

A G E N D A
Regular Meeting
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM
August 11, 2009

7. **UNFINISHED BUSINESS**
- None Scheduled

- 09/10-7002 8. **RECOMMENDATIONS**
Contractual Agreement - Universal College of Beauty - Private Post Secondary Institution
RECOMMENDATION: Approval - Universal College of Beauty will provide cosmetology training for high school ROP students and adults in the community. Universal College of Beauty will also offer Manicuring/Pedicuring training to high school students and adults.
DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: ROP Budget, not to exceed \$54,650.

9. **EXECUTIVE SESSION**
- None Scheduled

10. **BOARD/SUPERINTENDENT DISCUSSION**

09/10-9002 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 # 09/10-7002



CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
(CONTINUED)

09/10-009
(E) **Norms and Protocols for Good Governance**
RECOMMENDATION: Approval.

09/10-010
(E) **Declaration of Beliefs and Visions**
RECOMMENDATION: Approval.

09/10-114 **MOTION (Easter), SECOND (Estrada) to roll back the Use of Facilities Fees to the schedule set for last school year.**
CARRIED

09/10-117 **MOTION (Ali) , SECOND (Easter) to approve travel for the Compton HS Football Team to Stockton - with the understanding that staff is to work out the details to finalize travel arrangements.**
CARRIED

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

09/10-1003 **24th Annual DAC/DELAC Parent Training Institute - Double Tree Hotel, Ontario, CA (Special Projects)**
RECOMMENDATION: Approval for the District Advisory Council (DAC) and the District English Learners Advisory Council (DELAC) to conduct a Parent Training Institute at the Double Tree Hotel in Ontario, California. Parents will have the opportunity to obtain strategies that will assist them in helping children achieve academically. (LEA Goal #1).
DATES: November 20-22, 2009
FISCAL IMPACT: Title I Budget, not to exceed \$70,000 to be funded as follows:
Centralized Services, Title I, not to exceed \$7,750
Individual School Budget, Title I, not to exceed \$62,150.

09/10-1005 **Affiliation Agreement - The Inner City Industry Street Team Mentor Program**
RECOMMENDATION: Approval - The Inner City Industry Street Team Mentor Program will provide peer to peer mentoring and cognitive therapy to all middle school students, including Community Day Middle School, at the District office and school sites through a referral process, to augment and expand the service capacity of our existing school-based mental service providers.
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KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS

(continued)

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CONSENT AGENDA ITEMS

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # **09/10-114**

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CONSENT AGENDA ITEMS

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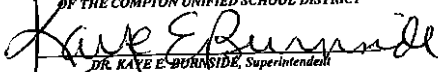
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09/10-117

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09/10-1005

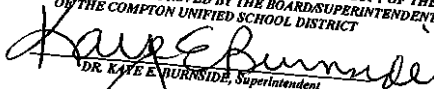
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DR. KATE E. BURNSIDE, Superintendent

ITEM # 09/10-1003



CONSENT AGENDA ITEMS

(continued)

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(CONTINUED)

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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-1005



CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

09/10-1008

Consultant Agreement - Arlando Smith

(Middle Schools)

RECOMMENDATION: Approval - Consultant to provide direct one-on-one coaching to five (5) principals. Coaching will entail the broader concepts related to instructional leadership with a major focus on classroom observation and feedback, including symbolic leadership, visibility, accountability, positive messaging of a vision and facilitating a collaborative leadership team as well as defined issues of analyzing data and formulating improvement strategies based on the data classroom observation and self-reflection as a critical leadership skill. (DAIT Implementation H13, A24 and A30).

DATES: August 31, 2009 through June 30, 2010

FISCAL IMPACT: *DAIT Program Improvement, not to exceed \$60,000.*

09/10-1012

Consultant Agreement - Los Angeles County Department of Children and Family Services (DCFS)

RECOMMENDATION: Approval - Consultant will provide four (4) Child Social Workers (CSW) to help support the social/emotional needs of our students and to prevent child abuse. The CSW's will be placed as follows: one (1) within each of the three (3) high school clusters and one (1) to be shared between Pupil Services and our continuation schools. (LEA Plan - Goal #4 and DAIT Plan - A14 and A30).

DATES: August 15, 2009 through August 14, 2012

FISCAL IMPACT: *No Cost to the District. (CSW's will be paid by the Department of Children and Family Services).*

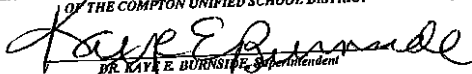
09/10-1014

Purchase - College Board 2009 PSAT/NMSQT Testing Materials
(Office of High School Education)

RECOMMENDATION: Approval to purchase the 2009 PSAT/NMSQT testing materials from College Board to provide all 9th, 10th and 11th grade students with access to taking the PSAT standardized test that provides firsthand practice for one of the college entrance exams, the SAT Reasoning Test, and an opportunity to enter the National Merit Scholarship Corporation (NMSC). (LEA Plan - Goal #5.1.2).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Targeted Instructional Improvement Grant (TIIG), not to exceed \$54,609.75.*


DR. KAY E. BURSICK, Superintendent

CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1008

Consultant Agreement - Arlando Smith
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DATES: August 31, 2009 through June 30, 2010

FISCAL IMPACT: *DAIT Program Improvement, not to exceed \$60,000.*

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Consultant Agreement - Los Angeles County Department of Children and Family Services (DCFS)

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DATES: August 15, 2009 through August 14, 2012

FISCAL IMPACT: *No Cost to the District. (CSW's will be paid by the Department of Children and Family Services).*

09/10-1014

Purchase - College Board 2009 PSAT/NMSQT Testing Materials
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RECOMMENDATION: Approval to purchase the 2009 PSAT/NMSQT testing materials from College Board to provide all 9th, 10th and 11th grade students with access to taking the PSAT standardized test that provides firsthand practice for one of the college entrance exams, the SAT Reasoning Test, and an opportunity to enter the National Merit Scholarship Corporation (NMSC). (LEA Plan - Goal #5.1.2).

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CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

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DR. KAYE E. BURNSIDE, Superintendent

CONSENT AGENDA ITEMS

(continued)

- 10.03 **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 09/10-1015 **Consultant Agreement - College Board - SpringBoard**
(Office of High School Education)
RECOMMENDATION: Approval - Consultant to provide the SpringBoard Supplemental Curriculum at Centennial, Compton & Dominguez High Schools, Enterprise Middle and Vanguard Learning Center that will prepare students to succeed at the college-level. The program includes English/Language Arts supplemental materials, website license, administrators and teachers professional development services and materials. (LEA Plan - Goal #5.1.1. and DAIT Implementation - Goal #A7).
DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$99,702.74 to be paid as follows:
SpringBoard Program \$77,502.74
Professional Development \$22,200.00
- 09/10-1017 **Ratification - Consultant Agreement - City of Compton**
(School Police)
RECOMMENDATION: Approval - Consultant will provide crossing guard services at twenty-two (22) District sites for four (4) hours per day. (LEA Plan - Goal #4).
DATES: September 1, 2008 through June 30, 2009
FISCAL IMPACT: General Fund Budget, not to exceed \$107,751.
- 09/10-1018 **Consultant Agreement - Intel-Assess, Inc.**
(Research, Evaluation & Assessment)
RECOMMENDATION: Approval - Consultant will provide an on-line assessment bank and training that supports the creation, storage and alignment of benchmark test items for the purpose of improving standards-based classroom instruction, program monitoring and student achievement of grade level standards. This service is aligned with LEA Goal 1.5 and 1.8.
DATES: August 12, 2009 through June 9, 2010
FISCAL IMPACT: General Fund Budget, not to exceed \$72,000.

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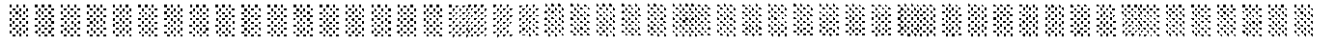
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ITEM # 09/10-1017



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1015

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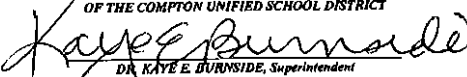
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ITEM # 09/10-1018



CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES

(CONTINUED)

09/10-1024

Ratification - Consultant Agreement - Blackboard Connect, Inc. (formerly Notification Technologies, Inc. (NTI)

(Information Technology Department)

RECOMMENDATION: Approval - Consultant will provide service for on-site and emergency paging systems. The Blackboard Connect-Ed System enables school administrators to record, schedule, send and track personalized voice messages to tens of thousands of students, parents and staff in minutes. The Blackboard Connect-Ed provides tools designed to help schools at all levels improve awareness, increase involvement and audit communication on a regular basis.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$75,500 (which includes a one-time Support Fee of \$3,000).

09/10-1026

Consultant Agreement - Catapult Learning

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide instructional services to identified eligible Title I students residing in the Compton Unified School District and attending the following Non-Public Schools:

Our Lady of Victory	St. Emydius
St. Albert the Great	St. Phillip Neri

(LEA Plan - Goal #1)

DATES: August 24, 2009 through June 30, 2010

FISCAL IMPACT: Title I Budget, not to exceed \$141,414 to be paid as follows:

Our Lady of Victory	\$59,502
St. Albert the Great	\$52,161
St. Emydius	\$10,046
St. Phillip Neri	\$19,705

09/10-1027

Consultant Agreement - Smart²Tel Learning Links

(Special Projects)

RECOMMENDATION: Approval - Consultant will provide the following services to the following Non-Public School: Los Angeles Adventist Academy

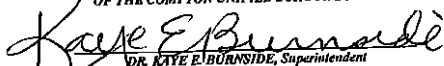
- Implement and staff a reading clinic that will be available two (2) days a week to support eligible K-12 Compton students who are struggling with reading
- Conduct and analyze pre and post diagnostic assessments
- Complete progress monitoring on all students
- Provide all materials needed to implement and support the clinic environment (LEA Plan - Goal #1).

DATES: August 24, 2009 through June 30, 2010

FISCAL IMPACT: A total amount not to exceed \$74,000 to be funded as follows:

Title I (Regular)	\$51,001
Title I (Stimulus)	\$22,929

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

ITEM # 09/10-1024



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1024

Ratification - Consultant Agreement - Blackboard Connect, Inc. (formerly Notification Technologies, Inc. (NTI) (Information Technology Department)

RECOMMENDATION: Approval - Consultant will provide service for on-site and emergency paging systems. The Blackboard Connect-Ed System enables school administrators to record, schedule, send and track personalized voice messages to tens of thousands of students, parents and staff in minutes. The Blackboard Connect-Ed provides tools designed to help schools at all levels improve awareness, increase involvement and audit communication on a regular basis.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$75,500 (which includes a one-time Support Fee of \$3,000).

09/10-1026

Consultant Agreement - Catapult Learning
(Special Projects)

RECOMMENDATION: Approval - Consultant will provide instructional services to identified eligible Title I students residing in the Compton Unified School District and attending the following Non-Public Schools:

Our Lady of Victory	St. Emydius
St. Albert the Great	St. Phillip Neri

(LEA Plan - Goal #1)

DATES: August 24, 2009 through June 30, 2010

FISCAL IMPACT: Title I Budget, not to exceed \$141,414 to be paid as follows:

Our Lady of Victory	\$59,502
St. Albert the Great	\$52,161
St. Emydius	\$10,046
St. Phillip Neri	\$19,705

09/10-1027

Consultant Agreement - Smart²Tel Learning Links
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RECOMMENDATION: Approval - Consultant will provide the following services to the following Non-Public School: Los Angeles Adventist Academy

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DATES: August 24, 2009 through June 30, 2010

FISCAL IMPACT: A total amount not to exceed \$74,000 to be funded as follows:

Title I (Regular)	\$51,001
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CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1024

Ratification - Consultant Agreement - Blackboard Connect, Inc. (formerly Notification Technologies, Inc. (NTI) (Information Technology Department)

RECOMMENDATION: Approval - Consultant will provide service for on-site and emergency paging systems. The Blackboard Connect-Ed System enables school administrators to record, schedule, send and track personalized voice messages to tens of thousands of students, parents and staff in minutes. The Blackboard Connect-Ed provides tools designed to help schools at all levels improve awareness, increase involvement and audit communication on a regular basis.

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09/10-1026

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09/10-1027

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Title I (Regular)	\$51,001
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A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
August 11, 2009



CONSENT AGENDA ITEMS
(continued)

- 10.03** **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 09/10-1028** **Ratification - Non-Public Schools Title I Relocatable Classrooms**
(Special Projects)
RECOMMENDATION: Approval to pay leases on relocatable classrooms located at the following non-public schools:
 Our Lady of Victory
 St. Albert the Great Elementary School
 St. Albert the Great Middle School
(LEA Plan - Goal #1)
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *Title I Budget, not to exceed \$600 (\$200 per school site).*
- 09/10-1030** **Ratification - Renewal of Contract - Los Angeles County Office of Education**
(Office of Special Education)
RECOMMENDATION: Approval to exercise renewal option with Los Angeles County Office of Education, Contract No. C8523:07:12, to continue transportation services provided to CUSD special education students serviced by LACOE.
DATES: July 1, 2009 through June 30, 2010 (year 3 of a 5 year contract)
FISCAL IMPACT: *General Fund, Special Needs Budget, not to exceed \$2,100,000.*
- 09/10-1031** **Ratification - Payment - The Center for Cognitive and Behavior Therapy of Greater Columbus, Inc.**
(Office of Special Education)
RECOMMENDATION: Approval to pay The Center for Cognitive and Behavioral Therapy of Greater Columbus, Inc. for visit, observation and assessment of a special education student, per settlement agreement - Case No. 2006100197.
DATES: March 19, 2007 through June 18, 2009
FISCAL IMPACT: *General Fund, Special Needs Budget, not to exceed \$6,700.*

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. KASE E. HORNIDE, Superintendent

ITEM # 09/10-1028

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
August 11, 2009

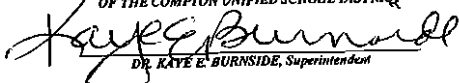


CONSENT AGENDA ITEMS

(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 09/10-1028 Ratification - Non-Public Schools Title I Relocatable Classrooms**
(Special Projects)
RECOMMENDATION: Approval to pay leases on relocatable classrooms located at the following non-public schools:
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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-1030

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
August 11, 2009



CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1028

Ratification - Non-Public Schools Title I Relocatable Classrooms
(Special Projects)

RECOMMENDATION: Approval to pay leases on relocatable classrooms located at the following non-public schools:

- Our Lady of Victory
- St. Albert the Great Elementary School
- St. Albert the Great Middle School

(LEA Plan - Goal #1)

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Title I Budget, not to exceed \$600 (\$200 per school site).

09/10-1030

Ratification - Renewal of Contract - Los Angeles County Office of Education
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DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-1031



CONSENT AGENDA ITEMS

(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1032

Ratification - Non-Public School and Non-Public Agency Agreements/Mid-Cities SELPA
(Office of Special Education)

RECOMMENDATION: Approval - The following non-public schools and non-public agencies will provide services for approximately 40 special education students: Hillside Education Center, Speech and Language Development Center, Village Glen, Clarion Speech & Language, PT-Jan Schlesinger and Southern California College of Optometry.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *General Fund, Special Needs Budget, not to exceed \$528,500 to be disbursed as follows:*

<i>NP School:</i>	<i>Hillside Education Center</i>	<i>\$ 58,000</i>
	<i>Speech and Language Development Center</i>	<i>\$336,000</i>
	<i>Village Glen</i>	<i>\$ 45,000</i>

<i>NP Agency:</i>	<i>Clarion Speech & Language</i>	<i>\$ 75,000</i>
	<i>PT-Jan Schlesinger</i>	<i>\$ 10,000</i>
	<i>Southern California College of Optometry</i>	<i>\$ 4,500</i>

09/10-1033

Pharmacy Affiliation Agreement - CVS Pharmacy
(Compton Adult School)

RECOMMENDATION: Approval to utilize various CVS Pharmacies as clinical training sites for students enrolled in the Pharmacy Technician Training Program.

DATES: September 1, 2009 through November 30, 2010

FISCAL IMPACT: *No Cost to the District.*

09/10-1034

Ratification - Mediation Agreement and Payment of Attorney's Fee
(Office of Special Education)

RECOMMENDATION: Approval of Mediation Agreement, Case No. N2009060463 and authorization to pay Warren Finn, Attorney at Law.

DATES: June 4, 2008 through June 16, 2009

FISCAL IMPACT: *General Fund, Special Needs Budget, not to exceed \$1,200.*

09/10-1036

General Waiver Request - California Department of Education
(Special Projects)

RECOMMENDATION: Approval - McKinley Elementary School is requesting a waiver from the California Department of Education to allow modification of class sizes to reflect 25:1. (LEA Plan - Goal #1).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *No appropriations required.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

09/10-1032

ITEM #



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1032

Ratification - Non-Public School and Non-Public Agency Agreements/Mid-Cities SELPA
(Office of Special Education)

RECOMMENDATION: Approval - The following non-public schools and non-public agencies will provide services for approximately 40 special education students: Hillside Education Center, Speech and Language Development Center, Village Glen, Clarion Speech & Language, PT-Jan Schlesinger and Southern California College of Optometry.

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09/10-1033

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(Compton Adult School)

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DATES: September 1, 2009 through November 30, 2010

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DATES: June 4, 2008 through June 16, 2009

FISCAL IMPACT: *General Fund, Special Needs Budget, not to exceed \$1,200.*

09/10-1036

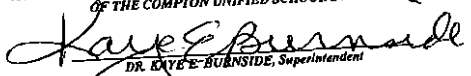
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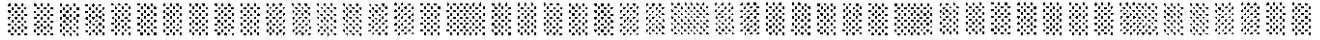
DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *No appropriations required.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-1033



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1032

Ratification - Non-Public School and Non-Public Agency Agreements/Mid-Cities SELPA
(Office of Special Education)

RECOMMENDATION: Approval - The following non-public schools and non-public agencies will provide services for approximately 40 special education students: Hillside Education Center, Speech and Language Development Center, Village Glen, Clarion Speech & Language, PT-Jan Schlesinger and Southern California College of Optometry.

DATES: July 1, 2009 through June 30, 2010

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09/10-1033

Pharmacy Affiliation Agreement - CVS Pharmacy
(Compton Adult School)

RECOMMENDATION: Approval to utilize various CVS Pharmacies as clinical training sites for students enrolled in the Pharmacy Technician Training Program.

DATES: September 1, 2009 through November 30, 2010

FISCAL IMPACT: *No Cost to the District.*

09/10-1034

Ratification - Mediation Agreement and Payment of Attorney's Fee
(Office of Special Education)

RECOMMENDATION: Approval of Mediation Agreement, Case No. N2009060463 and authorization to pay Warren Finn, Attorney at Law.

DATES: June 4, 2008 through June 16, 2009

FISCAL IMPACT: *General Fund, Special Needs Budget, not to exceed \$1,200.*

09/10-1036

General Waiver Request - California Department of Education
(Special Projects)

RECOMMENDATION: Approval - McKinley Elementary School is requesting a waiver from the California Department of Education to allow modification of class sizes to reflect 25:1. (LEA Plan - Goal #1).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *No appropriations required.*


MR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1032

Ratification - Non-Public School and Non-Public Agency Agreements/Mid-Cities SELPA
(Office of Special Education)

RECOMMENDATION: Approval - The following non-public schools and non-public agencies will provide services for approximately 40 special education students: Hillside Education Center, Speech and Language Development Center, Village Glen, Clarion Speech & Language, PT-Jan Schlesinger and Southern California College of Optometry.

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09/10-1033

Pharmacy Affiliation Agreement - CVS Pharmacy
(Compton Adult School)

RECOMMENDATION: Approval to utilize various CVS Pharmacies as clinical training sites for students enrolled in the Pharmacy Technician Training Program.

DATES: September 1, 2009 through November 30, 2010

FISCAL IMPACT: *No Cost to the District.*

09/10-1034

Ratification - Mediation Agreement and Payment of Attorney's Fee
(Office of Special Education)

RECOMMENDATION: Approval of Mediation Agreement, Case No. N2009060463 and authorization to pay Warren Finn, Attorney at Law.

DATES: June 4, 2008 through June 16, 2009

FISCAL IMPACT: *General Fund, Special Needs Budget, not to exceed \$1,200.*

09/10-1036


General Waiver Request - California Department of Education
(Special Projects)

RECOMMENDATION: Approval - McKinley Elementary School is requesting a waiver from the California Department of Education to allow modification of class sizes to reflect 25:1. (LEA Plan - Goal #1).

DATES: July 1, 2009 through June 30, 2010

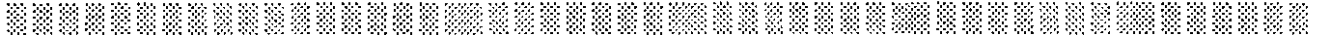
FISCAL IMPACT: *No appropriations required.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

09/10-1036

ITEM #



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1039

Consultant Agreement - University of California, Irvine - MESA Program
(Advanced Learning Department)

RECOMMENDATION: Approval - Consultant will provide Math and Science academic enrichment to pre-college students to prepare them for colleges and universities. Services will be provided to three (3) comprehensive high schools, eight (8) middle schools and six (6) elementary schools.

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$91,600.

09/10-1042

Consultant Agreement - Coaching Alongside, Inc. (formerly Side-by-Side Coaching, Inc.)
(Elementary Education)

RECOMMENDATION: Approval - Consultant will provide training and materials, including pacing guides and assessments, for thirty-six (36) K-12 schools. This training will provide an effective model to deliver classroom lessons in English Language Development (ELD), Specially Designed Academic Instruction in English (SDAIE) and Content Based ELD (CBELD) to teachers, administrators and site lead coaches.

DATES: August 15, 2009 through May 31, 2010

FISCAL IMPACT: A total amount not to exceed \$859,850 to be funded as follows:
ELAP, not to exceed \$659,850
Title I, Professional Development, not to exceed \$200,000.

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
Certificated Personnel Actions

09/10-2003
(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, 2009 through June 30, 2010

FISCAL IMPACT: No appropriations required.



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1039

Consultant Agreement - University of California, Irvine - MESA Program
(Advanced Learning Department)

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DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), not to exceed \$91,600.

09/10-1042

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DATES: August 15, 2009 through May 31, 2010

FISCAL IMPACT: A total amount not to exceed \$859,850 to be funded as follows:
ELAP, not to exceed \$659,850
Title I, Professional Development, not to exceed \$200,000.

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

09/10-2003
(E)

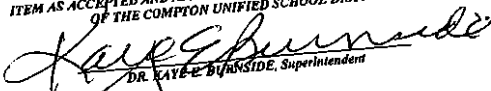
Certificated Personnel Actions

RECOMMENDATION: Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: No appropriations required.

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DR. KAYE E. BURNSIDE, Superintendent

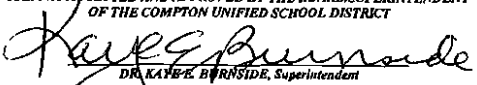
ITEM # 09/10-1042



CONSENT AGENDA ITEMS
(continued)

- 09/10-3001** **10.05** **RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Ratification - Amendment No. 2 to Item No. 08/09-3003 (7/22/08) Consultant Agreement -
Walter Norwood
RECOMMENDATION: Approval of amendment to increase the funding level to provide
payment for hearing officer services on an extended matter.
FISCAL IMPACT: *General Fund Budget, in the additional amount of \$1,350.*
- 09/10-3002**
(E) **Classified Personnel Actions**
RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments,
Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations,
Volunteers, and Return from Leaves.
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *No appropriations required.*
- 09/10-3004**
(E) **Negotiate Re-Opener Agreement between Service Employees International Union (SEIU**
Local 99) and the Compton Unified School District for the 2009/2010 School Year -
Articles 5, 6, 10, 11, 12, 13, and 27
RECOMMENDATION: Approval.
- 09/10-3005**
(E) **Compton Unified School District's Proposal to Re-Open Negotiations with Service**
Employees International Union (SEIU Local 99) for the 2009/2010 School Year, Articles 7
and 20
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

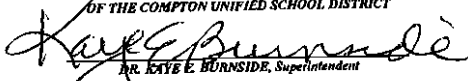

DR. KAYE E. BURNSIDE, Superintendent
09/10-3001
ITEM #



CONSENT AGENDA ITEMS
(continued)

- 09/10-3001** **10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Ratification - Amendment No. 2 to Item No. 08/09-3003 (7/22/08) Consultant Agreement - Walter Norwood
RECOMMENDATION: Approval of amendment to increase the funding level to provide payment for hearing officer services on an extended matter.
FISCAL IMPACT: *General Fund Budget, in the additional amount of \$1,350.*
- 09/10-3002**
(E) **Classified Personnel Actions**
RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *No appropriations required.*
- 09/10-3004**
(E) **Negotiate Re-Opener Agreement between Service Employees International Union (SEIU Local 99) and the Compton Unified School District for the 2009/2010 School Year - Articles 5, 6, 10, 11, 12, 13, and 27**
RECOMMENDATION: Approval.
- 09/10-3005**
(E) **Compton Unified School District's Proposal to Re-Open Negotiations with Service Employees International Union (SEIU Local 99) for the 2009/2010 School Year, Articles 7 and 20**
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

ITEM # 09/10-3004

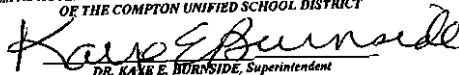
A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
August 11, 2009



CONSENT AGENDA ITEMS
(continued)

- 09/10-3001** **10.05** **RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Ratification - Amendment No. 2 to Item No. 08/09-3003 (7/22/08) Consultant Agreement - Walter Norwood
RECOMMENDATION: Approval of amendment to increase the funding level to provide payment for hearing officer services on an extended matter.
FISCAL IMPACT: *General Fund Budget, in the additional amount of \$1,350.*
- 09/10-3002**
(E) **Classified Personnel Actions**
RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *No appropriations required.*
- 09/10-3004**
(E) **Negotiate Re-Opener Agreement between Service Employees International Union (SEIU Local 99) and the Compton Unified School District for the 2009/2010 School Year - Articles 5, 6, 10, 11, 12, 13, and 27**
RECOMMENDATION: Approval.
- 09/10-3005**
(E) **Compton Unified School District's Proposal to Re-Open Negotiations with Service Employees International Union (SEIU Local 99) for the 2009/2010 School Year, Articles 7 and 20**
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. KAY E. BURNSIDE, Superintendent

ITEM # 09/10-3005

(*) AMENDED

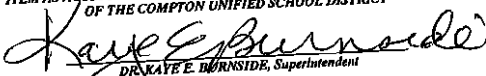


CONSENT AGENDA ITEM

(continued)

- 10.06** **RECOMMENDATIONS FROM FACILITIES SERVICES**
- 09/10-4006** **Ratification - Amendment No. 6 to Item No. 05/06-4113 (2/14/06) Ratification - Award of Contract (RFP #038) Mobil Mini, Inc. (formerly Royal Wolfe Portable Storage, Inc.) (All District School Sites and District Site located at 500 S. Santa Fe Ave.)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and to provide funding to renew lease agreement for portable storage containers at all District School sites and the 500 S. Santa Fe Ave site. (LEA Goal #4).
DATES: July 1, 2009 through ~~June 30, 2012~~ January 31, 2010
FISCAL IMPACT: General Fund, not to exceed \$240,000 (\$80,000 per year) \$50,000.
- (*)**
- 09/10-4007** **Ratification - Amendment No. 1 to Item No. 08/09-4135 (3/10/09) Award of Contract (Bid No. 9016) - M.C.E.C., Inc. (Walton Middle School)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for general construction (windows and doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Walton Middle School. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the amount of \$38,000.
- 09/10-4009** **Ratification - Amendment No. 3 to Item No. 06/07-4096 (1/23/07) Award of Contract - Villarruel Architects, Inc. (Dominguez High School)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to complete the Dominguez High School Project. The project consists of analyzing, designing, obtaining DSA approval, converting the existing counselors office into a classroom and repair the fire damage in Building "G". (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Deferred Maintenance Budget, in the amount of \$2,285.90.

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

(*) AMENDED




CONSENT AGENDA ITEM

(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
- 09/10-4006** **Ratification - Amendment No. 6 to Item No. 05/06-4113 (2/14/06) Ratification - Award of Contract (RFP #038) Mobil Mini, Inc. (formerly Royal Wolfe Portable Storage, Inc.) (All District School Sites and District Site located at 500 S. Santa Fe Ave.)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and to provide funding to renew lease agreement for portable storage containers at all District School sites and the 500 S. Santa Fe Ave site. (LEA Goal #4).
DATES: July 1, 2009 through ~~June 30, 2012~~ January 31, 2010
FISCAL IMPACT: General Fund, not to exceed \$240,000 (\$80,000 per year) \$50,000.
- 09/10-4007** **Ratification - Amendment No. 1 to Item No. 08/09-4135 (3/10/09) Award of Contract (Bid No. 9016) - M.C.E.C., Inc. (Walton Middle School)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for general construction (windows and doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Walton Middle School. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the amount of \$38,000.
- 09/10-4009** **Ratification - Amendment No. 3 to Item No. 06/07-4096 (1/23/07) Award of Contract - Villarruel Architects, Inc. (Dominguez High School)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to complete the Dominguez High School Project. The project consists of analyzing, designing, obtaining DSA approval, converting the existing counselors office into a classroom and repair the fire damage in Building "G". (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Deferred Maintenance Budget, in the amount of \$2,285.90.

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


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-4007

(*) AMENDED

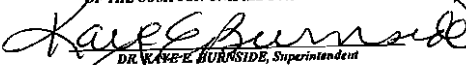


CONSENT AGENDA ITEM

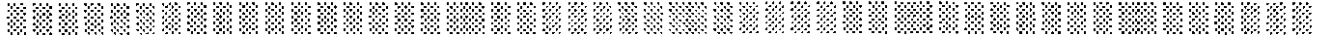
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
- 09/10-4006** **Ratification - Amendment No. 6 to Item No. 05/06-4113 (2/14/06) Ratification - Award of Contract (RFP #038) Mobil Mini, Inc. (formerly Royal Wolfe Portable Storage, Inc.) (All District School Sites and District Site located at 500 S. Santa Fe Ave.)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and to provide funding to renew lease agreement for portable storage containers at all District School sites and the 500 S. Santa Fe Ave site. (LEA Goal #4).
DATES: July 1, 2009 through ~~June 30, 2012~~ January 31, 2010
FISCAL IMPACT: General Fund, not to exceed \$240,000 (\$80,000 per year) \$50,000.
- (*)**
- 09/10-4007** **Ratification - Amendment No. 1 to Item No. 08/09-4135 (3/10/09) Award of Contract (Bid No. 9016) - M.C.E.C., Inc. (Walton Middle School)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for general construction (windows and doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Walton Middle School. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the amount of \$38,000.
- 09/10-4009** **Ratification - Amendment No. 3 to Item No. 06/07-4096 (1/23/07) Award of Contract - Villarruel Architects, Inc. (Dominguez High School)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to complete the Dominguez High School Project. The project consists of analyzing, designing, obtaining DSA approval, converting the existing counselors office into a classroom and repair the fire damage in Building "G". (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Deferred Maintenance Budget, in the amount of \$2,285.90.

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


DR. KASEE BURNSIDE, Superintendent

ITEM # 09/10-4009



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4010

Ratification - Amendment No. 3 to Item No. 06/07-4082 (6/24/08) Award of Contract - Villarruel Architects, Inc.

(Centennial, Compton & Dominguez High Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide modernization of the boys' and girls' restrooms at Compton High School and design new telescoping bleachers at Compton, Centennial and Dominguez High Schools. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$17,298.67.*

09/10-4011

Ratification - Amendment No. 1 to Item No. 07/08-4164 (5/27/08) Award of Contract - Villarruel Architects, Inc.

(Bunche, Walton and Willowbrook Middle Schools and Dickison Elementary School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and fund balance for vendor to provide architectural services for portable classrooms at Bunche, Walton and Willowbrook Middle Schools and Dickison Elementary School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *QEIA Fund, in the amount of \$13,553.78.*

09/10-4013

Ratification - Amendment No. 5 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc.

(Centennial High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to renew the Lease Agreement for DSA Classrooms and to continue providing Title I School-wide Intervention classes at Centennial High School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Title I Budget, in the amount of \$134,327.71.*

09/10-4014

Ratification - Amendment No. 2 to Item No. 07/08-4166 (5/27/08) Award of Contract - Williams Scotsman, Inc.

(Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for portable classrooms (4) for the Quality Education Investment Act (QEIA) Program being held at Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools). (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *QEIA Fund, in the amount of \$18,742.70.*



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

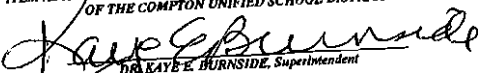
09/10-4010 **Ratification - Amendment No. 3 to Item No. 06/07-4082 (6/24/08) Award of Contract - Villarruel Architects, Inc. (Centennial, Compton & Dominguez High Schools)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide modernization of the boys' and girls' restrooms at Compton High School and design new telescoping bleachers at Compton, Centennial and Dominguez High Schools. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$17,298.67.*

09/10-4011 **Ratification - Amendment No. 1 to Item No. 07/08-4164 (5/27/08) Award of Contract - Villarruel Architects, Inc. (Bunche, Walton and Willowbrook Middle Schools and Dickison Elementary School)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and fund balance for vendor to provide architectural services for portable classrooms at Bunche, Walton and Willowbrook Middle Schools and Dickison Elementary School. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *QEIA Fund, in the amount of \$13,553.78.*

09/10-4013 **Ratification - Amendment No. 5 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc. (Centennial High School)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to renew the Lease Agreement for DSA Classrooms and to continue providing Title I School-wide Intervention classes at Centennial High School. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *Title I Budget, in the amount of \$134,327.71.*

09/10-4014 **Ratification - Amendment No. 2 to Item No. 07/08-4166 (5/27/08) Award of Contract - Williams Scotsman, Inc. (Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for portable classrooms (4) for the Quality Education Investment Act (QEIA) Program being held at Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools). (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *QEIA Fund, in the amount of \$18,742.70.*

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 # 09/10-4011

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
August 11, 2009



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4010

Ratification - Amendment No. 3 to Item No. 06/07-4082 (6/24/08) Award of Contract - Villarruel Architects, Inc.

(Centennial, Compton & Dominguez High Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide modernization of the boys' and girls' restrooms at Compton High School and design new telescoping bleachers at Compton, Centennial and Dominguez High Schools. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$17,298.67.*

09/10-4011

Ratification - Amendment No. 1 to Item No. 07/08-4164 (5/27/08) Award of Contract - Villarruel Architects, Inc.

(Bunche, Walton and Willowbrook Middle Schools and Dickison Elementary School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and fund balance for vendor to provide architectural services for portable classrooms at Bunche, Walton and Willowbrook Middle Schools and Dickison Elementary School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *QEIA Fund, in the amount of \$13,553.78.*

09/10-4013

Ratification - Amendment No. 5 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc.

(Centennial High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to renew the Lease Agreement for DSA Classrooms and to continue providing Title I School-wide Intervention classes at Centennial High School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Title I Budget, in the amount of \$134,327.71.*

09/10-4014

Ratification - Amendment No. 2 to Item No. 07/08-4166 (5/27/08) Award of Contract - Williams Scotsman, Inc.

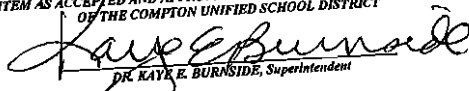
(Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for portable classrooms (4) for the Quality Education Investment Act (QEIA) Program being held at Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools). (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *QEIA Fund, in the amount of \$18,742.70.*

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)

09/10-4010

Ratification - Amendment No. 3 to Item No. 06/07-4082 (6/24/08) Award of Contract - Villarruel Architects, Inc.

(Centennial, Compton & Dominguez High Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide modernization of the boys' and girls' restrooms at Compton High School and design new telescoping bleachers at Compton, Centennial and Dominguez High Schools. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$17,298.67.*

09/10-4011

Ratification - Amendment No. 1 to Item No. 07/08-4164 (5/27/08) Award of Contract - Villarruel Architects, Inc.

(Bunche, Walton and Willowbrook Middle Schools and Dickison Elementary School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and fund balance for vendor to provide architectural services for portable classrooms at Bunche, Walton and Willowbrook Middle Schools and Dickison Elementary School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *QEIA Fund, in the amount of \$13,553.78.*

09/10-4013

Ratification - Amendment No. 5 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc.

(Centennial High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to renew the Lease Agreement for DSA Classrooms and to continue providing Title I School-wide Intervention classes at Centennial High School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Title I Budget, in the amount of \$134,327.71.*

09/10-4014

Ratification - Amendment No. 2 to Item No. 07/08-4166 (5/27/08) Award of Contract - Williams Scotsman, Inc.

(Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for portable classrooms (4) for the Quality Education Investment Act (QEIA) Program being held at Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools). (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *QEIA Fund, in the amount of \$18,742.70.*

CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4018

Ratification - Amendment No. 11 to Item No. 01/02-4120 (7/23/02) Award of Contract - Mobile Modular - G. E. Capital - Modular Space
(Anderson, Bunche, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, Washington and Willard Elementary Schools; Bunche, Davis, Enterprise, Roosevelt, Walton, Whaley and Willowbrook Middle Schools; and Centennial, Compton and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to renew lease agreement for Mobile Modular Space Corp. and increase the funding level to provide lease payments for the next three (3) years.

DATES: July 1, 2009 through June 30, 2012

FISCAL IMPACT: *Special Reserve Fund, in the amount of \$600,000 (\$200,000 per year).*

09/10-4026

Ratification - Food Service Agreement - Watts/Willowbrook Boys & Girls Club
(Student Nutrition Services)

RECOMMENDATION: Approval - The District will provide nutrition services for students participating in the Watts/Willowbrook Boys & Girls Club Summer Food Services Program.

DATES: July 7, 2009 through August 31, 2009

FISCAL IMPACT: *The Watts/Willowbrook Boys & Girls Club will reimburse the District for all costs incurred.*

09/10-4030

Ratification - Amendment No. 6 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terra Group - Construction Management/Program Management Services

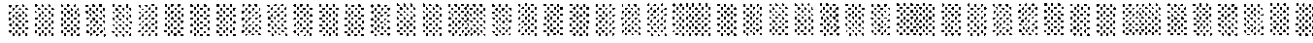
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing program management services consisting of program, project and construction management services in connection with the completion of existing uncompleted modernization projects and newly funded projects at existing and new school facilities sites; and to continue Construction Management/Program Management services at 9% of construction cost, Emergency Repair Program (ERP) Projects. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *A total amount of \$378,954 to be funded as follows:*

Special Reserve Fund \$192,651

Emergency Repair Program Fund \$186,303



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4018

Ratification - Amendment No. 11 to Item No. 01/02-4120 (7/23/02) Award of Contract - Mobile Modular - G. E. Capital - Modular Space
(Anderson, Bunche, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, Washington and Willard Elementary Schools; Bunche, Davis, Enterprise, Roosevelt, Walton, Whaley and Willowbrook Middle Schools; and Centennial, Compton and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to renew lease agreement for Mobile Modular Space Corp. and increase the funding level to provide lease payments for the next three (3) years.

DATES: July 1, 2009 through June 30, 2012

FISCAL IMPACT: *Special Reserve Fund, in the amount of \$600,000 (\$200,000 per year).*

09/10-4026

Ratification - Food Service Agreement - Watts/Willowbrook Boys & Girls Club
(Student Nutrition Services)

RECOMMENDATION: Approval - The District will provide nutrition services for students participating in the Watts/Willowbrook Boys & Girls Club Summer Food Services Program.

DATES: July 7, 2009 through August 31, 2009

FISCAL IMPACT: *The Watts/Willowbrook Boys & Girls Club will reimburse the District for all costs incurred.*

09/10-4030

Ratification - Amendment No. 6 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terra Group - Construction Management/Program Management Services

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing program management services consisting of program, project and construction management services in connection with the completion of existing uncompleted modernization projects and newly funded projects at existing and new school facilities sites; and to continue Construction Management/Program Management services at 9% of construction cost, Emergency Repair Program (ERP) Projects. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *A total amount of \$378,954 to be funded as follows:*

<i>Special Reserve Fund</i>	<i>\$192,651</i>
<i>Emergency Repair Program Fund</i>	<i>\$186,303</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


KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-4026

CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4018

Ratification - Amendment No. 11 to Item No. 01/02-4120 (7/23/02) Award of Contract - Mobile Modular - G. E. Capital - Modular Space
(Anderson, Bunche, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, Washington and Willard Elementary Schools; Bunche, Davis, Enterprise, Roosevelt, Walton, Whaley and Willowbrook Middle Schools; and Centennial, Compton and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to renew lease agreement for Mobile Modular Space Corp. and increase the funding level to provide lease payments for the next three (3) years.

DATES: July 1, 2009 through June 30, 2012

FISCAL IMPACT: *Special Reserve Fund, in the amount of \$600,000 (\$200,000 per year).*

09/10-4026

Ratification - Food Service Agreement - Watts/Willowbrook Boys & Girls Club
(Student Nutrition Services)

RECOMMENDATION: Approval - The District will provide nutrition services for students participating in the Watts/Willowbrook Boys & Girls Club Summer Food Services Program.

DATES: July 7, 2009 through August 31, 2009

FISCAL IMPACT: *The Watts/Willowbrook Boys & Girls Club will reimburse the District for all costs incurred.*

09/10-4030

Ratification - Amendment No. 6 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terra Group - Construction Management/Program Management Services

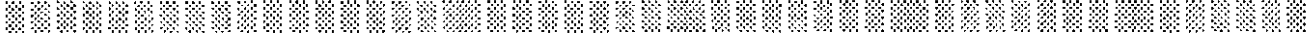
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing program management services consisting of program, project and construction management services in connection with the completion of existing uncompleted modernization projects and newly funded projects at existing and new school facilities sites; and to continue Construction Management/Program Management services at 9% of construction cost, Emergency Repair Program (ERP) Projects. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *A total amount of \$378,954 to be funded as follows:*

Special Reserve Fund \$192,651

Emergency Repair Program Fund \$186,303



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4039

Facilities Use Agreement - Barack Obama Charter School

RECOMMENDATION: Approval for the Barack Obama Charter School to use a portion of Lincoln Elementary School pursuant to the provisions of Education Code Section 47614 and its implementing regulations as set forth in Title 5 of the California Code of Regulations Section 11969.9(a) et seq. the "Proposition 39 Request" for the 2009-2010 school year. (LEA Goal #4).

DATES: September 8, 2009 through June 30, 2010

FISCAL IMPACT: Federal School Renovation Fund, estimate cost \$534,280.

09/10-4041

Award of Contract - Commercial Roofing (Bid No. 9030)
(Lincoln Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9030) to Commercial Roofing for roofing maintenance at Lincoln Elementary School. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the amount of \$43,378.

09/10-4042

Award of Contract - The Nazerian Group (Bid No. 9025)
(Lincoln Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9025) to The Nazerian Group for general sitework on DSA Portable Classroom and DSA Restroom at Lincoln Elementary School for the Obama Charter School. (LEA Goal #4),

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Federal School Renovation Fund, in the amount of \$137,450.

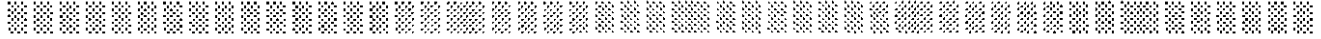
09/10-4043

Award of Contract - Pave West (Bid No. 9031)
(Tibby and Willard Elementary Schools)

RECOMMENDATION: Approval to award contract (Bid No. 9031) to Pave West for paving at Tibby and Willard Elementary Schools.

DATES: August 12, 2009 through June 30, 2009

FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the amount of \$15,870.20.



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4039

Facilities Use Agreement - Barack Obama Charter School

RECOMMENDATION: Approval for the Barack Obama Charter School to use a portion of Lincoln Elementary School pursuant to the provisions of Education Code Section 47614 and its implementing regulations as set forth in Title 5 of the California Code of Regulations Section 11969.9(a) et seq. the "Proposition 39 Request" for the 2009-2010 school year. (LEA Goal #4).

DATES: September 8, 2009 through June 30, 2010

FISCAL IMPACT: *Federal School Renovation Fund, estimate cost \$534,280.*

09/10-4041

Award of Contract - Commercial Roofing (Bid No. 9030)
(Lincoln Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9030) to Commercial Roofing for roofing maintenance at Lincoln Elementary School. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$43,378.*

09/10-4042

Award of Contract - The Nazerian Group (Bid No. 9025)
(Lincoln Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9025) to The Nazerian Group for general sitework on DSA Portable Classroom and DSA Restroom at Lincoln Elementary School for the Obama Charter School. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Federal School Renovation Fund, in the amount of \$137,450.*

09/10-4043

Award of Contract - Pave West (Bid No. 9031)
(Tibby and Willard Elementary Schools)

RECOMMENDATION: Approval to award contract (Bid No. 9031) to Pave West for paving at Tibby and Willard Elementary Schools.

DATES: August 12, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$15,870.20.*

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 # 09/10-4041



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4039

Facilities Use Agreement - Barack Obama Charter School
RECOMMENDATION: Approval for the Barack Obama Charter School to use a portion of Lincoln Elementary School pursuant to the provisions of Education Code Section 47614 and its implementing regulations as set forth in Title 5 of the California Code of Regulations Section 11969.9(a) et seq. the "Proposition 39 Request" for the 2009-2010 school year. (LEA Goal #4).
DATES: September 8, 2009 through June 30, 2010
FISCAL IMPACT: Federal School Renovation Fund, estimate cost \$534,280.

09/10-4041

Award of Contract - Commercial Roofing (Bid No. 9030)
(Lincoln Elementary School)
RECOMMENDATION: Approval to award contract (Bid No. 9030) to Commercial Roofing for roofing maintenance at Lincoln Elementary School. (LEA Goal #4).
DATES: August 12, 2009 through June 30, 2010
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09/10-4042

Award of Contract - The Nazerian Group (Bid No. 9025)
(Lincoln Elementary School)
RECOMMENDATION: Approval to award contract (Bid No. 9025) to The Nazerian Group for general sitework on DSA Portable Classroom and DSA Restroom at Lincoln Elementary School for the Obama Charter School. (LEA Goal #4),
DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: Federal School Renovation Fund, in the amount of \$137,450.

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Award of Contract - Pave West (Bid No. 9031)
(Tibby and Willard Elementary Schools)
RECOMMENDATION: Approval to award contract (Bid No. 9031) to Pave West for paving at Tibby and Willard Elementary Schools.
DATES: August 12, 2009 through June 30, 2009
FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the amount of \$15,870.20.

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DR. KAYE E. BURNSIDE, Superintendent

09/10-4042

ITEM #



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4039

Facilities Use Agreement - Barack Obama Charter School

RECOMMENDATION: Approval for the Barack Obama Charter School to use a portion of Lincoln Elementary School pursuant to the provisions of Education Code Section 47614 and its implementing regulations as set forth in Title 5 of the California Code of Regulations Section 11969.9(a) et seq. the "Proposition 39 Request" for the 2009-2010 school year. (LEA Goal #4).

DATES: September 8, 2009 through June 30, 2010

FISCAL IMPACT: Federal School Renovation Fund, estimate cost \$534,280.

09/10-4041

Award of Contract - Commercial Roofing (Bid No. 9030)
(Lincoln Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9030) to Commercial Roofing for roofing maintenance at Lincoln Elementary School. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the amount of \$43,378.

09/10-4042

Award of Contract - The Nazerian Group (Bid No. 9025)
(Lincoln Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9025) to The Nazerian Group for general sitework on DSA Portable Classroom and DSA Restroom at Lincoln Elementary School for the Obama Charter School. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Federal School Renovation Fund, in the amount of \$137,450.

09/10-4043

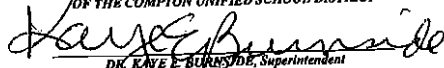
Award of Contract - Pave West (Bid No. 9031)
(Tibby and Willard Elementary Schools)

RECOMMENDATION: Approval to award contract (Bid No. 9031) to Pave West for paving at Tibby and Willard Elementary Schools.

DATES: August 12, 2009 through June 30, 2009

FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the amount of \$15,870.20.

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DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

09/10-4044

Ratification - Amendment No. 1 to Item No. 08/09-4151 (4/21/09) Award of Contract - CHAP (Bid No. 9007 - Lot II & III)

(Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for CHAP to continue providing site improvement support work (laying asphalt, trenching for utilities, fire alarms, communication data lines, plumbing, etc.) for Quality Education Investment Act (QEIA) modular classrooms at Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *QEIA Fund, in the amount of \$218,000.*

09/10-4045

Change Order Nos. 1 & 3 - Pave West (Bid No. 9027)

(Whaley Middle School)

RECOMMENDATION: Approval to accept Change Order Nos. 1 & 3 from Pave West (Bid No. 9027) for: **(Change Order No. 1)** - repair damage problem on the west side of Bldg. "I"; remove and repair 1,414 sq. ft. of existing concrete sidewalk; construct 2' x 140' x 6" PCC swale to existing drain; **(Change Order No. 3)** - installation of 217 lineal feet 2' wide x 6" PCC concrete swale to correct the drainage problem to allow drainage and replacement of 18 lineal feet x 6" PCC damaged planter curb (includes 1' wide x 6" full depth asphalt patch back and new concrete improvements). (LEA Goal #4).

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the additional amount of \$29,431.74 to be paid as follows:*

Change Order No. 1 \$18,685.34

Change Order No. 3 \$10,746.40

09/10-4047

Amendment No 5 to Item No. 07/08-4030 (10/09/07) Ratification - Renewal of Lease Agreement - Williams Scotsman, Inc.

(Compton and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for Intervention Classes at Compton and Dominguez High Schools. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Title I Budget, in the amount of \$64,866.08.*

09/10-4048

Amendment No. 1 to Item No. 08/09-4109 (2/10/09) Award of Contract - CHAP (Bid No. 9007 - Lot I)

(Centennial High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue furnishing labor, materials and equipment for site improvement at Centennial High School. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Title I Budget, in the amount of \$80,000.*

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

DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-4044



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4044

Ratification - Amendment No. 1 to Item No. 08/09-4151 (4/21/09) Award of Contract - CHAP (Bid No. 9007 - Lot II & III)
(Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for CHAP to continue providing site improvement support work (laying asphalt, trenching for utilities, fire alarms, communication data lines, plumbing, etc.) for Quality Education Investment Act (QEIA) modular classrooms at Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: QEIA Fund, in the amount of \$218,000.

09/10-4045

Change Order Nos. 1 & 3 - Pave West (Bid No. 9027)
(Whaley Middle School)
RECOMMENDATION: Approval to accept Change Order Nos. 1 & 3 from Pave West (Bid No. 9027) for: **(Change Order No. 1)** - repair damage problem on the west side of Bldg. "I"; remove and repair 1,414 sq. ft. of existing concrete sidewalk; construct 2' x 140' x 6" PCC swale to existing drain; **(Change Order No. 3)** - installation of 217 lineal feet 2' wide x 6" PCC concrete swale to correct the drainage problem to allow drainage and replacement of 18 lineal feet x 6" PCC damaged planter curb (includes 1' wide x 6" full depth asphalt patch back and new concrete improvements). (LEA Goal #4).
FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the additional amount of \$29,431.74 to be paid as follows:*

<i>Change Order No. 1</i>	<i>\$18,685.34</i>
<i>Change Order No. 3</i>	<i>\$10,746.40</i>

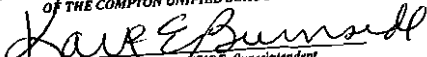
09/10-4047

Amendment No 5 to Item No. 07/08-4030 (10/09/07) Ratification - Renewal of Lease Agreement - Williams Scotsman, Inc.
(Compton and Dominguez High Schools)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for Intervention Classes at Compton and Dominguez High Schools. (LEA Goal #4).
DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: *Title I Budget, in the amount of \$64,866.08.*

09/10-4048

Amendment No. 1 to Item No. 08/09-4109 (2/10/09) Award of Contract - CHAP (Bid No. 9007 - Lot I)
(Centennial High School)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue furnishing labor, materials and equipment for site improvement at Centennial High School. (LEA Goal #4).
DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: *Title I Budget, in the amount of \$80,000.*

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 # 09/10-4045

CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

09/10-4044

Ratification - Amendment No. 1 to Item No. 08/09-4151 (4/21/09) Award of Contract - CHAP (Bid No. 9007 - Lot II & III)

(Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for CHAP to continue providing site improvement support work (laying asphalt, trenching for utilities, fire alarms, communication data lines, plumbing, etc.) for Quality Education Investment Act (QEIA) modular classrooms at Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: QEIA Fund, in the amount of \$218,000.

09/10-4045

Change Order Nos. 1 & 3 - Pave West (Bid No. 9027)

(Whaley Middle School)

RECOMMENDATION: Approval to accept Change Order Nos. 1 & 3 from Pave West (Bid No. 9027) for: (Change Order No. 1) - repair damage problem on the west side of Bldg. "I"; remove and repair 1,414 sq. ft. of existing concrete sidewalk; construct 2' x 140' x 6" PCC swale to existing drain; (Change Order No. 3) - installation of 217 lineal feet 2' wide x 6" PCC concrete swale to correct the drainage problem to allow drainage and replacement of 18 lineal feet x 6" PCC damaged planter curb (includes 1' wide x 6" full depth asphalt patch back and new concrete improvements). (LEA Goal #4).

FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the additional amount of \$29,431.74 to be paid as follows:

Change Order No. 1 \$18,685.34

Change Order No. 3 \$10,746.40

09/10-4047

Amendment No 5 to Item No. 07/08-4030 (10/09/07) Ratification - Renewal of Lease Agreement - Williams Scotsman, Inc.

(Compton and Dominguez High Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for Intervention Classes at Compton and Dominguez High Schools. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Title I Budget, in the amount of \$64,866.08.

09/10-4048

Amendment No. 1 to Item No. 08/09-4109 (2/10/09) Award of Contract - CHAP (Bid No. 9007 - Lot I)

(Centennial High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue furnishing labor, materials and equipment for site improvement at Centennial High School. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Title I Budget, in the amount of \$80,000.



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4044

Ratification - Amendment No. 1 to Item No. 08/09-4151 (4/21/09) Award of Contract - CHAP (Bid No. 9007 - Lot II & III)
(Dickison Elementary School and Bunche, Walton and Willowbrook Middle Schools)
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DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: QEIA Fund, in the amount of \$218,000.

09/10-4045

Change Order Nos. 1 & 3 - Pave West (Bid No. 9027)
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RECOMMENDATION: Approval to accept Change Order Nos. 1 & 3 from Pave West (Bid No. 9027) for: (Change Order No. 1) - repair damage problem on the west side of Bldg. "I"; remove and repair 1,414 sq. ft. of existing concrete sidewalk; construct 2' x 140' x 6" PCC swale to existing drain; (Change Order No. 3) - installation of 217 lineal feet 2' wide x 6" PCC concrete swale to correct the drainage problem to allow drainage and replacement of 18 lineal feet x 6" PCC damaged planter curb (includes 1' wide x 6" full depth asphalt patch back and new concrete improvements). (LEA Goal #4).
FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the additional amount of \$29,431.74 to be paid as follows:
Change Order No. 1 \$18,685.34
Change Order No. 3 \$10,746.40

09/10-4047

Amendment No 5 to Item No. 07/08-4030 (10/09/07) Ratification - Renewal of Lease Agreement - Williams Scotsman, Inc.
(Compton and Dominguez High Schools)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for Intervention Classes at Compton and Dominguez High Schools. (LEA Goal #4).
DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: Title I Budget, in the amount of \$64,866.08.

09/10-4048

Amendment No. 1 to Item No. 08/09-4109 (2/10/09) Award of Contract - CHAP (Bid No. 9007 - Lot I)
(Centennial High School)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue furnishing labor, materials and equipment for site improvement at Centennial High School. (LEA Goal #4).
DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: Title I Budget, in the amount of \$80,000.

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
August 11, 2009



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

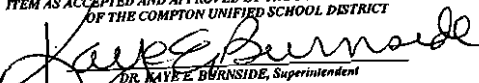
09/10-4049

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/ EQUIPMENT	COST USE	AMOUNT CHARGED
Class of 1974 35th Class Reunion	Dominguez High School	October 17, 2009	4:00 p.m. - 8:00 p.m.	Use of Gym	<u>\$480.00</u>	\$708.00
				Plant Staff	<u>\$140.00</u>	
	Gym	Saturday	100	School Police	<u>\$ 88.00</u>	
City of Compton Gospel Concert	Dominguez High School and Clinton Elementary School	September 12, 2009	7:00 a.m. - 10:00 p.m.	Use of Parking Lot	<u>\$525.00</u>	\$1,050.00
	Parking Lots	Saturday	400			
Delta Sigma Theta Sorority, Inc.	501 S. Santa Fe Avenue	September 27, 2009	9:00 a.m. - 5:00 p.m.	NO COST FEES ARE WAIVED		
Southern California Coordinating Committee's Meeting	Board Room	Sunday	80			
Delta Sigma Theta Sorority, Inc.	Roosevelt Middle School	September 19, 2009 thru June 30, 2010	8:00 a.m. - 12:00 p.m.	NO COST FEES ARE WAIVED		
Southern California Coordinating Committee's Meeting	Classroom & Computer Room	2nd and 3rd Saturday of each month	40-50			
Compton Dance Theater Fouadation	Compton High School	July 24, 2009	7:00 p.m. - 10:00 p.m.	NO COST FEES ARE WAIVED		
CUSD Afterschool Program Concert	Auditorium	Friday	300-500			
Compton Inner City Vikings	Dominguez High School	Sept. 5, 2009 Sept. 26, 2009 Oct. 3, 2009 Oct. 10, 2009 Oct. 17, 2009 Oct. 24, 2009 Oct. 31, 2009 Nov. 7, 2009	8:00 a.m. - 8:00 p.m.	Use of Field	<u>\$5,760.00</u>	<u>\$11,232.00</u>
				Plant Staff	<u>\$3,360.00</u>	
				School Police	<u>\$2,112.00</u>	
Football Games	Field	Saturdays Only	350			

RECOMMENDATION: Approval.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

09/10-4049

ITEM #



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4050

Amendment No. 2 to Item No. 07/08-4142 (2/24/09) Extension of Services - Del Terra Group - Project Management Services

RECOMMENDATION: Approval of amendment to increase the funding level for additional services in preparing reports for space utilization studies for all of the District's school sites and preparing summaries analysis and recommendations for dispositions of both relocatable buildings and permanent structures. (LEA Goal #4).

FISCAL IMPACT: County School Facilities Fund, in the additional amount of \$84,220.

09/10-4051

Grant Award - California Department of Education

RECOMMENDATION: Approval to accept the California Department of Education Grant Award for the following schools' participation in the Fresh Fruit and Vegetable Program: Dickison, Foster, Jefferson, Kennedy, Roosevelt, Washington & Willard Elementary Schools. (LEA Goal #4).

DATES: August 31, 2009 through June 30, 2010

FISCAL IMPACT: Income to the District, in the amount of \$304,360.

09/10-4052

**Change Order No. 1 - Vincor Construction (Bid No. 9024)
(Cesar Chavez Alternative School)**

RECOMMENDATION: Approval to accept Change Order No. 1 from Vincor Construction for plumbing, straightening of existing wall conditions and concrete at front entrance at Cesar Chavez Alternative School. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Special Reserve Fund, in the additional amount of \$75,292.13.

09/10-4053

**Change Order No. 1 - W & N Luxor (Bid No. 9023)
(Washington Elementary School)**

RECOMMENDATION: Approval to accept Change Order No. 1 from W & N Luxor to repair leaking existing underground valves which are buried 3' below grade. This will allow toilets to flush with more pressure; repair condensate line to avoid draining onto concrete. (LEA Goal #4)

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Special Reserve Fund, in the additional amount of \$19,854.77.

09/10-4054

**Change Order No. 1 - The Nazerian Group (Bid No. 9022)
(Caldwell Elementary School)**

RECOMMENDATION: Approval to accept Change Order No. 1 from The Nazerian Group for the removal of mold from all classrooms in Building "L". (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Special Reserve Fund, in the additional amount of \$53,180.63.

DR. KAYE ESBIRTIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4050

Amendment No. 2 to Item No. 07/08-4142 (2/24/09) Extension of Services - Del Terra Group - Project Management Services
RECOMMENDATION: Approval of amendment to increase the funding level for additional services in preparing reports for space utilization studies for all of the District's school sites and preparing summaries analysis and recommendations for dispositions of both relocatable buildings and permanent structures. (LEA Goal #4).
FISCAL IMPACT: County School Facilities Fund, in the additional amount of \$84,220.

09/10-4051

Grant Award - California Department of Education
RECOMMENDATION: Approval to accept the California Department of Education Grant Award for the following schools' participation in the Fresh Fruit and Vegetable Program: Dickison, Foster, Jefferson, Kennedy, Roosevelt, Washington & Willard Elementary Schools. (LEA Goal #4).
DATES: August 31, 2009 through June 30, 2010
FISCAL IMPACT: Income to the District, in the amount of \$304,360.

09/10-4052

Change Order No. 1 - Vincor Construction (Bid No. 9024)
(Cesar Chavez Alternative School)
RECOMMENDATION: Approval to accept Change Order No. 1 from Vincor Construction for plumbing, straightening of existing wall conditions and concrete at front entrance at Cesar Chavez Alternative School. (LEA Goal #4).
DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: Special Reserve Fund, in the additional amount of \$75,292.13.

09/10-4053

Change Order No. 1 - W & N Luxor (Bid No. 9023)
(Washington Elementary School)
RECOMMENDATION: Approval to accept Change Order No. 1 from W & N Luxor to repair leaking existing underground valves which are buried 3' below grade. This will allow toilets to flush with more pressure; repair condensate line to avoid draining onto concrete. (LEA Goal #4)
DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: Special Reserve Fund, in the additional amount of \$19,854.77.

09/10-4054

Change Order No. 1 - The Nazerian Group (Bid No. 9022)
(Caldwell Elementary School)
RECOMMENDATION: Approval to accept Change Order No. 1 from The Nazerian Group for the removal of mold from all classrooms in Building "L". (LEA Goal #4).
DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: Special Reserve Fund, in the additional amount of \$53,180.63.

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 BURNSIDE, Superintendent

ITEM # 09/10-4051



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4050

Amendment No. 2 to Item No. 07/08-4142 (2/24/09) Extension of Services - Del Terra Group - Project Management Services
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FISCAL IMPACT: *County School Facilities Fund, in the additional amount of \$84,220.*

09/10-4051

Grant Award - California Department of Education
RECOMMENDATION: Approval to accept the California Department of Education Grant Award for the following schools' participation in the Fresh Fruit and Vegetable Program: *Dickison, Foster, Jefferson, Kennedy, Roosevelt, Washington & Willard Elementary Schools.* (LEA Goal #4).
DATES: August 31, 2009 through June 30, 2010
FISCAL IMPACT: *Income to the District, in the amount of \$304,360.*

09/10-4052

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DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: *Special Reserve Fund, in the additional amount of \$53,180.63.*


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4050

Amendment No. 2 to Item No. 07/08-4142 (2/24/09) Extension of Services - Del Terra Group - Project Management Services

RECOMMENDATION: Approval of amendment to increase the funding level for additional services in preparing reports for space utilization studies for all of the District's school sites and preparing summaries analysis and recommendations for dispositions of both relocatable buildings and permanent structures. (LEA Goal #4).

FISCAL IMPACT: County School Facilities Fund, in the additional amount of \$84,220.

09/10-4051

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09/10-4054

Change Order No. 1 - The Nazerian Group (Bid No. 9022)
(Caldwell Elementary School)

RECOMMENDATION: Approval to accept Change Order No. 1 from The Nazerian Group for the removal of mold from all classrooms in Building "L". (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: Special Reserve Fund, in the additional amount of \$53,180.63.



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4050

Amendment No. 2 to Item No. 07/08-4142 (2/24/09) Extension of Services - Del Terra Group - Project Management Services

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FISCAL IMPACT: *County School Facilities Fund, in the additional amount of \$84,220.*

09/10-4051

Grant Award - California Department of Education

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DATES: August 31, 2009 through June 30, 2010

FISCAL IMPACT: *Income to the District, in the amount of \$304,360.*

09/10-4052

Change Order No. 1 - Vincor Construction (Bid No. 9024)
(Cesar Chavez Alternative School)

RECOMMENDATION: Approval to accept Change Order No. 1 from Vincor Construction for plumbing, straightening of existing wall conditions and concrete at front entrance at Cesar Chavez Alternative School. (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the additional amount of \$75,292.13.*

09/10-4053

Change Order No. 1 - W & N Luxor (Bid No. 9023)
(Washington Elementary School)

RECOMMENDATION: Approval to accept Change Order No. 1 from W & N Luxor to repair leaking existing underground valves which are buried 3' below grade. This will allow toilets to flush with more pressure; repair condensate line to avoid draining onto concrete. (LEA Goal #4)

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the additional amount of \$19,854.77.*

09/10-4054

Change Order No. 1 - The Nazerian Group (Bid No. 9022)
(Caldwell Elementary School)

RECOMMENDATION: Approval to accept Change Order No. 1 from The Nazerian Group for the removal of mold from all classrooms in Building "L". (LEA Goal #4).

DATES: August 12, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the additional amount of \$53,180.63.*

DR. KAYE R. BURNSIDE, Superintendent

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
August 11, 2009



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)
09/10-4057 United States Postal Services - 09/10 Fiscal Year Postage Fees
(Alameda Warehouse Mailroom)
RECOMMENDATION: Approval of United States Postal Service postage fees for all
outbound District mail and for replenishing of the mailroom postage meter, as needed. (LEA
Goal #4).
DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: *General Fund Budget, not to exceed \$300,000.*

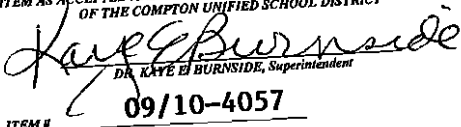
10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
09/10-5001 Commercial Warrant Register
(E)
RECOMMENDATION: Approval of Commercial Warrant Register Check Nos. 17232922
through 17312733.
DATES: June 1, 2009 through June 30, 2009
FISCAL IMPACT: **NONE.** *The expenses reflected in the registers were not in
excess of appropriations budgeted for a total amount of
\$12,426,720.68.*



NON-CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS
- None Scheduled

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DR. KAYE E BURNSIDE, Superintendent
09/10-4057
ITEM #



CONSENT AGENDA ITEMS

(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 09/10-4057 **United States Postal Services - 09/10 Fiscal Year Postage Fees**
(Alameda Warehouse Mailroom)
RECOMMENDATION: Approval of United States Postal Service postage fees for all outbound District mail and for replenishing of the mailroom postage meter, as needed. (LEA Goal #4).
DATES: August 12, 2009 through June 30, 2010
FISCAL IMPACT: *General Fund Budget, not to exceed \$300,000.*
- 09/10-5001 **10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
(E) Commercial Warrant Register
RECOMMENDATION: Approval of Commercial Warrant Register Check Nos. 17232922 through 17312733.
DATES: June 1, 2009 through June 30, 2009
FISCAL IMPACT: *NONE. The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$12,426,720.68.*



NON-CONSENT AGENDA ITEMS

9. **UNFINISHED BUSINESS**
- None Scheduled


DR. KAYE E. BURNSIDE, Superintendent



NON-CONSENT AGENDA ITEMS
(continued)

10.

RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
- None Scheduled

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
- None Scheduled

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
- None Scheduled

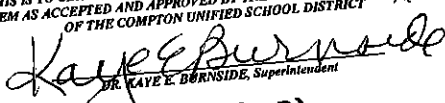
10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
- None Scheduled

09/10-3006(A-D)
(E)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the Board of Trustees of Compton Unified School District

RECOMMENDATION: Approval of: (A) Amendment to contract between Board of Administration California Public Employees' Retirement System and the Board of Trustees of Compton Unified School District to implement a 3% at age 50 formula for members of POA and other School Safety Officers; (B) Resolution No. 09/10-02, Resolution Authorizing and Amendment to the Contract; (C) Acknowledgement in Compliance with Government Code Section 7507(d); and (D) Certification of Final Action of Governing Body.
FISCAL IMPACT: *No Cost to the District.*

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


DR. KAYE E. BURNSIDE, Superintendent

ITEM # **09/10-3006(A-D)**