

H. APPROVAL OF MINUTES

~~10/11-050~~ ~~Regular Meeting: November 22, 2011~~

(There were no Minutes for approval.)

I. DISCUSSION ITEM

- None Scheduled

J. UNFINISHED BUSINESS

11/12-3018

(formally 11/12-5035)

Memorandum of Understanding – SEIU
Student Nutrition Services Supervisor I & II - 10% Stipend
(Human Resources)

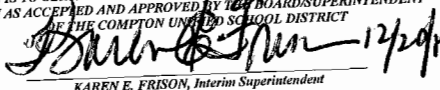
COMMENT: To reduce cost to the Cafeteria Fund and increase the reserve, the Student Nutrition Services Department has entered into an agreement with the School Employees International Union (SEIU). This agreement will only affect the Student Nutrition Services Supervisors I and II, who will be participating in the dual site assignment program. The supervisors will be given a 10% stipend (*thus eliminating the "out-of-class" assignments*). The stipend shall be paid in the employee's normal pay warrant while participating in the program.

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

DATES: Effective January 3, 2012 through June 8, 2012.

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

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

K. ACTION ITEMS (Non-Consent)

11/12-051 Applications To Attend Professional Conferences/Business Meetings
(E)
[AMENDED TO ADD "JANICE IRVING" TO #5 ON /3]

11/12-052 Consideration/Action - Lifeline Education Charter School Petition
(E)

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


11/12-2014 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.

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KAREN E. FRISON, Interim Superintendent

(ACTION ITEMS - Continued on next page)

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

11/12-3016 **Amendment to Item No. 10/11-3027 (5/10/11) - Consideration/Action Regarding Reduction In Number Of Positions Being Eliminated As Part Of Classified Employee Reduction In Force**
(Human Resources Department)

COMMENT: On March 22, 2011, the Board approved Resolution Number 10/11-28, which called for the elimination of 215.0 full-time equivalent (FTE) classified positions. In the course of this school year, we have determined to rescind two (2) full-time equivalent (FTE) Guidance Info Specialist positions and one (1) full-time equivalent (FTE) Data Entry Operator position to meet the needs of the District.

RECOMMENDATION: Approval

DATES: July 1, 2011 through June 30, 2012

FISCAL IMPACT: No appropriation required.

11/12-3017 **Classified Personnel Actions**
(E)

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.

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KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-3016

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.

11/12-054

Memorandum Of Understanding – United Peace Officers Against Crimes

COMMENT:

RECOMMENDATION: Approval of the Memorandum of Understanding with United Peace Officers Against Crimes

DATES: Effective December 14, 2011 through June 30, 2011

FISCAL IMPACT: No cost to the District

11/12-1144

**Affiliation Agreement-Entelechy Inc.
(Secondary Education/Whaley Middle School)**

COMMENT: Consultant will provide recovery support services to At-Risk students in the areas of educational, empowerment, and career awareness which includes: Anger management, enrichment and recreational activities, performing arts/music and substance abuse awareness. These services will also assist you with marketing skills and career exploration.

RECOMMENDATION: Approve the Affiliation Agreement with Entelechy Inc. to provide services to At-Risk students at Whaley Middle School.

DATES: January 3, 2012 through June 30, 2012.

FISCAL IMPACT: No appropriation required.

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

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11/12-1146

Consultant Agreement---You-Turn Project-Independent Living Skills Program for WorkAbility
(Special Education)

COMMENT: Approval of consultant agreement with the You-Turn Project will provide one-on-one site training to facilitate student assessment, financial planning and community exploration units. The You-Turn Project addresses high quality activities to meet the educational, transitional services needs and life skills development of selected Special Education Students.

RECOMMENDATION: Approval of Consultant Agreement to remain in compliance with terms of WorkAbility Grant

DATES: January 1, 2012 through June 30, 2012

FISCAL IMPACT: WorkAbility I Program/Special Education Budget, in an amount not to exceed \$50,000.

11/12-1148

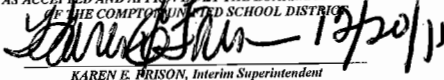
Travel – San Diego King Parade, San Diego, CA
(Secondary Education/Dominguez High School)

COMMENT: The Dominguez Marching Band has been invited to participate in the San Diego King Day Parade in Sand Diego, CA.

RECOMMENDATION: Approval for the Dominguez High School Marching Band to participate in the San Diego King Parade.

DATE: January 14, 2012

FISCAL IMPACT: Funding for transportation and meals will be provided by the Dominguez High School Band Booster Club


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

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11/12-4035

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: As noted per summary.

11/12-4036

Acceptance of Work (Bid No. 10022) – Best Contracting, Inc.
(Facilities Planning and Operations)

COMMENT: Best Contracting, Inc. provided services for roof repairs at Roosevelt Elementary School (Administration Building). The work has been completed according to the approved specifications and the completed work has been inspected by staff.

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Best Contracting, Inc.

DATES: Effective December 14, 2011

FISCAL IMPACT: Special Reserve Fund in the amount of \$33,563.00

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

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11/12-4037

Acceptance of Work (Bid No. 10022) – Best Contracting, Inc.
(Facilities Planning and Operations)

COMMENT: Best Contracting, Inc. provided services for re-roofing repairs at Centennial High School (*Administration Building*) and Bunche Middle School (*Building "G"*). The work has been completed according to the approved specifications and the completed work has been inspected by staff.

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Best Contracting, Inc.

DATES: Effective December 14, 2011

FISCAL IMPACT: Special Reserve Fund in the amount of \$30,042.

11/12- 5040

2011/2012 First Interim Financial Report
(Business and Administrative Services)

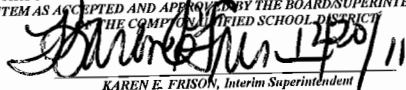
COMMENT: The First Interim Financial Report certifies that the District is able to meet its financial obligations for the current fiscal year and the first subsequent fiscal year only.

RECOMMENDATION: Approval.

DATES: July 1, 2011 through October 31, 2011

FISCAL IMPACT: No appropriation required.

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(BUSINESS/CONSENT ITEMS - Continued on next page)

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

(CONTINUED)

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11/12- 5041

**RESOLUTION NO. 11/12-17- TO ESTABLISH FUND
BALANCE POLICIES AS REQUIRED BY GASB 54
(Business and Administrative Services)**

COMMENT: The District is committed to maintaining a prudent level of financial resources to protect against the need to reduce service levels because of temporary revenue shortfalls or unpredicted expenditures. The district's Minimum Fund Balance Policy requires a Reserve for Economic Uncertainties, consisting of unassigned amounts, equal to no less than two months of general fund operating expenditures, or 3 percent of General Fund expenditures and other financing issues.

RECOMMENDATION: Adoption of resolution.

DATES: July 1, 2010 through June 30, 2012

FISCAL IMPACT: None

11/12- 5042

**Certification of Signatures
(Fiscal Services Department)**

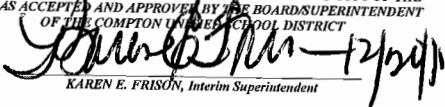
COMMENT: Certification of Signatures is required to comply with the provisions of Education Code Section 42632, 42633 & 44843. This allows the listed personnel to sign Warrants, Orders for Salary Payment, Notices of Employment and Contracts.

RECOMMENDATION: Approval.

DATES: January 1, 2012 through June 30, 2012.

FISCAL IMPACT: No financial impact.

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(BUSINESS/CONSENT ITEMS - Continued on next page)

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

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11/12- 5043

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- 5044

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 November 2011.

FISCAL IMPACT: NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$7,147,993.

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

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11/12- 5045

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 November 2011.

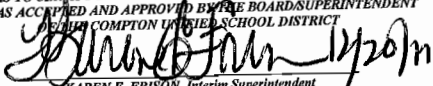
FISCAL IMPACT: Appropriated in various funds \$1,847,317

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - January 25, 2011

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