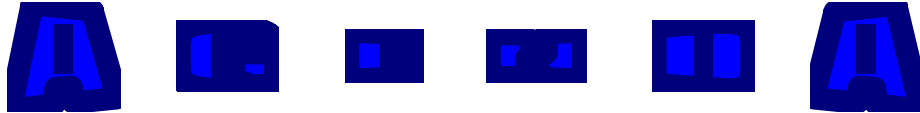


COMPTON UNIFIED SCHOOL DISTRICT

**Call and Notice of REGULAR Meeting
of the
Board of Trustees**

**EDUCATION SERVICE CENTER BOARD ROOM
501 South Santa Fe Avenue
Compton, CA 90221**

**January 27, 2009
5:00 p.m.**



"Pursuant to Government Code Section 54957.5, copies of the Agenda back-up documents provided to all or a majority of Board Members within 72 hours before a Board meeting shall be available for public inspection at the following location until the commencement of the Board meeting: Front Lobby Reception Counter".

ORDER OF BUSINESS

1. OPENING

1.01 CALL TO ORDER

**Mrs. Marjorie Shipp
Board President**

1.02 ROLL CALL

Micah Ali	()
Fred Easter	()
Joel Estrada	()
Emma Sharif	()
Marjorie Shipp	()
Mae Thomas	()
Satra Zurita	()
Kaye E. Burnside	()
Zachary Hollinger Student Board Member	()

1.03 PLEDGE OF ALLEGIANCE

1.04 INVOCATION

1.05 PUBLIC COMMENTS - CLOSED SESSION ITEMS

08/09-070a 2. CLOSED SESSION

- ***PUBLIC EMPLOYEE APPOINTMENTS***
(Pursuant to Government Code Section 54957)
 - Associate Superintendents
 - Senior Directors
 - Directors
 - Chief Facilities Officer
 - Administrators
 - Chief of Staff
 - Communications Coordinator
 - Program Manager
 - Teachers
 - Interim Senior Director
 - Principals
 - Assistant Principals
 - Intervention Support Coordinator
 - Program Coordinator of Recruiting Services
 - Special Education-Transition Coordinator
 - Principal - Special Assignment
 - Instructional Support Administrators
 - Interim Principal
 - Warehouse Supervisor (Out-of-Class)

- ***PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/SUSPENSION/RELEASE/
NONRELECTION/NONREEMPLOYMENT/LEAVE/RESIGNATION***
(Pursuant to Government Code Section 54957)

- ***CONFERENCE WITH LEGAL COUNSEL - (Existing Litigation)***
(Pursuant to Government Code Section 54956.9(a))
 - Compton Unified School District v. South Santa Fe Limited Partnership, et al. (LASC Case No. BC 297833)
(Case names unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
 - SEHO Case No. SN05-00684; OAH Case Nos. N2005110837 and N2005120325; and Federal District Court Case Nos. CV05-8860 R and CV06-0555R (VBKx)
 - Case No. TC019060 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
 - Case No. LASC Case No. TCO20906 - (Case Name unspecified: Disclosure would jeopardize service of process or existing settlement negotiations)
 - Chevron Energy Solutions Company v. Compton Unified School District (LASC Case No. BC 365500)
 - GKK Works v. Compton Unified School District (LASC Case No. BC372955)
 - Cal-City Construction, Inc. v. Compton Unified School District (LASC Case No. BC374826)
 - 2H Construction, Inc. v. Compton Unified School District (LASC Case No. BC376844)
 - Williams v. Compton Unified School District, Case No. 07K18595
 - USDC Case No. CV08-02819; OAH Case No. N2007070980
 - LITIGATION REPORT:
 - 1) LASC BC 363613; LASC BC 363711; USDC CV-06-4717 AHM; OAH Case No. N2005110596; OAH Case No. N2005090626; OAH Case No. N2007070013; LASC Case No. CK 14016; OAH Case No. N2007070980; OAH Case No. N2007070980; OAH Case No. N2007070285; Employee Nos. 4901065; 4900547; 4900714; 4800005; 4800513; 4901288
 - 2) VC07-5476; BC 368843; TC19128; BC362696; TC018829; TC01932; BC355746; TS008862; BC376304; BC374540; TC020906; TC021281; 07C01470; TC020599; BC306593; BC308127; TC019377
 - In the Matter of the Personnel Commission Appeal - Employee/Client Number 007665.1085
 - 3) Legal Matters Update - Michael Declues - Declues, Burkett & Thompson

08/09-070a 2. CLOSED SESSION
(CONTINUED)

- **CONFERENCE WITH LEGAL COUNSEL - (Anticipated Litigation)**
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))
 - 4 Potential Cases(Initiation of litigation pursuant to Government Code Section 54956.9(c))
 - 4 Potential Cases
 - 6 Potential Defendants

- **STUDENT EXPULSION**
 - None Scheduled

- **CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)
 - Agency Designated Representatives: Mr. Lester Jones
Byron Isaac

 - Employee Organizations: California School Employees Association
American Federation of Teachers
Police Officers' Association
Service Employees International Union
Compton Education Association

 - Agency Designated Representatives: Mr. Barrett K. Green
Byron Isaac

 - Unrepresented Employee(s): Certificated/Classified Management
Nonrepresented Classified
Chief of Staff
Associate Superintendents
Superintendent
Chief Facilities Officer

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
 - Superintendent
 - Associate Superintendents

- **PUBLIC EMPLOYEE COMPLAINTS**

08/09-070b 3. OPEN SESSION

- **Report Out of Closed Session**
(Pursuant to Govt. Code Section 54957.1)

- 4. **INFORMATION ITEMS**
 - None Scheduled

5. COMMUNICATIONS

- **STUDENT PERFORMANCE**
- None Scheduled
- **RECOGNITIONS**
- None Scheduled
- **PRESENTATIONS**
 - 1) *School Assistance Intervention Team (SAIT) Report of Findings (Tibby Elementary School)*
 - 2) *District's Inaugural Celebrations*
 - 3) *Recruitment Video*
 - 4) *Compton Unified School District Facilities Available vs. Needs Assessment - David Azcarraga, Chief Facilities Officer*

6. PUBLIC COMMENTS - AGENDA & NON AGENDA ITEMS

All persons wishing to speak on Agenda & Non-Agenda items may do so at this point in the agenda. To be recognized to speak, the speaker must sign the sign-in sheet on the back table. Comments will be limited to 3 minutes per individual.

All persons who wish to speak during meetings of the Board of Trustees of the Compton Unified School District are expected to be courteous and respectful to other people and abide by the directions of the President of the Board in terms of when and how long they may speak. Further, no individual is to engage in making remarks demeaning or related to attacks on personnel. Failure to abide by the directions of the Board President may be disruptive to the meeting and may result in the person being ejected from the meeting. Disruption of a school board meeting is also unlawful and may result in criminal prosecution. (See Education Code Section 32210: Penal Code Sections 403, 415, and 416).

Members of the Board of Trustees, staff and community who participate in Board meetings are requested to discuss only matters directly related to District business and, thus, to focus their statements on the general subject matter of the issues. Any criticism, comment, evaluation, or observation regarding staff, including members of this administration, should be addressed exclusively in Closed Session. Anyone who makes defamatory remarks or makes personal attacks does so without the knowledge, authority, or approval of the District's Board of Trustees as a whole, the Administration, or the Superintendent.

If you wish to ask questions, please address them to the President and not to individual members of the Board of Trustees or to the staff.

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

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

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

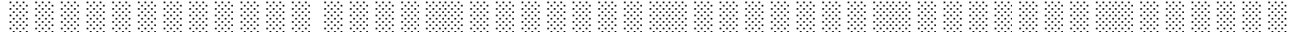
- 08/09-071
(E)
8. **APPROVAL OF MINUTES**
Regular Meeting - January 13, 2009



CONSENT AGENDA ITEMS

- 08/09-1119
9. **UNFINISHED BUSINESS**
**Ratification - Consultant Agreement - Perdue School, Inc.
(Special Projects)**
RECOMMENDATION: Approval - Consultant will provide educational supplemental services to thirteen (13) eligible students under guidelines, as required by the "No Child Left Behind Act".
DATES: November 19, 2008 through June 30, 2009
FISCAL IMPACT: Title I Budget, not to exceed \$18,821.79.

10. **RECOMMENDATIONS**
10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
- None Scheduled



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1170
(E) **Resolution No. 08/09-15 Amending Disbursement Procedures - Arts Ongoing Block Grant Legislation**
RECOMMENDATION: Adoption of Resolution. (LEA Plan - Goal 1 and DAIT - Goal A7).

08/09-1171
(E) School Assistance and Intervention Team (SAIT) Report of Findings (Elementary Education)
RECOMMENDATION: Approval to accept Insight Education's (SAIT Provider) findings for Tibby Elementary School.
DATES: December 2008 to March 2009
FISCAL IMPACT: No appropriations required.

08/09-1172
(E) Amendment to Item No. 08/09-1060 (10/14/08) Ratification - Resolution No. 08/09-11 2008/2009 Child Development Contracts (Child Development)
RECOMMENDATION: Approval of amendment to accept additional funds from the California Department of Education for the Child Development Program. Funds will be used to purchase Instructional Materials.
FISCAL IMPACT: Income to the District, in the additional amount of \$3,506.

08/09-1173 Grant Award - California Department of Education (Compton Adult School)
RECOMMENDATION: Approval to accept a grant award from the California Department of Education for the Workforce Investment Act (WIA) Title II: Adult Education and Family Literacy Act, Section 225 and 231, and English Literacy and Civics Education Program. Funds will be used to supplement the delivery of services to individuals enrolled in ESL, ABE, ASE and Civics Education programs.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: Income to the District in the amount of \$272,208.



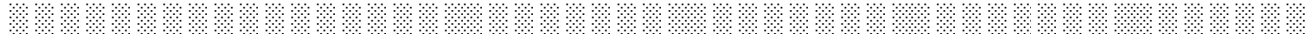
CONSENT AGENDA ITEMS
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES**
(CONTINUED)
- 08/09-1174 **Amendment No. 1 to Item No. 07/08-1256 (6/24/08) Agreements - Non-Public Schools and Mid-Cities SELPA Districts/Paramount, Bellflower and Los Angeles Unified (Special Needs Department)**
RECOMMENDATION: Approval of amendment to increase the funding level for Behavior Frontiers, LLC, a non-public agency that provides behavioral services to our students. We have additional students requiring this service for the remainder of the 2008-2009 school year.
FISCAL IMPACT: General Fund, Special Education Budget, in the additional amount of \$25,000.
- 08/09-1176 District's Application for Funding Categorical Aid Programs, Part II (Special Projects)
RECOMMENDATION: Approval to submit the District's Consolidated Application, Part II, to the California Department of Education to continue to receive categorical funds for Supplemental Programs through the 2008/2009 fiscal year. The programs are as follows:
Title I, Part A (Basic Grant) Title IV, (SDFSC)
Title II, (Teacher Quality & Technology) Economic Impact (SCE & LEP)
Title III, Part A (LEP) AB1113 (School Safety Block Grant)
TUPE
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: All expenditures are to be budgeted through individualized school budgets and the centralized services budget.
- 08/09-1177 Ratification - Addendum No. 1 to Item No. 07/08-1230 (5/27/08) Contractual Agreement - Los Angeles County Office of Education - Contract No. C8523:07:12 (Special Needs Department)
RECOMMENDATION: Approval of addendum No. 1 to LACOE Contract No. C8523:07:12 to reflect the costs for the 2008/2009 school year. LACOE is providing transportation services for Special Education Students serviced by LACOE.
DATES: July 1, 2008 through June 30, 2009 (Year 2 of a 5 year contract)
FISCAL IMPACT: General Fund, Special Education budget, not to exceed \$1,855,000.

CONSENT AGENDA ITEMS
(continued)

- 10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)
- 08/09-1178 **Amendment No. 2 to Item No. 06/07-1196 (3/27/07) Consultant Agreement - Public Consulting Group, Inc. (Special Needs Department)**
RECOMMENDATION: Approval of amendment to increase the funding level for consultant to provide ongoing trainings to Special Education office support staff on new IEP software updates, in alignment with Performance Goal 1, #8 of the LEA Plan - Monitoring Program Effectiveness.
FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), in the additional amount not to exceed \$2,000.
- 08/09-1181 Consultant Agreement - Kaplan K-12 Learning Services
(Research, Evaluation & Assessment)
RECOMMENDATION: Approval - Consultant to provide coaching for high school teachers in the delivery of direct instruction to students and to assist teachers in preparing students for the California High School Exit Exam (CAHSEE). (See LEA Plan Goal #1 and DAIT - Goal A7).
DATES: February 10, 2009 through March 14, 2009
FISCAL IMPACT: California High School Exit Exam (CAHSEE) Grant, not to exceed \$493,200.
- 08/09-1182 Consultant Agreement - Education 2020
(Research, Evaluation & Assessment)
RECOMMENDATION: Approval - Consultant will provide our high schools with web-based access to classes for CAHSEE preparation and credit recovery.
DATES: January 28, 2009 through December 31, 2009
FISCAL IMPACT: CAHSEE Grant, not to exceed \$146,298.
- 08/09-1184 Ratification - Contractual Agreement - Los Angeles County Office of Education
(Compton Adult School)
RECOMMENDATION: Approval - LACOE will provide funds to the District for services provided (by District staff) to CalWORKS participants enrolled in the Adult School. This fund supports the DAIT Goal A5, LEA Plan Goal 5 and MGT Curriculum Review Findings for CUSD.
DATES: July 1, 2008 through December 31, 2008
FISCAL IMPACT: Income to the District in the amount of \$12,500.

(**) AMENDED



CONSENT AGENDA ITEMS
(continued)

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
(CONTINUED)

08/09-3030

Consultant Agreement - National Seminar Group

RECOMMENDATION: Approval - Consultant will provide training to Human Resources, Business Services and Personnel Commission employees in the areas of Customer Service and Team Building.

DATES: January 28, 2009 through June 30, 2009

(**)

FISCAL IMPACT: ~~General Fund Budget~~ Program Improvement Grant, not to exceed \$5,400.

08/09-3032

Tuition Reimbursement - Paraprofessional Career Ladder Program

RECOMMENDATION: Approval to provide tuition reimbursement to eligible, currently employed Paraprofessionals (Instructional Assistants, Computer Lab Coordinators, Library Assistants) as they earn a Bachelors Degree from an accredited college or university and a teaching credential through the District Intern Program or other University Intern Program.

DATES: January 28, 2009 through June 30, 2009

FISCAL IMPACT: Title I Budget, not to exceed \$200,000.

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES

08/09-4094

Award of Contract (Bid No. 9011) - RGSLA, Inc.
(Centennial High School)

RECOMMENDATION: Approval to award contract (Bid No. 9011) to RGSLA, Inc. for re-roofing Centennial High School's Gym.

DATES: January 28, 2009 through March 30, 2009

FISCAL IMPACT: A total amount not to exceed \$268,000 to be paid as follows:
ERP Application #2 \$239,000.00
Deferred Maintenance Budget \$ 28,050.52

08/09-4095

Award of Contract (Bid No. 9012) Green Giant Landscape, Inc.
(Dominguez High School)

RECOMMENDATION: Approval to award contract (Bid No. 9012) to Green Giant Landscape, Inc. for gopher extermination, grading, irrigation and sod at Dominguez High School.

DATES: January 28, 2009 through March 30, 2009

FISCAL IMPACT: ERP Application #3, in the amount of \$164,000.



CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4097

Acceptance of Work - Commercial Roofing System (Bid No. 9004)
(Anderson, Foster, Caldwell, Bursch, Jefferson, Carver, King McKinley & Mayo
Elementary Schools; Bunche, Willowbrook & Enterprise Middle Schools; and Dominguez
High School)
RECOMMENDATION: Approval to accept work completed, close out project and release
retention to Commercial Roofing for roofing maintenance at the indicated school sites.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$29,648.

08/09-4098

Acceptance of Work - Flagship PDG (Bid No. 9006)
(Compton High School)
RECOMMENDATION: Approval to accept work completed, close out project and release
retention to Flagship PDG for the flooring abatement project at Compton High School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$4,898.90.

08/09-4099

Acceptance of Work - The Nazerian Group (Bid No. 9003)
(King Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release
retention to The Nazerian Group for the fencing project at King Elementary School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$8,500.

08/09-4100

Acceptance of Work - Universal Asphalt (Bid No. 9003)
(Kelly Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release
retention to Universal Asphalt for the paving project at Kelly Elementary School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$33,666.



CONSENT AGENDA ITEMS
(continued)

- 10.06 RECOMMENDATIONS FROM FACILITIES SERVICES**
(CONTINUED)
- 08/09-4101 **Acceptance of Work - Green Giant Landscape (Bid No. 9003)**
(Bursch Elementary & Dominguez High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Green Giant Landscape for the paving project at Bursch Elementary and Dominguez High Schools.
DATES: January 28, 2009
FISCAL IMPACT: ERP & Routine Restricted Budget, in the amount of \$34,909.30.
- 08/09-4102 Acceptance of Work - Excel Paving (Bid No. 9003)
(Foster and Dickison Elementary Schools and Enterprise Middle School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Excel Paving for the paving projects at Foster and Dickison Elementary Schools and Enterprise Middle School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$9,460.30.
- 08/09-4103 Acceptance of Work - Minco Construction (Bid No. 9003)
(Emerson Elementary School)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to Minco Construction for the paving project at Emerson Elementary School.
DATES: January 28, 2009
FISCAL IMPACT: ERP Funds, in the amount of \$2,700.
- 08/09-4104 Acceptance of Work - The Nazerian Group (Bid No. 9005)
(Anderson, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, King, Mayo, McKinley & McNair Elementary Schools; Bunche, Davis, Enterprise, & Willowbrook Middle Schools; Centennial, Compton & Dominguez High Schools)
RECOMMENDATION: Approval to accept work completed, close out project and release retention to The Nazerian Group for the general construction projects for the indicated school sites.
DATES: January 28, 2009
FISCAL IMPACT: ERP & Routine Restricted Budget, in the amount of \$209,840.



CONSENT AGENDA ITEMS
 (continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
 (CONTINUED)

08/09-4105

Acceptance of Work - American Wrecking, Inc. (Bid No. 8023)
(Tamarind Site)

RECOMMENDATION: Approval to accept work completed, close out project and release retention to American Wrecking, Inc. for demolition at Tamarind site..

DATES: January 28, 2009

FISCAL IMPACT: Special Reserve Budget, in the amount of \$56,565.06.

08/09-4106

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	TOTAL FEE
Whole Systems Learning (After-School Program)	Roosevelt Elementary School	Jan. 28, 2009 - Feb. 25, 2009	Mondays 2:30 p.m. - 4:30 p.m.	Use of Classroom	Use of Classroom	\$490.00
	Classroom	Mondays & Wednesdays	Wednesdays 1:30 p.m. - 3:30 p.m.			
			15-20			

RECOMMENDATION: Approval.

08/09-4107

Change Orders Nos. 1,2,3, & 4 - The Nazerian Group (Bid No. 9005)
 (Anderson, Bursch, Caldwell, Carver, Clinton, Dickison, Emerson, Foster, Jefferson, Kelly, Kennedy, King, Mayo, McKinley & McNair Elementary Schools; Bunche, Davis, Enterprise, and Willowbrook Middle Schools and Centennial, Compton and Dominguez High Schools)

RECOMMENDATION: Approval to accept Change Orders Nos. 1-4, submitted by The Nazerian Group to credit the District for work that could not be completed due to unforeseen conditions requiring additional work that could not be funded by the ERP Program, at the following school sites:

- | | |
|--------------------------------|------------------|
| 1) Bursch Elementary School | \$ 44,141 |
| 2) Enterprise Middle School | \$ 62,070 |
| 3) Jefferson Elementary School | \$ 44,430 |
| 4) Kennedy Elementary School | <u>\$ 34,950</u> |
| | \$185,591 |

DATES: January 28, 2009

FISCAL IMPACT: Emergency Repair Program Funds, credit in the amount of \$185,591.

08/09-4108

Change Order No. 1 - Flagship PDA (Bid No. 9006)
 (Compton High School)

RECOMMENDATION: Approval to accept Change Order No. 1 submitted by Flagship PDA for removal and installation of five (5) 180 l.f. metal nosing at teachers' stations.

DATES: January 28, 2009

FISCAL IMPACT: ERP Funds, in the additional amount of \$694.29.



NON-CONSENT AGENDA ITEMS

9. UNFINISHED BUSINESS
- None Scheduled

10. RECOMMENDATIONS

08/09-073
(E) 10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
Resolution No 08/09-19 - Abolishing the Designation of the Director of Communications
Position as Senior Management
RECOMMENDATION: Adoption of Resolution.

08/09-072 10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
DISCUSSION - Possible Establishment of Trustee Areas

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
- None Scheduled

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
- None Scheduled

08/09-3035
(E) 10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
Resolution No. 08/09-18 Establishing the Position of Associate Superintendent,
Operations and Designating the Position as Senior Management
RECOMMENDATION: Adoption of Resolution.



NON-CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
- None Scheduled

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
- None Scheduled

11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9014 12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.
Superintendent