



**Wednesday, June 28, 2017**  
**Regular Meeting of the Board of Trustees**

**6:00 p.m.**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**501 S. Santa Fe Ave.**  
**Compton, CA 90221**

**A. OPENING**

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1. Call to Order - Ms. Satra Zurita, Board President - 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

**B. MOMENT OF SILENCE**

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**C. STUDENT PERFORMANCE(S)**

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**D. REPORT - STUDENT BOARD MEMBER**

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**E. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

**F. CLOSED SESSION**

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1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session
2. 16/17-203a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 \*\*\*MOTION CARRIED\*\*\*
3. Public Employee Appointments (Pursuant to Government Code Section 54957)
4. Public Employee Discipline/Dismissal/Suspension/Reassignment/Release/Nonre-election/Nonre-employment /Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)
5. Conference With Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54954.5 (Paragraph (1) of Subdivision (d) of Section 54956.9)
6. Conference With Legal Counsel (Anticipated Litigation)
7. Student Expulsions
8. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
9. Public Employees Complaints

**G. PUBLIC COMMENTS ON OPEN SESSION**

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1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950 et seq.)

#### H. OPEN SESSION

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1. 16/17-203b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*MOTION CARRIED\*\*\*
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

#### I. COMMUNICATIONS

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1. PRESENTATION - Longfellow Preparatory Academy (Educational Services) \*\*\*TABLED\*\*\*
2. PRESENTATION - Rock the Caf by Studio City
3. PRESENTATION - Team Kids (School Police) \*\*\*TABLED\*\*\*

#### J. SUPERINTENDENT'S REPORT

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#### K. SPECIAL SESSION

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1. ROP Session (Refer to Tonight's ROP Agenda)

#### L. UNFINISHED BUSINESS

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1. 16/17-1391 - Consultant Agreement - The Flippen Group, LLC (PD for Principals at the School Sites) (Educational Services) \*\*\*APPROVED\*\*\*

#### M. APPROVAL OF MINUTES

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1. 16/17-206 - Minutes of the March 15, 2017, Regular Meeting of the Board of Trustees \*\*\*APPROVED\*\*\*

#### N. RESOLUTIONS

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#### O. ACTION ITEMS - (Non-Consent)

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1. 16/17-204 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\*APPROVED (With an amendment to correct #14 to reflect travel date being August 15-17, 2017 at No Cost to the District)\*\*\*
2. 16/17-208 - Consideration / Action - Nominations for Membership in the Los Angeles County Committee on School District Organization \*\*\*TABLED\*\*\*
3. 16/17-1376 - Consultant Agreement - Achieve3000, Inc. (Licenses for Elementary Schools and Project Management Services) (Educational Services) \*\*\*APPROVED\*\*\*
4. 16/17-1377 - Consultant Agreement - Curriculum Associates, LLC (i-Ready Diagnostic Reading Licenses and Professional Development) (Educational Services) \*\*\*APPROVED\*\*\*
5. 16/17-1378 - Consultant Agreement - Curriculum Associates, LLC (i-Ready Math Licenses and PD for Anderson, Jefferson, Tibby and Carver Elementary Schools) (Educational Services) \*\*\*APPROVED\*\*\*
6. 16/17-1407 - Consultant Agreement - Catalina Cifuentes (School Site System & Process Improvements) (Educational Services) \*\*\*APPROVED\*\*\*
7. 16/17-1408 - Amendment No. 1 to Item No. 15/16-5039 (11/6/15) - Executed QRIS Block Grant Agreement - Los Angeles Universal Preschool (Early Childhood Education / Educational Services) \*\*\*APPROVED\*\*\*
8. 16/17-1413 - Affiliation Agreement - Amendment No. 1 to Item No. 16/17-1333 (5/10/17) - National Society of Black Engineers (Summer Engineering Projects for 3rd through 5th Grade Students) (Carver Elementary / Educational Services) \*\*\*APPROVED (With an amendment to correct the start date as June 19, 2017; and that the program would be open to Carver students as well as an additional 100 students from from local Southern California areas.)\*\*\*

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

  
DARIN BRAWLEY, Superintendent

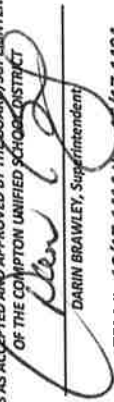
ITEM # 16/17-1391 thru 16/17-1413

9. 16/17-1414 - LCAP Adoption (Educational Services) \*\*\*APPROVED\*\*\*
10. 16/17-2059 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
11. 16/17-2063 - Consultant Agreement - Fagen Friedman & Fulfrost, LLP (Human Resources) \*\*\*APPROVED\*\*\*
12. 16/17-2064 - Consultant Agreement - Titan Empire, Inc. (DBA: The Titan Group, Professional Investigations) (Audits, Employee Investigations, and Related Svcs) (Human Resources) \*\*\*APPROVED\*\*\*
13. 16/17-2065 - Ratification - Authorization for Certificated Employees to Teach in a Departmentalized Setting, Per EC 44263, During Summer School (Human Resources) \*\*\*APPROVED\*\*\*
14. 16/17-2066 - Change of Title of the Certificated Administrative Position from Director of College and Counseling Services to Senior Director of College and Career Readiness (Human Resources) \*\*\*APPROVED\*\*\*
15. 16/17-3042 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
16. 16/17-4142 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED (with an amendment to add/approve Sandra's Soul Steppers. Rate: \$1,080.64 and add/approve Pentecost Temple Fireworks Stand at Centennial High School Site with the following stipulation The Indemnity Insurance and other fees be paid by June 29, 2017 - 5:00 p.m. ) \*\*\*
17. 16/17-5111 - Adoption of Budget for 2017/2018 (Business and Administrative Services) \*\*\*APPROVED\*\*\*

**P. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items 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.**

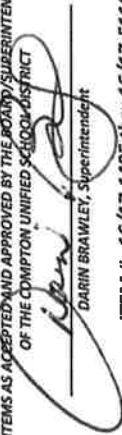
1. CONSENT AGENDA ITEMS ARE: 16/17-1311, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 4138, 4139, 4140, 4141, 5023, 5103, 5104, 5108, 5109, 5110, 5112, 5113, 5114, 5115, and 5116
2. 16/17-1311 - Consultant Agreement - Matthew Scott Vaudrey (Online Math Platform for Students) (Educational Technology) \*\*\*APPROVED\*\*\*
  3. 16/17-1397 - 2017-2018 Single Plan for Student Achievement, Preliminary Budgets and School Safety Plans (Special Projects) \*\*\*APPROVED\*\*\*
  4. 16/17-1398 - Consolidated Application - 2017/2018 Spring Release (Special Projects) \*\*\*APPROVED\*\*\*
  5. 16/17-1399 - Affiliation Agreement - American Red Cross (Emergency Preparedness Training for Students) (School Police) \*\*\*APPROVED\*\*\*
  6. 16/17-1400 - Consultant Agreement - California Educational Centers, Inc. (STEM Robotics) (After-School Education and Safety Program / Educational Services) \*\*\*APPROVED\*\*\*
  7. 16/17-1401 - Consultant Agreement - Fred L. Jones Consulting (PD for Teachers) (After-School Education & Safety Program / Educational Services) \*\*\*APPROVED\*\*\*
  8. 16/17-1402 - Consultant Agreement - Reasoning Mind, Inc. (Web-Based Math Program) (After-School Education & Safety Program / Educational Services) \*\*\*APPROVED\*\*\*
  9. 16/17-1403 - Renewal of Contracts - Non-Public Schools (Educational Placement and/or Related Services for SWD) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
  10. 16/17-1404 - Renewal of Contracts - Non-Public Agencies (Applied Behavior Analysis / Other Services for SWD) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, Superintendent  
ITEM # 16/17-1414 thru 16/17-1404

11. 16/17-1405 - Renewal of Contracts - Residential Treatment Centers (RTC) (Educational Placement and/or Related Services for SWD) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
12. 16/17-1406 - Affiliation Agreement - California State University, Dominguez Hills (Expository Reading & Writing Course for Sr. Level English Teachers) (Educational Services) \*\*\*APPROVED\*\*\*
13. 16/17-4138 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspection and Close-Out Management at Centennial High, Dominguez High, and Davis Middle Schools) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
14. 16/17-4139 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Design for Science Lab at Willowbrook Middle School for Compton Early College) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
15. 16/17-4140 - Contractual Agreement - Consolidated Safety Services (DSA Inspector for a Science Lab at Willowbrook Middle School for Compton Early College) (Facilities, Maintenance, Operation and Transportation) \*\*\*APPROVED\*\*\*
16. 16/17-4141 - Acceptance of RFP FAC-16/17-R-001 for Professional Environmental Services (Geotechnical Services for Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*TABLED\*\*\*
17. 16/17-5023 - Utilization of Piggybackable Bid - Driftwood Dairy (Purchase of Dairy Products) (Student Nutrition Services) \*\*\*APPROVED\*\*\*
18. 16/17-5103 - GoldStar Foods, Inc. (RFP Super Co-Op & San Gabriel Co-Op) (Student Nutrition Services) \*\*\*APPROVED\*\*\*
19. 16/17-5104 - Consultant Agreement - En-Pro Management, Inc. (Automatic External Defibrillator Program) (Risk Management) \*\*\*APPROVED\*\*\*
20. 16/17-5108 - Consultant Agreement - Intelli-Tech (Temporary Technicians) (Information Technology Department) \*\*\*APPROVED\*\*\*
21. 16/17-5109 - Consultant Agreement - Food Safety Systems (Safe and Sanitary School Kitchens) (Student Nutrition Services) \*\*\*APPROVED\*\*\*
22. 16/17-5110 - Utilization of a Piggybackable Bid - South Bay Purchasing Cooperative - P&R Paper Supply Co., Inc. (Paper Goods for Meals) (Student Nutrition Services) \*\*\*APPROVED\*\*\*
23. 16/17-5112 - Memorandum of Understanding - The Food Research & Action Center (Breakfast in the Classroom Program Expansion) (Student Nutrition Services) \*\*\*APPROVED\*\*\*
24. 16/17-5113 - Adoption of Piggybackable Contracts for the Procurement of Office Supplies, Classroom Material, Equipment, and Other Related Products for the 2017/18 School Year (Purchasing / Contracts / Reprographics / Warehouse Services) \*\*\*APPROVED\*\*\*
25. 16/17-5114 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
26. 16/17-5115 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
27. 16/17-5116 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, Superintendent  
ITEM # 16/17-1405 thru 16/17-5116

**Q. ACTION (Non-Consent) cont.**

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**R. BOARD COMMITTEE REPORTS**

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1. Board of Trustees Committee Reports

**S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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1. Members of the Board of Trustees and the Superintendent to Make Comments

**T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

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1. Upcoming Meetings of the Board of Trustees

**U. ADJOURNMENT**

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1. 16/17-9033 - Adjournment - Time Being: \_\_\_\_\_ p.m. \*\*\*MEETING WAS RECESSED TO July 3, 2017 at 9:30 A.M.\*\*\*