



Minutes

Regular Meeting of the Board of Trustees May 24, 2011

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

The meeting was called to order by Ms. Satra Zurita, Board President, at 5:09 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

A.2 *ROLL CALL*

The following Members were present:

Micah Ali *[Arrived at 5:28 p.m.]*
Fred Easter
Margie Garrett
Emma Sharif
Marjorie Shipp
Mae Thomas
Satra Zurita
Karen E. Frison

The following Member was not present

Donnie King
Student Board Member

A.3 *PLEDGE OF ALLEGIANCE*

Moana Galala, Student, Compton High School, led the Pledge of Allegiance to the Flag.

A.4 *INVOCATION*

Board Member Fred Easter requested that the invocation be conducted in silence.

A.5 *PUBLIC COMMENTS - CLOSED SESSION ITEMS*

None.

A.6 *HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) RECEIVED A DISCIPLINARY NOTICE AND REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION*

None.

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Board President, Satra Zurita, adjusted the agenda to receive comments from staff and students of Compton High School.

The following individuals addressed the Board regarding comments that were made by student attending Compton High School during a previous Board meeting. Each individual provided his/her perspective on the school and the conditions on campus.

- **ANDREA UTZMAN**, *Teacher, 601 South Acacia Street, Compton, CA 90220*
- **YADIRA POLANCO**, *Student, 601 South Acacia Street, Compton, CA 90220*
- **FELICITAS PAREDES**, *Student, 601 South Acacia Street, Compton, CA 90220*
- **LOURDES ROCHA**, *Volunteer, 601 South Acacia Street, Compton, CA 90220*
- **MOANA GALALA**, *Student, 601 South Acacia Street, Compton, CA 90220*
- **SHANJA AKAI**, *Student, 601 South Acacia Street, Compton, CA 90220*
- **KHYE BURLESON**, *Student, 601 South Acacia Street, Compton, CA 90220*
- **HUBERT WHITMORE**, *Student, 601 South Acacia Street, Compton, CA 90220*
- **ADRIAN WOODSON**, *Student, 601 South Acacia Street, Compton, CA 90220*
- **ROY C. THOMAS**, *Teacher, 601 South Acacia Street, Compton, CA 90220*
- **KIEM NGUYEN**, *Teacher, 601 South Acacia Street, Compton, CA 90220*

B.
10/11-124a

CLOSED SESSION

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:32 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - *Acting Superintendent*
 - *Associate Superintendent*
 - *Superintendent*
 - *Administrator*
 - *Director*
 - *Deputy Superintendent*
 - *Assistant Superintendent*
 - *Interim Assistant Superintendent*
 - *Senior Director*
 - *Interim Principal*
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION/
REINSTATEMENT**
(Pursuant to Government Code Section 54957)
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**
(Pursuant to Government Code Section 54956.9(a))
 - USD CV-06-4717 AHM; USCA Case No. 07-55751; LASC Case No. BC454226; OAH Case No. 2010080809
 - Compton Unified School District v. Redevelopment Agency of the City of Compton (LASC Case No. BC 449037)
 - (Case names unspecified: Disclosure would jeopardize existing settlement negotiations)
 - USSC Case No. 10-886
 - Claim No. 10-87887
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Initiation of litigation pursuant to Government Code Section 54956.9(c))
 - 4 Potential Cases
 - 6 Potential Defendants

(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))

 - 2 Potential Cases
 - Claims for Out-of-Class Pay
 - Claim for Reinstatement

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B. CLOSED SESSION

(Continued)

10/11-124a

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act.

(Time: 5:32 p.m.), specifically:

(Continued)

- **STUDENT EXPULSION**

- None Scheduled

- **CONFERENCE WITH LABOR NEGOTIATORS**

- (Pursuant to Government Code Section 54957.6)

- Agency Designated Representatives:*

- Mr. Barrett K. Green*

- Alejandro Flores*

- Employee Organizations:*

- California School Employees Association*

- American Federation of Teachers*

- Police Officers' Association*

- Service Employees International Union*

- Compton Education Association*

- Agency Designated Representatives:*

- Mr. Barrett K. Green*

- Alejandro Flores*

- Unrepresented Employee(s):*

- Certificated/Classified Management*

- Nonrepresented Classified*

- Deputy Superintendent*

- Associate Superintendents*

- Acting Superintendent*

- Chief Facilities Officer*

- Superintendent*

- Assistant Superintendent*

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- (Pursuant to Government Code Section 54957)

- *Acting Superintendent*

- *Superintendent*

- *Associate Superintendent*

- *Assistant Superintendent*

- *Principals*

- *Assistant Principals*

- *Senior Directors*

- *Directors*

- **PUBLIC EMPLOYEE COMPLAINTS**

B. OPEN SESSION

10/11-124b

MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session – Time: 7:35 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

Board Member Emma Sharif did not return to the Dais after Closed Session.

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B. OPEN SESSION

- **Report Out of Closed Session**
(Pursuant to Govt. Code Section 54957.1)

Board President, Satra Zurita, read the following report out of Closed Session:

In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:

1. Approve the Non-reelection of one (1) certificated employee.

Roll call vote of the Board was as follows:

Board President Satra Zurita	Yes
Board Member Margie Garrett	Yes
Board Member Emma Sharif	Yes
Board Member Mae Thomas	Yes
Board Member Micah Ali	Yes
Board Member Fred Easter	Yes
Board Member Marjorie Shipp	Yes

IN FAVOR 7 AGAINST 0 ABSTENTION 0

2. Approve the Dismissal of one (1) classified employee effective may 25, 2011. **Not to be reported out of closed session until administrative remedies exhausted. (Appeal)**

Roll call vote of the Board was as follows:

Board President Satra Zurita	Yes
Board Member Margie Garrett	Yes
Board Member Emma Sharif	Yes
Board Member Mae Thomas	Yes
Board Member Micah Ali	Yes
Board Member Fred Easter	Yes
Board Member Marjorie Shipp	Yes

IN FAVOR 7 AGAINST 0 ABSTENTION 0

Board President, Satra Zurita, adjusted the agenda to receive Student Performances - Section D.

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D. COMMUNICATIONS

Dr. Donald Evans, Associate Superintendent, Secondary Education, introduced Johnnie Savoy, CEO and President, College Bound, she provided a brief presentation; reported that her organization would be providing a total of \$500,000 in scholarships FOR the 2011 graduating seniors of the District; reported on summer enrichment programs at Purdue and Stanford Universities (in conjunction with College Bound) and reported that middle school students from the District would be participating in the Engineering Program at Purdue and a Computer Program and Stanford).

D.1 STUDENT PERFORMANCE

- 1) Great Debate – Students of Whaley and Roosevelt Elementary Schools
Mrs. Savoy introduced Mr. Kurt Kirkwood, Director of Academic Services, who presented members of the 6th Grade Great Debaters. The students addressed the following topics:
 - Should students be paid for good grades?
 - Should schools end the sports program in order to raise academic achievement

Mr. Kirkwood reported that the Great Debaters were First Place Winners in the debate competition held April 30, 2011, and that Alexis Barragan and Keyshawn Lenard students from Compton Unified School District were part of this team.

- 2) Cuban - Salvadorian Dance
Dr. Abimbola Ajala, Associate Superintendent, Elementary School, introduced Mario Marcos, principle, Willard Elementary School who presented the staff and students of the After School Education and Safety (ASES) Program. The students performed, in part, a Salvadorian Dance; and Jesus Soto, program coordinator, reported that the entire production would be presented during an upcoming student show case.

D. COMMUNICATIONS

(Continued)

D.2 RECOGNITIONS

- 1) Certified Trainers for the Crisis Prevention Intervention (CPI) Program – Ruth Dickens, Senior Director, and Zakiyyah McReynolds, Program Administrator, Special Education Department, recognized the following CPI participates:

Sgt. Tim Wilson	Richard Reed	Officer Jesse Reyes
Officer Eddie Kentis	Sonya Davis	Alfred Martins
Officer Torrance Porch	Rafael Cardenas	
Jason Carreras	Officer Rethena Flowers	

Ms. McReynolds also presented the Board of Trustees with a plaque from the Office of Special Education in conjunction with the School Police Department, commending the Board for bring the Crisis Prevention Intervention Program to the District.

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D. COMMUNICATIONS

(Continued)

D.2 RECOGNITIONS - (Continued)

- 2) MathCounts Award After School Program Winners
Dr. Donald Evans, Associate Superintendent, Secondary Education, introduced David Bensinger, Math Demonstrations Teacher, Whaley Middle School, who presented certificates to the winners of the Spring Math Competition that was held March 26, 2011. Mr. Bensinger also expressed interest in expanding the program to include all of the middle schools.

D.3 PRESENTATIONS

- 1) 2010/2011 Third Interim Financial Report
Deborah Willard, Associate Superintendent, and Aubrey Craig, Senior Director, Business and Administrative Services, provided a brief presentation on the Interim Report, and shared information from the Governor's Budget Meeting of May 23, 2011.

C. INFORMATION ITEMS

2011/2012 Proposed Personnel Commission Budget
(For Board Members Review and Comments)

Board Member Ali explained that the Proposed Personnel Commission Budget for the Compton Unified School District only required the signature of the Superintendent; that no action was required by the Board of Trustees; stated, should the Superintendent elect not to sign the proposed budget, the item would then be forwarded to the Los Angeles County Office of Education (LACOE); that if the budget was approved by LACOE, the Personnel Commission would get the budget that LACOE received and the prior years appropriations. Board Member Ali emphasized that the Board does not have the authority to stop the Personnel Commission from reducing the budget, but that the Superintendent could exercise her authority by not signing it.

NO ACTION TAKEN

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Board President, Satra Zurita, adjusted the agenda to hold the Public Hearing.
=====

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G. SPECIAL SESSION

G.2 Public Hearing – 7:00 p.m.

- District's Waiver to the California Department of Education to request STAR and CELDT Apportionments

10/11-127a

MOTION by MR. ALI, **SECOND** by MRS. GARRETT to open the Public Hearing regarding the *District's Waiver to the California Department of Education to request STAR and CELDT Apportionments* - Time: 8:38 p.m.

MOTION CARRIED

Dr. Ramon Zavala, Interim Assistant Superintendent, Accountability and Instruction, and English Learning, stated that the purpose for the waiver was to reclaim reimbursements for administering Standardized Testing and Reporting (STAR) and California English Language Development Test (CELDT); and reported that the funds would be used to support the administration of the CELDT during the summer session and throughout the coming year.

Public Comments:

None.

10/11-127b

MOTION by MR. ALI, **SECOND** by MRS. GARRETT to close the Public Hearing regarding the *District's Waiver to the California Department of Education to request STAR and CELDT Apportionments* - Time: 8:42 p.m.

MOTION CARRIED

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **CAROLYN RICHIE**, *121 North Long Beach Blvd., Compton, Ca*
Requested information regarding Public Agency Retirement Services (PARS); and inquired as to whether the District would be moving forward in order to allow the employees and union representatives ample time to rescind requests (paperwork) to PARS for retirement benefits; asked if the District required a specific number of employees to respond to the retirement packet in order to implement the process; stated that AFT opposes the Proposed Personnel Commission Budget because of the elimination of a critical position that is essential to the testing process; and, if approved, the testing process would become the responsibility of one individual.

Board President Zurita requested an update from staff of PARS.

- **CHRIS STEVENS CHAPMAN**, *No address provided.*
Inquired about the displaced staff at Caldwell Elementary School; asked when the existing staff would be informed of their new school location.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

Board President Zurita requested that administrators communicate with Caldwell Elementary School staff regarding their new location.

Interim Superintendent Frison reported that employees would be receiving notices from the principals of Willard, Mayo and Caldwell Elementary Schools on tomorrow, May 25, 2011, and reported that there would be a School Closure Manual and Protocol to address questions and concerns.

Board Member Thomas stated that information regarding displaced employees or employees being transferred to other sites should be made available to all unions (by the employee's name).

Board Member Ali suggested that an "All Hands" meeting with Administration and staff regarding the reassignment/relocation of staff.

PATRICK SULLIVAN, *President, Compton Education Association*, reported that Compton Teachers Association has been working with the Human Resources Department to implement a plan that would be beneficial to teachers and the District.

- **MARIA VILLAREAL**, *609 West Peach Street, Compton, CA*
Thanked the Board members who attended the Reclassification Awards Ceremony held on May 18, 2011; that another Reclassification Ceremony was scheduled for May 25, 2011; (the ceremony recognized students who have been reclassified from Limited English Proficiency to Fluent English Proficiency); personally invited Board President Zurita and Board Member Ali to attend; inquired about an incident that occurred at Vanguard Learning Center approximately three months ago; and requested an update..

Board President Zurita requested that staff respond accordingly.

- **YOLANDA LOPEZ**, *2809 1/2 North Wilmington, Compton, CA*
Expressed concern about parents feeling welcomed; has suffered a lot of aggressions at the schools; that she just wanted to help the parents (her assistance with parents has been at their request); reported that an individual from the parent center has advised parents to notify security if they saw her on the school campus; stated that she has requested on several occasions, a community meeting but have not received a response to her request; and provided a report of several incidents that involved staff and school police personnel.

Board President Zurita requested that staff develop and post protocols regarding access to school campuses by parents and visitors.

- **DIANA PADILLA**, *No address provided*
Addressed the Board regarding Security Training received by Special Education staff; expressed concern that there was nothing in place to reinforce the training; reported that she was "kicked-off" the school campus where she works; stated that she was confronted by a Board Member about "evidence" after it had been stated that all evidence would be shared during a public meeting; and reported that she had pictures of unkempt school facilities, i.e., restrooms and water fountains.
- **ADRIAN CLEVELAND**, *No address provided*
Expressed concern about the summer school assignments; asked why Dominguez High School students were being referred to Opportunities for Learning during the

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

ADRIAN CLEVELAND - *(Continued)*

summer instead of the District's Alternative School; thanked the Board Members who attended the Community Town Hall meeting on March 5, 2011, that the meeting was very successful; and reported that the District's Food Warehouse was being utilized rather than using an outside vendor.

- **KIMBERLY MAHMOUD**, 413 South Acacia Avenue, Compton, CA
Thanked Board President Zurita for her attendance at the meeting; expressed concern about nutritional food being served to students; and that children must have healthy food; and stated that it was essential for the mind and body rather than prepackaged food.
- **RODERICK MCCRAY**, 1041 South Gibson Avenue, Compton, CA
Expressed concern about the nutritional value of the food that was being served to students; inquired about the financial aspect of School Nutrition Services (SNS); and asked about the deficit spending of School Nutrition Services.
- **FELICIA WHITNEY**, 2427 West 8th Street, Los Angeles, CA
Thanked the Board for addressing her concerns regarding impasse in negotiations; specifically thanked Board Members Garrett and Sharif for their attendance at the bargaining sessions; and stressed the importance of communication among staff, unions and parents.

Board Member Mae Thomas left the Dias at 9:45 p.m. and did not return.

G. SPECIAL SESSION

(Continued)

G.1 ROP Session
(select tonight's ROP Agenda Booklet)

10/11-128a

MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHIPP* to open the Meeting of the Regional Occupation Program, Board of Trustees – Time: 9:45 p.m.

MOTION CARRIED

10/11-128b

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to reconvene the Regular Meeting of the Board of Trustees – Time: 10:00 p.m.

MOTION CARRIED

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D. COMMUNICATIONS

(Continued)

D.4 SUPERINTENDENT'S REPORT

Information provided during the Board and Superintendent's Comments.

F. COMMENTS OF THE STUDENT BOARD MEMBER

None.

H. APPROVAL OF MINUTES

Special Meeting – March 31, 2011

Special Meeting – April 8, 2011

Regular Meeting – April 12, 2011

Special Meeting – May 3, 2011

10/11-125

MOTION by *MR. EASTER*, **SECOND** by *MR. ALI* to approve the Minutes of the Board of Trustee Meetings referenced above.

MOTION CARRIED

I. DISCUSSION ITEM

- None Scheduled.

MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve Section "J."

J. ACTION ITEMS (Non-Consent)

10/11-126

Applications to Attend Professional Conferences/School Business Meetings

AS AMENDED

10/11-2033

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

Fiscal Impact: *No Cost to the District.*

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve Section “J.”
(Continued)

J. ACTION ITEMS (Non-Consent)
(Continued)

10/11-3026 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

Fiscal Impact: *No Cost to the District.*

Discussion 10/11-126

Interim Superintendent Frison noted that the mileage allocation for **Dr. Donald Evans, Associate Superintendent, Secondary Schools**, was submitted in error; and that the item should be amended to reflect the deletion of this information. *(See Page 4 #7a)*

VOTE ON MOTION TO APPROVE SECTION “J” (With amendments to Item Nos. 10/11-126).

Board Member Ali – NO on 10/11-126

MOTION CARRIED

K. UNFINISHED BUSINESS
- None Scheduled.

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MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Section L.

L. BUSINESS/CONSENT ITEMS (Routine Matters)

**10/11-1143 Service Agreement – PropertyRoom.com
(School Police Department)**

Comment: PropertyRoom.com will pick up identified evidence/property items that have no evidentiary value, have been maintained for the statutory period of 90 days, and can now be disposed of. PropertyRoom.com will auction the items online and proceeds will be split 50/50 with the District.

Recommendation: Approve service agreement with PropertyRoom.com.

Dates: May 25, 2011 through June 30, 2011

Fiscal Impact: *Potential Income to the District.*

**10/11-1148 Service Agreement – NCS Pearson, Inc. – Waterford Early Learning Program
(Child Development Department)**

Comment: NCS Pearson’s Waterford Early Learning Program is a digital curriculum that customizes instruction to meet children’s individual learning needs. It also provides a tracking and data management system to help teachers monitor student achievement. Teachers and staff will receive initial training and ongoing support from NCS Pearson specialists.

Recommendation: Approve service agreement with NCS Pearson to provide training for preschool teachers on Waterford Software Integration.

Dates: July 1, 2011 through September 30, 2011

Fiscal Impact: *State Preschool – Title 5 Budget, in the amount of \$39,400.*

**10/11-1165 Travel – San Diego Wild Animal Park, San Diego, CA
(Davis Middle School)**

Comment: The field trip correlates with California Science Standards for 6th Grade Earth Sciences, 7th Grade Life Sciences and 8th Grade Physical Sciences with relevance to proper protocols of scientific inquiry. Students will communicate the logical connection amongst hypotheses, science concepts, data collected and conclusions drawn from the scientific evidence.

Recommendation: Approval for 200 students and 20 adults to travel to the Wild Animal Park in San Diego, California.

Date: June 3, 2011

Fiscal Impact: *SCE Budget, in the amount of \$5,240. (\$1,320 for Admission to the Park and \$3,920 for Transportation).*

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MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

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

10/11-1170 Consultant Agreement – S.T.A.R., Inc.
(Curriculum and Instruction)

Comment: Consultant will provide two stations for GATE
Field Day:

- 1) A Zome Tool Station, which includes hands-on activities .
- 2) A STAR Eco Station, which includes instruction for students, by scientists, on ways to protect animals and save our planet.

Recommendation: Approve consultant agreement with S.T.A.R.,
Inc.

Date: March 31, 2011

Fiscal Impact: GATE Funds, in the amount of \$2,000.

10/11-1177 Agreements – Non-Public Schools/Mid-Cities SELPA Districts
(Special Needs Department)

Comment: The Non-Public Schools (NPS) named are
contracted to provide educational or related services to our special education
students whose needs cannot be met in our District programs. The Non-Public
Agencies (NPA) named are contracted to provide educational and/or related
services to special education students who require specialized behavioral
interventions per their IEP's.

Recommendation: Approval of Non-Public School Agreements with
the following non-public schools, non-public agencies, residential schools and
school districts for the amounts indicated:

Eko Multipurpose (\$401,772.00)	Little Citizens Academy (\$188,034.00)
Oralingua (\$90,178.20)	Personal Coaching (\$573,741.00)
Switzer (196,812.00)	Believe Ability, Inc. (\$25,000.00)
Clarion Speech & Language (\$275,000.00)	Let's Talk About It (\$10,000.00)
Therapy West, Inc. (10,000.00)	Hillsides Education Center (\$58,000.00)
Bellflower USD (\$200,000.00)	Paramount USD (\$50,000.00)

Dates: July 1, 2011 through June 30, 2012

Fiscal Impact: General Fund, Special Education Budget, in the
amount of \$2,078,537.20.

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MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

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

10/11-1178 Overnight Stay – Firestone Scout Reservation – Brea, CA
(Bunche, Vanguard and Walton Middle School Cadet Corps)

Comment: Cadets will have the opportunity to experience the outdoor educational aspects of the California Cadet Corps to include map reading, shelter, tool building, conservation and recreational teambuilding activities.

Recommendation: Approval for Cadet Corps students and teachers from Bunche, Vanguard and Walton Middle Schools to stay six nights at the Firestone Scout Reservation in Brea, California.

Dates: June 13-19, 2011

Fiscal Impact: *General Fund Budget, in the amount of \$1,953.58 (\$260 for Transportation and \$1,433.58 for meals)*

10/11-1179 Service Agreement – Thinking Maps, Inc.
(Offices of Secondary & Elementary Education)

Comment: Based on thorough and well-accepted academic study and brain research, the eight Thinking Map tools correspond with eight fundamental thinking processes. More than simple task-specific graphic organizers, the maps can be utilized individually or in various combinations to form a Common Visual Language for students and teachers at all grade levels, in all subjects.

Recommendation: Approve service agreement with thinking Maps, Inc.

Dates: See Agenda Item Requiring Attention (AIRA)

Fiscal Impact: *Human Resources, Professional Development/Title II Budget, not to exceed \$100,000.*

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MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

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

**10/11-1180 Service Agreement – NCS Pearson – SuccessMaker Training and Support
(Elementary Education)**

Comment: NCS Pearson will provide training and support on SuccessMaker Software Integration on the District Central Database Server, School Content Server Integration and Web Server Integration.

Recommendation: Approve service agreement with NCS Pearson to provide training and support on SuccessMaker software.

Dates: July 1, 2011 through June 30, 2012

Fiscal Impact: ARRA Title I Stimulus Funds, in the amount of \$61,250.

**10/11-1181 Service Agreement – Imagine Learning, Inc. – Training and Support
(Elementary Education)**

Comment: Imagine Learning will provide training and support on Image Learning English Software to PI elementary school teachers and administrators to provide supplemental differentiated instruction to English Learners in their schools.

Recommendation: Approve service agreement with Imagine Learning, Inc. to provide training and support on Imagine Learning English software.

Dates: July 1, 2011 through June 30, 2012

Fiscal Impact: ARRA Title I Stimulus Funds, in the amount of \$34,571.25.

**10/11-2031 Consultant Agreement – Southern California Immediate Medical Center
(Human Resources and Employee Development)**

Comment: The Department of Justice (DOJ) drug screening is mandated for all new employees (Management, Certificated, Classified, Substitutes, etc.). Therefore, all new employees must go through Pre-Employment Health and Drug Screening. The District has contracted with Southern California Immediate Medical Center to provide Pre-Employment Health and Medical Screening for the first time last school year.

Recommendation: Approve consultant agreement with Southern California Immediate Medical Center.

Dates: July 1, 2011 through June 30, 2012.

Fiscal Impact: General Fund Budget, not to exceed \$30,000.

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MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

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

10/11-2032

Fingerprinting Services
(Human Resources and Employee Development)

Comment: The California Department of Justice (DOJ) provides an automated service for criminal history background checks required as a condition of employment. Human Resources submits fingerprints electronically to the California DOJ, using digital scanning. The reports are received in Human Resources via the internet.

Recommendation: Approval for the State of California Department of Justice to provide fingerprinting services for Human Resources.

Dates: July 1, 2011 through June 30, 2012.

Fiscal Impact: General Fund Budget, in the amount of \$40,000.

10/11-3021

Fee Agreement – Dr. James E. Rosenberg, Forensic Psychiatrist
(Human Resources and Employee Development)

Comment: Pursuant to CEA Contract, Article XII, Section 12.18, and AFT Contract, Article 13, Section 13.14, the District must provide psychological evaluations of employees identified as being unable to safely and adequately perform the duties of his/her position.

Recommendation: Approval of Fee Agreement for Dr. James E. Rosenberg to conduct psychological evaluations when requested.

Dates: July 1, 2011 through June 30, 2012.

Fiscal Impact: General Fund Budget, in the amount of \$20,000.

10/11-4070

Request for Use of Facilities

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

Recommendation: Approval

Fiscal Impact: N/A

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 24, 2011*

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

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

10/11-5061 Ratification – Payment of Fees – Blackboard Connect, Inc. (Software)
(Information Technology Department)

Comment: The Connect-Ed system renewal/request process was started in March of last year but due to funding constraints prevented the completion of the request process. Therefore, the **contract was not renewed for 2010/2011**. The District used this auto dialing system from Blackboard Connect, Inc., formerly known as Connect-Ed, for automated communications. Board approval to pay for services rendered during the 2010/2011 school year is requested.

Recommendation: Approval to pay BlackBoard Connect, Inc. for services rendered. Effective June 1, 2011, this vendor's services will be terminated.

Dates: July 1, 2010 through June 1, 2011

Fiscal Impact: *Target Instructional Improvement Grant, in the amount of \$68,940.16.*

10/11-5088 Amendment No. 1 to Item No. 06/07-5041 (12/12/06) Award of Bid No. 7008 – Canon Business Solutions
(Business and Administrative Services)

Comment: On December 12, 2006, a contract was awarded to Canon Business Solutions for the purchase of reprographic equipment and maintenance services. There has been a higher volume of printing projects submitted by District sites to the Reprographic Department than anticipated, which has resulted in an overage. In order to meet the needs of the District through the end of the fiscal year, an increase to the contracted amount is necessary.

Recommendation: Approval of amendment to increase the funding level to cover current and future expenditures through the end of fiscal year 2010/2011.

Dates: *Fiscal Year 2010/2011*

Fiscal Impact: *General Fund Budget, in the additional amount of \$60,000.*

MINUTES

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MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

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

10/11-5089 Utilization of Multi-Year Bids
(Purchasing Department)

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.

Recommendation: Approval to utilize California Multiple Award Schedule (CMAS) Contract #3-10-70-2473N, Contract #3-10-70-2473L and RFP-03-10-NL for the purchase, installation and maintenance of video surveillance equipment from NIC Partners and Office Supplies from Sandia Office Supply.

Dates: Fiscal Year 2010/2011 through 2014

Fiscal Impact: *A total amount of \$147,370 to be funded as follows:
Secure Our Schools Grant, in the amount of \$43,868
School Safety & Violence Fund, in the amount of \$74,028
Routine Maintenance Fund, in the amount of \$29,235*

10/11-5090 Amendment No. 1 to Item No. 09/10-5076 (6/22/10) Contractual Agreement – School Innovations and Advocacy
(Business and Administrative Services)

Comment: Under the current contract, SI&A was able to increase the Unrestricted General Fund by \$1.9 million dollars for fiscal year 2009/10. To help the district further increase its revenue, SI&A proposes to continue providing the Cost Accounting service, and will include in its scope of work, an extra revenue generating service: Attention2Attendance. Combined, these two revenue generating products and services are anticipated to generate between \$2.1 and \$3.1 million annually, and \$8.8 million over a 3-year period.

Recommendation: Approval of amendment to extend the term of the contract with School Innovations and Advocacy through 2013, to include Attention2Attendance in the scope of work.

Dates: Fiscal Year 2010/2011 through 2012/2013

Fiscal Impact: *General Funds as follows:*

<i>Fiscal Year</i>	<i>Projected Revenue</i>	<i>Costs</i>	<i>Net Return.</i>
<i>2010/2011</i>	<i>\$2,100,000</i>	<i>\$120,000</i>	<i>\$1,980,000</i>
<i>2011/2012</i>	<i>\$3,057,107</i>	<i>\$120,000</i>	<i>\$2,937,107</i>
<i>2012/2013</i>	<i>\$3,057,107</i>	<i>\$120,000</i>	<i>\$2,937,107</i>

MINUTES

*Regular Meeting of the
Board of Trustees
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May 24, 2011*

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

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

10/11-5091 Service Agreement – Gregory F. Hernandez, Jr.
(Student Nutrition Services)

Comment: With expertise in Zumba Fitness, Mr. Hernandez will provide 6 workshops to middle and high school students and demonstrate a fun way to exercise. This activity will promote a healthy lifestyle and physical fitness, which is a component and goal of the Nutrition Network Program.

Recommendation: Approve service agreement with Gregory F. Hernandez, Jr. to provide Zumba fitness instruction to middle and high school students.

Dates: May 25, 2011 through June 10, 2011

Fiscal Impact: Nutrition Network Grant, in the amount of \$900.

10/11-5092 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 26, 2011 at Dominguez High School.

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

Date: May 26, 2011

Fiscal Impact: Nutrition Network Grant, in the amount of \$1,600.

MINUTES

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May 24, 2011*

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

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

10/11-5094 Removal of Obsolete Warehouse Stock Items
(Warehouse)

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. The identified items (listed on the "Agenda Item Requiring Attention"/Back-Up) have been included in the Warehouse Inventory for more than 5 consecutive years without being replenished or ordered. Most or all of the items either are not used by sites within the District or have been replaced with more modern or compatible items.

Recommendation: Approval to remove obsolete items from the Warehouse Stock Inventory.

Date: Fiscal Year 2010/2011

Fiscal Impact: *No appropriation required.*

10/11-5095 Amendment No. 1 to Item No. 09/10-5067 (6/22/10) Contractual Agreement – Orbach, Huff & Suarez
(Business and Administrative Services)

Comment: On June 22, 2010, a contract was awarded to Orbach, Huff & Suarez, LLP to provide legal services arising out of construction contract, construction projects and disputes, etc. Currently, the firm is assisting the District with recovering Re-development fees from the City of Compton owed to the District. In order to meet the needs of the District through the end of the fiscal year, an increase to the contracted amount is necessary.

Recommendation: Approval of amendment to increase the funding level to cover for services through the end of fiscal year 2010/2011.

Date: Fiscal Year 2010/2011

Fiscal Impact: *General Fund Budget, in the additional amount of \$150,000.*

MINUTES

*Regular Meeting of the
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MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve
Section L.
(Continued)

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

10/11-5096

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.

Date: Fiscal Year 2010/2011

Fiscal Impact: *Income to the District in various funds.*

10/11-5097

Commercial Warrant Summary
(Business and Administrative 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.

Date: For the month of April 2011

Fiscal Impact: **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$6,793,161.*

10/11-5098

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.

Date: For the month of April 2011

Fiscal Impact: **NONE.** *Appropriated in various funds \$1,920,803.*

MINUTES

Regular Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

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L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion 10/11-1143

Board Member Ali inquired about the process and/or protocol in other districts regarding the disposal of evidence; and whether there were other vendors and/or agencies of this kind associated with evidence disposal by law enforcement agencies (for school districts).

Hourie Taylor, Chief, Compton School Police Department explained when evidence is collected it becomes a storage issue; stated that the company disposes the evidence in a proper manner and after there was no longer any evidentiary value left in the evidence; and that he was not aware of any other company associated with the disposal of evidence.

Discussion 10/11-5094

Board Member Ali inquired as to whether the Board approved the removal of obsolete warehouse items at a previous meeting, if so, what was the difference in the previously approved items and the current items for disposal.

Deborah Willard stated that there were additional items that have been in the warehouse for at least five years and were inadvertently omitted from the previous list.

Discussion 10/11-5088

Board Member Ali inquired about the expense to the District for “overages” for printing purposes; and asked if the District ever considered assigning codes to copier machines for accounting purposes.

Deborah Willard explained that the funding was for the Reprographics Department that produces the agenda, other major publications for school sites and departments; and agreed that there should be a bulletin to inform staff about the misuse of District property.

Discussion 10/11-1148

Board Member Ali commented that the Waterford Early Learning Program would couple very well with the 25:1; suggested ensuring that there be a MOU between the Teachers Union and the District; and that the District could utilize Federal Funding to lower class size.

Board President Zurita agreed to meet with Administration and staff to discuss options for lowering class size by using Categorical Funds.

VOTE ON MOTION TO APPROVE SECTION “L”.

MOTION CARRIED

MINUTES

Regular Meeting of the

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COMPTON UNIFIED SCHOOL DISTRICT

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M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

- **Board Member Shipp**

Announced that the Pacific Coast Waste and Recycling Company provided scholarship to ten CUSD graduating seniors; reported that each student received \$1,000; thanked Mrs. Renee Cobb for sponsoring an event at the Aeronautical Museum on May 21, 2011, and the breakfast on May 19, 2011; reported on her attendance at the Homeless Symposium and the Nursing Graduation Ceremony.

- **Board Member Easter**

No Comments.

- **Board Member Ali**

No Comments

- **Interim Superintendent Frison**

Acknowledged the hard work that Ruth Dickens, Senior Director, Special Education Department, has done for the Special Education Local Plan Area (SELPA); reported that she has worked tirelessly to return local control of SELPA to the District; reported on her attendance at the State Board of Education Meeting in Sacramento, CA; stated that the State Board initially recommended that the District's application be denied based on scope and size but through Mrs. Dickens leadership and tenacity over the past three years, the Board over-rode the opinion of the Special Education California Department of Education and granted the District its own SELPA.

Ruth Dickens thanked the Board and Interim Superintendent Frison for their trust and for giving her the opportunity to pursue the task of returning local control of SELPA to the District.

Board President Zurita requested that staff issue a Press Release on the District being approved to operate as a single district SELPA.

- **Board Member Garrett**

Reported on her attendance at the Nursing Graduation Ceremony and Compton High School; reported on the Mesa Closing Ceremony; encouraged staff to continue the Mesa program; thanked President Zurita for scheduling the Saturday workshop on May 21, 2011; and reported that the workshop was very informative.

- **Board President Zurita**

Acknowledged the holiday greeting sent to the Board by staff and suggested that they give consideration to developing criteria for greetings to be disbursed electronically; requested that the names of the College Bound scholarship recipients be posted on the District website; reported that there were many vacant seats available at the elementary school level; reported that she has began recruiting students back to the District from private schools; commented on the MESA Presentation; stated that there were former students from the District who are members of the MESA Staff at UC Irvine; suggested that these individuals be highlighted on the District's website; thanked Board Member Shipp for representing the District at the City of Compton Counsel Meeting; reported that she was looking forward to participating in joint meeting with the City of Compton, the community college and the District; and announced that the meeting would close in memory of Willie, Johnson, former employee of the District.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

May 24, 2011

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

- **Board President Zurita**

N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room – June 28, 2011

ADJOURNMENT

10/11-9027

MOTION by **GARRETT**, **SECOND** by **SHIPP** to adjourn the Regular Meeting of the Board of Trustees - the time being 10:37 p.m.

A moment of silence was observed in memory of Willie Johnson.

Karen E. Frison
Interim Superintendent

/bmt