

G. UNFINISHED BUSINESS

11/12-1149

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

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

RECOMMENDATION: Approval of contract with Slater & Association, LLC

DATES: February 1 2012, through June 30, 2012

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

H. DISCUSSION ITEMS

None Scheduled

I. ACTION ITEMS (Non-Consent)

11/12-070

Applications to Attend Professional Conferences/School Business Meetings

11/12-2021

Certificated Personnel Actions

(E)

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.

J. BUSINESS/CONSENT ITEMS

Consent Items are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

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

RECOMMENDATION: Adoption of the Resolution

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

RECOMMENDATION: Adoption of the Resolution.

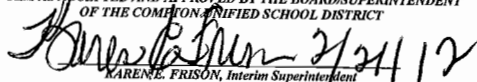
11/12-074 Resolution No. 11/12-20 In Support of Governor Brown's 2012 Tax Initiative

RECOMMENDATION: Adoption of the Resolution.

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

*[NO ACTION TAKEN
1ST SUBMISSION ITEM]*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


KAREN E. FRISON, Interim Superintendent

(BUSINESS/CONSENT ITEMS – Continued On Next Page)

J. BUSINESS/CONSENT ITEMS
(CONTINUED)

Consent Items are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.
(CONTINUED)

11/12-1152

Change Name of Vendor - *From Data Driven Classroom To CaseNEX, LLC*

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

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

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

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

DATES: February 15, 2012 – June 30, 2014

FISCAL IMPACT: No additional funding required.

11/12-4040

Request for Use of Facilities
(Facilities, Maintenance, Operations and Transportation Division)

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

RECOMMENDATION: Approval.

DATES: As noted per summary.

FISCAL IMPACT: N/A