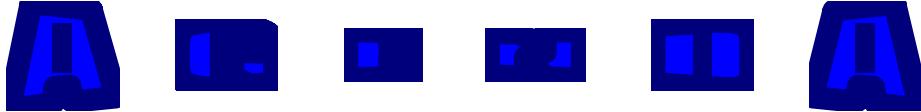


COMPTON UNIFIED SCHOOL DISTRICT

Call and Notice of REGULAR Meeting of the Board of Trustees

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

February 10, 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

A G E N D A
Regular Meeting of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
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08/09-076a 2. CLOSED SESSION

● *PUBLIC EMPLOYEE APPOINTMENTS*

(Pursuant to Government Code Section 54957)

- Associate Superintendents	- Principals
- Senior Directors	- Assistant Principals
- Directors	- Intervention Support Coordinator
- Chief Facilities Officer	- Program Coordinator of Recruiting Services
- Administrators	- Special Education-Transition Coordinator
- Chief of Staff	- Principal - Special Assignment
- Communications Coordinator	- Instructional Support Administrators
- Program Manager	- Interim Principal
- Teachers	- Warehouse Supervisor (Out-of-Class)
- Interim Senior Director	

● *PUBLIC EMPLOYEE DISCIPLINE/DISMISAL/SUSPENSION/RELEASE/NONREELECTION/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
- Case No. TS 011754
- 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

(CONTINUED ON NEXT PAGE)

(2 of 13)

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08/09-076a 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**

08/09-076b 3. OPEN SESSION

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

5. COMMUNICATIONS

- **STUDENT PERFORMANCE**
- *None Scheduled*
- **RECOGNITIONS**
1) *Jewel Forbes - Administrator, Health, Human and Homeless Services*
2) *CUSD Teachers participating in the "Education is a Civil Right" Video - Dr. Gunn Marie Hansen, Associate Superintendent, Secondary Education*
- **PRESENTATIONS**
- *None Scheduled*
- **SUPERINTENDENT'S REPORT**

6. PUBLIC COMMENTS - AGENDA & NONAGENDA 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.

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7. **SPECIAL SESSION**

7.01 ROP Session
- None Scheduled

7.02 Public Hearing
- None Scheduled

8. **APPROVAL OF MINUTES**

08/09-077
(E)

Regular Meeting - January 27, 2009



CONSENT AGENDA ITEMS

9. **UNFINISHED BUSINESS**

- None Scheduled

10. **RECOMMENDATIONS**

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
- None Scheduled

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CONSENT AGENDA ITEMS
(continued)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
Resolution No. 08/09-20 Proclaiming Monday, March 30, 2009 as Cesar Chavez Day
RECOMMENDATION: Adoption of Resolution.

08/09-078
(E)
Resolution No. 08/09-21 Proclaiming March 2-6, 2009 as Week of the School Administrator
RECOMMENDATION: Adoption of Resolution.

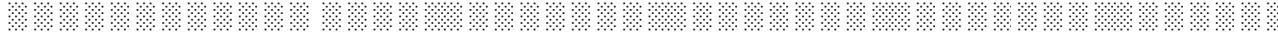
08/09-080
(E)
Resolution No. 08/09-22 Proclaiming March 2009 as Arts Education Month
RECOMMENDATION: Adoption of Resolution.

08/09-081
(E)
Resolution No. 08/09-23 Proclaiming March 2009 as Women's History Month
RECOMMENDATION: Adoption of Resolution.

08/09-082
(E)
Resolution No. 08/09-24 Proclaiming March 2, 2009 as "Read Across America - Read to Kids Day"
RECOMMENDATION: Adoption of Resolution.

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
08/09-1183
Consultant Agreement - The Princeton Review, Inc.
(Research, Evaluation and Assessment)
RECOMMENDATION: Approval - Consultant will provide supplemental support and intervention services at all high schools for 9th and 10th grade students preparing them to pass the California High School Exit Exam (CAHSEE). The goal is to increase the number of students passing CAHSEE on their first attempt, (in the 10th grade) - pursuant to LEA Plan, Goal #1 and DAIT, Goal A7).
DATES: February 11, 2009 through February 10, 2010
FISCAL IMPACT: California High School Exit Exam Grant, not to exceed \$22,800.

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CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1185

Travel - Los Angeles County Outdoor Science School, Malibu, California
(Carver Elementary School)

RECOMMENDATION: Approval for 5th grade students and chaperones to travel to Malibu, California to attend a 5-day residential science camp at the Los Angeles County Outdoor Science School. The students will participate in over twenty (20) hours of natural science instruction. (Performance Goal 1).

DATES: February 23-27, 2009

FISCAL IMPACT: Title I Budget, in the amount of \$1,900. (Cost for transportation - cost for food and lodging will be paid by the Wildlands Conservancy Grant).

08/09-1190

Travel - Student Advisory Board on Education (SABE) Legislation in Education Conference, Sacramento, California
(Secondary Education)

RECOMMENDATION: Approval for Student Board Member, Zachary Hollinger, and teacher, Louis Stewart, to travel to Sacramento, California to attend the Student Advisory Board on Education Legislation in Education Conference. (LEA Goal 1,2 and 5 - DAIT - A6).

DATES: February 23-25, 2009

FISCAL IMPACT: General Fund Budget, not to exceed \$996.

08/09-1191

Ratification - Contractual Agreement - Los Angeles County Office of Education - Contract No. C-9994
(Special Needs Department)

RECOMMENDATION: Approval - LACOE and Mid-Cities SELPA will implement and operate the Local Plan for Special Education and provide special education services to many of our students with disabilities (SWD) whose needs and related services cannot be met in our District schools/special education programs.

DATES: Effective July 1, 2008

FISCAL IMPACT: General Fund, Special Education Budget, (reimburse LACOE the total unreimbursed costs incurred by LACOE).

08/09-1192

Ratification - Settlement Agreement and Payment of Attorney's Fee
(Special Needs Department)

RECOMMENDATION: Approval of Settlement Agreement, Case No. OAH N2008110518, and authorization to pay Learning Rights Law Center Client Trust Account.

DATES: January 7, 2009

FISCAL IMPACT: General Fund, Special Education Budget, not to exceed \$1,500.

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** AMENDED



CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
(CONTINUED)

08/09-1193

Amendment No. 2 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 Zinsmeyer, a non-public agency that provides academic and behavioral services to our students. We have additional students requiring this service for the remainder of the 2008-2009 school year. This increase correctly reflects the original budgeted amount of \$471,107.61.

FISCAL IMPACT: No additional appropriations required.

08/09-1196

Contractual Agreement - Los Angeles County Office of Education (Pupil Services)

RECOMMENDATION: Approval - LACOE will coordinate a School Court Liaison Program with the Superior Court of Los Angeles County for District students involved in Los Padrinos Juvenile Court proceedings. (LEA Plan Goal 1, 1.6, 1.8; Goal 5.1.2 and 5.2).

DATES: March 1, 2009 through June 30, 2009

FISCAL IMPACT: Targeted Instructional Improvement Grant (TIIG), in the amount of \$7,140.

**08/09-1199
(E)**

(TABLED)

Resolution No. 08/09-26 Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims (Special Needs Department)

RECOMMENDATION: Adoption of Resolution.

FISCAL IMPACT: Potential income to the District in the amount of \$2,351,038.61 payable over six-years in equal installments.

08/09-2030

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL

Amendment No. 2 to Item No. 08/09-005 (7/22/08) Agreement for Special Services - Richard T. Werlin, Human Resources Consultant

RECOMMENDATION: Approval of amendment to extend the term of the contract to March 30, 2009 and increase the funding level for the Human Resources consultant to continue to assist with some of the Director of Human Resources duties, including those in the areas of employee complaints and employee relations.

FISCAL IMPACT: General Fund, Human Resources Budget, in the additional amount of \$15,000.

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CONSENT AGENDA ITEMS
(continued)

10.04 RECOMMENDATIONS FROM CERTIFIED PERSONNEL
(CONTINUED)
Certified Personnel Actions
RECOMMENDATION: Approval/Ratification of the indicated Change of Assignments, Change of Funding, Extension of Assignments, Extra Duty, Extra Duty Summer School, Leave of Absence, New Assignments, New Hires, Other, Per Diems, Reassignments, Reclassifications, Rehires, Reinstatements, Rescission, Resignations, Retirements, Return from Leave, Stipends, Terminations, and Transfers.
DATES: July 1, 2008 through June 30, 2009
FISCAL IMPACT: No appropriations required.

08/09-2031
(E)

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

08/09-3037
(E)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
Award of Contract (Bid No. 9007) - CHAP
(Centennial High School)
RECOMMENDATION: Approval to award contract (Bid No. 9007) to CHAP to furnish labor, materials and equipment necessary for construction of the site improvements for installation of four (4) 24"x40" modular classroom buildings at Centennial High School.
DATES: February 11, 2009 through June 30, 2009
FISCAL IMPACT: Title I Budget, in the amount of \$80,000.

08/09-4109

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CONSENT AGENDA ITEMS
(continued)

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
(CONTINUED)

08/09-4110

**Award of Contract (Bid No. 9010) - Leo's A-C, Inc.
(Compton High School)**

RECOMMENDATION: Approval to award contract (Bid No. 9010) to Leo's A-C, Inc. to paint and plaster interior walls and sandblast and color coat the exterior walls of the cafeteria building at Compton High School.

DATES: February 11, 2009 through June 30, 2009

FISCAL IMPACT: Routine Restricted Maintenance Budget, in the amount of \$127,000.

08/09-4111

**Award of Contract (B id No. 8021) - V. T. P. Carpet Company
(417 W. Alondra)**

RECOMMENDATION: Approval to award contract (Bid No. 8021) to V. T. P. Carpet Company to remove glued down carpet and replace with VCT tile at 417 W. Alondra.

DATES: February 11, 2009 through June 30, 2009

FISCAL IMPACT: Routine Restricted Maintenance Budget, in the amount of \$49,889.76.

08/09-4113

Request for Use of Facilities

ORGANIZATION	FACILITY	DATES	TIME & NUMBER OF PEOPLE EXPECTED	SPECIAL SERVICE/EQUIPMENT	COST USE	TOTAL FEE		
Calvary Community Church	Longfellow Elementary School	January 4, 2009 January 25, 2009	8:00 a.m. - 1:00 p.m.	Use of Cafetorium	Use of Cafetorium	\$500.00		
	Cafeteria	Sundays	70					
City of Paramount Park Grand Opening Council/ Commissioners	Clinton Elementary School	February 21, 2009	10:00 a.m. - 4:00 p.m.	Use of Parking Lot	Use of Parking Lot	\$210.00		
	Parking Lot	Saturday	100					
Church of Christ Church Outreach Day	Kelly Elementary School	February 1, 2009	8:00 a.m. - 1:00 p.m.	Use of Parking Lot	Use of Parking Lot	\$175.00		
	Parking Lot	Sunday	12					
Community Meeting	Kennedy Elementary School	January 31, 2009	10:00 a.m. - 12:00 p.m.	NO COST UNDER CIVIC ACT				
Marjorie Shipp	Cafeteria	Saturday	150					

RECOMMENDATION: Approval.

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CONSENT AGENDA ITEMS
(continued)

08/09-5023

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
Utilization of Multi-Year Bids - Data Impressions and Intelli-tech
(Purchasing Department)
RECOMMENDATION: Approval to utilize multi-year bids awarded to Data Impressions and Intelli-tech for computer equipment, software peripherals and services. The bids were awarded by Glendale USD, El Monte City SD, State of California - CMAS Bid and State of California - WSCA II contract.
DATES: February 11, 2009 through June 30, 2009
FISCAL IMPACT: No appropriations required.



NON-CONSENT AGENDA ITEMS

08/09-3035 (E)

9. UNFINISHED BUSINESS
Resolution No. 08/09-18 Establishing the Position of Associate Superintendent, Operations and Designating the Position as Senior Management
RECOMMENDATION: Adoption of Resolution.

10. RECOMMENDATIONS

10.01 RECOMMENDATIONS FROM THE SUPERINTENDENT
- None Scheduled

08/09-083 (E)

10.02 RECOMMENDATIONS FROM COMMUNITY RELATIONS/GOVERNANCE
Resolution No. 08/09-25 Regarding Procedures for Board Meetings
(First Submission)
RECOMMENDATION: No action required.

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NON-CONSENT AGENDA ITEMS
(continued)

10.03 RECOMMENDATIONS FROM EDUCATIONAL SERVICES
- None Scheduled

10.04 RECOMMENDATIONS FROM CERTIFICATED PERSONNEL
- None Scheduled

10.05 RECOMMENDATIONS FROM CLASSIFIED PERSONNEL
- None Scheduled

10.06 RECOMMENDATIONS FROM FACILITIES SERVICES
- None Scheduled

10.07 RECOMMENDATIONS FROM FINANCIAL SERVICES
- None Scheduled

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11. BOARD and SUPERINTENDENT'S DISCUSSION

08/09-9015 12. ADJOURNMENT

Approved:

Kaye E. Burnside, Ed.D.
Superintendent