

A G E N D A
Regular Meeting
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM
May 26, 2009

7. **UNFINISHED BUSINESS**
- None Scheduled

08/09-7021 8. **RECOMMENDATIONS**
Amendment to Item No. 07/08-7026 (5/27/08) Consultant Agreement - YOUM TZIB Software Solutions, Inc.
RECOMMENDATION: Approval of amendment to increase the funding level due to an increase of ROP attendance software development services.
FISCAL IMPACT: ROP Budget, in the additional amount of \$3,000.

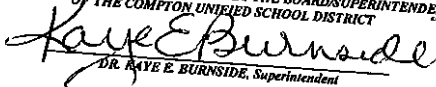
9. **EXECUTIVE SESSION**
- None Scheduled

10. **BOARD/SUPERINTENDENT DISCUSSION**

08/09-9010 11. **ADJOURNMENT**

Approved:

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 # 08/09-7021



CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

08/09-1235

Donation - Hausman Family Foundation
(Whaley Middle School)

RECOMMENDATION: Approval to accept a cash donation from the Hausman Family Foundation. Funds will be used to support student learning in the Math Intervention Computer Lab.

DATES: May 26, 2009

FISCAL IMPACT: *Income to the District in the amount of \$13,500.*

08/09-1238

Ratification - Mediation Agreement and Payment of Attorney's Fees
(Special Needs Department)

RECOMMENDATION: Approval of Mediation Agreement - Case No. N2008120847 and authorization to pay Adams, Esq.

DATES: May 16, 2008 through March 27, 2009

FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$4,000.*

08/09-1239

Ratification - Mediation Agreement and Payment of Assigned Agencies' Fees
(Special Needs Department)

RECOMMENDATION: Approval of Mediation Agreement, OAH Case No. 2008070703 and authorization to pay the Institute of Applied Behavior Analysis, a non-public agency and Mitchel D. Perlman, an Independent Education Evaluator.

DATES: December 16, 2008 through March 31, 2009

FISCAL IMPACT: *General Fund, Special Education Budget, not to exceed \$22,300.*

08/09-1240

Consultant Agreement - UCLA Center X
(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval - Consultant will provide all professional development to support the 2009 summer school program K-12. (LEA Plan Goal #1 and DAIT Goal A7).

DATES: June 15, 2009 through July 24, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$249,500.*

08/09-1241

(TABLED)

ELD/SDAIE Summer School Professional Development - Coaching Alongside, Inc.
(formerly Side-by-Side Coaching, Inc.)
(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval - Consultant will provide training and in-class coaching for K-12 teachers and administrators in content based ELD and SDAIE strategies. (LEA Plan Goal #2 and DAIT Goal A20).

DATES: June 15, 2009 through July 24, 2009

FISCAL IMPACT: *Economic Impact Aid (LEP 03) Budget, in the amount of \$100,000.*


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
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DATES: May 26, 2009
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- 08/09-1238
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DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS

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CONSENT AGENDA ITEMS
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DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

08/09-2047
(E)

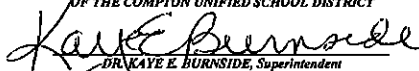
10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
Certificated Personnel Actions
RECOMMENDATION: Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, 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.

08/09-2048
(E)

2009/2010 Instructional Calendar
RECOMMENDATION: Approval.

08/09-3048
(E)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
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



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
Request for Use of Facilities

08/09-4162

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	AMOUNT CHARGED
Compton Titans Youth Football League	Compton High School	June 20, 2009	10:00 a.m. - 2:00 p.m.	<u>Use of Field</u>	\$340.00 <u>\$120.00</u>	\$468.00 <u>\$348.00</u>
Football Camp	Field	Saturday ONLY	150	<u>Plant Staff</u>	\$140.00	
				<u>School Police</u>	\$ 88.00	
Dr. Gesna B. Scott	Dickison Elementary School	June 14, 2009	11:00 a.m. - 5:00 p.m.	<u>Use of Cafeteria</u>	\$600.00 <u>\$300.00</u>	\$942.00 <u>\$642.00</u>
49th Annual Piano Recital	Cafetorium	Sunday	250	<u>Plant Staff</u>	\$210.00	
				<u>School Police</u>	\$132.00	
Office of HS Education	Professional Development Center	May 30, 2009, June 13, 2009 & June 27, 2009	7:00 a.m. - 3:00 p.m.	DISTRICT FUNCTION NO COST		
High School Teacher Training	Conference Room	Saturday	20			
Compton Titans Youth Football	Compton High School	July 27, 2009 - October 31, 2009	6:00 p.m. - 8:00 p.m. Monday-Friday Football Practices	<u>Use of Field</u>	\$10,860.00 <u>\$5,430.00</u>	\$17,677.00 <u>\$12,247.00</u>
Football Practices & Games	Field	Monday - Saturday	8:00 a.m. - 5:00 p.m. Saturday Games	<u>Plant Staff</u>	\$ 2,835.00	
				<u>School Police</u>	\$ 3,982.00	
Golden State Youth Soccer League	Walton Middle School	June 13, 2009 - September 20, 2009	8:00 a.m. - 5:00 p.m.	<u>Use of Field</u>	\$900.00 <u>\$450.00</u>	\$1,530.00 <u>\$1,080.00</u>
Soccer Games	Field	Saturday & Sunday	500	<u>Plant Staff</u>	\$630.00	Per Weekend

(as amended)

RECOMMENDATION: Approval.

08/09-4163

(TABLED)

Contractual Agreement - Pitney Bowes, Inc.
(Warehouse)

RECOMMENDATION: Approval of contract with Pitney Bowes, Inc. for the purchase and maintenance of the Pitney Bowes Solution equipment for the District's mailroom.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: General Fund Budget in the amount of \$62,000.

08/09-4164

Acceptance of Work - Commercial Roofing Systems (Bid No. 9008)

(Mayo Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Commercial Roofing Systems for the re-roofing of Buildings A & P at Mayo Elementary School. (LEA Goal #4).

DATES: May 27, 2000

FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the amount of \$27,741.

DR. KAYE E. BURNSIDE, Superintendent

AGENDA
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
May 26, 2009



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
Request for Use of Facilities

08/09-4162

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	AMOUNT CHARGED
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Football Camp	Field	Saturday ONLY	150	<u>Plant Staff</u> <u>School Police</u>	\$140.00 \$ 88.00	
Dr. Gesna B. Scott	Dickison Elementary School	June 14, 2009	11:00 a.m. - 5:00 p.m.	<u>Use of Cafeteria</u>	\$600.00 <u>\$300.00</u>	\$942.00 <u>\$642.00</u>
49th Annual Piano Recital	Cafetorium	Sunday	250	<u>Plant Staff</u> <u>School Police</u>	\$210.00 \$132.00	
Office of HS Education	Professional Development Center	May 30, 2009, June 13, 2009 & June 27, 2009	7:00 a.m. - 3:00 p.m.	DISTRICT FUNCTION NO COST		
High School Teacher Training	Conference Room	Saturday	20			
Compton Titans Youth Football	Compton High School	July 27, 2009 - October 31, 2009	6:00 p.m. - 8:00 p.m. Monday-Friday Football Practices	<u>Use of Field</u>	\$10,960.00 <u>\$5,430.00</u>	\$17,677.00 <u>\$12,247.00</u>
Football Practices & Games	Field	Monday - Saturday	8:00 a.m. - 5:00 p.m. Saturday Games	<u>Plant Staff</u> <u>School Police</u>	\$ 2,835.00 \$ 3,982.00	
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Soccer Games	Field	Saturday & Sunday	500	<u>Plant Staff</u>	\$630.00	Per Weekend

(as amended)

RECOMMENDATION: Approval.

08/09-4163

(TABLED)

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(Warehouse)

RECOMMENDATION: Approval of contract with Pitney Bowes, Inc. for the purchase and maintenance of the Pitney Bowes Solution equipment for the District's mailroom.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: General Fund Budget in the amount of \$62,000.

08/09-4164

Acceptance of Work - Commercial Roofing Systems (Bid No. 9008)
(Mayo Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Commercial Roofing Systems for the re-roofing of Buildings A & P at Mayo Elementary School. (LEA Goal #4).

DATES: May 27, 2000

FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the amount of \$27,741.

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 # 08/09-4164



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4165

Acceptance of Work - RGSLA, Inc. (Bid No. 9020)
(Bursch Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to RGSLA, Inc. for re-roofing and roofing maintenance of Buildings C, D, and K1 at Bursch Elementary School. (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$13,016.*

08/09-4166

Acceptance of Work - Excel Paving (Bid No. 9013)
(Lincoln, Mayo & McNair Elementary Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Excel Paving for the paving at Lincoln and Mayo Elementary Schools. *(McNair Elementary School was approved for deletion from this project on March 10, 2009 - Board Report No. 08/09-4130).* (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$12,714.20.*

08/09-4167

Acceptance of Work - Century Paving (Bid No. 9017)
(Longfellow, McNair and Washington Elementary and Roosevelt and Walton Middle Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Century Paving for the paving at Longfellow, McNair and Washington Elementary Schools and Roosevelt and Walton Middle Schools. (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the amount of \$18,960.*

08/09-4168

Amendment No. 4 to Item No. 07/08-4030 (10/09/07) Ratification - Renewal of Lease Agreement - Williams Scotman, Inc.

RECOMMENDATION: Approval of amendment to increase the funding level to purchase a portable student/staff restroom for the Barack Obama Charter School housed at Lincoln Elementary School. (LEA Goal #4).

FISCAL IMPACT: *Federal School Renovation Budget, in the additional amount of \$79,440.*



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4165

Acceptance of Work - RGSLA, Inc. (Bid No. 9020)
(Bursch Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to RGSLA, Inc. for re-roofing and roofing maintenance of Buildings C, D, and K1 at Bursch Elementary School. (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$13,016.*

08/09-4166

Acceptance of Work - Excel Paving (Bid No. 9013)
(Lincoln, Mayo & McNair Elementary Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Excel Paving for the paving at Lincoln and Mayo Elementary Schools. *(McNair Elementary School was approved for deletion from this project on March 10, 2009 - Board Report No. 08/09-4130).* (LEA Goal #4).

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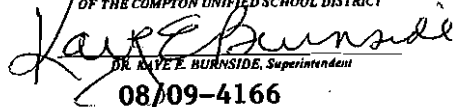
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FISCAL IMPACT: *Federal School Renovation Budget, in the additional amount of \$79,440.*


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4165

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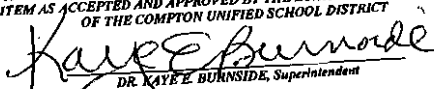
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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-4168



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4177

Award of Contract - Universal Asphalt (Bid No. 9027)
(Rosecrans Elementary School)

RECOMMENDATION: Approval to award contract to Universal Asphalt for the paving at Rosecrans Elementary School. (LEA Goal #4).

DATES: May 27, 2009 through December 31, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$15,200.*

08/09-4178

Award of Contract - Pave West (Bid No. 9027)
(Whaley Middle School)

RECOMMENDATION: Approval to award contract to Pave West for the paving (repair and replacement of asphalt at Buildings BA, BE, BH and BI, exterior at Building BP and remove and replace 12' x 82' 2" web chain link fencing) at Whaley Middle School. (LEA Goal #4).

DATES: May 27, 2009 through December 31, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$159,387.*

08/09-4179

Award of Contract - The Nazerian Group (Bid No. 9029)
(Rosecrans, Tibby and Willard Elementary and Walton and Whaley Middle Schools)

RECOMMENDATION: Approval to award contract to The Nazerian Group for general construction (repair and replacement of various building components such as windows, doors, flooring, electrical, HVAC, plumbing, wall systems, ceiling and miscellaneous fixtures) at Rosecrans, Tibby and Willard Elementary Schools and Walton and Whaley Middle Schools. (LEA Goal #4).

DATES: May 27, 2009 through December 31, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$593,500.*



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4177

Award of Contract - Universal Asphalt (Bid No. 9027)
(Rosecrans Elementary School)
RECOMMENDATION: Approval to award contract to Universal Asphalt for the paving at Rosecrans Elementary School. (LEA Goal #4).
DATES: May 27, 2009 through December 31, 2009
FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$15,200.*

08/09-4178

Award of Contract - Pave West (Bid No. 9027)
(Whaley Middle School)
RECOMMENDATION: Approval to award contract to Pave West for the paving (repair and replacement of asphalt at Buildings BA, BE, BH and BI, exterior at Building BP and remove and replace 12' x 82' 2" wcb chain link fencing) at Whaley Middle School. (LEA Goal #4).
DATES: May 27, 2009 through December 31, 2009
FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$159,387.*

08/09-4179

Award of Contract - The Nazerian Group (Bid No. 9029)
(Rosecrans, Tibby and Willard Elementary and Walton and Whaley Middle Schools)
RECOMMENDATION: Approval to award contract to The Nazerian Group for general construction (repair and replacement of various building components such as windows, doors, flooring, electrical, HVAC, plumbing, wall systems, ceiling and miscellaneous fixtures) at Rosecrans, Tibby and Willard Elementary Schools and Walton and Whaley Middle Schools. (LEA Goal #4).
DATES: May 27, 2009 through December 31, 2009
FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$593,500.*

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

ITEM # 08/09-4178



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4177

Award of Contract - Universal Asphalt (Bid No. 9027)
(Rosecrans Elementary School)

RECOMMENDATION: Approval to award contract to Universal Asphalt for the paving at Rosecrans Elementary School. (LEA Goal #4).

DATES: May 27, 2009 through December 31, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$15,200.*

08/09-4178

Award of Contract - Pave West (Bid No. 9027)
(Whaley Middle School)

RECOMMENDATION: Approval to award contract to Pave West for the paving (repair and replacement of asphalt at Buildings BA, BE, BH and BI, exterior at Building BP and remove and replace 12' x 82' 2" web chain link fencing) at Whaley Middle School. (LEA Goal #4).

DATES: May 27, 2009 through December 31, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$159,387.*

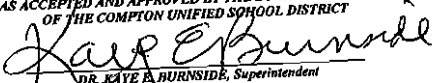
08/09-4179

Award of Contract - The Nazerian Group (Bid No. 9029)
(Rosecrans, Tibby and Willard Elementary and Walton and Whaley Middle Schools)

RECOMMENDATION: Approval to award contract to The Nazerian Group for general construction (repair and replacement of various building components such as windows, doors, flooring, electrical, HVAC, plumbing, wall systems, ceiling and miscellaneous fixtures) at Rosecrans, Tibby and Willard Elementary Schools and Walton and Whaley Middle Schools. (LEA Goal #4).

DATES: May 27, 2009 through December 31, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$593,500.*


DR. KAYE E. BURNSIDE, Superintendent

08/09-4179



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4180

Change Order Nos. 1 & 2 - Leo's A-C, Inc. (Bid No. 9016)
(Washington Elementary School, Roosevelt Middle School and Vanguard Learning Center)
RECOMMENDATION: Approval to accept Change Orders submitted by Leo's A-C, Inc. as follows: **Change Order No. 1** for Roosevelt Middle School to remove asbestos tile in Building F, Room 104 and to install carpet; **Change Order No. 2** for Washington Elementary School to remove asbestos tiles in Building M, Rooms 111 & 104 and to extend the contract by 14 days. (LEA Goal #4).
DATES: *May 27, 2009 through July 21, 2009*
FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the additional amount of \$26,208.45 to be paid as follows:*
Change Order No. 1 \$14,095.65
Change Order No.2 \$12,112.80

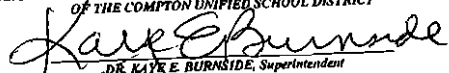
08/09-4181

Award of Contract - Lavey Roofing Services (Bid No. 9028)
(Walton and Whaley Middle Schools)
RECOMMENDATION: Approval to award contract to Lavey Roofing Services for re-roofing and roofing maintenance at Walton and Whaley Middle Schools. (LEA Goal #4).
DATES: *May 27, 2009 through December 9, 2009*
FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the amount of \$151,000.*

08/09-4183

Contractual Agreement - Durham School Services (Bid No. 7020)
(Transportation Department)
RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew contract with Durham School Services to provide home-to-school transportation for regular and special education students attending summer school and field trips. (LEA Goal #4).
DATES: *June 22, 2009 through August 31, 2009*
FISCAL IMPACT: *Summer Supplemental Transportation Budget, in the amount of \$315,135.47 to be paid as follows:*
Home-to-School \$265,135.47
Field Trips \$ 50,000.00

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DR. KAY E. BURNSIDE, Superintendent

08/09-4180

ITEM #



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4180

Change Order Nos. 1 & 2 - Leo's A-C, Inc. (Bid No. 9016)
(Washington Elementary School, Roosevelt Middle School and Vanguard Learning Center)
RECOMMENDATION: Approval to accept Change Orders submitted by Leo's A-C, Inc. as follows: **Change Order No. 1** for Roosevelt Middle School to remove asbestos tile in Building F, Room 104 and to install carpet; **Change Order No. 2** for Washington Elementary School to remove asbestos tiles in Building M, Rooms 111 & 104 and to extend the contract by 14 days. (LEA Goal #4).
DATES: *May 27, 2009 through July 21, 2009*
FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the additional amount of \$26,208.45 to be paid as follows:*

<i>Change Order No. 1</i>	<i>\$14,095.65</i>
<i>Change Order No.2</i>	<i>\$12,112.80</i>

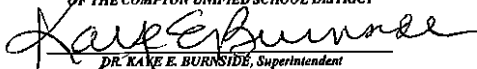
08/09-4181

Award of Contract - Lavey Roofing Services (Bid No. 9028)
(Walton and Whaley Middle Schools)
RECOMMENDATION: Approval to award contract to Lavey Roofing Services for re-roofing and roofing maintenance at Walton and Whaley Middle Schools. (LEA Goal #4).
DATES: *May 27, 2009 through December 9, 2009*
FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the amount of \$151,000.*

08/09-4183

Contractual Agreement - Durham School Services (Bid No. 7020)
(Transportation Department)
RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew contract with Durham School Services to provide home-to-school transportation for regular and special education students attending summer school and field trips. (LEA Goal #4).
DATES: *June 22, 2009 through August 31, 2009*
FISCAL IMPACT: *Summer Supplemental Transportation Budget, in the amount of \$315,135.47 to be paid as follows:*

<i>Home-to-School</i>	<i>\$265,135.47</i>
<i>Field Trips</i>	<i>\$ 50,000.00</i>


DR. KAKE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4180

Change Order Nos. 1 & 2 - Leo's A-C, Inc. (Bid No. 9016)
(Washington Elementary School, Roosevelt Middle School and Vanguard Learning Center)
RECOMMENDATION: Approval to accept Change Orders submitted by Leo's A-C, Inc. as follows: **Change Order No. 1** for Roosevelt Middle School to remove asbestos tile in Building F, Room 104 and to install carpet; **Change Order No. 2** for Washington Elementary School to remove asbestos tiles in Building M, Rooms 111 & 104 and to extend the contract by 14 days. (LEA Goal #4).
DATES: *May 27, 2009 through July 21, 2009*
FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the additional amount of \$26,208.45 to be paid as follows:*

<i>Change Order No. 1</i>	<i>\$14,095.65</i>
<i>Change Order No.2</i>	<i>\$12,112.80</i>

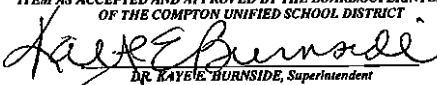
08/09-4181

Award of Contract - Lavey Roofing Services (Bid No. 9028)
(Walton and Whaley Middle Schools)
RECOMMENDATION: Approval to award contract to Lavey Roofing Services for re-roofing and roofing maintenance at Walton and Whaley Middle Schools. (LEA Goal #4).
DATES: *May 27, 2009 through December 9, 2009*
FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the amount of \$151,000.*

08/09-4183

Contractual Agreement - Durham School Services (Bid No. 7020)
(Transportation Department)
RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew contract with Durham School Services to provide home-to-school transportation for regular and special education students attending summer school and field trips. (LEA Goal #4).
DATES: *June 22, 2009 through August 31, 2009*
FISCAL IMPACT: *Summer Supplemental Transportation Budget, in the amount of \$315,135.47 to be paid as follows:*

<i>Home-to-School</i>	<i>\$265,135.47</i>
<i>Field Trips</i>	<i>\$ 50,000.00</i>


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4184

Renewal of Contract - Durham School Services (Bid No. 7020)
(Transportation Department)

RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew the contract with Durham School Services. Contractor will provide Home-to-School and Field Trip transportation for regular and special education students for the 2009/2010 school year. (LEA Goal #4).

DATES: September 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, in the amount of \$2,814,090.60 to be paid as follows:*

<i>Home-to-School</i>	<i>\$2,314,090.60</i>
<i>Field Trips</i>	<i>\$ 500,000.00</i>

08/09-4185

Renewal of Contract - Ortley Transportation (Bid No. 7020)
(Transportation Department)

RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew the contract with Ortley Transportation and rate increase. Ortley will provide transportation services to cover the large volume of scheduled field trips, on an as-needed basis. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, in the amount of \$157,500.*

08/09-4188

Amendment No. 1 to Item No. 08/09-4075 (10/28/08) Award of Contract - BP and Associates, Inc. - "Neutral Engineer"

RECOMMENDATION: Approval of amendment to increase the contract amount for BP and Associates to provide the necessary "Neutral Engineer Services" for the Chevron Energy Solutions Settlement regarding the mechanical portion of the modernization completion work. (LEA Goal #4).

DATES: May 27, 2009 through January 31, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the additional amount of \$20,000.*

08/09-4190

Acceptance of Work - Fensco, Inc. (Bid No. 9018)
(Washington Elementary and Roosevelt Middle Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Fensco, Inc. for work done at Washington Elementary and Roosevelt Middle Schools. All punch list items have been addressed, warranties and insurance have been reviewed and approved with no exceptions. (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the amount of \$750.*



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4184

Renewal of Contract - Durham School Services (Bid No. 7020)
(Transportation Department)

RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew the contract with Durham School Services. Contractor will provide Home-to-School and Field Trip transportation for regular and special education students for the 2009/2010 school year. (LEA Goal #4).

DATES: September 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, in the amount of \$2,814,090.60 to be paid as follows:*

<i>Home-to-School</i>	<i>\$2,314,090.60</i>
<i>Field Trips</i>	<i>\$ 500,000.00</i>

08/09-4185

Renewal of Contract - Ortley Transportation (Bid No. 7020)
(Transportation Department)

RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew the contract with Ortley Transportation and rate increase. Ortley will provide transportation services to cover the large volume of scheduled field trips, on an as-needed basis. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, in the amount of \$157,500.*

08/09-4188

Amendment No. 1 to Item No. 08/09-4075 (10/28/08) Award of Contract - BP and Associates, Inc. - "Neutral Engineer"

RECOMMENDATION: Approval of amendment to increase the contract amount for BP and Associates to provide the necessary "Neutral Engineer Services" for the Chevron Energy Solutions Settlement regarding the mechanical portion of the modernization completion work. (LEA Goal #4).

DATES: May 27, 2009 through January 31, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the additional amount of \$20,000.*

08/09-4190

Acceptance of Work - Fensco, Inc. (Bid No. 9018)
(Washington Elementary and Roosevelt Middle Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Fensco, Inc. for work done at Washington Elementary and Roosevelt Middle Schools. All punch list items have been addressed, warranties and insurance have been reviewed and approved with no exceptions. (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the amount of \$750.*

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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)

08/09-4184

Renewal of Contract - Durham School Services (Bid No. 7020)
(Transportation Department)

RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew the contract with Durham School Services. Contractor will provide Home-to-School and Field Trip transportation for regular and special education students for the 2009/2010 school year. (LEA Goal #4).

DATES: September 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, in the amount of \$2,814,090.60 to be paid as follows:*

<i>Home-to-School</i>	<i>\$2,314,090.60</i>
<i>Field Trips</i>	<i>\$ 500,000.00</i>

08/09-4185

Renewal of Contract - Ortley Transportation (Bid No. 7020)
(Transportation Department)

RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew the contract with Ortley Transportation and rate increase. Ortley will provide transportation services to cover the large volume of scheduled field trips, on an as-needed basis. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, in the amount of \$157,500.*

08/09-4188

Amendment No. 1 to Item No. 08/09-4075 (10/28/08) Award of Contract - BP and Associates, Inc. - "Neutral Engineer"

RECOMMENDATION: Approval of amendment to increase the contract amount for BP and Associates to provide the necessary "Neutral Engineer Services" for the Chevron Energy Solutions Settlement regarding the mechanical portion of the modernization completion work. (LEA Goal #4).

DATES: May 27, 2009 through January 31, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the additional amount of \$20,000.*

08/09-4190

Acceptance of Work - Fensco, Inc. (Bid No. 9018)
(Washington Elementary and Roosevelt Middle Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Fensco, Inc. for work done at Washington Elementary and Roosevelt Middle Schools. All punch list items have been addressed, warranties and insurance have been reviewed and approved with no exceptions. (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the amount of \$750.*


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4184

Renewal of Contract - Durham School Services (Bid No. 7020)
(Transportation Department)

RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew the contract with Durham School Services. Contractor will provide Home-to-School and Field Trip transportation for regular and special education students for the 2009/2010 school year. (LEA Goal #4).

DATES: September 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, in the amount of \$2,814,090.60 to be paid as follows:*

<i>Home-to-School</i>	<i>\$2,314,090.60</i>
<i>Field Trips</i>	<i>\$ 500,000.00</i>

08/09-4185

Renewal of Contract - Ortley Transportation (Bid No. 7020)
(Transportation Department)

RECOMMENDATION: Approval to exercise year 3 of a four-year option to renew the contract with Ortley Transportation and rate increase. Ortley will provide transportation services to cover the large volume of scheduled field trips, on an as-needed basis. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund Budget, in the amount of \$157,500.*

08/09-4188

Amendment No. 1 to Item No. 08/09-4075 (10/28/08) Award of Contract - BP and Associates, Inc. - "Neutral Engineer"

RECOMMENDATION: Approval of amendment to increase the contract amount for BP and Associates to provide the necessary "Neutral Engineer Services" for the Chevron Energy Solutions Settlement regarding the mechanical portion of the modernization completion work. (LEA Goal #4).

DATES: May 27, 2009 through January 31, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the additional amount of \$20,000.*

08/09-4190

Acceptance of Work - Fensco, Inc. (Bid No. 9018)
(Washington Elementary and Roosevelt Middle Schools)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Fensco, Inc. for work done at Washington Elementary and Roosevelt Middle Schools. All punch list items have been addressed, warranties and insurance have been reviewed and approved with no exceptions. (LEA Goal #4).

DATES: May 27, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund in the amount of \$750.*



CONSENT AGENDA ITEMS

(continued)

- 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
- 08/09-5035** **Amendment No. 3 to Item No. 06/07-5013 Piggyback Bid No. 42661 - County of Los Angeles - Leasing of District Copiers - Canon Business Solutions (Purchasing Department)**
RECOMMENDATION: Approval of amendment to increase the contract amount to provide payment for an increase of copying needs Districtwide.
DATES: May 27, 2009 through June 30, 2009
FISCAL IMPACT: *General Fund Budget, in the additional amount of \$95,000.*
- 08/09-5048** **Budget Adjustments and Transfers (Budgeting)**
(E) **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).
- 08/09-5050** **Proposed Adopted Budget - Fiscal Year 2009/2010 (Fiscal Services)**
(E) **[First Submission]**
RECOMMENDATION: No action required.
- 08/09-5051** **Certification of Signatures (E)**
RECOMMENDATION: Approval.
- 08/09-5054** **Commercial Warrant Register**
RECOMMENDATION: Approval of Commercial Warrant Register Check Nos. 17064708 through 17153804.
DATES: April 1, 2009 through April 30, 2009
FISCAL IMPACT: *NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$10,701,662.13.*
- 08/09-5113** **Renewal of Contract - 24 Hour Fitness**
RECOMMENDATION: Approval to renew contract with 24 Hour Fitness to provide corporate sponsorship of reduced fitness club membership for District employees.
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *General Fund Budget, in the amount of \$5,000.*

CONSENT AGENDA ITEMS

(continued)

- 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
- 08/09-5035** **Amendment No. 3 to Item No. 06/07-5013 Piggyback Bid No. 42661 - County of Los Angeles - Leasing of District Copiers - Canon Business Solutions**
(Purchasing Department)
RECOMMENDATION: Approval of amendment to increase the contract amount to provide payment for an increase of copying needs Districtwide.
DATES: May 27, 2009 through June 30, 2009
FISCAL IMPACT: *General Fund Budget, in the additional amount of \$95,000.*
- 08/09-5048**
(E) **Budget Adjustments and Transfers**
(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).
- 08/09-5050**
(E) **Proposed Adopted Budget - Fiscal Year 2009/2010**
(Fiscal Services)
[First Submission]
RECOMMENDATION: No action required.
- 08/09-5051**
(E) **Certification of Signatures**
RECOMMENDATION: Approval.
- 08/09-5054** **Commercial Warrant Register**
RECOMMENDATION: Approval of Commercial Warrant Register Check Nos. 17064708 through 17153804.
DATES: April 1, 2009 through April 30, 2009
FISCAL IMPACT: *NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$10,701,662.13.*
- 08/09-5113** **Renewal of Contract - 24 Hour Fitness**
RECOMMENDATION: Approval to renew contract with 24 Hour Fitness to provide corporate sponsorship of reduced fitness club membership for District employees.
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *General Fund Budget, in the amount of \$5,000.*

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

ITEM # 08/09-5050

