

G. ACTION ITEMS (Non-Consent)
- None Scheduled

H. UNFINISHED BUSINESS
- None Scheduled

I. 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.

11/12-7007


**Memorandum of Understanding between Compton Career Development, Inc.,
Compton Unified School District ROP/CTE and Compton Adult School**

Comment: Memorandums of Understanding between ROP's, Adult Schools and Workforce Investment Boards provide opportunities for school age youth and adults in the community to learn marketable skills, upgrade their career skills and receive employment referrals.

Recommendation: Approve the Memorandum of Understanding between Compton Career Development, Inc., Compton Unified School District ROP/CTE and Compton Adult School.

Dates: October 26, 2011 to June 30, 2012

Fiscal Impact: *No appropriations required.*

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

ITEM # 11/12-7007

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

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.

11/12-7008

Grant Awards and Donations

Comments: 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: Fiscal Year 2011/2012

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

J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

K. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING
Education Service Center Board Room – November 22, 2011

11/12-9004

ADJOURNMENT

Approved:

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KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-7008

H. APPROVAL OF MINUTES

11/12-037 Special Meeting - August 12, 2011
Special Meeting – August 29, 2011
Board Study Session – September 13, 2011
Regular Meeting – September 27, 2011

I. DISCUSSION ITEM
- None Scheduled

J. ACTION ITEMS (Non-Consent)

11/12-038 Applications to Attend Professional Conferences/School Business Meetings
(E)

Amended on /6, #14 – To Reflect corrected Funding Source: Carl D. Perkins Grant.

11/12-2010 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 # 11/12-038

L. BUSINESS/CONSENT ITEMS (Routine Matters)

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11/12- 1046


**Ratification - Payment of Attorney's Fee – Learning Rights Law Center
(Office of Special Education)**

COMMENT: Learning Rights Law Center, the law firm representing a student in a California Department of Education (CDE) complaint, prevailed in 2 of the 3 issues presented in the complaint. CDE Code, filing S-0063-10/10, allows opposing counsel to be compensated for fees associated with the formal CDE complaint. This compensation will resolve all claims against the District and will save additional legal fees.

RECOMMENDATION: Approval to pay attorney's fees.

DATES: August 2, 2010 through October 12, 2011

FISCAL IMPACT: General Fund, Special Education Budget, in the amount of \$1,435.

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KAREN E. FRISON, Interim Superintendent

ITEM# 11/12-1046

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- 1047

**Ratification - Payment of Attorney's Fee – Adams, Esq.,
A Professional Corporation
(Office of Special Education)**


COMMENT: Adams, Esq., A Professional Corporation, prepared a due process filing against the District on behalf of a student who receives services provided by the Los Angeles County Office of Education (LACOE). In this matter, complainant alleged that the District did not provide a Free and Appropriate Public Education (FAPE) in that the District failed to assess her in all areas and failed to provide appropriate placement in a visually impaired program. The firm representing the student in the complaint agreed to accept the District's offer for settlement of this matter, OAH Case No. N2011020489. This agreement resolves any and all claims against the District and has saved the cost of additional legal fees.

RECOMMENDATION: Approval to pay attorney's fee.

DATES: March 8, 2011 through October 3, 2011

FISCAL IMPACT: General Fund, Special Education Budget, in the amount of \$10,000.

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BUSINESS/CONSENT ITEMS - Continued n next page

ITEM # 11/12-1047

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

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11/12- 1048

Consultant Agreement – Crisis Prevention Institute, Inc.
(Office of Special Education)

COMMENT: The Compton SELPA/Office of Special Education, in partnership with CUSD School Police, is requesting this sole source contractor, Crisis Prevention Institute (CPI), used throughout the State of California, nationally and internationally to provide training for the District's Crisis Response Team (CRT) members, in accordance with California Education Code Section 56520, et seq, and the California Code of Regulations, Title 5. This professional development training provided by the Crisis Prevention Institute, Inc., will equip the CRT with strategies to apply non-violence crisis interventions for students with disabilities, with special focus on students with Autism Spectrum Disorders.

RECOMMENDATION: Approval of Consultant Agreement.

DATES: January 10 - 31, 2012

FISCAL IMPACT: General Fund, Special Education Budget, in the amount of \$11,185.

11/12- 1049

Ratification – Memorandum of Understanding (MOU) – Los Angeles County Office of Education (LACOE) - Beginning Teacher Program
(Office of Special Education)

COMMENT: The Los Angeles County Office of Education, through its Beginning Teacher Program, will provide Added Authorization of Autism Spectrum Disorders course instruction for participating teachers.

RECOMMENDATION: Approval of Memorandum of Understanding.

DATES: June 25, 2011 – June 30, 2014

FISCAL IMPACT: Title II Budget; not to exceed \$28,000.

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

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11/12-1052 Travel – Veteran’s Day Parade, San Diego, CA
(Compton High School)

COMMENT: The Compton High School Band and Cheerleaders will participate in the San Diego County Veteran’s Day Parade. The band will also compete in a band competition.

RECOMMENDATION: Approval for 59 band students, 15 cheerleaders and 5 staff members to travel to San Diego, California to participate in the San Diego Veteran’s Day Parade.

DATE: November 11, 2011

FISCAL IMPACT: General Fund Budget, in the amount of \$1,100.

11/12- 2009 Amendment to Item No. 11/12-2002 (8/9/11) – Contractual Agreement Los
Angeles County of Education - Professional Development
(Human Resources)

COMMENT: There is a need to extend the term of the contract through February 28, 2012, to allow time for Special Education teachers (*participants*) to receive the Tier II (*VPSS*) training sessions in order to comply with set statutes.

RECOMMENDATION: Approval of amendment to extend the term of the contract through February 28, 2012

DATES: August 1, 2011 through February 28, 2012

FISCAL IMPACT: No appropriation required.

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BUSINESS/CONSENT ITEMS - Continued n next page

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

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11/12-4029

Request for Use of Facilities
(Facilities Planning and Development)

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

RECOMMENDATION: Approval.

DATES: As noted per summary.

FISCAL IMPACT: No Appropriation Required.

11/12- 5030

Grant Awards and Donations
(Business and Administrative Services)

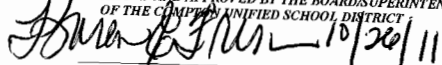
COMMENT: This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

RECOMMENDATION: Approval.

DATES: Fiscal Year 2011/12

FISCAL IMPACT: Income to the District in various funds.

BUSINESS/CONSENT ITEMS - Continued n next page

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KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-4029 & 11/12-5030

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

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11/12- 5031 **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 September 2011.

FISCAL IMPACT: NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$6,152,097.

11/12- 5032 **Ratification – Purchase Order Summary**
(Business and Administrative Services)

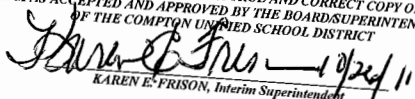
COMMENT: The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

RECOMMENDATION: Approve and ratify purchase orders for commitments made for the purchase of supplies, services, contracts and others.

DATES: For the month of September 2011.

FISCAL IMPACT: NONE. Appropriated in various funds \$7,534,567.

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KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-5031 & 11/12-5032