</sup> Board Meeting; and addressed questions raised by the Board.

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

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

**10/11-130 Applications to Attend Professional Conferences/School Business Meetings**

**10/11-131 Agreement for Legal Services - WilmerHale**

**Comment:** WilmerHale will assist the District in coordinating a meeting with the Solicitor General regarding a pending U. S. Supreme Court case, and will facilitate presentation of the District’s position.

**Recommendation:** Approval of an agreement for legal services with WilmerHale.

**Dates:** July 1, 2011 to June 30, 2012

**Fiscal Impact:** General Fund Budget, in the amount of \$20,000.

*Discussion 10/11-130*

**Board Member Garrett** requested clarification regarding employees attending the QEIA CTA IPD Summer Institute in Westwood, CA (#6); stated that there were differences in the cost for registration.

**Dr. Abimbola Ajala, Associate Superintendent, Elementary Education**, stated that she was not sure why the registration costs differed but agreed to investigate and provide a report to the Board.



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

*(Continued)*

*Discussion 10/11-2034 (Section "J")*

**Board Member Ali** inquired as to whether the Instruction Calendar could be pulled.

**Interim Superintendent Frison** explained that there was a deadline for submission to the Los Angeles County Office of Education (LACOE); therefore, the calendar could not be pulled.

**Board Member Garrett** inquired as to whether the teachers agreed on the calendar.

**Alejandro (Alex) Flores, Assistant Superintendent, Human Resources Department** responded in the affirmative.

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

*Board Member Ali – NO on 10/11-130*

**MOTION CARRIED**

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

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

**10/11-1183**

**Ratification – Travel – Scripps Birch Aquarium, La Jolla, CA  
(Compton High School)**

**Comment:** Compton High School students will learn about current oceanography research and possible careers in the field of oceanography. This co-curricular field trip will reinforce California science standards as students participate in a variety of hands-on "Discovery Labs".

**Recommendation:** Approval for 170 biology students and 10 staff members to travel to La Jolla, California to visit the Scripps Birch Aquarium.

**Date:** June 2, 2011

**Fiscal Impact:** *EIA-SCE Budget, in the \$2,700 (cost for transportation).  
(Admission is free and meals will be provided by Compton High School's cafeteria staff).*

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

*(Continued)*

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

*(Continued)*

**10/11-1186**

**Travel – NASA Glenn Research Center – Cleveland, Ohio**  
*(Kennedy, Caldwell and Bunche Elementary Schools)*

**Comment:** The California State University Long Beach’s Women-in-Engineering Outreach Program has given an opportunity to fifteen (15) 5<sup>th</sup> grade female students from Kennedy, Caldwell and Bunche Elementary Schools to visit the NASA Glenn Research center in Cleveland, Ohio for an education forum, hands-on activities and a tour of the Center. Forum activities will include: NASA content-based educational activities, role models, exposure to the excitement of the space program and the research behind it. The NASA Learning Experience (NLE) Program is about building self-efficacy to awaken latent talent. Through this experience, girls will gain the confidence they need to become engineers and future leaders.

**Recommendation:** Approval for fifteen (15) 5<sup>th</sup> grade female students from Kennedy, Caldwell and Bunche Elementary Schools and four (4) adult chaperones to travel to Cleveland, Ohio to visit the NASA Glenn Research Center.

**Dates:** July 18-21, 2011

**Fiscal Impact:** *No Cost to the District. (All expenses including meals, lodging and other travel amenities, i.e. cameras, backpacks, school supplies, etc., are funded by a NASA MUREP Grant).*

**10/11-1189**

**Standard Agreement and Resolution No. 10/11-39 with the State of California**  
**Department of Rehabilitation**  
*(Special Needs Department)*

**Comment:** The Compton Unified School District has contracted with the State Department of Rehabilitation (DOR) for more than 15 years. This co-op contract forms the Transition Partnership Program, which is in place to provide vocational related services and on-the-job training for eleventh and twelfth grade students with disabilities. Currently, the District is in the last year of a three year contract. In an effort to provide uninterrupted vocational services for students with disabilities who are also clients of the Department of Rehabilitation, the State of California has offered to renew the contract with Compton Unified School District for Fiscal Year 2011/2012 – 2013/2014.

**Recommendation:** Approval of Standard Agreement and Resolution with the State of California Department of Rehabilitation.

**Dates:** July 1, 2011 to June 30, 2014

**Fiscal Impact:** *Income to the District in the amount of \$268,563, over a three year period, with up to an additional \$496,053 to be reimbursed by the State Department of Rehabilitation for certified expenditures.*

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

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

**10/11-2034      2011/2012 Instructional Calendar**  
**(Human Resources)**

**Comment:**                             The proposed 2011/2012 Instructional Calendar meets EC  
Section 46200 in accordance with state law, with the first instructional day on Monday,  
August 29, 2011 and the last day on Friday, June 8, 2012. The four (4) pre-service days,  
August 23, 24, 25, 26 are scheduled pursuant to EC Section 44579.3. Staff development  
days may not be included in the regular school year as instructional days. This calendar  
is built around a two week, 10-day, Winter Recess (December 19, 2011 through January  
2, 2012) and one week, 5-day, Spring Recess (April 2, 2012 through April 6, 2012).

**Recommendation:**             Approval.

**Dates:**                                 2011/2012 Fiscal Year

**Fiscal Impact:**                 *No Cost to the District.*

**10/11-4063      Payment of Invoices – Leo’s A-C Inc., Necessary Repairs**  
**(Tibby & Lincoln Elementary Schools, Compton High School & the Food Warehouse)**

**Comment:**                             Leo’s A-C Inc. performed needed repairs at Tibby &  
Lincoln Elementary Schools, Compton High School & the Food Warehouse. Staff has  
confirmed that the vendor has completed the work; however, the vendor has not been  
paid.

**Recommendation:**             Approval to pay past due invoices from Leo’s A-C Inc. for  
completed work at Tibby & Lincoln Elementary Schools, Compton High School and the  
Food Warehouse.

**Dates:**                                 Fiscal Year 2010/2011

**Fiscal Impact:**                 *General Fund Budget in the amount of \$71,900.*

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

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

**10/11-4064**      **Change Order No. 1 – Item No. 10/11-4034 Best Contracting, Inc. (Bid No. 10022)**  
*(Centennial High School Administrating Building and Bunche Middle School Building “G”)*

**Comment:**                      Best Contracting, Inc. was contracted for roof repairs at Centennial High and Bunche Middle Schools. There is a need for additional roofing work, including the removal and replacement of deteriorated wood sheathing which was not included in the initial scope of work. The additional work will require an increase of the contracted amount.

**Recommendation:**              Approval to accept Change Order No. 1 submitted by Best Contracting, Inc. for additional roofing work as indicated above.

**Dates:**                              June 14, 2011 to June 30, 2012

**Fiscal Impact:**                      *Special Reserve Fund, in the additional amount \$3,853 to be paid as follows:*

<i>Centennial High School Administration Building</i>	<i>\$1,263</i>
<i>Bunche Middle School Building “G”</i>	<i>\$2,590</i>

**10/11-4067**      **Change Order No. 1 – Item No. 10/11-4040 (01/25/11) Best Contracting, Inc. (Bid No. 10022)**  
*(Roosevelt Elementary School Administrating Building)*

**Comment:**                      Best Contracting, Inc. was contracted for re-roofing and coating repairs at Roosevelt Elementary School’s Administrative Building. There is a need for additional roofing work, including the removal and replacement of 1’ x 6’ wood decking and eight (8) drain rings. The additional work will require an increase of the contracted amount.

**Recommendation:**              Approval to accept Change Order No. 1 submitted by Best Contracting, Inc. for additional roofing work.

**Dates:**                              June 14, 2011 to June 30, 2012

**Fiscal Impact:**                      *Special Reserve Fund, in the additional amount \$4,123.*

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

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

**10/11-4081      Payment of Invoices – Crockett Electric Company (Past Due Invoices)**  
(Facilities)

**Comment:** Crockett Electric Co. conducted repair work prior to Board approval to avoid health and safety issues at various District sites to prevent the District from being cited pursuant to the Williams Settlement Act, by CAL OSHA and by ACLU for non-compliance. Legal Counsel conducted a forensic audit of all invoices received (totaling \$262,296). Legal Counsel’s findings revealed that some of the invoices were overcharged by \$22,570; and the total amount due to Crockett Electric Co. was \$239,726. A payment of \$80,285 was made to the vendor, leaving a balance now due \$159,441.

**Recommendation:** Approval to pay Crockett Electric Company in the amount of \$239,726.

**Dates:** August 1, 2009 to December 30, 2010

**Fiscal Impact:** *Deferred Maintenance Budget, in the amount of \$239,726 (including the \$80,285 previously paid).*

**10/11-4082      Payment of Invoices – Construction Services Co.**  
(Facilities)

**Comment:** Construction Services Co. conducted repair work prior to Board approval to avoid health and safety issues at various District sites to prevent the District from being cited pursuant to the Williams Settlement Act, by CAL OSHA and by ACLU for non-compliance. Legal Counsel conducted a forensic audit of all invoices received (totaling \$370,804) and determined that some of the invoices were duplicates and some were overcharges. As a result of legal counsel’s findings, the total amount due to Construction Services was reduced to \$325,116. A payment of \$72,552 was made to the vendor, leaving a balance due of \$252,564.

**Recommendation:** Approval to pay Construction Services in the amount of \$325,116.

**Dates:** January 1, 2009 to September 20, 2009

**Fiscal Impact:** *Deferred Maintenance Budget, in the amount of \$325,116 (including the \$72,552 previously paid).*

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

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

**10/11-4084      Amendment to Item No. 07/08-4040 (8/21/07) – Durham School Services – Home-to-School Student Transportation**  
*(Transportation Department)*

**Comment:**                     In August 2007, the Board approved a four-year contract with Durham School Services to provide transportation services. This school year, bus routes were added due two major components: an unanticipated number of parents who exercised their right under the No Child Left Behind Act (NCLB) which requires the District to provide transportation to various approved sites and the need to accommodate for special education transportation due to the Individual Education Program (IEP) requirements. In order cover for services through the end of the fiscal year, there is a need to increase the contract amount.

**Recommendation:**           Approval of amendment to increase the contract amount for Durham School Services to cover for transportation services through June 30, 2011.

**Dates:**                         June 14, 2011 to June 30, 2011

**Fiscal Impact:**                 *Transportation - Home to School Budget, in the additional amount of \$230,000.*

**10/11-4086      Award of Contract – Durham School Services (Bid No. 100038)**  
*(Transportation Department)*

**Comment:**                     A pre-bidders conference was held on April 7, 2011. Durham School Services offered the lowest bid to provide student transportation services.

**Recommendation:**           Approval to award contract to Durham School Services for fiscal year 2011/2012.

**Dates:**                         July 1, 2011 to June 30, 2012

**Fiscal Impact:**                 *Home to School/Fieldtrips Budget, in the amount of \$2,576,207.*

**ITEM TABLED**

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June 14, 2011*

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

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

**10/11-4087**      **Award of Contract – Falcon Fuel, Inc. (Bid No. 100040)**  
*(Transportation Department)*

**Comment:**                      Falcon Fuel, Inc. will provide fuel for District vehicles.

**Recommendation:**              Approval to award contract to Falcon Fuel, Inc.

**Dates:**                              July 1, 2011 to June 30, 2012

**Fiscal Impact:**                      *General Fund Budget, in the amount of \$300,000.*

**ITEM NOT APPROVED**

**10/11-4088**      **Award of Multiple Contracts for Pupil Transportation (Fieldtrips - Academic & Athletics)**  
*(Transportation Department)*

**Comment:**                      Durham Transportation Services is the District’s primary carrier for fieldtrips. Approximately 2500 fieldtrips will be scheduled during the 2011/2012 school year. To ensure that there is adequate transportation for field trips, several transportation vendors must be obtained and utilized as necessary, and to cover overflows, when needed.

**Recommendation:**              Approval of transportation contracts with the following companies for pupil transportation (Academic and Athletics):

- |    |                  |    |                  |
|----|------------------|----|------------------|
| a) | Angels in Flight | b) | Atlantic Express |
| c) | Durham Express   | d) | First Student    |
| e) | Town Ride        | f) | A & D            |

Transportation

**Dates:**                              July 1, 2011 to June 30, 2012

**Fiscal Impact:**                      *Home to School/Fieldtrips Budget, not to exceed \$709,845.*

**MINUTES**

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

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

**10/11-5099 Service Agreement – Eagle Software – Aeries Browser Interface (ABI)**  
(Information Technology Department)

**Comment:** ABI is a feature included with the AERIES Student Information System package, designed to allow teachers to post attendance, grades, progress reports or assignments through their web browser. ABI will also allow teachers, parents, counselors and administrators access to their students’ information from anywhere in the world.

**Recommendation:** Approval to acquire services by Eagle Software to train staff on se of AERIES Browser Interface.

**Dates:** June 20-30, 2011

**Fiscal Impact:** General Fund Budget, not to exceed \$10,400.

**10/11-5100 Ratification – Consultant Agreement – Hancock, Gonos & Park, Inc.**  
(Business and Administrative Services)

**Comment:** As a result of audits performed by the Office of Public School construction (OPSC), the OPSC is requesting that the District make repayments to the State in the approximate amount f \$4.2 million due to an over apportionment for modernization projects. In order to resolve this matter, the services of Hancock, Gonos & Park, Inc. were acquired to assist the District in reversing the OPSC claim.

**Recommendation:** Approval of the contract with Hancock, Gonos & Park, Inc. for consultant services pertaining to School Facility Program (SFP) modernization issues.

**Dates:** July 1, 2010 to June 30, 2011

**Fiscal Impact:** Emergency Repair Program Fund in the amount of \$15,000.



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

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

**10/11-5101 Year-End Appropriation Transfers**  
(Business and Administrative Services)

**Comment:** In accordance with the provisions of Education Code 42601 this authorizes the Los Angeles County Office of Education to make appropriate transfers at the close of the 2010/2011 school year in order that the obligations incurred by the District can be paid.

**Recommendation:** Approval to authorize the County Superintendent of Schools to perform the transfers necessary between funds so that payment of obligations incurred can be paid at the close of the school year.

**Dates:** Fiscal Year 2010/2011

**Fiscal Impact:** No Cost to the District.

**10/11-5102 Resolution No. 10/11- ~~17~~ 40 Temporary Inter-Fund Cash Borrowing**  
(Business and Administrative Services)

**Comment:** California Education Code Section 42603 states that a “governing Board...may direct that money held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds...Amounts transferred shall be repaid either in the same fiscal year or in the following fiscal year if the transfer takes place within the final 120 calendar days of the fiscal year”.

**Recommendation:** Adoption of Resolution.

**Dates:** Fiscal Year 2010/2011

**Fiscal Impact:** General Fund Budget, not to exceed \$3,000,000.

**AS AMENDED**

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

*(Continued)*

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

*(Continued)*

**10/11-5103 Cash Transfer from Self Insurance Fund 67 to General Fund 01  
(Business and Administrative Services)**

**Comment:** As a result of the District's history of deficit spending coupled with the state's cash deferrals, there is a potential cash shortage in the District's General Fund 01. In order to close the books for fiscal year 2010/2011, and allow for the District to meet its financial obligations, it is necessary to transfer cash from the Self Insurance Fund 67 to the General Fund.

**Recommendation:** Approval to transfer cash from the Self Insurance Fund 67 to the General Fund 01.

**Dates:** Fiscal Year 2010/2011

**Fiscal Impact:** *Self Insurance Fund 67 in the amount of \$15,000,000.*

**10/11-5104 Removal of Surplus Items Stored at Warehouse  
(Business and Administrative Services)**

**Comment:** The Board of Trustees has the authority under Sections 17545-17555 of the Education Code to sell, auction, donate or otherwise dispose of District equipment or materials that are unusable, obsolete or no longer needed for District use.

**Recommendation:** Approval to remove/dispose of surplus items stored in the Warehouse.

**Dates:** Fiscal Year 2010/2011

**Fiscal Impact:** *No Cost to the District.*

*Discussion - 10/11-4082*

**Board Member Easter** inquired about contractors working without a purchase order.

**Deborah Willard** stated that she met with the contractors to explain the process; specifically, that it was uncommon for contractors to start a project without a contract, purchase order or an award of a bid; and that all work must be approved and accompanied by a requisition/contract.

**Board President Zurita** inquired as to who has been approving work without appropriate authorization; and what would be the consequences for doing so.

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

*(Continued)*

*Discussion - 10/11-4082 - (Continued)*

**Deborah Willard** responded that this practice occurred prior to her assuming supervision of the department; stated that employees who approve work without proper authorization would be reprimanded; and explained that a forensic audit was conducted to address the outstanding invoices; however, additional items has surfaced; that appropriate adjustments have been made; and was hopeful that all invoices have been identified.

**Board Member Easter** inquired about an outstanding debt of \$72,552.

**Deborah Willard** stated that a purchase order has been issued to satisfy the above-referenced amount.

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*Student Board Member Donnie King was excused from the meeting at 10:30 p.m.*

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*Discussion 10/11-4087*

**Board Member Garrett** asked why the company was the only company bidding for the contract.

**Otha Johnson, Acting Chief Facilities Officer,** stated that the bid was advertised locally; and that the vendor (Falcon Fuel, Inc.) was the only company that responded to the bid invitation.

*Discussion 10/11-4063*

**Board Member Sharif** asked why the item was paid from the General Fund budget.

**Deborah Willard** stated, due to unavailable funds in the Routine/Deferred Maintenance Funds, the disbursement was made from the General Fund budget.

*Discussion 10/11-4087 and 4084*

**Board Member Ali** inquired as to why the District did not piggyback on the item; asked if the buses operate on Compressed Natural Gas (CNG); and whether the District would receive a discounted rate.

**Otha Johnson** responded that the bid was for Home-to-School; that the company would be using their fleet of Diesel Fueled vehicles; and that the District does not pay for the cost of fuel nor maintenance (it has been included as part of the District's bid package).

**Deborah Willard** interjected that Item No. 10/11-4084 was an amendment to the existing contract to accommodate transportation services for additional students.

*Discussion 10/11-5103*

**Board Member Ali** asked for clarification regarding the Cash Transfer.

**Deborah Willard** explained the process and purpose for the cash transfer; and stated that the funds would be used to decrease the shortfall.

**Board Member Ali** requested the specific Education Code that would address this type of transaction rather than a loan to the General Fund.

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

*(Continued)*

*Discussion 10/11-5103 - (Continued)*

**Deborah Willard** agreed to provide the specific Education Code information to the Board.

*Discussion - 10/11-5102*

**Board Member Sharif** inquired about the Temporary Inter-Fund Cash Borrowing; and asked where the funds would be transferred to.

**Deborah Willard** explained that the cash would be held in an account for Cafeteria Services and the Child Development; and confirmed that the transfer was actually a loan.

*Discussion - 10/11-5100*

**Board Member Sharif** requested an update regarding the Year-End Appropriation Transfers; and asked if the District was still receiving funds.

**Deborah Willard** stated that funds have been awarded but that the District has not received the funds; and that she was uncertain when the District would be in receipt of funds but agreed to provide the Board with what has been allocated.

**Board Member Easter** requested that the Board receive notification when the funds are replaced.

*Discussion - 10/11-5104*

**Board President Zurita** suggested that the Board approve all District surplus items for disposal; and inquired about the number of District vehicles.

**Otha Johnson** was uncertain but agreed to provide the information to the Board.

**VOTE ON MOTION TO APPROVE SECTION “J” Exclusive of Item No. 10/11-4086 (Tabled); Item No 10/11-4087 (Not Approved) and amendments to Item No. 10/11-5102.**

*Board Member Ali – NO on 10/11-4084, 4087 and 5103*

*Board Member Garrett – NO on 10/11-4087*

*Board Member Thomas – NO on 10/11-4084, 4087, 4088, 5100 and 5102*

*Board President Zurita – NO on 10/11-4084 and 4087*

**MOTION CARRIED**

**10/11-132**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT* to extend the meeting by 30 minutes – (until 11:20 p.m.) Time being: 10:50

**MOTION CARRIED**

## MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

June 14, 2011

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

- **BOARD MEMBER SHIPP**

Commented on the increased in class size due to the State budgetary problems; and explained that charter schools were not required to adhere to the same State Mandates as public schools.

- **BOARD MEMBER EASTER**

Commented that the 2010/2011 school year was very successful; and requested that staff review all expiring contracts.

- **BOARD MEMBER SHARIF**

Thanked Dr. Evans, Associate Superintendent, Secondary Education, for sharing information pertinent to District programs that support the community; inquired as to how the Single District Special Education Local Plan Area (SELPA) would work; asked if parents would have the option of receiving services elsewhere; and commented on the bidding process.

**Interim Superintendent Frison** responded in the affirmative and further explained that parents would be able to utilize services through LACOE that were not provided by the District.

- **BOARD MEMBER THOMAS**

Announced the passing of Dr. Alicia Dei, Pastor, Agape International Center of Truth; Esther Clayton, Executive Director, Welfare Rights – Compton Office; Russell Bates, husband of Shirley Bates; Alejandro Stevens, former President, Local Union #660; and requested that the meeting close in their memory.

- **BOARD MEMBER ALI**

Congratulated Janna Zurita, newly elected Councilwoman for the City of Compton, District #1; thanked the Honorable Mark Ridley-Thomas, Los Angeles County Supervisor, Second District for appointing him to serve on the Mosquito Abatement County Commission; reported on his attendance at a meeting with the Secretary of Education in Washington, D.C.; and reported that he has been invited to attend a Policy Briefing and Reception at the White House with President Barak Obama.

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*Board Member Marjorie Shipp left the Dais at 11:09 p.m. and did not return.*  
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- **BOARD MEMBER GARRETT**

Requested that staff look into the following allegations: Personnel related issues at a middle school; Bullying/Hit List/Staff Intimidation in Student Nutrition Services; commented on the declining enrollment in the District; and asked that staff give consideration to establishing pro-active ideas to address the enrollment problem.

- **INTERIM SUPERINTENDENT FRISON**

*No Comments.*

- **BOARD PRESIDENT ZURITA**

Commended the students on their academic and cultural presentations during the Board Meeting; commented on the PTA Update; urged staff to become active members; clarified that all school districts do not receive the same amount of funding from the State; explained that the allocation of funds is based on Average Daily Attendance; encouraged staff to be more friendly to the public; stated that parents should be able to attend the school of choice due to our declining enrollment; congratulated all the 2011 graduating students K-12;

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

*(Continued)*

**BOARD PRESIDENT ZURITA - *(Continued)***

Congratulated newly elected Councilwoman, Janna Zurita; and closed the meeting in memory of Esther Clayton, Russell Bates, Alejandro Stevens, Dr. Alicia Dei, Myra J. Gibson, and Percy Lamar Lemle, Jr.,

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

Education Service Center Board Room – July 12, 2011

**10/11-9028 ADJOURNMENT**

**MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to adjourn the Board Study Session of the Board of Trustees - the time being 11:20 p.m.

*A moment of silence was observed in memory of Dr. Alicia Dei, Myra Joyce Gipson, Esther Clayton, Russell Bates, Alejandro Stevens and Percy Lemle.*

*Respectfully submitted:*

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

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*/bmt*