



MINUTES

BOARD STUDY SESSION

March 13, 2012

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

The meeting was called to order by Mrs. Margie Garrett, Board President, at 5:13 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
Skyy D. Fisher
Margie Garrett
Emma Sharif
Marjorie Shipp
Mae Thomas
Satra Zurita
Karen E. Frison**

The following Member was not present:

**Denzell Perry
*Student Board Member***

A.3 *PLEDGE OF ALLEGIANCE*

Board Member, Micah Ali, led the Pledge of Allegiance to the Flag.

A.4 *INVOCATION*

Elder Herles Holmes, rendered the invocation.

A.5 *PUBLIC COMMENTS - CLOSED SESSION ITEMS*

None.

A.6 *HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) RECEIVED A DISCIPLINARY NOTICE AND REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION*

None.

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*Board Study Session of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
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B. CLOSED SESSION

11/12-090a

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:17 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS** (Pursuant to Government Code Section 54957)
 - Acting Superintendent
 - Associate Superintendent
 - Superintendent
 - Administrator
 - Principal
 - Director
 - Catering Manager
 - Deputy Superintendent
 - Assistant Superintendent
 - Interim Assistant Superintendent
 - Interim Associate Superintendent
 - Senior Director
 - Assistant Principal, Secondary
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION**
(Pursuant to Government Code Section 54957)
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**
(Pursuant to Government Code Section 54956.9(a))
 - USD CV-06-4717 AHM; USCA Case No. 07-55751
 - Compton Unified School District v. Redevelopment Agency of the City of Compton (LASC Case No. BC 449037)
 - (Case names unspecified: Disclosure would jeopardize existing settlement negotiations)
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Initiation of litigation pursuant to Government Code Section 54956.9(c))
 - 4 Potential Cases
 - 6 Potential Defendants
 - (Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
 - 2 Potential Cases
 - Claim for Out-of-Class Pay
- **CONFERENCE WITH LEGAL COUNSEL - (Claims)**
(Pursuant to Government Code Section 54956.9(b)(2)(C))
Claimant: Best Contracting Services, Inc.
Agency: Compton Unified School District
- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)
 - Agency Designated Representatives: Mr. Barrett K. Green
Alejandro Flores
 - Employee Organizations: California School Employees Association
American Federation of Teachers
Police Officers' Association
Service Employees International Union
Compton Education Association
 - Agency Designated Representatives: Mr. Barrett K. Green
Alejandro Flores

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B. CLOSED SESSION

(Continued)

11/12-090a **MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:17 p.m.), specifically:
(Continued)

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

Unrepresented Employee(s):

*Certificated/Classified Management
Nonrepresented Classified
Deputy Superintendent
Associate Superintendents
Acting Superintendent
Chief Facilities Officer*

• **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Government Code Section 54957)

- Acting Superintendent

- Superintendent

• **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

B. OPEN SESSION

11/12-090b *It was the consensus of the Board to Reconvene into Open Session.*

At the request of the Board President Garrett, the agenda was adjusted to receive the Student Performance and Public Hearing.

The Board President also read from a written statement information regarding allegations of misconduct against a CUSD teacher; assured the community that the District took such allegations very seriously and would take disciplinary actions where warranted.

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C. COMMUNICATIONS

C.1 STUDENT PERFORMANCES

Dr. Abimbola Williams-Ajala, Associate Superintendent, Elementary School, introduced Laura Brown-Henry, principal, Kennedy Elementary School, who presented Ms. Donya Mc Caney and students from the After School Education and Safety (ASES) Program. The students performed an African-American dance.

F. SPECIAL SESSION

- **PUBLIC HEARING - 7:00 p.m.**
Initial Bargaining Proposal from Compton Unified School District to the Compton Education Association.

11/12-092a

MOTION by *MR. FISHER*, **SECOND** by *MRS. SHIPP* to open the Public Hearing regarding *the Initial Bargaining Proposal from Compton Unified School District to the Compton Education Association* - Time: 7:00 p.m.

MOTION CARRIED

Public Comments

None.

11/12-092b

MOTION by *MR. FISHER*, **SECOND** by *MRS. SHIPP* to close the Public Hearing regarding *the Initial Bargaining Proposal from Compton Unified School District to the Compton Education Association* - Time: 7:05 p.m.

MOTION CARRIED

B. CLOSED SESSION

(Continued)

11/12-090c

MOTION by *MRS. SHIPP*, **SECOND** by *MR. FISHER* to return to Closed Session to consider matters within the purview of the Brown Act. (Time: 7:06 p.m.).

VOTE ON MOTION TO RETURN TO CLOSED SESSION

MOTION CARRIED

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B. OPEN SESSION
(Continued)

11/12-090d **MOTION** by *MR. ALI*, **SECOND** by *MRS. SHIPP* to reconvene into Open Session – Time: 8:40 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

• **Report Out of Closed Session**

*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. Provide notice of non-re-elect release to 41 temporary contract teachers for the 2012/2013 school year.

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	NO
Board President Zurita	YES

IN FAVOR 6 AGAINST 1 ABSTENTION 0 ABSENT 0

- 2. Approve the appointment of one (1) Catering Manager effective February 14, 2012.

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	NO
Board President Zurita	YES

IN FAVOR 6 AGAINST 1 ABSTENTION 0 ABSENT 0

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B. OPEN SESSION

(Continued)

- **Report Out of Closed Session - (Continued)**

*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:

3. Non re-elect and provide notice of non-re-election to the one (1) probation two teacher for the 2012/1013 school year.

Roll call vote of the Board was as follows:

Board Member Ali	YES
Board Member Fisher	YES
Board Member Garrett	NO
Board Member Sharif	YES
Board Member Shipp	YES
Board Member Thomas	NO
Board President Zurita	YES

IN FAVOR 5 **AGAINST** 2 **ABSTENTION** 0 **ABSENT** 0

C. COMMUNICATIONS

(Continued)

C.2 RECOGNITION

None Scheduled.

C.3 INFORMATION ITEMS

None Scheduled.

C.4 PRESENTATIONS

None Scheduled.

C.5 UPDATES

- **Frederick Trahan, President, Parent Teacher Association (PTA)**, shared information about the Honorary Service Award event on February 17, 2012; announced that the award was presented to Mrs. Williams for her support to the District; congratulated Dr. Mark Jones, Principal, and Sherima McNeal, PTA President, Walton Middle School, Membership Drive Winners for enrolling 194 PTA members; reported that there were 17 functioning PTAs in the District; that some have lost their charter; and that the next PTA Meeting would convene at Gonzales Park, March 15, 2012 at 10:00 a.m.

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C. COMMUNICATIONS

(Continued)

C.5 UPDATES - (Continued)

- **Ingrid Williams, Chairperson, District Advisory Council**, shared suggestions, for the Board's consideration, that would assist with more involvement of and education for parents and information about closing the student achievement gap; expressed concern that the Title I Parental Involvement dollars were not being used as intended; and thanked the Board President and Members for their work in the District.
- **Sandra Saucedo, Chairperson, District English Learners Advisory Committee**, reported that all FPM Finding have been corrected; that categorical expenditures would be monitored by Dr. Ramon Zavala and the Special Projects Department; commented on the parent training session, "Project Inspire," DELAC's participation with two focus groups and the EL Task Force; announced that there would be a Public Forum on March 26, 2012, at 9:00 in the District Parent Center; and that the District has reclassified 1,769 students that represents 15% of the EL Student population.

C.6 SUPERINTENDENT'S REPORT

At Interim Superintendent Frison's request, Dr. Abimbola Williams-Ajala and designees provided a brief report on the California Association for the Gifted (CAG) Conference and the 90/90/90 School Report.

Principals, Dr. Jacqueline Sanderlin, Foster Elementary; Synee Pearson-Gourdine, Bunche Elementary; and Rochelle Johnson-Evans, Bursch Elementary Schools, shared information about the CAG Conference; stated that the conference focused on 21st Century Learning, which was a new waive of teaching to help all children in all sub-groups and reported that the techniques/strategies included critical thinking, technology and chemesthesis skills. The conference attendees thanked that Board for allowing them to attend CAG and addressed questions and concerns raised by the Board.

Edd Bond, Principal, Roosevelt Middle School, presented a brief report on his attendance at the 90/90/90 School Conference (90% Poverty, 90% Minority and 90% High-Achieving); stated that the conference identified characteristics of 90/90/90 schools; reported that many of the characteristics were currently being implemented in the District, i.e., student achievement, literacy skills, the use of timely/accurate feedback, and the implementation of Common Core. Mr. Bond addressed questions and concerns raised by the Board.

D. COMMENTS - STUDENT BOARD MEMBER

Thanked the Board for the opportunity to attend the California Association of Student Councils (CACS) Conference, February 26-29, 2012, in Sacramento, CA; reported that it allowed student representatives throughout State to gather and discuss educational related proposals; reported that he met with several Legislators including Assembly Member, Isadore Hall, III; commented that the student representatives presented proposals to the

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D. COMMENTS - STUDENT BOARD MEMBER

(Continued)

California State Senate Committee regarding 1) Categorical Funding; 2) Teachers' Tenure and 3) Teachers Qualifications; reported on his attendance at the California Association of Student Councils, Los Angeles Chapter as the guest speaker; announced that Dr. June Thompson, CASC Executive Director, expressed interest in partnering with the District and to provide scholarships to CUSD students.

• STUDENT ACTIVITIES

- Community Fund Day hosted by all four high schools at Compton High School on April 14, 2012
- Copies of Dominguez High School's Black History Presentations for 2011 and 2012 were available. Cost: \$5.00 each

• STUDENT CONCERNS

- Restrooms were lacking paper items
- The locks were missing from the doors of each stall in the male restrooms

Board Member Zurita announced that Denzell Perry was a finalist for the Boys and Girls Club 2012 California State Youth of the Year Award; and that the event would culminate on March 15, 2012.

Board Member Shipp requested that the Board receive the information from the public and not enter into a dialogue with them; asked that the Board President refer the individual(s) to Interim Superintendent Frison who would then designate the appropriate staff member to address the inquiries and/or concerns.

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **OSEAS CHAVAQUE**, *Former Student Board Member, No address provided.*
Thanked staff for their assistance; reported that many events implemented at Compton High School were still in place; that he has provided words of empowerment and has continued to encourage high school students; commended the current Student Board Member on his accomplishments; and encouraged the District continue their quest in identifying GATE students.
- **ERNESTO VILLASENOR**, *Former Alternate Student Board Member, No address provided.*
Reported that he has developed an Asthma Profile for the City of Compton; expressed thanks to Board Members who provided data, information and support for the profile; stated that he was a recipient of the Gates Millennium Scholarship Award and continues to represent the Bill & Melinda Gates Foundation; commented on his work with the Philedelphia School District as a mentor and graduation coach; and suggested that the District give consideration to implementing an internship program that would allow former students to work with students of the District.

Board Member Fisher requested that staff assist Ernesto Villasenor with gaining access to Compton High School's campus for the purpose of tutoring students during Spring Recess.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **MARY SITTER**, 333 South Santa Fe Avenue, Compton CA
Read from a written statement and asked that the Board give consideration to administrators on special assignments being relieved of their positions and/or being placed on a reduced/eliminated services list; and suggested that the District look for someone (regarding the superintendent search) with strong leadership skills that would drive staff and students to academic success;
- **AMBER HOLLOWAY**, 4067 Hardwick Street, #251, Lakewood, CA 90712
Expressed concerns about District funding and/or the lack thereof; that there has been no action in making the District a place where staff and students would want to stay; that on a daily basis many teachers have expressed that they no longer had the desire to teach; started that there have been school closures to save money but that those same facilities have been reopened; commented that selected schools were painted, (but on whose dime?); and that consultants have been hired even though the District has qualified teachers who were able to perform the tasks.
- **GREGORIO SANCHEZ**, 430 Peach Street, Los Angeles, CA
Expressed concern about his child's safety at Davis Middle School; reported that there has been inappropriate behavior displayed by an individual at the school; that he (Mr. Sanchez) did not want the individual near his daughter or any of the other students; stated that the individual has destroyed the lives of his entire family; and asked the District's assistance with resolving the matter.
- **YOLANDA LOPEZ**, 2809 1/2 North Wilmington Avenue, Compton, CA
Addressed the Board about alleged sexual abuse at Davis Middle School; reported that there was more than one victim; that there were several such cases; stated that parents were not willing to come forward due to their immigration status; and commented on an incident involving a teacher choking a student.
- **PATRICK SULLIVAN**, President, Compton Education Association, 333 South Santa Fe Avenue, Compton, CA
Reported that he did not receive the Board Agenda in a timely manner; commented on the high insurance premiums; stated that for the past two years teachers have purchased basic classroom supplies, endured larger class sizes with the same expectation of guaranteeing that every student achieves; commented on the furlough days that have been suggested; that the District should stop the cut-backs in the classrooms at the expense of students and cut at the administration level; suggested that there be shared principal assignments between smaller elementary and middle schools and to balance the budget with correct figures. Mr. Sullivan clarified that the teachers have not entered into any negotiations regarding furlough days.
- **MARISOL ZUNIGA**, 1434 South Long Beach Blvd., Compton, CA
Asked that the Board give consideration to allowing the Golden State Youth Soccer League to use the facilities at Walton Middle or another designated facilities; that soccer has helped to keep students from becoming involved in gang related activities; and solicited the Board's help to keep the soccer league in the City of Compton.
- **DIANA PADILLA**, 15124 South Frailey Avenue, Compton, CA 90221
Commented about statements made by members of the Board to the media; and cited specific instances of inappropriate behavior/conduct of staff and administration.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **MARIA VILLAREAL**, 609 West Peach Street, Compton, CA
Expressed concern about the rights of students; vowed to work to ensure that students are protected from physical, mental and sexual abuse by teachers; would also ensure that students have clean school facilities; and asked that the Board ensure that the issue at Davis Middle School was handled appropriately.
- **RAQUEL ESPINOZA**, 15840 S. Visalia Avenue, Compton, CA,
Addressed the Board about her case that was heard on February 10, 2011, at Vanguard Middle School; stated that she never received a response from Det. Kenneth Bonner; that the family was suffering emotionally and physically as a result of the incident; and commented that the District has not provided moral or psychological support for the student.
- **VICTOR VARELA**, 14616 South Kene Avenue, Compton, CA 90221
Requested that the Board meet with parents of the community to allow them the opportunity to share their concerns; and commented on an incident involving the Police.
- **JOYCE KELLY**, *No address provided.*
Thanked the Board Members who supported the Compton Conservatory of Music; stated that incidences that have been occurring in Compton were because there was not a “daily watch;” commented that the things that have been hidden in Compton were now being exposed; and encouraged the parents to “do something.”
- **SHANNON O’BRIEN**, *Co-Founder and Director of Children Resources*
7426 North Cherry Avenue, #210-529, Fontana, CA
Addressed the Board about her organization; shared information on Anti-Bullying Education and Awareness for Parents; and expressed interest in providing additional resources for the District and community.

G. UNFINISHED BUSINESS

None Scheduled.

H. DISCUSSION ITEMS

None Scheduled

MOTION by *MRS. SHARIF*, **SECOND** by *MRS SHIPP* to approve Item No. 11/12-091.

I. ACTION ITEMS (Non-Consent)

11/12-091 **Applications to Attend Professional Conferences/School Business Meetings**

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I. ACTION ITEMS (Non-Consent)

(Continued)

Discussion - 11/12-091

Board Member Fisher stated that there was a moratorium placed on travel until the end of the school year.

Board President Garrett clarified that the moratorium on travel was for specific funding areas.

Board Member Ali inquired as to whether there would be additional staff attending conferences; stated that there were several individuals who were approved but did not attend the conference; and asked if there was only one person attending the CAFE Regional Conference in April.

Dr. Ramon Zavala stated that there were members of DELAC who have expressed interest in attending said conference.

Board Member Ali requested that there be one list per conference submitted for approval; and that such information should be submitted in a timely manner.

Board Member Zurita requested that staff compile a list of conferences that are attended annually.

Board Member Thomas stated that her colleagues should stand on their word; that several members of the Board voted against traveling; that she was not against staff traveling locally; asked why there was a request for a list of conferences; and if the list was for local travel, out of town, or out of the state.

Board President requested clarification about the motion at a previous meeting regarding travel.

Board Member Thomas stated that her concern was that teachers, principals and vice principals from the same school were absent at the same time; and asked who was "minding" the schools.

Board Member Zurita expressed concern about the Categorical Funding and that she voted NO on Categorical Funded trips.

Board Member Thomas stated that the vote was for no more traveling.

Board Member Zurita stated that the concern was about Categorical Funding that could be swept into other areas; because of the pending lay-offs and, if there were funds available, it was the desire that such funds not be spent on traveling and attending conferences.

Board Member Fisher stated that the motion was for sweepable funding; inquired as to whether the District would be able to assist 40 sophomores and juniors from Dominguez High School's Advancement Via Individual Determination (AVID) Program, with their trip to the Bay Area to visit colleges.

Board President Garrett requested a response from staff.

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I. ACTION ITEMS (Non-Consent)

(Continued)

Discussion - 11/12-091 - (Continued)

Board Member Ali asked if Categorical Funding could be used for student travel.

11/12-093a **MOTION** by *MRS. SHIPP*, **SECOND** by *MRS. THOMAS* to extend the meeting by 60 minutes – until 11:35 p.m.
(Time Being: 10:35 a.m.)

MOTION CARRIED

Greg Ogomaka, Interim Senior Director, Special Projects, explained that Categorical Funding could be used for supplemental education; and clarified that the students would be allowed to utilize funds from their school’s budget if the appropriations were available.

Board Member Thomas asked if each school had their own Title II Funding.

Greg Ogomaka clarified that Title II Funding was not disbursed to school site; but disbursed at the District level and used for Professional Development purposes District-wide. He explained that Title III Funds were Federal Funds to be used for English Language Learning.

VOTE ON MOTION TO APPROVE Item No. 11/12-091.

*Board Member Ali – NO
Board Member Thomas – NO on 1 & 2
Board Member Zurita – NO*

MOTION CARRIED

11/12-2026 **Initial Bargaining Proposal from Compton Unified School District to Compton Education Association (CEA) (First Submission)**

RECOMMENDATION: No action required - First Submission

NO ACTION REQUIRED

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MOTION by *MRS. SHARIF*, **SECOND** by *MS. ZURITA* to approve Item No. 11/12-2027.

I. ACTION ITEMS (Non-Consent)

11/12-2027

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, 2011 to June 30, 2012

FISCAL IMPACT: No Cost to the District.

No Discussion

VOTE ON MOTION TO APPROVE Item No. 11/12-2027.

MOTION CARRIED

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to approve Item No. 11/12-2028.

11/12-2028a

Resolution No. 11/12-25 – Reduction or Elimination of Particular Kinds of Services.

COMMENT: Adoption of Resolution

Discussion -- 11/12-2028

Board President Garrett asked, as a result of the resolution, would class size be increased.

Alejandro Flores, Assistant Superintendent, Human Resources Department, answered in the negative; and explained that the positions were categorically funded and that they were no longer available to the District.

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I. ACTION ITEMS (Non-Consent)

(Continued)

Discussion - 11/12-2028a - (Continued)

Board President Garrett requested clarification regarding the 24 elementary and 40 single subject teacher positions in the core areas listed in the resolutions.

Alejandro Flores stated that some classrooms would be impacted upon approval of the resolution; explained that two Quality Education Investment Act (QEIA) schools would be affected; that the middle school would also lose its funding source because the school did not meet the Academic Performance Index (API); and stated that the class size would increase to 34:1.

Board President Garrett stated that last year there was a large lay-off, that it was a legal process, very expensive and that many of the lay-off notices were rescinded; and asked what could be done to avoid the process.

Alejandro Flores explained that the school sites have not received their Categorical Funding allocations for the upcoming school year; that until such information is made available, school sites would not be able to make decisions as to what positions would be available; therefore, pursuant to the Education Code the District was required to issue notices to teachers by March 15th.

Board President Garrett inquired as to the Categorical Funding allocation for each school.

Greg Ogomaka stated that the information was not available at this time.

Board Member Thomas stated that all Categorical Funds should be under the Office of Special Projects; and that Title III should be under the District.

Board President Garrett requested that staff work together to ensure that the staffing ratio was met for QEIA schools.

Board Member Ali asked if EL Specialists could be funded from Title III Funding rather than having to lay-off employees.

Greg Ogomaka confirmed that Title III could be used for approximately 10 EL Specialists.

Board Member Ali asked why the District elected not to eliminate Ten (10) specialists from of the list.

Dr. Ramon Zavala expressed concern about the Federal Program Monitoring (FPM); that the District was not serving the students; that this was the first year that the District had access to the Title III Funds; that in prior years the funds were allocated to a consultant; and as a result, the District could not sustain meeting the mandates of Title III and Economic Impact Aid – Limited English Proficiency (EIA-LEP) funds.

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I. ACTION ITEMS (Non-Consent)

(Continued)

Discussion - 11/12-2028a - (Continued)

Interim Superintendent Frison stated that it was still unknown as to the final budget allocations; therefore, the District was being extremely cautious regarding the lay-off process.

Board Member Shipp asked if the District would be retaining the music teachers.

Alex Flores stated that the arts and music teachers were being paid from funds that no longer exist.

Board Member Shipp requested, to keep the arts and music teachers.

Board Member Sharif requested an update on Weighted Funding.

Deborah Willard stated that she did not have any updated information at this time.

Board Member Sharif inquired about the \$19 Million Flexible Funding; and asked when there would be a discussion on this issue.

Deborah Willard stated that the Board must first approve how the funds would be utilized before the adoption of the 2012/2013 Budget.

**VOTE ON MOTION TO APPROVE Item No. 11/12-2028a
(AS AMENDED).**

*Board Member Ali – NO
Board Member Thomas – NO*

MOTION CARRIED

11/12-2028b

SUBSEQUENT MOTION by *MR. FISHER*, **SECOND** by *MS. ZURITA* to approve Item No. 11/12-2028b exclusive of the six (6) Music Teachers from Resolution No. 11/12-25 - Reduction or Elimination of Particular Kinds of Services.

Discussion - 11/12 2028b

Interim Superintendent Frison stated that some of the math and science teachers were QEIA teachers.

Board Member Zurita inquired as to whether the District had highly qualified math and science teachers at all of the schools.

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I. ACTION ITEMS (Non-Consent)

(Continued)

Discussion - 11/12-2028b - (Continued)

Alex Flores responded in the affirmative.

VOTE ON MOTION TO APPROVE Item No. 11/12-2028b

Board Member Ali – NO

Board Member Thomas – NO

MOTION CARRIED

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Item No. 11/12-2029.

11/12-2029

Resolution No. 11/12-26 – Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for Employees with Equal Seniority

COMMENT:

Adoption of Resolution

No Discussion

VOTE ON MOTION TO APPROVE Item No. 11/12-2029.

Board Member Thomas – NO

MOTION CARRIED

11/12-093b

MOTION by *MRS. THOMAS*, **SECOND** by *MR. ALI* to extend the meeting by 30 minutes – until 12:08 a.m. (March 14, 2012) (Time Being: 11:38 a.m.)

MOTION CARRIED

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MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Item No. 11/12-5060.

I. ACTION ITEMS (Non-Consent)

(Continued)

**11/12-5060 2011/2012 Second Interim Financial Report
(Business and Administrative Services)**

COMMENT: The Second Interim Financial Report certifies that the District will meet current year's financial obligation but not the next two subsequent fiscal years (2012/13 and 2013/14). Consequently, the District will submit a "*qualified*" certification for the second interim financial report.

RECOMMENDATION: Approval.

DATES: November 1, 2011 through January 31, 2012

FISCAL IMPACT: No appropriation required.

No Discussion

VOTE ON MOTION TO APPROVE Item No. 11/12-5060.

MOTION CARRIED

MOTION by *MRS. SHIPP*, **SECOND** by *MR. FISHER* to approve Section J.

J. BUSINESS/CONSENT ITEMS

**11/12-4043 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: N/A

MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

March 13, 2012

MOTION by *MRS. SHIPP*, **SECOND** by *MR. FISHER* to approve
Section J.

(Continued)

J. BUSINESS/CONSENT ITEMS

(Continued)

11/12-5061 **Termination Notice – Lease Agreement – Los Angeles County Office of
Education – Willard Elementary Site**
(Business and Administrative Services)

COMMENT: The Compton USD will provide a 60 day
termination notice to the Los Angeles County Office of Education (LACOE) to
vacate the Willard Elementary School Site by June 30, 2012. An acceptable
lease agreement could not be reached by both parties. Therefore, it is in the best
interest of the District to terminate LACOE's use of the premises.

RECOMMENDATION: Approval.

DATES: June 30, 2012

FISCAL IMPACT: No appropriation required.

AS AMENDED

(On /1 & /2)

MINUTES

*Board Study Session of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
March 13, 2012*

MOTION by *MRS. SHIPP*, **SECOND** by *MR. FISHER* to approve Section J.
(Continued)

J. BUSINESS/CONSENT ITEMS
(Continued)

11/12-5062 Resolution No. 11/12-24 – Temporary Inter-Fund Cash Borrowing
(Business and Administrative Services)

COMMENT: California Education Code Section 42603 states that a “governing Board...may direct that money held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds...Amounts transferred shall be repaid either in the same fiscal year or in the following fiscal year if the transfer takes place within the final 120 calendar days of the fiscal year.”

RECOMMENDATION: Adoption of Resolution.

DATES: Fiscal Year 2011/12

FISCAL IMPACT: Self Insurance Fund, not to exceed \$6 million.

AS AMENDED
(To Correct Name -- To Correct Clerk's Name)

No Discussion

VOTE ON MOTION TO APPROVE SECTION J.

Board Member Thomas – ABSTAINED - 11/12-5061 and 5062

MOTION CARRIED

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

- **Interim Superintendent Frison**
No Comments.
- **Board Member Shipp**
Commented on her visit to Laurel Elementary School in preparation for the California Distinguished School walk-through; thanked the principal, staff, students and parents for their efforts.

MINUTES

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March 13, 2012

L. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

- **Board Member Thomas**
No Comments.
- **Board Member Fisher**
Verified his address of record in Compton, CA; commented that the CUSD was no different from any other school district in the State of California; that concessions must be made; and requested that the educational trip to the Bay area for 40 students be agendaized for the next Board Meeting. The trip is scheduled for: April 2, 2012).
- **Board Member Zurita**
Congratulated her mother, Delores Zurita, on being honored by Senator Roderick Wright as a Woman of Distinction on March 16, 2012, along with Board Member Mae Thomas; commented on establishing corporate partnerships with companies in and near the District; extended congratulatory wishes to Cameron Allen on being nominated for the news cast Public Affairs Award at the 2012 Los Angeles Student Media Festival; suggested that the Superintendent of Secondary Education look into details for CUSD student participation; stressed the importance of District officials working together to ensure appropriate staffing, training and seeking innovative ways to meet established requirements when accepting funds; and requested that there be a presentation on Funding and Restrictions.
- **Board Member Ali**
Requested a programmatic audit by an outside firm that would review the program, and make assessments relative to how the District would appropriate funds; and suggested that the Special Education Local Plan Area (SELPA) be considered as a stand-alone entity.
- **Board Member Sharif**
Provided a brief overview of the California School Boards Association (CSBA), the organization's functions and responsibilities; announced that Vernon M. Billy, Executive Director of CSBA would be visiting the District on March 14, 2012; thanked Donald La Plante, for arranging Mr. Billy's visit; congratulated Laurel Elementary School in preparation of becoming a California Distinguished School; and suggested that a Community Forum be scheduled to receive and address the concerns raised by members of the community;
- **Board President Garrett**
Encouraged all stakeholders to work together for the benefit of the District.

L. **THE NEXT SCHEDULED BOARD STUDY SESSION**

Education Service Center Board Room – April 10, 2012

MINUTES

Board Study Session of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

March 13, 2012

ADJOURNMENT

11/12-9018

MOTION by *MR. FISHER*, **SECOND** by *MS. ZURITA* to adjourn the Board Study Session of the Board of Trustees - the time being 12:03 a.m. (March 14, 2012)

Respectfully submitted,

Karen E. Frison
Interim Superintendent

/bmt