



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1198

Specific Waiver Request - Instructional Materials Funding Realignment Program (IMFRP) "24 Month" Rule
(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval of the Specific Waiver Request to postpone the adoption of the new Reading Language Arts materials for 24 months. This request is made by Compton Unified School District and the Compton Education Association (CEA) pursuant to DAIT Activity A8 and A12. By postponing the expenditure for the reading materials, there would be a potential savings to the District of \$3,000,000 to \$5,000,000 for 2009-2011.

DATES: February 25, 2009 through February 25, 2011

FISCAL IMPACT: *No appropriation required.*

08/09-1200

Donation - Ivan Conner
(Dominguez High School)

RECOMMENDATION: Approval to accept the donation of a personal computer from Ivan Conner, Computer Literacy Teacher at Dominguez High School. Computer will be used in room O-6 by the students in his classes.

DATES: *February 25, 2009*

FISCAL IMPACT: *Approximate value of computer - \$200.*

08/09-1202

Travel - Annual Heritage Day Parade - San Diego, CA
(Centennial High School Band)

RECOMMENDATION: Approval for the Centennial High School Band to travel to San Diego, California to participate in the annual Heritage Day Parade & Festival. (LEA - Goal #5).

DATES: February 28, 2009

FISCAL IMPACT: *General Fund Budget, in the amount of \$2,105.26 (Meals will be defrayed by Booster club).*

08/09-1203
(E)

Resolution No. 08/09-27 Proclaiming March 9-13, 2009 as California Adult Education Week

RECOMMENDATION: Adoption of Resolution.



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

08/09-1198

Specific Waiver Request - Instructional Materials Funding Realignment Program (IMFRP) "24 Month" Rule
(Curriculum Design & Instructional Improvement)

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FISCAL IMPACT: *No appropriation required.*

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FISCAL IMPACT: *Approximate value of computer - \$200.*

08/09-1202

Travel - Annual Heritage Day Parade - San Diego, CA
(Centennial High School Band)

RECOMMENDATION: Approval for the Centennial High School Band to travel to San Diego, California to participate in the annual Heritage Day Parade & Festival. (LEA - Goal #5).

DATES: *February 28, 2009*

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(E)

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RECOMMENDATION: *Adoption of Resolution.*



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1198

Specific Waiver Request - Instructional Materials Funding Realignment Program (IMFRP) "24 Month" Rule
(Curriculum Design & Instructional Improvement)

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DATES: February 25, 2009 through February 25, 2011

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DATES: *February 25, 2009*

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(Centennial High School Band)

RECOMMENDATION: Approval for the Centennial High School Band to travel to San Diego, California to participate in the annual Heritage Day Parade & Festival. (LEA - Goal #5).

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Resolution No. 08/09-27 Proclaiming March 9-13, 2009 as California Adult Education Week

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CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1198

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(Curriculum Design & Instructional Improvement)

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DATES: February 25, 2009 through February 25, 2011

FISCAL IMPACT: *No appropriation required.*

08/09-1200

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(Dominguez High School)

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DATES: *February 25, 2009*

FISCAL IMPACT: *Approximate value of computer - \$200.*

08/09-1202

Travel - Annual Heritage Day Parade - San Diego, CA
(Centennial High School Band)

RECOMMENDATION: Approval for the Centennial High School Band to travel to San Diego, California to participate in the annual Heritage Day Parade & Festival. (LEA - Goal #5).

DATES: February 28, 2009

FISCAL IMPACT: *General Fund Budget, in the amount of \$2,105.26 (Meals will be defrayed by Booster club).*

08/09-1203
(E)

Resolution No. 08/09-27 Proclaiming March 9-13, 2009 as California Adult Education Week

RECOMMENDATION: Adoption of Resolution.



CONSENT AGENDA ITEMS

(continued)

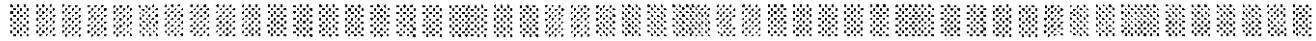
- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
- 08/09-2033**
(E) **Employees Providing Instruction to English Language Learner (ELL) Students**
RECOMMENDATION: Approval of employees providing instruction to English Language Learner (ELL) students; provides for a waiver to permit a high school teacher to work with English Language Learner students in a class on Nursing.
- 08/09-2034**
(E) **Certificated Personnel Actions**
RECOMMENDATION: Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Resession, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: *No appropriations required.*
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
- 08/09-3034**
Amendment to Item No. 08/09-3003 (7/22/08) Consultant Agreement - Walter Norwood
RECOMMENDATION: Approval of amendment to increase the funding level to provide payment to consultant who served as hearing officer for additional appeal hearing cases.
FISCAL IMPACT: *General Fund Budget, in the additional amount of \$3,800.*
- 08/09-3038**
(E) **Classified Personnel Actions**
RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: *No appropriations required.*


DR. KAYE E. BURNSIDE, Superintendent

08/09-3034

ITEM # _____

AGENDA
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 24, 2009



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4122

Award of Contract (Bid No. 9014) - The Nazerian Group
(Lincoln, Longfellow & Roosevelt Elementary Schools)

RECOMMENDATION: Approval to award contract (Bid No. 9014) to The Nazerian Group for general construction at Lincoln, Longfellow and Roosevelt Elementary Schools.

DATES: February 25, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$268,000.*

08/09-4123

Award of Contract (Bid No. 9015) - Commercial Roofing
(Lincoln Elementary School & Vanguard Learning Center)

RECOMMENDATION: Approval to award contract (Bid No. 9015) to Commercial Roofing for re-roofing and roofing maintenance at Lincoln Elementary School and Vanguard Learning Center.

DATES: February 25, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, in the amount of \$22,987.*

08/09-4124

Request for Use of Facilities

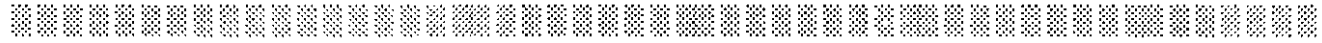
ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	TOTAL FEE
Imani Track Club	Dominguez High School	February 28, 2009	6:00 a.m. - 6:00 p.m.	Use of Auditorium	\$720.00	\$720.00
	Field	Saturday	1,500	Plant Staff	\$420.00	\$420.00
Elamendro Spanish Congregation	Compton High School	April 9, 2009	4:00 p.m. - 8:00 p.m.	School Police	\$264.00	\$264.00
				Use of Auditorium	\$880.00	\$880.00
				Plant Staff	\$140.00	\$140.00
Memorial Service	Auditorium	Thursday	300	School Police	\$88.00	\$88.00
City of Compton	Clinton Elementary School	April 11, 2009	8:00 a.m. - 3:00 p.m.	Use of Parking Lot	Use of Parking Lot	\$245.00
	Easter Eggstravaganza	Parking Lot	Saturday			
City of Compton	Bursch, Caldwell, Emerson, Kennedy, Longfellow, McNair, Roosevelt, Tibby, Washington & Willard Elementary Schools; Davis, Enterprise, Walton & Willowbrook Middle Schools; Centennial & Compton High Schools	April 21, 2009 and June 2, 2009	6:00 a.m. - 9:00 p.m.	NO COST DISTRICT FUNCTION		
City of Compton Primary and General Elections		Tuesday	200			

RECOMMENDATION: Approval.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE COMPTON UNIFIED SCHOOL DISTRICT

DR. KATE ELBURN-SIDE, Superintendent

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 24, 2009



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4122

Award of Contract (Bid No. 9014) - The Nazarian Group
(Lincoln, Longfellow & Roosevelt Elementary Schools)

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	Track Meet	Field	Saturday	1,500	Plant Staff	\$420.00
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Elamendro Spanish Congregation	Compton High School	April 9, 2009	4:00 p.m. - 8:00 p.m.	Use of Auditorium	\$880.00	\$880.00
				Memorial Service	Auditorium	Thursday
	School Police	\$88.00	\$88.00			
City of Compton	Clinton Elementary School	April 11, 2009	8:00 a.m. - 3:00 p.m.	Use of Parking Lot	Use of Parking Lot	\$245.00
Easter Eggstravaganza	Parking Lot	Saturday	1,000			
City of Compton	Bursch, Caldwell, Emerson, Kennedy, Longfellow, McNair, Roosevelt, Tibby, Washington & Willard Elementary Schools; Davis, Enterprise, Walton & Willowbrook Middle Schools; Centennial & Compton High Schools	April 21, 2009 and June 2, 2009	6:00 a.m. - 9:00 p.m.	NO COST DISTRICT FUNCTION		
City of Compton Primary and General Elections		Tuesday	200			

RECOMMENDATION: Approval.

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 DR. KAYE E. BURNSIDE, Superintendent

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 24, 2009



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4122

Award of Contract (Bid No. 9014) - The Nazerian Group
(Lincoln, Longfellow & Roosevelt Elementary Schools)

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City of Compton	Clinton Elementary School	April 11, 2009	8:00 a.m. - 3:00 p.m.	Use of Parking Lot	Use of Parking Lot	\$245.00
	Easter Eggstravaganza	Parking Lot	Saturday			
City of Compton Primary and General Elections	Bursch, Caldwell, Emerson, Kennedy, Longfellow, McNair, Roosevelt, Tihby, Washington & Willard Elementary Schools; Davis, Enterprise, Walton & Willowbrook Middle Schools; Centennial & Compton High Schools	April 21, 2009 and June 2, 2009 Tuesday	6:00 a.m. - 9:00 p.m. 200	NO COST DISTRICT FUNCTION		

RECOMMENDATION: Approval.

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Kaye E. Burnside
 DR. KAYE E. BURNSIDE, Superintendent

08/09-4124

ITEM #



CONSENT AGENDA ITEMS
(continued)

08/09-4125 **10.06** **RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
Consultant Agreement - Public Economics, Inc.
RECOMMENDATION: Approval - Consultant to update the District's Redevelopment Fees Entitlements.
DATES: February 25, 2009 through June 30, 2009
FISCAL IMPACT: County School Facilities Budget, not to exceed \$8,500.

08/09-5042 **10.07** **RECOMMENDATIONS FROM FINANCIAL SERVICES**
Commercial Warrant Register
(Fiscal Services)
RECOMMENDATION: Approval of Commercial Warrant Register Check Nos. 16801151 through 16870815.
DATES: January 1, 2009 through January 31, 2009
FISCAL IMPACT: None. The expenses reflected in the registers were not in excess of appropriations budgeted for the total amount of \$15,905,098.75.



NON-CONSENT AGENDA ITEMS

08/09-1199 **9.** **UNFINISHED BUSINESS**
(E) **Resolution No. 08/09-26 Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims**
(Special Needs Department)
RECOMMENDATION: Adoption of Resolution.
FISCAL IMPACT: Potential income to the District in the amount of \$2,351,038.62 payable over six-years in equal installments of \$391,839.77.

10. **RECOMMENDATIONS**
10.01 **RECOMMENDATIONS FROM THE SUPERINTENDENT**
 - None Scheduled

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DR. KAYE E. BURNSIDE, Superintendent

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 24, 2009



CONSENT AGENDA ITEMS
(continued)

- 08/09-4125** **10.06** **RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
Consultant Agreement - Public Economics, Inc.
RECOMMENDATION: Approval - Consultant to update the District's Redevelopment Fees Entitlements.
DATES: February 25, 2009 through June 30, 2009
FISCAL IMPACT: *County School Facilities Budget, not to exceed \$8,500.*
- 08/09-5042** **10.07** **RECOMMENDATIONS FROM FINANCIAL SERVICES**
Commercial Warrant Register
(Fiscal Services)
RECOMMENDATION: Approval of Commercial Warrant Register Check Nos. 16801151 through 16870815.
DATES: January 1, 2009 through January 31, 2009
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NON-CONSENT AGENDA ITEMS

- 08/09-1199** **9.** **UNFINISHED BUSINESS**
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- 10.** **RECOMMENDATIONS**
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- None Scheduled

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DR. KAYE E. BURNSIDE, Superintendent

08/09-1199

ITEM #

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
February 24, 2009



NON-CONSENT AGENDA ITEMS

(continued)

08/09-086 **10.02** **RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
DISCUSSION/ACTION - 2009 Election of CSBA Delegate Assembly Representatives

10.03 **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
- None Scheduled

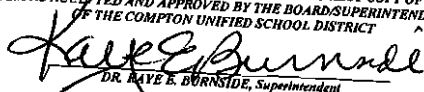
10.04 **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
- None Scheduled

10.05 **RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
- None Scheduled

10.06 **RECOMMENDATIONS FROM FACILITIES SERVICES**
- None Scheduled

10.07 **RECOMMENDATIONS FROM FINANCIAL SERVICES**
- None Scheduled

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-086