

G. ACTION ITEMS (Non-Consent)
- None Scheduled

H. UNFINISHED BUSINESS
- None Scheduled

I. 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.

11/12-7013

Articulation Agreements between El Camino Compton Center, El Camino College and CUSD ROP/CTE Auto Technology and Auto Body/Fender Repair Career Paths

Comments: Compton Unified School District ROP/CTE Department has upgraded and revised the curriculum in collaboration with El Camino Compton Center and El Camino College and has agreed to form Articulations in Auto Technology and Auto Body Fender Repair whereby high school students can earn college credit in high school.

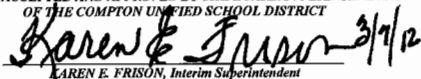
Recommendation: Approval of Articulation Agreements with El Camino Compton Center and El Camino Community College.

Dates: February 29, 2012 to February 29, 2016

Fiscal Impact: *No Cost to the District.*

J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

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

I. DISCUSSION ITEM
- None Scheduled

11/12-075 **K. UNFINISHED BUSINESS**
New Board Policy BP 6170.1 (a) - Transitional Kindergarten Program
(*Second Submission*)

J. ACTION ITEMS (Non-Consent)

11/12-077 **Applications to Attend Professional Conferences/School Business Meetings**
(E)
[AS AMENDED ON 5]

11/12-079 **Consideration/Action – 2012 CSBA Delegate Assembly Election**

11//12-82 **Consideration/Action – Board of Trustees Appointments to 7/11 Committee**

11/12-083 **Consideration/Action – Selection of Chairpersons/Co-Chairpersons/Members:**
083a Policy Committee
083b Facilities Committee

11/12-084 **Consideration/Action – College Interns for Board Members**
[TABLED]

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
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KAREN E. FRISON, Interim Superintendent

(ACTION ITEMS/NON-CONSENT – Continued On Next Page)

ITEM # 11/12-075 thru 11/12-083

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J. ACTION ITEMS (Non-Consent)
(CONTINUED)

11/12-2025
(E)

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.

11/12-3020
(E)

Classified Personnel Actions

*[AS AMENDED ON
/1 & /6 AND
DELETION of #12 on /6]*

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.

L. 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.

11/12-080 Resolution No. 11/12-21 Proclaiming March 2, 2012 Read Across America, "Sink Your Teeth into a Good Book"!

COMMENT: Adoption of the Resolution.

11/12-081 Resolution No. 11/12-22 Proclaiming March 2012 as Women's History Month

COMMENT: Adoption of the Resolution.

**11/12- 1157 Travel: Tesmesal Gateway Park in Pacific Palisades – Washington Elementary School
(Elementary Education)**

COMMENT: The Mountains Recreation and Conservation Authority (MRCA) has awarded a scholarship to Washington Elementary School's for the 4th grade class to attend a 3-day/2-night Outdoor Education Camp at Tesmesal Gateway Park in Pacific Palisades. The students will learn to respect the environment and learn to make decisions that will not harm the environment, but rather become one with the environment. Through science lessons and nature walks conducted by park rangers, students will learn about ecosystems, energy, matter, rocks, mineral, and things they can do to help preserve the environment.

RECOMMENDATION: Approval for the 4th grade class of Washington Elementary school to travel to Tesmesal Gateway Park in Pacific Palisades, California and attend an outdoor education camp - May 15, 2012 through May 17, 2012.

DATES: May 12, 2012

FISCAL IMPACT: No cost to the District. All costs (for transportation, meals, educational materials, and lodging) will be borne by the Mountains Recreation and Conservation Authority Scholarship).

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

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11/12-1160

Ratification - Payment of Attorney's Fees – Law Offices of Warren Finn
(Special Education)

COMMENT: This was an Office of Administrative Hearings (OAH) filing that requested a due process hearing. The OAH complaint, N201110608, was filed on behalf of a 2nd grade student who is served through one of the district's schools. This OAH complaint alleged that Compton USD did not provide a Free and Appropriate Public Education (FAPE) by failing to (a) receive special education benefit under the category of Mental Retardation, (b) reduced the amount of speech services after receiving speech for a short period of time, (c) and changing the eligibility without conducting an assessment. CUSD was able to resolve the case through a resolution session by fixing the eligibility, agreeing to continue speech services at the time originally agreed upon and offering an assessment to be conducted within ninety-days. The parent agreed to dismiss the request for due process hearing.

RECOMMENDATION: It is recommended that the Board of Trustees approve the attorneys' fee settlement to the Law Offices of Warren Finn Client Trust Account in this matter.

DATES: November 28, 2011 – January 3, 2012

FISCAL IMPACT: General Fund, Special Education Budget, in the amount of \$1,200.00

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

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11/12-1161

[AS AMENDED]

Ratification – Agreements – Non-Public Schools and Agencies
(Office of Special Education)

COMMENT: The Non-Public Schools (NPS) named are contracted to provide educational or related services to our special education students whose needs cannot be met in our District programs. The Non-Public Agencies (NPA) named are contracted to provide educational and/or related services to our special education students who require specialized behavioral interventions per their IEP's.

RECOMMENDATION: Approval of Non-Public School/Agency Agreements with the schools and agencies named and for the amounts indicated:

- | | |
|--|------------------|
| a. Beacon Day School | \$ 64,000 |
| b. Heritage School | \$ 66,000 |
| c. Speech Bananas | \$ 10,000 |
| d. Auditory Processing Center of Pasadena | \$ 1,600 |
| e. Robert Patterson | \$ 3,000 |
| f. Offstein Educational Therapy, Inc. | \$ 5,000 |
| g. New Haven School | \$ 15,000 |

DATES: July 1, 2011 to June 30, 2012

FISCAL IMPACT: General Fund, Special Education Budget, in the amount of
~~\$270,000~~ \$199,800.

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

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11/12-1162

Ratification – Payment of Attorney’s Fees – Law office of Ronald Faulk
(Special Education)

[AS AMENDED]

COMMENT: Ronald Faulk Law Office prepared the due process filing against the District, on behalf of a student. In this matter, complainant alleged that the District denied FAPE by not (a) implement the IEP from the previous district and (b) did not provide RSP and Speech services. 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, OAH Case No.2011120498 **and OAH Case No. 2011120185**. Having reached a settlement, the District saved the cost of additional legal fees.

RECOMMENDATION: Approval to pay attorney’s fees.

DATES: October 3, 2011

FISCAL IMPACT: General Fund, Special Education Budget, in the amount of **\$3,200 (\$1,700/OAH Case No. 2011120498; \$1,500/OAH Case No. 2011120185)**.

11/12-1163

Travel – Van Avery Prep School, Temecula, California - Walton Middle School
(Secondary Education)

COMMENT: Walton Middle School Debate Team has participated in the Inland Valley Debate League sponsored by Claremont McKenna College since 2004.

RECOMMENDATION: Approval for the Walton Middle School Debate Team and one staff member to travel to the Van Avery Prep School located in Temecula, California.

DATE: March 10, 2012

FISCAL IMPACT: Title I Fund Budget in the amount of \$679.32/transportation
Coke Partnership Fund, in the amount of \$200/meals

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KAREN E. FRISON, Interim Superintendent

(BUSINESS/CONSENT ITEMS – Continued On Next Page)

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

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11/12-1165

Use of Facility Fee – Home Depot Center, Carson, California - High School Graduation Ceremonies - Centennial, Compton, Dominguez & Chavez High Schools (Secondary Education)

RECOMMENDATION: Approval to hold the high school graduations for Centennial, Compton, Dominguez and Chavez High Schools at the Home Depot Center located in Carson, CA.

DATE: June 7, 2012

FISCAL IMPACT: General Fund Budget, in the amount of \$28,000.

11/12- 1166

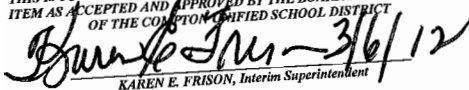
Travel: State Capitol Building, Sacramento, CA – Robert Kennedy Elementary School (Elementary Education)

COMMENT: Fourth grade students at Kennedy Elementary school will travel to Sacramento, California on May 2, 2012, and tour the California State Capitol building. Students will see where state representatives meet and discuss the law. They will walk the grounds of the Capital and admire the beautiful landscaping, public statues, and the bronze state seal. They will also visit the streets of Old Sacramento, which have been preserved to maintain the feel of the mid-19th century.

RECOMMENDATION: Approval for the 4th grade of Kennedy Elementary school to travel to Sacramento, California, and tour the California State Capitol building.

DATES: May 12, 2012

FISCAL IMPACT: No cost to the District. The students will raise money by holding a fundraiser.

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KAREN E. FRISON, Interim Superintendent

(BUSINESS/CONSENT ITEMS – Continued On Next Page)

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ITEM # 11/12-1165 & 11/12-1166

L. 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.

11/12-2022

Student Teaching Agreement (Child Development Program) for California State University Dominguez Hills
(Human Resources)

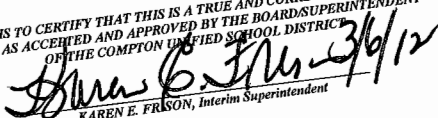
COMMENT: In order to aid with the recruitment of No Child Left Behind (NCLB) compliant teachers, the District has met with numerous local universities to facilitate a relationship that encourages credential candidates to complete their student teaching in our Child Development Program.

RECOMMENDATION: California State University Dominguez Hills has requested to enter into a student teaching agreement for the Child Development Program with CUSD. The purpose of the agreement is to outline the roles and responsibilities of the University and the District during the execution of the agreement effective January 1, 2012 through December 31, 2014.

DATES: January 1, 2012 through December 31, 2014.

FISCAL IMPACT: No Cost to the District. *(University will provide honorarium for master teachers).*

(BUSINESS/CONSENT ITEMS – Continued On Next Page)

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KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-2022

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

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11/12-2023

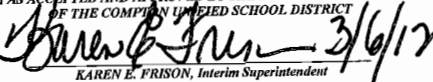
Student Teaching Agreement for California State University Dominguez Hills
(Human Resources)

COMMENT: In order to aid with the recruitment of No Child Left Behind (NCLB) compliant teachers, the District has met with numerous local universities to facilitate a relationship that encourages credential candidates to complete their student teaching in our elementary, middle and high schools.

RECOMMENDATION: California State University Dominguez Hills has requested to enter into a student teaching agreement with CUSD. The purpose of the agreement is to outline the roles and responsibilities of the University and the District during the execution of the agreement effective January 1, 2012 through December 31, 2014.

DATES: January 1, 2012 through December 31, 2014.

FISCAL IMPACT: No Cost to the District. *(California State University will provide honorarium for the master teachers).*

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KAREN E. FRISON, Interim Superintendent

(BUSINESS/CONSENT ITEMS – Continued On Next Page)

L. 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.

11/12-2024

Student Teaching Agreement for the University of Southern California
(Human Resources)

COMMENT: In order to aid with the recruitment of No Child Left Behind (NCLB) compliant teachers, the District has met with numerous local universities to facilitate a relationship that encourages credential candidates to complete their student teaching in our elementary, middle and high schools.

RECOMMENDATION: The University of Southern California has requested to enter into a student teaching agreement with CUSD. The purpose of the agreement is to outline the roles and responsibilities of the University and the District during the execution of the agreement effective November 1, 2011 through June 30, 2015.

DATES: November 1, 2011 through June 30, 2015.

FISCAL IMPACT: No Cost to the District. (University will provide honorarium for the master teachers).

11/12-5055

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.

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

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11/12- 5056 Commercial Warrant Summary
(Fiscal Services)

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 January 2012

FISCAL IMPACT: NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$7,379,437.

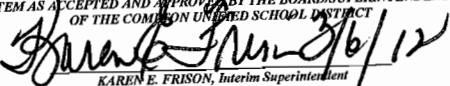
11/12- 5057 Ratification – Purchase Order Summary
(Business and Administrative Services)

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 January 2012

FISCAL IMPACT: Appropriated in various funds, totaling \$605,745.

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KAREN E. FRISON, Interim Superintendent

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

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11/12- 5059

Amendment to Item No. 10/11-5095 (5/24/11) – Contractual Agreement
Orbach, Huff & Suarez, LLP
(Business and Administrative Services)

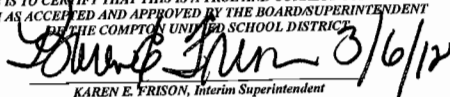
COMMENT: Orbach, Huff & Suarez, LLP provides legal services to the District in matters arising of construction contracts, construction projects and disputes, etc. For the 2011/12 school year, \$450,000 was initially budgeted, with the expectation that some incremental amount would be required given the typical annual number of matters assigned to the firm. An additional amount is now requested to cover through the end of the current fiscal year due to unanticipated matters that still are pending.

RECOMMENDATION: Approval of amendment to increase the funding level of the contract with Orbach, Huff & Suarez for the 2011/12 fiscal year.

DATES: March 1, 2012 – June 30, 2012

FISCAL IMPACT: General Funds in the additional amount of \$175,000.

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

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