



Minutes

Regular Meeting of the Board of Trustees August 23, 2011

Order of Business

A. OPENING

A.1 *CALL TO ORDER*

The meeting was called to order by Ms. Satra Zurita, Board President, at 5:13 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
Fred Easter
Margie Garrett
Emma Sharif [Arrived at 5:15 p.m.]
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*

Fred Easter, Board Member, 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--011a **MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:15 p.m.), specifically:

- **PUBLIC EMPLOYEE APPOINTMENTS**
(Pursuant to Government Code Section 54957)
 - *Acting Superintendent* - *Deputy Superintendent*
 - *Associate Superintendent* - *Assistant Superintendent*
 - *Superintendent* - *Interim Assistant Superintendent*
 - *Administrator* - *Senior Director*
 - *Director* - *Interim Principal*
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONREELECTION/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
- **STUDENT EXPULSION**
 - None Scheduled
- **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

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B. CLOSED SESSION

(Continued)

11/12--011a **MOTION** by *MR. ALI*, **SECOND** by *MRS. GARRETT* to recess to Closed Session to consider matters within the purview of the Brown Act. (Time: 5:15 p.m.), specifically:
(Continued)

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
 - *Acting Superintendent*
 - *Superintendent*
 - *Associate Superintendent*
 - *Assistant Superintendent*
- **PUBLIC EMPLOYEE COMPLAINTS**

VOTE ON MOTION TO RECESS TO CLOSED SESSION

MOTION CARRIED

B. OPEN SESSION

11/12--011b **MOTION** by *MR. ALI*, **SECOND** by *MRS. SHARIF* to reconvene into Open Session – Time: 7:05 p.m.

VOTE ON MOTION TO RECONVENE INTO OPEN SESSION

MOTION CARRIED

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

There was no report out of Closed Session.

Special consideration was extended to Denzell Perry, Student Board Member, by Board President Zurita to introduce students from Dominguez High School and allow them to share their concerns.

- **GLADYS REYES**, *Student, 153041 San Jose, Compton, CA*
Appealed to the Board for their assistance in reopening the school's snack shop; explained that there was only one lunch period; that it was not enough time for all of the students to be served and/or eat their lunch; and stated that the snack shop would generate funds to offset expenses for senior class activities.
- **BRENDA RIVAS**, *Student, 153041 San Jose, Compton, CA*
Requested that there be an additional counselor assigned to 12th grade students.

Board President Zurita requested that Dr. Evans, Associate Superintendent, Secondary Education, meet with the students regarding their concerns and provide a report to the Board.

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C. INFORMATION ITEMS

None Scheduled.

D. COMMUNICATIONS

D.1 PRESENTATIONS

- a) 2010/11 Unaudited Actuals
(Business and Administrative Services)*

At the request of Deborah Willard, Associated Superintendent, Business Services Administration, Aubrey Craig, Senior Director, Fiscal Services Department, provided a detailed PowerPoint presentation of the 2010-2011 Unaudited Actuals (the District's expenditures for the fiscal year ending June 30, 2011) and addressed questions raised by members of the Board of Trustees.

- b) National Board Certified Training (NBCT)
(Dr. Abimbola Ajala-Williams)*

ITEM TABLED

At the Request of Board President Zurita the following item was taken out of sequence

D.5 PTA UPDATE

Frederick A. Trahan, President, Compton Council PTA, announced that the PTA Membership Drive was open; that it would run through the end of October 2011; that the annual fee was \$5.00; and encouraged staff and community members to become active members.

D.2 STUDENT PERFORMANCES

None Scheduled.

D.3 RECOGNITIONS

None Scheduled.

D.4 SUPERINTENDENT'S REPORT

Interim Superintendent Frison reported that she and staff reviewed the recent recommendation to transfer Student Nutrition Service Supervisors; that the decision regarding employee transfers has been withdrawn; that staff would continue to review the cafeteria program to determine how the delivery of services could be improved and/or enhanced; and that recommendations concerning employee transfers would be offered later in the school year.

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D. COMMUNICATIONS

D.4 SUPERINTENDENT'S REPORT - (Continued)

Board Member Easter expressed concern that information disseminated to the public by the Compton Bulletin regarding Title II funding was inaccurate; and asked what could be done or what was the District's plan to ensure that the public received corrected information.

Interim Superintendent Frison stated that the District would submit media releases; that a media outlet has contacted the District for additional information; and a statement would be issued clarifying this matter.

E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

- **ADRIAN CLEVELAND**, Chapter President - SEIU Local 99, 12501 South Wilmington Avenue, Compton, CA
Thanked the Board and the Interim Superintendent for their assistance regarding the transferring of Student Nutrition Services Supervisors; and offered to work with the District to provide better nutritional meals for students.

Interim Superintendent Frison addressed the Board regarding concerns raised by the Warehouse employees about the implement of "Just-in-Time" delivery services; and clarified that the new service would not eliminate staff positions.

Board Member Thomas stated that she made several telephone calls in support of Student Nutrition Service supervisors; and emphasized that warehouse jobs would not be eliminated.

The following individuals addressed the Board regarding the Just-in-Time delivery services to be handled by Southwest and Office Depot; stated that the new process would impact the warehouse staff; that duties performed by employees were being outsourced; requested that consideration be given to suspending the new service and allowing the warehouse staff the opportunity to provide the same delivery service.

- **ANITA JONES**, 723 S. Alameda Street, Compton, CA 90220
- **GERALD BUSHNELL**, 723 S. Alameda Street, Compton, CA 90220
- **EDGARDO REYNOSO**, 723 S. Alameda Street, Compton, CA 90220
- **RAYNARD GODWIN**, 723 S. Alameda Street, Compton, CA 90220
- **ERIC WILSON**, 723 S. Alameda Street, Compton, CA 90220
- **HERLES HOLMES**, 723 S. Alameda Street, Compton, CA 90220
- **MICHAEL BUSH**, 723 S. Alameda Street, Compton, CA 90220

- **PATRICK SULLIVAN**, President, Compton Education Association, 333 South Santa Fe Avenue, Compton, CA.
Addressed the Board about maintaining class size at 25:1; and suggested that the Board begin a search for quality leaders with vested interests in the children of Compton.

- **MARY SITTER**, 333 South Santa Fe Avenue, Compton, CA.
Addressed concerns about the newly renovated District facility located on Tajuata Street, next to Tibby Elementary School; and inquired as to who approved the funding for the renovation at a time when the District was experiencing a financial crisis.

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E. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

(Continued)

Board President Zurita requested a written report regarding the renovated project.

- **MARIA BAZAN**, 2033 East 124th Street, Compton, CA 90222
Addressed the Board regarding inquiries that she raised at a previous Board meeting about the English Learners Director.
- **YOLANDA LOPEZ**, 2809 1/2 North Wilmington Avenue, Compton, CA 90222
Expressed concern about corruption in the District, the lack of professionalism on the part of Dr. Evans and staff at the school sites; reported on a meeting at Vanguard Learning Center about the behavior of administrators; stated that Special Need students, at the secondary level, should not be placed in classes with other students; and commented on the alleged misappropriation on funds at Compton High School.
- **MARIA VILLAREAL**, 609 West Peach Street, Compton, CA
Expressed concern about the operations of the PTA; and inquired as to how the PTA funds were being spent.
- **FELICIA WHITNEY**, 2724 West 8th Street, Los Angeles, CA
Thanked the Board for their support on behalf of the Student Nutrition Service supervisors.
- **CAROLYN PATTERSON STOKES**, 913 South Chester Avenue, Compton, CA
Shared highlights about the District during the period of State Receivership; and encouraged the Board to work to avoid going into State Receivership in the future.

F. COMMENTS OF THE STUDENT BOARD MEMBER

Denzell Perry stated that there were no reports from the high schools at this time; and the school will begin next week,

G. SPECIAL SESSION

G.1 ROP Session

11/12-015a

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to open the Meeting of the Regional Occupation Program, Board of Trustees. Time: 8:30 p.m.

MOTION CARRIED

11/12-015b

MOTION by *MR. ALI*, **SECOND** by *MRS. GARRETT* to reconvene the Regular Meeting of the Board of Trustees – Time: 8:37 p.m.

MOTION CARRIED

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G. SPECIAL SESSION

(Continued)

G.2 Public Hearing
- None Scheduled.

H. APPROVAL OF MINUTES

Board Study Session - May 10, 2011
Special Meeting - May 21, 2011
Regular Meeting - June 28, 2011
Regular Meeting - July 12, 2011

11/12-012

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

MOTION CARRIED

I. DISCUSSION ITEM

- None Scheduled

MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Section "J."

J. ACTION ITEMS (Non-Consent)

11/12-013

Applications to Attend Professional Conferences/School Business Meetings

11/12-014

**Board Policy No. Community Relations BP1500
(Joint Use Agreements)**

Comment: Policies are developed to reflect the District's current practice. In that regard, it is necessary to establish a Board Policy relating to agreements with any public agency, public institution, and/or community organization to use community facilities for school programs or to make school facilities or grounds available for use by those entities.

Recommendation: No action required - First Submission

Fiscal Impact: No appropriation required.

ITEM TABLED

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MOTION by *MRS. SHIPP*, **SECOND** by *MRS. SHARIF* to approve Section "J."

(Continued)

J. ACTION ITEMS (Non-Consent)

(Continued)

11/12-2001

Certificated Personnel Actions

Comment: Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

Recommendation: Approval

Dates: July 1, 2010 to June 30, 2011

Fiscal Impact: No Cost to the District.

1/12-3003

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

Dates: July 1, 2011 to June 30, 2012

Fiscal Impact: *No Cost to the District.*

Discussion - 11/12-013

Board Member Ali inquired about protocol for resubmitting agenda items that have been rejected by the Board.

Interim Superintendent Frison explained that some of the Applications to Attend Professional Conferences previously denied by the Board were required training courses for staff; and that the training was so stipulated as part of the funding that the District has received.

Board Member Thomas inquired about training requests for the Interim Superintendent.

Interim Superintendent Frison stated that her conference and training requests have been removed from the agenda.

Board Member Thomas inquired about the use of Title II funds to bring back teachers and possible fund other positions.

Board Member Ali recommended that staff focus on student achievement and less on travel.

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J. ACTION ITEMS (Non-Consent)

(Continued)

Discussion - 11/12-013 - (Continued)

Board Member Garrett requested that Chief Taylor provide an update on the revenue that has been generated from fines and citations.

Chief Taylor confirmed that the District received a percentage of revenue from parking, moving citations and court related fines; and reported that the funds were being used to purchase School Police equipment, supplies and to offset conferences/training expenses.

Board President Zurita requested a report regarding revenue received from moving violations.

Board Member Shipp requested staff to provide information about Thinking Maps, a writing training program (Item #3).

Dr. Abimbola Ajala provided a detailed overview of Thinking Maps; explained that the training program was designed to assist children with organizing their thoughts and to develop better writing skills.

Discussion - 11/12-014

Board Member Easter asked if the policy was a replacement or a companion to the District's Use of Facilities Policy.

Interim Superintendent Frison explained that a few years ago the District began updating Board Policies but the process was never completed; that the Joint Use Agreements - Board Policy (BP 1500) was being submitted as a First Submission for approval; further explained that the BP 1500 would allow the District to enter into a joint agreement with Drew/Lincoln regarding the proposed medical health clinic located at the Lincoln site; and agreed to contact California School Boards Association regarding our policy processing status.

Board Member Ali requested that the item be pulled for review by legal counsel.

Board President Zurita inquired as to who would have access to the medical facility.

Interim Superintendent Frison stated that the clinic would be opened to the general community and the students of Lincoln.

Board President Zurita requested that staff provide an update on the proposed facility.

Board Member Sharif asked if the item would impact the school based clinic at Dominguez High School.

Interim Superintendent Frison responded in the negative.

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J. ACTION ITEMS (Non-Consent)

(Continued)

Discussion - 11/12-014 - (Continued)

Board Member Ali acknowledged his support of the school based clinics; and recommended that staff provide a detailed presentation concerning this item.

VOTE ON MOTION TO APPROVE SECTION “J” (Exclusive of Item No. 11/12-014 – Item Tabled).

Board Member Ali – NO on 11/12-013

Board Member Thomas – NO on 11/12-013

Board President Zurita – NO on 11/12-013

MOTION CARRIED

K. UNFINISHED BUSINESS

None Scheduled.

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

L. BUSINESS/CONSENT ITEMS

11/12-1001 ANNUAL DAC/DELAC PARENT TRAINING INSTITUTE
(Special Projects)

Comment: The Advisory Council (*DAC*) and the District English Learners Advisory Committee (*DELAC*) is requesting to conduct the Parent Training Institute at the Double Tree Hotel, located in Ontario, CA. Parents will have the opportunity to obtain strategies that will assist them in helping children achieve academically.

Recommendation: Approval to hold the Parent Training Institute at the Double Tree Hotel in Ontario, CA. and approval of expenses.

Dates: November 18 – 20, 2011

FISCAL IMPACT: Title I Budget, in the amount of \$76,650.

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

L. BUSINESS/CONSENT ITEMS
(Continued)

11/12-1014

**Travel – Freshmen and Varsity Football Team
Redlands East Valley HS and Citrus Valley HS, Redlands, CA
(Dominguez High School)**

Comment: The Dominguez High School Freshmen and Varsity Football teams will be playing against East Valley High School on September 8, 2011, and Citrus Valley High School on September 9, 2011.

Recommendation: Approval for seventy-six (76) football players, ten (10) cheerleaders, ninety (90) band members and eight (8) staff embers to travel Redlands East High School and Citrus Valley High School in Redlands, CA.

Dates: September 8-9, 2011

Fiscal Impact: Extra Curricular Account, Dominguez High School Athletics fund, in the amount of \$1,464.

11/12-1015

**Travel-Varsity Football – Lincoln High School, San Diego, CA
(Dominguez High School)**

Comment: The Dominguez High School Varsity Football team will be playing against San Diego Lincoln High School.

Recommendation: Approval for forty-three varsity football players, ninety band members, ten cheerleaders, and eight staff members to travel to San Diego Lincoln High School.

Dates: ~~October 9, 2011~~ **September 30, 2011**

Fiscal Impact: Extra Curricular Account, Dominguez High School Athletics fund, in the amount of \$ 3,800.

AS AMENDED

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

L. BUSINESS/CONSENT ITEMS

(Continued)

11/12-1020

Affiliation Agreement – El Camino College (Secondary Education)

Comment: El Camino College will provide college classes to 11th and 12th graders at Centennial, Compton, and Dominguez High Schools. Classes will include human development, foreign language and art classes. The classes will be taught and monitored by CUSD and El Camino College Center.

Recommendations: Approval of affiliation agreement with El Camino College.

Dates: August 24, 2011 through June 30, 2012.

Fiscal Impact: No Cost to the District.

11/12-3000

**Consultant Agreement- Johnny Swanson
(Human Resources and Employee Development)**

Comment: To conduct administrative investigations of employee misconduct and possible criminal acts.

Recommendation: Approval of consultant agreement.

Dates: August 23, 2011 through June 30, 2012

Fiscal Impact: General Fund, Human Resources Budget, in the amount of \$20,000

11/12-5005

**Resolution No. 11/12-03 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
(Business and Administrative Services)**

Comment: After the District's operating budget is finalized and approved by the Board of Trustees, it may be adjusted throughout the fiscal year. This resolution is the District's official approval vehicle whereby funds are allocated, and sometimes reallocated between the various programs, accounts and expenditures, and categories to meet District's objectives.

Recommendation: Adoption of Resolution.

Dates: For Fiscal Year 2011/12

Fiscal Impact: No appropriation required.

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

L. BUSINESS/CONSENT ITEMS
(Continued)

11/12-5006 2010/2011 Unaudited Actuals
(Fiscal Services Department)

Comment: In compliance with Education Code Section 42100, the Unaudited Actuals is submitted to the Los Angeles County Office of Education and to the California Department of Education by September 15th as the final financial report showing all revenues and expenditures for the preceding year (Fiscal Year 2010/2011).

Recommendation: Approval.

Dates: Fiscal Year 2010/11

Fiscal Impact: No appropriation required.

11/12- 5007 Food and Beverage Items
(Student Nutrition Services)

Comment: The Student Nutrition Department uses several vendors to provide food and beverage items for the National School Lunch and Breakfast Programs (*NSLP and NSB*). Student Nutrition serves over 1.2 million breakfasts and over 3 million lunches during the school year.

Recommendation: Approval to exercise years 2 and 3 of the 3-year negotiated prices for the purchase of food and beverage items - for use in the National School Lunch and Breakfast Program - from the following vendors at the indicated cost:

	<i>Vendor</i>	<i>Total Amount</i>
a	A&R Foods	\$ 50,000
b	ASR Wholesaler Foods	\$ 25,000
c	Fee for Service of USDA donated Product	\$ 25,000
d	Campus Foods	\$ 150,000
e	Clearbrook Farms	\$ 1,000,000
f	Galasso's Bakery	\$ 224,000
g	Individual Foods	\$ 15,000
h	LA Foods	\$ 50,000
i	Leabo Foods	\$ 375,000
j	Newport Farms	\$ 100,000
k	Sysco Foods (Staple Items and Canned Goods)	\$ 121,000
l	West Central (Canned Goods)	\$ 10,000
m	West Central (Snack Items)	\$ 10,000
n	Newport Farms (Frozen Items)	\$ 15,000
o	Campus Food (Belly Bears)	\$ 40,000

Dates: For the period of:
July 1, 2011 - 2012 - \$2,160,000
July 1, 2012 - 2013 - \$2,160,000

Fiscal Impact: Cafeteria Fund 13, in the total amount of \$2,160,000 per year.

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

L. BUSINESS/CONSENT ITEMS
(Continued)

11/12- 5008 Paper and Cleaning Items
(*Student Nutrition Services*)

Comment: The Student Nutrition Department uses four vendors to provide paper goods and cleaning supplies for the National School Lunch Program (*NSLP*) and the National School Breakfast Program (*NSB*). Student Nutrition serves over 1.2 million breakfast and over 3 million lunches during the school year.

Recommendation: Approval to exercise years 2 and 3 of 3-year negotiated prices for the purchase of paper goods and cleaning supplies - for use in the National School Lunch and Breakfast Program - from the following vendors at the indicated cost:

	<i>Vendor Name</i>	<i>Total Amount</i>
<i>a</i>	<i>P&R Paper</i>	\$ 150,000
<i>b</i>	<i>Team Distribution</i>	\$ 80,000
<i>c</i>	<i>Sysco</i>	\$ 5,000
<i>d</i>	<i>Newport Farms</i>	\$ 5,000

Dates: For the period of:
July 1, 2011 - June 30, 2012 - \$240,000
July 1, 2012 - June 30, 2013 - \$240,000

Fiscal Impact: Cafeteria Fund, in the amount of \$240,000 per year.

11/12- 5009 Contractual Agreement – Intelli-Tech
(*Information Technology Department*)

Comment: Intelli-Tech is an award winning, single source, value-added reseller of computer hardware, software and IT services, which has been providing technology solutions to government and educational institutions.

Recommendation: Approve contract with Intelli-Tech to assist the IT Department with the installation, deployment and wiring of computers currently in the warehouse, in preparation for delivery to various sites.

Dates: August 24, 2011 through October 30, 2011 (*not to exceed 1200 hours*).

Fiscal Impact: Enhancing Education through Technology (EETT) Grant, not to exceed \$60,000.

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

L. BUSINESS/CONSENT ITEMS

(Continued)

11/12- 5010

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.

11/12-5011

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 July 2011.

Fiscal Impact: **NONE.** The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$10,919,551.

11/12- 5012

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 July 2011.

Fiscal Impact: **NONE.** Appropriated in various funds \$15,750,304

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

L. BUSINESS/CONSENT ITEMS
(Continued)

11/12-5013 RESOLUTION 11/12-05 OF INTENT TO LEASE VACANT CLASSROOMS (EDUCATION CODE SECTION 17465)
(Business and Administrative Services)

Comment: This Resolution will permit the District to lease vacant classrooms for use by the Los Angeles County Office of Education for the Avalon Principals Administrative Unit (PAU) of the Mid Cities Special Education Local Plan Area located at Willard Elementary School. In the past, since LACOE serves Compton USD students, the District agreed to pay for their services by way of paying for the lease of property. However, now that the District has closed two schools, the District can utilize space from the closed schools and generate a cost savings by leasing with LACOE. To do so, the Board must pass a resolution to lease the vacant space as well as deliver to LACOE a written offer stating the terms upon which the lease will be made.

Recommendation: (1) Approval of the Resolution of Intent to Lease Vacant Classrooms; and, (2) Delegation of authority to the Interim Superintendent to: (a) Deliver a written offer to lease vacant classrooms to LACOE; (b) Receive LACOE's response to the written offer; and (c) thereafter negotiate a lease of vacant classrooms with LACOE on terms approved by the Interim Superintendent and District counsel, but for not less than \$116,921 per calendar year.

Dates: For the period of August 1, 2011 through June 30, 2014

Fiscal Impact: Income to the District, in the amount of \$116,921 per year (3-year term).

11/12- 5014 Lease Agreement – Los Angeles County Office of Education
(Mid Cities Special Education Local Plan Area)
(Business and Administrative Services)

Comment: This Agreement covers facilities, supplies and services made available by the District for use by the Los Angeles County Office of Education for the Avalon PAU of the Mid Cities Special Education Local Plan Area located at Willard Elementary School. In the past, since LACOE serves Compton USD students, the District agreed to pay for their services by way of paying for the lease of property. However, now that the District has closed two schools, the District can utilize office space from the closed schools and generate a cost savings by Leasing with LACOE.

Recommendation: Approval.

Dates: For the period of August 1, 2011 through June 30, 2014

Fiscal Impact: Income to the District in the amount of \$116,921 per year (3-year term)

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COMPTON UNIFIED SCHOOL DISTRICT

August 23, 2011

L. BUSINESS/CONSENT ITEMS

(Continued)

Discussion - 11/12-5014

Board Member Ali inquired as to the amount of money received from Los Angeles County Office of Education; and asked if the District was receiving enough money.

At the request of Interim Superintendent Frison, Deborah Willard, Associated Superintendent, Business Services Administration, responded in the affirmative.

Board Member Ali asked if Item No. 11/12-5013 was married to 11/12-5014.

Deborah Willard responded in the affirmative; and stated that it was one lease.

Discussion - 11/12-5009

Board President Zurita asked if the company has provided services to the District in the past.

Interim Superintendent Frison responded in the affirmative.

VOTE ON MOTION TO APPROVE SECTION “L” with an amendment to Item No. 11/12-1015.

Board Member Thomas – NO on 11/12-5005 and 5006

MOTION CARRIED

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

• BOARD MEMBER SHIPP

Encouraged all parents to enroll their children early to avoid long lines; thanked Otha Johnson and the Facilities staff for the work that was performed in the District; commented on the allegations presented by Yolanda Lopez, Community Activist, at Vanguard Learning Center; and requested that the Interim Superintendent look into this matter.

• BOARD MEMBER ALI

Commented about the facilities at 417 Alondra; stated that the condition of this facility was unkempt, that it was not an attractive site; recommended that the facility be renovated; suggested that the District become more serious about children related issues; encouraged everyone to work toward student academic achievement; and requested that there be a staff analysis conducted on the newly renovated Tajuata Building.

• BOARD MEMBER EASTER

Stated that he was looking forward to an exciting and productive school year.

MINUTES

Regular Meeting of the

Board of Trustees

COMPTON UNIFIED SCHOOL DISTRICT

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M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

(Continued)

- **BOARD MEMBER THOMAS**

Asked if Board approval was required each time a building was painted; inquired as to whether the renovated building on Tajuata was completed with donations; and if the school was named.

Otha Johnson, Acting Chief Facilities Officer, stated that Board approval was not needed; confirmed that donations were used to renovate the building; and that it has not been named for the usage.

Board Member Thomas asked about plans to renovate the 417 Alondra Facilities.

Otha Johnson stated that at the request of Board Member Ali, he would assess the facility, review his findings with the Interim Superintendent; and at the direction of the Board would move forward with work on the building.

Board President Zurita asked why donated items were allocated to a building that was not named for usage.

Deborah Willard interjected that the matter was under investigation and a written analysis and report would be forthcoming.

Board Member Shipp asked if staff at the 417 Alondra facilities would be moving to the Caldwell Elementary School facility.

Interim Superintendent stated that the plan was to move staff after the registration process was completed.

Board Member Thomas stated that School Police should remain near the Administration Building.

- **BOARD MEMBER SHARIF**

Reported on her meeting with a parents volunteer regarding CUSD's Finger Printing Process; inquired about a policy that addresses the use of outside agencies that provide finger printing services; announced that Roosevelt Middle School would be painted on October 14-15, 2011; encouraged the community to participate in this effort; requested that the community be made aware that Pupil Services would be moving to a new location; commented on Anderson Elementary School (the school was recently painted); and announced a School Supply/Uniform Give-Away event on August 20, 2011, at El Camino College Compton Community Education Center.

- **BOARD MEMBER GARRETT**

Clarified that there was registration conducted at the 417 Alondra Facility; commended Otha Johnson, Damien Fields and Deborah Willard for making sure that the schools sites were ready to receive students on the first day of school; and requested an update on the Cafeteria Operations Manager position.

Deborah Willard informed the Board that the position has not been finalized; but was hopeful that the selection process would commence real soon; and agreed to provide the Board with a status report.

MINUTES

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

(Continued)

• **BOARD PRESIDENT ZURITA**

Commented on the 417 Alondra Facility; encouraged staff to maintain a pleasant and friendly attitude when working with the public; stated that unprofessionalism would no longer be tolerated; that due to limited resources, at this time, parents were encouraged to work with the District and their children; announced that all students in grades 7-12 would be required to provide evidence of receiving the T-dap (Whooping Cough) Booster; that this vaccination was required by the State; requested that a listing of locations at which the T-dap vaccinations could be obtained be posted on the District's website; encouraged the community to contact their State Legislators and request that they make "Education" a priority; requested a status report as to when student grades and homework assignments would be posted on-line; requested an update on staff evaluations to include whether evaluations were being conducted in a timely manner, the percentages of evaluations completed/not completed for each department; and extended Happy Birthday wishes to Vice President, Margie Garrett and her sister, Janna Zurita, Mayor Pro Tem for the City of Compton.

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

*September 27, 2011 -- Education Service Center Board Room,
501 South Santa Fe Avenue, Compton. CA 90221*

11/12-9004

ADJOURNMENT

MOTION by *MR. ALI*, **SECOND** by *MRS. SHARIF* to adjourn the Regular Meeting of the Board of Trustees - the time being 9:42 p.m.

MOTION CARRIED

Respectfully submitted,

Karen E. Frison
Interim Superintendent

/bmt