



Minutes

Regular Meeting of the Board of Trustees December 13, 2011

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

The meeting was called to order by Ms. Satra Zurita, Board President, at 6:15 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
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*

Board Member Micah Ali requested that the invocation be conducted silently.

A.3 *PUBLIC COMMENTS – ORGANIZATIONAL MEETING*

The following individuals expressed hope that the Board would act in the best interest of the students of Compton.

- **BARBARA TORRES**, *No address provided*
- **GAMON DRANLEY**, *No Address provided*
- **SHAWN BAUDEN**, *No address provided*

Board Member Satra Zurita acknowledged all of the elected officials and dignitaries who were present.

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Entertainment was provided by the Willowbrook Middle School Cheerleading Squad and the Marching Band prior to the administering of the Oath of Office to Board Members Emma Sharif, Skyy D. Fisher and Micah Ali.

ORGANIZATIONAL MEETING

11/12-048

The Board conducted its Organizational Meeting via the nomination process and the results of which are as follows:

- | | |
|---------------------------------------------------------------------------------------------|------------------------|
| <i>a) Office of President</i> | <i>Margie Garrett</i> |
| <i>b) Office of Vice President</i> | <i>Emma Sharif</i> |
| <i>c) Office of Clerk</i> | <i>Micah Ali</i> |
| <i>d) Secretary to the Board</i> | <i>Karen E. Frison</i> |
| <i>e) Legislative Representative</i> | <i>Skyy D. Fisher</i> |
| <i>f) Representative - Los Angeles County
Trustees Association</i> | <i>Micah Ali</i> |
| <i>g) Representative - Los Angeles County
Committee on School District Organization</i> | <i>Skyy D. Fisher</i> |

It was the consensus of the Board to recess the meeting at 6:50 p.m. to hold a brief Reception.

The Board Meeting reconvened at 7:26 from a brief recess.

A. OPENING

(Continued)

A.6 PUBLIC COMMENTS - CLOSED SESSION ITEMS

None.

A.7 HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) RECEIVED A DISCIPLINARY NOTICE AND REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION

None.

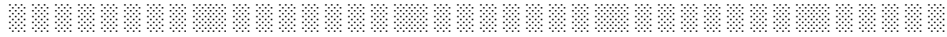
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It was the consensus of the Board to adjust the Agenda to receive Public Comments – Agenda and Non Agenda Items prior to Closed Session Section F.



F. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **YOLANDA LOPEZ**, 2809 ½ N. Wilmington Avenue, Compton, CA
Commented about the Willowbrook Middle School Marching Band’s uniforms; stated that the uniforms were purchased with the assistance of parent/volunteer supported fundraisers; expressed displeasure and the students did not receive any support from the Board; inquired about the following funds: Title I, Special Needs, No Child Left Behind and English Learners; encouraged Board Member Fisher to visit schools; and thanked Mr. Kessler for his unconditional support.
- **PATRICK SULLIVAN**, *President, Compton Education Association, 333 South Santa Fe Avenue, Compton, CA 90221*
Referenced California Education Codes 200.219, 32210 and 44811 and Penal Code Sections 240-245.5, 415.5 and 626-626.8; stated that teachers have the right to work in a working environment that is free from unlawful harassment; reported that a Board Member allegedly harassed a teacher in her classroom; inquired about the ramifications and consequences for Board Members who break the law; and asked that the Board take immediate action regarding this matter.
- **ADRIANNE CLEVELAND**, 1201 S. Wilmington Avenue, Compton, CA
Congratulated the newly elected and reelected Board members; expressed hope that there would be greater communication among District employees, students, unions and the community.
- **BENJAMIN HOLIFIELD**, 515 S. Barclay, Compton, CA
Reported that he was selected as the Man of the Year by the Compton Union Council PTA, commented on the Community Care Agricultural Program at Walton Middle School; and announced the Harvest Festival had been postponed.
- **PATRICK SULLIVAN**, *President, Compton Education Association, 333 South Santa Fe Avenue, Compton, CA 90221*
Reported that teachers, formerly recruited by the District from the Philippines, have not been allowed to participate in the State Teachers Retirement System (STRS) program; and requested the Board’s assistance with rectifying this matter.
- **FELICIA WHITNEY**, *No Addressed Provided*
Acknowledged the newly installed and returning Board members; and thanked the Board for tabling an agenda item at the previous meeting to allow the union and District to address unresolved issues.
- **CALVIN WALKER**, 16115 S. Harris Avenue, Compton, CA
Requested a fee waiver for the use of facilities April 6-8, 2012, on behalf of Cocaine Anonymous, (a recovery program).

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F. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **DONNA CUNNINGHAM, 15602 Frailey Avenue, Compton, CA**
Thanked the Board on behalf of His Gifts, Inc., for the certificate that was presented to the organization on December 10, 2011; explained that His Gifts, Inc., served developmentally disabled individuals within the community; that they provide training for the law enforcement, scholarships for Special Education Interns and CPR and First Aid Certifications for individuals dealing the developmentally disabled.
- **SEGUNDO CALDERON, 711 Alondra Boulevard, Paramount, CA**
Addressed the Board by denouncing the marking of timecards by unscrupulous employees; reported that he himself has not been compensated for overtime from two months ago; stated that he possesses a document and a witness confirming that he has been mistreated by a District employee; stated that he has been harassed because he does not speak English; and that he would be requesting an audit and Investigation by the State.
- **HERVEY C. MACIAS, 727 Locust Avenue, #3, Long Beach, CA**
Addressed the Board regarding a District generated report accusing one individual of a criminal offense; stated that several individuals were involved but were not punished; and expressed disappointment that the matter was not handled fairly.

B. CLOSED SESSION

11/12-049a

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 8:20 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/
NONREELECTION/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 - Case Number TC025929.
 - Frederick Woods v. CUSD (Superior Court Case No. TC024914)

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B. CLOSED SESSION

(Continued)

11/12-049a **MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 8:20 p.m.), specifically:
(Continued)

- **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
- Dispute re Project Bid Nos. 9003 & 9012

- **STUDENT EXPULSION**

- None Scheduled

- **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives:

Mr. Barrett K. Green

Alejandro Flores

Employee Organizations:

California School Employees Association

American Federation of Teachers

Police Officers' Association

Service Employees International Union

Compton Education Association

Agency Designated Representatives:

Mr. Barrett K. Green

Alejandro Flores

- **CONFERENCE WITH LABOR NEGOTIATORS - (Continued)**

(Pursuant to Government Code Section 54957.6)

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

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B. OPEN SESSION

11/12-049b **MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to reconvene into Open Session – Time: 10:35 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

11/12-055a **MOTION** by *MRS. SHARIF*, **SECOND** by *MRS. SHARIF* to extend the meeting by sixty (60) minutes – until 11:35 p.m. (Time: 10:35 p.m.)

MOTION CARRIED

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

*Board President, Margie Garrett, read the following report out of Closed Session.
Educational Code 54956.9.*

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

1. Approve a settlement with vendor, Green Giant Landscaping, Inc. Under the terms of the settlement Green Giant has agreed to perform repair and corrective work at Bursche Elementary School and Dominguez High School at no cost to the District. All warranties remain in effect.

Roll call vote of the Board was as follows:

Board Member Ali	YES
Board Member Fisher	YES
Board Member Garrett	YES
Board Member Sharif	YES
Board Member Shipp	YES
Board Member Thomas	YES
Board President Zurita	YES

IN FAVOR 7 **AGAINST** 0 **ABSTENTION** 0 **ABSENT** 0

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B. OPEN SESSION

(Continued)

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

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

- 2. Approve a settlement agreement in OAH Case No. 20100020005 and USDC Case No. CV 10-06965 and 10-06995.

The substance of the District’s agreement was as follows:

- 1) District and LACOE will provide certain special education assessments;
- 2) District and LACOE will provide increased services in language and speech, alternative communications and occupational therapy.
- 3) District contributes \$25,000 towards attorneys’ fees.
- 4) Student releases all claims with respect to his educational program.

Roll call vote of the Board was as follows:

Board Member Ali	YES
Board Member Fisher	YES
Board Member Garrett	YES
Board Member Sharif	YES
Board Member Shipp	YES
Board Member Thomas	YES
Board President Zurita	YES

IN FAVOR 7 AGAINST 0 ABSTENTION 0 ABSENT 0

C. INFORMATION ITEMS

None Scheduled.

D. COMMUNICATIONS

D.1 STUDENT PERFORMANCE

(Musical Selections were performed by the Willowbrook Middle School Band during the Reception.)

D.2 RECOGNITIONS

- None Scheduled

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It was the consensus of the Board to adjust the Agenda to receive the Comments of the Student Board Member.
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E. COMMENTS OF THE STUDENT BOARD MEMBER

Denzell Perry provided the following announcements:

Centennial High School

December 9 & 16, 2011 - Senior Class Jamba Juice fundraiser

December 15, 2011 - ASB Potluck

Compton High School

December 12-13, 2011 - Davis Middle School Play Rehearsal, 3:00 – 5:00 p.m.

December 14, 2011 - Winter Wonderland Presentation, 3:00 – 5:00 p.m.

December 14, 2011 - Holiday Showcase, 6:00 – 7:00 p.m.

December 15, 2011 - Davis Middle School Play, 4:00 – 6:00 p.m.

Sports

Girl's Varsity/JV Soccer

December 13, 2011 - Compton HS vs. Long Beach Poly

December 15, 2011 - Compton HS vs. Cabrillo

December 20, 2011 - Compton HS vs. Wilson

December 22, 2011 - Compton HS vs. Lakewood

Boy's Varsity/JV Soccer

December 21, 2011 - Compton HS vs. Millikan

December 23, 2011 - Compton HS vs. Long Beach Poly

Girl's/Boy's Basketball

December 21, 2011 - Compton HS vs. Millikan

December 23, 2011 - Compton HS vs. Long Beach Poly

Dominguez High School

December 12-17, 2011 - Girls Varsity Basketball to participate in the Ocean View High School tournament

December 26-29, 2011 - Girls to participate in the Garden Grove High School tournament.

(Date Unknown) Boys Basketball Team at Redlands East Valley High School (non-league contest).

December 27-31, 2011 - Boys Varsity Basketball to travel to Del Mar, CA to Participate in the Torrey Pines/ESPN Iscor tournament.

Senior Activities:

December 1-14, 2011 - Toy Drive

December 13, 2011 Let's Celebrate Kwanza, 5:00 – 7:00 p.m. (Library)

December 15, 2011 Christmas at Clinton Elementary School

January 26, 2012 Fall Sports Banquet

Cesar Chaves High School

December 14, 2011 Santa Claus visits Chavez during lunch

December 15, 2011 Leadership delivers toys to LA Children's Hospital

January 3-4, 2012 Football tournament

January 5, 2012 Handball tournament

January 9-13, 2012 Spirit Week

January 23, 2012 Carnival

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E. COMMENTS OF THE STUDENT BOARD MEMBER

(Continued)

Student Concerns:

- There were no fundraising opportunities for ASB and clubs
- The food offered in the cafeteria is not appealing to students
- There are insufficient books in the library
- Some students do not have textbooks
- Insufficient number of computers with outdated software
- The Science labs are outdated and the materials are insufficient

Board Member Ali requested clarification regarding student textbooks.

Student Board Member Perry reported that some of the students at Compton High School have not been issued textbooks for all of their classes.

Board Member Ali requested that the concerns raised by the students regarding textbooks are shared with the Interim Superintendent.

D. COMMUNICATIONS

(Continued)

D.3 PRESENTATIONS

- 2011/12 First Interim Report
(Business and Administrative Services)

Deborah Willard, Associated Superintendent, Business Services Administration, reported that the First Interim Report was not a negative report but that the District would be filing a Qualified Report; explained that the District was able to meet its obligations for the current and the following years; further explained because a Qualified Report was being filed, LACOE required that a Fiscal Stabilization Plan be submitted; stated that the District would be working with the unions to establish concessions, in addition to looking at how the District would be able to utilize the its property to enhance revenue, leasing water rights and revisiting school consolidation. Mrs. Willard addressed questions raised by the Board.

Board Member Ali commented that 160 school districts in California have filed the Qualified Certification.

Deborah Willard asked the Board to consider forgoing the 2011/12 First Interim Report presentation and certify the First Interim Report as a Qualified Report.

It was the consensus of the Board to forego the 2011/12 First Interim Report.

D.4 SUPERINTENDENT'S REPORT

None.

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G. SPECIAL SESSION

G.1 ROP Session



11/12-056a

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to open the Meeting of the Regional Occupation Program, Board of Trustees.
Time: 10:58 p.m.

MOTION CARRIED

11/12-056b

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. SHIPP* to reconvene the Regular Meeting of the Board of Trustees – Time: 11:07 p.m.

MOTION CARRIED



G.2 Public Hearing
- None Scheduled.

H. APPROVAL OF MINUTES

10/11-048

Regular Meeting: November 22, 2011

Approval of the aforementioned Minutes would be agendaized for the January 10, 2010 Meeting.

I. DISCUSSION ITEM

- None Scheduled

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MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Item No 11/12-3018.

J. UNFINISHED BUSINESS

11/12-3018
(Formally 11/12-5035)

**Memorandum of Understanding – SEIU
Student Nutrition Services Supervisor 1 & 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.

No Discussion

VOTE ON MOTION TO APPROVE Item No. 11/12-3018

MOTION CARRIED

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

K. ACTION ITEMS (Non-Consent)

11/12-051 Applications to Attend Professional Conferences/Business Meetings

ITEM AMENDED

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

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MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve
Section K.
(Continued)

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

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

ITEM TABLED

11/12-2014 **Certificated Personnel Actions**

COMMENT: Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

RECOMMENDATION: Approval

DATES: July 1, 2010 to June 30, 2011

FISCAL IMPACT: No Cost to the District.

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.

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MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Section K.
(Continued)

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

11/12-3017

Classified Personnel Actions

COMMENT: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

RECOMMENDATION: Approval

DATES: July 1, 2011 to June 30, 2012

FISCAL IMPACT: No Cost to the District.

Discussion - 11/12-051

Board Member Shipp requested clarification regarding funds allocated to the Personnel Commission.

Deborah Willard explained that Personnel Commission's Budget was funded out of the District's General Fund.

Discussion - 11/12-3017

Board Member Thomas commented that a provisional employee could not supervise a permanent employee.

Board Member Ali referenced California Education Code 45287 that stated: "When no eligibility list exists for a position in the classified service, an employee may receive provisional appointments which may accumulate to a total of 90 working days. A 90-calendar-day interval shall then elapse during which the person will be ineligible to serve in any full-time provisional capacity. No person shall be employed in provisional capacities under a given governing board for a total of more than 126 working days in any one fiscal year, except that when no one is available on an appropriate eligibility list for a part-time position, as defined in Section 45256, successive 90 working days provisional appointments may be made to the part-time position for a total of more than 126 working day in any one fiscal year."

Board Member Ali concluded that a provisional appointment could work as desired by the appointing authority for up to the aforementioned days and supervise individuals within the classified service; but that consultants were not allowed to do so.

VOTE ON MOTION TO APPROVE SECTION K (Exclusive of Item Nos. 11/12-051 (Amended), 052 (Handled Separately) and 11/12-053 (Tabled).

*Board Member ALI – NO on 11/12-051
Board Member SHIPP – NO on 11/12-3017 (Appointments – Limited Term #16 only)
Board Member Thomas – NO on 11/12-052, 3016 and 3017*

MOTION CARRIED

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MOTION by *MR. FISHER*, **SECOND** by *MRS. SHARIF* to accept staff's recommendation to deny the Charter School Petition, Item No. 11/12-052.

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

11/12-052 **Consideration/Action - Lifeline Education Charter School Petition**

No Discussion.

**VOTE ON MOTION TO ACCEPT STAFF'S
RECOMMENDATION TO DENY THE CHARTER SCHOOL
PETITION - Item No. 11/12-052.**

MOTION CARRIED

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

L. BUSINESS/CONSENT ITEMS (Routine Matters)

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 youth 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.

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

L. BUSINESS/CONSENT ITEMS (Routine Matters)

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

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.

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MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Section L.
(Continued)

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

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

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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MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve
Section L.
(Continued)

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

**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.

**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.

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
December 13, 2011*

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Section L.
(Continued)

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

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.

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

Discussion 11/12-1146

Board Member Fisher reported that the “Yes Program” was currently being offered at the El Camino College, Compton Center; that it was similar to the You Turn Project; and requested that the consultant explain the differences in the programs.

Ruth Dickens, Senior Director, Special Education, introduced Loralyn Penzella, Consultant, You-Turn Project.

Loralyn Penzella explained that the project was a life skills program funded through LACOE; stated that the program offered through the community college was a two week program and the You-Turn Program was a six month program.

Board Member Fisher asked if the program would be offered at one site or multiple sites.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

December 13, 2011

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion 11/12-1146 - (Continued)

Ruth Dickens stated that it would be the Board's decision to offer the program at multiple sites.

Discussion 11/12-054

Board Member Sharif inquired about the targeted age group(s) that the United Peace Officers Against Crimes would be serving.

Student Board Member Perry stated that the ages were 7 to 18 years old.

Discussion 11/12-1144

Board Member Ali asked for clarification regarding the consultant agreement.

Jude C. Nibo, Executive Director, Entelechy, Inc., provided an overview of the pilot program proposal at Whaley Middle School; explained that Entelechy would offer educational, employment and empowerment services; and that the program was federally funded (no cost to the District). Mr. Nibo also introduced his colleagues, Anita Wallace and Lynwood Brown.

Board Member Sharif inquired about additional back-up.

Anita Wallace agreed to provide the information to each Board Members before the end of the meeting and explained that the back-up information was initially given to the principal at Whaley.

VOTE ON MOTION TO APPROVE SECTION L.

Board Member Thomas – ABSTAINED on 11/12-1144 and 4037

MOTION CARRIED

Board Member Zurita left the Dais at 11:30 p.m. and did not return.

Board Member Ali left the Dais at 11:40 p.m. and did not return.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

December 13, 2011

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

- **Interim Superintendent Frison**
Congratulated the newly elected Board Member, Skyy Fisher and re-elected members Sharif and Ali; stated that she was looking forward to working with the Board on forthcoming issues; and requested that the community keep one of our District families in their thought and prayers due to a recent accident that occurred at a school sites.
- **Board Member Thomas**
Requested that the meeting close in memory of the following individuals: Lawrence Kenneth Davis, father of the Honorable Mike Davis, California State Assembly Member; Latrice Martinez, daughter of Robert Martinez, Plant worker; and commented on a recent newspaper article regarding her transportation to and from District related functions; explained that due to vision problems she was unable to drive at night; and that in the past she has offered to repay the District for transportation costs.
- **Board Member Shipp**
Congratulated Board Members Skyy Fisher, Micah Ali and Emma Sharif in their successful election to the Board; requested that the Board agendize a workshop to include Board Decorum and the Brown Act; and suggested that the newly elected member consider taking the California School Board Association's Masters in Governance modules.
- **Board Member Fisher**
Thanked Student Board Member, Denzell Perry for hosting the Harvest Fest at the Watts Boys and Girls Club; and announced that there would be a Kwanza Celebration hosted by the Dominguez High School Black Student Union on December 14, 2011; from 5:00 to 7:00 p.m.
- **Board Member Sharif**
Thanked the community of their support; congratulated Margie Garrett on becoming the Board President; announced that she would be attending the Kwanza event at Dominguez High School; commented on her attendance at the Toy Distribution at Clinton Elementary School and requested that the meeting close in memory of Diahana McKinley, former Information Technology Department staff member.
- **Board President Garrett**
Congratulated all of the elected officers of the Board; commented on her attendance at the Luncheon and Toy Drive Give-Away hosted by Pupil Services Department, the Visual and Performing Arts (VAPA) Winter Concert and Men's Participation Banquet sponsored by the Compton Union Council PTA; and thanked former Board President Satra Zurita for her service to the Board during the 2010/2011 school year;. In addition to the aforementioned individuals, the meeting was closed in memory of Shante Henderson, and Charles Sams.

N. **THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING**

Education Service Center Board Room - January 25, 2011

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

December 13, 2011

ADJOURNMENT

11/12-9011

MOTION by *MR. FISHER*, **SECOND** by *MRS. SHARIF* to adjourn the Regular Meeting of the Board of Trustees - the time being 11:55 p.m.

A moment of silence was observed in memory of a Dominguez High School student, Lawrence Kenneth Davis, Laticia Martinez, Diahana McKinley, Shante Henderson and Charles Sams.

Respectfully submitted,

Karen E. Frison

Interim Superintendent

/bmt