

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.

K. ACTION ITEMS (Non-Consent)

11/12-042 Applications to Attend Professional Conferences/School Business Meetings
(E)

11/12-2012 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.

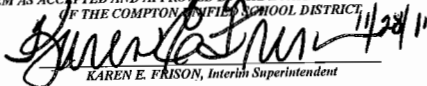
RECOMMENDATION: Approval

DATES: July 1, 2010 to June 30, 2011

FISCAL IMPACT: No Cost to the District.

ACTION ITEMS - Continued on next page

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KAREN E. FRISON, Interim Superintendent

ITEM# 11/12-3006 & 11/12-042

L. 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.

11/12-043

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).*

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KAREN E. FRISON, Interim Superintendent

(BUSINESS/CONSENT ITEMS -Continued on next page)

ITEM # 11/12-043

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

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11/12-1032

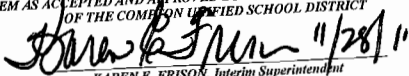
Travel – Varsity Boys’ Basketball Team -Torrey Pines High School
San Diego, CA
(Secondary Education – Compton HS)

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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KAREN E. FRISON, Interim Superintendent

(BUSINESS/CONSENT ITEMS -Continued on next page)

ITEM # 11/12-1032

L. **BUSINESS/CONSENT ITEMS (Routine Matters)**
(CONTINUED)

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11/12-1034

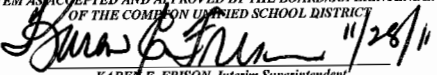
**Travel – Varsity Boys’ Basketball Team – St. Hope High School,
Sacramento, CA**
(Secondary Education – Compton HS)

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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 11/28/11
KAREN E. FRISON, Interim Superintendent

(BUSINESS/CONSENT ITEMS -Continued on nest page)

ITEM # 11/12-1034

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

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11/12-1035

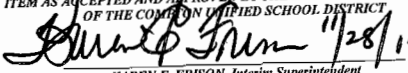
Contractual Agreement – University of California, Irvine MESA Program
(Secondary Education/Advanced Learning)

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

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(Business/Consent Items - Continued on next page)

ITEM # 11/12-1035

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

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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).*

11/12-1042

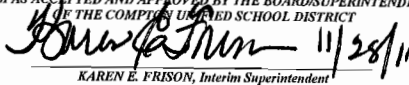
Travel- Varsity Basketball Team-Torrey Pines High School, Del Mar, CA
Dominguez High School
(Secondary Education)

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

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(Business/Consent Items - Continued on next page)

ITEM # **11/12-1041 & 11/12-1042**

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

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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

(BUSINESS/CONSENT ITEMS -Continued on next page)

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KAREN E. FRISON, Interim Superintendent

ITEM # **11/12-1043 & 11/12-1045**

(19 of 36)

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

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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.

(BUSINESS/CONSENT ITEMS -Continued on next page)

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KAREN E. FRISON, Interim Superintendent

ITEM # **11/12-1051 & 11/12-1053**
thru 11/12-1126

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

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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)

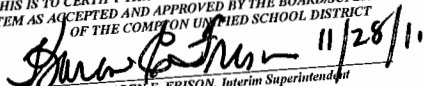
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COMMENT: Consultant will provide Cognitive Coaching to instructional leaders with the skills to support a culture of professional growth and collegial culture that can grapple with difficult issues and build a community of learners for both students 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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 11/28/11
KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-1127

(BUSINESS/CONSENT ITEMS - Continued on next page)

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

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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)**

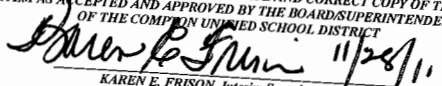
COMMENT: The Centennial High School Varsity Girls' Basketball Team has been invited to participate in the "Coaches vs. Cancer Showcase" being held at Serra High School in the city of San Diego, CA. The team will play against the best schools in California and be observed by sports reporters and college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

(BUSINESS/CONSENT ITEMS - Continued on next page)

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ITEM # 11/12-1129 & 11/12-1130

L. **BUSINESS/CONSENT ITEMS (Routine Matters)**
(CONTINUED)

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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.

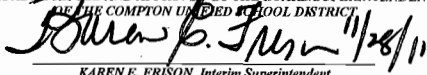
RECOMMENDATION: Approval of consultant agreement. .

DATES: July 1, 2011 – June 30, 2013

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

(BUSINESS/CONSENT ITEMS - Continued on next page)

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KAREN E. FRISON, Interim Superintendent

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

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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)

[AS AMENDED]

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 – *General Fund, Special Education Budget*

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

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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)

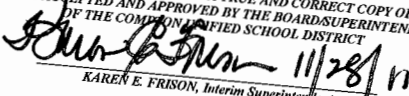
COMMENT: Children's Institute, Inc. (CII) focuses on healing children harmed by abuse or neglect, helping families provide nurturing homes, and advancing innovative programs that contribute to the welfare of children nationwide. Though CII's focus has shifted and deepened over the years, the organization's 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.

(BUSINESS/CONSENT ITEMS - Continued on next page)

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KAREN E. FRISON, Interim Superintendent
ITEM # 11/12-1136 & 11/12-1137

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

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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.

(BUSINESS/CONSENT ITEMS - Continued on next page)

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KAREN E. FRISON, Interim Superintendent

ITEM # **11/12-1138 & 11/12-1140**

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L. **BUSINESS/CONSENT ITEMS (Routine Matters)**
(CONTINUED)

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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.

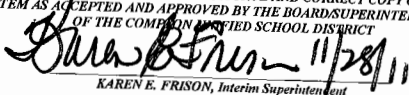
RECOMMENDATION: Approval of consultant agreement.

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

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

(BUSINESS/CONSENT ITEMS - Continued on next page)

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ITEM # 11/12-1141 & 11/12-3008

L. **BUSINESS/CONSENT ITEMS (Routine Matters)**
(CONTINUED)

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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.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-3009 & 11/12-3010

(BUSINESS/CONSENT ITEMS - Continued on next page)

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

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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.

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.

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

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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.

(BUSINESS/CONSENT ITEMS - Continued on next page)

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 11/28/11
KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-3013 & 11/12-3015

L. **BUSINESS/CONSENT ITEMS (Routine Matters)**
(CONTINUED)

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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

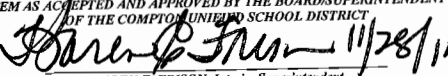
Request for Use of Facilities
(Facilities Services)

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.

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(BUSINESS/CONSENT ITEMS - Continued on next page)

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

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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.*

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).

(BUSINESS/CONSENT ITEMS - Continued on next page)

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

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11/12- 5033

**Contractual Agreement – Amendment Intelli-Tech
(Information Technology)**

[TABLED]

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 (TIIG), not to exceed \$26,000.

11/12-5035

Memorandum of Understanding – SEIU
Student Nutrition Services Supervisor I & 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.

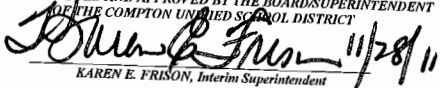
RECOMMENDATION: Approval of the MOU with SEIU to award a 10% stipend to SNS Supervisors I and II for working at dual sites.

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

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

(BUSINESS/CONSENT ITEMS - Continued on next page)

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ITEM # 11/12-5035

L. **BUSINESS/CONSENT ITEMS (Routine Matters)**
(CONTINUED)

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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.

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.

L. **BUSINESS/CONSENT ITEMS (Routine Matters)**
(CONTINUED)

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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.

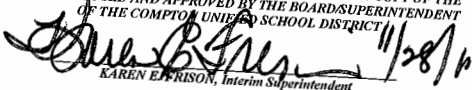
FISCAL IMPACT: . Appropriated in various funds \$ 5,274,180

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

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

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KAREN E. PETERSON, Interim Superintendent

ITEM # 11/12-5039