

AGENDA
Regular Meeting
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT REGIONAL OCCUPATIONAL PROGRAM
July 14, 2009

7. **UNFINISHED BUSINESS**
- None Scheduled

09/10-7003

8. **RECOMMENDATIONS**

Consultant Agreement - Charlene Diggs

RECOMMENDATION: Approval - Consultant will provide the following services: assist with implementation of 5-year CUSD Perkins Plan; assist with annual Perkins Grant Application; assist with planning, coordination and development of 2 + 2 Articulation Agreements with Community Colleges..

DATES: August 1, 2009 through June 30, 2010

FISCAL IMPACT: Carl D. Perkins Career and Technical Education Grant, not to exceed \$8,000.

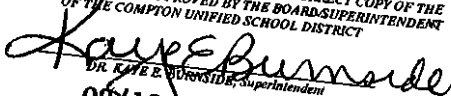
9. **EXECUTIVE SESSION**
- None Scheduled

10. **BOARD/SUPERINTENDENT DISCUSSION**

09/10-9001 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 # 09/10-7003

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
July 14, 2009

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

- 09/10-002
(E) 8. **APPROVAL OF MINUTES**
 - Special Meeting - June 9, 2009
 - Special Meeting - June 15, 2009
 - Regular Meeting - June 16, 2009
 - Special Meeting - June 30, 2009



CONSENT AGENDA ITEMS

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

- 10. **RECOMMENDATIONS**

- 09/10-003 10.01 **RECOMMENDATIONS FROM THE SUPERINTENDENT**
CONSIDERATION/ACTION - Contracts of Employment for Cabinet Employees

- 003a **MOTION/Joel, SECOND/Shipp - to approve a 24-month contract for 2 Associate Superintendents, Elementary; 1 Associate Superintendent, Middle Schools; and 1 Associate Superintendent, High Schools**

CARRIED

- 003b **MOTION/Joel, SECOND/Shipp - to approve a 12-month contract for 1 Associate Superintendent, Human Resources and 1 Associate Superintendent, Accountability & Compliance**

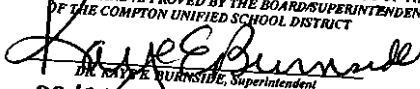
CARRIED

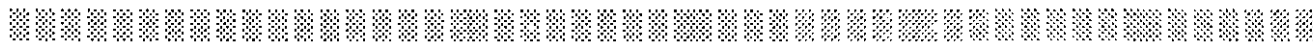
- 003c **MOTION/Joel, SECOND/All - to a change in title from Chief of Staff to Deputy Superintendent**

CARRIED

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

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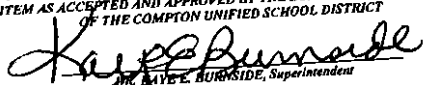

DR. KAYE BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

- 09/10-1004** **10.03** **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
Receipt of Funds - Kern County Superintendent of Schools - Best Practices Cohort
(Deputy Superintendent)
RECOMMENDATION: Approval to accept funds from the Kern County Superintendent of Schools, the administering agency for Fiscal Crisis & Management Assistant Team - California School Information Services (FCMAT-CSIS), for participation in the Best Practices Cohort and completion of a series of Best Practices specified deliverables related to local data management. This is the third of five payments the District expects to receive. (Completion of deliverables 4.1.3).
FISCAL IMPACT: *Income to the District in the amount of \$36,428.75.*
- 09/10-1006** **Consultant Agreement - Los Angeles County Office of Education**
(Office of Secondary Education)
RECOMMENDATION: Approval - Consultant to provide SB472 training to middle and high school Mathematics teachers on the adopted Mathematics curriculum. (LEA Plan - Goal No. 1 and DAIT Capacity Study - Goal A12).
DATES: August 3-7, 2009
FISCAL IMPACT: *Professional Development Block Grant, not to exceed \$90,000.*
- 09/10-1007** **Consultant Agreement - Los Angeles County Office of Education**
(Office of Secondary Education)
RECOMMENDATION: Approval - Consultant to provide SB472 training to middle and high school English Language Arts teachers on the adopted Language Arts curriculum. (LEA Plan - Goal No. 1 and DAIT Capacity Study - Goal A12).
DATES: August 10-14, 2009
FISCAL IMPACT: *Professional Development Block Grant, not to exceed \$82,000.*

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KAYE BURNSIDE, Superintendent

09/10-1004

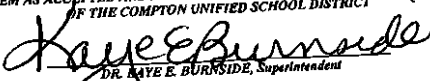
ITEM # _____



CONSENT AGENDA ITEMS
(continued)

- 09/10-1004** **10.03** **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
Receipt of Funds - Kern County Superintendent of Schools - Best Practices Cohort
(Deputy Superintendent)
RECOMMENDATION: Approval to accept funds from the Kern County Superintendent of Schools, the administering agency for Fiscal Crisis & Management Assistant Team - California School Information Services (FCMAT-CSIS), for participation in the Best Practices Cohort and completion of a series of Best Practices specified deliverables related to local data management. This is the third of five payments the District expects to receive. (Completion of deliverables 4.1.3).
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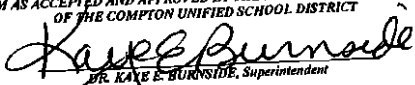

DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-1006

CONSENT AGENDA ITEMS
(continued)

- 09/10-1004** **10.03** **RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
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(Deputy Superintendent)
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DR. KAYE E. BURNSIDE, Superintendent

09/10-1007

ITEM # _____

CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1010

Amendment to Item No. 08/09-1215 (3/24/09) 9th Annual Senior Banquet - Sycamore Plaza, Lakewood, CA

(Office of High School Education)

RECOMMENDATION: Approval of amendment to increase the funding to provide payment to Candlewood Caterers for an overage of 280 guests. Originally, the number of guests was estimated to be 400, based on returned RSVP's from the past year. The actual attendance for this year was 680.

DATES: May 28, 2009

FISCAL IMPACT: Discretionary Block Grant, in the additional amount of \$10,696.30 to be funded as follows:

Dominguez High School	\$5,348.15
Centennial High School	\$5,348.15

09/10-1013

Consultant Agreement - Fitness Profile, Inc.

(Cesar Chavez, Dominguez and Compton High Schools)

RECOMMENDATION: Approval - Fitness Profile, Inc. will act as a service provider for the After School Safety and Enrichment for Teens (ASSET's) Program at Ccsar Chavez, Dominguez and Compton High Schools. (LEA Goal #1.3 and DAIT Plan - A5).

DATES: July 15, 2009 through December 31, 2010

FISCAL IMPACT: After School Safety and Enrichment for Teens (ASSET's) Grant, not to exceed \$647,619.

09/10-1016

Consultant Agreement - College Bound - Dollars for Achievers

(Deputy Superintendent)

RECOMMENDATION: Approval - College Bound - Dollars for Achievers program will be conducted on Saturdays at California State University at Long Beach for students in grades 4 through 11. The intent is to provide access and opportunity for students to successfully prepare for admission into and graduation from a four-year institute of higher learning.

DATES: August 1, 2009 through August 31, 2010

FISCAL IMPACT: State Compensatory Education (SCE) Budget, not to exceed \$159,000.



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1010

Amendment to Item No. 08/09-1215 (3/24/09) 9th Annual Senior Banquet - Sycamore Plaza, Lakewood, CA
(Office of High School Education)

RECOMMENDATION: Approval of amendment to increase the funding to provide payment to Candlewood Caterers for an average of 280 guests. Originally, the number of guests was estimated to be 400, based on returned RSVP's from the past year. The actual attendance for this year was 680.

DATES: May 28, 2009

FISCAL IMPACT: *Discretionary Block Grant, in the additional amount of \$10,696.30 to be funded as follows:*

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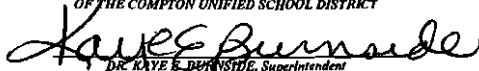
09/10-1016

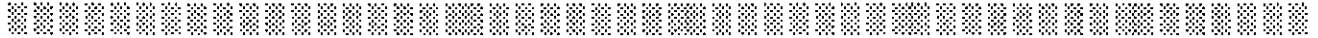
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(Deputy Superintendent)

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FISCAL IMPACT: *State Compensatory Education (SCE) Budget, not to exceed \$159,000.*


DR. KAYE E. BERNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1010

Amendment to Item No. 08/09-1215 (3/24/09) 9th Annual Senior Banquet - Sycamore Plaza, Lakewood, CA

(Office of High School Education)

RECOMMENDATION: Approval of amendment to increase the funding to provide payment to Candlewood Caterers for an overage of 280 guests. Originally, the number of guests was estimated to be 400, based on returned RSVP's from the past year. The actual attendance for this year was 680.

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09/10-1013

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FISCAL IMPACT: State Compensatory Education (SCE) Budget, not to exceed \$159,000.

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DR. KAYE E. BURNSIDE, Superintendent

09/10-1016

ITEM #



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1019

Consultant Agreement - Swun Math, LLP
(Elementary Education)

RECOMMENDATION: Approval - Consultant will provide a Swun Math Model that analyzes district, school and classroom data to provide concise and effective lessons for students to achieve mastery in mathematics content standards; provides grade level specific professional development; demonstration lessons, co-plans and co-teach as well as provide all materials for full implementation; develops pacing guides, assessments and instructional strategies for effective instruction in Mathematics. (LEA Plan - Goal #1).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Title I, Professional Development Budget, not to exceed \$960,000.

09/10-1020

Special Services Agreement - Achievement Equity, LLC - DAIT Provider
(Deputy Superintendent)

RECOMMENDATION: Approval - Achievement Equity will provide special services that will accelerate the work of improvement, narrow the focus and concentrate on those systems, structures and processes that will become successful through the District in its school based efforts. This agreement is in compliance with the expectations articulated by the California Department of Education (CDE) for Local Education Agencies (LEA's) in Year 3 of Program Improvement.

DATES: July 15, 2009 through June 30, 2010

FISCAL IMPACT: DAIT Program Improvement Grant, not to exceed \$705,900.

09/10-1021

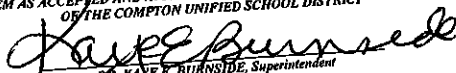
Principal Coaching Program
(Deputy Superintendent)

RECOMMENDATION: Approval to implement the Principal Coaching Program to provide 10-12 principal coaches to elementary school principals who are new principals with 3 or less years experience or assigned to a school in Program Improvement. The Board approved District Assistance & Intervention Team (DAIT) Corrective Action Plan requires that we devise ways to provide support for all leaders who are new to the District or new to their position.

DATES: July 15, 2009 through December 30, 2009

FISCAL IMPACT: DAIT Program Improvement Grant, not to exceed \$220,000.

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


DR. KAREL E. BURNSIDE, Superintendent

09/10-1019

ITEM # _____

CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1019

Consultant Agreement - Swun Math, LLP
(Elementary Education)

RECOMMENDATION: Approval - Consultant will provide a Swun Math Model that analyzes district, school and classroom data to provide concise and effective lessons for students to achieve mastery in mathematics content standards; provides grade level specific professional development; demonstration lessons, co-plans and co-teach as well as provide all materials for full implementation; develops pacing guides, assessments and instructional strategies for effective instruction in Mathematics. (LEA Plan - Goal #1).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Title I, Professional Development Budget, not to exceed \$960,000.

09/10-1020

Special Services Agreement - Achievement Equity, LLC - DAIT Provider
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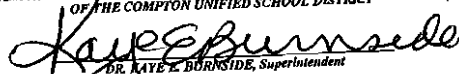
09/10-1021

Principal Coaching Program
(Deputy Superintendent)

RECOMMENDATION: Approval to implement the Principal Coaching Program to provide 10-12 principal coaches to elementary school principals who are new principals with 3 or less years experience or assigned to a school in Program Improvement. The Board approved District Assistance & Intervention Team (DAIT) Corrective Action Plan requires that we devise ways to provide support for all leaders who are new to the District or new to their position.

DATES: July 15, 2009 through December 30, 2009

FISCAL IMPACT: DAIT Program Improvement Grant, not to exceed \$220,000.


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

09/10-1019

Consultant Agreement - Swun Math, LLP
(Elementary Education)

RECOMMENDATION: Approval - Consultant will provide a Swun Math Model that analyzes district, school and classroom data to provide concise and effective lessons for students to achieve mastery in mathematics content standards; provides grade level specific professional development; demonstration lessons, co-plans and co-teach as well as provide all materials for full implementation; develops pacing guides, assessments and instructional strategies for effective instruction in Mathematics. (LEA Plan - Goal #1).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Title I, Professional Development Budget, not to exceed \$960,000.

09/10-1020

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(Deputy Superintendent)

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09/10-1021

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DATES: July 15, 2009 through December 30, 2009

FISCAL IMPACT: DAIT Program Improvement Grant, not to exceed \$220,000.

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DR. KARE E. BURKSIDE, Superintendent

09/10-1021

ITEM #



CONSENT AGENDA ITEMS
(continued)

09/10-2000
(E)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
Certificated Personnel Actions
RECOMMENDATION: Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Rctirements, Return from Leave, Stipends, Terminations, and Transfers.
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: No appropriations required.

09/10-2002
(E)

Certification of Compliance with Government Code Section 7507 - Proposed Retirement Plan Benefit Changes for Members of the Police Officers' Association (POA)
RECOMMENDATION: Approval of the Certification of Compliance with Government Code Section 7507. This is step two of the process to amend the contract between the Board of Administration California Public Employees' Retirement System (CalPERS) 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.
FISCAL IMPACT: No Cost to the District.

AS AMENDED

MOVED TO THE NON CONSENT AGENDA

09/10-3000
(E)


10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
Classified Personnel Actions
RECOMMENDATION: Approval/Ratification of the indicated Personnel Appointments, Exempis, 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.

AS AMENDED
on /4, /10 & /11

09/10-4000

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
Ratification - Amendment No. 3 to Item No. 06/07- 4155 (6/12/07) Consultant Agreement - Hancock Gonos & Park, Inc.
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balancce to continue providing Williams Settlement grant writing and application services. (LEA Goal #4).
DATES: July I, 2009 through June 30, 2010
FISCAL IMPACT: Emergency Repair Program (ERP) Fund, not to exceed \$40,000.

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DR. KAYE E. BURNSIDE, Superintendent

09/10-4000



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

09/10-4001

Ratification - Amendment No. 1 to Item No. 07/08-4165 (5/27/08) 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 continue providing architectural services for intervention portable classrooms at Centennial, Compton and Dominguez High Schools. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: County School Facilities Fund, in the amount of \$5,206.90.

09/10-4002

Ratification - Amendment No. 1 to Item No. 07/08-4142 (2/24/09) Extension of Services - Del Terra Group - Project Management Services

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue conducting an audit of portable classroom buildings DSA "A" Numbers at all District school sites and prepare summary analysis and recommendation about the structures. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: County School Facilities Fund, in the amount of \$15,298.

09/10-4003

Ratification - Amendment No. 1 to Item No. 08/09-4125 (2/24/09) Consultant Agreement - Public Economics, Inc.

RECOMMENDATION: Approval of amendment to extend the term of the contract and fund balance to continue updating the District's Redevelopment Fees Entitlements. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: County School Facilities Fund, in the amount of \$6,700.

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ITEM # 09/10-4001



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
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FISCAL IMPACT: County School Facilities Fund, in the amount of \$15,298.

09/10-4003

Ratification - Amendment No. 1 to Item No. 08/09-4125 (2/24/09) Consultant Agreement - Public Economics, Inc.
RECOMMENDATION: Approval of amendment to extend the term of the contract and fund balance to continue updating the District's Redevelopment Fees Entitlements. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: County School Facilities Fund, in the amount of \$6,700.


DR. KAYE E. BURNSIDE, Superintendent

09/10-4002



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4001

Ratification - Amendment No. 1 to Item No. 07/08-4165 (5/27/08) 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 continue providing architectural services for intervention portable classrooms at Centennial, Compton and Dominguez High Schools. (LEA Goal #4).

DATES: July 1, 209 through June 30, 2010

FISCAL IMPACT: County School Facilities Fund, in the amount of \$5,206.90.

09/10-4002

Ratification - Amendment No. 1 to Item No. 07/08-4142 (2/24/09) Extension of Services - Del Terra Group - Project Management Services

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue conducting an audit of portable classroom buildings DSA "A" Numbers at all District school sites and prepare summary analysis and recommendation about the structures. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: County School Facilities Fund, in the amount of \$15,298.

09/10-4003

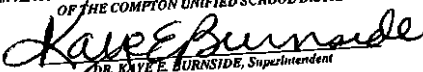
Ratification - Amendment No. 1 to Item No. 08/09-4125 (2/24/09) Consultant Agreement - Public Economics, Inc.

RECOMMENDATION: Approval of amendment to extend the term of the contract and fund balance to continue updating the District's Redevelopment Fees Entitlements. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: County School Facilities Fund, in the amount of \$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. KAYE E. BURNSIDE, Superintendent

09/10-4003

ITEM #



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4005

Ratification - Amendment No. 1 to Item No. 08/09-4131 (3/10/09) Award of Contract - Leo's A-C, Inc. (Bid No. 9016)
(Washington Elementary and Roosevelt Middle Schools and Vanguard Learning Center)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing general construction (repair and replace various building components, windows & doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Washington Elementary and Roosevelt Middle Schools and Vanguard Learning Center. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$100,308.45.*

09/10-4015

AS AMENDED

Ratification - Amendment No. 2 to Item No. 07/08-4040 (10/09/07) Lease Renewal - Mobil Modular Management Corp.
(Lincoln and Mayo Elementary Schools, Roosevelt Middle School and Thurgood Marshall)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide leasing of portable buildings at Lincoln and Mayo Elementary Schools, Roosevelt Middle School and Thurgood Marshall Alternative School. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *Special Reserve Fund, in the amount of ~~\$213,098.58~~ \$82,462.40.*

09/10-4017

Ratification - Amendment No. 1 to Item No. 08/09-4157 (5/12/09) Award of Contract - The Nazerian Group (Bid No. 9014)
(Lincoln, Longfellow & Roosevelt Elementary Schools)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing general construction (repair and replace various building components, windows & doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Lincoln, Longfellow and Roosevelt Elementary Schools. (LEA Goal #4),
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$26,800.*

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 S. BURNSIDE, Superintendent

CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

09/10-4005

Ratification - Amendment No. 1 to Item No. 08/09-4131 (3/10/09) Award of Contract - Leo's A-C, Inc. (Bid No. 9016)

(Washington Elementary and Roosevelt Middle Schools and Vanguard Learning Center)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing general construction (repair and replace various building components, windows & doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Washington Elementary and Roosevelt Middle Schools and Vanguard Learning Center. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Emergency Repair Program (ERP) Fund, in the amount of \$100,308.45.

09/10-4015

Ratification - Amendment No. 2 to Item No. 07/08-4040 (10/09/07) Lease Renewal - Mobil Modular Management Corp.

(Lincoln and Mayo Elementary Schools, Roosevelt Middle School and Thurgood Marshall)

AS AMENDED

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide leasing of portable buildings at Lincoln and Mayo Elementary Schools, Roosevelt Middle School and Thurgood Marshall Alternative School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Special Reserve Fund, in the amount of ~~\$213,098.58~~
\$82,462.40.

09/10-4017

Ratification - Amendment No. 1 to Item No. 08/09-4157 (5/12/09) Award of Contract - The Nazerian Group (Bid No. 9014)

(Lincoln, Longfellow & Roosevelt Elementary Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing general construction (repair and replace various building components, windows & doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Lincoln, Longfellow and Roosevelt Elementary Schools. (LEA Goal #4),

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: Emergency Repair Program (ERP) Funds, in the amount of \$26,800.



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4005

Ratification - Amendment No. 1 to Item No. 08/09-4131 (3/10/09) Award of Contract - Leo's A-C, Inc. (Bid No. 9016)

(Washington Elementary and Roosevelt Middle Schools and Vanguard Learning Center)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing general construction (repair and replace various building components, windows & doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Washington Elementary and Roosevelt Middle Schools and Vanguard Learning Center. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Emergency Repair Program (ERP) Fund, in the amount of \$100,308.45.*

09/10-4015

Ratification - Amendment No. 2 to Item No. 07/08-4040 (10/09/07) Lease Renewal - Mobil Modular Management Corp.

(Lincoln and Mayo Elementary Schools, Roosevelt Middle School and Thurgood Marshall)

AS AMENDED

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide leasing of portable buildings at Lincoln and Mayo Elementary Schools, Roosevelt Middle School and Thurgood Marshall Alternative School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the amount of ~~\$213,098.58~~
\$82,462.40.*

09/10-4017

Ratification - Amendment No. 1 to Item No. 08/09-4157 (5/12/09) Award of Contract - The Nazerian Group (Bid No. 9014)

(Lincoln, Longfellow & Roosevelt Elementary Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing general construction (repair and replace various building components, windows & doors, flooring, electrical, HVAC, plumbing, wall systems, ceilings and miscellaneous fixtures) at Lincoln, Longfellow and Roosevelt Elementary Schools. (LEA Goal #4),

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Emergency Repair Program (ERP) Funds, in the amount of \$26,800.*

CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4019

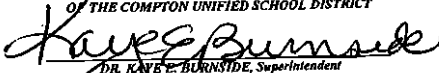
Ratification - Amendment No. 11 to Item No. 03/04-4012 (07/08/03) Contractual Agreement - Professional Asbestos Services - Encorp Environmental Management & Services
(Caldwell, Washington, Kennedy, Tibby & Bunche Elementary Schools; Enterprise, Walton, Willowbrook & Roosevelt Middle Schools; Centennial & Compton High Schools; Cesar Chavez, Pupil Services, Tamarind Site and Various District Sites)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing professional asbestos services at various District sites. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: County School Facilities Budget, in the amount of \$70,000.

09/10-4020

Ratification - Amendment No. 6 to Item No. 03/04-4023 (7/22/03) DSA Inspection Services/Fire Alarm Control Projects - Scotia Consulting Services
(Compton & Dominguez High Schools; Cesar Chavez Alternative School; McKinley, Anderson, Emerson, Mayo, Laurel, Washington, Carver, Tibby, Bursch, McNair, Roosevelt, Kelly, and Caldwell Elementary Schools; Roosevelt & Whaley Middle Schools)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing DSA Inspection Services/Fire Alarm Control projects at various District sites. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Special Reserve Fund, in the amount of \$73,529.69.

09/10-4021

Ratification - Amendment No. 1 to Item No. 08/09-4123 (2/24/09) Commercial Roofing (Bid No. 9015)
(Lincoln Elementary School and Vanguard Learning Center)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing roofing maintenance at Lincoln Elementary School and Vanguard Learning Center. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Emergency Repair Program (ERP) Funds, in the amount of \$22,987.


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4019

Ratification - Amendment No. 11 to Item No. 03/04-4012 (07/08/03) Contractual Agreement - Professional Asbestos Services - Encorp Environmental Management & Services
(Caldwell, Washington, Kennedy, Tibby & Bunche Elementary Schools; Enterprise, Walton, Willowbrook & Roosevelt Middle Schools; Centennial & Compton High Schools; Cesar Chavez, Pupil Services, Tamarind Site and Various District Sites)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing professional asbestos services at various District sites. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: County School Facilities Budget, in the amount of \$70,000.

09/10-4020

Ratification - Amendment No. 6 to Item No. 03/04-4023 (7/22/03) DSA Inspection Services/Fire Alarm Control Projects - Scotia Consulting Services
(Compton & Dominguez High Schools; Cesar Chavez Alternative School; McKinley, Anderson, Emerson, Mayo, Laurel, Washington, Carver, Tibby, Bursch, McNair, Roosevelt, Kelly, and Caldwell Elementary Schools; Roosevelt & Whaley Middle Schools)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing DSA Inspection Services/Fire Alarm Control projects at various District sites. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Special Reserve Fund, in the amount of \$73,529.69.

09/10-4021

Ratification - Amendment No. 1 to Item No. 08/09-4123 (2/24/09) Commercial Roofing (Bid No. 9015)
(Lincoln Elementary School and Vanguard Learning Center)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing roofing maintenance at Lincoln Elementary School and Vanguard Learning Center. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Emergency Repair Program (ERP) Funds, in the amount of \$22,987.

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

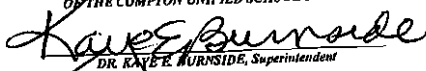
09/10-4020

ITEM #

CONSENT AGENDA ITEMS
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 09/10-4019** **Ratification - Amendment No. 11 to Item No. 03/04-4012 (07/08/03) Contractual Agreement - Professional Asbestos Services - Encorp Environmental Management & Services**
(Caldwell, Washington, Kennedy, Tibby & Bunche Elementary Schools; Enterprise, Walton, Willowbrook & Roosevelt Middle Schools; Centennial & Compton High Schools; Cesar Chavez, Pupil Services, Tamarind Site and Various District Sites)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing professional asbestos services at various District sites. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: County School Facilities Budget, in the amount of \$70,000.
- 09/10-4020** **Ratification - Amendment No. 6 to Item No. 03/04-4023 (7/22/03) DSA Inspection Services/Fire Alarm Control Projects - Scotia Consulting Services**
(Compton & Dominguez High Schools; Cesar Chavez Alternative School; McKinley, Anderson, Emerson, Mayo, Laurel, Washington, Carver, Tibby, Bursch, McNair, Roosevelt, Kelly, and Caldwell Elementary Schools; Roosevelt & Whaley Middle Schools)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing DSA Inspection Services/Fire Alarm Control projects at various District sites. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Special Reserve Fund, in the amount of \$73,529.69.
- 09/10-4021** **Ratification - Amendment No. 1 to Item No. 08/09-4123 (2/24/09) Commercial Roofing (Bid No. 9015)**
(Lincoln Elementary School and Vanguard Learning Center)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue providing roofing maintenance at Lincoln Elementary School and Vanguard Learning Center. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: Emergency Repair Program (ERP) Funds, in the amount of \$22,987.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent
09/10-4021

ITEM #

CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4022

Ratification - Amendment No. 2 to Item No. 08/09-4037 (09/09/08) Award of Bid No. 8027A - Herk Edwards - Gymnasium Bleachers (Dominguez High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to complete the remainder of the gymnasium bleacher project at Dominguez High School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$226,259.57.*

09/10-4023

Ratification - Amendment No. 1 to Item No. 07/08-4206 (6/10/08) Harley Ellis Devereaux, Jubany NAC, Villarruel Architects - "A" Numbers Projects and Science Labs

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue the "A" Numbers project for the balance of services for Jubany Architects. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Budget, in the amount of \$56,065.99.*

09/10-4031

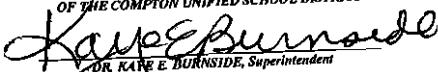
Ratification - Renewal of Contract - Sectran Armored Truck Services (Student Nutrition Services)

RECOMMENDATION: Approval to exercise renewal option with Sectran Armored Truck Services to pick up cafeteria monies from each school site and deliver to the bank for deposit. *(Money to be transported from secondary schools only).*

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

FISCAL IMPACT: *Cafeteria Fund, in the amount of \$44,000.*

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


DR. KATE E. BURNSIDE, Superintendent

ITEM # 09/10-4022



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4022

Ratification - Amendment No. 2 to Item No. 08/09-4037 (09/09/08) Award of Bid No. 8027A - Herk Edwards - Gymnasium Bleachers (Dominguez High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to complete the remainder of the gymnasium bleacher project at Dominguez High School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$226,259.57.*

09/10-4023

Ratification - Amendment No. 1 to Item No. 07/08-4206 (6/10/08) Harley Ellis Devereaux, Jubany NAC, Villarruel Architects - "A" Numbers Projects and Science Labs

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue the "A" Numbers project for the balance of services for Jubany Architects. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Budget, in the amount of \$56,065.99.*

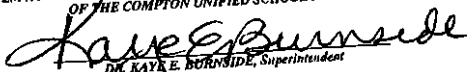
09/10-4031

Ratification - Renewal of Contract - Sectran Armored Truck Services (Student Nutrition Services)

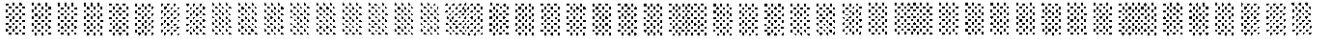
RECOMMENDATION: Approval to exercise renewal option with Sectran Armored Truck Services to pick up cafeteria monies from each school site and deliver to the bank for deposit. *(Money to be transported from secondary schools only).*

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

FISCAL IMPACT: *Cafeteria Fund, in the amount of \$44,000.*


KAY E. BURNSIDE, Superintendent

09/10-4023



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4022

Ratification - Amendment No. 2 to Item No. 08/09-4037 (09/09/08) Award of Bid No. 8027A - Herk Edwards - Gymnasium Bleachers (Dominguez High School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to complete the remainder of the gymnasium bleacher project at Dominguez High School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$226,259.57.*

09/10-4023

Ratification - Amendment No. 1 to Item No. 07/08-4206 (6/10/08) Harley Ellis Devereaux, Jubany NAC, Villarruel Architects - "A" Numbers Projects and Science Labs

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to continue the "A" Numbers project for the balance of services for Jubany Architects. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Budget, in the amount of \$56,065.99.*

09/10-4031

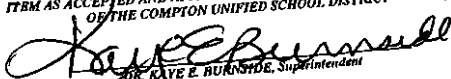
Ratification - Renewal of Contract - Sectran Armored Truck Services (Student Nutrition Services)

RECOMMENDATION: Approval to exercise renewal option with Sectran Armored Truck Services to pick up cafeteria monies from each school site and deliver to the bank for deposit. *(Money to be transported from secondary schools only).*

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

FISCAL IMPACT: *Cafeteria Fund, in the amount of \$44,000.*

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


KAYE E. BURNSIDE, Superintendent
ITEM # 09/10-4031



CONSENT AGENDA ITEMS

(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

(CONTINUED)

09/10-4032

Ratification - Amendment No. 1 to Item No. 08/09-4143 (3/24/09) Award of Contract - Del Terra Group - Program and Construction Management Services

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide Program and Construction Management Services (PM/CM) to complete Fire Alarms, HVAC and Electrical portion of the Bond Measure I Modernization Projects Districtwide. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Fund, in the amount of \$113,449.*

09/10-4033

Ratification - Amendment No. I to Item No. 08/09-4157 (5/12/09) Award of Contract (Bid No. 9022) - Nazerian Group (Caldwell Elementary School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for the Modernization Project of Building "L" at Caldwell Elementary School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the amount of \$624,450.*

09/10-4034

Ratification - Amendment No. 1 to Item No. 08/09-4154 (5/12/09) Award of Contract - Scotia Consulting (Dominguez and Compton High Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for Inspection Services of twelve (12) relocatable classrooms - six (6) at Dominguez High School and six (6) at Compton High School. (LEA Goal #4)

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Fund, in the amount of \$22,280.*

09/10-4035

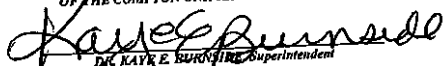
Ratification - Amendment No. 12 to Item No. 02/03-4087 (3/11/03) Award of Contract - Stephen Payte & Associates - Inspection of Records - New Construction Project (Various District Sites)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for Inspection of Records services to close out projects at various school sites (see attached list of school sites). (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the amount of \$335,807.14.*

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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 # 09/10-4032



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4032

Ratification - Amendment No. 1 to Item No. 08/09-4143 (3/24/09) Award of Contract - Del Terra Group - Program and Construction Management Services
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide Program and Construction Management Services (PM/CM) to complete Fire Alarms, HVAC and Electrical portion of the Bond Measure I Modernization Projects Districtwide. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *County School Facilities Fund, in the amount of \$113,449.*

09/10-4033

Ratification - Amendment No. 1 to Item No. 08/09-4157 (5/12/09) Award of Contract (Bid No. 9022) - Nazerian Group (Caldwell Elementary School)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for the Modernization Project of Building "L" at Caldwell Elementary School. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *Special Reserve Fund, in the amount of \$624,450.*


09/10-4034

Ratification - Amendment No. 1 to Item No. 08/09-4154 (5/12/09) Award of Contract - Scotia Consulting (Dominguez and Compton High Schools)
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for Inspection Services of twelve (12) relocatable classrooms - six (6) at Dominguez High School and six (6) at Compton High School. (LEA Goal #4)
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *County School Facilities Fund, in the amount of \$22,280.*

09/10-4035

Ratification - Amendment No. 12 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 extend the term of the contract and the fund balance for Inspection of Records services to close out projects at various school sites (see attached list of school sites). (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *Special Reserve Fund, in the amount of \$335,807.14.*

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


DR. KAYE E. BURNSIDE, Superintendent
09/10-4033

ITEM # _____



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4032

Ratification - Amendment No. 1 to Item No. 08/09-4143 (3/24/09) Award of Contract - Del Terra Group - Program and Construction Management Services

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide Program and Construction Management Services (PM/CM) to complete Fire Alarms, HVAC and Electrical portion of the Bond Measure I Modernization Projects Districtwide. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Fund, in the amount of \$113,449.*

09/10-4033

Ratification - Amendment No. 1 to Item No. 08/09-4157 (5/12/09) Award of Contract (Bid No. 9022) - Nazerian Group (Caldwell Elementary School)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for the Modernization Project of Building "L" at Caldwell Elementary School. (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the amount of \$624,450.*

09/10-4034

Ratification - Amendment No. 1 to Item No. 08/09-4154 (5/12/09) Award of Contract - Scotia Consulting (Dominguez and Compton High Schools)

RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for Inspection Services of twelve (12) relocatable classrooms - six (6) at Dominguez High School and six (6) at Compton High School. (LEA Goal #4)

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *County School Facilities Fund, in the amount of \$22,280.*

09/10-4035

Ratification - Amendment No. 12 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 extend the term of the contract and the fund balance for Inspection of Records services to close out projects at various school sites (see attached list of school sites). (LEA Goal #4).

DATES: July 1, 2009 through June 30, 2010

FISCAL IMPACT: *Special Reserve Fund, in the amount of \$335,807.14.*



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)


09/10-4032 **Ratification - Amendment No. 1 to Item No. 08/09-4143 (3/24/09) Award of Contract - Del Terra Group - Program and Construction Management Services**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance to provide Program and Construction Management Services (PM/CM) to complete Fire Alarms, HVAC and Electrical portion of the Bond Measure I Modernization Projects Districtwide. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *County School Facilities Fund, in the amount of \$113,449.*

09/10-4033 **Ratification - Amendment No. 1 to Item No. 08/09-4157 (5/12/09) Award of Contract (Bid No. 9022) - Nazarian Group (Caldwell Elementary School)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for the Modernization Project of Building "L" at Caldwell Elementary School. (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *Special Reserve Fund, in the amount of \$624,450.*

09/10-4034 **Ratification - Amendment No. 1 to Item No. 08/09-4154 (5/12/09) Award of Contract - Scotia Consulting (Dominguez and Compton High Schools)**
RECOMMENDATION: Approval of amendment to extend the term of the contract and the fund balance for Inspection Services of twelve (12) relocatable classrooms - six (6) at Dominguez High School and six (6) at Compton High School. (LEA Goal #4)
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *County School Facilities Fund, in the amount of \$22,280.*

09/10-4035 **Ratification - Amendment No. 12 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 extend the term of the contract and the fund balance for Inspection of Records services to close out projects at various school sites (see attached list of school sites). (LEA Goal #4).
DATES: July 1, 2009 through June 30, 2010
FISCAL IMPACT: *Special Reserve Fund, in the amount of \$335,807.14.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE E. BURNSIDE, Superintendent

ITEM # 09/10-4035



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4036

Ratification- Acceptance of Work - Best Contracting Services, Inc. (Bid No. 9009)
(Alameda and Food Warehouses)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Best Contracting, Inc. for the completion of the roofing project at the Alameda and Food Warehouses. (LEA Goal #4).

DATES: June 17, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$28,484.80.*

09/10-4037

Ratification - Acceptance of Work - Leo's A-C, Inc. (Bid No. 9010)
(Compton High School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Leo's A-C, Inc. for completing the interior and exterior painting at Compton High School. (LEA Goal #4).

DATES: June 17, 2009

FISCAL IMPACT: *General Fund Budget, in the amount of \$12,700.*

09/10-4038

Ratification - Acceptance of Work - V.T.P., Inc. (Bid No. 8021)
(417 W. Alondra Blvd.)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to V.T.P., Inc. for completing the removal and replacement of glued down carpet at 417 W. Alondra Blvd. (LEA Goal #4).

DATES: June 17, 2009

FISCAL IMPACT: *Routine Restricted Maintenance Budget, in the amount of \$4,988.98.*


DR. KAYE EBURNIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4036

Ratification- Acceptance of Work - Best Contracting Services, Inc. (Bid No. 9009)
(Alameda and Food Warehouses)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Best Contracting, Inc. for the completion of the roofing project at the Alameda and Food Warehouses. (LEA Goal #4).

DATES: June 17, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$28,484.80.*

09/10-4037

Ratification - Acceptance of Work - Leo's A-C, Inc. (Bid No. 9010)
(Compton High School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Leo's A-C, Inc. for completing the interior and exterior painting at Compton High School. (LEA Goal #4).

DATES: June 17, 2009

FISCAL IMPACT: *General Fund Budget, in the amount of \$12,700.*

09/10-4038


Ratification - Acceptance of Work - V.T.P., Inc. (Bid No. 8021)
(417 W. Alondra Blvd.)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to V.T.P., Inc. for completing the removal and replacement of glued down carpet at 417 W. Alondra Blvd. (LEA Goal #4).

DATES: June 17, 2009

FISCAL IMPACT: *Routine Restricted Maintenance Budget, in the amount of \$4,988.98.*

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DR. KAYE E. BOURNSIDE, Superintendent

09/10-4037

ITEM #



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

09/10-4036

Ratification- Acceptance of Work - Best Contracting Services, Inc. (Bid No. 9009)
(Alameda and Food Warehouses)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Best Contracting, Inc. for the completion of the roofing project at the Alameda and Food Warehouses. (LEA Goal #4).

DATES: June 17, 2009

FISCAL IMPACT: *Deferred Maintenance Budget, in the amount of \$28,484.80.*

09/10-4037

Ratification - Acceptance of Work - Leo's A-C, Inc. (Bid No. 9010)
(Compton High School)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to Leo's A-C, Inc. for completing the interior and exterior painting at Compton High School. (LEA Goal #4).

DATES: June 17, 2009

FISCAL IMPACT: *General Fund Budget, in the amount of \$12,700.*

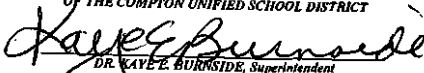
09/10-4038

Ratification - Acceptance of Work - V.T.P., Inc. (Bid No. 8021)
(417 W. Alondra Blvd.)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to V.T.P., Inc. for completing the removal and replacement of glued down carpet at 417 W. Alondra Blvd. (LEA Goal #4).

DATES: June 17, 2009

FISCAL IMPACT: *Routine Restricted Maintenance Budget, in the amount of \$4,988.98.*


DR. KAYE E. BURNSIDE, Superintendent



CONSENT AGENDA ITEMS
(continued)

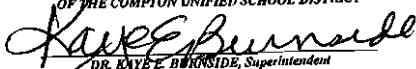
- 09/10-5000
(E)
- 10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES**
Budget Revisions - 2009/2010 Adopted Budget
(Fiscal Services)
RECOMMENDATION: Approval of Budget revisions to the 2009/2010 Budget adopted on June 30, 2009. Due to the Governor's late May Revision, LACOE allowed districts to submit revisions by July 15, 2009.



NON-CONSENT AGENDA ITEMS

- 9. UNFINISHED BUSINESS**
- None Scheduled
- 10. RECOMMENDATIONS**
10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
- None Scheduled
- 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE**
- None Scheduled

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DR. KAYE E. BURKSIDE, Superintendent

ITEM # 09/10-5000



NON-CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
- None Scheduled

09/10-2002
(E)

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
Certification of Compliance with Government Code Section 7507 - Proposed Retirement Plan Benefit Changes for Members of the Police Officers' Association (POA)
RECOMMENDATION: Approval of the Certification of Compliance with Government Code Section 7507. This is step two of the process to amend the contract between the Board of Administration California Public Employees' Retirement System (CalPERS) 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.
FISCAL IMPACT: *No Cost to the District.*

AS AMENDED

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
- None Scheduled

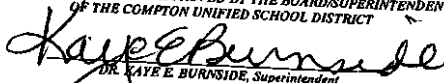
10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
- None Scheduled

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
- None Scheduled

11. BOARD and SUPERINTENDENT'S DISCUSSION

09/10-9001 12. ADJOURNMENT

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DR. KAYE E. BURNSIDE, Superintendent

09/10-2002

ITEM #