

**H. APPROVAL OF MINUTES**

11/12-064

Regular Meeting: November 22, 2011 [Skyy Fisher - ABSTAINED]  
Regular Meeting: December 13, 2011  
APPROVED - w/Amendment to correct makers of MOTION/SECOND  
(11/12/055 - page 6) to reflect MOTION by Sharif; SECOND by Shipp.  
Regular Meeting: January 10, 2012

**I. DISCUSSION ITEM**  
- None Scheduled

**K. UNFINISHED BUSINESS**

11/12-053

**Consideration/Action – Employment Agreement - Interim Associate  
Superintendent, Secondary Education**

APPROVED - w/Amendment to

1) change Section "X" to read as follows:

X. SERVICE YEAR FULL-TIME

Ms. Bond shall render twelve (12) months of full and regular full-time service to the District.

2) correct typo in Section XIII (h)/ last line to read: "...without cause or a..."

11/12-2011

**Establishment of New Certificated Administrative Position – Senior Director,  
Instructional Technology  
(Human Resources)**

[NOT APPROVED]

**COMMENT:** Creating the position of Senior Director of Instructional Technology, moving responsibility for the student system, CALPADS, web page, software/hardware recommendations, technology planning and implementation of the technology plan to this new position; this position will, however, need to work closely with the Director of Information Technology to support the school site and district departments.

**RECOMMENDATION:** Approval to establish the position Senior Director, Instructional Technology.

**DATES:** Effective November 23, 2011.

**FISCAL IMPACT:** General Fund Budget – Placement on Certificated Salary Schedule P, Range 13 (\$104,044 - \$126,466).

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

**11/12-065**                      **Applications to Attend Professional Conferences/School Business Meetings**  
**(E)**

**11/12-2017**                      **Certificated Personnel Actions**  
**(E)**

**[AS AMENDED  
ON /1 & /2]**

**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.

**11/12-3019**                      **Classified Personnel Actions**  
**(E)**

**[AS AMENDED  
ON /1 & /2]**

**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.

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

**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.

11/12-1147

**Standard Agreement and Resolution with the State of California  
Department of Rehabilitation  
(Special Education)**

**COMMENT:** Compton Unified School District is in year one of a three year contract with the State Department of Rehabilitation. In an effort to provide additional vocational services for students with disabilities who are also clients of the Department of Rehabilitation, the State of California has agreed to provide additional funding for the current contract with Compton Unified School District for Fiscal years 2011/12 – 2013/14.

**RECOMMENDATION:** For the Board of Trustees to approve the Standard Agreement and Resolution with the State of California Department of Rehabilitation.

**DATES:** February 1, 2012 – June 30, 2014

**FISCAL IMPACT:** Additional income to the District in the amount of \$9,250 for FY 11/12 for a total of \$98,771; Additional income to the District in the amount of \$18,500 for FY 12/13 for a total of \$108,021; Additional income to the District in the amount of \$18,500 for FY 13/14 for a total of \$108,021.

11/12-1149

**Consultant Agreement – Slater & Associates, LLC  
(Accountability, Instruction and English Learning)**

[TABLED]

**COMMENT:** Consultant will provide on-site professional development to administrators and teachers in the area of English Language Development. This professional development will provide a research based strategies and knowledge of how to better use the distributed adopted textbooks.

**RECOMMENDATION:** Approval of contract with Slater & Association, LLC

**DATES:** February 1 2012, through June 30, 2012

**FISCAL IMPACT:** Title III/Limited English Proficiency Budget, English Learning Services, in the amount of \$7,500.

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

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**11/12-1154**

**Approval of the Annual Service Plan and Annual Budget Plan for the  
Compton Special Education Local Plan Area**  
*(Special Education)*

**COMMENT:** The Annual Service Plan and the Annual Budget Plan for the Compton Special Education Local Plan Area (SELPA) provides a blueprint of the current special education services and expected costs for all students with disabilities.

**RECOMMENDATION:** Approval of the SELPA Annual Service Plan and the Annual Budget Plan

**DATES:** 2011 – 2012 School Year

**FISCAL IMPACT:** No appropriation required.

**11/12- 1155**

**Ratification – Contract C8523:07:12 - Los Angeles County Office of  
Education**  
*(Special Education)*

**COMMENT:** Los Angeles County of Education (*LACOE*) provides special education Transportation services to many of our students with disabilities (*SWD*) whose needs and related services cannot be met with other district programs. The LACOE Contract outlines a collaborative participation between Los Angeles County Office of Education and the Compton Special Education Local Plan Area (*SELPA*) in a Full-Service District-County-Local Plan for implementation and operation of the Local Plan for Special Education, which includes transportation services. The Contract is amended annually, by mutual written consent of the parties. The Contract is amended, if required, to reflect any changes in laws applicable to special education programs operated hereunder, changes in financial arrangements, and other such items.

**RECOMMENDATION:** Approval of the Contractual Agreement with Los Angeles County Office of Education.

**DATES:** July 1, 2011 to June 30, 2012

**FISCAL IMPACT:** General Fund, Special Education Budget, in the amount of \$2,100,000.

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

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**11/12 - 1156**

**Amendment to Item 10/11-1190 (06/28/2011) - Agreements – Non-Public Schools/Mid-Cities SELPA**  
*(Special Education)*

**COMMENT:** The proposed amendment to increase funding will ensure compliance mandated per a settlement for the non-public school and non-public agency. Village Glen School will ensure services to accommodate additional students not projected in the original contracted amount. The non-public agency, Linda Mood-Bell, will ensure the services to students whose needs cannot be met through district programs and that require specialized services.

**RECOMMENDATION:** Approval of amendment with the non-public school and agency for the amounts indicated:

- Village Glen School \$55,000
- Lindamood-Bell \$45,000

**DATES:** July 1, 2011 – June 30, 2012

**FISCAL IMPACT:** Special Education; \$100,000.

**11/12-2018**

**Declaration of Need for Fully Qualified Educators**  
*(Human Resources)*

**COMMENT:** The declaration of Need (DON) is an annual form submitted to the Commission on Teacher Credentialing (CTC) from employing agencies. This form contains the estimated number of emergency permit and limited assignment permit teachers the District may need to employ based on the previous year's actual needs, projections of enrollment, and an insufficient number of person's meeting the District's specified employment criteria.

**RECOMMENDATION:** Approval of declaration certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for English Learner's Authorizations, and hard-to-fill single subject areas.

**DATES:** July 1, 2011 to June 30, 2012.

**FISCAL IMPACT:** No appropriation required.

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.

11/12-2019

**Waiver for EL services for ROP/Career Technical Education Teacher Providing Instruction to English Language Learner (ELL) Students**  
(Human Resources)

**COMMENT:** English Learners (ELs) must be taught by a Certificated Teacher with the appropriate EL authorization or by a teacher currently participating in an approved training program to receive certification. This is regardless of the number of ELs in the class. A variable term waiver is an appropriate authorization for EL services.

**RECOMMENDATION:** Approve the submission of a variable term waiver for EL services for the ROP/Career Technical Education Teacher, so that the District is in compliance with the Williams Settlement.

**DATES:** August 23, 2011 through June 8, 2012.

**FISCAL IMPACT:** No cost to the District.

11/12-2020

**Amendment #2 to Item No. 11/12-2002 (08/09/11)- Contractual Agreement- Los Angeles County Office of Education (Professional Development)**  
(Human Resources)

**COMMENT:** The Los Angeles County Office of Education (LACOE) offers Verification Process for Special Settings (VPSS) services to School Districts to train teachers who are teaching multiple subjects in special settings to meet the No Child Left Behind (NCLB) Highly Qualified Teachers requirements. By increasing the level of funding and extending the term of the contract, the District will be able to register additional fourteen (14) participants to Tier I and II classes in the four core areas of English, Mathematics, Science and Social Science.

**RECOMMENDATION:** Approval of amendment to the contract with LACOE to extend the term of the contract through June 30, 2012 and increase level of funding not to exceed \$25,000.00.

**DATES:** August 1, 2011 to June 30, 2012.

**FISCAL IMPACT:** Title II Fund, not to exceed \$25,000.

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.

11/12-3018

**Ratification - Consultant Agreement – Dr. Walter Norwood**  
*(Personnel Commission)*

**COMMENT:** Consultant will provide hearing officer services for classified appeal hearings.

**RECOMMENDATION:** Approval of consultant agreement.

**DATES:** January 28, 2012 through June 29, 2012.

**FISCAL IMPACT:** General Fund, Personnel Commission Budget, in an amount not to exceed \$7,000.

11/12-4039

**Request for Use of Facilities**  
*(Facilities, Maintenance, Operations and Transportation)*

**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:** No appropriation required.

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

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11/12-5029

**7-11 Committee**  
(Division of Business and Administrative Services)

[TABLED]

**COMMENT:** The purpose of the 7-11 Committee is to advise the Board in developing District-wide policies and procedures in the use or disposition of school buildings or space not needed for school purposes (Ed. Code, §§ 17387, 17388). Applications of interested individuals were reviewed and the selection process has been completed. Therefore, the names of those selected individuals are being presented to the Board of Trustees for approval.

**RECOMMENDATION:** Approval.

**DATES:** February 1, 2012 through June 30, 2012

**FISCAL IMPACT:** No appropriation required.

11/12-5034

**Contractual Agreement – Projects Unlimited, Inc.**  
(Student Nutrition Services)

**COMMENT:** Under the Student Nutrition Network Grant, Compton USD has implemented “Chefs in the Classroom,” a program designed to help students make better eating choices. Projects Unlimited, Inc. will provide interactive presentations to students that will focus on teaching students good eating habits.

**RECOMMENDATION:** Approval of contract with Projects Unlimited, Inc. to provide “Chefs in the Classroom” through the Nutrition Network Program.

**DATES:** January 25, 2012 through June 8, 2012.

**FISCAL IMPACT:** Nutrition Network Grant in the amount of \$24,500.



**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.

**11/12-5046**

**Ratification - Services Agreement – Pacific Food Testing**  
*(Student Nutrition Services)*

**COMMENT:** Senate Bill 602 requires that a food handler who is involved in the preparation, storage or service of food in a food facility has to have a valid food safety certificate. In order to comply with the requirement, Student Nutrition Services acquired the services of Pacific Food Testing to properly train and certify food services employees.

**RECOMMENDATION:** To ratify the contract with Pacific Food Testing for “ServSafe” training and administer the state certification exam to food service staff.

**DATES:** October 28, 2011 through November 14, 2011

**FISCAL IMPACT:** Cafeteria Fund in the amount of \$6,090.

**11/12-5048**

**Memorandum of Understanding – Urban Soccer Foundation**  
*(Business and Administrative Services)*

**[TABLED]**

**COMMENT:** The nonprofit organization, Urban Soccer Foundation (“USF”), has proposed the development of a joint-use soccer complex at Walton Middle School. The District would be entitled to use the Soccer Complex during all school hours and USF would use the Soccer Complex during after school hours, weekends, holidays, and during school breaks to promote soccer to the District’s students and the community and to assist students with reading programs.

In order to secure sufficient financial commitments for this project, USF requires the District to enter into a Memorandum of Understanding (“MOU”) with USF and follow due process as required by state and local law.

**RECOMMENDATION:** Approval of Memorandum of Understanding with Urban Soccer Foundation.

**DATES:** Per the MOU, USF has one year to secure the necessary funding commitments. The joint-use proceeding will take approximately two to four months to complete.

**FISCAL IMPACT:** None

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

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11/12- 5049

**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.

11/12- 5050

**Commercial Warrant Summary**  
(*Fiscal Services*)

**COMMENT:** To provide the Board with information on payments made on behalf of the District for its obligations.

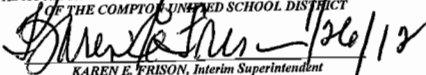
**RECOMMENDATION:** Ratify and approve Commercial Warrants for payments made for purchases of supplies, services, contracts and others.

**DATES:** For the month of December 2011.

**FISCAL IMPACT:** NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$5,693,005.

(BUSINESS/CONSENT ITEMS – Continued On Next Page)

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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 # 11/12-5049 & 11/12-5050

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

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**11/12- 5051**

**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.

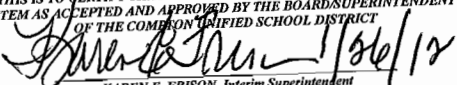
**DATES:** For the month of December 2011.

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

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

**N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING**

*February 14, 2012  
Education Service Center Board Room  
501 South Santa Fe Avenue  
Compton. CA 90221*

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KAREN E. FRISON, Interim Superintendent