

**F. SPECIAL SESSION**

- **PUBLIC HEARING - 7:00 p.m.**  
**Initial Bargaining Proposal from Compton Unified School District  
to the Compton Education Association**

**G. UNFINISHED BUSINESS**

*None Scheduled*

**H. DISCUSSION ITEMS**

*None Scheduled*

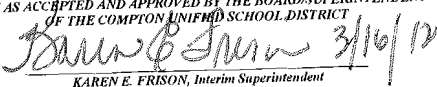
**I. ACTION ITEMS (Non-Consent)**

11/12-091                      **Applications to Attend Professional Conferences/School Business Meetings**

11/12-2026                      **Initial Bargaining Proposal from Compton Unified School District to Compton  
(E)                                  Education Association (CEA)  
(First Submission)**

**RECOMMENDATION: No action required - First Submission**

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

(ACTION ITEMS/Non-Consent -- Continued On Next Page)

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

11/12-2027  
(E)

**Certificated Personnel Actions**

**COMMENT:** Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non-re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

**RECOMMENDATION:** Approval

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

**FISCAL IMPACT:** No Cost to the District.

11/12-2028  
(E)

**Resolution No. 11/12-25 – Reduction or Elimination of Particular Kinds of Services**

[AS AMENDED  
ON 1/1 & 2]

**COMMENT:** Adoption of Resolution

11/12-2029  
(E)

**Resolution No. 11/12-26 – Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for Employees with Equal Seniority**

**COMMENT:** Adoption of Resolution

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

11/12-5060 **2011/2012 Second Interim Financial Report**  
(*Business and Administrative Services*)

**COMMENT:** The Second Interim Financial Report certifies that the District will meet current year's financial obligation but not the next two subsequent fiscal years (2012/13 and 2013/14). Consequently, the District will submit a "*qualified*" certification for the second interim financial report.

**RECOMMENDATION:** Approval.

**DATES:** November 1, 2011 through January 31, 2012

**FISCAL IMPACT:** No appropriation required.

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.  
(CONTINUED)

11/12-4043 **Request for Use of Facilities**  
(*Facilities Planning and Development*)

**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

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

**11/12-5061**

**Termination Notice – Lease Agreement – Los Angeles County Office of Education – Willard Elementary Site**  
*(Business and Administrative Services)*

**COMMENT:** The Compton USD will provide a 60 day termination notice to the Los Angeles County Office of Education (LACOE) to vacate the Willard Elementary School Site by June 30, 2012. An acceptable lease agreement could not be reached by both parties. Therefore, it is in the best interest of the District to terminate LACOE's use of the premises.

**RECOMMENDATION:** Approval.

**DATES:** June 30, 2012

**FISCAL IMPACT:** No appropriation required.

[AS AMENDED  
ON /1 & /2]

**11/12-5062**

**Resolution No. 11/12-24 – Temporary Inter-Fund Cash Borrowing**  
*(Business and Administrative Services)*

[AS AMENDED  
To Correct Name  
To Correct Clerk's Name]


**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 2011/12

**FISCAL IMPACT:** Self Insurance Fund, not to exceed \$6 million.

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT

 3/16/12  
KAREN E. FRISON, Interim Superintendent