

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.

10/11-7025 **Consultant Agreement – YOUM TZIB Software Solutions, Inc.**

Comment: Youm Tzib Software Solutions, Inc. provides ROP attendance software maintenance and upgrades for the ROP attendance systems around the State of California. As changes occur within the California Department of Education data reporting requirements, software upgrades are needed.

Recommendation: Approve consultant agreement with Youm Tzib Software solutions, Inc. to provide upgrades for the ROP Attendance Accounting System.

Dates: July 1, 2011 to June 30, 2012

Fiscal Impact: ROP Budget, in the amount of \$6,000.

10/11-7026 **Secondary District Plan and Application for the Workforce Experience Education (WEE) Program**

Comment: All comprehensive high schools in the State of California must comply with appropriate Federal and State laws, California Labor Code, California Education Code of Regulations and Title 5, in order to provide Work Experience Education (WEE) for high school students.

Recommendation: Approval of the Secondary District Plan and Application for the Work Experience Education (WEE) Program.

Dates: July 1, 2011 to June 30, 2015 (5 Year Plan)

Fiscal Impact: No appropriation required.

H. APPROVAL OF MINUTES

10/11-133 Regular Meeting – March 22, 2011
Regular Meeting - May 24, 2011

I. DISCUSSION ITEM
- None Scheduled

J. ACTION ITEMS (Non-Consent)

10/11-134 Applications to Attend Professional Conferences/School Business Meetings
GENERAL FUND CONFERENCES (Nos. 1c & 5) - NOT APPROVED

10/11-2035 Certificated Personnel Actions
(E)

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, 2010 to June 30, 2011

Fiscal Impact: *No Cost to the District.*

10/11-3029 Classified Personnel Actions
(E)

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, 2010 to June 30, 2011

Fiscal Impact: *No Cost to the District.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


KAREN E. FRISON, Interim Superintendent

K. UNFINISHED BUSINESS
- None Scheduled

L. BUSINESS/CONSENT ITEMS (Routine Matters)

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10/11-1187 2011/2012 District's Application for Funding Categorical Aid Programs (Part I)
(Special Projects)

Comment: The District must submit for approval the District's Consolidated Application (Part I) to the California State Department of Education to continue to receive categorical funds for Supplemental Programs for the 2011/2012 fiscal year.

Recommendation: Approval to submit the District's Consolidated Application (Part I) to the California State Department of Education for the 2010/2011 fiscal year.

Dates: July 1, 2011 to June 30, 2012

Fiscal Impact: *All expenditures are to be budgeted through individualized school budgets and the centralized services' budget.*

10/11-1188 2011/2012 Single Plans for Student Achievement and Preliminary Budgets
(Special Projects)

Comment: The purpose of this board agenda item is to request permission to submit for approval the 2011/2012 Single Plans for Student Achievement and each school's preliminary categorical budget.

Recommendation: Approval to submit the 2011/2012 Single Plans for Student Achievement for each school.

Dates: July 1, 2011 to June 30, 2012

Fiscal Impact: *No appropriations required.*

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KAREN E. FRISON, Interim Superintendent

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

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10/11-1190

**Agreements – Non-Public Schools/Mid-Cities SELPA
 (Special Needs Department)**

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, residential schools for the amounts indicated:

Hawthorne Academy	\$ 308,259.00
Kayne-Eras	\$ 89,241.60
Progressive Achievement	\$ 77,691.60
Rossier Park Schools	\$1,499,400.00
Slauson Learning Center	\$ 283,500.00
Tobinworld	\$ 424,928.70
Village Glen	\$ 44,679.60
Zinsmeyer Academy	\$ 419,013.00
Administrative Services Coop.	\$ 65,000.00
Devereaux TTN	\$ 80,000.00
Autism Spectrum Therapies	\$ 300,000.00
Behavior Frontiers	\$ 300,000.00
Linda Mood-Bell	\$ 28,000.00
On Assignment Staffing, Inc.	\$ 40,000.00
Soliant Health	\$ 140,000.00
Cinnamon Hills, Utah	\$ 80,000.00

Dates: July 1, 2011 to June 30, 2012

Fiscal Impact: General Fund, Special Education Budget, in the amount of \$4,179,714.00.

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 KAREN E. FRISON, Interim Superintendent

ITEM # 10/11-1190

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

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10/11-1191

**Ratification – Payment - More Than Words - Independent Assessment Agency
(Special Needs Department)**

Comment: More Than Words, the independent assessment agency representing the District and the student, completed all assessments and attended Individual Education Plan meetings as part of the District's offer for settlement on this matter by September 2011. Per details referred to in OAH Case No. N2010031126, the independent assessment agency is to be compensated for fees associated with the settlement agreement to avert a due process filing. The District directly saved the cost of additional legal fees by reaching a settlement in this case. This agreement resolves any and all claims against the District.

Recommendation: Approve payment to Independent Assessment Agency, More Than Words, based on the recommendation of legal counsel.

Dates: July 1, 2011 to October 31, 2011

Fiscal Impact: General Fund, Special Education Budget, not to exceed \$1,000.

10/11-1192

**Ratification – Payment of Attorney's Fee – Newman-Aaronson-Vanaman,
Attorneys at Law
(Special Needs Department)**

Comment: Newman-Aaronson-Vanaman, the law firm representing the student in the complaint, agreed to accept the District's offer for settlement on this matter. Per details in OAH Case No. N20101101483, opposing counsel's attorney is to be compensated for fees associated with a due process filing. The District directly saved the cost of additional legal fees by reaching a settlement in this case. This agreement resolves any and all claims against the District.

Recommendation: Approve payment to Newman-Aaronson-Vanaman, Attorneys at Law, per the settlement agreement and based on the recommendation of legal counsel.

Dates: July 6, 2010 to June 30, 2012

Fiscal Impact: General Fund, Special Education Budget, in the amount of \$3,000.

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

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10/11-1193

Consultant Agreement – Intel-Assess, Inc.
(Research & Evaluation)

Comment: Intel-Assess has assisted the District since 2007 by providing formative assessment solutions that enable educators to use data to drive student achievement.

Recommendation: Approve consultant agreement with Intel-Assess, Inc.

Dates: July 1, 2011 to June 30, 2012

Fiscal Impact: *ARRA - Title II, Part D – EETT Funding, in the amount of \$90,774.*

10/11-1194

Consultant Agreement – Data Driven Classroom
(Research & Evaluation)

Comment: Data Driven Classroom will develop, deliver and maintain a student performance database and information management system/assessment platform for use by teachers, administrators and other authorized staff. The system makes students' data available to its users so that decisions regarding instruction can be made.

Recommendation: Approval of a 3-year contract with Data Driven Classroom.

Dates: July 1, 2011 to June 30, 2014

Fiscal Impact: *ARRA - Title II, Part D – EETT Funding, in the amount of \$78,663.*

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

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10/11-1195

**Affiliation Agreement – Bernie’s Lil Women’s Center, Inc.
(Health, Human and Homeless Services)**

Comment: Bernie’s Lil Women Center, Inc. (BLWC) is a non-profit organization located in the heart of South Los Angeles, CA. Through counseling services, self-empowerment and reliance, the agency’s mission is to uplift underserved communities where individuals of all ages and ethnicities are suffering from substance abuse, gangs, poor academic performance, financial hardship and broken homes.

Recommendation: Approve affiliation agreement with Bernie’s Lil Women’s Center, Inc. to provide substance abuse prevention and treatment.

Dates: July 1, 2011 to June 30, 2014

Fiscal Impact: *No Cost to the District.*

10/11-1197

**Affiliation Agreement – Kedren Community Health Center
(Health, Human and Homeless Services)**

Comment: Kedren Community Health Center will provide free comprehensive, intensive mental health services, counseling, peer support, access to physical health care, substance abuse and domestic violence assistance for students and their families.

Recommendation: Approve affiliation agreement with Kedren Community Health Center.

Dates: July 1, 2011 to June 30, 2014

Fiscal Impact: *No Cost to the District.*

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

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10/11-1198

Affiliation Agreement – Los Angeles County Department of Public Health (LACDPH) – Project Connect Sexually Transmitted Disease (STD) Program (Health, Human and Homeless Services)

Comment: LACPH STD Program, Project Connect, is committed to preventing and controlling sexually transmitted diseases within the communities of Los Angeles County. To accomplish this mission, specialized programs are developed to promote safe sexual behaviors among populations in “at-risk” situations. Further, the program provides collaboration with healthcare providers, community-based organizations and community members, including case management and partner services, community outreach services, community interventions, health campaigns, health education and health provider training.

Recommendation: Approve affiliation agreement with Los Angeles County Department of Public Health, Project Connect STD Program to provide educational training services and free referrals to medical facilities within the community.

Dates: July 1, 2011 to June 30, 2014

Fiscal Impact: *No Cost to the District.*

10/11-1201

Affiliation Agreement – Peace and Joy Care Center (Health, Human and Homeless Services)

Comment: Peace and Joy Care Center, a shelter for women and children was established in May of 1994 to assist disadvantaged women and their children who are victims of domestic violence, providing them with emergency shelter, transitional housing support, emotional stability and physical, mental and spiritual strength. The Center utilizes all available resources to serve clients, including free comprehensive counseling, peer pressure, access to physical health care, housing services, substance abuse and domestic violence assistance.

Recommendation: Approve affiliation agreement with Peace and Joy Care Center.

Dates: July 1, 2011 to June 30, 2014

Fiscal Impact: *No Cost to the District.*

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

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10/11-1202

**Affiliation Agreement – Shields for Families Services
(Health, Human and Homeless Services)**

Comment: Shields for Families Services will provide free comprehensive, intensive mental health services, counseling, peer support, access to physical health care, housing services, substance abuse and domestic violence assistance for identified students and their families.

Recommendation: Approve affiliation agreement with Shields for Families Services.

Dates: July 1, 2011 to June 30, 2014

Fiscal Impact: *No Cost to the District.*

10/11-1204

**Affiliation Agreement – Tessie Cleveland Community Services
(Health, Human and Homeless Services)**

Comment: Tessie Cleveland Community Services will provide free comprehensive counseling, intensive mental health services, peer support, access to physical health care, substance abuse and domestic violence assistance for identified students and their families.

Recommendation: Approve affiliation agreement with Tessie Cleveland Community Services.

Dates: July 1, 2011 to June 30, 2014

Fiscal Impact: *No Cost to the District.*

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KAREN E. FRISON, Interim Superintendent

ITEM # 10/11-1202 & 10/11-1204

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

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10/11-1205

**Affiliation Agreement – Young Women’s Christian Association (YWCA)
(Health, Human and Homeless Services)**

Comment: The YWCA will advocate free support from law enforcement agencies, hospitals and courts and provide intervention with agencies and individuals on behalf of victims/survivors. The YWCA will also provide workshops and events are available to increase awareness about sexual violence. group and individual counseling, a 24-hour crisis line, community resources, workshops, and a women’s empowerment model based on awareness and assertiveness.

Recommendation: Approve affiliation agreement with the Young Women’s Christian Association (YWCA).

Dates: July 1, 2011 to June 30, 2014

Fiscal Impact: *No Cost to the District.*

10/11-1208

**Consultant Agreement – Glinda Martin
(Special Needs Department)**

Comment: Effective July 1, 2011, Compton Unified School District will be its own Special Education Local Plan Area (SELPA). Key positions will be required for the successful operation of our SELPA, including a position involving accounting duties. Until a candidate is selected, it would be an asset to employ a consultant with a vast knowledge of special education funding. This consultant would manage the various funds, work closely with the business/financial office of the Los Angeles County Office of Education and be available to provide the necessary training of the selected candidate.

Recommendation: Approval consultant agreement with Glinda Martin.

Dates: July 1, 2011 to December 16, 2011

Fiscal Impact: *General Fund, Special Education Budget, in the amount of \$50,000.*

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

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10/11-1211

**Service Agreement – Swun Math LLC
(Elementary Education)**

Comment: Swun Math LLC will provide Teacher Leader Training for 50 elementary school teachers – two teacher leaders per school. These teachers will become resident coaches and train other teachers at their sites.

Recommendation: Approve service agreement with Swun Math LLC.

Dates: July 1, 2011 to June 30, 2012

Fiscal Impact: *ARRA Title I Stimulus Funds, not to exceed \$232,626 to be allocated as follows:*

<i>Training</i>	<i>\$ 80,000</i>
<i>Materials</i>	<i>\$152,626</i>

10/11-1212

**Consultant Agreement – D & D Consultants
(Special Needs Department)**

Comment: Effective July 1, 2011, CUD will be its own Special Education Local Plan Area (SELPA). There are key positions required for the successful operation of our SELPA, which includes a SELPA Director. While we search for a qualified person to be CUSD SELPA Director, we will need assistance with the “start-up” of our SELPA. D & D will work with the SELPA Director on a month-to-month basis and will support on an “*as needed basis*”. This support will be beneficial to the successful start of our SELPA. They can also provide valuable information to the other support staff of the SELPA office.

Recommendation: Approve consultant agreement with D & D Consultants for the support of the new CUSD SELPA.

Dates: July 1, 2011 to December 16, 2011

Fiscal Impact: *General Fund, Special Education Budget, in the amount of \$7,500.*

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

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10/11-1215

**Interagency Agreement – The Compton Special Education Local Plan Area (Compton SELPA) and Los Angeles County California Children’s Services (CCS)
(Special Needs Department)**

Comment: The purpose of this agreement is to ensure that the Compton SELPA refers students to CCS, and that CCS accepts program referrals for students, birth to 21 years of age, who may have or are suspected of having a neuromuscular, musculoskeletal or other physical impairment, requiring medically necessary Occupational Therapy and/or Physical Therapy.

Recommendation: Approval of interagency agreement, as part of the requirements under the Compton SELPA Local Plan.

Dates: July 1, 2011 to June 30, 2012

Fiscal Impact: *No appropriations required.*

10/11-1216

**Interagency Agreement – Compton Special Education Local Plan Area (Compton SELPA) and South Central Los Angeles Regional Center (SCLARC)
(Special Needs Department)**

Comment: The purpose of this agreement for meeting the needs of children ages zero to 36 months and to describe selected policies and procedures of the SCLARC and the Compton SELPA relating to the implementation of the *Individuals with Disabilities Education Act* and its regulations. This agreement defines the financial responsibilities of each agency, procedures for resolving disputes, and other components necessary to ensure effective cooperation and coordination between the two agencies.

Recommendation: Approval of interagency agreement, as part of the requirements under the Compton SELPA Local Plan.

Dates: July 1, 2011 to June 30, 2012

Fiscal Impact: *No appropriations required.*

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

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10/11-1217

Master Contract – Compton Special Education Local Plan Area (Compton SELPA) with The Greater Los Angeles Area SELPA’s Nonpublic/Nonsectarian School Agency Services

Comment: The agencies and school districts provide educational and/or related services to CUSD special education students whose needs cannot be met in the District. Therefore, the Compton SELPA agrees to use the master contract developed in coordination with The Greater Los Angeles Area SELPS’s organization. This contract provides for the special education and/or related services to students with exceptional needs under the authorization of California Education Code sections 56157, 56351 and 56365 *et seq.* and Title 5 of the California Code of Regulations section 3000 *et seq.*, AB490 (Chapter 862, Statutes of 2003), and AB1858 (Chapter 914, Status of 2004).

Recommendation: Approval of master contract, as part of the requirements under the Compton SELPA Local Plan.

Dates: July 1, 2011 to June 30, 2012

Fiscal Impact: *No appropriations required.*

10/11-1218

**Interagency Agreement – The Compton Special Education Local Plan Area (Compton SELPA) and The Child Development Institute and other Agency Partners
(Special Needs Department)**

Comment: The purpose of this agreement is to establish the working procedures between the Compton SELPA, Los Angeles County Office of Education (LACOE), Clarion Speech and Language Services, South Central Los Angeles Regional Center (SCLARC) and the Child Development Institute Head Start in the provision of services to preschool children eligible for special education in compliance with Federal and California State laws and regulations.

Recommendation: Approval of interagency agreement, as part of the requirements under the Compton SELPA Local Plan.

Dates: July 1, 2011 to until the New Grant Awardee is determined

Fiscal Impact: *No appropriations required.*

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

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10/11-4059

Contracted Services – Durham School Services (Bid No. 7020)
(Transportation Department)

Comment: Durham School Services will provide Home-to-School transportation for students attending summer school and field trips.

Recommendation: Approval

Dates: June 20, 2011 to July 28, 2011

Fiscal Impact: Summer Supplemental Transportation Budget, in the amount of \$235,605 to be paid as follows:

Home-to-School	\$215,605
Field Trips	\$ 20,000

10/11-4060

Extension of Facilities Contracts (A-I) and Forwarding Contract Balances through Fiscal Year 2011/2012

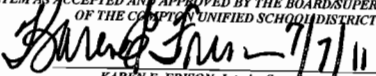
Comment: The contracts listed below have been approved by the Board for the current fiscal year 2010/2011. In order to complete the various projects, there is a need to extend the term of the contracts through fiscal year 2011/2012. The balance on the existing contracts will be rolled forward into fiscal year 2011/2012.

CONTRACT	BALANCE
a) <i>ADCO Roofing, Inc. (Bid No. 10036)</i> – Re-roofing project – Caldwell Pre-school	\$ 38,696
b) <i>Best Contracting (Bid No. 10022)</i> – Roof repairs – Kelly, Mayo, Tibby Elementary & Enterprise Middle Schools	\$ 35,480
c) <i>Best Contracting (Bid No. 10022)</i> – Roof repairs – Centennial High & Bunche Middle Schools	\$ 36,418
d) <i>Best Contracting (Bid No. 10022)</i> – Roof repairs – Roosevelt Elementary - Admin. Bldg.	\$ 44,000
e) <i>Ashkan Design Architects</i> – Dominguez High DOH Lab Building	\$ 6,162
f) <i>Del Terra Group</i> – Completion of Modernization Projects – Kennedy & Dickison Elementary Schools	\$ 28,800
g) <i>Harley Ellis Devereaux</i> – Inspection services for Project Closeouts – various sites	\$ 21,786
h) <i>LETNER Roofing Co.</i> – Walton Middle School cafeteria re-roofing project	\$180,000
i) <i>Williams Scotsman, Inc.</i> – Lease renewals for Special Reserve & Title I School-Wide Intervention Classes – Compton, Dominguez & Centennial High Schools and various sites	\$243,638

Recommendation: Approval to extend the term of the contracts (A-I) and forwarding balances through fiscal year 2011/2012/

Dates: July 1, 2011 to June 30, 2012

Fiscal Impact: No additional funding is being requested. (The amounts listed are remaining balances on 2010/2011 purchase orders).

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

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10/11-4074

Renewal of Contractual Agreement – Mobile Mini, Inc. (RFP #038)

Comment: Currently, as a result of the recent Fiscal Stabilization Plan (*for cost reduction*), the District is in the process of returning all leased containers back to Mobile Mini. Although the majority of the containers have been removed, some containers are still being utilized for storage. Therefore, there is a need to renew the contract with Mobile Mini, to cover leasing remaining containers during fiscal year 2011/2012; thus allowing time for containers to be emptied before they are removed. The contract will terminate when all containers have been removed.

Recommendation: Approval to renew contract with Mobile Mini, Inc.

Dates: Fiscal Year 2011/2012

Fiscal Impact: *General Fund Budget, in the amount of \$27,000.*

10/11-4075

Renewal of Contractual Agreement – Mobile Modular Management Corp.

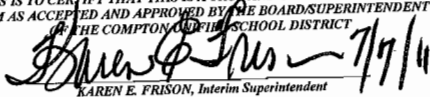
Comment: Although the District's goal is to remove all leased portable classrooms, Lincoln and Mayo Elementary, Roosevelt Middle and Thurgood Marshall Schools are currently utilizing leased portables. There is a need to renew the lease agreement with Mobile Modular to cover the use of these portables until permanent classrooms become available.

Recommendation: Approval to renew contract with Mobile Modular Management Corp.

Dates: Fiscal Year 2011/2012

Fiscal Impact: *Special Reserve Fund Budget, in the amount of \$50,000.*

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ITEM # 10/11-4074 & 10/11-4075

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

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10/11-4089

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: N/A

10/11-5105

**2011/2012 Proposed Budget (Second Submission)
(Business and Administrative Services)**

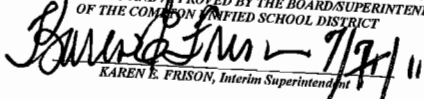
Comment: In compliance with the provisions of Education Code 42126, the District's Governing Board is required to adopt a budget and file it with the County Superintendent of Schools not later than five days after that adoption or by July 1st, whichever occurs first.

Recommendation: Adoption of the 2011/2012 Proposed Budget

Date: May 26, 2011

Fiscal Impact: No appropriation required.

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ITEM # 10/11-4089 & 10/11-5105

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

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10/11-5106

New Policy - Business and Non-instructional Operations – Fund Balance Board Policy 3433 (a,b,c)

Comment: The Government Accounting Standards Board (GASB) has adopted Statement 54 (GASB 54), which has changed how the fund balance for the government fund is presented on financial statements, changing the fund balance classification and how the components of the fund balance are applied. This new policy is intended to provide guidelines during the preparation and execution of the annual budget to ensure compliance with GASB 54.

Recommendation: Approval

Date: Effective June 28, 2011

Fiscal Impact: *No appropriation required.*

10/11-5107

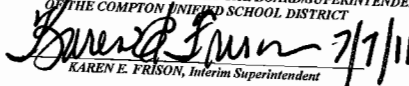
Food Service Agreement – Watts/Willowbrook Boys & Girls Club (Warehouse)

Comment: The Watts/Willowbrook Boys & Girls Club does not have the adequate facilities to prepare and serve meals to their students during the summer program. For the past twelve years, Student Nutrition Services has provided meals in order to meet the minimum requirements under the Seamless Feeding Summer Program (SFSP). This contract is based on a cost reimbursement basis.

Recommendation: Approve food service agreement with Watts/Willowbrook Boys & Girls Club for food services.

Dates: July 5, 2011 to August 26, 2011

Fiscal Impact: *No appropriation required. (The Watts/Willowbrook Boys & Girls Club will reimburse the District for meals prepared).*

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

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10/11-5108

Contractual Agreement – Cheryl Johnson
(Business and Administrative Services)

Comment: Last fiscal year, the Student Nutrition Services Department contracted with Ms. Cheryl Johnson to assist the department until two vacant Operations Manager positions were filled. The Department is still short key positions, including two Operations Managers, due to retirements in June 2010. It is necessary to renew our contract with Ms. Cheryl Johnson in order to assist the department until Operations Manager positions are filled.

Recommendation: Approve contractual agreement with Ms. Cheryl Johnson.

Date: July 1, 2011 to June 30, 2012

Fiscal Impact: Cafeteria Fund Budget, in the amount of \$37,358.

10/11-5109

Contractual Agreement – Littler Mendelson
(Business and Administrative Services)

AS AMENDED

Comment: Littler Mendelson will provide legal counsel and representation to Human Resources in any/all matters requested by the Superintendent or her designee. Littler Mendelson will also provide support services to the Board of Trustees in governance and other matters as requested by the Superintendent or her designee. Given the layoffs and legal matters including the “Parent Trigger”, it is anticipated that the services required will be greater than last fiscal year. Therefore, for fiscal year 2011/2012, it is recommended that the base contract amount be increased with a cap to cover any future unanticipated legal matters that may arise during the fiscal year.

Recommendation: Approve contract with Littler Mendelson for fiscal year 2011/2012.

Date: July 1, 2011 to June 30, 2012

Fiscal Impact: General Fund Budget, in the amount of \$800,000/CAP, ~~but not to exceed \$1,500,000, with a cap not to exceed \$1.5M.~~ (Last year’s contract amount was \$750,000).

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


KAREN E. FRISON, Interim Superintendent

L. **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.

10/11-5110

**Contractual Agreement – Orbach, Huff & Suarez, LLP
(Business and Administrative Services)**

Comment: Orbach, Huff & Suarez, LLP will provide legal services arising out of construction contracts, construction projects and disputes, including but not limited to those concerning modernization projects and other such matters that District may request law firm to perform from time to time.

Recommendation: Approve contract with Orbach, Huff & Suarez, LLP to provide legal services for the 2011/2012 fiscal year.

Date: July 1, 2011 to June 30, 2012

Fiscal Impact: *General Fund Budget, in the amount of \$400,000, but not to exceed \$450,000.*

10/11-5111

**Contractual Agreement – Alliance of Schools for Cooperative Insurance Programs (ASCIP)
(Business and Administrative Services)**

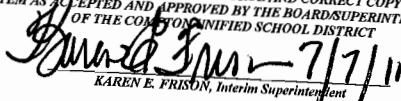
Comment: Alliance of Schools for Cooperative Insurance Programs (ASCIP) will provide insurance coverage for the District for property, general liability, crime, automobile comprehensive and collision, flood and storage tank.

Recommendation: Approve contractual agreement with Alliance of Schools for Cooperative Insurance Programs (ASCIP) for insurance coverage.

Date: July 1, 2011 to June 30, 2012

Fiscal Impact: *General Fund Budget, in the amount of \$2,527,467.*

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ITEM # 10/11-5110 & 10/11-5111

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

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10/11-5112

Contractual Agreement – Marsh Risk & Insurance Services
(Business and Administrative Services)

Comment: Excess Workers' Compensation Insurance serves as a "second layer of coverage", for Workers' Compensation claims (the self-insurance being the first layer of coverage through ASCIP). Marsh will cover for Workers' Compensation Insurance claims exceeding \$750,000.

Recommendation: Approval of insurance coverage for the District Marsh Risk & Insurance Services.

Date: July 1, 2011 to June 30, 2012

Fiscal Impact: *Self-Insurance Fund, in the estimated amount of \$289,046 (based on premium of fiscal year 2010/2011).*

10/11-5113
(E)

Certification of Signatures
(Business and Administrative Services)

Comment: Certification of Signatures is required to comply with the provisions of Education Code Section 42632, 42633 & 44843. This allows the listed personnel to sign Warrants, Orders for Salary Payment, Notices of Employment and Contracts.

Recommendation: Approval

Date: July 1, 2011 to June 30, 2012

Fiscal Impact: *No financial impact.*

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

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10/11-5114

**Contractual Agreement – Superior Medical Center
(Risk Management)**

Comment: Superior Medical Center is the designated medical facility to provide first aide treatment to injured employees.

Recommendation: Approve a 3-year contract with Superior Medical Center.

Date: July 1, 2011 to June 30, 2014

Fiscal Impact: *General Fund Budget, in the amount of \$15,000 per year.*

10/11-5115

**Contractual Agreement – BoardDocs
(Business and Administrative Services)**

Comment: BoardDocs provides a means of immediately publishing and revising agenda items, supporting documents, policies and procedures via the Internet. This service offers governing bodies a simple way to eliminate paper-based processes while maintaining a searchable, legal repository for all documents.

Recommendation: Approve a 5-year contract with BoardDocs.

Date: July 1, 2011 to June 30, 2016

Fiscal Impact: *General Fund Budget, as follows:*
2011/2012 \$10,000 (includes \$1,000 Implementation Fee)
2012/13, 2013/14, 2014/15, 2015/16 \$9,000 per year

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KAREN E. PRISON, Interim Superintendent

ITEM # 10/11-5114 & 10/11-5115

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
June 28, 2011

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

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10/11-5116

Contractual Agreement – DecisionInsite
(Business and Administrative Services)

Comment: For the past three years, the District has utilized DecisionInsite (DI) to provide demographic and geographic information. The tools offered by DI have assisted the District in making well informed, future oriented decisions and have been key to plans for school consolidations/realignments.

Recommendation: Approve a 5-year contract with DecisionInsite.

Date: July 1, 2011 to June 30, 2016

Fiscal Impact: *General Fund Budget, in the amount of \$25,497 per year.*

10/11-5117

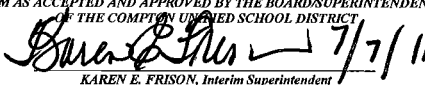
Contractual Agreement – Los Angeles County Office of Education (PeopleSoft)
(Business and Administrative Services)

Comment: The PeopleSoft accounting system includes financial items such as General Ledger, Accounts Payable, Inventory, Purchasing, Reports and 1099 reporting. This system is accessed through a network system through the County and is more feasible than to be a stand-alone system.

Recommendation: Approve a 3-year contract with the Los Angeles County Office of Education for the PeopleSoft Financial System.

Date: July 1, 2011 to June 30, 2014

Fiscal Impact: *General Fund, in the estimated total amount of \$495,000 (\$165,000 per fiscal year).*

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

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10/11-5118

Budget and Cash Transfers
(Business and Administrative Services)

Comment: In addition to the adoption of the Budget for fiscal year 2011/2012, the District is required to submit separately, an action item, to inform the Governing Board of specific Budgets and Cash Transfers as displayed in the proposed budget. This ensures that the Governing Board, as they approve the 2011/2012 Budget, is aware that the budgets and cash transfers listed below are included.

Recommendation: Approval of Budget and Cash Transfers as illustrated in the 2011/2012 Adopted Budget (listed below).

- General Fund 01 Cash Transfer to Adult Education Fund 11, in the amount of \$800,000
- General Fund 01 Cash Transfer to Deferred Maintenance Fund 14, in the amount of \$4,867,825
- Developer Fee Fund 25 Cash Transfer to Special Reserve Fund 40, in the amount of \$515,845

Date: Fiscal Year 2011/2012

Fiscal Impact: *Appropriated as per the 2011/2012 Adopted Budget as listed above.*

10/11-5119

Rejection of All Bids for Bid No. 10038 – Pupil Transportation Services
(Business and Administrative Services)

Comment: The legal bidding process for these services was completed and legal advertisements were published and circulated. To clearly define specifications for student transportation, District will solicit bids for transportation at a later date.

Recommendation: Authorize the rejection of all bids received for the procurement of transportation services.

Date: June 28, 2011

Fiscal Impact: *No appropriations required.*

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

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10/11-5121

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.

Date: Fiscal Year 2010/2011

Fiscal Impact: *Income to the District in various funds.*

10/11-5122

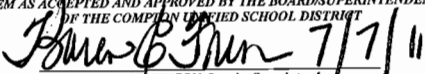
Commercial Warrant Summary
(Business and Administrative Services)

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.

Date: For the month of April 2011

Fiscal Impact: **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$6,793,161.*

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

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10/11-5123

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.

Date: For the month of April 2011

Fiscal Impact: NONE. *Appropriated in various funds \$1,920,803.*

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

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

Education Service Center Board Room – July 12, 2011

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