

G. UNFINISHED BUSINESS
None scheduled

H. DISCUSSION
None scheduled

I. ACTION ITEMS (Non-Consent)

11/12-017 Applications to Attend Professional Conferences/School Business Meetings
(E)

AMENDED TO CORRECT THE FUNDING (AS FOLLOWS) FOR #4:

- a) Ruth Dickens - \$832/hotel, meals & travel
- b) J. O'Malley & L. Johnson - \$932/hotel, meals, travel & registration

J. 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.

11/12-1011 Consultant Agreement – St. Johns Wellness Child and Family Center
(Pupil Services)

AMENDED

COMMENT: St. John's will provide medical services at District sites to students and their family members. Services will include physical examination, health education, assessment and diagnosis of medical conditions. Consultant will also make referrals to an appropriate facility for additional services. District sites are: Bunche Middle, Dominguez High, Cesar Chavez/Harriet Tubman Alternative, and Thurgood Marshall Alternative Schools.

RECOMMENDATION: Approval of a consultant agreement with Saint John's Wellness Child and Family Center for medical services to students and their family members.

DATES: September 14, 2011 through June 30, 2012

FISCAL IMPACT: Total Amount is \$50,000:

— ~~Medi-Cal Reimbursement – 50%/25,000~~

— ~~Title 4 Safe and Drug Free Schools Budget,
in the amount of 25,000.0~~

Medi-Cal Reimbursement – in the amount of \$50,000

J. BUSINESS/CONSENT ITEMS (Routine Matters)

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(CONTINUED)

**11/12-1012 Consultant Agreement – Leader Services
(Pupil Services)**

COMMENT: Leader Services will assist the District with management of Local Education Agency (LEA) billing options by enrolling the District as the provider, maintaining proper documentation and audit files, assisting with processing of claims for payment. LEA billing options allow school districts to claim federal dollars to match educational dollars being spent on health services for special education children who are Medi-Cal enrolled. The District does not have the resources or program expertise to implement this process or to monitor the Federal and State modifications to the Medi-Cal reimbursement program.

RECOMMENDATION: Approval of a consultant agreement with Leader Services to assist the District with the Medi-Cal reimbursement program.

DATES: September 14, 2011 through June 30, 2012

FISCAL IMPACT: Medi-Cal Reimbursement Program Budget, not to exceed 10% of all recovered claims paid to the District

**11/12-1013 Consultant Agreement – ~~Leader Services~~ Dr. Jay Messinger O.D.
(Pupil Services)**

AMENDED

COMMENT: Consultant, Dr. Jay H. Messinger O. D., has been providing vision services over 10 years. His services are part of our health reinvestment program of the Local Education Agency Medi-Cal billing program for K-12 students in the District.

RECOMMENDATION: Approval of a contract with Dr. Jay H. Messinger for vision services.

DATES: August 24, 2011 through June 30, 2012

FISCAL IMPACT: Medi-Cal Reimbursement - not to exceed \$20,000.00, an average of \$184.00 per student.

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

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11/12-1021 Affiliation Agreement – Health Research Association

Comment: Health Research Association represents the program “Keeping it Real LAC.” It will provide the curriculum “It’s Your Game – Keep It Real.” This is a classroom and computer-based HIV, STI/STD, and Pregnancy Prevention Program for 7th and 8th grade students. This program will offer students 12 lessons each in 7th and 8th grade focusing on issues related to Teen Pregnancy, HIV, and Sexually Transmitted Infections.

Recommendation: Approval of an Affiliation Agreement with Health Research Association, bringing a classroom and computer-based HIV, STI/STD and Pregnancy Prevention Program for 7th and 8th grade students.

Dates: September 14, 2011 through June 30, 2012

Fiscal Impact: no cost to district

11/12- 1022 Ratification – Payment of Attorney Fees – ADAMS, Esq., A Professional Cooperation (*Office of Special Education*)

COMMENT: ADAMS, Esq., A Professional Cooperation, prepared the due process filing, OAH Case No. 2011040785, against the District, on behalf of a student who is being serviced by Los Angeles County Office of Education. In this matter, the complainant alleged that the District did not provide a Free and Appropriate Public Education (FAPE) in that the District failed to: 1) assess him in all areas of need; 2) convene a meeting to address failure of Individual Education Plan (IEP) goals; and 3) include parent in decision making process (IEP). An agreement was reached, resolving any/all claims against the District and saving the District the cost of additional legal fees.

RECOMMENDATION: Approval to pay attorney’s fees.

DATES: May 17, 2011 through July 18, 2011

FISCAL IMPACT: General Fund, Special Education Budget, in the amount of \$1,000.

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

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11/12- 1023 Ratification – Payment of Attorney Fees – Tania Whiteleather, Attorney at Law (Office of Special Education)

COMMENT: Tania Whiteleather, Attorney at Law, prepared the due process filing, OAH Case No.2010101137, against the District, on behalf of a student who is being serviced in a residential treatment setting. In this matter complainant alleged that the District did not provide a Free and Appropriate Public Education (FAPE) in that the District failed to assess her for mental health needs and did not provide appropriate placement. This agreement resolves any/all claims against the District. The firm representing the student in the complaint agreed to accept the District's offer for settlement of this matter. Having reached a settlement, the District saved the cost of additional legal fees.

RECOMMENDATION: Approval to pay attorney's fees.

DATES: August 28, 2011 – June 30, 2012

FISCAL IMPACT: General Fund, Special Education Budget, in the amount of \$2,500.

11/12-1025 Memorandum of Understanding (MOU) – Lenny Krayzelburg Foundation (LKF) and the County of Los Angeles

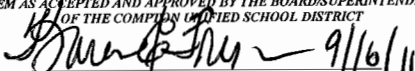
COMMENT: This MOU is part of Project Renew Grant (*Obesity Grant*) that requires the District to establish two joint use agreements in order to be in compliance with the grant.

RECOMMENDATION: Approval to enter into a MOU with the Los Angeles County Department of Parks and Recreation, and the Lenny Krayzelburg Foundation, to develop a Pilot Swim Program.

DATES: September 14, 2011 through June 30, 2012

FISCAL IMPACT: No cost to the District. (*Funding for this program will be provided by the USA Swimming Foundation's Pilot Swim Program grant and the Lenny Krayzelburg Foundation's Project Renew grant.*)

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

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

Consent Items are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

11/12-1026 Principals' Coaching Program
(Office of the Associate Superintendent for Elementary Schools)

COMMENT: Principals' Coaching is a one-to-one process for the purpose of helping principals clarify their professional goals and achieve them. The ultimate goal of the process is to have a positive impact upon student achievement through the exercise of school leadership. Our coaches work with new (*1st through 3rd year*), principals of program improvement (*PI*) schools, principals whose schools are on the watch (*about to fall into PI*) and schools that are persistently low - making slow growth.

RECOMMENDATION: Approval for the coaches to continue mentoring principals.

DATES: September 14, 2011 to June 30, 2012 (*4-6 hours per week*).

FISCAL IMPACT: Professional Development Budget, not to exceed \$220,000.

11/12-1027 Amendment to Item No. 9/10-1012 (8/11/09) - Consultant Agreement - Los Angeles County Department of Children and Family Services (DCFS)
(Special Education & School Police Services)

COMMENT: The Los Angeles County Department of Children & Family Services (*DCFS*) is increasing the number of social workers (*from 4 to 18*) they are providing to support the social/emotional needs of our students and to prevent child abuse.

RECOMMENDATION: Approval of amendment to increase the number of Children Social Workers (*from 4 to 18*) that the Los Angeles County DCFS will provide.

DATES: September 14, 2012 through June 30, 2011

FISCAL IMLPACT: No Cost to the District. (*The Children Social Workers will be paid by the Los Angeles County Department of Children and Family Services*).

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

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11/12-4012 Acceptance of Work -Bid No. 10032-ADCO Roofing, Inc. - Caldwell Pre-school
(Facilities Department)

COMMENT: Contract was awarded to ADCO Roofing, Inc., (Bid No. 10032) on February 22, 2011 for re-roofing repairs at Caldwell Pre-school. The work has been completed according to the approved specifications, and the completed work has been inspected by staff.

RECOMMENDATION: Approval to accept the work completed, close out project and release retention to ADCO Roofing for re-roofing repairs at Caldwell Pre-school.

FISCAL IMPACT: Special Reserve Fund, in the amount of \$9,990.

11/12- 4016 NAC Jubany Architecture Services: Architectural & Engineering Services
Relocation of Community Day School to Cesar Chavez Continuation School
Facilities Department

TABLED

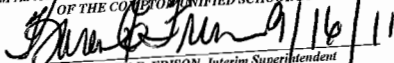
COMMENT: NAC Jubany Architecture Services will provide architectural and engineering services for the relocation of four (4) DSA District-owned portable classroom buildings to Cesar Chavez Continuation School. NAC Jubany Architects will submit plans to DSA, provide bidding and construction administration 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 Architects for the relocation project described above.

DATES: September 14, 2011 through February 28, 2012.

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

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KAREN E. FRISON, Interim Superintendent

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

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11/12-4020 Request for Use of Facilities
(Business & Administrative Services)

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

RECOMMENDATION: Approval.

FISCAL IMPACT: No appropriation required.

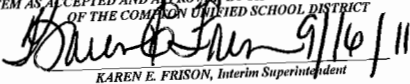
11/12-5015 Resolution No. 11/12-06 "GANN" Limit for 2011/2012 Fiscal Year
(Business & Administrative Services)

COMMENT: Gann Limit prohibits spending excess cash. The Gann Initiative, placed limits on the growth of expenditures for publicly funded programs. By September 30 of each year, *Education Code* sections 1629 and 42132 specify that each year county office and district governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year.

RECOMMENDATION: Adoption of Resolution.

FISCAL IMPACT: No appropriation required.

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

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**11/12- 5017 Ratification – Amendment to Item No. 10/11-5068 (6/22/10) Contractual Agreement
Littler Mendelson
(Business & Administrative Services)**

TABLED

COMMENT: Littler Mendelson provides legal services to the District in such matters as General Education Law. Due to continued litigation matters involving the McKinley Elementary School petition; a larger than anticipated reduction in force caused by the dire financial conditions statewide; and additional work assigned to Littler to assist in collective bargaining, an additional amount was needed to cover for services through the end of fiscal year 2010/11.

RECOMMENDATION: Approval to ratify the increase of funding level to the contract with Littler Mendelson for services rendered through the end of fiscal year 2010/11 fiscal year.

DATES: Fiscal Year 2010/11

FISCAL IMPACT: General Fund in the amount of \$281,195

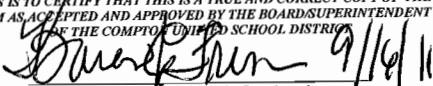
**11/12- 5020 Resolution No. 11/12-07, Electing To Be Subject To Public Employees' Medical And Hospital Care Act Only With Respect To Members Of A Specific Employee Organization And Fixing The Employer's Contribution For Employees
(Business & Administrative Services)**

COMMENT: Public agencies in California are eligible to contract with CalPERS to participate in the PEMHCA program (*Public Employees' Medical And Hospital Care Act*). Due to the rising cost of healthcare premiums, the District and Unions have agreed to enter into an agreement with CalPERS for Medical Insurance to reduce insurance cost.

RECOMMENDATION: Adoption of Resolution.

DATES: Fiscal Year 2011/2012

FISCAL IMPACT: No appropriation required.

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