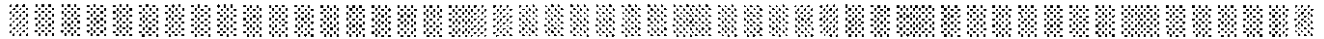


A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
January 27, 2009

7. **SPECIAL SESSION**
7.01 **ROP Session**
(select tonight's ROP Agenda)
- 7.02 **Public Hearing**
- None Scheduled

- 08/09-071
(E)
8. **APPROVAL OF MINUTES**
Regular Meeting - January 13, 2009

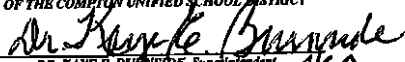


CONSENT AGENDA ITEMS

- 08/09-1119
9. **UNFINISHED BUSINESS**
Ratification - Consultant Agreement - Perdue School, Inc.
(Special Projects)
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to thirteen (13) eligible students under guidelines, as required by the *"No Child Left Behind Act"*.
DATES: November 19, 2008 through June 30, 2009
FISCAL IMPACT: *Title I Budget, not to exceed \$18,821.79.*

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

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. KAYE E. BURDETTE, Superintendent

ITEM # 08/09-1119



CONSENT AGENDA ITEMS

(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

08/09-1146

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

Consultant Agreement - Arlando Smith
(Associate Superintendent of Middle Schools)

RECOMMENDATION: Approval - Consultant will conduct one-on-one Coaching and Professional Development trainings for the middle schools principals. This consultant program supports H13 of the DAIT Implementation Plan that will devise ways to provide coaching support for all leaders who are new to CUSD or new to their positions and for whom roles and functions of roles of the position have changed significantly.

DATES: January 28, 2009 through June 30, 2009

FISCAL IMPACT: *DAIT Program Improvement Budget, not to exceed \$45,000.*

08/09-1153

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

RECOMMENDATION: Approval - Consultant will provide an on-line assessment bank and training that supports the creation, storage and alignment of benchmark test items for the purpose of improving standards-based classroom instruction, program monitoring and student achievement of grade level standards. This service is aligned with LEA Goal 1.5 and 1.8.

DATES: January 28, 2009 through January 15, 2010

(**)

FISCAL IMPACT: *General Fund Budget Targeted Instructional Improvement Grant (TIIG), not to exceed \$72,000.*

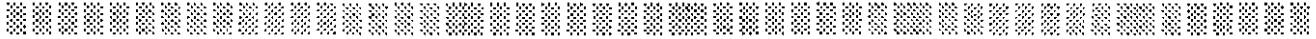
08/09-1159

Consultant Agreement - Parent Institute for Quality Education
(Roosevelt Elementary School)

RECOMMENDATION: Approval - Consultant to provide classes for the parents in order to promote student academic success and make sure that all our students are college bound. Parent training is one of the components of the School Site Plan. (LEA Plan Goal #2).

DATES: March 1, 2009 through May 30, 2009

FISCAL IMPACT: *Discretionary Block Grant, not to exceed \$10,000.*



CONSENT AGENDA ITEMS

(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

08/09-1146

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

Consultant Agreement - Arlando Smith
(Associate Superintendent of Middle Schools)

RECOMMENDATION: Approval - Consultant will conduct one-on-one Coaching and Professional Development trainings for the middle schools principals. This consultant program supports H13 of the DAIT Implementation Plan that will devise ways to provide coaching support for all leaders who are new to CUSD or new to their positions and for whom roles and functions of roles of the position have changed significantly.

DATES: January 28, 2009 through June 30, 2009

FISCAL IMPACT: *DAIT Program Improvement Budget, not to exceed \$45,000.*

08/09-1153

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

RECOMMENDATION: Approval - Consultant will provide an on-line assessment bank and training that supports the creation, storage and alignment of benchmark test items for the purpose of improving standards-based classroom instruction, program monitoring and student achievement of grade level standards. This service is aligned with LEA Goal 1.5 and 1.8.

DATES: January 28, 2009 through January 15, 2010

(**)

FISCAL IMPACT: *General Fund Budget Targeted Instructional Improvement Grant (TIIG), not to exceed \$72,000.*

08/09-1159

Consultant Agreement - Parent Institute for Quality Education
(Roosevelt Elementary School)

RECOMMENDATION: Approval - Consultant to provide classes for the parents in order to promote student academic success and make sure that all our students are college bound. Parent training is one of the components of the School Site Plan. (LEA Plan Goal #2).

DATES: March 1, 2009 through May 30, 2009

FISCAL IMPACT: *Discretionary Block Grant, not to exceed \$10,000.*

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. KAYE E. BURNSIDE, Superintendent

08/09-1153

ITEM #

(**) AMENDED



CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

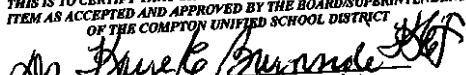
08/09-1146 **10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
Consultant Agreement - Arlando Smith
(Associate Superintendent of Middle Schools)
RECOMMENDATION: Approval - Consultant will conduct one-on-one Coaching and Professional Development trainings for the middle schools principals. This consultant program supports H13 of the DAIT Implementation Plan that will devise ways to provide coaching support for all leaders who are new to CUSD or new to their positions and for whom roles and functions of roles of the position have changed significantly.
DATES: January 28, 2009 through June 30, 2009
FISCAL IMPACT: DAIT Program Improvement Budget, not to exceed \$45,000.

08/09-1153 **Consultant Agreement - Intel-Assess, Inc.**
(Research, Evaluation & Assessment)
RECOMMENDATION: Approval - Consultant will provide an on-line assessment bank and training that supports the creation, storage and alignment of benchmark test items for the purpose of improving standards-based classroom instruction, program monitoring and student achievement of grade level standards. This service is aligned with LEA Goal 1.5 and 1.8.
DATES: January 28, 2009 through January 15, 2010
FISCAL IMPACT: General Fund Budget Targeted Instructional Improvement Grant (TIIG), not to exceed \$72,000.

(**)

08/09-1159 **Consultant Agreement - Parent Institute for Quality Education**
(Roosevelt Elementary School)
RECOMMENDATION: Approval - Consultant to provide classes for the parents in order to promote student academic success and make sure that all our students are college bound. Parent training is one of the components of the School Site Plan. (LEA Plan Goal #2).
DATES: March 1, 2009 through May 30, 2009
FISCAL IMPACT: Discretionary Block Grant, not to exceed \$10,000.

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. DAVE E. BURNSIDE, Superintendent

ITEM # 08/09-1159

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
January 27, 2009



CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

08/09-1170

(E)

Resolution No. 08/09-15 Amending Disbursement Procedures - Arts Ongoing Block Grant Legislation

RECOMMENDATION: Adoption of Resolution. (LEA Plan - Goal 1 and DAIT - Goal A7).

08/09-1171

(E)

School Assistance and Intervention Team (SAIT) Report of Findings

(Elementary Education)

RECOMMENDATION: Approval to accept Insight Education's (SAIT Provider) findings for Tibby Elementary School.

DATES: December 2008 to March 2009

FISCAL IMPACT: *No appropriations required.*

08/09-1172

(E)

Amendment to Item No. 08/09-1060 (10/14/08) Ratification - Resolution No. 08/09-11 2008/2009 Child Development Contracts

(Child Development)

RECOMMENDATION: Approval of amendment to accept additional funds from the California Department of Education for the Child Development Program. Funds will be used to purchase Instructional Materials.

FISCAL IMPACT: *Income to the District, in the additional amount of \$3,506.*

08/09-1173

Grant Award - California Department of Education

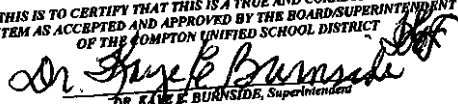
(Compton Adult School)

RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Workforce Investment Act (WIA) Title II: Adult Education and Family Literacy Act, Section 225 and 231, and English Literacy and Civics Education Program. Funds will be used to supplement the delivery of services to individuals enrolled in ESL, ABE, ASE and Civics Education programs.

DATES: July 1, 2008 through June 30, 2009

FISCAL IMPACT: *Income to the District in the amount of \$272,208.*

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. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1170



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1170
(E) **Resolution No. 08/09-15 Amending Disbursement Procedures - Arts Ongoing Block Grant Legislation**
RECOMMENDATION: Adoption of Resolution. (LEA Plan - Goal 1 and DAIT - Goal A7).

08/09-1171
(E) **School Assistance and Intervention Team (SAIT) Report of Findings**
(Elementary Education)
RECOMMENDATION: Approval to accept Insight Education's (SAIT Provider) findings for Tibby Elementary School.
DATES: December 2008 to March 2009
FISCAL IMPACT: *No appropriations required.*

08/09-1172
(E) **Amendment to Item No. 08/09-1060 (10/14/08) Ratification - Resolution No. 08/09-11 2008/2009 Child Development Contracts**
(Child Development)
RECOMMENDATION: Approval of amendment to accept additional funds from the California Department of Education for the Child Development Program. Funds will be used to purchase Instructional Materials.
FISCAL IMPACT: *Income to the District, in the additional amount of \$3,506.*

08/09-1173
Grant Award - California Department of Education
(Compton Adult School)
RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Workforce Investment Act (WIA) Title II: Adult Education and Family Literacy Act, Section 225 and 231, and English Literacy and Civics Education Program. Funds will be used to supplement the delivery of services to individuals enrolled in ESL, ABE, ASE and Civics Education programs.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: *Income to the District in the amount of \$272,208.*


KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

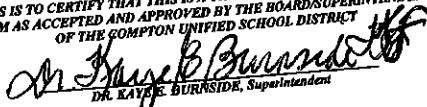
08/09-1170
(E) **Resolution No. 08/09-15 Amending Disbursement Procedures - Arts Ongoing Block Grant Legislation**
RECOMMENDATION: Adoption of Resolution. (LEA Plan - Goal 1 and DAIT - Goal A7).

08/09-1171
(E) **School Assistance and Intervention Team (SAIT) Report of Findings**
(Elementary Education)
RECOMMENDATION: Approval to accept Insight Education's (SAIT Provider) findings for Tibby Elementary School.
DATES: December 2008 to March 2009
FISCAL IMPACT: *No appropriations required.*

08/09-1172
(E) **Amendment to Item No. 08/09-1060 (10/14/08) Ratification - Resolution No. 08/09-11 2008/2009 Child Development Contracts**
(Child Development)
RECOMMENDATION: Approval of amendment to accept additional funds from the California Department of Education for the Child Development Program. Funds will be used to purchase Instructional Materials.
FISCAL IMPACT: *Income to the District, in the additional amount of \$3,506.*

08/09-1173
Grant Award - California Department of Education
(Compton Adult School)
RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Workforce Investment Act (WIA) Title II: Adult Education and Family Literacy Act, Section 225 and 231, and English Literacy and Civics Education Program. Funds will be used to supplement the delivery of services to individuals enrolled in ESL, ABE, ASE and Civics Education programs.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: *Income to the District in the amount of \$272,208.*

**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. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1172



CONSENT AGENDA ITEMS
(continued)

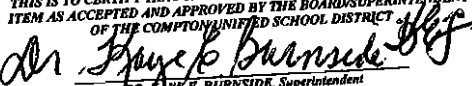
10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1170
(E) **Resolution No. 08/09-15 Amending Disbursement Procedures - Arts Ongoing Block Grant Legislation**
RECOMMENDATION: Adoption of Resolution. (LEA Plan - Goal 1 and DAIT - Goal A7).

08/09-1171
(E) **School Assistance and Intervention Team (SAIT) Report of Findings**
(Elementary Education)
RECOMMENDATION: Approval to accept Insight Education's (SAIT Provider) findings for Tibby Elementary School.
DATES: December 2008 to March 2009
FISCAL IMPACT: *No appropriations required.*

08/09-1172
(E) **Amendment to Item No. 08/09-1060 (10/14/08) Ratification - Resolution No. 08/09-11 2008/2009 Child Development Contracts**
(Child Development)
RECOMMENDATION: Approval of amendment to accept additional funds from the California Department of Education for the Child Development Program. Funds will be used to purchase Instructional Materials.
FISCAL IMPACT: *Income to the District, in the additional amount of \$3,506.*

08/09-1173
Grant Award - California Department of Education
(Compton Adult School)
RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Workforce Investment Act (WIA) Title II: Adult Education and Family Literacy Act, Section 225 and 231, and English Literacy and Civics Education Program. Funds will be used to supplement the delivery of services to individuals enrolled in ESL, ABE, ASE and Civics Education programs.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: *Income to the District in the amount of \$272,208.*

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DR. E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1174

Amendment No. 1 to Item No. 07/08-1256 (6/24/08) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified (Special Needs Department)

RECOMMENDATION: Approval of amendment to increase the funding level for Behavior Frontiers, LLC, a non-public agency that provides behavioral services to our students. We have additional students requiring this service for the remainder of the 2008-2009 school year.

FISCAL IMPACT: *General Fund, Special Education Budget, in the additional amount of \$25,000.*

08/09-1176

District's Application for Funding Categorical Aid Programs, Part II (Special Projects)

RECOMMENDATION: Approval to submit the District's Consolidated Application, Part II, to the California Department of Education to continue to receive categorical funds for Supplemental Programs through the 2008/2009 fiscal year. The programs are as follows:
Title I, Part A (Basic Grant) Title IV, (SDFSC)
Title II, (Teacher Quality & Technology) Economic Impact (SCE & LEP)
Title III, Part A (LEP) AB1113 (School Safety Block Grant)

DATES: TUPE
July 1, 2008 through June 30, 2009
FISCAL IMPACT: *All expenditures are to be budgeted through individualized school budgets and the centralized services budget.*

08/09-1177

Ratification - Addendum No. 1 to Item No. 07/08-1230 (5/27/08) Contractual Agreement - Los Angeles County Office of Education - Contract No. C8523:07:12 (Special Needs Department)

RECOMMENDATION: Approval of addendum No. 1 to LACOE Contract No. C8523:07:12 to reflect the costs for the 2008/2009 school year. LACOE is providing transportation services for Special Education Students serviced by LACOE.

DATES: July 1, 2008 through June 30, 2009 *(Year 2 of a 5 year contract)*
FISCAL IMPACT: *General Fund, Special Education budget, not to exceed \$1,855,000.*

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. KAY E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1174


Amendment No. 1 to Item No. 07/08-1256 (6/24/08) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified (Special Needs Department)
RECOMMENDATION: Approval of amendment to increase the funding level for Behavior Frontiers, LLC, a non-public agency that provides behavioral services to our students. We have additional students requiring this service for the remainder of the 2008-2009 school year.
FISCAL IMPACT: *General Fund, Special Education Budget, in the additional amount of \$25,000.*

08/09-1176

District's Application for Funding Categorical Aid Programs, Part II (Special Projects)
RECOMMENDATION: Approval to submit the District's Consolidated Application, Part II, to the California Department of Education to continue to receive categorical funds for Supplemental Programs through the 2008/2009 fiscal year. The programs are as follows:
Title I, Part A (Basic Grant) Title IV, (SDFSC)
Title II, (Teacher Quality & Technology) Economic Impact (SCE & LEP)
Title III, Part A (LEP) AB1113 (School Safety Bloek Grant)
TUPE
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: *All expenditures are to be budgeted through individualized school budgets and the centralized services budget.*

08/09-1177

Ratification - Addendum No. 1 to Item No. 07/08-1230 (5/27/08) Contractual Agreement - Los Angeles County Office of Education - Contract No. C8523:07:12 (Special Needs Department)
RECOMMENDATION: Approval of addendum No. 1 to LACOE Contract No. C8523:07:12 to reflect the costs for the 2008/2009 school year. LACOE is providing transportation services for Special Education Students serviced by LACOE.
DATES: July 1, 2008 through June 30, 2009 *(Year 2 of a 5 year contract)*
FISCAL IMPACT: *General Fund, Special Education budget, not to exceed \$1,855,000.*

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DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1174

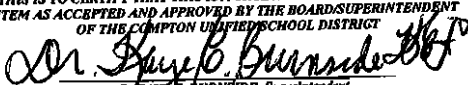
Amendment No. 1 to Item No. 07/08-1256 (6/24/08) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified (Special Needs Department)
RECOMMENDATION: Approval of amendment to increase the funding level for Behavior Frontiers, LLC, a non-public agency that provides behavioral services to our students. We have additional students requiring this service for the remainder of the 2008-2009 school year.
FISCAL IMPACT: *General Fund, Special Education Budget, in the additional amount of \$25,000.*

08/09-1176

District's Application for Funding Categorical Aid Programs, Part II (Special Projects)
RECOMMENDATION: Approval to submit the District's Consolidated Application, Part II, to the California Department of Education to continue to receive categorical funds for Supplemental Programs through the 2008/2009 fiscal year. The programs are as follows:
Title I, Part A (Basic Grant) Title IV, (SDFSC)
Title II, (Teacher Quality & Technology) Economic Impact (SCE & LEP)
Title III, Part A (LEP) AB1113 (School Safety Block Grant)
DATES: TUPE
July 1, 2008 through June 30, 2009
FISCAL IMPACT: *All expenditures are to be budgeted through individualized school budgets and the centralized services budget.*

08/09-1177

Ratification - Addendum No. 1 to Item No. 07/08-1230 (5/27/08) Contractual Agreement - Los Angeles County Office of Education - Contract No. C8523:07:12 (Special Needs Department)
RECOMMENDATION: Approval of addendum No. 1 to LACOE Contract No. C8523:07:12 to reflect the costs for the 2008/2009 school year. LACOE is providing transportation services for Special Education Students serviced by LACOE.
DATES: July 1, 2008 through June 30, 2009 *(Year 2 of a 5 year contract)*
FISCAL IMPACT: *General Fund, Special Education budget, not to exceed \$1,855,000.*

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. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1178

Amendment No. 2 to Item No. 06/07-1196 (3/27/07) Consultant Agreement - Public Consulting Group, Inc.
(Special Needs Department)

RECOMMENDATION: Approval of amendment to increase the funding level for consultant to provide ongoing trainings to Special Education office support staff on new IEP software updates, in alignment with Performance Goal 1, #8 of the LEA Plan - Monitoring Program Effectiveness.

FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), in the additional amount not to exceed \$2,000.*

08/09-1181

Consultant Agreement - Kaplan K-12 Learning Services
(Research, Evaluation & Assessment)

RECOMMENDATION: Approval - Consultant to provide coaching for high school teachers in the delivery of direct instruction to students and to assist teachers in preparing students for the California High School Exit Exam (CAHSEE). *(See LEA Plan Goal #1 and DAIT - Goal A7).*

DATES: February 10, 2009 through March 14, 2009

FISCAL IMPACT: *California High School Exit Exam (CAHSEE) Grant, not to exceed \$493,200.*

08/09-1182

Consultant Agreement - Education 2020
(Research, Evaluation & Assessment)

RECOMMENDATION: Approval - Consultant will provide our high schools with web-based access to classes for CAHSEE preparation and credit recovery.

DATES: January 28, 2009 through December 31, 2009

FISCAL IMPACT: *CAHSEE Grant, not to exceed \$146,298.*

08/09-1184

Ratification - Contractual Agreement - Los Angeles County Office of Education
(Compton Adult School)

RECOMMENDATION: Approval - LACOE will provide funds to the District for services provided (by District staff) to CalWORKS participants enrolled in the Adult School. This fund supports the DAIT Goal A5, LEA Plan Goal 5 and MGT Curriculum Review Findings for CUSD.

DATES: July 1, 2008 through December 31, 2008

FISCAL IMPACT: *Income to the District in the amount of \$12,500.*



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1178

Amendment No. 2 to Item No. 06/07-1196 (3/27/07) Consultant Agreement - Public Consulting Group, Inc.
(Special Needs Department)

RECOMMENDATION: Approval of amendment to increase the funding level for consultant to provide ongoing trainings to Special Education office support staff on new IEP software updates, in alignment with Performance Goal 1, #8 of the LEA Plan - Monitoring Program Effectiveness.

FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), in the additional amount not to exceed \$2,000.*

08/09-1181

Consultant Agreement - Kaplan K-12 Learning Services
(Research, Evaluation & Assessment)

RECOMMENDATION: Approval - Consultant to provide coaching for high school teachers in the delivery of direct instruction to students and to assist teachers in preparing students for the California High School Exit Exam (CAHSEE). *(See LEA Plan Goal #1 and DAIT - Goal A7).*

DATES: February 10, 2009 through March 14, 2009

FISCAL IMPACT: *California High School Exit Exam (CAHSEE) Grant, not to exceed \$493,200.*

08/09-1182

Consultant Agreement - Education 2020
(Research, Evaluation & Assessment)

RECOMMENDATION: Approval - Consultant will provide our high schools with web-based access to classes for CAHSEE preparation and credit recovery.

DATES: January 28, 2009 through December 31, 2009

FISCAL IMPACT: *CAHSEE Grant, not to exceed \$146,298.*

08/09-1184

Ratification - Contractual Agreement - Los Angeles County Office of Education
(Compton Adult School)

RECOMMENDATION: Approval - LACOE will provide funds to the District for services provided (by District staff) to CalWORKS participants enrolled in the Adult School. This fund supports the DAIT Goal A5, LEA Plan Goal 5 and MGT Curriculum Review Findings for CUSD.

DATES: July 1, 2008 through December 31, 2008

FISCAL IMPACT: *Income to the District in the amount of \$12,500.*

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. ROY E. BURNSIDE, Superintendent

ITEM # 08/09-1181



CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

08/09-1178

Amendment No. 2 to Item No. 06/07-1196 (3/27/07) Consultant Agreement - Public Consulting Group, Inc.
(Special Needs Department)

RECOMMENDATION: Approval of amendment to increase the funding level for consultant to provide ongoing trainings to Special Education office support staff on new IEP software updates, in alignment with Performance Goal 1, #8 of the LEA Plan - Monitoring Program Effectiveness.

FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), in the additional amount not to exceed \$2,000.*

08/09-1181

Consultant Agreement - Kaplan K-12 Learning Services
(Research, Evaluation & Assessment)

RECOMMENDATION: Approval - Consultant to provide coaching for high school teachers in the delivery of direct instruction to students and to assist teachers in preparing students for the California High School Exit Exam (CAHSEE). *(See LEA Plan Goal #1 and DAIT - Goal A7).*

DATES: February 10, 2009 through March 14, 2009

FISCAL IMPACT: *California High School Exit Exam (CAHSEE) Grant, not to exceed \$493,200.*

08/09-1182

Consultant Agreement - Education 2020
(Research, Evaluation & Assessment)

RECOMMENDATION: Approval - Consultant will provide our high schools with web-based access to classes for CAHSEE preparation and credit recovery.

DATES: January 28, 2009 through December 31, 2009

FISCAL IMPACT: *CAHSEE Grant, not to exceed \$146,298.*

08/09-1184

Ratification - Contractual Agreement - Los Angeles County Office of Education
(Compton Adult School)

RECOMMENDATION: Approval - LACOE will provide funds to the District for services provided (by District staff) to CalWORKS participants enrolled in the Adult School. This fund supports the DAIT Goal A5, LEA Plan Goal 5 and MGT Curriculum Review Findings for CUSD.

DATES: July 1, 2008 through December 31, 2008

FISCAL IMPACT: *Income to the District in the amount of \$12,500.*

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



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1178

Amendment No. 2 to Item No. 06/07-1196 (3/27/07) Consultant Agreement - Public Consulting Group, Inc.
(Special Needs Department)

RECOMMENDATION: Approval of amendment to increase the funding level for consultant to provide ongoing trainings to Special Education office support staff on new IEP software updates, in alignment with Performance Goal 1, #8 of the LEA Plan - Monitoring Program Effectiveness.

FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), in the additional amount not to exceed \$2,000.*

08/09-1181

Consultant Agreement - Kaplan K-12 Learning Services
(Research, Evaluation & Assessment)

RECOMMENDATION: Approval - Consultant to provide coaching for high school teachers in the delivery of direct instruction to students and to assist teachers in preparing students for the California High School Exit Exam (CAHSEE). *(See LEA Plan Goal #1 and DAIT - Goal A7).*

DATES: February 10, 2009 through March 14, 2009

FISCAL IMPACT: *California High School Exit Exam (CAHSEE) Grant, not to exceed \$493,200.*

08/09-1182

Consultant Agreement - Education 2020
(Research, Evaluation & Assessment)

RECOMMENDATION: Approval - Consultant will provide our high schools with web-based access to classes for CAHSEE preparation and credit recovery.

DATES: January 28, 2009 through December 31, 2009

FISCAL IMPACT: *CAHSEE Grant, not to exceed \$146,298.*

08/09-1184


Ratification - Contractual Agreement - Los Angeles County Office of Education
(Compton Adult School)

RECOMMENDATION: Approval - LACOE will provide funds to the District for services provided (by District staff) to CalWORKS participants enrolled in the Adult School. This fund supports the DAIT Goal A5, LEA Plan Goal 5 and MGT Curriculum Review Findings for CUSD.

DATES: July 1, 2008 through December 31, 2008

FISCAL IMPACT: *Income to the District in the amount of \$12,500.*

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. JIVE E. BURNSIDE, Superintendent

CONSENT AGENDA ITEMS

(continued)

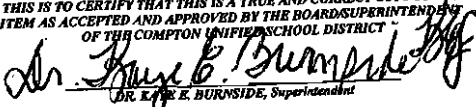
- 10.03 **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1189 **2008/2009 Single Plans for Student Achievement and Preliminary Categorical Budgets (Special Projects)**
RECOMMENDATION: Approval to submit the 2008/2009 Single Plans for Student Achievement and each school's preliminary categorical budget.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: No appropriations required.
- 10.04 **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
- 08/09-2025 **UCLA Urban University Intern Program - TeachCompton**
RECOMMENDATION: Approval for an additional four CUSD High School teachers to participate in the UCLA Urban University Intern Program - TeachCompton to enable these teachers to receive a Preliminary California Professional Single Subject Teaching Credential. This is in addition to the 10 middle school teachers who are participating in the UCLA Urban University Intern Program - TeachCompton paid for by a grant secured by UCLA.
DATES: January 28, 2009 through June 30, 2009
FISCAL IMPACT: Recruitment Grant, not to exceed \$40,000.
- 08/09-2029
(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, Rescission, 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**
- 08/09-3029
(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.



CONSENT AGENDA ITEMS
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1189** **2008/2009 Single Plans for Student Achievement and Preliminary Categorical Budgets (Special Projects)**
RECOMMENDATION: Approval to submit the 2008/2009 Single Plans for Student Achievement and each school's preliminary categorical budget.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: No appropriations required.
- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
- 08/09-2025** **UCLA Urban University Intern Program - TeachCompton**
RECOMMENDATION: Approval for an additional four CUSD High School teachers to participate in the UCLA Urban University Intern Program - TeachCompton to enable these teachers to receive a Preliminary California Professional Single Subject Teaching Credential. This is in addition to the 10 middle school teachers who are participating in the UCLA Urban University Intern Program - TeachCompton paid for by a grant secured by UCLA.
DATES: January 28, 2009 through June 30, 2009
FISCAL IMPACT: Recruitment Grant, not to exceed \$40,000.
- 08/09-2029 (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, Rescission, 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**
- 08/09-3029 (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.

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. L. E. BURNSIDE, Superintendent

() AMENDED**



CONSENT AGENDA ITEMS

(continued)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL

(CONTINUED)

08/09-3030

Consultant Agreement - National Seminar Group

RECOMMENDATION: Approval - Consultant will provide training to Human Resources, Business Services and Personnel Commission employees in the areas of Customer Service and Team Building.

DATES: January 28, 2009 through June 30, 2009

()**

FISCAL IMPACT: *General Fund Budget Program Improvement Grant, not to exceed \$5,400.*

08/09-3032

Tuition Reimbursement - Paraprofessional Career Ladder Program

RECOMMENDATION: Approval to provide tuition reimbursement to eligible, currently employed Paraprofessionals (Instructional Assistants, Computer Lab Coordinators, Library Assistants) as they earn a Bachelors Degree from an accredited college or university and a teaching credential through the District Intern Program or other University Intern Program.

DATES: January 28, 2009 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$200,000.*

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

08/09-4094

Award of Contract (Bid No. 9011) - RGS LA, Inc.

(Centennial High School)

RECOMMENDATION: Approval to award contract (Bid No. 9011) to RGS LA, Inc. for re-roofing Centennial High School's Gym.

DATES: January 28, 2009 through March 30, 2009

FISCAL IMPACT: *A total amount not to exceed \$268,000 to be paid as follows:*

<i>ERP Application #2</i>	<i>\$239,000.00</i>
<i>Deferred Maintenance Budget</i>	<i>\$ 28,050.52</i>

08/09-4095

Award of Contract (Bid No. 9012) Green Giant Landscape, Inc.

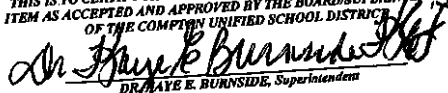
(Dominguez High School)

RECOMMENDATION: Approval to award contract (Bid No. 9012) to Green Giant Landscape, Inc. for gopher extermination, grading, irrigation and sod at Dominguez High School.

DATES: January 28, 2009 through March 30, 2009

FISCAL IMPACT: *ERP Application #3, in the amount of \$164,000.*

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. HAYS E. BURNSIDE, Superintendent

(11 of 17)

ITEM # 08/09-3030

() AMENDED**



CONSENT AGENDA ITEMS
(continued)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
(CONTINUED)

08/09-3030

Consultant Agreement - National Seminar Group

RECOMMENDATION: Approval - Consultant will provide training to Human Resources, Business Services and Personnel Commission employees in the areas of Customer Service and Team Building.

DATES: January 28, 2009 through June 30, 2009

()**

FISCAL IMPACT: *General Fund Budget Program Improvement Grant, not to exceed \$5,400.*

08/09-3032

Tuition Reimbursement - Paraprofessional Career Ladder Program

RECOMMENDATION: Approval to provide tuition reimbursement to eligible, currently employed Paraprofessionals (Instructional Assistants, Computer Lab Coordinators, Library Assistants) as they earn a Bachelors Degree from an accredited college or university and a teaching credential through the District Intern Program or other University Intern Program.

DATES: January 28, 2009 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$200,000.*

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

08/09-4094

Award of Contract (Bid No. 9011) - RGSLA, Inc.
(Centennial High School)

RECOMMENDATION: Approval to award contract (Bid No. 9011) to RGSLA, Inc. for re-roofing Centennial High School's Gym.

DATES: January 28, 2009 through March 30, 2009

FISCAL IMPACT: *A total amount not to exceed \$268,000 to be paid as follows:*
ERP Application #2 \$239,000.00
Deferred Maintenance Budget \$ 28,050.52

08/09-4095


Award of Contract (Bid No. 9012) Green Giant Landscape, Inc.
(Dominguez High School)

RECOMMENDATION: Approval to award contract (Bid No. 9012) to Green Giant Landscape, Inc. for gopher extermination, grading, irrigation and sod at Dominguez High School.

DATES: January 28, 2009 through March 30, 2009

FISCAL IMPACT: *ERP Application #3, in the amount of \$164,000.*

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. MAYE E. BURNSIDE, Superintendent

() AMENDED**



CONSENT AGENDA ITEMS
(continued)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
(CONTINUED)

08/09-3030

Consultant Agreement - National Seminar Group

RECOMMENDATION: Approval - Consultant will provide training to Human Resources, Business Services and Personnel Commission employees in the areas of Customer Service and Team Building.

DATES: January 28, 2009 through June 30, 2009

()**

FISCAL IMPACT: *General Fund Budget Program Improvement Grant, not to exceed \$5,400.*

08/09-3032

Tuition Reimbursement - Paraprofessional Career Ladder Program

RECOMMENDATION: Approval to provide tuition reimbursement to eligible, currently employed Paraprofessionals (Instructional Assistants, Computer Lab Coordinators, Library Assistants) as they earn a Bachelors Degree from an accredited college or university and a teaching credential through the District Intern Program or other University Intern Program.

DATES: January 28, 2009 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$200,000.*

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

08/09-4094

Award of Contract (Bid No. 9011) - RGSLA, Inc.
(Centennial High School)

RECOMMENDATION: Approval to award contract (Bid No. 9011) to RGSLA, Inc. for re-roofing Centennial High School's Gym.

DATES: January 28, 2009 through March 30, 2009

FISCAL IMPACT: *A total amount not to exceed \$268,000 to be paid as follows:*

<i>ERP Application #2</i>	<i>\$239,000.00</i>
<i>Deferred Maintenance Budget</i>	<i>\$ 28,050.52</i>

08/09-4095

Award of Contract (Bid No. 9012) Green Giant Landscape, Inc.
(Dominguez High School)

RECOMMENDATION: Approval to award contract (Bid No. 9012) to Green Giant Landscape, Inc. for gopher extermination, grading, irrigation and sod at Dominguez High School.

DATES: January 28, 2009 through March 30, 2009

FISCAL IMPACT: *ERP Application #3, in the amount of \$164,000.*

DR. LAVERNE BURNSIDE, Superintendent

() AMENDED**



CONSENT AGENDA ITEMS
(continued)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
(CONTINUED)

08/09-3030

Consultant Agreement - National Seminar Group
RECOMMENDATION: Approval - Consultant will provide training to Human Resources, Business Services and Personnel Commission employees in the areas of Customer Service and Team Building.
DATES: January 28, 2009 through June 30, 2009
FISCAL IMPACT: *General Fund Budget* Program Improvement Grant, not to exceed \$5,400.

()**

08/09-3032

Tuition Reimbursement - Paraprofessional Career Ladder Program
RECOMMENDATION: Approval to provide tuition reimbursement to eligible, currently employed Paraprofessionals (Instructional Assistants, Computer Lab Coordinators, Library Assistants) as they earn a Bachelors Degree from an accredited college or university and a teaching credential through the District Intern Program or other University Intern Program.
DATES: January 28, 2009 through June 30, 2009
FISCAL IMPACT: *Title I Budget*, not to exceed \$200,000.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

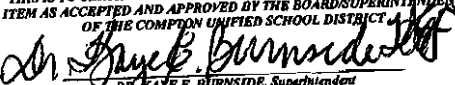
08/09-4094

Award of Contract (Bid No. 9011) - RGS LA, Inc.
(Centennial High School)
RECOMMENDATION: Approval to award contract (Bid No. 9011) to RGS LA, Inc. for re-roofing Centennial High School's Gym.
DATES: January 28, 2009 through March 30, 2009
FISCAL IMPACT: *A total amount not to exceed \$268,000 to be paid as follows:*

<i>ERP Application #2</i>	<i>\$239,000.00</i>
<i>Deferred Maintenance Budget</i>	<i>\$ 28,050.52</i>

08/09-4095

Award of Contract (Bid No. 9012) Green Giant Landscape, Inc.
(Dominguez High School)
RECOMMENDATION: Approval to award contract (Bid No. 9012) to Green Giant Landscape, Inc. for gopher extermination, grading, irrigation and sod at Dominguez High School.
DATES: January 28, 2009 through March 30, 2009
FISCAL IMPACT: *ERP Application #3, in the amount of \$164,000.*

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. KAYE E. BURNSIDE, Superintendent

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
January 27, 2009



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4097

Acceptance of Work - Commercial Roofing System (Bid No. 9004)
(Anderson, Foster, Caldwell, Bursch, Jefferson, Carver, King, McKinley & Mayo Elementary Schools; Bunche, Willowbrook & Enterprise Middle Schools; and Dominguez High School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Commercial Roofing for roofing maintenance at the indicated school sites.

DATES: January 28, 2009

FISCAL IMPACT: ERP Funds, in the amount of \$29,648.

08/09-4098

Acceptance of Work - Flagship PDG (Bid No. 9006)
(Compton High School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Flagship PDG for the flooring abatement project at Compton High School.

DATES: January 28, 2009

FISCAL IMPACT: ERP Funds, in the amount of \$4,898.90.

08/09-4099

Acceptance of Work - The Nazerian Group (Bid No. 9003)
(King Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to The Nazerian Group for the fencing project at King Elementary School.

DATES: January 28, 2009

FISCAL IMPACT: ERP Funds, in the amount of \$8,500.

08/09-4100

Acceptance of Work - Universal Asphalt (Bid No. 9003)
(Kelly Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Universal Asphalt for the paving project at Kelly Elementary School.

DATES: January 28, 2009

FISCAL IMPACT: ERP Funds, in the amount of \$33,666.

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


Dr. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4097

Acceptance of Work - Commercial Roofing System (Bid No. 9004)
(Anderson, Foster, Caldwell, Bursch, Jefferson, Carver, King, McKinley & Mayo Elementary Schools; Bunche, Willowbrook & Enterprise Middle Schools; and Dominguez High School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Commercial Roofing for roofing maintenance at the indicated school sites.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$29,648.

08/09-4098


Acceptance of Work - Flagship PDG (Bid No. 9006)
(Compton High School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Flagship PDG for the flooring abatement project at Compton High School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$4,898.90.

08/09-4099

Acceptance of Work - The Nazerian Group (Bid No. 9003)
(King Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to The Nazerian Group for the fencing project at King Elementary School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$8,500.

08/09-4100

Acceptance of Work - Universal Asphalt (Bid No. 9003)
(Kelly Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Universal Asphalt for the paving project at Kelly Elementary School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$33,666.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4097

Acceptance of Work - Commercial Roofing System (Bid No. 9004)
(Anderson, Foster, Caldwell, Bursch, Jefferson, Carver, King, McKinley & Mayo Elementary Schools; Bunche, Willowbrook & Enterprise Middle Schools; and Dominguez High School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Commercial Roofing for roofing maintenance at the indicated school sites.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$29,648.

08/09-4098

Acceptance of Work - Flagship PDG (Bid No. 9006)
(Compton High School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Flagship PDG for the flooring abatement project at Compton High School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$4,898.90.

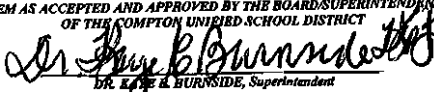
08/09-4099

Acceptance of Work - The Nazerian Group (Bid No. 9003)
(King Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to The Nazerian Group for the fencing project at King Elementary School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$8,500.

08/09-4100

Acceptance of Work - Universal Asphalt (Bid No. 9003)
(Kelly Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Universal Asphalt for the paving project at Kelly Elementary School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$33,666.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE B. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4097

Acceptance of Work - Commercial Roofing System (Bid No. 9004)
(Anderson, Foster, Caldwell, Bursch, Jefferson, Carver, King, McKinley & Mayo Elementary Schools; Bunche, Willowbrook & Enterprise Middle Schools; and Dominguez High School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Commercial Roofing for roofing maintenance at the indicated school sites.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$29,648.

08/09-4098

Acceptance of Work - Flagship PDG (Bid No. 9006)
(Compton High School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Flagship PDG for the flooring abatement project at Compton High School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$4,898.90.

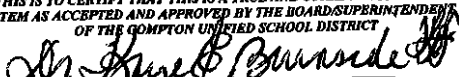
08/09-4099

Acceptance of Work - The Nazerian Group (Bid No. 9003)
(King Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to The Nazerian Group for the fencing project at King Elementary School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$8,500.

08/09-4100

Acceptance of Work - Universal Asphalt (Bid No. 9003)
(Kelly Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Universal Asphalt for the paving project at Kelly Elementary School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$33,666.

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


KAY E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4101

Acceptance of Work - Green Giant Landscape (Bid No. 9003)
(Bursch Elementary & Dominguez High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Green Giant Landscape for the paving project at Bursch Elementary and Dominguez High Schools.
DATES: January 28, 2009
FISCAL IMPACT: ERP & Routine Restricted Budget, in the amount of \$34,909.30.

08/09-4102

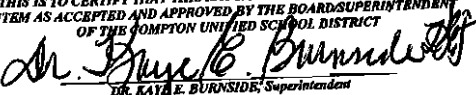
Acceptance of Work - Excel Paving (Bid No. 9003)
(Foster and Dickison Elementary Schools and Enterprise Middle School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Excel Paving for the paving projects at Foster and Dickison Elementary Schools and Enterprise Middle School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$9,460.30.

08/09-4103

Acceptance of Work - Minco Construction (Bid No. 9003)
(Emerson Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Minco Construction for the paving project at Emerson Elementary School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$2,700.

08/09-4104

Acceptance of Work - The Nazerian Group (Bid No. 9005)
(Anderson, Bursch, Caldwell, Carver, Clinton, Dickson, Emerson, Foster, Jefferson, Kelly, Kennedy, King, Mayo, McKinley & McNair Elementary Schools; Bunche, Davis, Enterprise, & Willowbrook Middle Schools; Centennial, Compton & Dominguez High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to The Nazerian Group for the general construction projects for the indicated school sites.
DATES: January 28, 2009
FISCAL IMPACT: ERP & Routine Restricted Budget, in the amount of \$209,840.

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. KAY E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4101

Acceptance of Work - Green Giant Landscape (Bid No. 9003)
(Bursch Elementary & Dominguez High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Green Giant Landscape for the paving project at Bursch Elementary and Dominguez High Schools.
DATES: January 28, 2009
FISCAL IMPACT: ERP & Routine Restricted Budget, in the amount of \$34,909.30.

08/09-4102

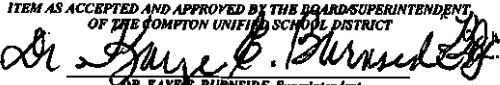
Acceptance of Work - Excel Paving (Bid No. 9003)
(Foster and Dickison Elementary Schools and Enterprise Middle School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Excel Paving for the paving projects at Foster and Dickison Elementary Schools and Enterprise Middle School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$9,460.30.

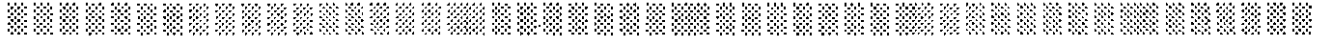
08/09-4103

Acceptance of Work - Minco Construction (Bid No. 9003)
(Emerson Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Minco Construction for the paving project at Emerson Elementary School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$2,700.

08/09-4104

Acceptance of Work - The Nazerian Group (Bid No. 9005)
(Anderson, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, Kling, Mayo, McKinley & McNair Elementary Schools; Bunche, Davis, Enterprise, & Willowbrook Middle Schools; Centennial, Compton & Dominguez High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to The Nazerian Group for the general construction projects for the indicated school sites.
DATES: January 28, 2009
FISCAL IMPACT: ERP & Routine Restricted Budget, in the amount of \$209,840.

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. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4101

Acceptance of Work - Green Giant Landscape (Bid No. 9003)
(Bursch Elementary & Dominguez High Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Green Giant Landscape for the paving project at Bursch Elementary and Dominguez High Schools.

DATES: January 28, 2009

FISCAL IMPACT: ERP & Routine Restricted Budget, in the amount of \$34,909.30.

08/09-4102

Acceptance of Work - Excel Paving (Bid No. 9003)
(Foster and Dickson Elementary Schools and Enterprise Middle School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Excel Paving for the paving projects at Foster and Dickson Elementary Schools and Enterprise Middle School.

DATES: January 28, 2009

FISCAL IMPACT: ERP Funds, in the amount of \$9,460.30.

08/09-4103

Acceptance of Work - Minco Construction (Bid No. 9003)
(Emerson Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Minco Construction for the paving project at Emerson Elementary School.

DATES: January 28, 2009

FISCAL IMPACT: ERP Funds, in the amount of \$2,700.

08/09-4104


Acceptance of Work - The Nazerian Group (Bid No. 9005)
(Anderson, Bursch, Caldwell, Carver, Clinton, Dickson, Emerson, Foster, Jefferson, Kelly, Kennedy, King, Mayo, McKinley & McNair Elementary Schools; Bunche, Davis, Enterprise, & Willowbrook Middle Schools; Centennial, Compton & Dominguez High Schools)

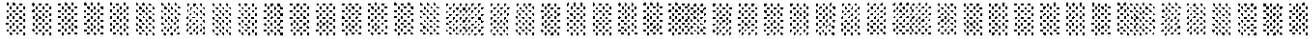
RECOMMENDATION: Approval to accept work completed, close out project and release retention to The Nazerian Group for the general construction projects for the indicated school sites.

DATES: January 28, 2009

FISCAL IMPACT: ERP & Routine Restricted Budget, in the amount of \$209,840.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
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OF THE COMPTON UNIFIED SCHOOL DISTRICT.


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4101

Acceptance of Work - Green Giant Landscape (Bid No. 9003)
(Bursch Elementary & Dominguez High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Green Giant Landscape for the paving project at Bursch Elementary and Dominguez High Schools.
DATES: January 28, 2009
FISCAL IMPACT: ERP & Routine Restricted Budget, in the amount of \$34,909.30.

08/09-4102

Acceptance of Work - Excel Paving (Bid No. 9003)
(Foster and Dickison Elementary Schools and Enterprise Middle School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Excel Paving for the paving projects at Foster and Dickison Elementary Schools and Enterprise Middle School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$9,460.30.

08/09-4103

Acceptance of Work - Minco Construction (Bid No. 9003)
(Emerson Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Minco Construction for the paving project at Emerson Elementary School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$2,700.

08/09-4104

Acceptance of Work - The Nazerian Group (Bid No. 9005)
(Anderson, Bursch, Caldwell, Carver, Clinton, Dicklson, Emerson, Foster, Jefferson, Kelly, Kennedy, King, Mayo, McKinley & McNair Elementary Schools; Bunche, Davis, Enterprise, & Willowbrook Middle Schools; Centennial, Compton & Dominguez High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to The Nazerian Group for the general construction projects for the indicated school sites.
DATES: January 28, 2009
FISCAL IMPACT: ERP & Routine Restricted Budget, in the amount of \$209,840.

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. DAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4105

Acceptance of Work - American Wrecking, Inc. (Bid No. 8023)
(Tamarind Site)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to American Wrecking, Inc. for demolition at Tamarind site..

DATES: January 28, 2009

FISCAL IMPACT: *Special Reserve Budget, in the amount of \$56,565.06.*

08/09-4106

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	TOTAL FEE
Whole Systems Learning (After-School Program)	Roosevelt Elementary School	Jan. 28, 2009 - Feb. 25, 2009	Mondays 2:30 p.m. - 4:30 p.m.	Use of Classroom	Use of Classroom	\$490.00
	Classroom	Mondays & Wednesdays	Wednesdays 1:30 p.m. - 3:30 p.m.			
			15-20			

RECOMMENDATION: Approval.

08/09-4107

Change Orders Nos. 1,2,3, & 4 - The Nazerian Group (Bid No. 9005)
(Anderson, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, King, Mayo, McKinley & McNair Elementary Schools; Bunche, Davis, Enterprise, and Willowbrook Middle Schools and Centennial, Compton and Dominguez High Schools)

RECOMMENDATION: Approval to accept Change Orders Nos. 1-4, submitted by The Nazerian Group to credit the District for work that could not be completed due to unforeseen conditions requiring additional work that could not be funded by the ERP Program, at the following school sites:

- 1) Bursch Elementary School \$ 44,141
- 2) Enterprise Middle School \$ 62,070
- 3) Jefferson Elementary School \$ 44,430
- 4) Kennedy Elementary School \$ 34,950
- \$185,591**

DATES: January 28, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, credit in the amount of \$185,591.*

08/09-4108

Change Order No. 1 - Flagship PDA (Bid No. 9006)
(Compton High School)

RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Flagship PDA for removal and installation of five (5) 180 l.f. metal nosing at teachers' stations.

DATES: January 28, 2009

FISCAL IMPACT: *ERP Funds, in the additional amount of \$694.29.*

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. KAYE R. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4105

Acceptance of Work - American Wrecking, Inc. (Bid No. 8023)
(Tamarind Site)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to American Wrecking, Inc. for demolition at Tamarind site..

DATES: January 28, 2009

FISCAL IMPACT: *Special Reserve Budget, in the amount of \$56,565.06.*

08/09-4106

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	TOTAL FEE
Whole Systems Learning (After-School Program)	Roosevelt Elementary School	Jan. 28, 2009 - Feb. 25, 2009	Mondays 2:30 p.m. - 4:30 p.m.	Use of Classroom	Use of Classroom	\$490.00
	Classroom	Mondays & Wednesdays	Wednesdays 1:30 p.m. - 3:30 p.m.			
15-20						

RECOMMENDATION: Approval.

08/09-4107

Change Orders Nos. 1,2,3, & 4 - The Nazerian Group (Bid No. 9005)

(Anderson, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, King, Mayo, McKinley & McNair Elementary Schools; Bunche, Davis, Enterprise, and Willowbrook Middle Schools and Centennial, Compton and Dominguez High Schools)

RECOMMENDATION: Approval to accept Change Orders Nos. 1-4, submitted by The Nazerian Group to credit the District for work that could not be completed due to unforeseen conditions requiring additional work that could not be funded by the ERP Program, at the following school sites:

- 1) Bursch Elementary School \$ 44,141
- 2) Enterprise Middle School \$ 62,070
- 3) Jefferson Elementary School \$ 44,430
- 4) Kennedy Elementary School \$ 34,950
- \$185,591**

DATES: January 28, 2009

FISCAL IMPACT: *Emergency Repair Program Funds, credit in the amount of \$185,591.*

08/09-4108

Change Order No. 1 - Flagship PDA (Bid No. 9006)
(Compton High School)

RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Flagship PDA for removal and installation of five (5) 180 l.f. metal nosing at teachers' stations.

DATES: January 28, 2009

FISCAL IMPACT: *ERP Funds, in the additional amount of \$694.29.*

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

 DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4105

Acceptance of Work - American Wrecking, Inc. (Bid No. 8023)
(Tamarind Site)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to American Wrecking, Inc. for demolition at Tamarind site..
DATES: January 28, 2009
FISCAL IMPACT: *Special Reserve Budget, in the amount of \$56,565.06.*

08/09-4106

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	TOTAL FEE
Whole Systems Learning (After-School Program)	Roosevelt Elementary School	Jan. 28, 2009 - Feb. 25, 2009	Mondays 2:30 p.m. - 4:30 p.m.	Use of Classroom	Use of Classroom	\$490.00
	Classroom	Mondays & Wednesdays	Wednesdays 1:30 p.m. - 3:30 p.m.			
15-20						

RECOMMENDATION: Approval.

08/09-4107

Change Orders Nos. 1,2,3, & 4 - The Nazerian Group (Bid No. 9005)
(Anderson, Bursch, Caldwell, Carver, Clinton, Dickson, Emerson, Foster, Jefferson, Kelly, Kennedy, King, Mayo, McKinley & McNair Elementary Schools; Bunche, Davis, Enterprise, and Willowbrook Middle Schools and Centennial, Compton and Dominguez High Schools)
RECOMMENDATION: Approval to accept Change Orders Nos. 1-4, submitted by The Nazerian Group to credit the District for work that could not be completed due to unforeseen conditions requiring additional work that could not be funded by the ERP Program, at the following school sites:
 1) Bursch Elementary School \$ 44,141
 2) Enterprise Middle School \$ 62,070
 3) Jefferson Elementary School \$ 44,430
 4) Kennedy Elementary School \$ 34,950
\$185,591

DATES: January 28, 2009
FISCAL IMPACT: *Emergency Repair Program Funds, credit in the amount of \$185,591.*

08/09-4108

Change Order No. 1 - Flagship PDA (Bid No. 9006)
(Compton High School)
RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Flagship PDA for removal and installation of five (5) 180 l.f. metal nosing at teachers' stations.
DATES: January 28, 2009
FISCAL IMPACT: *ERP Funds, in the additional amount of \$694.29.*

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



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4105

Acceptance of Work - American Wrecking, Inc. (Bid No. 8023)
(Tamarind Site)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to American Wrecking, Inc. for demolition at Tamarind site..
DATES: January 28, 2009
FISCAL IMPACT: *Special Reserve Budget, in the amount of \$56,565.06.*

08/09-4106

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	TOTAL FEE
Whole Systems Learning (After-School Program)	Roosevelt Elementary School	Jan. 28, 2009 - Feb. 25, 2009	Mondays 2:30 p.m. - 4:30 p.m.	Use of Classroom	Use of Classroom	5490.00
	Classroom	Mondays & Wednesdays	Wednesdays 1:30 p.m. - 3:30 p.m.			
15-20						

RECOMMENDATION: Approval.


08/09-4107

Change Orders Nos. 1,2,3, & 4 - The Nazerian Group (Bid No. 9005)
(Anderson, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, King, Mayo, McKinley & McNair Elementary Schools; Bunche, Davis, Enterprise, and Willowbrook Middle Schools and Centennial, Compton and Dominguez High Schools)
RECOMMENDATION: Approval to accept Change Orders Nos. 1-4, submitted by The Nazerian Group to credit the District for work that could not be completed due to unforeseen conditions requiring additional work that could not be funded by the ERP Program, at the following school sites:
 1) Bursch Elementary School \$ 44,141
 2) Enterprise Middle School \$ 62,070
 3) Jefferson Elementary School \$ 44,430
 4) Kennedy Elementary School \$ 34,950
\$185,591

DATES: January 28, 2009
FISCAL IMPACT: *Emergency Repair Program Funds, credit in the amount of \$185,591.*

08/09-4108

Change Order No. 1 - Flagship PDA (Bid No. 9006)
(Compton High School)
RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Flagship PDA for removal and installation of five (5) 180 l.f. metal nosing at teachers' stations.
DATES: January 28, 2009
FISCAL IMPACT: *ERP Funds, in the additional amount of \$694.29.*

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. KAY E. BURNSIDE, Superintendent

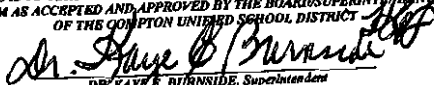


CONSENT AGENDA ITEMS

(continued)

- 08/09-5037** **10.07** **RECOMMENDATIONS FROM FINANCIAL SERVICES**
Consultant Agreement - Vicenti, Lloyd & Stutzman, LLP
(Fiscal Services)
RECOMMENDATION: Approval - Consultant to provide annual performance and financial audit services as stipulated in Proposition 39, Measure I Bonds.
DATES: 2008/2009 Fiscal Year
FISCAL IMPACT: *General Fund Budget, in the amount of \$25,750.*
- 08/09-5038** **Commercial Warrants Register**
RECOMMENDATION: Approval of Commercial Warrants Register Check Nos. 16649257 through 16723123 for the month of November 1-30, 2008 and Check Nos. 16728641 through 16798994 for the month of December 1-31, 2008.
DATES: November 1, 2008 through December 31, 2008
FISCAL IMPACT: *None. The expenses reflected in the Registers were not in excess of appropriations budgeted for a total amount of \$16,897,968.95.*
- 08/09-5039**
(E) **Budget Adjustments and Transfers - Adult Education Fund 11**
(Budgeting)
RECOMMENDATION: Approve Budget Adjustments and Transfers for reserve, income and expenditure classifications in accordance with Educational Code 42600 as approved per Resolution No. 07/08-36, Item No. 07/08-5112 (6/10/08).
- 08/09-5040**
(E) **Budget Adjustments and Transfers**
(Fiscal Services)
RECOMMENDATION: Approve Budget Adjustments and Transfers for reserve, income and expenditure classifications in accordance with Educational Code Section 42600 as approved per Resolution No. 07/08-36, Item No. 07/08-5112 (6/10/08).
- 08/09-5041** **Repayment of \$300,000 loan to General Funds 01.0 from Child Development Fund 12.0**
(Budgeting)
RECOMMENDATION: Approval to move cash from Child Development Fund 12.0 to General Fund 01.0 in the amount of \$300,000 for repayment of a portion of a loan.

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

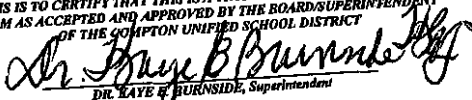

DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

- 08/09-5037 **10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
Consultant Agreement - Vicenti, Lloyd & Stutzman, LLP
(Fiscal Services)
RECOMMENDATION: Approval - Consultant to provide annual performance and financial audit services as stipulated in Proposition 39, Measure I Bonds.
DATES: 2008/2009 Fiscal Year
FISCAL IMPACT: General Fund Budget, in the amount of \$25,750.
- 08/09-5038 **Commercial Warrants Register**
RECOMMENDATION: Approval of Commercial Warrants Register Check Nos. 16649257 through 16723123 for the month of November 1-30, 2008 and Check Nos. 16728641 through 16798994 for the month of December 1-31, 2008.
DATES: November 1, 2008 through December 31, 2008
FISCAL IMPACT: None. The expenses reflected in the Registers were not in excess of appropriations budgeted for a total amount of \$16,897,968.95.
- 08/09-5039
(E) **Budget Adjustments and Transfers - Adult Education Fund 11**
(Budgeting)
RECOMMENDATION: Approve Budget Adjustments and Transfers for reserve, income and expenditure classifications in accordance with Educational Code 42600 as approved per Resolution No. 07/08-36, Item No. 07/08-5112 (6/10/08).
- 08/09-5040
(E) **Budget Adjustments and Transfers**
(Fiscal Services)
RECOMMENDATION: Approve Budget Adjustments and Transfers for reserve, income and expenditure classifications in accordance with Educational Code Section 42600 as approved per Resolution No. 07/08-36, Item No. 07/08-5112 (6/10/08).
- 08/09-5041 **Repayment of \$300,000 loan to General Funds 01.0 from Child Development Fund 12.0**
(Budgeting)
RECOMMENDATION: Approval to move cash from Child Development Fund 12.0 to General Fund 01.0 in the amount of \$300,000 for repayment of a portion of a loan.

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE R. BURNSIDE, Superintendent

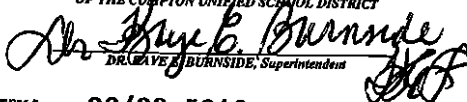


CONSENT AGENDA ITEMS

(continued)

- 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
- 08/09-5037** **Consultant Agreement - Vicenti, Lloyd & Stutzman, LLP**
(Fiscal Services)
RECOMMENDATION: Approval - Consultant to provide annual performance and financial audit services as stipulated in Proposition 39, Measure I Bonds.
DATES: 2008/2009 Fiscal Year
FISCAL IMPACT: *General Fund Budget, in the amount of \$25,750.*
- 08/09-5038** **Commercial Warrants Register**
RECOMMENDATION: Approval of Commercial Warrants Register Check Nos. 16649257 through 16723123 for the month of November 1-30, 2008 and Check Nos. 16728641 through 16798994 for the month of December 1-31, 2008.
DATES: November 1, 2008 through December 31, 2008
FISCAL IMPACT: *None. The expenses reflected in the Registers were not in excess of appropriations budgeted for a total amount of \$16,897,968.95.*
- 08/09-5039**
(E) **Budget Adjustments and Transfers - Adult Education Fund 11**
(Budgeting)
RECOMMENDATION: Approve Budget Adjustments and Transfers for reserve, income and expenditure classifications in accordance with Educational Code 42600 as approved per Resolution No. 07/08-36, Item No. 07/08-5112 (6/10/08).
- 08/09-5040**
(E) **Budget Adjustments and Transfers**
(Fiscal Services)
RECOMMENDATION: Approve Budget Adjustments and Transfers for reserve, income and expenditure classifications in accordance with Educational Code Section 42600 as approved per Resolution No. 07/08-36, Item No. 07/08-5112 (6/10/08).
- 08/09-5041** **Repayment of \$300,000 loan to General Funds 01.0 from Child Development Fund 12.0**
(Budgeting)
RECOMMENDATION: Approval to move cash from Child Development Fund 12.0 to General Fund 01.0 in the amount of \$300,000 for repayment of a portion of a loan.

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. DAVE E. BURNSIDE, Superintendent



NON-CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS
- None Scheduled

10. RECOMMENDATIONS

08/09-073
(E)

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
Resolution No 08/09-19 - Abolishing the Designation of the Director of Communications
Position as Senior Management
RECOMMENDATION: Adoption of Resolution.

08/09-072
(NO ACTION TAKEN)

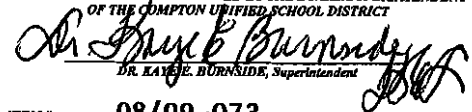
10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
DISCUSSION - Possible Establishment of Trustee Areas

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
- None Scheduled

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
- None Scheduled

08/09-3035
(E)
(TABLED)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
Resolution No. 08/09-18 Establishing the Position of Associate Superintendent,
Operations and Designating the Position as Senior Management
RECOMMENDATION: Adoption of Resolution.


DR. KAYE E. BURNSIDE, Superintendent