

F. COMMENTS OF THE STUDENT BOARD MEMBER

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.

H. DISCUSSION
None scheduled

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


KAREN E. FRISON, Interim Superintendent

I. ACTION ITEMS (Non-Consent)

11/12-024 Applications to Attend Professional Conferences/School Business Meetings
(E)

11/12-031 Revision to Board Policy (BP) 3270 - Business and Noninstructional Operation
District Property Disposal
[TABLED] (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

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

RECOMMENDATION: Adoption of Resolution.

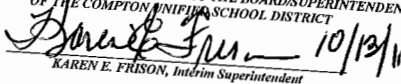
FISCAL IMPACT: No appropriation required.

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.

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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.

11/12-1037 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

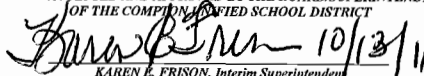
FISCAL IMPACT: No appropriation required.

**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.

IMPACT: No Appropriation Required.

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J. BUSINESS/CONSENT ITEMS (Routine Matters)

(CONTINUED)

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**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.

**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

IMPACT: No appropriation required.

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

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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.

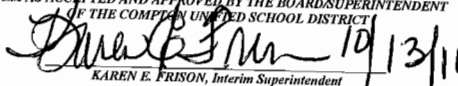
11/12- 4024 Ratification - Contractual Agreement – Del Terra Group-Construction Management (Facilities Services)

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.

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

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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.

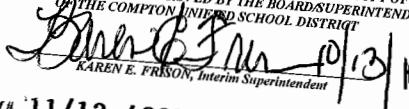
11/12-4028 Request for Use of Facilities

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

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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>

K. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

L. THE NEXT SCHEDULED BOARD STUDY SESSION:

November 8, 2011
Education Service Center Board Room
501 South Santa Fe Avenue
Compton. CA 90221

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 10/13/11
KAREN E. FRISON, Interim Superintendent