



MINUTES

BOARD STUDY SESSION

January 10, 2012

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

The meeting was called to order by Mrs. Margie Garrett, Board President, at 5:05 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 during Closed Session]*
Sky D. Fisher
Margie Garrett
Emma Sharif
Marjorie Shipp
Mae Thomas
Satra Zurita
Karen E. Frison
Denzell Perry
Student Board Member

A.3 *PLEDGE OF ALLEGIANCE*

Denzell Perry, Student Board Member, led the Pledge of Allegiance to the Flag.

A.4 *INVOCATION*

Kerry Allison, Pastor, Church of the Redeemer, Compton, CA, rendered the invocation.

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.

MINUTES

*Board Study Session of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
January 10, 2012*

B. CLOSED SESSION

11/12-058a **MOTION** by *MRS. SHARIF*, **SECOND** by *MR. FISHER* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:07 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - *Acting Superintendent* - *Deputy Superintendent*
 - *Associate Superintendent* - *Assistant Superintendent*
 - *Superintendent* - *Interim Assistant Superintendent*
 - *Administrator* - *Interim Associate Superintendent*
 - *Principal* - *Senior Director*
 - *Director* - *Assistant Principal, Secondary*

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**
(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
 - 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)

- **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
 - Claim for Out-of-Class Pay

- **CONFERENCE WITH LEGAL COUNSEL - (Claims)**
(Pursuant to Government Code Section 54956.9(b)(2)(C))

Claimant: Best Contracting Services, Inc.
Agency: Compton Unified School District

- **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

MINUTES

*Board Study Session of the
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COMPTON UNIFIED SCHOOL DISTRICT
January 10, 2012*

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11/12-058a **MOTION** by *MRS. SHARIF*, **SECOND** by *MR. FISHER* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:07 p.m.), specifically:

- ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION***
(Pursuant to Government Code Section 54957)
 - *Acting Superintendent*
 - *Superintendent*
- ***PUBLIC EMPLOYEE COMPLAINTS***

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

B. OPEN SESSION

11/12-058b **MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to reconvene into Open Session – Time: 6:25 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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

There was no report out of Closed Session.

C. COMMUNICATIONS

C.1 STUDENT PERFORMANCE

Dr. Abimbola Williams-Ajala, Associate Superintendent, Elementary Schools, introduced Lisa Davis and the Washington Elementary After School Education and Safety (ASES) Recorder Ensemble (featuring the “Gearing for G.A.T.E Academy”). The students performed selections: "Ode To Joy" (Beethoven) and "America" (Carey).

(A complete list of student performers will be appended as part of the official Minutes of this meeting.)

MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

January 10, 2012

C. COMMUNICATIONS

C.2 RECOGNITION

Dr. Abimbola Ajala congratulated the following individuals on receiving their doctoral degree: Drs. Lisa Wright, Fredricka Brown, and Yvonne Smith. Each recipient received a plaque on behalf of the District.

Dr. Virginia Ward-Roberts, Betty Randle and Chief Hourie Taylor acknowledged the District's "Partners for Survival" for their generous contributions:

Orbach, Huff, & Suarez LLP, Mid-Cities F.C. Union, Lee's Market, Fallas Paredes/Factory 2 U, U.S. Attorney's Office and the Magic Johnson Foundation.

Each honoree received a certificate and plaque on behalf of the District.

Dr. Ward-Roberts also acknowledged the Pupil Services staff for their services and contributions.

Hourie Taylor, Chief, CUSD School Police Department, provided a brief video presentation of the Thanksgiving Gift Baskets and Christmas Toy Distributions sponsored by School Police. Special recognition was given to Sgt. Tim Wilson, Officer Anthony Miller, Pamela Kynard, School Police Department; Ron T. Suazo, Office of Communications; and Roger Alcocer, Multimedia Production Manager, Channel 26.

(A complete list of participants and contributors will be appended as part of the official Minutes of this meeting.)

SPECIAL PRESENTATION

Board President Garrett recognized former Board President, Satra Zurita, for her outstanding leadership as Board President in 2011 and presented her with a plaque on behalf of the Board.

Board President Garrett adjusted the Board Agenda to receive the Public Hearing - Section D.

MINUTES

*Board Study Session of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
January 10, 2012*

D. SPECIAL SESSION

Public Hearing – 7:00 p.m.

- *Audited Financial Statements FY 2010/2011*

11/12 061a

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to open the Public Hearing on Audited Financial Statements FY 2010/2011. *Time: 7:16 p.m.*

MOTION CARRIED

There were no audience comments.

11/12 061b

MOTION by *MRS. SHARIF*, **SECOND** by *MR. ALI* to close the Public Hearing on Audited Financial Statements FY 2010/2011. *Time: 7:17 p.m.*

MOTION CARRIED

C. COMMUNICATIONS

(Continued)

C.3 INFORMATION ITEM

CUSD-Williams/Valenzuela/CAHSEE Lawsuit Settlement - Second Quarterly Report on Uniform Complaints.

Dr. Ramon Zavala, Interim Assistant Superintendent Accountability, Instruction and English Learning, reported that there were four (4) unresolved Facilities complaints filed for the Second Quarter (October 1, 2012 thru December 31, 2012); explained that an appointment has been scheduled for Wednesday, January 11, 2012, to resolve two of the complaints; that the remaining complaints would be handled by the District's Interim Facilities Director; and addressed questions raised by the Board.

Wendell Johnson, Interim Facilities, Maintenance Operations and Transportations Director, also reported on the following complaints:

- Longfellow Elementary School
- The water complaint would be address on January 11, 2012, and would involve replacing galvanized pipes.
 - The toilet complaint has been resolved.

Board Member Ali inquired as to the cost to the District if additional water related repairs (copper piping) were needed.

Mr. Johnson stated that he was uncertain but agreed to obtain estimates and provide the requested information to the Board.

MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

January 10, 2012

C. COMMUNICATIONS

(Continued)

C.3 INFORMATION ITEM - (Continued)

Board Member Ali asked who was responsible for routine inspections.

Mr. Johnson stated that assessments should have been conducted during the District's Bond related projects and when the facilities were upgraded.

C.4 PRESENTATIONS

1) Audited Financial Statements FY 2010/2011 - Christy White Accountancy Corporation

Deborah Willard, Associate Superintendent,

Business and Administrative Services, introduced Michael Ash, Christy White Accountancy Corporation, who presented a general overview of the 2010/2011 Financial Statements, addressed audit findings and responded to questions raised by the Board. (*Mr. Ash emphasized that the District has implemented plans to address the audit findings and deficiencies.*)

Deborah Willard expressed the need for additional staff training to ensure that data was accurately inputted into the system.

Board Member Zurita requested that such training be expedited and suggested adding additional staff to assist with data input.

Board Member Ali expressed concern about oversights/errors in the accounting firm's report and requested that the errors be corrected.

2) Budget Update

Aubrey Craig, Senior Director, Fiscal Services Department, provided an overview of the 2012/2013 Budget; reported that the Governor Brown's Proposed Budget for 2012/2013 projected a \$9.2 Million gap; that the Governor has proposed to bridge the gap by increasing taxes and applying additional spending cuts; that the proposal would be placed on the November 2012 ballot for voter's approval; further reported that there would be cuts to Health & Human Services, Proposition 98 (funding for schools and community colleges), child care, eliminating selected mandated programs for local education; and that he was also giving consideration to grouping categorical programs not mandated by the Federal Government. Mr. Craig also reported that there would be no Cost of Living Adjustments (COLA) for 2013; explained that the District was currently losing approximately \$1.7 Million for the 2011/2012 school year; that \$1.4 Million of that amount was related to transportation; and that during the upcoming 2012/2013 school year, consideration would be given to completely eliminating the allocation for home-to-school transportation. Mr. Craig stated that the District's main goal and objectives were to remain financially solvent and to maintain continued control; that staff would be presenting recommendations to the Board regarding mid-year and future cuts after attending the School Services Budget Workshop on January 18, 2012; and addressed questions raised by the Board.

MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

January 10, 2012

C. COMMUNICATIONS

(Continued)

C.4 PRESENTATIONS

(Continued)

- 3) Facilities, Maintenance Operations and Transportation (FMOT) Organizational Efficiencies Report

Wendell Johnson presented a detailed overview of the Facilities, Maintenance Operations and Transportation Departments for the past 30 days; stated that the department's primary purpose was to provide clean, safe and healthy environment conducive to learning but that the department has fallen short in the areas of customer service, communications, and education; stated that the District has not operated a bus fleet in over twenty years, but yet there was an existing Transportations Department; stated that the District has reduced and/or ceased with its Modernization Projects; reported that the Facilities Department was working on Capital Improvements and any other projects that the Maintenance Department could not handle; recommended that the two functions could be combined under one manager with the aid of an assistant director; reported that quality customer service and communications within and outside of the FMOT departments were poor; commented on energy efficiency and possible cost saving issues for consideration; suggested that the District consider additional staff training that may be offered by suppliers and trade organizations at limited or no cost to the District; and addressed questions and concerns raised by the Board.

- 4) English Learner Services – 2011/2012

Dr. Ramon Zavala, Interim Assistant Superintendent Accountability, Instruction and English Learning; Jennifer Graziano, EL Specialist, Elementary Schools; Velma Veith, EL Specialist, High Schools; and Beverly Morales, Senior Community Relations Specialist, English Learner Services, provided information about the Federal Program Monitoring Resolutions, Professional Development, Reclassification, Parent Involvement and English Learning Task Force proposal. Dr. Zavala addressed questions raised by the Board.

Board Member Ali requested an update on the Catch-up Plan (Math/Science).

Dr. Zavala stated that staff would continue to work with Universal Access Professional Development, the Specially Designed Academic Instruction in English (SDAIE) Core Classroom Programs that includes English Language Arts, Math, Social Studies and Science classroom.

Board Member Ali asked if there was data available to show that there has been parent contact regarding those students who have not made sufficient progress and to offer intense student intervention.

Dr. Zavala stated that there has not been such intervention but that follow-up has been conducted with students who needed additional help; that students have appropriate placement in ELD; and that students who have been reclassified have been monitored.

MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

January 10, 2012

C. COMMUNICATIONS

(Continued)

C.4 PRESENTATIONS

(Continued)

4) English Learner Services – 2011/2012 - (Continued)

Board Member Ali inquired about the level of engagement by principals/school site administrators to make sure that the appropriate assessments were in place that would identify students were not reaching proficiency.

Interim Superintendent Frison explained that Dr. Zavala was making contact with the school sites; that Dr. Zavala has provided professional development and coaching for principals and he has been available to develop solutions that were specific to each individual school site.

Board Member Ali asked if there has been a discussion and/or information distributed during principals meetings regarding a plan to identify students who were not making progress.

Interim Superintendent Frison stated that Dr. Abimbola Ajala has conducted a series of “data” meetings where principals bring data on all of their EL students and sub-groups; that plans and strategies are shared among principals (specifically geared to each school sites), in order to meet the needs of students who were not making adequate progress.

Board Member Ali asked why EL students were not enrolled in English classes and provided documentation for the Interim Superintendent’s review; and suggested that staff review the Norwalk/LaMirada USD’s Catch-up Plan.

Board Member Zurita asked who was working with parents to address the needs of the EL students.

Dr. Zavala stated that there were parent interventions in place, i.e., monthly professional development training has been offered to parents through the District English Learners Advisory Committee (DELAC); and provide additional training at school sites so they (parents) would be aware as to what instructions should occur in the classrooms.

Board Member Zurita requested that a schedule for Parent Training be implemented.

Board Member Thomas requested back-up documentation of the parent meetings and training sessions.

Dr. Zavala agreed to provide the requested information.

Extensive discussion ensued regarding English Learners Services

MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

January 10, 2012

Board President Garrett adjusted the Board Agenda to accept Comments of the Student Board Member – Section E.

E. COMMENTS OF THE STUDENT BOARD MEMBER

Denzell Perry provided the following announcements on behalf of the students:

CENTENNIAL HIGH SCHOOL

January 6, 2012 – Video Game Tournament

January 9, 2012 – Senior Class Assembly/Meeting

January 13, 2012 – Martin Luther King, Jr. Celebration

The week of January 30, 2012 – Assemblies for 9th – 11th Grade Assemblies

January 30-31, 2012 – Handball Tournament

COMPTON HIGH SCHOOL

Athletic Events:

January 11, 2012 – Girls Varsity Basketball Team vs. Long Beach Wilson, 5:00 p.m.

January 11, 2012 – Boys Varsity Basketball Team vs. Long Beach Wilson, 6:30 p.m.

January 11, 2012 – Girls Varsity Basketball Team vs. Long Beach Wilson, 5:00 p.m.

January 11, 2012 – Boys Varsity Soccer Team vs. Lakewood, 3:00 p.m. (@Lakewood)

January 12, 2012 – Girls Varsity Soccer Team vs. Millikan, 3:00 p.m.

DOMINGUEZ HIGH SCHOOL

January 11, 2012 – Boys Varsity Basketball Team vs. Lynwood HS, 7:00 p.m.

January 11, 2012 – Girls Varsity Basketball Team vs. Lynwood HS, 5:15 p.m. (Lynwood)

January 11, 2012 – Boys Freshman Basketball Team vs. Lynwood HS, 3:15 p.m.

January 11, 2012 – Boys JV Basketball Team vs. Lynwood HS, 4:30 p.m.

January 13, 2012 – Boys Varsity Basketball Team vs. Warren HS, 7:00 p.m.

January 13, 2012 – Girls Varsity Basketball Team vs. Warren HS, 5:15 p.m.

January 13, 2012 – Boys Freshman Basketball Team vs. Warren HS, (Warren HS)

January 13, 2012 – Boys JV Basketball Team vs. Warren HS, (Warren HS)

The boy's varsity basketball team has been invited to participate in the Johnny Cochran Classic at the Los Angeles Center for Enriched Student; they will be playing Legacy High School, Las Vegas, NV. Time: TBA.

Senior Activities

Senior Class Meeting – January 18, 2012

Fall Sports Banquet – January 26, 2012

MESA

Mesa classes will be conducted on campus on Saturday, January 21 and 28, 2012, from 8:00 a.m. to 12:00 Noon.

- Announced the passing of Calvin Charles, a 9th grade student, on December 13, 2012, and asked that everyone keep the Charles family in your thoughts and prayers.
- Distributed copies of the Dominguez HS Newsletter to members of the Board of Trustees
- Announced that he would be meeting with the ASB Representatives on January 11, 2012, at 3:30 p.m.

MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

January 10, 2012

C. COMMUNICATIONS

(Continued)

C.5 SUPERINTENDENT'S REPORT

Interim Superintendent Karen Frison announced that the Compton Initiative would be hosting a Compton Clean-up Day, Saturday, January 28, 2012, from 7:00 a.m. to 12:00 Noon at Whaley Middle School.

She also provided a brief report on the Transitional Kindergarten (TK) Program; stated that California and three other states have the latest dates for kindergarten admittance; explained that the purpose of the Kindergarten Readiness Act of 2010 (Senate Bill 1381) was to ensure that children were better equipped to succeed in kindergarten and beyond; stated that the readiness act amended certain sections of the California Education Code; that the bill has changed the date of admittance for kindergarten and first grade students from December 2 to September 1; and the program establishes a transitional kindergarten program for the first two years; stated that its requirement would be phased in over three years beginning in the Fall of 2012 and must be completed by 2014.

Dr. Abimbola Ajala explained the following implementation options:

- *Phasing in Gradually,*
- *Start with Phasing Process*
- *Fully Implement the program (from year one)*

Interim Superintendent Frison reported that additional information would be shared with the Board at a later date and addressed questions raised by the members of the Board of Trustees.

Board Member Ali recommended that the District submit a letter of opposition to the Governor (asking that he reconsider his proposal and to move forward with the Transitional Kindergarten Program).

It was the consensus of the Board to issue a letter of opposition.

C.6 PTA UPDATE

None.

It was the consensus of the Board to briefly recess the Study Session of the Board of Trustees to allow the videographer to change the recording tape – Time: 10:30 p.m.

The Study Session of the Board of Trustees reconvened at 10:32 p.m.

11/12-062

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. THOMAS* to extend the meeting by 60 minutes – until 11:35 p.m. (Time being 10:35 p.m.)

MOTION CARRIED

MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

January 10, 2012

F. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **INGRID WILLIAMS**, *Chairperson, Advisory Committee, 1807 W. 137th Street, Compton, CA*
Reported that the District Advisory Council (DAC) was committed to working with the District; that the next DAC meeting would be held on January 11, 2012, 6:30 p.m. at Kelly Elementary School; and would provide a schedule of all upcoming meetings.
- **FRANCINE WILLIAMS**, *19112 S. Nestor Avenue, Carson, CA*
Addressed the Board regarding a personnel matter (complaints) that Board members have not responded to; stated that all of her concerns were never presented and distributed additional documentation for the Board's consideration.
- **PATRICK SULLIVAN**, *President, Compton Education Association, 333 S. Santa Fe Avenue, Compton, CA*
Expressed concern about the re-designation process for English Language Development; that the Board was providing transportation for a Board Member to attend meetings; alleged that a Board Member has bullied a teacher; request that the Board take action regarding this matters; and requested that all Board information be distributed to the bargaining units in a timely manner.

G. UNFINISHED BUSINESS

11/12-053 **Consideration/Action – Employment Agreement - Interim Associate Superintendent, Secondary Education**

ITEM TABLED

H. DISCUSSION ITEMS

None Scheduled.

MOTION by *MRS SHARIF*, **SECOND** by *MRS SHIPP* to approve **Section I.**

I. ACTION ITEMS (Non-Consent)

11/12-059 **Applications to Attend Professional Conferences/School Business Meetings**

No Discussion

VOTE ON MOTION TO APPROVE SECTION I

Board Member Thomas – NO

MOTION CARRIED

MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

January 10, 2012

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve Section J.

J. BUSINESS/CONSENT ITEMS

11/12-060 Resolution No. 11/12-16 Commemorating the Birthday of Dr. Martin Luther King, Jr. on January 16, 2012

RECOMMENDATION: Adoption of Resolution.

11/12-1150 Amendment to Item No. 10/11-1188 (6/28/11) – 2011/2012 Single Plans For Student Achievement and Preliminary Budgets (Special Projects)

COMMENT: The monitoring visit conducted by the California Department of Education requires the District to resolve each Categorical Program Monitoring (CPM) finding within 45 calendar days, which ends December 19, 2011. In order for the district to operate its categorical programs in compliance with all applicable laws and regulations, Davis Middle and Compton High School 2011/2012 Single Plans for Student Achievement were revised.

RECOMMENDATION: Approval of amendment to submit Davis Middle and Compton High School 2011/2012 Single Plans for Student Achievement Plans.

DATES: July 1, 2011 through June 30, 2012

FISCAL IMPACT: No appropriations required.

**11/12-4038 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.

MINUTES

*Board Study Session of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
January 10, 2012*

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve
Section J.

(Continued)

J. BUSINESS/CONSENT ITEMS

(Continued)

11/12-5047

Audited Financial Statements 2010/2011
(Business and Administrative Services)

COMMENT: An audit was conducted for fiscal year ending June 30, 2011, in accordance with the California Education Code and auditing standards; generally accepted in the United States. The audit is conducted for the purpose of forming opinions on the financial statements that collectively comprise the Compton Unified School District's basic financial statements.

RECOMMENDATION: To accept the audit report.

DATES: For the year ending June 30, 2011

FISCAL IMPACT: No Cost to the District.

Discussion

Board Member Thomas requested clarification regarding the i3 Grant.

JaMaiia Bond, Senior Director, Secondary Education, explained that the i3 grant offered through the California League of Middle Schools was for five (5) years; that the District was in its second year; and that the funds would be utilized by the eight (8) middle schools.

Board Member Ali asked if the District has conducted business with the Renaissance Learning and NCERT.

Interim Superintendent Frison stated that she was uncertain as to whether the District conducted business with Renaissance Learning and NCERT.

Board Member Ali asked why a categorical project specialist needed an iPad.

JaMaiia Bond explained that the employee would be attending an iPad Presentation; and that the information would be shared with students at the school site.

Board Member Thomas expressed concern that principals and assistant principals were attending conferences at the same time; and asked who was responsible for monitoring the schools in their absence.

JaMaiia Bond explained that the individuals would be leaving on Thursday evening.

VOTE ON MOTION TO APPROVE SECTION J.

MOTION CARRIED

MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

January 10, 2012

K. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

- **Board Member Zurita**

Acknowledged Ernesto Villasenor, former CUSD graduate, Alternate Student Board Member and a Gates Millennium Scholar.

Ernest Villasenor thanked the Board for their support throughout the years; reported that he has been away for approximately two years; that during his college studies he has worked on “Sustainable Education Curriculum,” and used Compton USD as part of his presentation; and encouraged the students of Compton to apply for the Gates Millennium Scholarship. Ernesto requested that the Gates Millennium scholarship information be provided to all high school students

Board Member Zurita – (Continued)

Thanked JaMaiia Bond and Renee Cobb for the P.K. Institute at Vanguard Middle and Centennial High Schools, (it is a parent institute of quality education to bridge the gap between home and school); inquired as to the progress that was being made with in Loop Program; congratulated Salvadore Sanchez, former student of the District who was featured on the District’s electronic billboard (on the 91 Freeway); stated that Mr. Sanchez recently graduated from Law School and has passed the Bar; thanked Board Member Ali for facilitating the advertisement; and requested that the Board close the meeting in memory of Hedy Conedy, a 50 year resident of the community and Ann Rita Purdon.

- **Board Member Thomas**

Requested that the meeting close in memory of J.H. Alfred, a 50 year resident of the Compton community; thanked Patrick Sullivan for his statement regarding transportation; commented about the Compton Bulletin article; and stated that if it was a matter of paying \$100 for her transportation that it was no problem; explained that she was no longer able to drive at night.

- **Board Member Fisher**

Acknowledged the 101 Anniversary of the Kappa Alpha Psi Fraternity; recognized the Delta Sorority’s Anniversary on January 13th; requested that the Interim Superintendent conduct research on the Health Care Enrichment Program; stated that have been complaints of student information being leaked to various organizations; and requested that the meeting adjourn in memory of Calvin Charles, a Dominguez High School student.

- **Board Member Ali**

Encouraged the community to attend the 20th Anniversary Summit - Empowerment Congress, January 14, 2012, at USC; extended an invitation on behalf of Supervisor Mark Ridley-Thomas to the community to register and attend; stated that the summit would include notable speakers as, Rev. Al Sharpton and Hill Harper; and indicated that attendee should note “Compton USD” on their registration form.

- **Board Member Sharif**

Commented on the athletic banners displayed at the high schools; stated that they have been removed and asked that they be replaced; requested an update on the hot water at the school sites for student showers; and announced the Compton Clean-up hosted by the Compton Initiative at Compton High and Walton Middle Schools on January 28, 2012; and encouraged all principals to initiate a clean-up event at their respective schools.

MINUTES

*Board Study Session of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
January 10, 2012*

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

(Continued)

• **Board President Garrett**

Extended Birthday Wishes to Board Member Ali; announce that there would be a BoardDoc Training on January 30, 2012, 6:00 p.m.; requested that the Board members confirm their attendance; and closed the meeting in memory of Calvin Charles, Ann Rita Purdon, Lawrence Bridnay III, Hedy J. Conedy, and J.H. Alfred.

L. NEXT SCHEDULED BOARD STUDY SESSION

Education Service Center Board Room – February 14, 2012

ADJOURNMENT

11/12-9012

MOTION by *MS. ZURITA*, **SECOND** by *MRS. SHARIF* to adjourn the Board Study Session of the Board of Trustees - the time being 11:25 p.m.

A moment of silence was observed in memory of Calvin Charles, Ann Rita Purdon, Lawrence Bridnay III, Hedy J. Conedy, and J.H. Alfred.

Respectfully submitted,

*Karen E. Frison
Interim Superintendent*

/bmt