

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.

11/12-7004

Affiliation Agreements for ROP Certified Nursing Assistant Programs at Dominguez, Compton and Centennial High Schools

Comment: ROP offers the Certified Nursing Assistant/Home Health Aide training program to 11th and 12th graders at Dominguez, Compton and Centennial High Schools. Clinical hands-on experience is essential to meet state nursing requirements for students to become eligible for taking the State Certification Exam. Students acquire this experience and the knowledge, skills and attitude necessary to carry out basic nursing procedures in the acute hospital, skilled nursing facilities and home settings.

Recommendation: Approval to utilize the following hospital facilities for the clinical segment of the ROP Certified Nursing Assistant Programs for participating students at Dominguez, Compton and Centennial High Schools:

- | | |
|------------------------------------|---|
| Palmcrest Grand Care Center | The Earlwood Care Center |
| Avalon Villa Care Center | Greenfield Health Care Center of South Gate |
| Norwalk Meadows Convalescent Hosp. | Greenfield Health Care Center of Gardena |
| Memorial Hospital of Gardena | Villa Maria Elena Care Center |

Dates: September 28, 2011 to June 8, 2012

Fiscal Impact: *Transportation for nursing students to and from school site to the clinical facilities provided by the District.*

I. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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.

11/12-7005

Articulation Agreements between Cerritos College and CUSD ROP/CTE Auto Technology and Auto Body and Fender Repair Career Paths

Comments: The Articulation Agreements with Cerritos College will enable students who complete Career Paths in ROP/CTE Auto Technology and ROP/CTE Auto Body and Fender Repair to earn up to 12 College Credits in high school.

Recommendation: Approval of Articulation Agreements with Cerritos College.

Dates: September 28, 2011 to September 28, 2013

Fiscal Impact: *No Cost to the District.*

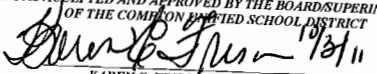
J. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

**K. THE NEXT SCHEDULED ROP BOARD OF TRUSTEES MEETING
Education Service Center Board Room – October 25, 2011**

11/12-9003

ADJOURNMENT

Approved:

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

ITEM # 11/12-7005

G. SPECIAL SESSION

- G.1 ROP Session**
(Select tonight's ROP Agenda Booklet.)
- G.2 Public Hearing**
- None Scheduled

H. APPROVAL OF MINUTES

- 10/11-020** **Board Study Session – August 9, 2011**
Regular Board Meeting – August 23, 2011

I. UNFINISHED BUSINESS


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

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

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT
 10/21/11
KAREN E. FRISON, Interim Superintendent

J. ACTION ITEMS (Non-Consent)

11/12-019 Applications to Attend Professional Conferences/School Business Meetings

**11/12-2004 Establishment of New Position – Director of the Compton Special Education Local Plan Area [SELPA]
(Human Resources and Employee Development)**

COMMENT: In June of 2008, the Board of Trustees was informed of the District's intent to explore breaking away from Mid-Cities SELPA and becoming a single District SELPA. In May 2011, the State Board of Education approved the District's request to become a single District SELPA. As a result of that approval, the District is required to establish the position of SELPA Director.

RECOMMENDATION: Approve the establishment of the position Director of Compton SELPA.

FISCAL IMPACT: General Fund, Special Education Budget
Certificated Salary - Schedule P, Range 12.

**11/12-2006
(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


FISCAL IMPACT: No Cost to the District.

**11/12-3005
(E) 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

FISCAL IMPACT: No Cost to the District.

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KAREN E. FRISON, Interim Superintendent

K. 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.

11/12-1024

**Consultant Agreement-College Bound – Dollars for Achievers
(Elementary & Secondary Education)**

COMMENT: The College Bound Program will provide tutoring and enrichment activities for students in 4th-11th grade during Saturday School at Long Beach State University. While students participate in Saturday school, parents attend mandatory workshops taught by educational experts and others in a variety of fields. Students in the 12th grade will receive college application assistance and SAT preparation. In addition, students receive course materials that contain math and verbal course books, homework drills and are provided a series of computer-analyzed diagnostic SAT that assess their competencies.

RECOMMENDATION: Approve consultant agreement with College Bound. September 28, 2011 through August 31, 2012.

FISCAL IMPACT: Instructional Materials Budget, in the amount of \$453,000.

11/12- 1028

**Memorandum of Understanding – Society for the Prevention of Cruelty to
Animals, Los Angeles (spcaLA)
(Secondary Education)**

COMMENT: The society for the Prevention of Cruelty to Animals Los Angeles (spcaLA) has designed the Tender Loving Care (TLC) afterschool program to help at-risk middle schools students develop a sense of empathy, compassion and respect for animals life while at the same time exposing the students to a wealth of concepts and ideas that teach basic life coping skills such as anger management conflict resolution and team work. For four weeks, each student is teamed to work with a partner and an at-risk sheltered dog. The students and their partners work on a range of literacy and hands-on activities. At the end of the program, students demonstrate their dog training skills at the graduation ceremony.

RECOMMENDATION: Approval of a Memorandum of Understanding with the Society for the Prevention of Cruelty to Animals, Los Angeles (spcaLA)

DATES: Effective October 25, 2011 to November 17, 2011

FISCAL IMPACT: No Cost to the District.

K. BUSINESS/CONSENT ITEMS (Routine Matters)

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(CONTINUED)

11/12- 1029

**Ratification – Agreements – Non-Public Schools/Mid-Cities SELPA
Districts of Bellflower and Paramount (*Office of Special Education*)**

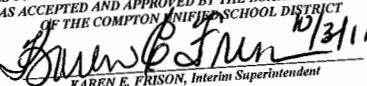
COMMENT: The Non-Public Schools (NPS) named are contracted to provide educational or related services to our special education students whose needs cannot be met in our District programs. The Non-Public Agencies (NPA) named are contracted to provide educational and/or related services to our special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

RECOMMENDATION: Approval of Non-Public School Agreements with the following non-public schools, non-public agencies, and residential schools for the amounts indicated:

North Hills Preparatory School, Inc.	\$52,500.00
Speech and Language Development Center	\$42,000.00
Club Z/One Student at a Time	\$10,500.00
OT/PT-Jan Schlesinger	\$10,000.00
Pediatric Therapy Network	\$40,000.00
Southern California College of Optometry	\$ 5,000.00
Supplemental Health Care	\$10,000.00
Total Education Solutions	\$10,000.00
Provo Canyon School	\$52,500.00

DATES: July 1, 2011 to June 30, 2012

FISCAL IMPACT: General Fund, Special Education Budget, in the amount of \$ 432,000.

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

KAREN E. FRISON, Interim Superintendent

ITEM # 11/12-1029

K. BUSINESS/CONSENT ITEMS (Routine Matters)

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(CONTINUED)

11/12 – 1030

Amendment to Item 10/11-1177 (05/24/2011) - Agreements – Non-Public Schools/Mid-Cities SELPA Districts of Bellflower and Paramount (Office of Special Education)

COMMENT: The proposed amendment with the non-public agency, Clarion Speech & Language Services, will allow the agency to service the preschool and elementary level student population that need speech and related services. This amendment for increase of funding will ensure the services to additional students as mandated and will allow a savings to the district of \$945,300.00 when compared to the cost of services provided by LACOE.

RECOMMENDATION: Approval of amendment with Clarion Speech & Language Services

DATES: July 1, 2011 – June 30, 2012

FISCAL IMPACT: Special Education Budget, in the amount of \$2,400,000.

11/12- 1031

Amendment number 2 to Item Number 09/10-1216 (05/25/10) - Agreements – Non Public Schools/Mid-Cities SELPA, Districts of Bellflower, Paramount Unified. (Office of Special Education)

COMMENT: 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 and/or physical therapy as per their Individual Educational Programs. The increase is required to cover services provided beyond the initial projection for the 10-11 school year because of the increase in the number of students requiring the related services.

RECOMMENDATION: Approval of Non-Public Agency Agreements with the following non-public agencies for the amounts indicated:

Soliant Health - \$35,000 Autism Spectrum Therapie - \$35,000

DATES: July 1, 2010 to June 30, 2011

FISCAL IMPACT: General Fund, Special Education Budget, in the amount of \$70,000.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

Karen E. Prison 10/27/11
KAREN E. PRISON, Interim Superintendent

K. BUSINESS/CONSENT ITEMS (Routine Matters)

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(CONTINUED)

11/12- 1033

Agreement - Accelify, LLC. (Office of Special Education)

COMMENT: The Office of Special Education (OSE) is currently utilizing Special Education Information System (SEIS), a web-based system for the development of compliant Individualized Educational Programs (IEPs) for students with disabilities (SWD). The consultant will provide services to “integrate” SEIS and Aries/Eagle systems to meet the goal of CALPADS having and maintaining the most accurate information for SWD. This integration will allow for the bi-directional transfer of student data between both systems.

RECOMMENDATION: Approval of agreement with Accelify, LLC. for the amount and terms as noted.

DATES: July 1, 2011 to June 30, 2012

FISCAL IMPACT: General Fund, Special Education Budget, in the amount of \$7,265.50

11/12-1036

Affiliation Agreement – St. Francis Medical Center

COMMENT: St Francis Medical Center and Compton Unified School District will work together on the Vida Sana Programa de Bienestar (Vida Sana) to reach students and communities from the City of Compton through purposeful planned strategies to empower community residents to become change agents for physical and emotional well-being. In addition, chronic disease management and prevention focused services will be available to participants and community residents.

RECOMMENDATION: Approval of an affiliation agreement with St Francis Medical Center.

DATES: September 28, 2011 through June 30, 2012

FISCAL IMPACT: No appropriation required.

K. BUSINESS/CONSENT ITEMS (Routine Matters)

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(CONTINUED)

11/12- 4018

**Memorandum of Understanding – Urban Greening Project
(Vanguard Learning Center)**

COMMENT: The County of Los Angeles Department of Public Works has been awarded an Urban Greening Program Grant from Strategic Growth Council of the California Natural Resources Agency to construct the Vanguard Learning Center Urban Greening Project. The grant funded project will construct a community garden, an outdoor smart garden learning center and bioswales, plant trees and drought tolerant landscaping on the premises of Vanguard Learning Center.

RECOMMENDATION: Approval to enter into an agreement with the County of Los Angeles for the Urban Greening Project at Vanguard Learning Center.

DATES: September 28, 2011 through October 2021 (10 year term)

FISCAL IMPACT: No cost to the District.

11/12- 4019

**Community Recreation Agreement – County of Los Angeles
(George Washington Carver Park/Carver Elementary School Tennis
Court)**

COMMENT: Education Code section 10900(b) authorizes public corporations or districts to organize, promote and conduct programs of community recreation to the attainment of general educational and recreational objectives for children and adults of the state. This agreement will allow the County of Los Angeles and Compton USD to provide joint recreational use of the George Washington Carver Park which is located adjacent to Carver Elementary School and the built-in Tennis Court at Carver Elementary to benefit the students in the community.

RECOMMENDATION: Approval of agreement between Compton USD and the County of Los Angeles for the use George Washington Carver Park and Tennis Court at Carver Elementary School.

DATES: September 28, 2011 through June 30, 2110

FISCAL IMPACT: No cost to the District.

K. BUSINESS/CONSENT ITEMS (Routine Matters)

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(CONTINUED)

11/12- 4022

Award of Contract – Vincor Construction Inc. (Bid No. 100037)

COMMENT: The District solicited bids for the completion of modernization projects at Kennedy and Dickison Elementary Schools including the repair of the elevators at the schools in order to obtain certification by the state. The District received three bids and Vincor Construction was the lowest responsive bidder.

RECOMMENDATION: Approval to award contract to Vincor Construction Inc. to complete modernization projects at Kennedy and Dickison Elementary Schools.

DATES: September 28, 2011 through June 30, 2012

FISCAL IMPACT: *Deferred Maintenance Fund in the amount of \$191,000.*

11/12-4023

(E)

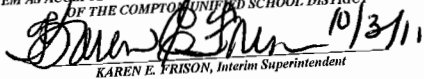
Request for Use of Facilities
(Facilities Services)

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

RECOMMENDATION: Approval.

FISCAL IMPACT: *No appropriation required.*

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

 10/3/11
KAREN E. FRISON, Interim Superintendent

ITEM # **11/12-4022 & 11/12-4023**

K. 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.
(CONTINUED)

11/12- 4025

Contractual Agreement – Jubany NAC Architecture Inc. (Compton High Shade Structures and Canopies)

COMMENT: Jubany will provide architectural and engineering services for design of shade structures and canopies and Compton High School.

RECOMMENDATION: Approval of contract with Jubany NAC Architecture Inc. for architectural and structural services at Compton High School.

DATES: September 28, 2011 through June 30, 2012

FISCAL IMPACT: *Routine Maintenance Fund in the amount of \$29,067*

11/12- 4026

Acceptance of Work- Best Contracting Services, Inc. (Bid No. 10022)

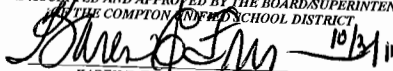
COMMENT: Best Contracting provided services for roof repairs at various school sites. The work has been completed according to the approved specifications and the completed work has been inspected by staff.

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Best Contracting, Inc.

DATES: Fiscal Year 2011/12

FISCAL IMPACT: *Routine Maintenance Fund in the amount of \$35,480.*

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KAREN E. FRISON, Interim Superintendent

(19 of 24)

K. 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. (CONTINUED)

11/12- 5018

**Service Agreement – Gregory F. Hernandez, Jr.
(Student Nutrition Services)**

COMMENT: With expertise in Zumba Fitness, Mr. Hernandez will conduct workshops for students attending schools participating in the Nutrition Network Grant Program to demonstrate a fun way to exercise. This activity will promote a healthy lifestyle and physical fitness, which is a component and goal of the Nutrition Network Program.

RECOMMENDATION: Approval of service agreement with Gregory F. Hernandez, Jr. to provide Zumba fitness instruction to students who are attending schools participating in the Nutrition Network Grant Program.

DATES: December 1, 2011 through June 30, 2012

FISCAL IMPACT: Nutrition Network Grant, in the amount of \$4,200

11/12- 5019

Utilization of Multi-Year Bids

COMMENT: Under provisions of California Public Contract Code 20118 (K-12) and 20652 (Community College Districts) school districts may utilize another agency's bids and may be extended for up to four (4) years (total five (5) years from the original date by mutual consent of the Administering Districts to vendors listed above.

RECOMMENDATION: Approval to utilize the following multi-year piggyback bids for technology::

State of California Multiple Award Schedule Contract Number 3-10-70-0697E, Contract Number 3-10-70-0697F Contract Number 3-10-70-2781A

County of Los Angeles Master Agreement Contract Number MA-IS-1140230-1 and MA-IS-1140181-1

The Cooperative Purchasing Network TCPN Contract Number R5065
Glendale Unified School District Bid Number P-15 09/10

Western States Contracting Alliance (WSCA) National Association of State Procurement Officials (NASPO) California WSCA/NASPO Contract Number B27164

Western States Alliance (WSCA) National Association of State Procurement Officials (NASPO) California WSCA/NASPO III Contract Number B27165

Western States Contracting Alliance (WSCA) California Participating Addendum Master Price Agreement 7-09-36-06

DATES: Fiscal Year 2011/12

FISCAL IMPACT: No additional budgetary appropriation required.

K. BUSINESS/CONSENT ITEMS (Routine Matters)

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(CONTINUED)

11/12- 5021

Amendment to Item No. 11/12-5020 (9/13/11) - 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 and Administrative Services*)

COMMENT: On September 13, 2011, the Board of Trustees approved a contract with CalPERS to participate in the PEMHCA (Public Employees' Medical and Hospital Care Act) program. To avoid interruption of coverage, the Resolution must be amended to reflect a change in the effective date to November 1, 2011, instead of January 1, 2012.

RECOMMENDATION: Approval of amendment to Resolution No. 11/12-07.

DATES: Effective November 1, 2011

FISCAL IMPACT: No appropriation required.

11/12- 5022

**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: Fiscal Year 2011/12

FISCAL IMPACT: Income to the District in various funds.

K. BUSINESS/CONSENT ITEMS (Routine Matters)

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(CONTINUED)

11/12- 5023

**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 August 2011.

FISCAL IMPACT: NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$7,794,102.

11/12- 5024

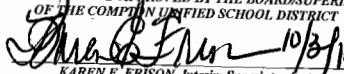
**Ratification – Purchase Order Summary
(Business and Administrative Services)**

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 August 2011.

FISCAL IMPACT: NONE. Appropriated in various funds \$11,639,283

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KAREN E. FRISON, Interim Superintendent

K. BUSINESS/CONSENT ITEMS (Routine Matters)

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(CONTINUED)

11/12-5026

Solar Energy Consultant Services—Request for Qualifications/Proposals (RFQ/P)—(Business & Administrative Services)

COMMENT: The District has been approached by several vendors to bring solar systems to the District's sites. In order to validate the feasibility of solar proposals and projected cost savings, the expertise of a competent solar energy consultant is needed. District staff in consultation with District counsel developed a RFQ/P to solicit solar energy consultants.

After evaluation of the statement of qualifications and proposals, District staff will recommend to the Board entering into an Independent Consultant Agreement with the successful proposer.

RECOMMENDATION: Approval to authorize staff to release the RFQ/P to solicit solar energy consultant statements of qualifications and proposals.

DATES: Fiscal Year 2011/12

FISCAL IMPACT: No appropriation required.

11/12-5026

(*)

NOT APPROVED

Request for Qualifications/Proposals – Solar Energy

COMMENT: The District has been approached by vendors to bring solar systems to the District's sites in order to reduce cost. In order to explore savings, the Board would like for staff to seek solar energy proposals from qualified companies to present proposals on energy savings.

RECOMMENDATION: Solicit qualified firms to submit an RFP on Solar Energy District wide.

DATE: Fiscal Year 2011/12

FISCAL IMPACT: No appropriation required.

11/12- 5027

**Removal of Surplus Items
(Business and Administrative Services)**

COMMENT: The Board of Trustees has the authority under Sections 17545-17555 of the Education Code to sell, auction, donate or otherwise dispose of District equipment or materials that are unusable, obsolete or no longer needed for District use.

RECOMMENDATION: Approval to remove/dispose of surplus items as noted per summary.

DATES: Fiscal Year 2011/12

FISCAL IMPACT: No Cost to the District.