

A G E N D A
Regular Meeting
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM
April 21, 2009

7. **UNFINISHED BUSINESS**
- None Scheduled

08/09-7019
(E) 8. **RECOMMENDATIONS**
Resolution No. 08/09-41 In Support of ROP/Vocational Education/School to Work Department
Change of Name to Regional Occupational Program/Career Technical Education a.k.a. ROP/CTE
RECOMMENDATION: Adoption of Resolution.
DATES: Effective May 1, 2009
FISCAL IMPACT: No Cost to the District.

9. **EXECUTIVE SESSION**
- None Scheduled

10. **BOARD/SUPERINTENDENT DISCUSSION**

08/09-9009 11. **ADJOURNMENT**

Approved:

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


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-7019

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

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

- 7. **SPECIAL SESSION**
 - 7.01 **ROP Session**
(select tonight's ROP Agenda)

- 7.02 **Public Hearing**
- None Scheduled

- 08/09-101
(E) 8. **APPROVAL OF MINUTES**
Regular Meeting - March 24, 2009




CONSENT AGENDA ITEMS

- 9. **UNFINISHED BUSINESS**
- None Scheduled

- 08/09-106 10. **RECOMMENDATIONS**
 - 10.01 **RECOMMENDATIONS FROM THE SUPERINTENDENT**
Amendment to Item No. 08/09-31 (9/23/08) Ratification - Month-to-Month Agreement - Williams, Yasinski & Jones
 - RECOMMENDATION:** Approval of amendment to increase the funding level for additional legal services provided.
 - FISCAL IMPACT:** General Fund Budget, in the additional amount of \$50,000.

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DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS

(continued)

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT

(CONTINUED)

08/09-108

**Grant Award - Alliance of Schools Cooperative Insurance Program (ASCIP)
(School Police)**

RECOMMENDATION: Approval to accept a grant award from Alliance of Schools Cooperative Insurance Program (ASCIP). Funds will be used to purchase emergency preparedness equipment.

DATES: April 22, 2009

FISCAL IMPACT: Income to the District in the amount of \$10,000.

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE

08/09-102

(E)

Resolution No. 08/09-35 Proclaiming the week of May 17-23, 2009 as Classified Employee Week

RECOMMENDATION: Adoption of Resolution.

08/09-103

(E)

Resolution No. 08/09-36 Proclaiming the week of April 19-25, 2009 as National Volunteer Week

RECOMMENDATION: Adoption of Resolution.

08/09-104

(E)

Resolution No. 08/09-37 Proclaiming the month of May as Asian Pacific American Heritage Month

RECOMMENDATION: Adoption of Resolution.

08/09-105

(E) (*)

Resolution No. 08/09-38 Proclaiming May 5, 2009 as the National Day of the Teacher and May 13, 2009 as the District's Day of the Teacher

RECOMMENDATION: Adoption of Resolution.

08/09-107

(E)

Resolution No. 08/09-40, To Excuse Absence of Board Member (Satra Zurita)

RECOMMENDATION: Adoption of Resolution.

08/09-109

(E)

Resolution No. 08/09-42 In Support of Employee Free Choice Act


RECOMMENDATION: Adoption of Resolution.



CONSENT AGENDA ITEMS
(continued)

- 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT**
(CONTINUED)
- 08/09-108** **Grant Award - Alliance of Schools Cooperative Insurance Program (ASCIP)**
(School Police)
RECOMMENDATION: Approval to accept a grant award from Alliance of Schools Cooperative Insurance Program (ASCIP). Funds will be used to purchase emergency preparedness equipment.
DATES: April 22, 2009
FISCAL IMPACT: *Income to the District in the amount of \$10,000.*
- 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
- 08/09-102** **Resolution No. 08/09-35 Proclaiming the week of May 17-23, 2009 as Classified Employee Week**
(E)
RECOMMENDATION: Adoption of Resolution.
- 08/09-103** **Resolution No. 08/09-36 Proclaiming the week of April 19-25, 2009 as National Volunteer Week**
(E)
RECOMMENDATION: Adoption of Resolution.
- 08/09-104** **Resolution No. 08/09-37 Proclaiming the month of May as Asian Pacific American Heritage Month**
(E)
RECOMMENDATION: Adoption of Resolution.
- 08/09-105** **Resolution No. 08/09-38 Proclaiming May 5, 2009 as the National Day of the Teacher and May 8~~13~~, 2009 as the District's Day of the Teacher**
(E) (*)
RECOMMENDATION: Adoption of Resolution.
- 08/09-107** **Resolution No. 08/09-40, To Excuse Absence of Board Member (Satra Zurita)**
(E)
RECOMMENDATION: Adoption of Resolution.
- 08/09-109** **Resolution No. 08/09-42 In Support of Employee Free Choice Act**
(E)
RECOMMENDATION: Adoption of Resolution.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-102



CONSENT AGENDA ITEMS
(continued)

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
(CONTINUED)

08/09-108

Grant Award - Alliance of Schools Cooperative Insurance Program (ASCIP)
(School Police)

RECOMMENDATION: Approval to accept a grant award from Alliance of Schools Cooperative Insurance Program (ASCIP). Funds will be used to purchase emergency preparedness equipment.

DATES: April 22, 2009

FISCAL IMPACT: *Income to the District in the amount of \$10,000.*

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE

08/09-102
(E)

Resolution No. 08/09-35 Proclaiming the week of May 17-23, 2009 as Classified Employee Week

RECOMMENDATION: Adoption of Resolution.

08/09-103
(E)

Resolution No. 08/09-36 Proclaiming the week of April 19-25, 2009 as National Volunteer Week

RECOMMENDATION: Adoption of Resolution.

08/09-104
(E)

Resolution No. 08/09-37 Proclaiming the month of May as Asian Pacific American Heritage Month

RECOMMENDATION: Adoption of Resolution.

08/09-105
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RECOMMENDATION: Adoption of Resolution.

08/09-107
(E)

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RECOMMENDATION: Adoption of Resolution.

08/09-109
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CONSENT AGENDA ITEMS
(continued)

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
(CONTINUED)

08/09-108

Grant Award - Alliance of Schools Cooperative Insurance Program (ASCIP)
(School Police)
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DATES: April 22, 2009
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RECOMMENDATION: Adoption of Resolution.

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RECOMMENDATION: Adoption of Resolution.

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08/09-109
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CONSENT AGENDA ITEMS
(continued)

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
(CONTINUED)

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(School Police)
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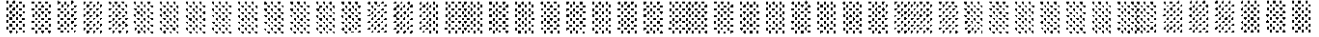
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CONSENT AGENDA ITEMS
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CONSENT AGENDA ITEMS
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10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
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08/09-107
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RECOMMENDATION: Adoption of Resolution.

08/09-109
(E)

Resolution No. 08/09-42 In Support of Employee Free Choice Act
RECOMMENDATION: Adoption of Resolution.



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1212
(NOT APPROVED)

Purchase - Insight 70 Scanner (Scantron Corporation)
(Research, Evaluation & Assessment)

RECOMMENDATION: Approval to purchase an Insight 70 Scanner from Scantron Corporation, the sole source manufacturer and provider of the scanner. Equipment will be used to score district-wide benchmarks and other district-level formative assessments that support the use of data to improve instruction and student achievement. (LEA Plan, Goal #1 and DAIT Goal A7).

DATES: April 22, 2009 through June 30, 2009

FISCAL IMPACT: *Program Improvement Grant, in the amount of \$92,612.*

08/09-1219

Service Agreement - My Info Online
(Special Projects)

RECOMMENDATION: Approval of service agreement with My Info Online to provide document archiving services to include:

- converting paper documents to digital images
- organizing pages, scanning and indexing
- digital files will be burned onto CD's

(LEA Plan - Goal 1)

DATES: April 22, 2009 through June 30, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$7,500.*

08/09-1220

Travel - Wrightwood Outdoor Science School - Wrightwood, California
(Bursch Elementary School)

RECOMMENDATION: Approval for the 5th grade class and six (6) adult chaperones to travel to Wrightwood, California to attend a 5-day outdoor science school. Students will learn about different types of ecosystems, the different parts, how those parts function and how humans interact.

DATES: April 27, 2009 through May 1, 2009

FISCAL IMPACT: *SCE Budget, not to exceed \$750.00 (cost for registration and transportation).*

08/09-1222
(E)

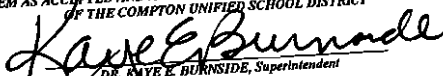
Grant Application - California Department of Education - Carl D. Perkins Career & Technical Education Improvement Act of 2006
(Compton Adult School/ROP Consortium)

RECOMMENDATION: Approval to submit an application to the California Department of Education for the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Grant for the Consortium of Compton USD, Compton ROP and Compton Adult School.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Potential income to the District, in the amount of \$104,605.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-1219



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1212
(NOT APPROVED)

Purchase - Insight 70 Scanner (Scantron Corporation)
(Research, Evaluation & Assessment)

RECOMMENDATION: Approval to purchase an Insight 70 Scanner from Scantron Corporation, the sole source manufacturer and provider of the scanner. Equipment will be used to score district-wide benchmarks and other district-level formative assessments that support the use of data to improve instruction and student achievement. (LEA Plan, Goal #1 and DAIT Goal A7).

DATES: April 22, 2009 through June 30, 2009

FISCAL IMPACT: *Program Improvement Grant, in the amount of \$92,612.*

08/09-1219

Service Agreement - My Info Online
(Special Projects)

RECOMMENDATION: Approval of service agreement with My Info Online to provide document archiving services to include:

- converting paper documents to digital images
- organizing pages, scanning and indexing
- digital files will be burned onto CD's

(LEA Plan - Goal 1)

DATES: April 22, 2009 through June 30, 2009

FISCAL IMPACT: *Title 1 Budget, not to exceed \$7,500.*

08/09-1220

Travel - Wrightwood Outdoor Science School - Wrightwood, California
(Bursch Elementary School)

RECOMMENDATION: Approval for the 5th grade class and six (6) adult chaperones to travel to Wrightwood, California to attend a 5-day outdoor science school. Students will learn about different types of ecosystems, the different parts, how those parts function and how humans interact.

DATES: April 27, 2009 through May 1, 2009

FISCAL IMPACT: *SCE Budget, not to exceed \$750.00 (cost for registration and transportation).*

08/09-1222
(E)

Grant Application - California Department of Education - Carl D. Perkins Career & Technical Education Improvement Act of 2006
(Compton Adult School/ROP Consortium)

RECOMMENDATION: Approval to submit an application to the California Department of Education for the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Grant for the Consortium of Compton USD, Compton ROP and Compton Adult School.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Potential income to the District, in the amount of \$104,605.*



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1212
(NOT APPROVED)

Purchase - Insight 70 Scanner (Scantron Corporation)
(Research, Evaluation & Assessment)
RECOMMENDATION: Approval to purchase an Insight 70 Scanner from Scantron Corporation, the sole source manufacturer and provider of the scanner. Equipment will be used to score district-wide benchmarks and other district-level formative assessments that support the use of data to improve instruction and student achievement. (LEA Plan, Goal #1 and DAIT Goal A7).
DATES: April 22, 2009 through June 30, 2009
FISCAL IMPACT: Program Improvement Grant, in the amount of \$92,612.

08/09-1219

Service Agreement - My Info Online
(Special Projects)
RECOMMENDATION: Approval of service agreement with My Info Online to provide document archiving services to include:

- converting paper documents to digital images
- organizing pages, scanning and indexing
- digital files will be burned onto CD's

(LEA Plan - Goal 1)
DATES: April 22, 2009 through June 30, 2009
FISCAL IMPACT: Title I Budget, not to exceed \$7,500.

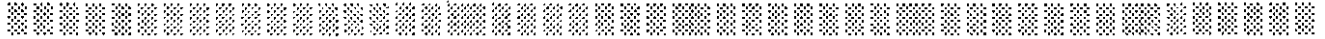
08/09-1220

Travel - Wrightwood Outdoor Science School - Wrightwood, California
(Bursch Elementary School)
RECOMMENDATION: Approval for the 5th grade class and six (6) adult chaperones to travel to Wrightwood, California to attend a 5-day outdoor science school. Students will learn about different types of ecosystems, the different parts, how those parts function and how humans interact.
DATES: April 27, 2009 through May 1, 2009
FISCAL IMPACT: SCE Budget, not to exceed \$750.00 (cost for registration and transportation).

08/09-1222
(E)

Grant Application - California Department of Education - Carl D. Perkins Career & Technical Education Improvement Act of 2006
(Compton Adult School/ROP Consortium)
RECOMMENDATION: Approval to submit an application to the California Department of Education for the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Grant for the Consortium of Compton USD, Compton ROP and Compton Adult School.
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Potential income to the District, in the amount of \$104,605.


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1224

Consultant Agreement - Leader Services (Medi-Cal)
(Health Services)

RECOMMENDATION: Approval - Consultant will prepare and submit to the State all Medi-Cal claims for reimbursements.

DATES: April 22, 2009 through June 30, 2009

FISCAL IMPACT: *Medi-Cal Budget. (Consultant will receive 9% or less of all paid claims).*

08/09-1225
(E)

(9-12) Textbook Adoptions - Foreign Language
(Curriculum Design & Instructional Improvement)

RECOMMENDATION: Approval to accept the textbook Committees' recommendation for textbook adoption for Foreign Language.

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *No appropriations required.*

08/09-1226

Annual Volunteers in Public Schools (VIPS) Evaluation Meeting - The Reef Restaurant - Long Beach, California
(Special Projects)

RECOMMENDATION: Approval to hold the Annual Volunteers in Public Schools Evaluation Meeting (VIPS) at the Reef Restaurant located in Long Beach, California. Volunteers at each school site will be honored. (LEA Plan - Goal 1)

DATES: April 24, 2009

FISCAL IMPACT: *Title I Budget, not to exceed \$6,000 (cost for meals).*

08/09-1227

Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Section 225 and 231, and English Literacy and Civics Education Supplemental Funding
(Compton Adult School)

RECOMMENDATION: Approval to accept additional funding from the California Department of Education for the English Literacy and Civics Education Program.

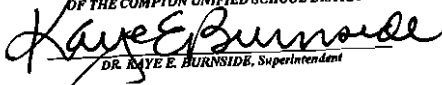
FISCAL IMPACT: *Income to the District, in the additional amount of \$7,922.*


KAYE E. BURNIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1224** **Consultant Agreement - Leader Services (Medi-Cal)**
(Health Services)
RECOMMENDATION: Approval - Consultant will prepare and submit to the State all Medi-Cal claims for reimbursements.
DATES: April 22, 2009 through June 30, 2009
FISCAL IMPACT: Medi-Cal Budget. (Consultant will receive 9% or less of all paid claims).
- 08/09-1225** **(9-12) Textbook Adoptions - Foreign Language**
(E) *(Curriculum Design & Instructional Improvement)*
RECOMMENDATION: Approval to accept the textbook Committees' recommendation for textbook adoption for Foreign Language.
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: No appropriations required.
- 08/09-1226** **Annual Volunteers in Public Schools (VIPS) Evaluation Meeting - The Reef Restaurant -**
Long Beach, California
(Special Projects)
RECOMMENDATION: Approval to hold the Annual Volunteers in Public Schools Evaluation Meeting (VIPS) at the Reef Restaurant located in Long Beach, California. Volunteers at each school site will be honored. (LEA Plan - Goal 1)
DATES: April 24, 2009
FISCAL IMPACT: Title I Budget, not to exceed \$6,000 (cost for meals).
- 08/09-1227** **Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Section**
225 and 231, and English Literacy and Civics Education Supplemental Funding
(Compton Adult School)
RECOMMENDATION: Approval to accept additional funding from the California Department of Education for the English Literacy and Civics Education Program.
FISCAL IMPACT: Income to the District, in the additional amount of \$7,922.


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1224

Consultant Agreement - Leader Services (Medi-Cal)
(Health Services)
RECOMMENDATION: Approval - Consultant will prepare and submit to the State all Medi-Cal claims for reimbursements.
DATES: April 22, 2009 through June 30, 2009
FISCAL IMPACT: *Medi-Cal Budget. (Consultant will receive 9% or less of all paid claims).*

08/09-1225
(E)


(9-12) Textbook Adoptions - Foreign Language
(Curriculum Design & Instructional Improvement)
RECOMMENDATION: Approval to accept the textbook Committees' recommendation for textbook adoption for Foreign Language.
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *No appropriations required.*

08/09-1226

Annual Volunteers in Public Schools (VIPS) Evaluation Meeting - The Reef Restaurant - Long Beach, California
(Special Projects)
RECOMMENDATION: Approval to hold the Annual Volunteers in Public Schools Evaluation Meeting (VIPS) at the Reef Restaurant located in Long Beach, California. Volunteers at each school site will be honored. (LEA Plan - Goal 1)
DATES: April 24, 2009
FISCAL IMPACT: *Title I Budget, not to exceed \$6,000 (cost for meals).*

08/09-1227

Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Section 225 and 231, and English Literacy and Civics Education Supplemental Funding
(Compton Adult School)
RECOMMENDATION: Approval to accept additional funding from the California Department of Education for the English Literacy and Civics Education Program.
FISCAL IMPACT: *Income to the District, in the additional amount of \$7,922.*


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

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Consultant Agreement - Leader Services (Medi-Cal)
(Health Services)

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FISCAL IMPACT: *Medi-Cal Budget. (Consultant will receive 9% or less of all paid claims).*

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(9-12) Textbook Adoptions - Foreign Language
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FISCAL IMPACT: *No appropriations required.*

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CONSENT AGENDA ITEMS
(continued)

- 08/09-2042** **10.04** **RECOMMENDATIONS FROM CERTIFICATED PERSONNEL**
Grant Award - California Department of Education
RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Administrator Training Program. (LEA Goal 1.1.2)
DATES: April 25, 2009 through June 30, 2009
FISCAL IMPACT: *Income to the District in the amount of \$27,000.*
- 08/09-2043**
(E) **Certificated Personnel Actions**
RECOMMENDATION: Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: *No appropriations required.*
- 08/09-2044**
(TABLED) **Ratification - Administrative Services Agreement - Public Agency Retirement Services (PARS)**
RECOMMENDATION: Approval - PARS will provide consultation, implementation and administrative services related to Certificated and Classified employees' participation in the Supplementary Retirement Plan (SRP).
DATES: March 4, 2009 through February 28, 2014
FISCAL IMPACT: *General Fund, Human Resources Budget, not to exceed \$25,000.*
The District will pay an administrative fee of 5.50% of all premiums paid.
- 08/09-2045** **Amendment to Item No. 08/09-2012 (11/18/08) Ratification - Consultant Agreement - Johnny Swanson**
RECOMMENDATION: Approval of amendment to increase the funding level for additional Administrative Investigation services assisting Human Resources and Employee Development departments.
FISCAL IMPACT: *General Fund, Human Resources Budget, in the additional amount of \$20,000.*
- 08/09-3044** **10.05** **RECOMMENDATIONS FROM CLASSIFIED PERSONNEL**
Resolution No. 08/09-34 Declaration that all Management, Confidential and Other Unrepresented Employee Salaries are Indefinite for the 2008/2009 School Year
RECOMMENDATION: Adoption of Resolution.


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
(CONTINUED)

08/09-3045
(E)

Classified Personnel Actions
RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: No appropriations required.

08/09-3046
(E)
(TABLED)

Resolution No. 08/09-43, Of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Trustees Compton Unified School District
(First Submission)
RECOMMENDATION: No action required.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

08/09-4146

Ratification - Grant Award - California Department of Education
(Student Nutrition Services)
RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Fresh Fruit and Vegetable Program. (LEA Goal 4).
DATES: January 1, 2009 through June 30, 2009
FISCAL IMPACT: Income to the District in the amount of \$144,101.

08/09-4148

Amendment No. 11 to Item No. 02/03-4087 (3/11/03) Award of Contract - Stephen Payte & Associates - Inspection of Records - New Construction Project
(Various District Sites)
RECOMMENDATION: Approval of amendment to add the following twenty-six (26) school sites for inspector of records services to close out the projects:

<u>ELEMENTARY</u>		<u>MIDDLE</u>	<u>HIGH</u>
Anderson	Mayo	Davis	Compton
Bursch	McKinley	Enterprise	Dominguez
Caldwell	McNair	Roosevelt	
Carver	Rosecrans	Walton	<u>ALTERNATIVE</u>
Clinton	Tamarind		Cesar Chavez
Emerson	Tibby		Chester Adult
Jefferson	Washington		
King	Willard		
Laurel			
Longfellow			

DATES: April 22, 2009
FISCAL IMPACT: No additional funding required.

DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
(CONTINUED)

08/09-3045
(E)

Classified Personnel Actions
RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: *No appropriations required.*

08/09-3046
(E)
(TABLED)

Resolution No. 08/09-43, Of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Trustees Compton Unified School District
(First Submission)
RECOMMENDATION: No action required.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

08/09-4146

Ratification - Grant Award - California Department of Education
(Student Nutrition Services)
RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Fresh Fruit and Vegetable Program. (LEA Goal 4).
DATES: January 1, 2009 through June 30, 2009
FISCAL IMPACT: *Income to the District in the amount of \$144,101.*

08/09-4148

Amendment No. 11 to Item No. 02/03-4087 (3/11/03) Award of Contract - Stephen Payte & Associates - Inspection of Records - New Construction Project
(Various District Sites)
RECOMMENDATION: Approval of amendment to add the following twenty-six (26) school sites for inspector of records services to close out the projects:

<u>ELEMENTARY</u>		<u>MIDDLE</u>	<u>HIGH</u>
Anderson	Mayo	Davis	Compton
Bursch	McKinley	Enterprise	Dominguez
Caldwell	McNair	Roosevelt	
Carver	Rosecrans	Walton	<u>ALTERNATIVE</u>
Clinton	Tamarind		Cesar Chavez
Emerson	Tibby		Chester Adult
Jefferson	Washington		
King	Willard		
Laurel			
Longfellow			

DATES: April 22, 2009
FISCAL IMPACT: *No additional funding required.*

DR. KAYE E. BURNSIDE, Superintendent

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 21, 2009



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4149

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	AMOUNT CHARGED
Greater Zion Church Family <i>(formerly Little Zion Baptist Church)</i> Sunday Worship Service	Compton High School Auditorium	April 5, 2009 - June 28, 2009 Sundays	9:00 a.m. - 1:00 p.m. 1,500	<u>Use of Auditorium</u> <u>Plant Staff</u> <u>Security</u>	\$4,800.00 \$1,825.00 \$1,825.00	\$6,400.00
City of Compton Clean-up in District 4	Kelly Elementary School Parking Lot	April 4, 2009 Saturday	7:00 a.m. - 1:00 p.m. 100		NO COST UNDER CIVIC ACT	
Child Development Program Health Fair	McKinley Elementary School Parking Lot	May 16, 2009 Saturday	7:30 a.m. - 3:30 p.m. 300		NO COST DISTRICT FUNCTION	
Compton Adult School Nursing Graduation	Enterprise Middle School Auditorium	April 6, 2009 & April 9, 2009 Monday & Thursday	3:00 p.m. - 9:00 p.m. 4:00 p.m. - 9:00 p.m. 100		NO COST DISTRICT FUNCTION	

RECOMMENDATION: Approval.

08/09-4151

Award of Contract (Bid No. 9007 - Lot II & III) - CHAP
(Dickison Elementary and Bunche, Walton and Willowbrook Middle Schools)

RECOMMENDATION: Approval to award contract (Bid No. 9007 - Lot II & III) to CHAP to provide the site improvement support work (laying asphalt, trenching for utilities, fire alarm, communication data line, plumbing, etc.) at Dickison Elementary and Bunche, Walton and Willowbrook Middle Schools for modular classroom buildings. Modulares were previously approved for purchase at the August 12, 2008 Board Meeting (Item No. 08/09-4035).

DATES: April 22, 2009 through June 30, 2009

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

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

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

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
April 21, 2009



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4149

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	AMOUNT CHARGED
Greater Zion Church Family <i>(formerly Little Zion Baptist Church)</i> Sunday Worship Service	Compton High School Auditorium	April 5, 2009 - June 28, 2009 Sundays	9:00 a.m. - 1:00 p.m. 1,500	Use of Auditorium Plant Staff Security	\$4,800.00 \$1,825.00 \$1,825.00	\$6,400.00
City of Compton Clean-up in District 4	Kelly Elementary School Parking Lot	April 4, 2009 Saturday	7:00 a.m. - 1:00 p.m. 100	NO COST UNDER CIVIC ACT		
Child Development Program Health Fair	McKinley Elementary School Parking Lot	May 16, 2009 Saturday	7:30 a.m. - 3:30 p.m. 300	NO COST DISTRICT FUNCTION		
Compton Adult School Nursing Graduation	Enterprise Middle School Auditorium	April 6, 2009 & April 9, 2009 Monday & Thursday	3:00 p.m. - 9:00 p.m. 4:00 p.m. - 9:00 p.m. 100	NO COST DISTRICT FUNCTION		

RECOMMENDATION: Approval.

08/09-4151

Award of Contract (Bid No. 9007 - Lot II & III) - CHAP


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

RECOMMENDATION: Approval to award contract (Bid No. 9007 - Lot II & III) to CHAP to provide the site improvement support work (laying asphalt, trenching for utilities, fire alarm, communication data line, plumbing, etc.) at Dickison Elementary and Bunche, Walton and Willowbrook Middle Schools for modular classroom buildings. Modularity was previously approved for purchase at the August 12, 2008 Board Meeting (Item No. 08/09-4035).

DATES: April 22, 2009 through June 30, 2009

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

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


 DR. KAYE E. BURNSIDE, Superintendent

ITEM # 08/09-4151



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4152

Award of Contract (Bid No. 9019-A) - Chapman Coast
(Tibby Elementary School)
RECOMMENDATION: Approval to award contract (Bid No. 9019-A) to Chapman Coast for Re-Roofing and Roofing Maintenance at Tibby Elementary School.
DATES: April 22, 2009 through June 30, 2009
FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$366,691.26.*

08/09-4153

Award of Contract (Bid No. 9019-A) - Letner Roofing
(Roosevelt Middle School)
RECOMMENDATION: Approval to award contract (Bid No. 9019-A) to Letner Roofing for Re-Roofing and Roofing Maintenance at Roosevelt Middle School.
DATES: April 22, 2009 through June 30, 2009
FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$10,000.*

08/09-4155

Change Order No. 1 - Herk Edwards - Gymnasium Bleachers
(Dominguez High School)
RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Herk Edwards for the installation of the Fire Alarm System at Dominguez High School Gymnasium as requested for DSA approval.
DATES: April 22, 2009
FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$52,295.73.*

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
None Scheduled

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


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4152

Award of Contract (Bid No. 9019-A) - Chapman Coast
(Tibby Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9019-A) to Chapman Coast for Re-Roofing and Roofing Maintenance at Tibby Elementary School.

DATES: April 22, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$366,691.26.*

08/09-4153

Award of Contract (Bid No. 9019-A) - Letner Roofing
(Roosevelt Middle School)

RECOMMENDATION: Approval to award contract (Bid No. 9019-A) to Letner Roofing for Re-Roofing and Roofing Maintenance at Roosevelt Middle School.

DATES: April 22, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$10,000.*

08/09-4155

Change Order No. 1 - Herk Edwards - Gymnasium Bleachers
(Dominguez High School)

RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Herk Edwards for the installation of the Fire Alarm System at Dominguez High School Gymnasium as requested for DSA approval.

DATES: April 22, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$52,295.73.*

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
None Scheduled

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


DR. KAYE BURNSIDE, Superintendent

ITEM # **08/09-4153**



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4152

Award of Contract (Bid No. 9019-A) - Chapman Coast
(Tibby Elementary School)

RECOMMENDATION: Approval to award contract (Bid No. 9019-A) to Chapman Coast for Re-Roofing and Roofing Maintenance at Tibby Elementary School.

DATES: April 22, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$366,691.26.*

08/09-4153

Award of Contract (Bid No. 9019-A) - Letner Roofing
(Roosevelt Middle School)

RECOMMENDATION: Approval to award contract (Bid No. 9019-A) to Letner Roofing for Re-Roofing and Roofing Maintenance at Roosevelt Middle School.

DATES: April 22, 2009 through June 30, 2009

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$10,000.*

08/09-4155

Change Order No. 1 - Herk Edwards - Gymnasium Bleachers
(Dominguez High School)

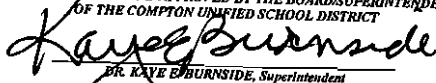
RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Herk Edwards for the installation of the Fire Alarm System at Dominguez High School Gymnasium as requested for DSA approval.

DATES: April 22, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$52,295.73.*

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
None Scheduled

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


KAYE E. BURNSIDE, Superintendent