

I. DISCUSSION ITEM
- None Scheduled

J. UNFINISHED BUSINESS

K. ACTION ITEMS (Non-Consent)

11/12-096 Applications to Attend Professional Conferences/School Business Meetings
(E)
[NOT APPROVED]

11/12-097 Consideration/Action – Selection of Technology Committee Chairperson


11/12-099 Consideration/Action Re Contract Of Employment For:
a) Abimbola Ajala
b) Alejandro Flores

11/12-2030 Certified 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, 2011 to June 30, 2012

FISCAL IMPACT: No Cost to the District.

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

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K. ACTION ITEMS (Non-Consent)
(CONTINUED)

11/12-2031
(E)

Instructional Calendar 2012-2013

COMMENT: Education Code Section 46200 requires school districts to offer 180 days of instruction per school year.

RECOMMENDATION: Approval of the Instructional Calendar

11/12-2032

Contractual Agreement - The Hawkins Company
(Human Resources)

COMMENT: The District is in the process of recruiting for the Superintendent position. In order to assist the District in attracting and efficiently screening the highest level candidates for the position, the District wishes to enlist the services of an experienced recruiter. The Hawkins Company would work closely with the District's Board of Trustees to establish key performance competencies for the next Superintendent. The company would develop the appropriate specifications for the Superintendent position and identify and assist in recruiting highly qualified individuals, including candidates from diverse backgrounds.

RECOMMENDATION: Approval of Contractual Agreement.

DATES: March 28, 2012 through June 30, 2012.

FISCAL IMPACT: General Fund Budget, not to exceed \$34,000.

11/12-3021
(E)

Classified Personnel Actions

COMMENT: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

RECOMMENDATION: Approval

DATES: July 1, 2011 to June 30, 2012

FISCAL IMPACT: No Cost to the District.

L. 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.

11/22-098

Resolution No. 11/12-028 Proclaiming March 30, 2012 Cesar Chavez Day

RECOMMENDATION: Adoption of Resolution

11/22-1158

**Service Agreement - Language Line Services
(School Police Services)**

COMMENT: Language Line Services will provide 24 hour interpretation services to limited or non-English speaking callers needing assistance from School Police.

RECOMMENDATION: Approve the Service Agreement with Language Line Services

DATES: March 28, 2012 through June 30, 2012

FISCAL IMPACT: General Fund Budget, in the amount of \$800.

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KAREN E. FRISON, Interim Superintendent

(BUSINESS/CONSENT ITEMS - Continued On Next Page)

ITEM # 11/12-1158

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.

11/12-1164

**Travel – Black College Tour - Atlanta, GA; North Carolina; Virginia and Washington, D.C
(Compton HS)**

COMMENTS: Compton High School would like to take students to Historically Black Colleges and Universities. The Black College Tour provides a unique opportunity to experience first- hand, some of the finest Historically Black Colleges and Universities. The tour provides presentations and information that will help the student realize that they can achieve a college degree. Presentations will discuss financial aid, grades point average, and any other questions the students may have.

RECOMMENDATION: Approval for eight students and one staff member from Compton High School to travel to Atlanta, GA; North Carolina; Virginia, and Washington D.C. to participate in the Black College Tour. This includes a night stay at the Embassy Suites Buckhead, 3285 Peachtree Road, Atlanta, GA; One night stay at the Embassy Suites, 460 N. Cherry Street, Sinton-Salem NC; One night stay at Embassy Suites, 1700 Coliseum Drive, Hampton, VA , and One night stay at Fairfax Marriott, 11787 Lee Jackson Memorial Highway, Fairfax VA.

DATES: April 1 through April 5, 2012

FISCAL IMPACT: No cost to the District

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KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-1164

(BUSINESS/CONSENT ITEMS - Continued On Next Page)

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

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11/12-1167

Consultant Agreement – California Association for Bilingual Education (CABE)

COMMENT: The CABE 2-INSPIRE Program works with parents to increase their knowledge about schooling to ensure that parents have vital information about high quality educational options for their children. Parents will participate in twelve sessions that will provide them with parent leadership development and parental engagement to help them in their child's learning to increase their academic achievement.

RECOMMENDATION:

Approval of contractual agreement with California Association for Bilingual Education (CABE).

DATES: March 28, 2012 – May 31, 2012

FISCAL IMPACT: Title III/LEP Budget/English Learning Services, not to exceed \$4,350.

11/12-1169

**Volunteers in Public Schools (VIPS) Evaluation Meeting – The Reef Restaurant, Long Beach, California
(Special Projects)**

COMMENT: The Title I Volunteers in Public Schools (VIPS) Program is evaluated annually during the month of April (*Volunteer Recognition Month*). The District recognizes the parents who have volunteered the greatest number of hours during the school year. Volunteers are recognized for services rendered at school and District sites. Volunteers at each school site will be honored.

RECOMMENDATION: Approval to hold the Title I Annual VIPS Evaluation Meeting at the Reef Restaurant located in Long Beach, California.

DATES: April 20, 2012

FISCAL IMPACT: Title I Budget, not to exceed \$5,872.50

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

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11/12-1172 Consultant Agreement – S.T.A.R. Inc.

COMMENT: S.T.A.R. Inc. Education Gifted and Talented Division will provide a series of programs designed for GATE students such as Zome Tools, STAR Eco Station and Physics of Roller Coasters on GATE Field Day May 21-22, 2012. Students from all of our elementary schools will come together to enjoy a fun-filled day of academically challenging activities including: Hands-on activities that bridge nature, math, science, art and architecture. Students will also have the opportunity to meet other GATE students from around the district.

RECOMMENDATION: Approval of consultant agreement with S.T.A.R. Inc.

DATES: May 21, through May 22, 2012

FISCAL IMPACT: GATE budget in the amount of \$ 4,000.00.

**11/12-1173 Travel – The State Capitol – Washington, D.C.
(Vanguard Learning Center)**

COMMENTS: Participation in this experience will provide students an opportunity to bring textbooks to life. Students will have an opportunity to visit historic sites that include, but is not limited to, The White House, Arlington Cemetery and Malcom X Park.

RECOMMENDATION: Approval for twelve (12) students and two (2) teachers to travel to Washington, D.C. to learn about and experience congress up close.

DATES: May 19 through May 23, 2012

FISCAL IMPACT: No cost to the District

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

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11/12-1174

**Travel – AVID Northern California College Tour
(Dominguez HS)**

COMMENTS: Dominguez High School's AVID Program would like to take AVID students and staff on college campus tours to Northern California: Fresno State, UC Merced, San Jose State, Stanford University, Cal State East Bay and UC Berkeley. The AVID College Tours is a critical activity which exposes students to the college experience and the application process via workshops and activities organized by the Nationwide College Tours.

RECOMMENDATION: Approval for 44 students and 4 staff members to Travel and participate in the Nationwide College Tours, including a two-night stay at the Holiday Inn Express, Union City, CA.

DATES: May 19 through May 23, 2012

FISCAL IMPACT: Title I Budget, in the amount of \$17,380.

11/12-1176

**Overnight Stay at Vanguard Learning Center – 15th Annual Cadet
Brigade Non-Commissioned Officer Training
(Vanguard Learning Center)**

COMMENT: The California Cadet training officers will provide non-commissioned officer training to cadet students from Bunche, Enterprise Vanguard Learning Center, Walton and Whaley Middle Schools. The training will provide cadets the opportunity to develop their leadership skills and to demonstrate skills they learned during the school year.

RECOMMENDATION: Approval for Cadet Corps students from Bunche, Enterprise, Vanguard Learning Center, Walton and Whaley Middle Schools to stay overnight.

DATES: April 15 through April 17, 2012

FISCAL IMPACT: No appropriation required

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

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11/12-1177

Ratification – Payment of Attorney Fees – Augustin Egelsee, LLC
(Office of Special Education)

COMMENT: The attorney, Augustin Egelsee, LLC, prepared the due process filing against the District, on behalf of a student. This due process complaint alleged that the Compton USD and Los Angeles USD did not provide a Free and Appropriate Public Education (FAPE) by failing to (a) comply with child find and assess the student for special education services. This agreement resolves any/all claims against the District. The firm representing the student in the complaint agreed to accept the District's offer for settlement of this matter, OAH Case No2011081177. Having reached a settlement, the District saved the cost of additional legal fees.

RECOMMENDATION: Approval to pay attorney's fees.

DATES: August 30, 2011 to February 8, 2012

FISCAL IMPACT: General Fund, Special Education Budget, in the amount of \$3500.00

11/12-4044

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

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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KAREN E. FRISON, Interim Superintendent

(BUSINESS/CONSENT ITEMS - Continued On Next Page)

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

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11/12- 4045

Lease Agreement Renewal – Community Development Institute (Head Start)
(Facilities, Maintenance, Operations & Transportation)

COMMENT: The Community Development Institute (“the Institute”) has been leasing the property located at 1421 N. Wilmington Avenue, Compton Ca. 90222 (since 2009). The current lease agreement expired on February 28, 2012. The institute serves the south Los Angeles County and operates a Head Start/Early Head Start program. The institute would like to renew the lease agreement with Compton USD to allow the institute to continue to operate the program.

RECOMMENDATION: Approval to renew of lease agreement with the Community Development Institute (Head Start).

DATES: March 1, 2012 through February 28, 2013.

FISCAL IMPACT: Income to the General Fund in the amount of \$1,712 per month.

11/12- 5053

Amendment to Item No. 06/07-5075 (4/24/2007) Finance for Leasing of District Copiers
(Business and Administrative Services)

COMMENT: SCG Capital was awarded the lease agreement for the district copiers (Naming Key Equipment Finance as Assignee of Loan). The contract term ended in December 2011. To avoid interruption of services for District fleet copiers and to allow completion of the bid solicitation process there is a need to extend the term of the contract with SCG.

RECOMMENDATION: Approval to extend the term of the contract with SCG Capital for the remainder of 2011/2012 Fiscal Year.

DATES: January 1, 2012 through June 30, 2012

FISCAL IMPACT: No additional appropriation required.

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

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11/12-5054

Utilization of Multi-Year Bids
(*Business and Administrative Services*)

COMMENT: Under provisions of California Public Contract Code 20118 (K-12) and 20652 (Community College Districts) school districts may utilize another agency's bids and may be extended for up to four (4) years (total five (5) years from the original date) by mutual consent of the Administering Districts to vendors listed below. The recommended awards are based on the lowest bid per item meeting the administering Districts specifications.

RECOMMENDATION: Approval to utilize multi-year bids listed below.

- *State of California Western States Contracting Alliance Master Price Agreement Contract Number #7-09-36-07 - RICOH for Photocopy Equipment*
- *County of Los Angeles RFB Solicitation Number #RFB-IS 11201188-1 - Wondries Fleet Group for School Police Vehicles*
- *City of Sacramento Bid Number #B11131061009 - Downtown Ford Sales for Light Duty Ford and Police Pursuit Vehicles*
- *Los Angeles County Office of Education Bid Number 09/10-1399 – XIT Solutions for Workstations, Laptops and Other Computers*
- *Pomona Unified School District Bid No. 06(09-10)PUR – Lakeshore Learning Materials for District-wide instructional materials*

DATES: March 1, 2012 through June 30, 2013

FISCAL IMPACT: No appropriation required.

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

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11/12- 5058 **Amendment to Item No. 10/11-5109 (6/28/11) – Contractual Agreement - Littler Mendelson**
(Business and Administrative Services)

COMMENT: Littler Mendelson provides legal services to the District in such matters as General Education Law. For the 2011/12 school year, \$750,000 was initially budgeted, with the expectation that some incremental amount would be required given the typical annual number of matters assigned to Littler. An additional amount is now requested to cover through the end of the current fiscal year due to unanticipated matters that still are pending.

RECOMMENDATION: Approval of amendment to increase the funding level of the contract with Littler Mendelson for the 2011/12 fiscal year.

DATES: January 1, 2012 – June 30, 2012

FISCAL IMPACT: General Funds in the additional amount of **\$690,000.**

11/12-5063 **Service Agreement – Kid Tribe**
(Student Nutrition Services)

COMMENT: Kid Tribe, a company that promotes a “happier, healthier world for today’s children through music and movement,” will provide a fitness concert (“hoopapalooza!”) for students participating in the Nutrition Advisory Council (NAC) conference on May 24, 2012 at Dominguez High School.

RECOMMENDATION: Approve service agreement with Kid Tribe to provide a fitness concert to students participating in the Nutrition Council at Dominguez High School.

DATES: May 24, 2012

FISCAL IMPACT: Nutrition Network Grant in the amount of \$1,600.

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

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11/12- 5064

Contractual Agreement – Intelli-Tech
(Information Technology)

COMMENT: Intelli-Tech is an award winning, single source, value-added reseller of computer hardware, software and IT services. Intelli-Tech has provided technology support to the district with installation and deployment of computers to various school sites.

RECOMMENDATION: Approval of the contract with Intelli-Tech to assist the IT Department.

DATES: April 8, 2012 - May 6, 2012

FISCAL IMPACT: General Funds in the amount of \$32,000

11/12- 5065

Resolution No. 11/12-27 - Intent to Enter into a Lease of the District's Water Rights
(Business and Administrative Services)

[TABLED]

COMMENT: Compton Unified School District is the owner of certain rights to the water within the property commonly known as the Central Basin in Los Angeles County. The District has an immediate need to generate additional revenues for the District's operations but does not have an immediate need for the District's Water Rights. Education Code section 17530 requires the District to first offer the Property for lease to various other public agencies, nonprofit charitable corporations and nonprofit public benefit corporations. Prior to leasing the water rights, Education Code section 17466 requires the District to adopt a resolution of intention to lease District property which specifies the collection of sealed proposals for such lease.

RECOMMENDATION: Approval.

DATES: Fiscal Year 2011/12 -2012/13

FISCAL IMPACT: No appropriation required.

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

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11/12- 5066

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- 5067

Commercial Warrant Summary
(*Fiscal Services Department*)

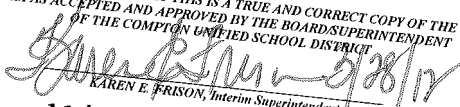
COMMENT: To provide the Board with information on payments made on behalf of the District for its obligations.

RECOMMENDATION: Ratify and approve Commercial Warrants for payments made for purchases of supplies, services, contracts and others.

DATES: For the month of February 2012.

FISCAL IMPACT: NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$10,184,325.

(BUSINESS/CONSENT ITEMS - Continued On Next Page)

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KAREN E. FRISON, Interim Superintendent
ITEM # 11/12-5066 & 11/12-5067

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

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11/12- 5068

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 February 2012.

FISCAL IMPACT: Appropriated in various funds \$3,485,890.

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING

April 24, 2012
Education Service Center Board Room
Compton. CA 90221