

G. SPECIAL SESSION

- G.1 ROP Session**
(select tonight's ROP Agenda Booklet)
- G.2 Public Hearings - 7:00 p.m.**
1) *CUSD's Proposed Single District SELPA (Special Education Local Plan Area)*
2) *Proposed Adopted Budget FY 2010/2011*

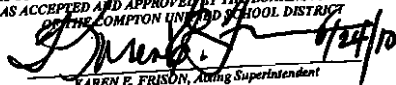
H. APPROVAL OF MINUTES

09/10-120 Regular Board Meeting - April 27, 2010
 Special Board Meeting - June 1, 2010

I. DISCUSSION ITEM
- None Scheduled

J. ACTION ITEMS (Non-Consent)

09/10-122 Applications to Attend Professional Conferences/School Business Meetings

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

KAREN E. FRISON, Acting Superintendent

ITEM # 09/10-122

J. ACTION ITEMS (Non-Consent) cont.

09/10-2146
(E)

Certificated Personnel Actions

Comment: Approval/Ratification of the indicated change of assignments, change of funding, extension of assignments, extra duty, extra duty summer school, non re-elections, leaves of absence, new assignments, new hires, other per diems, reassignments, reclassifications, rehires, reinstatements, rescissions, resignations, retirements, return from leave of absence, stipends, terminations/deceased and transfers.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

09/10-2147
(E)

2010/2011 Instructional Calendar

Comment: The proposed 2010-2011 Instructional Calendar meets EC Section 46200 in accordance with state law, with the first instructional day on Monday, August 30, 2010 and the last day on Friday, June 10, 2011. The four (4) pre-service days, August 24, 25, 26 and 27 are scheduled pursuant to EC Section 44579.3. Staff development days may not be included in the regular school year as instructional days. This calendar is built around a two week, 10-day, Winter Recess (December 20, 2010 through December 31, 2010) and one week, 5-day, Spring Recess (April 25, 2011 through April 29, 2011).

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

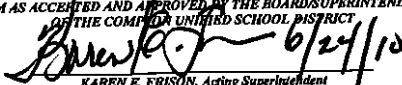
09/10-3035
(E)

Classified Personnel Actions

Comment: Approval/Ratification of the indicated Personnel Appointments, Exempts, Status Changes (Reassignments, transfers, etc.), Extra Duty, Leaves, Separations, Volunteers, and Return from Leaves.

Recommendation: Approval

Fiscal Impact: *No Cost to the District.*

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD SUPERINTENDENT
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KAREN E. FRISON, Acting Superintendent

K. UNFINISHED BUSINESS

09/10-115 CONSIDERATION/ACTION - Salary Adjustment for Acting Superintendent

MOTIONED, SECONDED & CARRIED to increase the salary of the Acting Superintendent - from \$175,000 annually to \$220,000 annually - not to exceed the salary of the current Superintendent, effective May 26, 2010.

**09/10-4156 Renewal of Contract - Ortley Transportation
(Transportation Department)**

Comment: The purpose of this contract is for Ortley Transportation to continue providing transportation services to cover the overflow of field trips on an as needed basis.

Recommendation: Approval to exercise year 4 of a four-year option to renew the contract with Ortley Transportation and rate increase. **(For the 2010/2011 School Year)**

Fiscal Impact: *General Fund Budget, in the amount of \$157,500.*

**09/10-4261 Rescission & Reclassification of Operations Division Positions
(Facilities & Operations)**

[TABLED]

Comment: On March 23, 2010 a recommendation was made to abolish three Director level positions in the Operations Division as the result of a proposed reorganization/restructuring in anticipation of a budgetary shortfall. Those positions were the Director of Maintenance, Director of Facilities/Planning and Director of Transportation. The District was advised that the final determination of how the remaining work would be classified and compensated rested with the Personnel Commission. On May 6, 2010, the Personnel Commission approved the reclassification of the duties and responsibilities which the District proposed would remain as a result of the restructuring/reorganization. The Commission recommends that the Director of Maintenance position be rescinded as there was no significant change in the proposed duties and responsibilities. The Commission further recommends that both the Director of Facilities/Planning and Director of Transportation be downgraded one salary range only based on the duties and responsibilities removed from the existing positions. On June 8, 2010, the Board discussed the recommendation from PC and asked that staff provide more than one option. On June 22, 2010, the Board will consider two options as follows: Option A is the recommendation from PC as stated above. Option B is a restructuring of the Operations organization that has four Managers – a Manager of Facilities (downgrade the Director of Facilities), a Manager of Maintenance (downgrade the Director of Maintenance), a Manager of Operations to supervise the Grounds and Plant Workers (upgrade an existing vacant Maintenance Coordinator), and a Manager of Transportations (Downgrade the Director of Transportation).

Recommendation: Approval.

Fiscal Impact: *Net Savings to General Fund, in the amount of \$370,000.*

L. **BUSINESS/CONSENT ITEMS (Routine Matters)**

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***CI**

09/10-121

Strategic Plan

Comment: The Strategic Plan will allow the district to effectively meet the needs of students while also providing the structures necessary for more efficiently utilizing existing human and financial resources. The plan charts the district's course for increasing student achievement because initiatives are more aligned and progress can be more successfully monitored.

Recommendation: Approve the implementation of the proposed strategic plan.

Fiscal Impact: Implementation of the strategic plan requires aligning current categorical and general fund resources to support increasing student achievement. These funds are identifiable in the district's general and categorical budgets. As needed, additional monies to fund and support initiatives will be sought from philanthropic support, federal and state grants.

***CI**

09/10-123

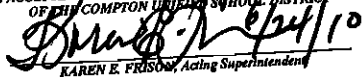
(E)

**Resolution No. 09/10-38, Urging the American Red Cross to Safeguard Our Nation's Blood Supply
(Acting Superintendent)**

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

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ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
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KAREN E. FRISOM, Acting Superintendent

ITEM # 09/10-121 & 09/10-123

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**
09/10-1221

Ratification - Payment of Attorney Fees - Newman, Aaronson, Vanaman - Attorneys at Law
(Special Needs Department)

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement on this legal action. This item is to pay the opposing counsel's attorney fees for a due process filing. The complaint was filed on behalf of a 7th grade CUSD student who through a prior litigation attends school in the Bellflower Unified School District. The complaint alleged that CUSD/Bellflower failed to provide a program that would meet students' unique and individual needs. Having reached a settlement and averting a due process hearing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay Newman, Aaronson, Vanaman - Attorneys at Law.

Fiscal Impact: *Special Education Budget, ARRA Funds, not to exceed \$4,000.*

***CI**
09/10-1225

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

Comment: The Categorical Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts and direct-funded charter schools throughout California. Part I of the Consolidated Application contains the district entitlements for each funded program. Out of each state and federal program entitlement, districts allocate funds for indirect costs of administration; for programs operated by the district office; and for programs operated at schools.

Recommendation: Approval to submit the District's Consolidated Application (Part I) to the California State Department of Education to continue to receive categorical funds for Supplemental Programs through the 2010/2011 fiscal year. The programs are as follows:

Title I, Part A (Basic Grant)	Title III, Part A (LEP)
Title II, (Teacher Quality & Technology)	Economic Impact (SCE & LEP)

Fiscal Impact: *All expenditures are to be budgeted through individualized school budgets and the centralized services' budget.*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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*CI

09/10-1226

**CA - Athletes for Education Foundation, Inc./Camp Camarillo
(Centennial High School)**

Comment: Athletes for Education Foundation/Camp Camarillo will provide the young adults a one-day football camp. It will be hosted at Centennial High School on Sunday, July 11, 2010. One hundred football players from all three comprehensive high schools will participate. The goal of Camp Camarillo is to motivate student-athletes to succeed in school as well as on the gridiron. They'll learn about the importance of health and fitness and participate in activities designed to teach leadership, teamwork, discipline and self-confidence. Current and retired NFL players will volunteer their time to serve as camp coaches and mentors.

Recommendation: Approval.

Fiscal Impact: *No Cost to the District.*

*CI

09/10-1227

**Ratification - Payment of Attorney Fees - Law Office of Augustine & Egelsee
(Special Needs Department)**

Comment: The firm representing the student in the complaint agreed to accept the District's offer for settlement on this legal action. This item is to pay the opposing counsel's attorney fees to avoid a due process filing. The complaint involves a kindergarten grade student who attends one of our District elementary schools. The complaint alleged that the District failed to fine the student eligible for special education services; failed to implement the 504 plan; and failed to assess in all areas of suspected disabilities, resulting in a denial of a Free and Appropriate Public Education (FAPE). Having reached a settlement and averting a due process filing, the District saved additional legal fees. This agreement resolves any and all claims against the District.

Recommendation: Approval to pay the Law Office of Augustine & Egelsee.

Fiscal Impact: *Special Education Budget, ARRA Funds, not to exceed \$500.*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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*CI

09/10-1228

**Sole Source Proprietary Purchase - Digital Edge Learning
(Elementary Education)**

Comment: The purchase of MOBI's will provide a comprehensive, interactive technology integration in the classroom. It puts the teacher's adopted textbook, the assessments, animation, pictures for comprehensible input, all in a user friendly way on a hand-held pad, where all students can access and be actively engaged in their learning

Recommendation: Approval to purchase MOBI's from Digital Edge Learning.

Fiscal Impact: *Items will be purchased by individual schools from school site budgets. This is not a request for any additional budgetary appropriations.*

*CI


09/10-1230

**2010/2011 Single Plans for Student Achievement and Preliminary Budgets
(Special Projects)**

Comment: The purpose of this board agenda item is to request permission to submit for approval the 2010/2011 Single Plans for Student Achievement and each school's preliminary categorical budget.

Recommendation: Approval to submit the 2010/2011 Single Plans for Student Achievement and each school's preliminary categorical budget.

Fiscal Impact: *No appropriations required.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

KAREN E. FRISON, Acting Superintendent
ITEM # 09/10-1228 & 09/10-1230

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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*CI

09/10-1231

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

Comment: The You-Turn Project and the Compton Unified School District have worked together since 2004 to provide services to our Special Education students. The program is state-funded and is required under Ed. Code 56470 and 56471. The curriculum addresses daily living skills, independent living and the concepts and skills leading to gainful employment. This service is provided to students at the three high schools and has proven successful in helping our students' live productive lives after high school. (August 30, 2010 thru June 30, 2011)

Recommendation: Approve consultant agreement with You-Turn Project.

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

*CI

09/10-1232

Renewal of Consultant Agreement - Intel-Assess, Inc. (Web Site Service)
(Research, Evaluation & Assessment)

Comment: Consultant will provide an on-line assessment bank and training the supports the creation, storage and alignment of benchmark test items for the purpose of improving standards-based classroom instruction, program monitoring and student achievement of grade level standards.

Recommendation: Approval of consultant agreement with Intel-Assess, Inc. (July 1, 2010 thru June 30, 2011)

Fiscal Impact: *Enhancing Education Through Technology (EETT) Grant, not to exceed \$90,774 (Cost for CUSD to have access to Intel-Access Item Bank to create the benchmark tests).*

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KAREN E. FRISON, Acting Superintendent

ITEM # 09/10-1231 & 09/10-1232

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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*CI

09/10-1233

Consultant Agreement - Joe C. Buenavista, Ed.D.
(Pupil Services)

Comment: Consultant will provide the guidance and consultation to the Interim Administrator assigned to supervise the Pupil Services Department to ensure a smooth transition in its operations. (July 1, 2010 thru September 30, 2010)

Recommendation: Approve consultant agreement with Dr. Joe Buenavista.

Fiscal Impact: *DAIT Budget, not to exceed \$25,000.*

*CI

09/10-1234

Consultant Agreement - College Bound - Dollars for Achievers
(Secondary Education)

Comment: The CollegeBound Program will conduct Saturday classes for 200 students in grades 6 through 12 at Long Beach California State University with the intent to provide access and opportunity for students to successfully prepare for admission into and graduation from a four-year institute of higher learning.

Recommendation: Approve consultant agreement with College Bound.
(July 1, 2010 thru June 30, 2011)

Fiscal Impact: *State Compensatory Education (SCE) Budget, not to exceed \$308,050.*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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*CI
09/10-1235

**Consultant Agreement - College Board (2010 RSAT/NMSQT)
(Secondary Education)**

Comment: The 2010 PSAT/NMSQT testing materials from College Board will provide all 9th, 10th and 11th grade students with access to taking the PSAT standardized test, which provides first hand practice for one of the college entrance exams, the SAT Reasoning Test, and an opportunity to enter the National Merit Scholarship Qualifying Test (NMSQT) competition by the National Merit Scholarship Corporation (NMSC).

Recommendation: Approval to purchase PSAT testing materials from College Board to provide the 9th, 10th and 11th grade students with access to taking the PSAT standardized test **on October 13, 2010.**

Fiscal Impact: *School and Library Improvement Block (SLIB) Grant, not to exceed \$54,512.25.*

*CI
09/10-1236

**Consultant Agreement - University of California, Irvine - MESA Program
(Secondary Education)**

Comment: The Mathematics Engineering Science Achievement (MESA) program focuses on student achievement, rigorous curriculum and professional development for teachers, all of which are integral parts of all of the current school site plans.

Recommendation: Approve consultant agreement with University of California, Irvine to provide Math and Science academic enrichment to college bound students to prepare them for colleges and universities. Services will be provided to all comprehensive high schools, eight middle schools and six elementary schools. **(July 1, 2010 thru June 30, 2011)**

Fiscal Impact: *SCE Budget, not to exceed \$90,600.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

09/10-1237

Renewal of Contractual Agreement - Los Angeles County Office of Education (LACOE) - (Contract No. C-11371:10:11)
(Special Needs Department)

Comment: This contractual agreement with LACOE will provide transportation services to CUSD's special education students for the 2010/2011 school year. This is part of the Mid-Cities collaborative agreement that includes Lynwood, Bellflower, Paramount, LACOE and Compton. Transportation is a vital part of the agreement and under Part 30 of Ed Code and Public Law 108-446, District's must provide transportation to students with disabilities as noted in their IEP's to ensure they can receive services. (July 1, 2010 thru June 30, 2011)

Recommendation: Approve contractual agreement.

Fiscal Impact: *Special Education Budget, not to exceed \$360,000.*

***CI**

09/10-1238

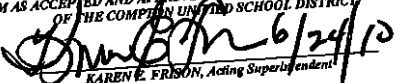
Renewal of Agreements - Non-Public Schools and Agencies/Mid-Cities SELPA
(Special Needs Department)

Comment: The schools and agencies named below will provide educational and/or related services to our special education students whose needs can not be met in our district programs.

Recommendation: Approval of non-public school contracts for approximately 41 students. These students will receive services for the 2010/2011 school year.

Fiscal Impact: *Special Education Budget, not to exceed \$1,796,520.90 to be paid as follows:*

<i>(a) Hawthorne Academy</i>	<i>\$308,259.00</i>
<i>(b) Little Citizens Academy</i>	<i>\$225,640.80</i>
<i>(c) Speech and Language Develop. Ctr.</i>	<i>\$294,000.00</i>
<i>(d) Tobinworld</i>	<i>\$424,928.70</i>
<i>(e) Village Glen</i>	<i>\$ 44,679.40</i>
<i>(f) Zinsmeyer Academy</i>	<i>\$419,013.00</i>
<i>(g) Believe Ability, Inc.</i>	<i>\$ 25,000.00</i>
<i>(h) Let's Talk About It</i>	<i>\$ 10,000.00</i>
<i>(g) Oak grove/Jack Weaver School</i>	<i>\$ 45,000.00.</i>

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 KAREN E. FRISON, Acting Superintendent

ITEM # 09/10-1237 & 09/10-1238

- L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**
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*CI
 09/10-1239

**CUSD's Proposed Single District SELPA Plan
 (Accountability & Compliance)**

Comment: On June 8, 2010, the Board of Trustees authorized district staff to explore the benefits of the district becoming a Single District SELPA. .

Recommendation: Approval of CUSD's Proposed Single District SELPA Plan.

Fiscal Impact: *Potential Income to the District, in the amount of \$2,000,000.*

*CI
 09/10-1240

**Consultant Agreement - Michael L. Vanderwood, Ph.D., Cathleen Geraghty and University of California, Riverside - RTI Implementation Support (DAIT recommendation A-31)
 (Elementary Education)**

Comment: This Response to Intervention (RTI) training model directly supports the on-going reform strategy for organizing and systematizing the process for student support in all schools. It clearly lays the groundwork for bringing a new focus on enhancing the performance of all students including those with disabilities through a common system in which classroom teachers, special education teachers and other specialists can work together. **(August 1, 2010 thru June 30, 2011)**

Recommendation: Approve of consultant agreement.

Fiscal Impact: *Title I, Professional Development, not to exceed \$81,850.79, to be paid as follows:*

<i>Michael Vanderwood, Ph.D.</i>	<i>\$32,000.00</i>
<i>Cathleen Geraghty</i>	<i>\$21,600.00</i>
<i>University of California, Riverside</i>	<i>\$28,250.79.</i>

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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*CI

09/10-1241

[TABLED]

Consultant Agreement - Coaching Alongside (DAIT recommendation A-9, A-10, A-17, A-20)
(Elementary Education)

Comment: Consultant will provide training to 36 schools K-12. This training will provide an effective model to deliver classroom lessons in English Language Development (ELD), Specially Designed Academic Instruction in English (SDAIE) and Content Based ELD (CBELD) to teachers, administrators and site lead coaches. In addition, they will provide all necessary materials. **(June 23, 2010 thru May 31, 2011)**

Recommendation: Approve of consultant agreement.

Fiscal Impact: *A total amount, not to exceed \$980,000 to be funded as follows:*

<i>ELAP</i>	<i>\$452,308</i>
<i>Title III LEP, Professional Development</i>	<i>\$527,692</i>

*CI

09/10-1242

[NOT APPROVED]

Consultant Agreement - Swun Math (DAIT recommendation A-4a)
(Elementary Education)

Comment: Consultant will provide a Swun Math Model that analyzes district, school and classroom data to provide concise and effective lessons for students mastery in mathematics content standards; provide grade level specific professional development; demonstration lessons, co-plans and co-teach as well as provide all materials necessary for full implementation; develops pacing guides, assessments and instructional strategies for effective instruction in mathematics. **(June 23, 2010 thru June 30, 2011)**

Recommendation: Approve consultant agreement.

Fiscal Impact: *Title I, Professional Development, not to exceed \$800,000.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**
09/10-1243

Consultant Agreement - Noma LeMoine
(Elementary Education)

Comment: Consultant will design and implement a comprehensive Professional Development Program for a cadre of teachers with the goal of improving instructional practices in ways that will increase academic achievement outcomes for African American Standard English Learners (SELs).
(July 1, 2010 thru June 30, 2011)

Recommendation: Approve consultant agreement.

Fiscal Impact: *Title I, Professional Development, not to exceed \$110,000.*

***CI**
09/10-1244

Professional Services Agreement - California Career Institute, Inc, Inc. (CCI)
(Compton Adult School)

Comment: California Career Institute, Inc. will conduct a Licensed Vocational Nursing (LVN) program at E. G. Chester Adult School beginning Tuesday, July 6, 2010.

Recommendation: Approve Professional Services Agreement with California Career Institute, Inc. **(July 6, 2010 thru June 30, 2012)**

Fiscal Impact: *Income to the District in the amount of \$5,000.*

***CI**
09/10-1245

Consultant Agreement - Project SEED
(Middle Schools)

Comment: Project SEED will work directly with sixth and seventh grade students and their teachers to improve the mathematics achievement and prepare them for success in algebra and higher mathematics in high school.

Recommendation: Approval of consultant agreement with Project SEED for the 2010/2011 school year for Modeling in Classroom, Coaching, Consultation and Workshops. **(July 1, 2010 thru June 30, 2011)**

Fiscal Impact: *School and Library Improvement Block (SLIB) Grant, not to exceed \$300,000.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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*CI

09/10-1246

Award of Contract - Total School Solutions (*Response to RFP No. 057*)

Comment: Our DAIT Provider, Achievement Equity, has indicated that they have grave concerns about the data systems in CUSD. Total School Solutions will provide technology audit services and recommendations to the District in order to address our DAIT providers' concerns and be compliant with California Department of Education requirements.

Recommendation: Approval to award contract to Total School Solutions for technology audit services beginning June 23, 2010 through December 31, 2010.

Fiscal Impact: *DAIT Funds, not to exceed \$95,000.*

*CI

09/10-4155

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

Comment: The District accepted Bid No. 8028 in June of 2008 and entered into a three-year contract with Falcon Fuels, Inc. to provide unleaded gasoline and diesel fuel for district vehicles.

Recommendation: Approval to exercise renewal option with Falcon Fuels, Inc. to provide unleaded gasoline and diesel fuel. (This is year 3 of a 3 year contract).

(July 1, 2010 thru June 30, 2011)

Fiscal Impact: *Summer Supplemental Transportation Budget, in the amount of \$323,151.*

*CI

09/10-4157

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

Comment: Three D Pest Control was awarded a contract on January 13, 2009 to provide extermination and pest control services throughout the District to maintain compliance of sanitary conditions free of pests.

Recommendation: Approval to exercise renewal option with Three D Pest Control to provide extermination and pest control services throughout the District to maintain sanitary compliance and pest free conditions for students, staff and community. (This is year 3 of a 3-year contract). **(July 1, 2010 thru June 30, 2011)**

Fiscal Impact: *General Fund, Maintenance Budget, not to exceed \$23,665.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**
09/10-4158

Utilization of County of Los Angeles Bid No. 108-100 (08/09 - Resolution No. 23812-6/19/09 - Board File No DA-4355) - G & K Services, Inc.
(Maintenance Department)

Comment: Currently, CUSD has a contract with Aramark Uniform Services which will expire on June 30, 2010. Prior to requesting approve to utilize the County of Los Angeles Bid, the Maintenance Department obtained prices on uniform rental and cleaning services from various vendors to compare to the County of Los Angeles Bids along with G & K Services, Inc.

Recommendation: Approval to utilize County of Los Angeles Bid No. 108-100, Resolution No. 23812 - Board File No. DA-4355) and award a contract to G & K Services, Inc. for uniform rental and cleaning services for Maintenance and Operations employees. (This is a 3 year contract renewable at the District's discretion). **(July 1, 2010 thru June 30, 2013)**

Fiscal Impact: *General Fund, Maintenance Budget, not to exceed 154,440.*

	\$51,480	(2010/2011)
	\$51,480	(2011/2012)
	\$51,480	(2012/2013)

***CI**
09/10-4159


Contractual Agreement - Consolidated Disposal Services
(Maintenance Department)

Comment: A bid process was conducted on April 13, 2010 for refuse, waste hauling and recycling services throughout the District. Upon the District reviewing the bids, the lowest bidder was non-responsive. Consolidated Disposal Services was the second lowest bidder, and was responsive.

Recommendation: Approval to award contract to Consolidated Disposal Services for refuse, waste hauling and recycling services throughout the District. (This is a 3 year contract renewable at the District's discretion). **(July 1, 2010 thru June 30, 2013)**

Fiscal Impact: *A total amount not to exceed \$408,000, to be funded as follows:*

<u>(2010/2011)</u>	<i>General Fund, Maintenance Budget, not to exceed \$244,800</i>
	<i>Cafeteria Fund, not to exceed \$163,200</i>
<u>(2011/2012)</u>	<i>A total amount not to exceed \$416,160.20 to be funded as follows:</i>
	<i>General Fund, Maintenance Budget, not to exceed \$249,696</i>
	<i>Cafeteria Fund, not to exceed \$166,464.20</i>
<u>(2012/2013)</u>	<i>A total amount not to exceed \$424,748.80 to be funded as follows:</i>
	<i>General Fund, Maintenance Budget, not to exceed \$254,905.80</i>
	<i>Cafeteria Fund, not to exceed \$169,843</i>

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

KAREN E. FRISON, Acting Superintendent

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-4179

Amendment No. 8 to Item No. 06/07-4150 (6/19/07) Consultant Agreement - Del Terra Group - Program, Project and Construction Management Services

[AS AMENDED]

Comment: The original contract was entered into for Program/Project Management and Construction Management Services in connection with the completion of existing projects, uncompleted projects and new school facilities.

Recommendation: Approval of amendment to extend the term of the contract and the fund balance through ~~July 31, 2010~~ **June 30, 2011**, in order to complete and close-out pending projects for various schools.

Fiscal Impact: *A total amount of \$246,375 to be funded as follows:
Routine Restricted Budget in the amount of \$107,103
ERP Fund in the amount of \$102,264
Special Reserve Fund in the amount of \$37,008*

***CI**

09/10-4184

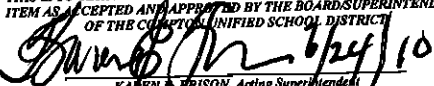
Amendment No. 6 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc. (Centennial High School)

[AS AMENDED]

Comment: Contract was awarded on October 9, 2007 to Williams Scotsman for leases of portable buildings needed at various district sites. Renewal of leases is needed for portable classrooms that are being used as Title I-wide Intervention classes at Centennial High School.

Recommendation: Approval of amendment to extend the term of the contract for Williams Scotsman, Inc. and the funding through **June 30, 2011**.

Fiscal Impact: *Title I Stimulus (ARRA), in the amount of \$122,420.*

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

KAREN E. FRISON, Acting Superintendent

ITEM # **09/10-4179 & 09/10-4184**

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
June 22, 2010

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-4185

Amendment No. 6 to Item No. 07/08-4030 (10/09/07) Renewal of Lease Agreement - Williams Scotsman, Inc. (Compton & Dominguez High Schools)

Comment: Contract was awarded on October 9, 2007 to Williams Scotsman to provide portable classrooms to house our students as there are no additional classrooms at this time.

Recommendation: Approval of amendment to extend the term of the contract for Williams Scotsman, Inc. and the funding through June 30, 2011.

Fiscal Impact: *Title I Stimulus (ARRA), in the amount of \$41,632.*

***CI**

09/10-4190

Amendment No. 2 to Item No. 08/09-4076 (11/18/08) TMAD Taylor & Gaines

Comment: The original contract was entered into to provide neutral engineering services for various sites in order to close-out various Modernization projects.

Recommendation: Approval of amendment to extend the term of the contract and the fund balance through June 30, 2011 in order to complete and close-out pending projects for various schools.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$34,810.17.*

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


KAREN E. FRISON, Acting Superintendent

ITEM # 09/10-4185 & 09/10-4190

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-4191

Amendment No. 13 to Item No. 02/03-4148 (6/24/01) Award of Payment - Harley Ellis Devereaux & Engineers (formerly Fields Devereaux) (Anderson, Bunche, Bursch, Caldwell, Carver, Dickison, Jefferson, Kelly, Kennedy, King, Laurel, Lincoln, Longfellow, Mayo, McKinley, McNair, Roosevelt, Tibby and Washington Elementary Schools; Bunche, Davis, Enterprise, Vanguard, Walton and Willowbrook Middle Schools; Compton High, Chavez, Community Day and Thurgood Marshall)

Comment: The original contract was entered into to provide engineering services related to the Modernization project at various schools.

Recommendation: Approval of amendment to complete the scope of work, prepare the final close-out documentation for submission to the Department of State Architect (DSA) and to extend the term of the contract and the funding balance through June 30, 2011.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$75,000.*

*CI

09/10-4192

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)

Comment: The original contract was awarded to Stephen Payte & Associates to provide inspection services to various schools for the completion and close-out of various Modernization projects.

Recommendation: Approval of amendment to extend the term of the contract and the funding balance through June 30, 2011 in order to provide inspection services to close-out various Modernization projects.

Fiscal Impact: *Special Reserve Budget, in the amount of \$85,000.*

AGENDA
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
June 22, 2010

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-4193

Amendment No. 2 to Item No. 07/08-4206 (6/10/08) Jubany NAC - "A" Numbers Projects and Science Lab

Comment: The original contract was awarded to Jubany NAC to provide architectural services for the close-out of various portable buildings with respect to providing "A" numbers in order to prepare the final close-out documentation for submission to the Department of State Architect (DSA).

Recommendation: Approval of amendment to extend the term of the contract and the funding balance through June 30, 2011.

Fiscal Impact: County School Facilities Budget, in the amount of \$24,900.84.

*CI

09/10-4196

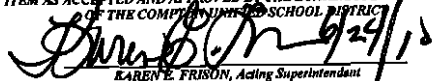
**Amendment No. 2 to Item No. 08/09-4158 (5/12/90) Award of Contract (Bid No. 9023) W & N Luxor
(Washington Elementary School)**

Comment: The original contract was awarded to W&N Luxor for various Modernization work at Washington ES.

Recommendation: Approval of amendment to extend the term of the contract and the funding balance through December 30, 2010 in order to close-out various Modernization projects.

Fiscal Impact: Special Reserve Budget, in the amount of \$99,488.85.

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


KAREN E. FRISON, Acting Superintendent

ITEM # 09/10-4193 & 09/10-4196

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-4197

Request for Use of Facilities

Comment: Associations and/or organizations periodically request the use of District facilities for various activities/functions/events.

Recommendation: Approval

Fiscal Impact: N/A

*CI

09/10-4198

Amendment No. 1 to Item No. 09/10-4106 (12/08/09) Award of Contract - Commercial Roofing (Bid No. 10001) (Willowbrook Middle School)

Comment: The original contract was awarded to Commercial Roofing for roof repairs to the gymnasium and library.

Recommendation: Approval of amendment to extend the term of the contract and the funding balance through December 30, 2010 as the project is 90% complete and is pending various repairs in order to close-out the project.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$19,383.44.*

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


KAREN E. FRISON, Acting Superintendent

ITEM # 09/10-4197 & 09/10-4198

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-4199

Amendment No. 1 to Item No. 09/10-4107 (12/08/09) Lavey Roofing (Bid No. 10001)
(Cesar Chavez Alternative High School)

Comment: The original contract was awarded to Lavey Roofing for various repairs at Cesar Chavez.

Recommendation: Approval of amendment to extend the term of the contract and the funding balance through December 30, 2011 in order to complete and close-out the project through the Department of State Architect (DSA).

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$19,302.*

***CI**

09/10-4200

Amendment No. 2 to Item No. 08/09-4137 (3/24/09) Consultant Agreement - Nadel, Inc.
(Davis Middle School)

Comment: The original contract was awarded to Nadel, Inc. to provide architectural and engineering services to repair the roof and ceiling at the Cafetorium.

Recommendation: Approval of amendment to extend the term of the contract and the funding balance through June 30, 2011 as the project is pending various repairs in order to close-out and complete the project.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$27,000.*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-4201

**Amendment No. 1 to Item No. 09/10-4095 (11/24/09) Award of Contract - Vincor Construction, Inc. - Emergency Roof Repair (Emergency Resolution No. 08/09-42 - 3/04/09)
(Davis Middle School)**

Comment: The original contract was awarded to Vincor Construction for emergency roof repairs.

Recommendation: Approval of amendment to approve additional work required to complete the repairs, extend the term of the contract and the funding balance through December 30, 2011 in order to complete and close-out the project through the Department of State Architect (DSA).

Fiscal Impact: *Deferred Maintenance Budget, in the amount of 714,037.72.*

*CI

09/10-4203

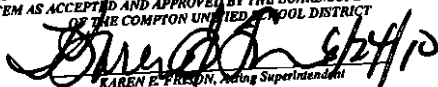
Amendment No. 2 to Item No. 08/09-4075 (10/28/08) Award of Contract - BP and Associates, Inc.

Comment: The original contract was awarded to BP and Associates, Inc. to provide Neutral Engineer services to complete the initial projects as a result of a dispute between the District and Chevron Energy Systems.

Recommendation: Approval of amendment to extend the term of BP and Associates, Inc.'s contract and the fund balance through June 30, 2011.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$20,000.*

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


KAREN E. PRESOIN, Acting Superintendent

ITEM # 09/10-4201 & 09/10-4203

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-4204

Award of Contract (Bid No. 10022) - Best Roofing

(Kelly, Tibby and Mayo Elementary Schools and Enterprise Middle School)

Comment: Contract was awarded to Best Roofing to provide roof repairs at various schools. In order to continue to insure the safety and health of our students and staff at these school sites, the roofs must be repaired in a timely manner as they are in desperate need of replacement. The District solicited public bids for the project in two lots. **Lot I** – Best Contracting and Tecta America were the lowest responsible bidders. **Lot II** – Commercial Roofing Systems, Best Contracting and Tecta America were the lowest responsibly bidders.

Recommendation: Approval to award contract to Best Roofing, July 1, 2010 through June 30, 2011.

Fiscal Impact: *Special Reserve Fund, in the amount of \$354,804.*

*CI

09/10-4205

Award of Contract (Bid No. 10022) Commercial Roofing

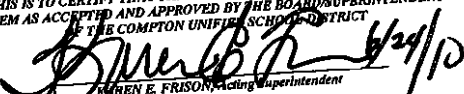
(Kennedy Elementary School & Whaley Middle School)

Comment: Contract was awarded to Best Roofing to provide roof repairs at various schools. In order to continue to insure the safety and health of our students and staff at these school sites, the roofs must be repaired in a timely manner as they are in desperate need of replacement. The District solicited public bids for the project in two lots. **Lot I** – Best Contracting and Tecta America were the lowest responsible bidders. **Lot II** – Commercial Roofing Systems, Best Contracting and Tecta America were the lowest responsibly bidders.

Recommendation: Approval to award contract to Commercial Roofing, July 1, 2010 through June 30, 2011.

Fiscal Impact: *Special Reserve Fund, in the amount of \$829,470.*

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


KAREN E. FRISON, Acting Superintendent

ITEM # 09/10-4204 & 09/10-4205

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-4206

**Award of Contract (Bid No. 10022) Tecta Roofing
(Bunche, Carver, Jefferson and Tibby Elementary Schools; Bunche and Walton Middle Schools; and Centennial High School)**

Comment: Contract was awarded to Tecta Roofing to provide roof repairs at various schools. In order to continue to insure the safety and health of our students and staff at these school sites, the roofs must be repaired in a timely manner as they are in desperate need of replacement. The District solicited public bids for the project in two lots. **Lot I** – Best Contracting and Tecta America were the lowest responsible bidders. **Lot II** – Commercial Roofing Systems, Best Contracting and Tecta America were the lowest responsibly bidders.

Recommendation: Approval to award contract to Tecta Roofing, July 1, 2010 through June 30, 2011.

Fiscal Impact: *Special Reserve Fund, in the amount of \$1,054,000.*

*CI

09/10-4210

**Amendment No. 1 to Item No. 09/10-4075 (12/08/09) RGSLA, Inc. (Bid No. 10001)
(King and Rosecrans Elementary Schools)**

Comment: On December 8, 2009, the Board of Trustees approved for a contract to be awarded to RGSLA, Inc. for the re-roofing and coating of the cafeteria at King and Rosecrans Elementary Schools. This project will not be completed before June 30, 2010.

Recommendation: Approval of amendment to extend the term of the contract and the funding through December 31, 2010.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$22,620.50.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-4213

**Food & Beverage Items
 (Student Nutrition Services)**

Recommendation: Approval to purchase food and staple items for use in the National School Lunch and School Breakfast Program from the following vendors, at the indicated costs, which were negotiated for three years - July 1, 2010 through June 30, 2011.

Fiscal Impact: A total amount not to exceed \$1,884,000 to be paid as follows:

a)	A & R Foods	\$ 50,000
b)	ASR Wholesale Foods	\$ 10,000
c)	Fee for service USDA donated foods	\$ 25,000
d)	Campus foods	\$200,000
e)	West Central (dairy)	\$700,000
f)	Galasso's Bakery	\$224,000
g)	Individual Foods	\$ 10,000
h)	LA Foods	\$ 25,000
i)	Leabo Foods	\$250,000
j)	Newport Farms (canned foods)	\$120,000
k)	Newport Farms (frozen foods)	\$200,000
l)	Sysco Foods	\$ 50,000
m)	West Central (canned foods)	\$ 10,000
n)	West Central (snacks)	\$ 10,000

*CI

09/10-4214

**Paper & Cleaning Items
 (Student Nutrition Services)**

Recommendation: Approval to purchase paper and cleaning supplies for all school site cafeterias from the following vendors, at the indicated costs, which were negotiated for three years - July 1, 2010 through June 30, 2011.

Fiscal Impact: A total amount not to exceed \$267,000 to be paid as follows:

a)	LT Consultants Paper & Cleaning Supplies	\$ 10,000
b)	P & R Paper & Cleaning Supplies	\$100,000
c)	Southend Janitorial Paper & Cleaning Supplies	\$ 15,000
d)	Sysco Paper & Cleaning Supplies	\$ 25,000
e)	Team Distributors Paper & Cleaning Supplies	\$ 25,000
f)	Universal Paper & Cleaning Supplies	\$ 92,000

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


 KAREN E. FRISON, Acting Superintendent

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-4215

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

Comment: Watts/Willowbrook Boys and Girls Club will contract with the District's Student Nutrition Services to prepare summer lunch meals. Watts/Willowbrook Boys and Girls Club does not have the capability to prepare the specified meals that need to be served under the Summer Food Service Program.

Recommendation: Approval. The District will provide nutrition services for student participating in the Watts/Willowbrook Boys & Girls Club Summer Food Services Program. **(July 6, 2010 thru August 27, 2010)**

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

*CI

09/10-4216

**Food Service Agreement - Knowledge Express Academic Champions Program
(Student Nutrition Services)**

Comment: Knowledge Express Academic Champions Program will contract with the District's Student Nutrition Services to prepare summer breakfast and lunch meals. Knowledge Express does not have the capability to prepare the specified meals that need to be served under the Summer Food Service Program.

Recommendation: Approval. The District will provide nutrition services for student participating in the Knowledge Express Academic Champions Program. **(June 23, 2010 thru August 31, 2010)**

Fiscal Impact: *The Knowledge Express Academic Champions Program will reimburse the District for all costs incurred.*

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


KAREN E. FRISON, Acting Superintendent

ITEM # 09/10-4215 & 09/10-4216

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-4260

**Amendment No. 1 to Item No. 09/10-4110 (12/08/09) Award of Contract (Bid No. 10009) Vincor Construction
(Cesar Chavez Adult School)**

Comment:

Recommendation: Approval of amend to extend the term of the contract and the fund balance through December 31, 2010.

Fiscal Impact: *Deferred Maintenance Budget, in the amount of \$40,640.18.*

*CI

09/10-5059

(E)

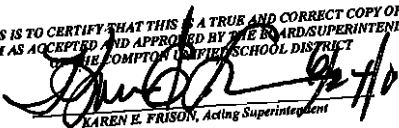
**Resolution No. 09/10-39 Declaring and Authorizing District Staff to Negotiate a Multi-Year Contract for Waste Handling Services as Authorized by Public Resources Code Section 40059
(Business and Administrative Services)**

Comment: A resolution is required to authorize the Associate Superintendent of Business and Administrative Services to negotiate with the second low bidder (incumbent) for procurement of Refuse and Waste and Recycling Services.

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

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


KAREN E. FRISON, Acting Superintendent

ITEM # 09/10-4260 & 09/10-5059

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-5066

Proposed Budget FY 2010/2011 (Second Submission)
(Business and Administrative Services)

[AS AMENDED]

Comment: In compliance with the provisions of Education Code 42126, the district's governing board is required to adopt a budget and file it with the County Superintendent of Schools not later than five days after that adoption or by July 1st, whichever occurs first.

Recommendation: Adoption of the ~~2010/2012~~ 2010/2011 Proposed Budget.

Fiscal Impact: *No Cost to the District.*

*CI

09/10-5067

Contractual Agreement - Orbach, Huff & Suarez, LLP
(Business and Administrative Services)

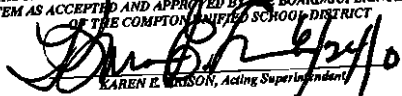
[AS AMENDED]

Comment: Orbach, Huff & Suarez, LLP will provide legal services arising out of construction contracts, construction projects and disputes, including but not limited to those concerning modernization projects and other such matters that District may request law firm to perform from time to time.

Recommendation: Approval of contract with Orbach, Huff & Suarez, LLP to provide legal services for the ~~2010/2012~~ 2010/2011 fiscal year.

Fiscal Impact: *General Fund Budget, not to exceed \$450,000.*

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


KAREN E. WILSON, Acting Superintendent

ITEM # 09/10-5066 & 09/10-5067

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-5068

**Contractual Agreement - Littler Mendelson
(Business and Administrative Services)**

Comment: Littler Mendelson will provide legal counsel and representation to Human Resources in any/all matters requested by the Superintendent or designee. Littler Mendelson will also provide support services to the Board of Trustees in governance and other matters as requested by the Superintendent or designee.

Recommendation: Approval of contract with Littler Mendelson for fiscal year 2010/2011.

Fiscal Impact: *General Fund Budget, not to exceed \$750,000.*

*CI

09/10-5069

**Consultant Agreement - CorVel Enterprise Company, Inc.
(Business and Administrative Services)**

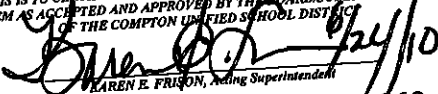
Comment: CorVel Enterprise Company, Inc. will provide third-party administrative services for the Workers' Compensation Program.

Recommendation: Approval of multi-year contract with CorVel Enterprise Company, Inc. for the period of July 1, 2010 through June 30, 2013.

Fiscal Impact: *Self Insurance Fund 67, in the amount of \$1,505,530 to be paid as follows:*

<i>2010/2011</i>	<i>\$498,520</i>
<i>2011/2012</i>	<i>\$498,520</i>
<i>2012/2013</i>	<i>\$508,490</i>

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


KAREN E. FRISZON, Acting Superintendent

ITEM # 09/10-5068 & 09/10-5069

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-5070

**Contractual Agreement - Alliance of Schools for Cooperative Insurance Programs (ASCIP)
(Business and Administrative Services)**

Comment: ASCIP will provide insurance coverage for the District for property, general liability, crime, automobile comprehensive and collision, flood, booster and storage tank.

Recommendation: Approval of insurance coverage for the District by ASCIP for the period of July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, in the amount of \$2,757,850 (estimated amount based on previous fiscal year).*

***CI**

09/10-5071

**Contractual Agreement - Safety National Casualty Corporation
(Business and Administrative Services)**

Comment: Excess Workers' Compensation insurance serves as a "second layer of coverage", for Workers' Compensation Claims (the self insurance being the first layer of coverage through ASCIP). Safety National will cover for Workers' Compensation Insurance claims exceeding \$750,000.

Recommendation: Approval of insurance coverage for the District by Safety National Casualty Corporation. **(July 1, 2010 thru June 30, 2011)**

Fiscal Impact: *Self Insurance Fund 67, in the amount of \$2,714,706.*

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI

09/10-5072

Contractual Agreement - Philadelphia Indemnity Companies
(Business and Administrative Services)

Comment: Philadelphia Indemnity Companies will provide property insurance coverage, including fire insurance, for the District. This is a 3-year contract with a Loss Ratio between 0-35%.

Recommendation: Approval of a 3-year contract with Philadelphia Indemnity Companies for property insurance for the period of July 1, 2010 through June 30, 2013.

Fiscal Impact: *General Fund Budget, in the amount of \$1,127,022 to be paid as follows:*

<i>2010/2011</i>	<i>\$375,674</i>
<i>2011/2012</i>	<i>\$375,674</i>
<i>2012/2013</i>	<i>\$375,674</i>

*CI

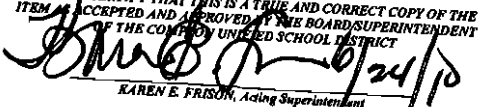
09/10-5073

Contractual Agreement - Superior Medical Center
(Business and Administrative Services)

Comment: Superior Medical Center is the designated medical facility to provide first aide treatment to injured employees.

Recommendation: Approval of contract with Superior Medical Center for the period of July 1, 2010 through June 30, 2011.

Fiscal Impact: *General Fund Budget, in the amount of \$15,000.*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

KAREN E. FRISON, Acting Superintendent
ITEM # 09/10-5072 & 09/10-5073

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

***CI**

09/10-5074

Contractual Agreement - LECG SMART (Workers' Compensation Actuarial Study)

(Business and Administrative Services)

Comment: LECG SMART will provide GASB 45 actuarial valuation services for 2010 through 2012. GASB 45 is an accounting and financial reporting provision requiring government employers to measure and report the liabilities associated with other (than pension) post-employment benefits (or OPEB).

Recommendation: Approval of a 2-year contract with LECG SMART to develop the Workers' Compensation actuarial study.

(July 6, 2010 thru June 30, 2012)

Fiscal Impact:
as follows:

General Fund Budget, in the amount of \$11,000 to be paid

<i>2010/2011</i>	<i>\$8,000</i>
<i>2011/2012</i>	<i>\$3,000</i>

***CI**

09/10-5075

Contractual Agreement - Los Angeles County Office of Education (PeopleSoft)
(Business and Administrative Services)

Comment: The PeopleSoft accounting system includes financial items such as General Ledger, Accounts Payable, Inventory, Purchasing, Reports, and 1099 reporting. This system is accessed through a network system through the county and is more feasible than to be a stand-alone system.

Recommendation: Approve contract with the Los Angeles County Office of Education for the PeopleSoft Financial System for fiscal year 2010/2011.

Fiscal Year:

General Fund Budget, in the amount of \$156,909.31 (estimated based on last fiscal year's agreement).

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

*CI
09/10-5076

**Contractual Agreement - School Innovations and Advocacy
(Business and Administrative Services)**

Comment: The District Assistance Intervention Team (DAI) has recommended that we examine alternative spending streams to bridge the General Fund unrestricted budget gap. SI&A recently developed a way to "compliantly" free-up unrestricted general fund dollars. Based on the size of our budget and the categorical resources received, SI&A projects that they can possibly free-up unrestricted general fund dollars ranging from \$7,000,000 to \$10,000,000..

Recommendation: Approve contract with School Innovations and Advocacy.
(July 6, 2010 thru June 30, 2011)

Fiscal Impact: *SI&A shall be paid a fee equal to 7% of the identified unrestricted funds (the "Consulting Fee").*

*CI
09/10-5077
(E)

**Resolution No. 09/10-37 Annual Delegation of Administrative Authority to
Process Routine Budget Revisions, Adjustments and Transfers
(Business and Administrative Services)**

Comment: After the District's operating budget is finalized and approved by the Board of Trustees, it may be adjusted throughout the fiscal year. This resolution is the District's official approval vehicle whereby funds are allocated, and sometimes reallocated between the various programs, accounts and expenditures and categories to meet District's objectives.

Recommendation: Adoption of Resolution.

Fiscal Impact: *No Cost to the District.*

[AMENDED TO REELECT THAT ALL TRANSFERS ARE TO COME BEFORE THE BOARD AS THEY OCCUR]

*CI
09/10-5078
(E)

**Certification of Signatures
(Business and Administrative Services)**

Comment: The certification depicts verified signatures of the members of the governing board and verified signatures of the person or persons authorized to sign Warrants, Orders for Salary Payment, Notices of Employment and Contracts.

Recommendation: Approval of Certification of Signatures for the period of July 1, 2010 through December 31, 2010.

Fiscal Impact: *No Cost to the District.*

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

09/10-5079

Year-End Appropriation Transfers
(Business and Administrative Services)

Comment: In accordance with the provisions of Education Code 42601 this authorizes the Los Angeles County Office of Education to make appropriate transfers necessary at the close of the school year 2009/10 to permit payment of obligations that the District incurred.

Recommendation: Approval to authorize the County Superintendent of Schools to perform the transfers necessary between funds to permit payment of obligations at the close of the school year.

Fiscal Impact: *No Cost to the District.*

***CI**

09/10-5080

Commercial Warrant Summary
(Business and Administrative Services)

Comment: To provide the Board with information on payments made on behalf of the District for its obligations.

Recommendation: Ratify and approve Commercial Warrants for the month of May 1-31, 2010 for payments made for purchases of supplies, services, contracts and others.

Fiscal Impact: **NONE.** *The expenses reflected in the registers were not in excess of appropriations budgeted for a total amount of \$9,589,898.14.*

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KAREN E. FRISON, Acting Superintendent

L. **BUSINESS/CONSENT ITEMS (Routine Matters) cont.**

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*CI

09/10-5081

Grant Awards and Donations
(Business and Administrative Services)

Comment: This item provides the Board with a summary listing of the purpose of various grant awards and donations to the District. Acceptance of these grant awards and donations guarantees funds will be utilized for the specific purpose as noted by the donor(s).

Recommendation: Approval.

Fiscal Impact: Income to the District in various funds.

*CI

09/10-5082

Ratification - Purchase Order Summary
(Business and Administrative Services)

Comment: The Purchase Order Summary provides the Board with information on commitments made on behalf of the District for its operational needs.

Recommendation: Approve and ratify purchase orders for the period of May 10, 2010 through June 11, 2010 for commitments made for the purchase of supplies, services, contracts and others.

Fiscal Impact: NONE. *Appropriated in various funds \$6,631,733.55.*

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KAREN E. FRISON, Acting Superintendent

ITEM # 09/10-5081 & 09/10-5082

L. BUSINESS/CONSENT ITEMS (Routine Matters) cont.

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***CI**

09/10-5083

**Amendment to Itcm No. 09/10-5062 (5/25/10) Ratification - Purchase Order Summary
(Business and Administrative Services)**

Comment: The Purchase Order Summary that was approved on May 25, 2010 had the incorrect coverage period.

Recommendation: Approval of amendment to correct the coverage period to reflect March 29, 2010 through May 7, 2010.

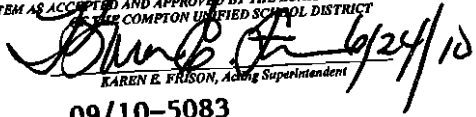
Fiscal Impact: *No Cost to the District.*

M. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

N. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING

Education Service Center Board Room - July 13, 2010

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KAREN E. FRISON, Acting Superintendent

09/10-5083

ITEM #