



Minutes

Regular Meeting of the Board of Trustees July 12, 2011

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

The meeting was called to order by Ms. Satra Zurita, Board President, at 5:15 p.m., in the Board Room of the District Education Service Center, 501 South Santa Fe Avenue, Compton, CA 90221.

A.2 *ROLL CALL*

The following Members were present:

Micah Ali [Arrived at 5:17 p.m.]
Fred Easter
Margie Garrett
Emma Sharif
Marjorie Shipp
Mae Thomas
Satra Zurita
Karen E. Frison
Denzell Perry
Student Board Member

A.3 *PLEDGE OF ALLEGIANCE*

Denzell Perry, Student Board Member, led the Pledge of Allegiance to the Flag

A.4 *INVOCATION*

Board Member Fred Easter requested that the invocation be conducted silently.

A.5 *PUBLIC COMMENTS - CLOSED SESSION ITEMS*

None.

A.6 *HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S) IF EMPLOYEE(S) RECEIVED A DISCIPLINARY NOTICE AND REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION*

None.

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B. CLOSED SESSION

11/12-001a

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:20 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - *Interim Superintendent*
 - *Associate Superintendent*
 - *Interim Deputy Superintendent*
 - *Administrator*
 - *Director*
 - *Interim SELPA Director*
 - *Principals*
 - *Principal - Special Assignment*
 - *Deputy Superintendent*
 - *Assistant Superintendent*
 - *Interim Assistant Superintendent*
 - *Senior Director*
 - *Interim Principal*
 - *Interim Senior Director*
 - *Assistant Principals*
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION/
REINSTATEMENT**
(Pursuant to Government Code Section 54957)
- **CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)**
(Pursuant to Government Code Section 54956.9(a))
 - USD CV-06-4717 AHM; USCA Case No. 07-55751; LASC Case No. BC454226; OAH Case No. 2010080809
 - Compton Unified School District v. Redevelopment Agency of the City of Compton (LASC Case No. BC 449037)
 - (Case names unspecified: Disclosure would jeopardize existing settlement negotiations)
 - USSC Case No. 10-886
 - Claim No. 10-87887
- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Initiation of litigation pursuant to Government Code Section 54956.9(c))
 - 4 Potential Cases
 - 6 Potential Defendants

(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))

 - 2 Potential Cases
 - Claims for Out-of-Class Pay
 - Claim for Reinstatement
- **STUDENT EXPULSION**
 - None Scheduled

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B. CLOSED SESSION

(Continued)

11/12--001a

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to recess to Closed Session to consider matters within the purview of the Brown Act.

(Time: 5:20 p.m.), specifically:

(Continued)

• **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency Designated Representatives: *Mr. Barrett K. Green*
Alejandro Flores

Employee Organizations: *California School Employees Association*
American Federation of Teachers
Police Officers' Association
Service Employees International Union
Compton Education Association

Agency Designated Representatives: *Mr. Barrett K. Green*
Alejandro Flores

Unrepresented Employee(s): *Certificated/Classified Management*
Nonrepresented Classified
Deputy Superintendent
Associate Superintendents
Acting Superintendent
Chief Facilities Officer
Superintendent
Assistant Superintendent

• **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Government Code Section 54957)

- *Interim Superintendent* - *Principals*
- *Assistant Principals* - *Senior Directors*
- *Associate Superintendent* - *Directors*
- *Assistant Superintendent*

• **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

B. OPEN SESSION

11/12--001b

MOTION by *MRS. SHARIF*, **SECOND** by *MRS. GARRETT* to reconvene into Open Session – Time: 7:11 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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B. OPEN SESSION

(Continued)

- **Report Out of Closed Session**
(Pursuant to Govt. Code Section 54957.1)

Board President, Satra Zurita, read the following report out of Closed Session:

In accordance with the Government Code Section 54957.1, this is to report that in closed session, the Board of Trustees took action to:

1. Approve a settlement agreement between a certificated employee and the District.

Roll call vote of the Board was as follows:

Board President Satra Zurita	NO
Board Member Margie Garrett	YES
Board Member Emma Sharif	YES
Board Member Mae Thomas	NO
Board Member Micah Ali	NO
Board Member Fred Easter	YES
Board Member Marjorie Shipp	YES

IN FAVOR 4 AGAINST 3 ABSTENTION 0

C. INFORMATION ITEMS

None Scheduled.

D. COMMUNICATIONS

D.1 STUDENT PERFORMANCE
None Scheduled.

D.2 RECOGNITIONS
None Scheduled.

D.3 PRESENTATIONS
None Scheduled.

D.4 SUPERINTENDENT'S REPORT
Interim Superintendent Frison provided a brief update on the summer academies - the Professional Development Plan; reported that elementary and secondary education collectively offered a total of 33 sessions for teachers; the sessions included the Middle School Curriculum Camp, Marzano's Instructional Strategies, Laurel Writing Template; Teams for Math and Science; reported that the sessions were well attended; and that the training would continue through August.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

The following individuals spoke in favor of retaining Raul Roman as principal for Compton High School.

- **MICHAEL BASKERVILLE**, 602 South Acacia Avenue, Compton, CA
- **PORSCHER LOWE**, 601 South Acacia Avenue, Compton, CA (read a prepared statement from Perry Smith, teacher, Compton High School)
- **LILI JORDAN**, 601 South Acacia Avenue, Compton, CA
- **JOANNE GARY**, 601 South Acacia Avenue, Compton, CA
- **MARIAN BRASHEARS**, 129 Racquet Club Drive, Compton, CA

The following individuals addressed the Board regarding the increase of class size to 30:1; inquired about the possibilities of keeping the class size at the 25:1 ratio; reported that many teachers have not received their new assignments; and therefore, have not been able to adequately prepare for the upcoming school year.

- **AMBER HOLLOWAY**, 700 North Bradfield, Compton, CA
- **LESLIE WALKER**, 909 East Renton Street, Carson, CA
- **ROBERT HATCHET**, Senior Vice President, Customer & Business Development, Durham School Services - North America, 4810 Avon Lake Lane, Humboldt, TX
Addressed the Board regarding the agenda item for school transportation services; and requested that consideration be given to allowing Durham School Services to continue providing transportation services to the District.
- **VONETTA HARRIS**, Representative, Los Angeles Southeast Youth Athletic Foundation, 621 West Popular Street, Compton, CA
Addressed the Board regarding the use of facilities at Centennial High School.
- **ISHMIL VERGADA**, 4261 East Compton Boulevard, Compton, CA 90221
Addressed the Board regarding the use of facilities at Whaley Middle School.
- **JEFF YOCK**, No address provided.
Requested that the Board give consideration to approving Item No. 141-12-1002, National Board Certified Teacher (NBCT) Support.

Board President Zurita reported that Item No. 141-12-1002 was tabled.

The following individuals requested that the Board give consideration to allowing CUSD teachers, who are National Board Certified, to provide assistance to teachers in this District who are National Board Certified teacher candidates.

- **RUBY MARTINEZ**, Teacher, McKinley Elementary School, 13341 South Stanford Avenue, Compton, CA 90220
- **REGINA TYLER-POWELL**, 333 South Santa Fe Avenue, Compton, CA 90221
- **MARIA VILLAREAL**, 609 South Peach Street, Compton, CA
Reported that she has been intimidated while visiting her children's school site; and that she has been threatened with arrest for advocating on behalf of parents and children of Compton.
- **YOLANDA LOPEZ**, 2809 1/2 North Wilmington Avenue, Compton, CA 90222
Inquired about an investigation at Compton High School; inquired as to whether a Special Needs teacher [name withheld] had appropriate credentials; asked why this individual held several positions in the District; alleged that \$6 Million has disappeared from the After School Education and Safety (ASES) Program; and reported that students have signed-up for programs at the Alternative Schools but the programs were not being provided.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

- **DIANA PADILLA, 15124 South Frailey Avenue, Compton, CA 90221**

Addressed the Board about compliance issues; reported that Community Day Special Education students were being mixed with other Pre-K through 8th grade students at Clinton Elementary School; stated that the Associate Superintendent was informed about the matter; that she was removed from the school campus by school police and the principal; and inquired as to why the June 28, 2011, meeting was not publicized.

Board Member Easter requested that information be distributed throughout the community to clarify that the District does not have teachers in the District who are not credentialed.

Board Member Thomas inquired as to why the June 28, 2011, meeting was not released.

Interim Superintendent Frison clarified that the meeting was aired over the cable station but that the meeting was not aired via District web page.

F. COMMENTS OF THE STUDENT BOARD MEMBER

Denzell Perry shared his goals and objectives for the coming year and stated that there were no reports from the high schools at this time.

G. SPECIAL SESSION

- G.1 **ROP Session**
(Select tonight's ROP Agenda Booklet.)

11/12-005a

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to open the Meeting of the Regional Occupation Program, Board of Trustees. Time: 8:00 p.m.

MOTION CARRIED

11/12-005b

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIPP* to reconvene the Regular Meeting of the Board of Trustees – Time: 8:08 p.m.

MOTION CARRIED

MINUTES

Regular Meeting of the

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G. SPECIAL SESSION

(Continued)

G.2 Public Hearing
None Scheduled.

*Denzell Perry, Student Board Member was excused from the Meeting
at 8:30 p.m.*

H. APPROVAL OF MINUTES

Board Study Session - June 14, 2011

11/12-002

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve the Minutes of the Board of Trustee Meetings referenced above.

Board Member Thomas - Abstained

MOTION CARRIED

I. DISCUSSION ITEM

- None Scheduled

J. ACTION ITEMS (Non-Consent)

*It was the consensus of the Board to take the Items in Section "J"
out of sequential order.*

MINUTES

*Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
July 12, 2011*

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve Item No. 11/12-3001.

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

~~10/11-3026~~
11/12-3001

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.*

AS AMENDED

Discussion - 11/12-3001

Board Member Sharif expressed concern about Item #6; requested that the record reflect a No Vote for her on Item #3001 Category: Limited Term/ Provisional/ Out-of-Class/Summer Assignment, candidate #6.

Board Member Shipp inquired as to whether the prospective candidate previously declined employment with the District.

Board President Zurita answered in the affirmative.

Board Member Shipp requested that the record reflect a No Vote for her on Item #3001 Category: Limited Term/Provisional/ Out-of-Class/Summer Assignment, candidate #6.

Board Member Easter requested that the record reflect a No Vote for him on Item #3001 Category: Limited Term/Provisional/ Out-of-Class/Summer Assignment, candidate #6.

Board Member Thomas clarified that Personnel Commission has the right to select anyone without interference by the Superintendent.

VOTE ON MOTION TO APPROVE Item No. 11/12-3001 As Amended.

ROLL CALL VOTE

*Board Member Ali – YES
Board Member Easter – NO on 11/12-3001 (Item #6)
Board Member Garrett – YES
Board Member Sharif – NO on 11/12-3001 (Item #6)
Board Member Shipp – NO on 11/12-3001 (Item #6)
Board Member Thomas – YES
Board President Zurita – NO*

MOTION CARRIED

MINUTES

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MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to approve Item No. 11/12-003.

J. ACTION ITEMS (Non-Consent)

11/12-003 Applications to Attend Professional Conferences/School Business Meetings

Discussion - 11/12-003

Board Member Ali requested an explanation regarding the purchase of iPads.

Interim Superintendent Frison explained that approximately 4 middle school principals participated in a workshop earlier this year; that they were trained on the iPad; stated that the principals would be using iObservation; that the funding source was General Funds; and that the items would become the property of the District.

Board Member Ali asked if the initial request referenced a purchase of iPads.

Interim Superintendent Frison stated that the request was listed in the back-up documentation; but uncertain whether the initial request was referenced on the Travel Request.

Board Member Ali asked if the District has purchased other iPads.

Interim Superintendent Frison responded in the affirmative; explained that the ITD Department submitted a request for iPads in order to train staff.

Board President Zurita asked if hardware was in place to support the equipment; whether the Director of ITD was consulted regarding the acquisition of the items and would the items be inventoried.

Interim Superintendent Frison responded in the affirmative.

VOTE ON MOTION TO APPROVE Item No. 11/12-003.

Board Member Ali – NO

Board Member Thomas – NO

Board President Zurita – NO (on all General Funds Travel)

MOTION CARRIED

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MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve Item No. 11/12-004.

J. ACTION ITEMS (Non-Consent)

11/12-004 **Consideration/Action - Contract for Employment of Interim Superintendent.**

Discussion - 11/12-004

Board President Zurita stated that the Contract for Employment of Superintendent should be amended to read Contract for Employment of Interim Superintendent.

VOTE ON MOTION TO APPROVE Item No. 11/12-004 As Amended.

*Board Member Ali – NO
Board Member Thomas – NO*

MOTION CARRIED

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to approve Item No. 11/12-2000.

~~11/12-2033~~
11/12-2000

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.

AS AMENDED

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J. ACTION ITEMS (Non-Consent)

(Continued)

Discussion - 11/12-2000

Board Member Ali inquired about the out-of-class positions regarding the executive and administrative secretaries in Human Resources; asked if the composition would change given that there was a pending issue regarding executive secretaries.

Alex Flores, Assistant Superintendent, Human Resources Department, stated that going forward, there was no longer a need for an employee to work out-of-class.

Board Member Ali inquired about the Leave of Absence list; asked if the matter has been reviewed to ensure that employees were truly on leave of absence.

Alex Flores stated that the District uses the services of CorVel Corporation to investigate and verify all industrial related accidents; explained if a claim for an industrial accident was denied and/or not a professional accident, employees must use Personal Leave.

Board Member Thomas stated that the District must negotiate with the unions and ensure that the District was not violating the Memorandum of Understanding (MOU). She further stated that employees could not be forced to do another employee's task nor could an employee be punished for not doing so.

VOTE ON MOTION TO APPROVE Item No. 11/12-2000 AS amended.

MOTION CARRIED

MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve Section "K."

K. UNFINISHED BUSINESS

10/11-071

Revised Board Policy No. BP 3314.2 - Business and Non-instructional Operations - Revolving Funds (Second Submission)
(Business and Administrative Services)

Comment: An update of Board Policy is necessary relating to the use of the District's Revolving Funds in order to conform to state and/or federal statute. Policies are revised to reflect the District's current practice.

Recommendation: None

Fiscal Impact: None

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MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve
Section “K.”
(Continued)

K. UNFINISHED BUSINESS
(Continued)

10/11-072 **Revised Administrative Regulation No. AR 3512(a) (b) - Business and Non-instructional Operations - Equipment (Second Submission)**
(Business and Administrative Services)

Comment: An update of the Administrative Regulation is necessary relating to the use and distribution of district equipment in order to conform to state and/or federal statute. Administrative Regulations are revised to reflect the District's current practice.

Recommendation: None

Fiscal Impact: None

10/11-073 **Revised Board Policy No. BP 3452 - Business and Non-instructional Operations Student Activity Funds (Second Submission)**
(Business and Administrative Services)

Comment: An update of Board Policy is necessary relating to the use of student activity funds, to conform to state and/or federal statute. Policies are revised to reflect the District's current practice.

Recommendation: None

Fiscal Impact: None

10/11-074 **Revised Board Policy No. BP 3350 - Business and Non-instructional Operations Travel Expenses (Second Submission)**
(Business and Administrative Services)

Comment: An update of Board Policy is necessary relating to travel expenses in order to conform to state and/or federal statute. Policies are revised to reflect the District's current practice.

Recommendation: None

Fiscal Impact: None

ITEM TABLED

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MOTION by *MR. EASTER*, **SECOND** by *MRS. SHARIF* to approve
Section “K.”

(Continued)

K. UNFINISHED BUSINESS

(Continued)

11/12-076

**Addendum to Bylaws of the Board BB9250 - Remuneration,
Reimbursement and Other Benefits (*Second Submission*)
(*Business and Administrative Services*)**

Comment: There is a need to include in the Bylaws of the Board the use of a District credit card. The District acknowledges that under certain circumstances there is a need to make an immediate transaction, which may cause a delay if processed by way of revolving cash or purchase order.

Recommendation: None

Fiscal Impact: None

ITEM TABLED

No Discussion

**VOTE ON MOTION TO APPROVE SECTION “K” Exclusive of Item
Nos. 10/11-074 and 076, (Items Tabled).**

MOTION CARRIED

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve Section “L.”

L. BUSINESS/CONSENT ITEMS (Routine Matters)

11/12- 1000(a-c) Consultant Agreements:

1000a/Mike Vanderwood, Ph.D.

1000b/Cathleen Geraghty, Ph.D.

1000c/University of California-Riverside

RTI Implementation Support (Elementary Schools)

Comment: The Response to Intervention training model directly supports the ongoing reform strategy for organizing and systematizing the process for student support in all schools. Consultants will provide technical training to administrators, teachers, and support staff in the areas of Response to Intervention and AIMSWeb including assessment, data analysis, progress monitoring, intervention and literacy.

Recommendation: Approval of consultant agreement with Mike Vanderwood, Ph.D., Cathleen Geraghty, Ph.D., and University of California-Riverside.

Dates: July 13, 2011 through June 30, 2012

Fiscal Impact: Title I: Professional Development Budget, in the amount total amount of \$102,000, to be disbursed as follows:

\$ 6,000 – Mike Vanderwood

\$ 6,000 – Cathleen Geraghty

\$90,000 – University of California-Riverside

11/12- 1002 Service Agreements:

1002a/Bridgette Blue

1002b/Yvonne Brown Mitchell

(Business and Administrative Services)

National Board Certified Teacher (NBCT) Support (Elementary Schools)

Comment: Providers will offer the necessary support to assist teachers in completing the process to become National Board Certified.

Recommendation: Approval of service agreement with Bridgette S. Blue-Donald and Yvonne Brown Mitchell.

Dates: July 13, 2011 through June 30, 2012

Fiscal Impact: Title I Budget, in the amount of \$ 40,000.00

ITEM TABLED

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve Section "L."

(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

11/12-1003 Amendment to Item No. 10/11-1010 (10/26/10) Ratification - Contractual Agreement - Los Angeles County Office of Education (LACOE)

Comment: LACOE is increasing the original amount of the contract from \$62,004 to \$78,752.

Recommendation: Approval of amendment to accept additional funding

Dates: March 19, 2011 through March 18, 2012

Fiscal Impact: LACOE will provide additional funds, in the amount of \$16,748

11/12-4000 Request for Use of Facilities

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

Recommendation: Approval

Fiscal Impact: No appropriation required.

11/12-4001 Contractual Agreement - J.E. School Consulting

Comment: J.E. School Consulting will assist the Facilities Division, on an as-needed basis, with various modernization projects for close out. Consultant will also advise the District on local mandates as well as mandates related to the Office of Public School Construction, State Allocation Board, and Department of General Services

Recommendation: Approval of Contractual Agreement with J. E. School Consulting Services

Dates: July 1, 2011 through June 30, 2012

Fiscal Impact: General Fund Budget, in the amount of \$25,000

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve Section “L.”

(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

11/12-4002 Award of Contract - Falcon Fuel Inc. (Bid 100040)

Comment: On June 14, 2011, the Board of Trustees disapproved Bid Number 100040 – Transportation Fuel Services awarded to Falcon Fuel. The Board requested staff to look into any available piggyback bids from other agencies for fuel services. Staff inquired of two agencies: City of Compton had no piggyback bid; and the bid from the Los Angeles County Office of Education was at least 50% higher than the District’s Bid.

Recommendation: Approval to award a contract to Falcon Fuels, Inc.

Dates: July 13, 2011 through June 30, 2012

Fiscal Impact: General Fund, in the amount of \$300,000

11/12-4003 Renewal of Contract – Durham School Services

Comment On June 28, 2011 the Board approved the “Rejection of all Bids,” (Bid #100038) for transportation services. To avoid interruption of transportation services during the fiscal year 2011-12, the recommendation is to utilize the current contract option with Durham to renew services for another year.

Recommendation: Approval to renew contract with Durham School Services

Dates: August 29, 2011 through June 30, 2012

Fiscal Impact: Home to School/Fieldtrips Budget, in the amount of \$2,559,500.00.

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve Section "L."

(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

11/12-4004

Renewal of Contract - Stephen Payte & Associates, Inc.

Comment: Stephen Payte & Associates, Inc. (SP&A) will conduct inspections in compliance with the Division of State Architect (DSA) and per Title 24 of the California Code of Regulations - at Willard, Kelly, Roosevelt, Foster Elementary Schools and Roosevelt and Whaley Middle Schools -to close out projects as related to the fire alarm system.

Recommendation: Approval to renew contract with Stephen Payte & Associates for fiscal year 2011/12.

Dates: July 13, 2011 through June 30, 2012

Fiscal Impact: Special Reserve Budget, not to exceed \$95,000

11/12-5000

Removal of Surplus Items

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 is unusable, obsolete or no longer needed for District use. Items deemed salvageable were from Bursch, Bunche, Foster and Kelly Elementary Schools.

Recommendation: Approval to remove/dispose of surplus items.

Dates: Fiscal Year 2011/12

Fiscal Impact: Potential Income to the District.

11/12-5002

Grant Awards and Donations

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.

Fiscal Impact: Income to the District in various funds.

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MOTION by *MR. EASTER*, **SECOND** by *MRS. GARRETT* to approve Section "L."

(Continued)

L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

11/12-5003 Commercial Warrant Summary

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

Recommendation: Ratify and approve Commercial Warrants for the month of June 2011 for payments made for purchases of supplies, services, contracts and others.

Fiscal Impact: None. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$10,411,708.

11/12-5004 Ratification – Purchase Order Summary

Comment: The purchase order summary provides the Board with information on commitments made on behalf of the District for its operations needs.

Recommendation: Approve and ratify purchase orders for the period of June 2011 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: None. Appropriated in various funds \$1,011,633

Discussion - 11/12-4003

Board Member Thomas stated that a bid could not be reopened after it has been closed.

Board Member Ali requested an explanation.

Otha Johnson, Acting Chief Facilities Officer, explained that the request was to extend the contract for one year; and after that contractual period, the District would entertain bids for transportation services.

Deborah Willard explained that because concerns were raised by another vendor about the bidding process, it was decided that there needed to be a more thorough review of the scope of services that bidders were being asked to bid on; she also stated that there was concern about the interruption of school transportation services; therefore, a contract was extended to Durham School Services with a significant reduction in cost; and after one year the item would go out to bid, in a timely manner, to attract more bidders.

Board Member Thomas commented that the bids should be reviewed prior to them being submitted to the Board for approval; and that all reductions should be in place before the close of a bid.

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L. BUSINESS/CONSENT ITEMS (Routine Matters)

(Continued)

Discussion - 11/12-4003 - (Continued)

Deborah Willard confirmed that the bid from Durham was the lowest responsive bid.

Board President Zurita clarified that the bidding process has handled in accordance of the law; that the process was conducted in a legal manner; and was hopeful that staff would be trained accordingly.

VOTE ON MOTION TO APPROVE SECTION “L” Exclusive of Item No. 11/12-1002 (Item Tabled).

Board Member Ali – NO on 11/12-4002 and 4003

Board Member Thomas – NO on 11/12-1000, 4001, 400 and 4004

Board President Zurita – NO on 11/12-4001 and 4003

MOTION CARRIED

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

• **BOARD MEMBER EASTER**

No Comments

• **BOARD MEMBER SHIPP**

Reminded all parents/guardians to be sure that their children received the Whooping Cough inoculation before school starts; inquired about work that should have been done at Walton Middle School; asked if the soccer teams were contacted regarding the use of the athletic fields; inquired as to whether the fields would be ready for the opening of school; and requested that the Board consider having a workshop/retreat to discuss Boardsmanship.

Otha Johnson responded that the soccer teams were contacted; that they would be returning to sign contracts; that they agreed to partner with the District; explained that the fields would be divided into three sections; and for a specified period of time there would be no activity performed on the fields, thus allowing them to rest.

• **BOARD MEMBER GARRETT**

Announced that she would be representing the Board of Trustees at a meeting with the State Board of Education in Sacramento, CA, on tomorrow (July 13, 2011).

• **BOARD MEMBER SHARIF**

Commented on newspaper article about the Solar Cup event; thanked Councilwoman Yvonne Arceneaux for working with the event; announced that the students participating in this year’s competition would be able to work with the “Board Doctor”; stated that all vendors and employees should be treated fairly and that there should be no favoritism.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

July 12, 2011

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

(Continued)

• **BOARD MEMBER ALI**

Recognized Ernesto Villasenor, former Alternate Student Board Member for 2009/2010 school year; and congratulated President Satra Zurita as the 52nd Assembly District Woman of the Year; and announced that the awards ceremony would take place in August.

Ernesto Villasenor greeted the Board, provided an update on his current educational status; reported that he was currently working for the Aerospace Corporation, a Federally funded research and development center; and that his job included space mission analysis and support for programs such as NASA.

• **BOARD PRESIDENT ZURITA**

Congratulated Ernesto Villasenor, Micah Ali, the 52nd Assembly District Man of the Year and Janna Zurita (sister), First District Councilperson who was recently appointed Mayor ProTem for the City of Compton.

President Zurita closed the meeting in memory of Hazel Kilpatrick-Clayton, the wife of Darryl Clayton; Lucille Perez Vargas, mother of Delores Renteria; Bartholomew Akor; Doris Weaver; Ramona Hahn, mother of the Honorable Janice Hahn, Councilmember, 15th District, City of Los Angeles; Barbara McCoy; Gladys Wesson-Strickland, mother of The Honorable Herb J. Wesson, Jr., Councilmember, 10th District, City of Los Angeles; and former First Lady, Betty Ford, wife of the late President Gerald Ford.

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

Education Service Center Board Room – August 9, 2011

ADJOURNMENT

~~10/11~~ 11/12-9001

MOTION by *MR. ALI*, **SECOND** by *MRS. SHIP* to adjourn the Regular Meeting of the Board of Trustees - the time being 9:00 p.m.

A moment of silence was observed in memory of the aforementioned individuals.

Karen E. Frison
Interim Superintendent

/bmt