

A G E N D A
Regular Meeting
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM
March 24, 2009

7. **UNFINISHED BUSINESS**
- None Scheduled

8. **RECOMMENDATIONS**

08/09-7009

Consultant Agreement - Tomorrow's Aeronautical Museum

RECOMMENDATION: Approval - Consultant will provide after-school tutoring in Math and Science for middle and high school students to provide theoretical and practical applications of Science and Math related to Aerospace Industry and aeronautical careers. (CTE Model Curriculum Standards in Math and Science - A1.0 through A6.0; LEA Plan - Goal 1, 1.3, 1.4, & 1.7; Goal 2, 2.2)

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: Carl D. Perkins VEA IIC Grant, not to exceed \$7,000.

08/09-7012

Consultant Agreement - Rebecca Seher

RECOMMENDATION: Approval - Consultant will provide Professional Development for forty (40) ROP/Career Technical Education teachers, high school counselors and administrators in the following areas: Reinforcing Industry and Academic Standards, Rigor and Relevance in Reading and Writing, Review SDAIE Strategies, and reinforce information on teaching Soft Skills for Successful Employment. (CTE Model Curriculum Standards in Academics 1.0; Communications 2.0; and Writing 2.2; LEA Plan - Goal 2.5, 5.1.2; 5.2).

DATES: April 4, 2009

FISCAL IMPACT: Carl D. Perkins Grant, not to exceed \$950.

08/09-7013

Amendment to Item No. 07/08-7028 (5/27/08) Contractual Agreement - Universal College of Beauty - Private Post Secondary School

RECOMMENDATION: Approval of amendment to increase the funding level due to an increase in the number of students enrolled in the ROP Cosmetology Program.

FISCAL IMPACT: ROP Budget, in the additional amount of \$45,000.

08/09-7016

(E)

Grant Application - California Department of Education - Carl D. Perkins Career and Technical Education Improvement Act Grant (Grant Written, Implemented and Monitored by ROP)

RECOMMENDATION: Approval to submit a grant application to the California Department of Education for the 2009/2010 Carl D. Perkins Career and Technical Education Improvement Act of 2006, Section 131. Funds will be used for Career-Technical Education classes, instructional supplies and equipment in the high schools and upgrading Science and Math classes in middle schools; salaries for bilingual instructional assistants, including three Special Needs Instructional Assistants; staff development for teachers; data collection for students impacted by Perkins; and support for Teen Mother's Program activities.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Potential income to the District in the amount of \$461,637.

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

08/09-7009

ITEM #

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08/09-7009

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08/09-7016
(E)

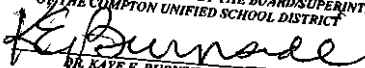
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08/09-7016


ITEM #



CONSENT AGENDA ITEMS
(continued)

- 08/09-098**
(E)
- 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
Resolution No. 08/09-33, Order of Election of Compton Unified School District of Los Angeles County, California
RECOMMENDATION: Adoption of Resolution.
- 08/09-1162**
- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
Travel - University of California, Santa Barbara - Santa Barbara, California
(Compton High School)
RECOMMENDATION: Approval for twenty-five (25) Compton High School students and three (3) chaperones to travel to the University of California at Santa Barbara located in Santa Barbara, California to attend a 2-day Making Educational Networks That Open Roads (M.E.N.T.O.R.) program . Students will learn about A-G (college requirements), enjoy motivational speakers, financial aid workshops (including AB540), campus tours, resource fairs and many social activities. The object is to introduce students to the college experience who may otherwise not consider themselves bound.
DATES: April 15-16, 2009
FISCAL IMPACT: No Cost to the District. (All costs will be borne by UC Santa Barbara's Hermanas Unidas M.E.N.T.O.R. Program).
- 08/09-1205**
- Travel - Mt. Carmel High School - San Diego, California**
(Dominguez High School Track Team)
RECOMMENDATION: Approval for the Dominguez High School Track Team to travel to Mt. Carmel High School in San Diego, California to participate in an Invitational Track & Field competition.
DATES: March 28, 2009
FISCAL IMPACT: General Fund, Dominguez High School's Athletic Budget, not to exceed \$700 (cost for transportation and meals).
- 08/09-1213**
- High School Graduation Ceremonies - Home Depot Center - Carson, California**
(Office of High School Education)
RECOMMENDATION: Approval to hold the high school graduation ceremonies for Centennial, Compton, Dominguez and Cesar Chavez High Schools at the Home Depot Center in Carson, California.
DATES: June 11, 2009
FISCAL IMPACT: Targeted Instructional Improvement Block Grant (TIIG), not to exceed \$23,280.

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DR. KAYE E. BURNSIDE, Superintendent

08/09-098

ITEM #



CONSENT AGENDA ITEMS
(continued)

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08/09-1213

ITEM #



CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1215

9th Annual Senior Banquet - Sycamore Plaza, Lakewood, CA
(Office of High School Education)

RECOMMENDATION: Approval to hold the 9th Annual Senior Banquet at the Sycamore Plaza in Lakewood, California and to provide payment to Candlewood Caterers for catering the banquet.

DATES: May 28, 2009

FISCAL IMPACT: Targeted Instructional Improvement Block Grant (TIIG), in the amount of \$14,714.64.

08/09-1216

Receipt of Funds - Kern County Superintendent of Schools - Best Practices Cohort
(Chief of Staff)

RECOMMENDATION: Approval to accept funds from the Kern County Superintendent of Schools, the administering agency for Fiscal Crisis & Management Assistant Team-California School Information Services (FCMAT-CSIS), for participation in the Best Practices Cohort and completion of a series of Best Practices specified deliverables related to local data management. This is the first of five payments the District expects to receive.

FISCAL IMPACT: Income to the District in the amount of \$48,571.67. (Based on completion of deliverables, the District is scheduled to receive additional funds in the amount of \$194,286.71).

08/09-1217

Contractual Agreement - Los Angeles County Office of Education (LACOE)
(Curriculum Design and Instructional Improvement)

RECOMMENDATION: Approval - LACOE to provide Professional Development (SB 472) training to high school English Language Arts teachers on the adopted English Language Arts curriculum. (LEA Plan (Goal No. 1) and DAIT Capacity Study (Goal A12) requires that all teachers participate in SB 472 training.

DATES: April 6,7,8,20,21, 2009

FISCAL IMPACT: Professional Development Block Grant, not to exceed \$35,000.


DR. KAYE E. BURNSIDE, Superintendent


08/09-1215



CONSENT AGENDA ITEMS
(continued)

- 10.03** **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1215** **9th Annual Senior Banquet - Sycamore Plaza, Lakewood, CA**
(Office of High School Education)
RECOMMENDATION: Approval to hold the 9th Annual Senior Banquet at the Sycamore Plaza in Lakewood, California and to provide payment to Candlewood Caterers for catering the banquet.
DATES: May 28, 2009
FISCAL IMPACT: Targeted Instructional Improvement Block Grant (TIIG), in the amount of \$14,714.64.
- 08/09-1216** **Receipt of Funds - Kern County Superintendent of Schools - Best Practices Cohort**
(Chief of Staff)
RECOMMENDATION: Approval to accept funds from the Kern County Superintendent of Schools, the administering agency for Fiscal Crisis & Management Assistant Team-California School Information Services (FCMAT-CSIS), for participation in the Best Practices Cohort and completion of a series of Best Practices specified deliverables related to local data management. This is the first of five payments the District expects to receive.
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DATES: April 6,7,8,20,21, 2009
FISCAL IMPACT: Professional Development Block Grant, not to exceed \$35,000.

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1216



CONSENT AGENDA ITEMS
(continued)

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(CONTINUED)
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DATES: May 28, 2009
FISCAL IMPACT: Targeted Instructional Improvement Block Grant (TIIG), in the amount of \$14,714.64.
- 08/09-1216** **Receipt of Funds - Kern County Superintendent of Schools - Best Practices Cohort**
(Chief of Staff)
RECOMMENDATION: Approval to accept funds from the Kern County Superintendent of Schools, the administering agency for Fiscal Crisis & Management Assistant Team-California School Information Services (FCMAT-CSIS), for participation in the Best Practices Cohort and completion of a series of Best Practices specified deliverables related to local data management. This is the first of five payments the District expects to receive.
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(*) AMENDED



CONSENT AGENDA ITEMS
(continued)

- 1
- 08/09-2041
(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.
- 08/09-3040
(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.
- 08/09-4115
- 10.06 **RECOMMENDATIONS FROM FACILITIES SERVICES**
Ratification - Payment - Confidential Records Specialists (Shredding Obsolete Textbooks)
(Warehouse)
RECOMMENDATION: Approval to pay Confidential Records Specialists for shredding and discarding obsolete textbooks from Dominguez High & Laurel Elementary Schools.
DATES: October 16, 2008 through October 21, 2008
FISCAL IMPACT: General Fund Budget, not to exceed \$2,186.
- 08/09-4127
(*)
- Ratification - Renewal of Contract - Ortley Transportation**
(Transportation Department)
RECOMMENDATION: Approval to exercise option to renew contract with Ortley Transportation to provide transportation services to cover the large volume of scheduled end-of-year field trips, on an as-needed basis.
DATES: ~~February 1, 2009~~ March 25, 2009 through June 30, 2009
FISCAL IMPACT: General Fund, Transportation Budget, not to exceed \$70,000.

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08/09-4115

ITEM #

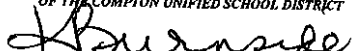
(*) AMENDED



CONSENT AGENDA ITEMS
(continued)

- 08/09-204I**
(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.
- 08/09-3040**
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RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.
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FISCAL IMPACT: General Fund Budget, not to exceed \$2,186.
- 08/09-4127**
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(Transportation Department)
RECOMMENDATION: Approval to exercise option to renew contract with Ortley Transportation to provide transportation services to cover the large volume of scheduled end-of-year field trips, on an as-needed basis.
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CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

08/09-4137

Award of Contract - Nadel, Inc.
(Davis Middle School)

RECOMMENDATION: Approval to award contract to Nadel, Inc. for Architectural and Engineering services to repair cafetorium roof and ceiling at Davis Middle School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$76,500.*

08/09-4138

Rejection of Bid No. 9019 - Re-Roofing and Roofing Maintenance
(Various Sites)

RECOMMENDATION: Approval to reject all bids received for re-roofing and roofing maintenance at various sites. Bids were received from the following vendors: Best Contracting Services, Cabral Roofing, Chapman Coast, Commercial Roofing, Lavey Roofing, Letner Roofing, Long Beach Roofing and RGLA, Inc. *(All bidders exceeded District's budget).*

FISCAL IMPACT: *No Cost to the District.*

08/09-4139

(*)

Amendment - Amendment No. 10 to Item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux (HED) & Engineers (formerly Fields Devereaux)
(Anderson, Bunche, Bursch, Caldwell, Carver, Dickison, Jefferson, Kelly, Kennedy, King, Laurel, Lincoln, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby and Washington Elementary Schools; Bunche, Davis, Enterprise, Vanguard, Walton and Willowbrook Middle Schools; Compton High, Chavez, Community Day and Thurgood Marshall)

RECOMMENDATION: Approval of amendment to increase the contract amount to provide payment to contractor to complete Phase A Modernization Projects at Washington and Caldwell Elementary Schools and Cesar Chavez Continuation High School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the additional amount of \$123,174.*

08/09-4140

Acceptance of Work - America West Landscape, Inc. (Bid No. 9003)
(McNair Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to America West Landscape, Inc. for the playfield project at McNair Elementary School.

DATES: March 25, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$24,776.50.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-4137



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4137

Award of Contract - Nadel, Inc.
(Davis Middle School)

RECOMMENDATION: Approval to award contract to Nadel, Inc. for Architectural and Engineering services to repair cafeteria roof and ceiling at Davis Middle School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$76,500.*

08/09-4138

Rejection of Bid No. 9019 - Re-Roofing and Roofing Maintenance
(Various Sites)

RECOMMENDATION: Approval to reject all bids received for re-roofing and roofing maintenance at various sites. Bids were received from the following vendors: Best Contracting Services, Cabral Roofing, Chapman Coast, Commercial Roofing, Lavey Roofing, Letner Roofing, Long Beach Roofing and RGS LA, Inc. *(All bidders exceeded District's budget).*

FISCAL IMPACT: *No Cost to the District.*

08/09-4139

(*)

Amendment - Amendment No. 10 to Item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux (HED) & Engineers (formerly Fields Devereaux)
(Anderson, Bunche, Bursch, Caldwell, Carver, Dickison, Jefferson, Kelly, Kennedy, King, Laurel, Lincoln, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby and Washington Elementary Schools; Bunche, Davis, Enterprise, Vanguard, Walton and Willowbrook Middle Schools; Compton High, Chavez, Community Day and Thurgood Marshall)

RECOMMENDATION: Approval of amendment to increase the contract amount to provide payment to contractor to complete Phase A Modernization Projects at Washington and Caldwell Elementary Schools and Cesar Chavez Continuation High School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the additional amount of \$123,174.*

08/09-4140

Acceptance of Work - America West Landscape, Inc. (Bid No. 9003)
(McNair Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to America West Landscape, Inc. for the playfield project at McNair Elementary School.

DATES: March 25, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$24,776.50.*



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4137

Award of Contract - Nadel, Inc.
(Davis Middle School)

RECOMMENDATION: Approval to award contract to Nadel, Inc. for Architectural and Engineering services to repair cafeteria roof and ceiling at Davis Middle School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$76,500.*

08/09-4138

Rejection of Bid No. 9019 - Re-Roofing and Roofing Maintenance
(Various Sites)

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FISCAL IMPACT: *No Cost to the District.*

08/09-4139

(*)

Amendment - Amendment No. 10 to Item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux (HED) & Engineers (formerly Fields Devereaux)
(Anderson, Bunche, Bursch, Caldwell, Carver, Dickison, Jefferson, Kelly, Kennedy, King, Laurel, Lincoln, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby and Washington Elementary Schools; Bunche, Davis, Enterprise, Vanguard, Walton and Willowbrook Middle Schools; Compton High, Chavez, Community Day and Thurgood Marshall)

RECOMMENDATION: Approval of amendment to increase the contract amount to provide payment to contractor to complete Phase A Modernization Projects at Washington and Caldwell Elementary Schools and Cesar Chavez Continuation High School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the additional amount of \$123,174.*

08/09-4140

Acceptance of Work - America West Landscape, Inc. (Bid No. 9003)
(McNair Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to America West Landscape, Inc. for the playfield project at McNair Elementary School.

DATES: March 25, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$24,776.50.*



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

08/09-4137

Award of Contract - Nadel, Inc.
(Davis Middle School)

RECOMMENDATION: Approval to award contract to Nadel, Inc. for Architectural and Engineering services to repair cafetorium roof and ceiling at Davis Middle School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$76,500.*

08/09-4138

Rejection of Bid No. 9019 - Re-Roofing and Roofing Maintenance
(Various Sites)

RECOMMENDATION: Approval to reject all bids received for re-roofing and roofing maintenance at various sites. Bids were received from the following vendors: Best Contracting Services, Cabral Roofing, Chapman Coast, Commercial Roofing, Lavey Roofing, Letner Roofing, Long Beach Roofing and RGSLA, Inc. *(All bidders exceeded District's budget).*

FISCAL IMPACT: *No Cost to the District.*

08/09-4139

(*)

Ratification - Amendment No. 10 to Item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux (HED) & Engineers (formerly Fields Devereaux)

(Anderson, Bunche, Bursch, Caldwell, Carver, Dickison, Jefferson, Kelly, Kennedy, King, Laurel, Lincoln, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby and Washington Elementary Schools; Bunche, Davis, Enterprise, Vanguard, Walton and Willowbrook Middle Schools; Compton High, Chavez, Community Day and Thurgood Marshall)

RECOMMENDATION: Approval of amendment to increase the contract amount to provide payment to contractor to complete Phase A Modernization Projects at Washington and Caldwell Elementary Schools and Cesar Chavez Continuation High School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the additional amount of \$123,174.*

08/09-4140

Acceptance of Work - America West Landscape, Inc. (Bid No. 9003)
(McNair Elementary School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to America West Landscape, Inc. for the playfield project at McNair Elementary School.

DATES: March 25, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$24,776.50.*

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DR. KAYE E. BURNSIDE, Superintendent

CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4141

Award of Contract - RGSLA, Inc. (Bid No. 9020)
(Bursch Elementary School)

RECOMMENDATION: Approval to award contract to RGSLA, Inc. (Bid No. 9020) for re-roofing and roofing maintenance in Buildings C, D and K1 at Bursch Elementary School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$130,160.*

08/09-4142

Amendment No. 10 to Item No. 08/09-4014 (7/22/09) Award of Contract - Mobile Modular Space Corp.

(500 S. Santa Fe, Washington Elementary, Roosevelt Middle and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to increase the contract amount to provide funds for lease payments through June 30, 2009.

FISCAL IMPACT: *General Fund, in the additional amount of \$95,000.*

08/09-4143

Award of Contract - DelTerra Group - Program and Construction Management Services

RECOMMENDATION: Approval to award contract to DelTerra Group to provide Program and Construction Management Services (PM/CM) to complete the Fire Alarms, HVAC and Electrical portion of the Bond Measure I Modernization Projects District-wide. This will complete the scope of the construction projects as defined in the Chevron Settlement Agreement.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$184,082.*

08/09-4144


Change Order Nos. 1-3 - Award of Contract (Bid No. 9012) Green Giant Landscape, Inc. (Dominguez High School)

RECOMMENDATION: Approval to accept Change Order for a credit of \$30,000 for unforeseen work not encountered (transit pipe). This credit will cover the cost of installing a new electrical source for a new irrigation control panel, as follows:

- 1) trenching work and skid steer \$14,082.33; and
- 2) trenching, auger and skid steer work \$12,121.62

FISCAL IMPACT: *Credit in the amount of \$2,796.05 for ERP Application #3.*

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DR. KAYE E. BURNSIDE, Superintendent

08/09-4141

ITEM #



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4141

Award of Contract - RGSLA, Inc. (Bid No. 9020)
(Bursch Elementary School)

RECOMMENDATION: Approval to award contract to RGSLA, Inc. (Bid No. 9020) for re-roofing and roofing maintenance in Buildings C, D and K1 at Bursch Elementary School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$130,160.*

08/09-4142

Amendment No. 10 to Item No. 08/09-4014 (7/22/09) Award of Contract - Mobile Modular Space Corp.

(500 S. Santa Fe, Washington Elementary, Roosevelt Middle and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to increase the contract amount to provide funds for lease payments through June 30, 2009.

FISCAL IMPACT: *General Fund, in the additional amount of \$95,000.*

08/09-4143

Award of Contract - DeTerra Group - Program and Construction Management Services

RECOMMENDATION: Approval to award contract to DeTerra Group to provide Program and Construction Management Services (PM/CM) to complete the Fire Alarms, HVAC and Electrical portion of the Bond Measure I Modernization Projects District-wide. This will complete the scope of the construction projects as defined in the Chevron Settlement Agreement.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$184,082.*

08/09-4144

Change Order Nos. 1-3 - Award of Contract (Bid No. 9012) Green Giant Landscape, Inc. (Dominguez High School)

RECOMMENDATION: Approval to accept Change Order for a credit of \$30,000 for unforeseen work not encountered (transit pipe). This credit will cover the cost of installing a new electrical source for a new irrigation control panel, as follows:

- 1) trenching work and skid steer \$14,082.33; and
- 2) trenching, auger and skid steer work \$12,121.62

FISCAL IMPACT: *Credit in the amount of \$2,796.05 for ERP Application #3.*


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4141

Award of Contract - RGS LA, Inc. (Bid No. 9020)
(Bursch Elementary School)

RECOMMENDATION: Approval to award contract to RGS LA, Inc. (Bid No. 9020) for re-roofing and roofing maintenance in Buildings C, D and K1 at Bursch Elementary School.
DATES: March 25, 2009 through June 30, 2009
FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$130,160.*

08/09-4142

Amendment No. 10 to Item No. 08/09-4014 (7/22/09) Award of Contract - Mobile Modular Space Corp.

(500 S. Santa Fe, Washington Elementary, Roosevelt Middle and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to increase the contract amount to provide funds for lease payments through June 30, 2009.
FISCAL IMPACT: *General Fund, in the additional amount of \$95,000.*

08/09-4143

Award of Contract - DelTerra Group - Program and Construction Management Services

RECOMMENDATION: Approval to award contract to DelTerra Group to provide Program and Construction Management Services (PM/CM) to complete the Fire Alarms, HVAC and Electrical portion of the Bond Measure I Modernization Projects District-wide. This will complete the scope of the construction projects as defined in the Chevron Settlement Agreement.

DATES: March 25, 2009 through June 30, 2009
FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$184,082.*

08/09-4144

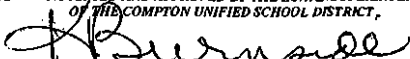
Change Order Nos. 1-3 - Award of Contract (Bid No. 9012) Green Giant Landscape, Inc. *(Dominguez High School)*

RECOMMENDATION: Approval to accept Change Order for a credit of \$30,000 for unforeseen work not encountered (transit pipe). This credit will cover the cost of installing a new electrical source for a new irrigation control panel, as follows:

- 1) trenching work and skid steer \$14,082.33; and
- 2) trenching, auger and skid steer work \$12,121.62

FISCAL IMPACT: *Credit in the amount of \$2,796.05 for ERP Application #3.*

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CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4141

Award of Contract - RGSLA, Inc. (Bid No. 9020)
(Bursch Elementary School)

RECOMMENDATION: Approval to award contract to RGSLA, Inc. (Bid No. 9020) for re-roofing and roofing maintenance in Buildings C, D and K1 at Bursch Elementary School.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$130,160.*

08/09-4142

Amendment No. 10 to Item No. 08/09-4014 (7/22/09) Award of Contract - Mobile Modular Space Corp.

(500 S. Santa Fe, Washington Elementary, Roosevelt Middle and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to increase the contract amount to provide funds for lease payments through June 30, 2009.

FISCAL IMPACT: *General Fund, in the additional amount of \$95,000.*

08/09-4143

Award of Contract - DelTerra Group - Program and Construction Management Services

RECOMMENDATION: Approval to award contract to DelTerra Group to provide Program and Construction Management Services (PM/CM) to complete the Fire Alarms, HVAC and Electrical portion of the Bond Measure I Modernization Projects District-wide. This will complete the scope of the construction projects as defined in the Chevron Settlement Agreement.

DATES: March 25, 2009 through June 30, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$184,082.*

08/09-4144

Change Order Nos. 1-3 - Award of Contract (Bid No. 9012) Green Giant Landscape, Inc. (Dominguez High School)

RECOMMENDATION: Approval to accept Change Order for a credit of \$30,000 for unforeseen work not encountered (transit pipe). This credit will cover the cost of installing a new electrical source for a new irrigation control panel, as follows:

- 1) trenching work and skid steer \$14,082.33; and
- 2) trenching, auger and skid steer work \$12,121.62

FISCAL IMPACT: *Credit in the amount of \$2,796.05 for ERP Application #3.*



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4145

Acceptance of Work - Green Giant Landscape, Inc. (Bid No. 9012)
(Dominguez High School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Green Giant Landscape, Inc. for gopher extermination, grading, irrigation and sod project at Dominguez High School.

DATES: March 25, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$16,120.40*

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES

08/09-5045

Commercial Warrant Register

RECOMMENDATION: Approval of Commercial Warrant Register Check Nos 06873821 through 16966926.

DATES: February 1, 2009 through February 28, 2009

FISCAL IMPACT: *None. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$6,711,080.05.*

08/09-5046

Utilization of Glendale Unified School District Bid No. P 13-08/09
(Purchasing)

RECOMMENDATION: Approval to utilize Glendale Unified School District's Bid No. P 13-08/09 awarded to Apple Computer Corporation for Apple Computer products, services and related components. This bid may be extended up to four (4) additional years (total 5 years) from award date by mutual consent of Administering District and Apple Computer Corporation.

DATES: March 24, 2009 through November 5, 2009

FISCAL IMPACT: *This is not a request for any additional budgetary appropriation. Items will be purchased from approved general and categorical funds.*

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DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 08/09-4145** **Acceptance of Work - Green Giant Landscape, Inc. (Bid No. 9012)**
(Dominguez High School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Green Giant Landseape, Inc. for gopher cxtirmination, grading, irrigation and sod project at Dominguez High School.
DATES: March 25, 2009
FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$16,120.40*
-
- 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
- 08/09-5045** **Commercial Warrant Register**
RECOMMENDATION: Approval of Commercial Warrant Register Check Nos 06873821 through 16966926.
DATES: February 1, 2009 through February 28, 2009
FISCAL IMPACT: *None. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$6,711,080.05.*
-
- 08/09-5046** **Utilization of Glendale Unified School District Bid No. P 13-08/09**
(Purchasing)
RECOMMENDATION: Approval to utilize Glendale Unified School District's Bid No. P 13-08/09 awarded to Apple Computer Corporation for Apple Computer products, services and related components. This bid may be extended up to four (4) additional years (total 5 years) from award date by mutual consent of Administering District and Apple Computer Corporation.
DATES: March 24, 2009 through November 5, 2009
FISCAL IMPACT: *This is not a request for any additional budgetary appropriation. Items will be purchased from approved general and categorical funds.*

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DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 08/09-4145** **Acceptance of Work - Green Giant Landscape, Inc. (Bid No. 9012)**
(Dominguez High School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Green Giant Landscape, Inc. for gopher extermination, grading, irrigation and sod project at Dominguez High School.
DATES: March 25, 2009
FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$16,120.40*
- 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
- 08/09-5045** **Commercial Warrant Register**
RECOMMENDATION: Approval of Commercial Warrant Register Check Nos 06873821 through 16966926.
DATES: February 1, 2009 through February 28, 2009
FISCAL IMPACT: *None. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$6,711,080.05.*
- 08/09-5046** **Utilization of Glendale Unified School District Bid No. P 13-08/09**
(Purchasing)
RECOMMENDATION: Approval to utilize Glendale Unified School District's Bid No. P 13-08/09 awarded to Apple Computer Corporation for Apple Computer products, services and related components. This bid may be extended up to four (4) additional years (total 5 years) from award date by mutual consent of Administering District and Apple Computer Corporation.
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KATE E. BURNSIDE, Superintendent