

G. UNFINISHED BUSINESS
- None scheduled

H. DISCUSSION ITEMS

**Presentation 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*

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.*

J. BUSINESS/CONSENT ITEMS (Routine Matters)

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

**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).*

**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) 5th 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) 5th 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).*

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

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**10/11-1189 Standard Agreement and Resolution No. 10/11-39 with the State of California
(E) 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.*

**10/11-2034 2011/2012 Instructional Calendar
(E) (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.*

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

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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.*

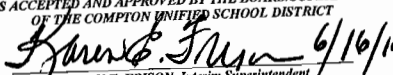
10/11-4064 Change Order No. 1 – Item No. 10/11-4034 Best Contracting, Inc. (Bid No. 10022)
(Centennial High School Administrating Building and Bunche Middle School Building “G”)

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: *Centennial High School Administration Building \$1,263*
Bunche Middle School Building “G” \$2,590

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
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OF THE COMPTON UNIFIED SCHOOL DISTRICT

KAREN E. FRISON, Interim Superintendent

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

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**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.*

**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).*

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

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**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).*


**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.*

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KAREN E. FRISON, Interim Superintendent

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

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**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 fieldstrips 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.

**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.

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

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**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 of \$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.*

**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.*

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

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**10/11-5102 Resolution No. 10/11-40 Temporary Inter-Fund Cash Borrowing
(E) (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.*

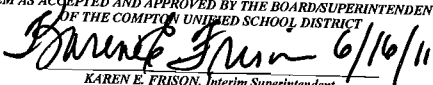
**10/11-5103 Cash Transfer from Self Insurance Fund 67 to General Fund 01
(Business and Administrative Services)**

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.*

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 6/16/11
KAREN E. FRISON, Interim Superintendent

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

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**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.*

K. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

L. THE NEXT SCHEDULED BOARD STUDY SESSION

Education Service Center Board Room – July 12, 2011

10/11-9028 ADJOURNMENT

The meeting will adjourn at 10:30 p.m. The meeting may be extended by a majority vote of the Board of Trustees.

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ITEM # 10/11-5104