

**A G E N D A**  
**Regular Meeting**  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM**  
**June 16, 2009**

7. **UNFINISHED BUSINESS**  
- None Scheduled

08/09-7024 8. **RECOMMENDATIONS**  
**Consultant Agreement - YOUM TZIB Software Solutions, Inc.**  
**RECOMMENDATION:** Approval - Consultant will provide the following services: design attendance reports for new California Department of Education mandated requirements for ROP; upgrade YSS Attendance System for ROP and other technical and software development services as needed based on CDE requirements.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** ROP Budget, not to exceed \$6,000.

9. **EXECUTIVE SESSION**  
- None Scheduled

10. **BOARD/SUPERINTENDENT DISCUSSION**

08/09-9011 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 # 08/09-7024

**HEAR SPECIFIC CHARGES AGAINST EMPLOYEE(S)  
IF EMPLOYEE(S) REQUESTS THAT CHARGES BE HEARD IN OPEN SESSION**

**Note! (E) Under an Item No. Indicates that an Exhibit is included in Agenda materials.**

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

- 08/09-121  
(E) 8. **APPROVAL OF MINUTES**  
Regular Meeting - May 12, 2009  
Regular Meeting - May 26, 2009



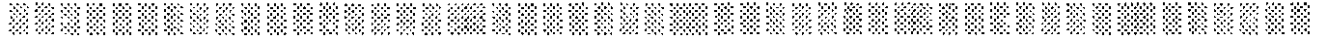
**CONSENT AGENDA ITEMS**

- 08/09-3046  
(E) 9. **UNFINISHED BUSINESS**  
Resolution No. 08/09-43, Of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System (CalPERS) and the Board of Trustees of Compton Unified School District  
**RECOMMENDATION:** Adoption of Resolution.

- 08/09-125 10. **RECOMMENDATIONS**
  - 10.01 **RECOMMENDATIONS FROM THE SUPERINTENDENT**  
CONSIDERATION/ACTION - Columbia Preparatory Academy of Technology and Art Charter School Proposal

*[MOTION, SECOND, CARRIED to deny the Charter School Proposal for the reasons set forth in the staff analysis]*

  
DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**  
**- None Scheduled**

08/09-1243

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
**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 second of five payments the District expects to receive. (Completion of deliverables 4.1.2 and 4.1.4).  
**FISCAL IMPACT:** *Income to the District in the amount of \$121,429.18.*

08/09-1245

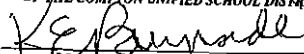
**District's Application for Funding Categorical Aid Programs - Part I**  
*(Special Projects)*

**RECOMMENDATION:** Approval to submit the District's Consolidated Application (Part I) to the California State Department of Education to continue to receive eategorical funds for Supplemental Programs through the 2009/2010 fiseal year. (LEA Plan - Goal 1) The programs are as follows:

- |  |                                    |
|--|------------------------------------|
| Title I, Part A (Basic Grant)            | Title V (Innovative Programs)      |
| Title II, (Teacher Quality & Teehnology) | Economic Impact (SCE & LEP)        |
| Title III, Part A (LEP)                  | AB1113 (School Safety Block Grant) |
| Title IV (SDFSC)                         | Peer Assistance Review             |
| Middle and High School                   | TUPE                               |
| Supplemental Counseling Program          |                                    |

**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *All expenditures are to be budgeted through individualized school budgets and the centralized services' budget.*

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KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**  
**- None Scheduled**

08/09-1243

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
**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 second of five payments the District expects to receive. (Completion of deliverables 4.1.2 and 4.1.4).  
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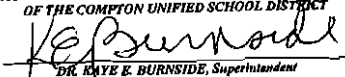
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*(Special Projects)*

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- |  |                                    |
|--|------------------------------------|
| Title I, Part A (Basic Grant)            | Title V (Innovative Programs)      |
| Title II, (Teacher Quality & Technology) | Economic Impact (SCE & LEP)        |
| Title III, Part A (LEP)                  | AB1113 (School Safety Block Grant) |
| Title IV (SDFSC)                         | Peer Assistance Review             |
| Middle and High School                   | TUPE                               |
| Supplemental Counseling Program          |                                    |

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**DR. KAYE E. BURNSIDE, Superintendent**



**CONSENT AGENDA ITEMS**

*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
*(CONTINUED)*

**08/09-1246**

**Travel - California State University, Long Beach - Long Beach, California**  
*(School Police)*

**RECOMMENDATION:** Approval for eighteen (18) Compton High School Teen Court students and three (3) adult chapcrones to travel to California State University located in Long Beach, California to attend the 4<sup>th</sup> Annual Youth Court Summit. (LEA Plan Goal #4).

**DATES:** June 26-28, 2009

**FISCAL IMPACT:** *Safe Schools & Violence Prevention Fund, in the amount of \$3,000 (cost for food, lodging, transportation and registration).*

**08/09-1248**

**Consultant Agreement - Arlando Smith**  
*(Secondary Education - Middle Schools)*

**RECOMMENDATION:** Approval - Consultant will facilitate the First Annual Summer Institute for all middle school administrators and 8-10 leadership team teachers from each school. Institute topics will include Leadership Development, planning and Professional Development for the 2009/2010 school year. Consultant will also provide follow-up services at the school sites, as appropriate. (DAIT Goal - Nos. A24 and A30).

**DATES:** June 22-~~23~~ 26, 2009

**FISCAL IMPACT:** *Title I Professional Development Budget, not to exceed \$6,000.*

**(\*)**  
**(as amended)**

**08/09-1249**

**2009/2010 California Interscholastic Federation League (CIF) Representatives**  
*(Secondary Education - High Schools)*

**RECOMMENDATION:** Approval to select the following representatives for the California Interscholastic Federation (CIF) League:

Sonia Bankston-Cullen	Centennial High School
Jesse Jones	Compton High School
Raul Roman	Dominguez High School

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *No appropriations required.*

**(\*) AMENDED**



**CONSENT AGENDA ITEMS**

*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**

*(CONTINUED)*

**08/09-1246**

**Travel - California State University, Long Beach - Long Beach, California**  
***(School Police)***

**RECOMMENDATION:** Approval for eighteen (18) Compton High School Teen Court students and three (3) adult chaperones to travel to California State University located in Long Beach, California to attend the 4<sup>th</sup> Annual Youth Court Summit. (LEA Plan Goal #4).

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**(\*)**  
**[as amended]**

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**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *No appropriations required.*



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
*(CONTINUED)*

08/09-1246

**Travel - California State University, Long Beach - Long Beach, California**  
*(School Police)*

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**DATES:** June 22-~~23~~ 26, 2009

**FISCAL IMPACT:** *Title I Professional Development Budget, not to exceed \$6,000.*

**(\*)**  
**has amended!**

08/09-1249

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*(Secondary Education - High Schools)*

**RECOMMENDATION:** Approval to select the following representatives for the California Interscholastic Federation (CIF) League:

Sonia Bankston-Cullen	Centennial High School
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**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *No appropriations required.*







**A G E N D A**  
**Regular Meeting of the**  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**June 16, 2009**



**CONSENT AGENDA ITEMS**

*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
**(CONTINUED)**

**08/09-1254**

**Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified**  
**(Special Needs Department)**

**RECOMMENDATION:** Approval of non-public school contracts for approximately 111 students and for students services by the Paramount, Bellflower and Los Angeles Unified School Districts.

**DATES:**

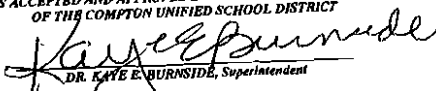
July 1, 2009 through June 30,2010

**FISCAL IMPACT:**

*General Fund, Special Needs Budget, not to exceed \$5,266,997 to be paid as follows:*

08/09-1254	(a) Barbara Dawson	\$ 152,199.60
	(b) EKO Multipurpose	\$ 401,772.00
	(c) Hawthorne Academy	\$ 396,333.00
	(d) Kayne-Eras	\$ 44,620.80
	(e) Little Citizens Academy	\$ 150,427.20
	(f) Oralingua	\$ 135,267.30
	(g) Personal Coaching	\$ 650,239.80
	(h) Progressive Achievement	\$ 194,229.00
	(i) Rossier Park	\$1,071,000.00
	(j) Slauson Learning Center	\$ 378,000.00
	(k) Switzer	\$ 98,406.00
	(l) Tobinworld	\$ 283,285.80
	(m) Zinsmeyer	\$ 544,716.90
	(n) Administrative Services Corp.	\$ 65,000.00
	(o) Autism Spectrum Therapies	\$ 50,000.00
	(p) Behavior Frontiers	\$ 71,000.00
	(q) Believe Ability, Inc.	\$ 25,000.00
	(r) Club Z/One Student at a Time	\$ 10,500.00
	(s) Let's Talk About It	\$ 10,000.00
	(t) Soliant Health	\$ 140,000.00
	(u) Pediatric Therapy Network	\$ 15,000.00
	(v) Cinnamon Hills (RES)	\$ 80,000.00
	(w) Devereux Texas TN (RES)	\$ 35,000.00
	(x) Bellflower USD	\$ 200,000.00
	(y) Paramount USD	\$ 50,000.00
	(z) Los Angeles USD	\$ 15,000.00

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1254



**CONSENT AGENDA ITEMS**

*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
*(CONTINUED)*

**08/09-1256**

**Consultant Agreement - D & D Educational Services**  
*(Special Needs Department)*

**RECOMMENDATION:** Approval - Consultant will provide assistance to the District in its efforts to become a Single District Special Education Local Planning Agency (SELPA).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund, Special Education Budget, not to exceed \$17,500.*

**08/09-1258**

**GED Annual Contract**  
*(Compton Adult School)*

**RECOMMENDATION:** Approve contract to operate a GED Testing Center at Compton Adult School.

**DATES:** January 1, 2010 through December 31, 2010

**FISCAL IMPACT:** *No cost to the District.*

**08/09-1259**

**(E)**

**California Department of Education - Course Approval 2009/2010**  
*(Compton Adult School)*

**RECOMMENDATION:** Approval of the adult school courses as approved by the California Department of Education.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *No cost to the District.*

**08/09-1260**

**Consultant Agreement - You-Turn Project, Inc.**  
*(Special Needs Department/Workability I Program)*

**RECOMMENDATION:** Approval - Consultant will provide comprehensive life skills instruction and support services for youth preparing to live independently.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Special Needs/Workability I Program Grant, not to exceed \$50,000.*



**CONSENT AGENDA ITEMS**

*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**

*(CONTINUED)*

**08/09-1256**

**Consultant Agreement - D & D Educational Services**  
*(Special Needs Department)*

**RECOMMENDATION:** Approval - Consultant will provide assistance to the District in its efforts to become a Single District Special Education Local Planning Agency (SELPA).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund, Special Education Budget, not to exceed \$17,500.*

**08/09-1258**

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*(Compton Adult School)*

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**DATES:** January 1, 2010 through December 31, 2010

**FISCAL IMPACT:** *No cost to the District.*

**08/09-1259**

**(E)**

**California Department of Education - Course Approval 2009/2010**  
*(Compton Adult School)*

**RECOMMENDATION:** Approval of the adult school courses as approved by the California Department of Education.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *No cost to the District.*

**08/09-1260**

**Consultant Agreement - You-Turn Project, Inc.**  
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**DATES:** July 1, 2009 through June 30, 2010

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DR. KAYE E. BURNSIDE, Superintendent

**A G E N D A**  
**Regular Meeting of the**  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**June 16, 2009**

**CONSENT AGENDA ITEMS**  
*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
*(CONTINUED)*

08/09-1256

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08/09-1258

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08/09-1259  
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*(Compton Adult School)*

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**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** No cost to the District.

08/09-1260

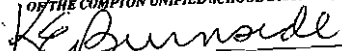
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*(Special Needs Department/Workability I Program)*

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**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** Special Needs/Workability I Program Grant, not to exceed \$50,000.

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(10 of 28)

ITEM # 08/09-1259



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
*(CONTINUED)*

**08/09-1256**

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**08/09-1258**

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**08/09-1259**  
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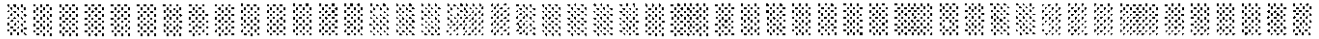
**08/09-1260**

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*(Special Needs Department/Workability I Program)*

**RECOMMENDATION:** Approval - Consultant will provide comprehensive life skills instruction and support services for youth preparing to live independently.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Special Needs/Workability I Program Grant, not to exceed \$50,000.*



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
*(CONTINUED)*

08/09-1263

**Ratification - Travel - Buchanan High School, Clovis, California**  
*(Dominguez High School)*

**RECOMMENDATION:** Approval for Dominguez High School's Boys Track team and chaperones to travel to Buchanan High School located in Clovis, California to participate in the 2009 CIF Track & Field State Championships.

**DATES:** June 4-7, 2009

**FISCAL IMPACT:** *General Fund Budget, in the amount of \$2,635.85 (cost for hotel accommodations, meals and AMTRAK transportation).*

08/09-1264

**Donation - School First Federal Credit Union**  
*(Dominguez High School)*

**RECOMMENDATION:** Approval to accept a donation from School First Federal Credit Union in the amount of \$1,000 to be awarded to Gerardo Haro, Leticia Solis, Claudia Velador and Jade Simon (\$250 each) based on the criteria established by the school's scholarship committee.

**10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
**Certificated Personnel Actions**

08/09-2049  
(E)

**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.*

08/09-2050

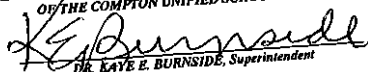
**Fingerprinting Services**  
*(Human Resources and Employee Development)*

**RECOMMENDATION:** Approval for the State of California, Department of Justice to provide fingerprinting services for Human Resources to complete the hiring for all employees and to process volunteers.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, in the amount of \$60,000.*

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1263



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
*(CONTINUED)*

**08/09-1263**

**Ratification - Travel - Buchanan High School, Clovis, California**  
*(Dominguez High School)*

**RECOMMENDATION:** Approval for Dominguez High School's Boys Track team and chaperones to travel to Buchanan High School located in Clovis, California to participate in the 2009 CIF Track & Field State Championships.

**DATES:** June 4-7, 2009

**FISCAL IMPACT:** *General Fund Budget, in the amount of \$2,635.85 (cost for hotel accommodations, meals and AMTRAK transportation).*

**08/09-1264**

**Donation - School First Federal Credit Union**  
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**RECOMMENDATION:** Approval to accept a donation from School First Federal Credit Union in the amount of \$1,000 to be awarded to Gerardo Haro, Leticia Solis, Claudia Velador and Jade Simon (\$250 each) based on the criteria established by the school's scholarship committee.

**10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
**Certificated Personnel Actions**

**08/09-2049**  
**(E)**

**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

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**08/09-2050**

**Fingerprinting Services**  
*(Human Resources and Employee Development)*

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**DR. KAYE E. BURNSIDE, Superintendent**



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**  
*(CONTINUED)*

08/09-1263

**Ratification - Travel - Buchanan High School, Clovis, California**  
**(Dominguez High School)**

**RECOMMENDATION:** Approval for Dominguez High School's Boys Track team and chaperones to travel to Buchanan High School located in Clovis, California to participate in the 2009 CIF Track & Field State Championships.

**DATES:** June 4-7, 2009

**FISCAL IMPACT:** *General Fund Budget, in the amount of \$2,635.85 (cost for hotel accommodations, meals and AMTRAK transportation).*

08/09-1264

**Donation - School First Federal Credit Union**  
**(Dominguez High School)**

**RECOMMENDATION:** Approval to accept a donation from School First Federal Credit Union in the amount of \$1,000 to be awarded to Gerardo Haro, Leticia Solis, Claudia Velador and Jade Simon (\$250 each) based on the criteria established by the school's scholarship committee.

**10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
**Certificated Personnel Actions**

08/09-2049  
(E)

**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.*

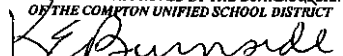
08/09-2050

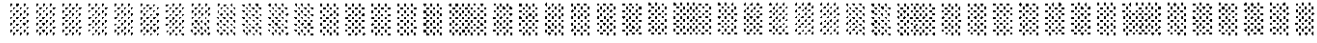
**Fingerprinting Services**  
**(Human Resources and Employee Development)**

**RECOMMENDATION:** Approval for the State of California, Department of Justice to provide fingerprinting services for Human Resources to complete the hiring for all employees and to process volunteers.

**DATES:** July 1, 2009 through June 30, 2010


**FISCAL IMPACT:** *General Fund Budget, in the amount of \$60,000.*

  
DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
*(CONTINUED)*
- 08/09-2051**  
**Consultant Agreement - US Healthworks Medical Group**  
**RECOMMENDATION:** Approval - Consultant will provide Pre-Employment Health and Drug screening and mandated Department of Transportation (DOT) drug screening.  
**DATES:** July 1, 2009 through September 30, 2009  
**FISCAL IMPACT:** General Fund Budget, not to exceed \$17,000.
- 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
- 08/09-3042**  
**(E)**  
**Compton Council of Classified Employees' (AFT Local 6119) Initial Contract Proposal to Reopen Negotiations with Compton Unified School District for the 2008/2009 School Year (Second Submission)**  
**RECOMMENDATION:** Approval.
- 08/09-3043**  
**(E)**  
**Tabled!**  
**Compton Unified School District's Proposal to Reopen Negotiations for the 2008/2009 School Year with AFT Local 6119: Articles X and XXIV (Second Submission)**  
**RECOMMENDATION:** Approval.
- 08/09-3050**  
**(E)**  
**California School Employees Association's (CSEA) Initial Contract Proposal to Reopen Negotiations with Compton Unified School District for the 2009/2010 School Year (Second Submission)**  
**RECOMMENDATION:** Approval.
- 08/09-3051**  
**(E)**  
**Compton Unified School District's Proposal to Reopen Negotiations with the California School Employees Association (CSEA) for the 2009/2010 School Year: Articles IX, XII, XIV, XXI (Second Submission)**  
**RECOMMENDATION:** Approval.

  
DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
*(CONTINUED)*

08/09-2051

**Consultant Agreement - US Healthworks Medical Group**

**RECOMMENDATION:** Approval - Consultant will provide Pre-Employment Health and Drug screening and mandated Department of Transportation (DOT) drug screening.

**DATES:** July 1, 2009 through September 30, 2009

**FISCAL IMPACT:** General Fund Budget, not to exceed \$17,000.

**10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**

08/09-3042  
(E)

**Compton Council of Classified Employees' (AFT Local 6119) Initial Contract Proposal to Reopen Negotiations with Compton Unified School District for the 2008/2009 School Year**  
*(Second Submission)*

**RECOMMENDATION:** Approval.

08/09-3043  
(E)  
Tabled

**Compton Unified School District's Proposal to Reopen Negotiations for the 2008/2009 School Year with AFT Local 6119: Articles X and XXIV**  
*(Second Submission)*

**RECOMMENDATION:** Approval.

08/09-3050  
(E)

**California School Employees Association's (CSEA) Initial Contract Proposal to Reopen Negotiations with Compton Unified School District for the 2009/2010 School Year**  
*(Second Submission)*

**RECOMMENDATION:** Approval.

08/09-3051  
(E)

**Compton Unified School District's Proposal to Reopen Negotiations with the California School Employees Association (CSEA) for the 2009/2010 School Year: Articles IX, XII, XIV, XXI**  
*(Second Submission)*

**RECOMMENDATION:** Approval.

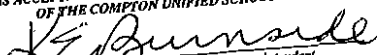
**A G E N D A**  
*Regular Meeting of the*  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
*June 16, 2009*



**CONSENT AGENDA ITEMS**  
*(continued)*

- 10.04**     **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
*(CONTINUED)*
- 08/09-2051**     **Consultant Agreement - US Healthworks Medical Group**  
**RECOMMENDATION:**     Approval - Consultant will provide Pre-Employment Health and Drug screening and mandated Department of Transportation (DOT) drug screening.  
**DATES:**     July 1, 2009 through September 30, 2009  
**FISCAL IMPACT:**     *General Fund Budget, not to exceed \$17,000.*
- 
- 10.05**     **RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
- 08/09-3042**     **Compton Council of Classified Employees' (AFT Local 6119) Initial Contract Proposal to Reopen Negotiations with Compton Unified School District for the 2008/2009 School Year (Second Submission)**  
**RECOMMENDATION:**     Approval.
- 08/09-3043**     **Compton Unified School District's Proposal to Reopen Negotiations for the 2008/2009 School Year with AFT Local 6119: Articles X and XXIV (Second Submission)**  
*(E)*  
*Tabled!*  
**RECOMMENDATION:**     Approval.
- 08/09-3050**     **California School Employees Association's (CSEA) Initial Contract Proposal to Reopen Negotiations with Compton Unified School District for the 2009/2010 School Year (Second Submission)**  
*(E)*  
**RECOMMENDATION:**     Approval.
- 08/09-3051**     **Compton Unified School District's Proposal to Reopen Negotiations with the California School Employees Association (CSEA) for the 2009/2010 School Year: Articles IX, XII, XIV, XXI (Second Submission)**  
*(E)*  
**RECOMMENDATION:**     Approval.

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

  
DR. KAYE E. BURNSIDE, Superintendent


**08/09-3050**

ITEM #



**CONSENT AGENDA ITEMS**  
*(continued)*

- 10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**  
*(CONTINUED)*
- 08/09-2051  
**Consultant Agreement - US Healthworks Medical Group**  
**RECOMMENDATION:** Approval - Consultant will provide Pre-Employment Health and Drug screening and mandated Department of Transportation (DOT) drug screening.  
**DATES:** July 1, 2009 through September 30, 2009  
**FISCAL IMPACT:** General Fund Budget, not to exceed \$17,000.
- 08/09-3042  
(E)  
**10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**  
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**RECOMMENDATION:** Approval.
- 08/09-3043  
(E)  
*Tabled!*  
**Compton Unified School District's Proposal to Reopen Negotiations for the 2008/2009 School Year with AFT Local 6119: Articles X and XXIV (Second Submission)**  
**RECOMMENDATION:** Approval.
- 08/09-3050  
(E)  
**California School Employees Association's (CSEA) Initial Contract Proposal to Reopen Negotiations with Compton Unified School District for the 2009/2010 School Year (Second Submission)**  
**RECOMMENDATION:** Approval.
- 08/09-3051  
(E)  
**Compton Unified School District's Proposal to Reopen Negotiations with the California School Employees Association (CSEA) for the 2009/2010 School Year: Articles IX, XII, XIV, XXI (Second Submission)**  
**RECOMMENDATION:** Approval.

  
DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**  
*(CONTINUED)*

**08/09-3052**  
**(E)**

**Addendum to the Agreement between Compton School Police Officers' Association (POA) and the Compton Unified School District**  
**RECOMMENDATION:** Approval.  
**DATES:** *Effective immediately upon ratification by union membership.*  
**FISCAL IMPACT:** *General Fund, Unrestricted: The District will pay \$436.80 per year for 27 union members.*

**08/09-3053**  
**(E)**  
*las amended on /1 & /2/*

**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.*

**08/09-3055**  
**(E)**  
*las amended/*

**Ratification - Consultant Agreement - Deborah Willard**  
**RECOMMENDATION:** Approval - Consultant will provide expert assistance in all facets of business services.  
**DATES:** June 4, 2009 through June 12, 2009  
**FISCAL IMPACT:** *General Fund Budget, not to exceed \$40,000 7,000.*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

**08/09-4169**

**Renewal of Bid No. 7015 - Sysco Food Services of Los Angeles, Inc., Newport Farms and LA Foods**  
*(Student Nutrition Services)*  
**RECOMMENDATION:** Approval to exercise renewal option with Sysco Food Services, Newport Farms and LA Foods to purchase grocery and staple items.  
**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)  
**FISCAL IMPACT:** *Cafeteria Fund, in the amount of \$550,000 to be paid as follows:*

<i>Sysco Food Services</i>	<i>\$150,000</i>
<i>Newport Farms</i>	<i>\$300,000</i>
<i>LA Foods</i>	<i>\$100,000</i>

**08/09-4170**

**Renewal of Bid No. 7016 - Campus Foods**  
*(Student Nutrition Services)*  
**RECOMMENDATION:** Approval to exercise renewal option with Campus Foods to purchase snack bar items.  
**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)  
**FISCAL IMPACT:** *Cafeteria Fund, in the amount of \$200,000.*

DR. KAYE E. RURNSIDE, Superintendent

**CONSENT AGENDA ITEMS**

(continued)

**10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**

(CONTINUED)

08/09-3052

(E)

**Addendum to the Agreement between Compton School Police Officers' Association (POA) and the Compton Unified School District**

**RECOMMENDATION:** Approval.

**DATES:** Effective immediately upon ratification by union membership.

**FISCAL IMPACT:** General Fund, Unrestricted: The District will pay \$436.80 per year for 27 union members.

08/09-3053

(E)

[as amended on /1 & /2]

**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.

08/09-3055

(\*)

[as amended]

**Ratification - Consultant Agreement - Deborah Willard**

**RECOMMENDATION:** Approval - Consultant will provide expert assistance in all facets of business services.

**DATES:** June 4, 2009 through June 12, 2009

**FISCAL IMPACT:** General Fund Budget, not to exceed \$10,000 7,000.

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

08/09-4169

**Renewal of Bid No. 7015 - Sysco Food Services of Los Angeles, Inc., Newport Farms and LA Foods**

**(Student Nutrition Services)**

**RECOMMENDATION:** Approval to exercise renewal option with Sysco Food Services, Newport Farms and LA Foods to purchase grocery and staple items.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$550,000 to be paid as follows:

Sysco Food Services	\$150,000
Newport Farms	\$300,000
LA Foods	\$100,000

08/09-4170

**Renewal of Bid No. 7016 - Campus Foods**

**(Student Nutrition Services)**

**RECOMMENDATION:** Approval to exercise renewal option with Campus Foods to purchase snack bar items.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$200,000.



**CONSENT AGENDA ITEMS**

(continued)

**10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**  
 (CONTINUED)

08/09-3052  
 (E)

**Addendum to the Agreement between Compton School Police Officers' Association (POA) and the Compton Unified School District**

**RECOMMENDATION:** Approval.

**DATES:** Effective immediately upon ratification by union membership.

**FISCAL IMPACT:** General Fund, Unrestricted: The District will pay \$436.80 per year for 27 union members.

08/09-3053  
 (E)

[as amended on 1/1 & 2]

**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.

08/09-3055

(\*)  
[as amended]

**Ratification - Consultant Agreement - Deborah Willard**

**RECOMMENDATION:** Approval - Consultant will provide expert assistance in all facets of business services.

**DATES:** June 4, 2009 through June 12, 2009

**FISCAL IMPACT:** General Fund Budget, not to exceed ~~\$10,000~~ 7,000

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

08/09-4169

**Renewal of Bid No. 7015 - Sysco Food Services of Los Angeles, Inc., Newport Farms and LA Foods**

*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Sysco Food Services, Newport Farms and LA Foods to purchase grocery and staple items.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$550,000 to be paid as follows:

Sysco Food Services	\$150,000
Newport Farms	\$300,000
LA Foods	\$100,000

08/09-4170

**Renewal of Bid No. 7016 - Campus Foods**

*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Campus Foods to purchase snack bar items.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$200,000.

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

08/09-4169



**CONSENT AGENDA ITEMS**

*(continued)*

**10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**

*(CONTINUED)*

**08/09-3052**  
**(E)**

**Addendum to the Agreement between Compton School Police Officers' Association (POA) and the Compton Unified School District**

**RECOMMENDATION:** Approval.

**DATES:** *Effective immediately upon ratification by union membership.*

**FISCAL IMPACT:** *General Fund, Unrestricted: The District will pay \$436.80 per year for 27 union members.*

**08/09-3053**  
**(E)**

*[as amended on 1 & 12]*

**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.*

**08/09-3055**

**(\*)**  
*[as amended]*

**Ratification - Consultant Agreement - Deborah Willard**

**RECOMMENDATION:** Approval - Consultant will provide expert assistance in all facets of business services.

**DATES:** June 4, 2009 through June 12, 2009

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$40,000 7,000.*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

**08/09-4169**

**Renewal of Bid No. 7015 - Sysco Food Services of Los Angeles, Inc., Newport Farms and LA Foods**

*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Sysco Food Services, Newport Farms and LA Foods to purchase grocery and staple items.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Cafeteria Fund, in the amount of \$550,000 to be paid as follows:*

*Sysco Food Services \$150,000*

*Newport Farms \$300,000*

*LA Foods \$100,000*

**08/09-4170**

**Renewal of Bid No. 7016 - Campus Foods**

*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Campus Foods to purchase snack bar items.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Cafeteria Fund, in the amount of \$200,000.*



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

08/09-4171

**Renewal of Bid No. 7018 - Newport Farms and ASR Food Distributors**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Newport Farms and ASR Food Distributors to purchase frozen food items.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$550,000 to be paid as follows:

Newport Farms	\$250,000
ASR Food Distributors	\$300,000

08/09-4172

**Renewal of Contract - Orkin Exterminating, Inc.**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Orkin Exterminating, Inc. to provide pest control services for District cafeterias.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year contract)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$27,144.

08/09-4173

**Renewal of Food Services Agreement - Mar Pizza dba Domino's Pizza**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Mar Pizza dba Domino's Pizza to provide prepared food items for Centennial, Cesar Chavez and Dominguez High School's courtyard sales to students.

**DATES:** September 1, 2009 through June 30, 2010 (year 3 of a 3 year contract)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$10,000.

08/09-4174

**Fresh Produce - Newport Farms and West Central Produce**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to procure fresh produce from Newport Farms and West Central Produce for use in the District's nutrition program.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$355,000 to be paid as follows:

Newport Farms	\$350,000
West Central Produce	\$ 5,000



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4171**

**Renewal of Bid No. 7018 - Newport Farms and ASR Food Distributors**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Newport Farms and ASR Food Distributors to purchase frozen food items.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$550,000 to be paid as follows:  
Newport Farms \$250,000  
ASR Food Distributors \$300,000

**08/09-4172**

**Renewal of Contract - Orkin Exterminating, Inc.**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Orkin Exterminating, Inc. to provide pest control services for District cafeterias.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year contract)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$27,144.

**08/09-4173**

**Renewal of Food Services Agreement - Mar Pizza dba Domino's Pizza**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Mar Pizza dba Domino's Pizza to provide prepared food items for Centennial, Cesar Chavez and Dominguez High School's courtyard sales to students.

**DATES:** September 1, 2009 through June 30, 2010 (year 3 of a 3 year contract)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$10,000.

**08/09-4174**

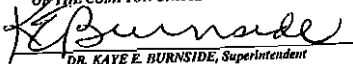
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*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to procure fresh produce from Newport Farms and West Central Produce for use in the District's nutrition program.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$355,000 to be paid as follows:  
Newport Farms \$350,000  
West Central Produce \$ 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



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4171**

**Renewal of Bid No. 7018 - Newport Farms and ASR Food Distributors**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Newport Farms and ASR Food Distributors to purchase frozen food items.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$550,000 to be paid as follows:  
Newport Farms \$250,000  
ASR Food Distributors \$300,000

**08/09-4172**

**Renewal of Contract - Orkin Exterminating, Inc.**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Orkin Exterminating, Inc. to provide pest control services for District cafeterias.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year contract)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$27,144.

**08/09-4173**

**Renewal of Food Services Agreement - Mar Pizza dba Domino's Pizza**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Mar Pizza dba Domino's Pizza to provide prepared food items for Centennial, Cesar Chavez and Dominguez High School's courtyard sales to students.

**DATES:** September 1, 2009 through June 30, 2010 (year 3 of a 3 year contract)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$10,000.

**08/09-4174**

**Fresh Produce - Newport Farms and West Central Produce**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to procure fresh produce from Newport Farms and West Central Produce for use in the District's nutrition program.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$355,000 to be paid as follows:  
Newport Farms \$350,000  
West Central Produce \$ 5,000

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DR. RAYE E. BURNSIDE, Superintendent

ITEM # 08/09-4173



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4171**

**Renewal of Bid No. 7018 - Newport Farms and ASR Food Distributors**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Newport Farms and ASR Food Distributors to purchase frozen food items.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

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ASR Food Distributors \$300,000

**08/09-4172**

**Renewal of Contract - Orkin Exterminating, Inc.**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Orkin Exterminating, Inc. to provide pest control services for District cafeterias.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year contract)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$27,144.

**08/09-4173**

**Renewal of Food Services Agreement - Mar Pizza dba Domino's Pizza**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Mar Pizza dba Domino's Pizza to provide prepared food items for Centennial, Cesar Chavez and Dominguez High School's courtyard sales to students.

**DATES:** September 1, 2009 through June 30, 2010 (year 3 of a 3 year contract)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$10,000.

**08/09-4174**

**Fresh Produce - Newport Farms and West Central Produce**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to procure fresh produce from Newport Farms and West Central Produce for use in the District's nutrition program.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$355,000 to be paid as follows:

Newport Farms \$350,000

West Central Produce \$ 5,000



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

08/09-4175

**Milk and Dairy Products - Clearbrook Farms**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to procure milk and dairy products from Clearbrook Farms for use in the District's nutrition program.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$800,000.

08/09-4176

**Renewal of Contract - Galasso's Bakery**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to renew contract with Galasso's Bakery to provide bread/bakery products for use in the District's nutrition program.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$210,000.

08/09-4182

**Award of Contract (Bid No. 9021) - Lumas Air, Inc.**  
*(Anderson Elementary School)*

**RECOMMENDATION:** Approval to award contract to Lumas Air, Inc. for removing and replacement of HVAC Units in Building H at Anderson Elementary School. (LEA Goal #4).

**DATES:** June 16, 2009 through October 30, 2009

**FISCAL IMPACT:** QEIA Fund, in the amount of \$164,000.

08/09-4186

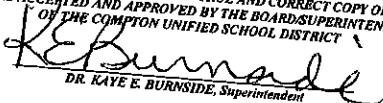
**Renewal of Bid No. 7017 - Team Distribution, P & R Paper Supply, Sysco Food Services of Los Angeles, Inc.**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Team Distribution and P & R Paper Supply to purchase paper and disposable goods.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$400,000 to be paid as follows:

Team Distribution	\$250,000
P & R Paper Supply	\$150,000

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 # 08/09-4175



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

08/09-4175

**Milk and Dairy Products - Clearbrook Farms**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to procure milk and dairy products from Clearbrook Farms for use in the District's nutrition program.

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08/09-4176

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08/09-4182

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**DATES:** June 16, 2009 through October 30, 2009

**FISCAL IMPACT:** QEIA Fund, in the amount of \$164,000.

08/09-4186

**Renewal of Bid No. 7017 - Team Distribution, P & R Paper Supply, Sysco Food Services of Los Angeles, Inc.**  
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**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4175**

**Milk and Dairy Products - Clearbrook Farms**  
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**08/09-4182**

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**08/09-4186**

**Renewal of Bid No. 7017 - Team Distribution, P & R Paper Supply, Sysco Food Services of Los Angeles, Inc.**  
*(Student Nutrition Services)*

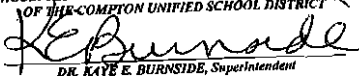
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**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

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Team Distribution	\$250,000
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DR. KATE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4175**

**Milk and Dairy Products - Clearbrook Farms**  
*(Student Nutrition Services)*

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**08/09-4176**

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**08/09-4182**

**Award of Contract (Bid No. 9021) - Lumas Air, Inc.**  
*(Anderson Elementary School)*

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**08/09-4186**

**Renewal of Bid No. 7017 - Team Distribution, P & R Paper Supply, Sysco Food Services of Los Angeles, Inc.**  
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**RECOMMENDATION:** Approval to exercise renewal option with Team Distribution and P & R Paper Supply to purchase paper and disposable goods.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

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Team Distribution	\$250,000
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OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DR. KAYE E. BURNSIDE, Superintendent

**08/09-4186**

ITEM #

**A G E N D A**  
**Regular Meeting of the**  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**June 16, 2009**

**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

08/09-4187

**Renewal of Bid No. 7019 - Southend Janitorial, Unisource, Gale Supply, P & R Paper, Waxie Kleen**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Southend Janitorial and Waxie Kleen to purchase cleaning supplies.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$20,000 to be paid as follows:  
 Southend Janitorial \$15,000  
 Waxie Kleen \$ 5,000

08/09-4193

**Renewal of Bid No. 8028 - Falcon Fuels**  
*(Transportation Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Falcon Fuels for the purchase of unleaded gasoline and Diesel fuel. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

**FISCAL IMPACT:** General Fund, Transportation Budget, in the amount of \$323,151.00.

08/09-4194

**Request for Use of Facilities**

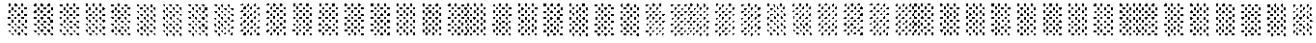
ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	AMOUNT CHARGED
Greater Zion Church Family (formerly Little Zion MBC)	Compton High School	July 6, 2009 - September 28, 2009	9:00 a.m. - 1:00 p.m.	<u>Use of Auditorium</u>	-\$3,400.00 * \$1,200.00	\$4,680.00 \$3,480.00
Sunday Service	Auditorium	Sundays	1,500	<u>Plant Staff</u>	\$1,400.00	
				<u>Security</u>	\$ 880.00 (* 50% reduction Use of Auditorium Fee)	
Compton Adult School	Enterprise Middle School	June 15, 2009 & June 18, 2009	4:00 p.m. - 9:00 p.m.	DISTRICT FUNCTION NO COST		
Graduation for Nursing Student from Chester Adult School	Auditorium	Monday & Thursday	100			

**RECOMMENDATION:** Approval.

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

  
 DR. KAYE E. BURNSIDE, Superintendent

**A G E N D A**  
**Regular Meeting of the**  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**June 16, 2009**



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

08/09-4187

**Renewal of Bid No. 7019 - Southend Janitorial, Unisource, Gale Supply, P & R Paper, Waxie Kleen**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Southend Janitorial and Waxie Kleen to purchase cleaning supplies.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$20,000 to be paid as follows:  
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08/09-4193

**Renewal of Bid No. 8028 - Falcon Fuels**  
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**RECOMMENDATION:** Approval to exercise renewal option with Falcon Fuels for the purchase of unleaded gasoline and Diesel fuel. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

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08/09-4194

**Request for Use of Facilities**

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	AMOUNT CHARGED
Greater Zion Church Family (formerly Little Zion MBC)	Compton High School	July 6, 2009 - September 28, 2009	9:00 a.m. - 1:00 p.m.	Use of Auditorium	-\$2,400.00 * \$1,200.00	\$4,680.00 \$3,480.00
Sunday Service	Auditorium	Sundays	1,500	Plant Staff Security	\$1,400.00 \$ 880.00 (* 50% reduction Use of Auditorium Fee)	
Compton Adult School	Enterprise Middle School	June 15, 2009 & June 18, 2009	4:00 p.m. - 9:00 p.m.	DISTRICT FUNCTION NO COST		
Graduation for Nursing Student from Chester Adult School	Auditorium	Monday & Thursday	100			

**RECOMMENDATION:** Approval.

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 DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

08/09-4187

**Renewal of Bid No. 7019 - Southend Janitorial, Unisource, Gale Supply, P & R Paper, Waxie Kleen**  
*(Student Nutrition Services)*

**RECOMMENDATION:** Approval to exercise renewal option with Southend Janitorial and Waxie Kleen to purchase cleaning supplies.

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** Cafeteria Fund, in the amount of \$20,000 to be paid as follows:  
 Southend Janitorial \$15,000  
 Waxie Kleen \$ 5,000

08/09-4193

**Renewal of Bid No. 8028 - Falcon Fuels**  
*(Transportation Department)*

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**DATES:** July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

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08/09-4194

**Request for Use of Facilities**

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	Auditorium	Sundays	1,500	<u>Plant Staff</u> <u>Security</u>	\$1,400.00 \$ 880.00 (* 50% reduction Use of Auditorium Fee)	
Compton Adult School	Enterprise Middle School	June 15, 2009 & June 18, 2009	4:00 p.m. - 9:00 p.m.	DISTRICT FUNCTION NO COST		
Graduation for Nursing Student from Chester Adult School	Auditorium	Monday & Thursday	100			

**RECOMMENDATION:** Approval.

DR. LAVE'E BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4195**

**Renewal of Contract (Bid No. 8018) - Aramark Uniform Services**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Aramark Uniform Services for the rental and cleaning of District Uniforms for Maintenance and Operations to comply with Union Agreements (AFT - Article VII 7.19.1 and SEIU - Article VI 6.18.1). (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *General Fund, Maintenance Budget, not to exceed \$57,600.*

**08/09-4199**

**Renewal of Contract (Bid No. 9002) - Allied Waste**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Allied Waste for refuse collection and removal services Districtwide to remain compliant with safe, clean and healthy sites. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

**FISCAL IMPACT:** *A total in the amount of \$565,422.24 to be funded as follows:*  
*General Fund, Maintenance Budget \$339,254.24*  
*Cafeteria Fund \$226,168.00*

**08/09-4200**

**Renewal of Contract (Bid No. 9001) - Three-D Pest Control**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Three-D Pest Control for extermination and pest control services Districtwide to maintain sanitary compliance and pest free conditions for students, staff and the community. (LEA Plan Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

**FISCAL IMPACT:** *General Fund, Maintenance Budget, not to exceed \$23,665.00.*

**08/09-4201**

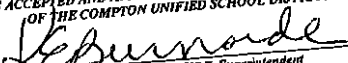
**Renewal of Bid No. 8012 - Southwest Services**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Southwest Services for restroom cleaning and sanitation service, to include, thorough acid washing, steam power washing, surface cleaning, wet gum blasting and other services at all District restroom locations to maintain sanitary compliance conditions for students, staff and the community. (LEA Plan Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *General Fund Budget in the amount of \$182,259.*

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 # 08/09-4195



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4195**

**Renewal of Contract (Bid No. 8018) - Aramark Uniform Services**  
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**RECOMMENDATION:** Approval to exercise renewal option with Aramark Uniform Services for the rental and cleaning of District Uniforms for Maintenance and Operations to comply with Union Agreements (AFT - Article VII 7.19.1 and SEIU - Article VI 6.18.1). (LEA Goal #4).

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**08/09-4199**

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**08/09-4201**

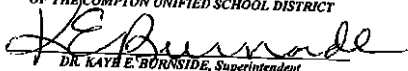
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**RECOMMENDATION:** Approval to exercise renewal option with Southwest Services for restroom cleaning and sanitation service, to include, thorough acid washing, steam power washing, surface cleaning, wet gum blasting and other services at all District restroom locations to maintain sanitary compliance conditions for students, staff and the community. (LEA Plan Goal #4).

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DR. KAYE E. BOURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4195**

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**08/09-4199**

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**DATES:** July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

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<i>Cafeteria Fund</i>	<i>\$226,168.00</i>

**08/09-4200**

**Renewal of Contract (Bid No. 9001) - Three-D Pest Control**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Three-D Pest Control for extermination and pest control services Districtwide to maintain sanitary compliance and pest free conditions for students, staff and the community. (LEA Plan Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

**FISCAL IMPACT:** *General Fund, Maintenance Budget, not to exceed \$23,665.00.*

**08/09-4201**

**Renewal of Bid No. 8012 - Southwest Services**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Southwest Services for restroom cleaning and sanitation service, to include, thorough acid washing, steam power washing, surface cleaning, wet gum blasting and other services at all District restroom locations to maintain sanitary compliance conditions for students, staff and the community. (LEA Plan Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *General Fund Budget in the amount of \$182,259.*

  
DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4195**

**Renewal of Contract (Bid No. 8018) - Aramark Uniform Services**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Aramark Uniform Services for the rental and cleaning of District Uniforms for Maintenance and Operations to comply with Union Agreements (AFT - Article VII 7.19.1 and SEIU - Article VI 6.18.1). (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *General Fund, Maintenance Budget, not to exceed \$57,600.*

**08/09-4199**

**Renewal of Contract (Bid No. 9002) - Allied Waste**  
*(Maintenance Department)*

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**DATES:** July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

**FISCAL IMPACT:** *A total in the amount of \$565,422.24 to be funded as follows:*  
*General Fund, Maintenance Budget \$339,254.24*  
*Cafeteria Fund \$226,168.00*

**08/09-4200**

**Renewal of Contract (Bid No. 9001) - Three-D Pest Control**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Three-D Pest Control for extermination and pest control services Districtwide to maintain sanitary compliance and pest free conditions for students, staff and the community. (LEA Plan Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

**FISCAL IMPACT:** *General Fund, Maintenance Budget, not to exceed \$23,665.00.*

**08/09-4201**

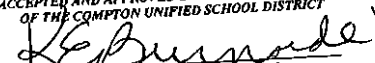
**Renewal of Bid No. 8012 - Southwest Services**  
*(Maintenance Department)*

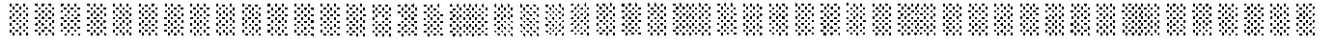
**RECOMMENDATION:** Approval to exercise renewal option with Southwest Services for restroom cleaning and sanitation service, to include, thorough acid washing, steam power washing, surface cleaning, wet gum blasting and other services at all District restroom locations to maintain sanitary compliance conditions for students, staff and the community. (LEA Plan Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *General Fund Budget in the amount of \$182,259.*

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DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4202**

**Renewal of Bid No. 8013 - Crockett Electrical**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Crockett Electrical for electrical repairs and replacement of parts to all District electrical systems that require immediate attention and expertise. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$62,500.*

**08/09-4203**

**Renewal of Bid No. 8013 - FORD, Inc.**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with FORD, Inc. for electrical repairs and replacement of parts to all District electrical systems that require immediate attention and expertise. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$62,500.*

**08/09-4204**

**Renewal of Bid No. 8014 - Construction Services**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Construction Services for plumbing repairs and replacement of parts to all District plumbing needs that require immediate attention and expertise. (LEA Plan Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$75,000.*

**08/09-4205**

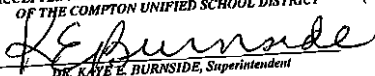
**Renewal of Bid No. 8014 - FORD, Inc.**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with FORD, Inc. for plumbing repairs and replacement of parts for all District plumbing needs that require immediate attention and expertise. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$75,000.*

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)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

08/09-4202

**Renewal of Bid No. 8013 - Crockett Electrical**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Crockett Electrical for electrical repairs and replacement of parts to all District electrical systems that require immediate attention and expertise. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$62,500.*

08/09-4203

**Renewal of Bid No. 8013 - FORD, Inc.**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with FORD, Inc. for electrical repairs and replacement of parts to all District electrical systems that require immediate attention and expertise. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$62,500.*

08/09-4204

**Renewal of Bid No. 8014 - Construction Services**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Construction Services for plumbing repairs and replacement of parts to all District plumbing needs that require immediate attention and expertise. (LEA Plan Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$75,000.*

08/09-4205

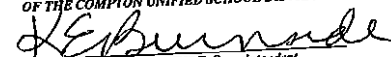
**Renewal of Bid No. 8014 - FORD, Inc.**  
*(Maintenance Department)*

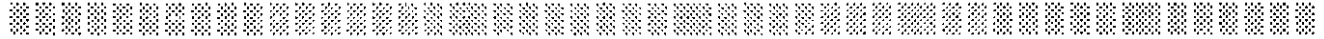
**RECOMMENDATION:** Approval to exercise renewal option with FORD, Inc. for plumbing repairs and replacement of parts for all District plumbing needs that require immediate attention and expertise. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$75,000.*

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DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4202**

**Renewal of Bid No. 8013 - Crockett Electrical**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Crockett Electrical for electrical repairs and replacement of parts to all District electrical systems that require immediate attention and expertise. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$62,500.*

**08/09-4203**

**Renewal of Bid No. 8013 - FORD, Inc.**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with FORD, Inc. for electrical repairs and replacement of parts to all District electrical systems that require immediate attention and expertise. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$62,500.*

**08/09-4204**

**Renewal of Bid No. 8014 - Construction Services**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Construction Services for plumbing repairs and replacement of parts to all District plumbing needs that require immediate attention and expertise. (LEA Plan Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$75,000.*

**08/09-4205**

**Renewal of Bid No. 8014 - FORD, Inc.**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with FORD, Inc. for plumbing repairs and replacement of parts for all District plumbing needs that require immediate attention and expertise. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$75,000.*

  
DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4202**

**Renewal of Bid No. 8013 - Crockett Electrical**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Crockett Electrical for electrical repairs and replacement of parts to all District electrical systems that require immediate attention and expertise. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$62,500.*

**08/09-4203**

**Renewal of Bid No. 8013 - FORD, Inc.**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with FORD, Inc. for electrical repairs and replacement of parts to all District electrical systems that require immediate attention and expertise. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$62,500.*

**08/09-4204**

**Renewal of Bid No. 8014 - Construction Services**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Construction Services for plumbing repairs and replacement of parts to all District plumbing needs that require immediate attention and expertise. (LEA Plan Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$75,000.*

**08/09-4205**

**Renewal of Bid No. 8014 - FORD, Inc.**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with FORD, Inc. for plumbing repairs and replacement of parts for all District plumbing needs that require immediate attention and expertise. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$75,000.*



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4206**

**Renewal of Contract (Bid No. 7021A) - Airway Mechanical**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Airway Mechanical for routine maintenance service on HVAC Units at King, Laurel, McKinley, Caldwell, Clinton, Kelly and Kennedy Elementary Schools. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$75,000.*

**08/09-4207**

*Tabled!*

**Renewal of Contract (Bid No. 7021) - Air-Ex Air Conditioning**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Air-Ex Air Conditioning for preventative maintenance service for HVAC Units at the following school sites: Dominguez and Compton High Schools; Davis, Bunche, Enterprise, Roosevelt, Walton, Whaley and Vanguard Middle Schools; Willowbrook Elementary School, Chester Adult, Cesar Chavez/Thurgood Marshall Alternative Education, 417 Alondra Blvd, 500 & 501. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$250,000.*

**08/09-4208**

*Tabled!*

**Renewal of Contract (Bid No. 8010) - Air Ex Air Conditioning**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Air Ex Air Conditioning for minor and major repair services to all District heating, ventilation and air conditioning (HVAC) Units. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$200,000.*

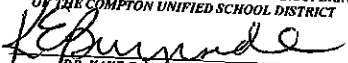
**08/09-4209**

**Renewal of Bid No. 7022 - Treemsmith Enterprises**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Treemsmith Enterprises for tree trimming and removal of dead, damaged and diseased wood; sprouts, crossing limbs, parasitic plant life services and roots causing foundation damage as needed throughout the District. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$144,996.*

  
DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4206**

**Renewal of Contract (Bid No. 7021A) - Airway Mechanical**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Airway Mechanical for routine maintenance service on HVAC Units at King, Laurel, McKinley, Caldwell, Clinton, Kelly and Kennedy Elementary Schools. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$75,000.*

**08/09-4207**

*Tabled*

**Renewal of Contract (Bid No. 7021) - Air-Ex Air Conditioning**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Air-Ex Air Conditioning for preventative maintenance service for HVAC Units at the following school sites: Dominguez and Compton High Schools; Davis, Bunche, Enterprise, Roosevelt, Walton, Whaley and Vanguard Middle Schools; Willowbrook Elementary School, Chester Adult, Cesar Chavez/Thurgood Marshall Alternative Education, 417 Alondra Blvd, 500 & 501. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$250,000.*

**08/09-4208**

*Tabled*

**Renewal of Contract (Bid No. 8010) - Air Ex Air Conditioning**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Air Ex Air Conditioning for minor and major repair services to all District heating, ventilation and air conditioning (HVAC) Units. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 3 of a 3 year bid)

**FISCAL IMPACT:** *Deferred Maintenance Budget, not to exceed \$200,000.*

**08/09-4209**

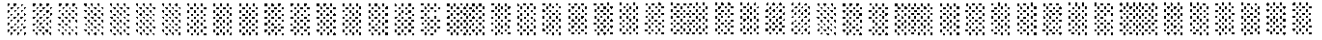
**Renewal of Bid No. 7022 - Treesmith Enterprises**  
*(Maintenance Department)*

**RECOMMENDATION:** Approval to exercise renewal option with Treesmith Enterprises for tree trimming and removal of dead, damaged and diseased wood; sprouts, crossing limbs, parasitic plant life services and roots causing foundation damage as needed throughout the District. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010 (year 2 of a 3 year bid)

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$144,996.*

**A G E N D A**  
*Regular Meeting of the  
Board of Trustees  
COMPTON UNIFIED SCHOOL DISTRICT  
June 16, 2009*



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

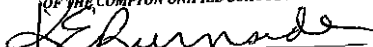
**08/09-4214**      **Amendment No. 1 to Item No. 08/09-4158 (5/12/09) Award of Contract (Bid No. 9023) - W & N Luxor**  
**RECOMMENDATION:**      Approval of amendment to extend the term of the contract and the fund balance for the modernization project at Washington Elementary School. (LEA Goal #4).  
**DATES:**                              July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:**                      *Special Reserve Fund in the amount of \$975,000.*

**08/09-4215**      **Amendment No. 1 to Item No. 08/09-4159 (5/12/09) Award of Contract (Bid No. 9024) - Vincor Construction (Cesar Chavez Alternative High School)**  
**RECOMMENDATION:**      Approval of amendment to extend the term of the contract and the fund balance for the modernization project at Cesar Chavez Alternative School. (LEA Goal #4).  
**DATES:**                              July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:**                      *Special Reserve Fund in the amount of \$780,000.*

**08/09-4222**      **Amendment No. 1 to Item No. 08/09-4153 (4/21/089) Award of Contract (Bid No. 9019A) - Letner Roofing Company (Roosevelt Middle School)**  
**RECOMMENDATION:**      Approval of amendment to extend the term of the contract and the fund balance for re-roofing and roofing maintenance at Roosevelt Middle School.  
**DATES:**                              July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:**                      *Emergency Repair Program Fund in the amount of \$10,000.*

**08/09-4223**      **Amendment No. 1 to Item No. 08/09-4137 (3/24/09) Consultant Agreement - Nadel, Inc. (Davis Middle School)**  
**RECOMMENDATION:**      Approval of amendment to extend the term of the contract and the fund balance for architectural and engineering services to repair cafetorium roof and ceiling at Davis Middle School. (LEA Goal #4).  
**DATES:**                              July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:**                      *Defered Maintenance Budget in the amount of \$76,500.*

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. KATE E. BURNSIDE, Superintendent

**08/09-4214**

ITEM #



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

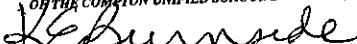
**08/09-4214**      **Amendment No. 1 to Item No. 08/09-4158 (5/12/09) Award of Contract (Bid No. 9023) - W & N Luxor**  
**RECOMMENDATION:**      Approval of amendment to extend the term of the contract and the fund balance for the modernization project at Washington Elementary School. (LEA Goal #4).  
**DATES:**                              July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:**                      *Special Reserve Fund in the amount of \$975,000.*

**08/09-4215**      **Amendment No. 1 to Item No. 08/09-4159 (5/12/09) Award of Contract (Bid No. 9024) - Vincor Construction**  
***(Cesar Chavez Alternative High School)***  
**RECOMMENDATION:**      Approval of amendment to extend the term of the contract and the fund balance for the modernization project at Cesar Chavez Alternative School. (LEA Goal #4).  
**DATES:**                              July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:**                      *Special Reserve Fund in the amount of \$780,000.*

**08/09-4222**      **Amendment No. 1 to Item No. 08/09-4153 (4/21/089) Award of Contract (Bid No. 9019A) - Letner Roofing Company**  
***(Roosevelt Middle School)***  
**RECOMMENDATION:**      Approval of amendment to extend the term of the contract and the fund balance for re-roofing and roofing maintenance at Roosevelt Middle School.  
**DATES:**                              July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:**                      *Emergency Repair Program Fund in the amount of \$10,000.*

**08/09-4223**      **Amendment No. 1 to Item No. 08/09-4137 (3/24/09) Consultant Agreement - Nadel, Inc.**  
***(Davis Middle School)***  
**RECOMMENDATION:**      Approval of amendment to extend the term of the contract and the fund balance for architectural and engineering services to repair cafeteria roof and ceiling at Davis Middle School. (LEA Goal #4).  
**DATES:**                              July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:**                      *Defered Maintenance Budget in the amount of \$76,500.*

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DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4214**

**Amendment No. 1 to Item No. 08/09-4158 (5/12/09) Award of Contract (Bid No. 9023) - W & N Luxor**

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance for the modernization project at Washington Elementary School. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Special Reserve Fund in the amount of \$975,000.*

**08/09-4215**

**Amendment No. 1 to Item No. 08/09-4159 (5/12/09) Award of Contract (Bid No. 9024) - Vincor Construction**  
*(Cesar Chavez Alternative High School)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance for the modernization project at Cesar Chavez Alternative School. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Special Reserve Fund in the amount of \$780,000.*

**08/09-4222**

**Amendment No. 1 to Item No. 08/09-4153 (4/21/089) Award of Contract (Bid No. 9019A) - Letner Roofing Company**  
*(Roosevelt Middle School)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance for re-roofing and roofing maintenance at Roosevelt Middle School.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Emergency Repair Program Fund in the amount of \$10,000.*

**08/09-4223**

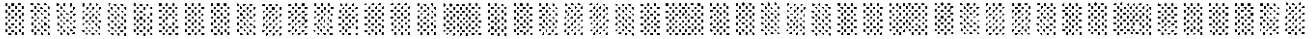
**Amendment No. 1 to Item No. 08/09-4137 (3/24/09) Consultant Agreement - Nadel, Inc.**  
*(Davis Middle School)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance for architectural and engineering services to repair cafeteria roof and ceiling at Davis Middle School. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

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

**A G E N D A**  
*Regular Meeting of the*  
**Board of Trustees**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
*June 16, 2009*



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**  
*(CONTINUED)*

**08/09-4214**

**Amendment No. 1 to Item No. 08/09-4158 (5/12/09) Award of Contract (Bid No. 9023) - W & N Luxor**

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance for the modernization project at Washington Elementary School. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Special Reserve Fund in the amount of \$975,000.*

**08/09-4215**

**Amendment No. 1 to Item No. 08/09-4159 (5/12/09) Award of Contract (Bid No. 9024) - Vincor Construction**  
*(Cesar Chavez Alternative High School)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance for the modernization project at Cesar Chavez Alternative School. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Special Reserve Fund in the amount of \$780,000.*

**08/09-4222**

**Amendment No. 1 to Item No. 08/09-4153 (4/21/08) Award of Contract (Bid No. 9019A) - Letner Roofing Company**  
*(Roosevelt Middle School)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance for re-roofing and roofing maintenance at Roosevelt Middle School.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Emergency Repair Program Fund in the amount of \$10,000.*

**08/09-4223**

**Amendment No. 1 to Item No. 08/09-4137 (3/24/09) Consultant Agreement - Nadel, Inc.**  
*(Davis Middle School)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance for architectural and engineering services to repair cafeteria roof and ceiling at Davis Middle School. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

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

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DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**

*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**08/09-4224**

**Amendment No. 11 to Item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux Architects & 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 School, Chavez, Community Day and Thurgood Marshall)*  
**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to complete Phase A Modernization Projects at Washington and Caldwell Elementary Schools and Cesar Chavez Continuation High School. (LEA Goal #4).  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *Deferred Maintenance Budget in the amount of \$123,174.*

**08/09-4232**

**Amendment No. 1 to Item No. 08/09-4076 (11/18/08) Award of Contract - TMAD Taylor & Gaines**  
**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to continue assisting as an Architect "Neutral Engineer" to the parties in resolution that might arise as a result of the work to complete the initial projects as a result of the settlement agreement between the District and Chevron Energy Solutions. (LEA Goal #4).  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *Deferred Maintenance Budget in the amount of \$111,641.28.*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**

**08/09-5053**

**(E)**  
**(WITHDRAWN)**

**Proposed 2009/2010 Adopted Budget (Second Submission)**  
*(Fiscal Services)*  
**RECOMMENDATION:** Adoption of the 2009/2010 Budget and authorization to file document with the Los Angeles County Office of Education and State Superintendent of Public Instruction, California State Department of Education.

**08/09-5055**

**Commercial Warrant Register**  
**RECOMMENDATION:** Approval of Commercial Warrant Register Check Nos. 17162528 through 17229716.  
**DATES:** May 1, 2009 through May 30, 2009  
**FISCAL IMPACT:** *NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$11,355,122.68.*



**CONSENT AGENDA ITEMS**

*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**08/09-4224**

**Amendment No. 11 to Item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux Architects & 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 School, Chavez, Community Day and Thurgood Marshall)**

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to complete Phase A Modernization Projects at Washington and Caldwell Elementary Schools and Cesar Chavez Continuation High School. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

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

**08/09-4232**

**Amendment No. 1 to Item No. 08/09-4076 (11/18/08) Award of Contract - TMAD Taylor & Gaines**

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to continue assisting as an Architect "Neutral Engineer" to the parties in resolution that might arise as a result of the work to complete the initial projects as a result of the settlement agreement between the District and Chevron Energy Solutions. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Deferred Maintenance Budget in the amount of \$111,641.28.*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**

**08/09-5053**

**(E)**

**(WITHDRAWN)**

**Proposed 2009/2010 Adopted Budget (Second Submission)**  
**(Fiscal Services)**

**RECOMMENDATION:** Adoption of the 2009/2010 Budget and authorization to file document with the Los Angeles County Office of Education and State Superintendent of Public Instruction, California State Department of Education.

**08/09-5055**

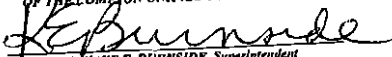
**Commercial Warrant Register**

**RECOMMENDATION:** Approval of Commercial Warrant Register Check Nos. 17162528 through 17229716.

**DATES:** May 1, 2009 through May 30, 2009

**FISCAL IMPACT:** **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$11,355,122.68.*

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 # 08/09-4232**



**CONSENT AGENDA ITEMS**

*(continued)*

**10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**

*(CONTINUED)*

**08/09-4224**

**Amendment No. 11 to Item No. 02/03-4148 (6/24/02) Award of Payment - Harley Ellis Devereaux Architects & 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 School, Chavez, Community Day and Thurgood Marshall)*

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to complete Phase A Modernization Projects at Washington and Caldwell Elementary Schools and Cesar Chavez Continuation High School. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

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

**08/09-4232**

**Amendment No. 1 to Item No. 08/09-4076 (11/18/08) Award of Contract - TMAD Taylor & Gaines**

**RECOMMENDATION:** Approval of amendment to extend the term of the contract and the fund balance to continue assisting as an Architect "Neutral Engineer" to the parties in resolution that might arise as a result of the work to complete the initial projects as a result of the settlement agreement between the District and Chevron Energy Solutions. (LEA Goal #4).

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Deferred Maintenance Budget in the amount of \$111,641.28.*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**

**08/09-5053**

**(E)**

**(WITHDRAWN)**

**Proposed 2009/2010 Adopted Budget (Second Submission)**  
*(Fiscal Services)*

**RECOMMENDATION:** Adoption of the 2009/2010 Budget and authorization to file document with the Los Angeles County Office of Education and State Superintendent of Public Instruction, California State Department of Education.

**08/09-5055**

**Commercial Warrant Register**

**RECOMMENDATION:** Approval of Commercial Warrant Register Check Nos. 17162528 through 17229716.

**DATES:** May 1, 2009 through May 30, 2009

**FISCAL IMPACT:** *NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$11,355,122.68.*



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5056**

**Repayment of loan to General Fund from Child Development Fund**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of a cash transfer of \$50,000 from the Child Development Fund 12.0 to the General Fund 01.0 Unrestricted for payment on a loan. The outstanding balance remaining on this loan is \$49,999.40.

**DATES:** June 30, 2009

**FISCAL IMPACT:** *Appropriated in Child Development Fund 12.0.*

**08/09-5057**

**Repayment of loan to General Fund from Adult Education Fund**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of a cash transfer of \$400,000 from the Adult Education Fund 11.0 to the General Fund 01.0 Unrestricted for payment on a loan. The outstanding balance remaining on this loan is \$1,600,000.

**DATES:** June 30, 2009

**FISCAL IMPACT:** *Appropriated in Adult Education Fund 11.0.*

**08/09-5058**  
**(E)**

**Year-End Appropriation Transfers**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of year-end appropriation transfers to permit the Los Angeles County Office of Education to pay for obligations of the District incurred during the 2008/2009 school year, in accordance with the provisions of Education Code 42601.

**08/09-5059**

**Award of Contract (RFP #052) - Littler Mendelson, LLP**

**RECOMMENDATION:** Approval to award contract for legal services (RFP #052) to Littler Mendelson, LLP to provide legal counsel and representation to Human Resources in any/all matters requested by the Superintendent or her designee. Littler Mendelson will also provide support services to the Board of Trustees in governance and other matters as requested by the Superintendent or her designee.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$500,000.*

**08/09-5060**

**Award of Contract (RFP #053) - Orbach, Huff & Suarez, LLP**

**RECOMMENDATION:** Approval to award contract (RFP #053) to Orbach, Huff & Suarez, LLP to provide legal services arising out of construction contracts, construction projects and disputes, including but not limited to those concerning modernization projects and other such matters that District may request Contractor to perform from time to time.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$500,000.*



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5056**

**Repayment of loan to General Fund from Child Development Fund**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of a cash transfer of \$50,000 from the Child Development Fund 12.0 to the General Fund 01.0 Unrestricted for payment on a loan. The outstanding balance remaining on this loan is \$49,999.40.

**DATES:** June 30, 2009

**FISCAL IMPACT:** *Appropriated in Child Development Fund 12.0.*

**08/09-5057**

**Repayment of loan to General Fund from Adult Education Fund**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of a cash transfer of \$400,000 from the Adult Education Fund 11.0 to the General Fund 01.0 Unrestricted for payment on a loan. The outstanding balance remaining on this loan is \$1,600,000.

**DATES:** June 30, 2009

**FISCAL IMPACT:** *Appropriated in Adult Education Fund 11.0.*

**08/09-5058**  
**(E)**

**Year-End Appropriation Transfers**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of year-end appropriation transfers to permit the Los Angeles County Office of Education to pay for obligations of the District incurred during the 2008/2009 school year, in accordance with the provisions of Education Code 42601.

**08/09-5059**

**Award of Contract (RFP #052) - Littler Mendelson, LLP**

**RECOMMENDATION:** Approval to award contract for legal services (RFP #052) to Littler Mendelson, LLP to provide legal counsel and representation to Human Resources in any/all matters requested by the Superintendent or her designee. Littler Mendelson will also provide support services to the Board of Trustees in governance and other matters as requested by the Superintendent or her designee.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$500,000.*

**08/09-5060**

**Award of Contract (RFP #053) - Orbach, Huff & Suarez, LLP**

**RECOMMENDATION:** Approval to award contract (RFP #053) to Orbach, Huff & Suarez, LLP to provide legal services arising out of construction contracts, construction projects and disputes, including but not limited to those concerning modernization projects and other such matters that District may request Contractor to perform from time to time.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$500,000.*



**CONSENT AGENDA ITEMS**

*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**

*(CONTINUED)*

**08/09-5056**

**Repayment of loan to General Fund from Child Development Fund**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of a cash transfer of \$50,000 from the Child Development Fund 12.0 to the General Fund 01.0 Unrestricted for payment on a loan. The outstanding balance remaining on this loan is \$49,999.40.

**DATES:** June 30, 2009

**FISCAL IMPACT:** *Appropriated in Child Development Fund 12.0.*

**08/09-5057**

**Repayment of loan to General Fund from Adult Education Fund**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of a cash transfer of \$400,000 from the Adult Education Fund 11.0 to the General Fund 01.0 Unrestricted for payment on a loan. The outstanding balance remaining on this loan is \$1,600,000.

**DATES:** June 30, 2009

**FISCAL IMPACT:** *Appropriated in Adult Education Fund 11.0.*

**08/09-5058**  
**(E)**

**Year-End Appropriation Transfers**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of year-end appropriation transfers to permit the Los Angeles County Office of Education to pay for obligations of the District incurred during the 2008/2009 school year, in accordance with the provisions of Education Code 42601.

**08/09-5059**

**Award of Contract (RFP #052) - Littler Mendelson, LLP**

**RECOMMENDATION:** Approval to award contract for legal services (RFP #052) to Littler Mendelson, LLP to provide legal counsel and representation to Human Resources in any/all matters requested by the Superintendent or her designee. Littler Mendelson will also provide support services to the Board of Trustees in governance and other matters as requested by the Superintendent or her designee.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$500,000.*

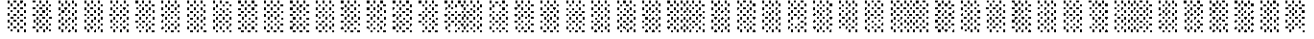
**08/09-5060**

**Award of Contract (RFP #053) - Orbach, Huff & Suarez, LLP**

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**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$500,000.*



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5056**

**Repayment of loan to General Fund from Child Development Fund**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of a cash transfer of \$50,000 from the Child Development Fund 12.0 to the General Fund 01.0 Unrestricted for payment on a loan. The outstanding balance remaining on this loan is \$49,999.40.

**DATES:** June 30, 2009

**FISCAL IMPACT:** *Appropriated in Child Development Fund 12.0.*

**08/09-5057**

**Repayment of loan to General Fund from Adult Education Fund**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of a cash transfer of \$400,000 from the Adult Education Fund 11.0 to the General Fund 01.0 Unrestricted for payment on a loan. The outstanding balance remaining on this loan is \$1,600,000.

**DATES:** June 30, 2009

**FISCAL IMPACT:** *Appropriated in Adult Education Fund 11.0.*

**08/09-5058**  
**(E)**

**Year-End Appropriation Transfers**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of year-end appropriation transfers to permit the Los Angeles County Office of Education to pay for obligations of the District incurred during the 2008/2009 school year, in accordance with the provisions of Education Code 42601.

**08/09-5059**

**Award of Contract (RFP #052) - Littler Mendelson, LLP**

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**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$500,000.*

**08/09-5060**

**Award of Contract (RFP #053) - Orbach, Huff & Suarez, LLP**

**RECOMMENDATION:** Approval to award contract (RFP #053) to Orbach, Huff & Suarez, LLP to provide legal services arising out of construction contracts, construction projects and disputes, including but not limited to those concerning modernization projects and other such matters that District may request Contractor to perform from time to time.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$500,000.*



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5056**

**Repayment of loan to General Fund from Child Development Fund**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of a cash transfer of \$50,000 from the Child Development Fund 12.0 to the General Fund 01.0 Unrestricted for payment on a loan. The outstanding balance remaining on this loan is \$49,999.40.

**DATES:** June 30, 2009

**FISCAL IMPACT:** *Appropriated in Child Development Fund 12.0.*

**08/09-5057**

**Repayment of loan to General Fund from Adult Education Fund**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of a cash transfer of \$400,000 from the Adult Education Fund 11.0 to the General Fund 01.0 Unrestricted for payment on a loan. The outstanding balance remaining on this loan is \$1,600,000.

**DATES:** June 30, 2009

**FISCAL IMPACT:** *Appropriated in Adult Education Fund 11.0.*

**08/09-5058**  
**(E)**

**Year-End Appropriation Transfers**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval of year-end appropriation transfers to permit the Los Angeles County Office of Education to pay for obligations of the District incurred during the 2008/2009 school year, in accordance with the provisions of Education Code 42601.

**08/09-5059**

**Award of Contract (RFP #052) - Littler Mendelson, LLP**

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**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$500,000.*

**08/09-5060**

**Award of Contract (RFP #053) - Orbach, Huff & Suarez, LLP**

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**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$500,000.*



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

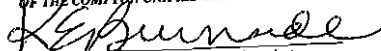
**08/09-5101**  
**(E)**  
**Resolution No. 08/09-39 Authorization to Issue Replacement Checks for Stale-Dated Warrants**  
**(Payroll)**  
**RECOMMENDATION:** Adoption of Resolution.

**08/09-5102**  
**Service Agreement - SchoolsFirst Federal Credit Union 403(b) Plan**  
**(Payroll)**  
**RECOMMENDATION:** Approval - Contractor will provide third-party administration services for the 403(b) retirement plan.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** No appropriations required.

**08/09-5103**  
**Alliance of Schools for Cooperative Insurance Programs (ASCIP)**  
**(Risk Management)**  
**RECOMMENDATION:** Approval of insurance coverage for the District for property, general liability, crime, automobile comprehensive and collision, flood and booster, through a self-funded joint powers authority formed by public education institutions.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** General Fund Budget, not to exceed \$2,757,850.

**08/09-5104**  
**School Excess Liability Fund (SELF)**  
**(Risk Management)**  
**RECOMMENDATION:** Approve the School Excess Liability Fund (SELF) for Workers' Compensation Insurance in excess of \$350,000 per claim for the District through a self-funded joint powers authority formed by public education institutions.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** General Fund Budget, not to exceed \$1,244,432.54 (estimate based on 08/09 fiscal year).

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 # 08/09-5101



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5101**  
**(E)**

**Resolution No. 08/09-39 Authorization to Issue Replacement Checks for Stale-Dated Warrants**  
***(Payroll)***  
**RECOMMENDATION:** Adoption of Resolution.

**08/09-5102**

**Service Agreement - SchoolsFirst Federal Credit Union 403(b) Plan**  
***(Payroll)***  
**RECOMMENDATION:** Approval - Contractor will provide third-party administration services for the 403(b) retirement plan.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *No appropriations required.*

**08/09-5103**

**Alliance of Schools for Cooperative Insurance Programs (ASCIP)**  
***(Risk Management)***  
**RECOMMENDATION:** Approval of insurance coverage for the District for property, general liability, crime, automobile comprehensive and collision, flood and booster, through a self-funded joint powers authority formed by public education institutions.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *General Fund Budget, not to exceed \$2,757,850.*

**08/09-5104**

**School Excess Liability Fund (SELF)**  
***(Risk Management)***  
**RECOMMENDATION:** Approve the School Excess Liability Fund (SELF) for Workers' Compensation Insurance in excess of \$350,000 per claim for the District through a self-funded joint powers authority formed by public education institutions.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *General Fund Budget, not to exceed \$1,244,432.54 (estimate based on 08/09 fiscal year).*

  
**DR. KAFE E. BURNSIDE, Superintendent**



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5101**  
**(E)**  
**Resolution No. 08/09-39 Authorization to Issue Replacement Checks for Stale-Dated Warrants**  
*(Payroll)*  
**RECOMMENDATION:** Adoption of Resolution.

**08/09-5102**  
**Service Agreement - SchoolsFirst Federal Credit Union 403(b) Plan**  
*(Payroll)*  
**RECOMMENDATION:** Approval - Contractor will provide third-party administration services for the 403(b) retirement plan.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *No appropriations required.*

**08/09-5103**  
**Alliance of Schools for Cooperative Insurance Programs (ASCIP)**  
*(Risk Management)*  
**RECOMMENDATION:** Approval of insurance coverage for the District for property, general liability, crime, automobile comprehensive and collision, flood and booster, through a self-funded joint powers authority formed by public education institutions.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *General Fund Budget, not to exceed \$2,757,850.*

**08/09-5104**  
**School Excess Liability Fund (SELF)**  
*(Risk Management)*  
**RECOMMENDATION:** Approve the School Excess Liability Fund (SELF) for Workers' Compensation Insurance in excess of \$350,000 per claim for the District through a self-funded joint powers authority formed by public education institutions.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *General Fund Budget, not to exceed \$1,244,432.54 (estimate based on 08/09 fiscal year).*

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)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5101**  
**(E)**  
**Resolution No. 08/09-39 Authorization to Issue Replacement Checks for Stale-Dated Warrants**  
*(Payroll)*  
**RECOMMENDATION:** Adoption of Resolution.

**08/09-5102**  
**Service Agreement - SchoolsFirst Federal Credit Union 403(b) Plan**  
*(Payroll)*  
**RECOMMENDATION:** Approval - Contractor will provide third-party administration services for the 403(b) retirement plan.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *No appropriations required.*

**08/09-5103**  
**Alliance of Schools for Cooperative Insurance Programs (ASCIP)**  
*(Risk Management)*  
**RECOMMENDATION:** Approval of insurance coverage for the District for property, general liability, crime, automobile comprehensive and collision, flood and booster, through a self-funded joint powers authority formed by public education institutions.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *General Fund Budget, not to exceed \$2,757,850.*

**08/09-5104**  
**School Excess Liability Fund (SELF)**  
*(Risk Management)*  
**RECOMMENDATION:** Approve the School Excess Liability Fund (SELF) for Workers' Compensation Insurance in excess of \$350,000 per claim for the District through a self-funded joint powers authority formed by public education institutions.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *General Fund Budget, not to exceed \$1,244,432.54 (estimate based on 08/09 fiscal year).*

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)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5105**

**Contractual Agreement - Dickerson Employee Benefits**  
*(Risk Management)*  
**RECOMMENDATION:** Approval - Contractor will provide Insurance Broker services for employee health and welfare benefits and fire insurance coverage.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *Commission basis from carriers.*

**08/09-5106**

**Contractual Agreement - Los Angeles County Office of Education (LACOE) - PeopleSoft Accounting System**  
*(Fiscal Services)*  
**RECOMMENDATION:** Approval - LACOE will provide financial system services to the District in order to access the PeopleSoft System which includes the General Ledger, Inventory, Purchasing and 1099 reporting.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *General Fund Budget, not to exceed \$156,909.31.*

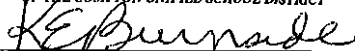
**08/09-5107**  
**(E)**

**Resolution No. 08/09-44 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers**  
*(Fiscal Services)*  
**RECOMMENDATION:** Adoption of Resolution.

**08/09-5108**

**CalPERS - Healthcare Benefits**  
*(Risk Management)*  
**RECOMMENDATION:** Approval to fund CalPERS for medical benefits for District's certified employees.  
**DATES:** July 1, 2009 through June 30, 2010  
**FISCAL IMPACT:** *A total amount of \$8,991,588.49 to be funded as follows:*

<i>General Fund Budget</i>	<i>\$8,590,389.00</i>
<i>Adult Education Budget</i>	<i>\$ 259,599.68</i>
<i>Child Development Budget</i>	<i>\$ 135,699.80</i>
<i>Cafeteria Budget</i>	<i>\$ 5,900.01</i>

  
DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5105**

**Contractual Agreement - Dickerson Employee Benefits**  
*(Risk Management)*

**RECOMMENDATION:** Approval - Contractor will provide Insurance Broker services for employee health and welfare benefits and fire insurance coverage.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Commission basis from carriers.*

**08/09-5106**

**Contractual Agreement - Los Angeles County Office of Education (LACOE) - PeopleSoft Accounting System**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval - LACOE will provide financial system services to the District in order to access the PeopleSoft System which includes the General Ledger, Inventory, Purchasing and 1099 reporting.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$156,909.31.*

**08/09-5107**  
**(E)**

**Resolution No. 08/09-44 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers**  
*(Fiscal Services)*

**RECOMMENDATION:** Adoption of Resolution.

**08/09-5108**

**CalPERS - Healthcare Benefits**  
*(Risk Management)*

**RECOMMENDATION:** Approval to fund CalPERS for medical benefits for District's certificated employees.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *A total amount of \$8,991,588.49 to be funded as follows:*

<i>General Fund Budget</i>	<i>\$8,590,389.00</i>
<i>Adult Education Budget</i>	<i>\$ 259,599.68</i>
<i>Child Development Budget</i>	<i>\$ 135,699.80</i>
<i>Cafeteria Budget</i>	<i>\$ 5,900.01</i>



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5105**

**Contractual Agreement - Dickerson Employee Benefits**  
*(Risk Management)*

**RECOMMENDATION:** Approval - Contractor will provide Insurance Broker services for employee health and welfare benefits and fire insurance coverage.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Commission basis from carriers.*

**08/09-5106**

**Contractual Agreement - Los Angeles County Office of Education (LACOE) - PeopleSoft Accounting System**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval - LACOE will provide financial system services to the District in order to access the PeopleSoft System which includes the General Ledger, Inventory, Purchasing and 1099 reporting.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$156,909.31.*

**08/09-5107**  
**(E)**

**Resolution No. 08/09-44 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers**  
*(Fiscal Services)*

**RECOMMENDATION:** Adoption of Resolution.

**08/09-5108**

**CalPERS - Healthcare Benefits**  
*(Risk Management)*

**RECOMMENDATION:** Approval to fund CalPERS for medical benefits for District's certificated employees.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *A total amount of \$8,991,588.49 to be funded as follows:*

<i>General Fund Budget</i>	<i>\$8,590,389.00</i>
<i>Adult Education Budget</i>	<i>\$ 259,599.68</i>
<i>Child Development Budget</i>	<i>\$ 135,699.80</i>
<i>Cafeteria Budget</i>	<i>\$ 5,900.01</i>

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 # 08/09-5107



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5105**

**Contractual Agreement - Dickerson Employee Benefits**  
*(Risk Management)*

**RECOMMENDATION:** Approval - Contractor will provide Insurance Broker services for employee health and welfare benefits and fire insurance coverage.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Commission basis from carriers.*

**08/09-5106**

**Contractual Agreement - Los Angeles County Office of Education (LACOE) - PeopleSoft Accounting System**  
*(Fiscal Services)*

**RECOMMENDATION:** Approval - LACOE will provide financial system services to the District in order to access the PeopleSoft System which includes the General Ledger, Inventory, Purchasing and 1099 reporting.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *General Fund Budget, not to exceed \$156,909.31.*

**08/09-5107**  
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*(Fiscal Services)*

**RECOMMENDATION:** Adoption of Resolution.

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**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5109**

**Delta Dental**

*(Risk Management)*

**RECOMMENDATION:** Approval to fund dental benefits for District employees provided by Delta Dental.

**DATES:**

July 1, 2009 through June 30, 2010

**FISCAL IMPACT:**

*A total amount of \$464,351.60 to be funded as follows:*

<i>General Fund Budget</i>	\$438,900.00
<i>Adult Education Budget</i>	\$ 8,244.80
<i>Child Development Budget</i>	\$ 8,603.40
<i>Cafeteria Budget</i>	\$ 8,603.40

**08/09-5110**

**MetLife/Safeguard Dental Insurance**

*(Risk Management)*

**RECOMMENDATION:** Approval to fund dental benefits for District employees provided by MetLife/Safeguard Dental Insurance.

**DATES:**

July 1, 2009 through June 30, 2010

**FISCAL IMPACT:**

*A total amount of \$1,308,567.02 to be funded as follows:*

<i>General Fund Budget</i>	\$1,163,879.14
<i>Adult Education Budget</i>	\$ 33,351.79
<i>Child Development Budget</i>	\$ 21,580.56
<i>Cafeteria Budget</i>	\$ 89,755.53

**08/09-5111**

**Vision Service Plan (VSP)**

*(Risk Management)*

**RECOMMENDATION:** Approval to fund vision services for District employees.

**DATES:**

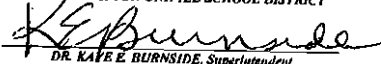
July 1, 2009 through June 30, 2010

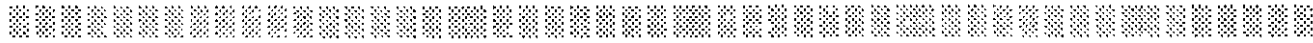
**FISCAL IMPACT:**

*A total amount of \$403,786.59 to be funded as follows:*

<i>General Fund Budget</i>	\$358,764.10
<i>Adult Education Budget</i>	\$ 12,459.05
<i>Child Development Budget</i>	\$ 6,795.85
<i>Cafeteria Budget</i>	\$ 25,767.59

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DR. KAFE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5109**

**Delta Dental**

*(Risk Management)*

**RECOMMENDATION:** Approval to fund dental benefits for District employees provided by Delta Dental.

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**08/09-5110**

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**08/09-5111**

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*(Risk Management)*

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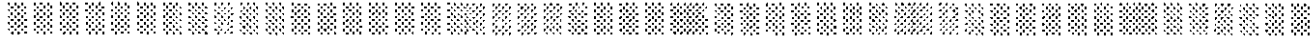
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DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5109**

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**08/09-5110**

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**08/09-5111**

**Vision Service Plan (VSP)**

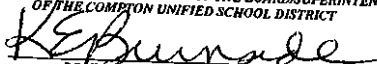
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DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5112**

**Renewal of Contract - The Standard Insurance**  
*(Risk Management)*

**RECOMMENDATION:** Approval to exercise option to renew with The Standard Insurance under 3 year conditional rate guarantee.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *A total in the amount of \$111,000.04 to be funded as follows:*

<i>General Fund Budget</i>	<i>\$95,578.04</i>
<i>Adult Education Budget</i>	<i>\$ 3,179.00</i>
<i>Child Development Fund</i>	<i>\$ 5,830.00</i>
<i>Cafeteria Budget</i>	<i>\$ 6,413.00</i>

**08/09-5114**

**HealthNet Benefits**  
*(Risk Management)*

**RECOMMENDATION:** Approval to fund medical benefits coverage for District employees.

**DATES:** July 1, 2009 through June 3, 2010

**FISCAL IMPACT:** *A total amount of \$3,712,383.58 to be funded as follows:*

<i>General Fund Budget</i>	<i>\$3,129,494.07</i>
<i>Adult Education Budget</i>	<i>\$ 62,250.32</i>
<i>Child Development Budget</i>	<i>\$ 28,295.60</i>
<i>Cafeteria Budget</i>	<i>\$ 492,343.59</i>

**08/09-5115**

**Kaiser Permanente**  
*(Risk Management)*

**RECOMMENDATION:** Approval to fund medical benefits for District employees.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *A total amount of \$2,780,176.68 to be funded as follows:*

<i>General Fund Budget</i>	<i>\$2,350,176.00</i>
<i>Adult Education Budget</i>	<i>\$ 103,793.27</i>
<i>Child Development Budget</i>	<i>\$ 22,241.41</i>
<i>Cafeteria Budget</i>	<i>\$ 303,966.00</i>

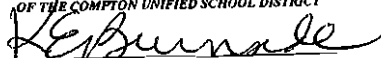
**08/09-5118**

**Consultant Agreement - CorVel Enterprise Comp, Inc.**  
*(Risk Management)*

**RECOMMENDATION:** Approval - Consultant will provide third-party administrative services for the Workers' Compensation Program.

**DATES:** July 1, 2009 through June 30, 2010

**FISCAL IMPACT:** *Self Insurance Fund, not to exceed \$515,068.*

  
 DR. KAYE E. BURNSIDE, Superintendent



**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5112**

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**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5112**

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**08/09-5118**

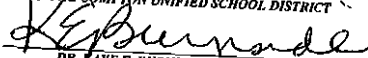
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**CONSENT AGENDA ITEMS**  
*(continued)*

**10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**  
*(CONTINUED)*

**08/09-5112**

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**08/09-5118**

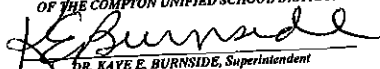
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