



MINUTES

BOARD STUDY SESSION

October 11, 2011

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

The meeting was called to order by Ms. Satra Zurita, Board President, at 5:10 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 5:15 p.m.]*

Fred Easter

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*

Fred Easter, Board Member, requested that the invocation be conducted silently.

A.5 *PUBLIC COMMENTS - CLOSED SESSION ITEMS*

PATRICK SULLIVAN, *President, Compton Education Association, 333 South Santa Fe Avenue, Compton, CA 90221*

Requested to speak with the Board during Closed Session.

Board President Zurita referred Mr. Sullivan to Legal Counsel to ascertain the purpose of his request.

Board Member Ali inquired as to whether the individual has tendered a resignation.

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A. OPENING

(Continued)

- 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.

Board President Zurita stated, "After the Agenda for this meeting was posted the Administration was informed of the appointment of the Associate Superintendent of Secondary Schools to a position in another school district. As a result, it is necessary to amend tonight's agenda to add the position title "Assistant Principal" to the Closed Session item "Public Employee Appoints" (Page 6 of the Agenda)."

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- 11/12-032 MOTION** by **MRS. GARRETT, SECOND** by **MRS. SHARIF** to amend the agenda to include/add the position of Assistant Principal to the Closed Session Agenda, under "Public Employee Appointments."

No Discussion

MOTION CARRIED

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- A.5 PUBLIC COMMENTS - CLOSED SESSION ITEMS - (Continued)**

PATRICK SULLIVAN, *President, Compton Education Association, 333 South Santa Fe Avenue, Compton, CA 90221*
Requested information about an Assistant Principal position.

Board President Zurita stated that the Board would be apprised during Closed Session; that the item was added to the agenda as an Emergency Item due to the resignation of a cabinet member.

Board Member Ali inquired as to whether the cabinet member submitted a resignation.

Interim Superintendent Frison responded that there was an item to be discussed during Closed Session; therefore, she was uncertain whether this matter should be discussed in Open Session; and deferred that matter to Legal Counsel.

Jaffe Dickerson, Legal Counsel, explained that this was a personnel matter; that the individual could speak to the process/position, but could not mention names.

Board Member Ali requested clarification as to whether the individual has actually resigned or if the resignation was pending.

Jaffe Dickerson stated that it was anticipated that the individual would not continue in the position.

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A. OPENING

(Continued)

Patrick Sullivan expressed concern that the Associate Superintendent, Secondary Education, was manipulating a successor for the position.

B. CLOSED SESSION

11/12-023a

MOTION by **MRS. SHIPP**, **SECOND** by **MRS. SHARIF** to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:25 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**

(Pursuant to Government Code Section 54957)

- Acting Superintendent
- Associate 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

- **STUDENT EXPULSION**

- None Scheduled

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B. CLOSED SESSION

11/12-023a **MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:25 p.m.), specifically:

• **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*

• **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

B. OPEN SESSION

11/12-018b **MOTION** by *MRS. GARRETT*, **SECOND** by *MRS. SHIPP* to reconvene into Open Session – Time: 6:53 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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11/12-023b B. OPEN SESSION
(Continued)

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 appointment of one (1) Associate Superintendent, Secondary Education for the 2011-2012 School Year; pending the resignation of the current Associate Superintendent, Secondary School.

Roll call vote of the Board was as follows:

Board Member Fred Easter	YES
Board Member Margie Garrett	YES
Board Member Micah Ali	NO
Board Member Emma Sharif	YES
Board Member Marjorie Shipp	NO
Board President Satra Zurita	ABSTAINED
Board Member Mae Thomas	YES

IN FAVOR 4 AGAINST 2 ABSTENTION 1

Board Member Micah Ali did not return to the Dais after Closed Session.

C. COMMUNICATIONS

C.1 Student Performances

Dr. Abimbola Ajala, Associate Superintendent, Elementary Schools, introduced Dr. Jacqueline Sanderlin, principal, Charles Maceo, drama coach, and students from Foster Elementary School who performed short excerpts from a variety of works by Shakespeare.

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

C.6 PRESENTATIONS

2011 NASA Learning Experience

Dr. Ajala introduced Laura Brown-Henry, principal, Kennedy Elementary School, who presented Lily Gossage, Director of Engineering Recruitment and Retention for the California State University, Long Beach - Women in Engineering Outreach Program. Ms. Gossage reported that the NASA Learning Experience Team along with several 5th grade girls from Kennedy and Bunche Elementary Schools toured the NASA Glenn Research Center in Cleveland, OH (July 18 – 21, 2011); the students experienced hands-

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C. COMMUNICATIONS

(Continued)

C.6 PRESENTATIONS

(Continued)

2011 NASA Learning Experience - (Continued)

on activities, were introduced to astronauts, NASA Educators, Legends and Trailblazers; the educational experience was designed to inspire young girl to pursue careers in Science, Technology, Engineering and Mathematics. Lily Gossage also introduced her colleagues, Dr. Kim Vu, Co Director of the Center for Human Factors in Advanced Aeronautics Technologies and Dr. Panadda (Nim) Marayong, Assistant Professor, Mechanical and Aerospace Engineering (who also serves as the CSULB Faculty Advisor for the Student Chapter of the Society of Women Engineers). A brief PowerPoint presentation highlighting their trip to Ohio was presented to the Board.

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

At the request of Board President Zurita, the Agenda was adjusted to receive the Public Hearings - Section D.

D. SPECIAL SESSION

D.1 Public Hearings - 7:00 p.m.

11/12-033a

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to open the Public Hearing regarding the *Certification of Provision of Standards-Aligned Materials 2011/2012 School Year*. Time: 7:25 p.m.

MOTION CARRIED

Audience Comments: *None*

11/12-033b

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to close the Public Hearing regarding *Certification of Provision of Standards-Aligned Materials 2011/2012 School Year*. Time: 7:26 p.m.

MOTION CARRIED

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D. SPECIAL SESSION

(Continued)

D.1 Public Hearings - 7:00 p.m.

11/12-034a **MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. GARRETT* to open the Public Hearing regarding *California Department of Education General Waiver Request For McKinley & Carver Elementary Schools*. Time: 7:27 p.m.

MOTION CARRIED

Audience Comments: *None*

11/12-034b **MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. GARRETT* to close the Public Hearing regarding *California Department of Education General Waiver Request For McKinley & Carver Elementary Schools*. Time: 7:28 p.m.

MOTION CARRIED

11/12-035a **MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to open the Public Hearing regarding *California Department of Education General Waiver Request For Carver Elementary School*. Time: 7:29 p.m.

MOTION CARRIED

Audience Comments: *None*

11/12-035b **MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. GARRETT* to close the Public Hearing regarding *California Department of Education General Waiver Request For Carver Elementary School*. Time: 7:30 p.m.

MOTION CARRIED

C.2 RECOGNITION

Dr. Abimbola Ajala, Associate Superintendent, Elementary Schools, recognized schools that met their Adequate Yearly Progress (AYP) and Academic Performance Index (API) for 2010/2011 School Year.

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

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C. COMMUNICATIONS

(Continued)

C.3 PTA UPDATE

Frederick A. Trahan, President, Compton Union Council PTA, provided a brief overview on Assembly Bill 1156, Anti Bullying; reported that Whaley and Willowbrook Middle Schools now have PTAs; that Davis Middle School was in the process of establishing a PTA; and that the membership fee to join all CUSD PTAs was \$125.00.

Board President Zurita requested that the Associate Superintendents provide a report to the Board of all schools in the District that have active PTAs.

C.4 SUPERINTENDENT'S REPORT

Interim Superintendent Frison invited everyone to participate in the school beautification event hosted by the Compton Initiative on Saturday, October 15, 2011, at 7:00 a.m.; stated that volunteers were needed; that they would be assigned to work at the following locations: Compton High School, Roosevelt Middle School and several residential properties in the community.

C.5 INFORMATION ITEMS

**CUSD-Williams/Valenzuela/CAHSEE Lawsuit Settlement (First)
Quarterly Report on Uniform Complaints**

Dr. Ramon Zavala, Interim Assistant Superintendent, Accountability, Instruction, and English Learning, reported that there were 55 Uniform Complaints submitted for the First Quarter (July 1, 2011 – September 30, 2011), 14 Instructional Materials related issues (all were resolved); 30 Facilities related issues (4 have been resolved); 2 for teacher vacancy/mis-assignments complaints, (all complaints have been resolved); stated that staff would continue to address and resolve the Facilities issues.

Board Member Shipp inquired about the 35 pending Facilities issues.

Otha Johnson, Acting Chief Facilities Officer, explained that 20 complaints have been identified, but that some of the complaints were duplicates.

Board Member Garrett inquired about the number of complains from Bunch Middle School.

Otha Johnson stated that there were several duplicate complaints submitted from this school site; that staff has provided updates to the parents; and all concerns would be properly addressed.

Board Member Thomas requested that a record of complaints and resolutions be provided to the Board.

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President Zurita acknowledged the presence of Mayor Pro-Tem for the Compton City Council, Janna Zurita and Bernard Dory, Chief of Staff for Assembly Member Isadore Hall.
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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **DERRICK FOUNTAIN**, *315 South Sloan Avenue Compton, CA*
Addressed the Board on behalf of the Maintenance Department, reported that the drinking fountains at some of the school sites were in disrepair; and that supplies were needed to repair/install them.

President Zurita requested that the matter be addressed with the Maintenance Department Supervisor.

Board Member Thomas expressed concern that the information was never presented to the Board.

Deborah Willard, Associated Superintendent, Business Services Administration, responded that she was not aware of the problem prior to last Friday, but that the requested information would be provided to the Board.
- **KEVIN CLINTON**, *Student Intern – ACLU, 41 Eloise Street, Pasadena, CA 91107*
Addressed the Board regarding the Better Chance Initiative, a program designed to assist individuals, (formerly incarcerated) with resources upon their re-entry to the community; and requested the use of facilities to hold educational seminars.
- **CHUCK ESTERS**, *1155 East 148th Street, Compton, CA*
Request a reduced rate for the use of facilities for an upcoming event on November 11-12, 2011; stated that the appropriate paperwork has been submitted.
- **BEVERLY ESCOE**, *2300 W. Caldwell, Compton, CA*
Addressed the Board regarding union related contracts; stated that the ratification process of September 30, 2011, for the employees' health plan was unfair; that the process violated District Policies; reported that the voting process for accepting the health plan was not handled appropriately; and requested that the Board review this matter. Copies of the speaker's concerns were distributed to each Board Member.
- **SEGUNDO CALDERON**, *7711 Alondra Boulevard, Paramount, CA 90270*
Presented documents to the Board regarding his employment; reported that on August 29, 2009, he sustained injuries at the hands of another District employee; that appropriate steps were followed but that the matter has not been resolved; and solicited the assistance of the Board in resolving this matter.
- **HERVEY MACIS**, *No Address Provided*
Expressed concern about the materials and supplies that were stolen by the Maintenance employees; and inquired as to why these individuals were still working.
- **YOLANDA LOPEZ**
Addressed the Board regarding the damaged water fountains at the school sites; stated that promises by a Board member to visit school sites with concerned parents has not occurred; asked why employees who has taken District property was still working; reported that she and Segundo Calderon both have proof of the District property that was removed; and encouraged the Board to take action regarding this matter.
- **MARIA VILLAREAL**
Expressed concern about the District's responsibility regarding textbook accountability; reported that her child did not receive the appropriate tools to learn; and asked that the District not require parents to be liable for books and supplies that they (students/parents) did not receive.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

Board President Zurita requested that there be a presentation on the textbook process and procedures.

Board Member Thomas advised parents to return all damaged textbooks to the school in exchange for books that were not damaged.

- **DIANA PADILLA, 15124 South Frailey Avenue, Compton, CA 90221**
Addressed the Board regarding Accountability and Fiscal Clarity; expressed concern that schools do not receive expense reports; stated that they do not appear to be spending funds earmarked for special programs; that the District was not transparent; and requested the following: 1) A Community Forum to show how funds are spent; 2) Lockdown devices for computers; 3) The purchase of Read 180 System and Licenses; 4) Tutorial programs for all students; and stated that students with credit deficiencies be on board with credit recovery immediately.

F. COMMENTS OF THE STUDENT BOARD MEMBER

Denzell Perry reported that communication was sent to each high school requesting information on their athletic activities, accreditation information and student concerns.

Denzel provided the following student information:

CENTENNIAL HIGH SCHOOL ACTIVITIES

Month of September

- Back to School Rally, Class elections for each grade level, received applications for school clubs and began making plans for Homecoming.

Month of October

- Homecoming Week – October 10-14, 2011 – (Various Activities were held)

Athletic Activities:

- Varsity Football Team was 4-1 this season;
- Cross Country Team has 40 runners
- Cross Country and Girls Volleyball League season has started

COMPTON HIGH SCHOOL ACTIVITIES

- Spirit Week, October 18-21, 2011
- Free Throw Movie Screening, October 27, 2011 from 7:00 p.m. – 9:30 p.m.
- Homecoming Dance, October 28, 2011, at the Lakewood Country Club from 7:00 – 12:00 Midnight. Theme: “A Masquerade Ball”
- Senior Night at Knott’s Berry Farm, October 31, 2011, 6:00 p.m. to 11:30 p.m.

Athletic Activities:

- Varsity Football Team vs. Cabrillo High School, October 14, 2011 at 7:00 p.m. (Home Game)
- Varsity Football Team vs. Wilson High School, October 21, 2011 at 7:00 p.m. (Homecoming)

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G. COMMENTS OF THE STUDENT BOARD MEMBER

(Continued)

Compton High School – (Continued)

Varsity Girls Volleyball Team

- Long Beach Jordan, October 11, 2011, at 4:30 p.m. (Home Game)
- Cabrillo High School, October 13, 2011, 4:30 p.m. (Away Game)
- Long Beach Poly High School, October 18, 2011, 4:30 p.m. (Home Game)
- Lakewood High School, October 20, 2011, at 4:30 p.m. (Away Game)

Boys' and Girls' Cross Country

- The event will take place at 3:00 p.m. at the Discovery Well Park

DOMINGUEZ HIGH SCHOOL

Athletic Activities:

- Varsity Football Team vs. Lynwood High School, October 14, 2011 at 7:00 p.m. (Away Game)
- Girls Volleyball vs. Downey High School, October 11, 2011 at 3:15 p.m.
- Girls Volleyball vs. Paramount High School, October 13, 2011 at 3:15 p.m.

Cross Country Team will participate in a League Cluster Meet hosted by Dominguez and Paramount High Schools at 3:00 p.m. (Site: TBD)

Various Activities

- Club Rush Week – October 12, 2011
- Senior Lane – Campus Beautification Event, October 19, 2011
- Mc Student Night, October 19, 2011, from 4:00 – 7:00 p.m. (Location: Greenleaf and Alameda)
- Red Ribbon Week - October 24-28, 2011
- Halloween Activities, October 31, 2011
- Homecoming Spirit Week – October 31, 2011
- Homecoming Dance, November 5, 2011 (Location: Carson Civic Center)
- Homecoming Game, November 11, 2011

Encouraged everyone to participate in transforming Compton High and Roosevelt Middle School hosted by the Compton Initiative, October 15, 2011, 7:00 a.m. to 12:00 Noon.

Reported that hard copies of his report would be available for distribution at the next Board meeting.

Board President Zurita requested that the above-referenced dates and events be posted on each high school's website and that the Student Board Member's Comments are agendaized prior to Audience Comments.

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MOTION by *MRS. GARRETT*, **SECOND** by *MRS. SHIPP* to approve Section “G.”

G. UNFINISHED BUSINESS

11/12- 4016

NAC Jubany Architecture Services: Architectural & Engineering Services Relocation of Community Day School to Cesar Chavez Continuation School (Facilities Department)

COMMENT: NAC Jubany Architecture Services will provide architectural and engineering services for the relocation of four (4) DSA District-owned portable classroom building to Cesar Chavez Continuation School. NAC Jubany Architects will submit plans to DSA, provide bidding and construction administrative support services, provide manufacturer drawings, and ensure that Community Day School will be a separate campus located on the northeast portion of Cesar Chavez CS.

RECOMMENDATION: Approval to award contract to NAC Jubany Architect for the relocation project described above.

DATES: October 12, 2011 through March 30, 2012

FISCAL IMPACT: General Fund, Facilities Budget, in the amount of \$35,849.

Discussion

Board Member Garrett inquired as to whether concerns regarding gang related areas were addressed and resolved.

Interim Superintendent Frison stated that she has worked closely with the principal at the school site; that the issue has been resolved; and reported that there will be a separate entrance and address for each school site.

VOTE ON MOTION TO APPROVE SECTION “G.”

MOTION CARRIED

H. DISCUSSION
None Scheduled.

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

I. ACTION ITEMS (Non-Consent)

11/12-024 **Applications to Attend Professional Conferences/School Business Meetings**

11/12-031 **Revision to Board Policy (BP) 3270 – Business and Non-instructional
Operation District Property Disposal
(First Submission)**

COMMENT: An update of Board Policy is necessary relating to the disposal of district property to conform to state and/or federal statute. This policy is revised to include the disposal of scrap metal.

RECOMMENDATION: None.

FISCAL IMPACT: None

ITEM TABLED

11/12-025 **Resolution No. 11/12-08, Proclaiming September 15-October 15, 2011 as
Hispanic Heritage Month**

RECOMMENDATION: Adoption of Resolution.

FISCAL IMPACT: No appropriation required.

11/12-026 **Resolution No. 11/12-09, Proclaiming the Month of October 2011 as
Character Education Month**

RECOMMENDATION: Adoption of Resolution.

FISCAL IMPACT: No appropriation required.

No Discussion

**VOTE ON MOTION TO APPROVE SECTION "I" exclusive of Item
No. 11-12-031.**

MOTION CARRIED

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MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Section “J.”

J. BUSINESS/CONSENT ITEMS (Routine Matters)

11/12-028 Resolution No. 11/12-11, Proclaiming the Week of October 23 – 31, 2011 as Red Ribbon Week

RECOMMENDATION: Adoption of Resolution.

FISCAL IMPACT: No appropriation required.

11/12-029 Resolution No. 11/12-12, Proclaiming the Month of October 2011 as School Safety Month

RECOMMENDATION: Adoption of Resolution.

FISCAL IMPACT: No appropriation required.

11/12-030 Resolution No. 11/12-13, In Support of Career & Technical Education

RECOMMENDATION: Adoption of Resolution.

FISCAL IMPACT: No appropriation required.

11/12-027 Resolution Mo. 11/12-10, Proclaiming the Month of October 2011 as Disability Awareness Month

RECOMMENDATION: Adoption of Resolution.

FISCAL IMPACT: No appropriation required.

11/12-1037 Resolution No. 11/12-14 Certification of Provision of Standards-Aligned Instructional Materials 2011/2012 School Year

COMMENT: Per Education Code Section 60119(a), the Board must certify that all students in the district have appropriate instructional materials that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

RECOMMENDATION: Adoption of Resolution.

DATES: 2011-2012 School Year

FISCAL IMPACT: No appropriation required.

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MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve
Section “J.”
Continued)

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

**11/12-1038 Local Educational Agency Plan (LEA Plan)
(Elementary & Secondary Education)**

COMMENT: As a Program Improvement 3 district, CUSD, under the NCLB Act is required to take appropriate action to improve student achievement. The Local Education Agency (LEA) should have a single LEA plan incorporating other plans such as the District Strategic Plan, DAIT recommendations, SPSA etc., into one single document. LEA Title I, Title II, Title III, and other NCLB activities should be aligned, coordinated and reflected within the one integrated LEA plan. PI 3 districts will revise their plan every three years. The revised plan is expected to meet the SBE requirements. The plan incorporates all initiatives, research-based, data –driven and proven strategies utilized throughout the district for the next 3 years to enable the district to fulfill requirement of all children reaching proficiency by 2013-14. The LEA plan has been completed with the assistance of teachers, administrators and community representatives and various departments. It is recommended that the Board of Trustees approve the plan that will serve as the basis of continued success for all children from September 2011 to June 2014.

RECOMMENDATION: Approval of the Revised Local Education Agency (LEA) Plan for Compton Unified School district.

FISCAL IMPACT: No Appropriation Required.

**11/12-1039 California Department of Education General Waiver Request
For McKinley Elementary School
(Special Projects)**

COMMENT: McKinley Elementary School is requesting a Waiver from the California Department of Education for exceeding their CSR target by .86. This request will allow McKinley Elementary to continue as a QEIA school for the remaining years of the Program. McKinley Elementary School was the first school identified as a “*Parent Trigger*” in the State of California. As a result, the school was faced with constant disruptions by internal and external groups. The media’s frequent presence resulted in ongoing issues that redirected and consumed many school and District staff. As a result, one kindergarten classroom did not meet the CSR target of 20.44. This classroom reported an average of 21.3. As a result of this, the school has not met the QEIA class size reduction requirements.

RECOMMENDATION: Approval of the California Department of Education General Waiver Request for McKinley Elementary School.

DATES: October 12, 2011 through June 30, 2014

FISCAL IMPACT: No appropriation required.

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MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Section “J.”
Continued)

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

**11/12-1040 California Department of Education General Waiver Request
For - Carver Elementary School
(Special Projects)**

COMMENT: Carver Elementary School is requesting a Waiver from the California Department of Education for exceeding their CSR target in 2 first grade classrooms by .56 and .10 respectfully. This request will allow Carver Elementary to continue as a QEIA school for the duration of the program. The reason for missing the target is due to the fact that the Principal as well as the Attendance Clerk were new at the time. In addition, the administration was heavily impacted by the “Parent Trigger” petition at a nearby CUSD school. These disruptions by internal and external factors resulted in Carver Elementary not meeting their CSR target for the 2010-2011 school year.

RECOMMENDATION: Approval of the California Department of Education General Waiver Request for Carver Elementary School.

DATES: October 12, 2011 through June 30, 2014

FISCAL IMPACT: No appropriation required.

**11/12-1044 Analysis and Evaluation of 2010/2011 School Year Title I Program &
Improvement Efforts
(Special Projects)**

COMMENT: Federal legislation requires that a school operating a Title I Program, annually evaluates the implementation of and results achieved by the Title I Program. The school must revise its plan as necessary based on the results of the evaluation to ensure continuous improvement. An annual review of the strategies in the Title I Plan **IS NECESSARY** to determine if they are contributing to desired outcomes.

RECOMMENDATION: Approval of the Analysis and Evaluation of 2010-2011 School Year Title I Program & Improvement Efforts

DATES: 2010-2011 School Year

FISCAL IMPACT: No appropriation required.

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MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve
Section “J.”
Continued)

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

**11/12-4024 Ratification - Contractual Agreement – Del Terra Group-Construction
Management
(Facilities Services)**

COMMENT: Del Terra Group will continue to provide program and
construction management professional services for the fire alarm work, which is a result of
the Chevron/CUSD Settlement Agreement.

RECOMMENDATION: Approval of contract with Del Terra Group Vincor
Construction Inc. to complete and closeout projects.

DATES: October 12, 2011 through June 30, 2012

FISCAL IMPACT: Deferred Maintenance Budget, in the amount of \$137,000.

**11/12-4027 Award of Contract (Bid No. 12002) - Tecta America Re-roofing Compton High School
Administration Building
(Facilities Department)**

COMMENT: The District solicited bids for the re-roofing project at
Compton High School. The District received three (3) bids, with Tecta America being the
lowest responsive bidder.

RECOMMENDATION: Approval to award contract to Tecta America for re-roofing
of the Administration Building at Compton High School.

DATES: October 12, 2011 through June 30, 2012

FISCAL IMPACT: Deferred Maintenance Fund, in the amount of \$432,000.

11/12-4028 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: *No appropriation required.*

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MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve
Section “J.”
Continued)

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

11/12-5028 Purchase of Perishable Items – West Central Produce
(Student Nutrition Services)

COMMENT: Perishable items are used to serve meals to students under the National School Lunch Program, Fresh Fruits and Vegetables Program and Nutrition Network Program.

RECOMMENDATION: Approval for purchase of perishable items from West Central Produce for the above mention meal programs for fiscal year 2011/2012.

DATES: July 1, 2011 through June 30, 2012

FISCAL IMPACT: In the total amount of \$928,148 as follows:

<i>Cafeteria Fund</i>	<i>\$400,000</i>
<i>Fresh Fruit & Vegetables</i>	<i>\$428,148</i>
<i>Nutrition Network Grant</i>	<i>\$100,000</i>

Discussion - 11/12-1038

Board Member Easter commented that the information regarding this item would assist in facilitating the Board Meetings.

Board Member Garrett requested clarification regarding and additional stakeholders.

Dr. Abimbola Ajala, stated that the District’s Strategic Plan called for the inclusion of parents.

Discussion - 11/12-4024

Board Member Sharif inquired about the number of schools that were on Fire Watch.

Otha Johnson stated that Dominguez High School was the only school on Fire Watch; and that it was currently be reviewed by Chevron.

Board Member Sharif asked when the project would be completed.

Otha Johnson stated that the entire project should be completed by January 2012.

Board Member Easter stated that there were specific dates and specifications listed in the agreement regarding the project; and inquired whether these requirements have been met.

Deborah Willard stated that the item was the final portion of the Settlement Agreement; that the project should be completed by January 2012; however, the Close-out date for the project would be determined by the Division of State Architect (DSA), and stated that there would be no additional components to the project.

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=====
Denzell Perry, Student Board Member was excused at 9:10 p.m.
=====

J. BUSINESS/CONSENT ITEMS (Routine Matters)

Continued)

Discussion - 11/12-4024 - (Continued)

Board Member Sharif asked if there was a new project that was started at Compton High School.

Otha Johnson clarified that the ongoing work at Compton High School was recommended by DSA; and that the work was being completed at no cost to the District.

Board Member Easter asked if the agreement with Chevron was being followed.

Interim Superintendent Frison agreed to follow-up with Legal Counsel to ensure that the agreement was being adhered to by Chevron.

Discussion - 11/12-5028

Board Member Garrett expressed concern about the selection of food that was being offered to students; and requested that consideration be given to serving other vegetables as opposed to the starchy foods such as potatoes.

=====
Board Member Micah Ali returned to the Dais at 9:25 p.m.
=====

VOTE ON MOTION TO APPROVE SECTION "J."

Board Member Easter – NO on 11/12-4024

Board Member Sharif – NO on 11/12-4024

Board Member Thomas – NO on 11/12-4024

MOTION CARRIED

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K. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

- **Board Member Shipp**
Encouraged parents to share with their children the importance of maintaining textbooks; thanked Deborah Willard for her update regarding staff (Mrs. English); thanked Dr. Abimbola Ajala and the Curriculum Department for the Fall Newsletter; congratulated Minerva Samayoa, Librarian, Dominguez High School, who was selected to serve as a member of the Southern Region Board of California School Library Association; expressed concern that some of the information contained in the voter information pamphlet may have been inaccurate; and urged her colleagues to be mindful that such information could put the entire Board in a precarious position.
- **Board Member Ali**
Commented that Board Members were not elected to serve as a support to the Superintendent or staff; stated that the Board has been misled by administrators; that the Adult School was closed, class size has been increased, etc., based on the assumption of a fiscal crisis, yet there have been no furloughs, teachers who received lay-off notices have returned to work, and the members of the Board supported moving Cafeteria works based upon some form of retaliation; reported that the CUSD graduation rates was 50%, yet, everyone was doing a great job; further stated that the District previously designated \$2 Million for the resurrection of a Performing Arts Center at Centennial High School, but that the funds were swept into another account.

At the request of Board Member Ali, Deborah Willard explained that it was the Board's decision to take those funds and use them to bridge the District's short fall.

Board Ali requested the following information:

- A comprehensive report of the amount of money that the Board has spent and dollars that were appropriated on that project (Performing Arts Center) with respect to preliminary drafts and drawings for public review.
- A comprehensive report of the amount of money received by the District from the California League of Middle Schools (i3 Grant Program) showing and detailing millions of dollars received within the past 24 months with respect to bolstering our middle and secondary school program.

Board Member Ali inquired as to the amount of money the District was expected to save with the Special Education Local Plan Area (SELPA).

Deborah Willard stated that the District expects to save approximately \$2 Million per year.

L. THE NEXT SCHEDULED BOARD STUDY SESSION:

*November 22, 2011
Education Service Center Board Room
501 South Santa Fe Avenue
Compton, CA 90221*

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M. ADJOURNMENT

11/12-9008

MOTION by *PRESIDENT ZURITA*, **SECOND** by *MRS. GARRETT* to adjourn the Board Study Session of the Board of Trustees - the time being 9:40 p.m.

MOTION CARRIED

A moment of silence was observed in memory of Lula Sykes, Clinical Nurse, Augustus F. Hawkins Family Mental Health Center; Dwanda Holman, daughter of Deborah Holman, Plant Worker; and Lenwood Cameron-Hearon, son of Ruth Dickens, Senior Director, Special Education Department.

Respectfully submitted,

Karen E. Frison
Interim Superintendent

/bmt