



Wednesday, June 14, 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

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

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

E. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

F. CLOSED SESSION

1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session
2. 16/17-192a - 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/Nonreelection /Nonreemployment/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

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

H. OPEN SESSION

1. 16/17-192b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

1. RECOGNITION - CUSD School Police Officers
2. PRESENTATION - Frontier Logistics Scholarship (Child Welfare and Attendance)
3. PRESENTATION - Journalism Program for At-Risk Long-Term English Learners (English Learner Svcs)
4. RECOGNITION - STEAM Team and Partners' Contribution to the STEAM Fest Event (Educational Services)
5. PRESENTATION - Student Photography
6. RECOGNITION - The 2016-2017 CUSD Teacher of the Year Award (Human Resources)

J. SUPERINTENDENT'S REPORT

1. PRESENTATION - LCAP 2017/2020
2. PRESENTATION - Proposed Budget 2017/2018 Fiscal Year

K. SPECIAL SESSION

1. 16/17-194a - Motion to Open the Public Hearing on the KIPP Compton Community School Charter Petition ***MOTION CARRIED***
2. Public Hearing on the KIPP Compton Community School Charter Petition
3. Open Public Comments on the Public Hearing
4. Close Public Comments on the Public Hearing
5. 16/17-194b - Motion to Close the Public Hearing on the KIPP Compton Community School Charter Petition ***MOTION CARRIED***
6. 16/17-195a - Motion to Open the Public Hearing on the LCAP Adoption for Fiscal Year 2017-2020 ***MOTION CARRIED***
7. Public Hearing on the LCAP Adoption for Fiscal Year 2017-2020
8. Open Public Comments on the Public Hearing
9. Close Public Comments on the Public Hearing
10. 16/17-195b - Motion to Close the Public Hearing on the LCAP Adoption for Fiscal Year 2017-2020 ***MOTION CARRIED***
11. 16/17-196a - Motion to Open the Public Hearing on the 2017-2018 Fiscal Year Proposed Budget ***MOTION CARRIED***
12. Public Hearing on the 2017-2018 Fiscal Year Proposed Budget
13. Open Public Comments on the Public Hearing

14. Close Public Comments on the Public Hearing

15. 16/17-196b - Motion to Close the Public Hearing on the 2017-2018 Fiscal Year Proposed Budget
MOTION CARRIED

16. 16/17-198a - Motion to Open the Public Hearing on the 2017/2018 Annual Budget Plan and Service Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA)
MOTION CARRIED

17. Public Hearing on the 2017/2018 Annual Budget Plan and Service Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA)

18. Open Public Comments on the Public Hearing

19. Close Public Comments on the Public Hearing

20. 16/17-198b - Motion to Close the Public Hearing on the 2017/2018 Annual Budget Plan and Service Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA) ***MOTION CARRIED***

L. UNFINISHED BUSINESS

1. 16/17-1355 - Purchase - Educational Adaptable Textbook (Everything's an Argument 7e with Readings, The Language of Composition, 2e, A Writer's Reference) (Educational Services) ***APPROVED***

M. APPROVAL OF MINUTES

1. 16/17-199 - Minutes of the March 29, 2017, Regular Meeting of the Board of Trustees
APPROVED

2. 16/17-200 - Minutes of the April 5, 2017, Regular Meeting of the Board of Trustees ***APPROVED***

3. 16/17-201 - Minutes of the May 24, 2017, Special Meeting of the Board of Trustees ***APPROVED***

4. 16/17-202 - Minutes of the June 2, 2017, Special Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

1. 16/17-2060 - Resolution No. 16/17-82, Declaration that All Management, Confidential and Other Unrepresented Employee Salaries are Indefinite for the 2017/2018 School Year (Human Resources)
APPROVED

2. 16/17-5098 - Resolution No. 16/17-86, Annual Delegation of Administrative Authority to Process Routine Budget Revisions (Business and Administrative Services) ***APPROVED***

3. 16/17-5102 - Resolution No. 16/17-84, Designation of Applicant's Agent Resolution for Non-State Agencies With the California Office of Emergency Services (Risk Management) ***APPROVED***

4. 16/17-5105 - Resolution No. 16/17-87, Intention to Sell Surplus Real Property and Calling for Bids for 515 E. Compton Blvd., Compton, CA, Assessor's Parcel Number 6166-022-900 (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 16/17-193 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (With an amendment to add: Jesus Soto, Sheree Chin and Kimberely Thomas, ASES Program Administrators to attend the CDE-2017 California STEAM Symposium, San Francisco, CA - December 10-11, 2017; Amend #5 Christopher Calvin to attend the Blue 1647 Tech Conference, Chicago, IL - amended dates were July 27 - 29, 2017 and add Board Members Micah Ali and Margie Garrett to also attend the Blue 1647 Tech Conference)***

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 # 16/17-1355 thru 16/17-193

2. 16/17-1374 - Affiliation Agreement - Dignity Health (DBA: St. Mary Medical Center, Low Vision Center) (Vision Screening Program for Pre-K through High School Students) (Educational Services) ***APPROVED***
3. 16/17-1379 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-1264 (3/15/17) - Los Angeles County Office of Education (LACOE) (Professional Development for Teachers) (Educational Services) ***APPROVED***
4. 16/17-1387 - Purchase - World of Wonders (Pre-K Adoption Materials) (Pre-School / Educational Services) ***APPROVED***
5. 16/17-1394 - Consultant Agreement - You Can Teach Math (Conceptual Understanding Training) (Educational Services) ***TABLED***
6. 16/17-1395 - Travel - Stanford University in Palo Alto, CA (Junior State of America 2017 Summer School) (Compton High School / Educational Services) ***APPROVED***
7. 16/17-1396 - Journalism ELD Course Approval for High Schools (Educational Services) ***APPROVED***
8. 16/17-3038 - New Classification - Senior Financial Analyst (Personnel Commission) ***APPROVED***
9. 16/17-3039 - New Classification - Behavior Specialist (Personnel Commission) ***APPROVED***
10. 16/17-3040 - New Classification - Director of School and Community Partnerships (Personnel Commission) ***APPROVED***
11. 16/17-3041 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
12. 16/17-4134 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
13. 16/17-5106 - Asset Committee Members Appointment and Reappointment (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.

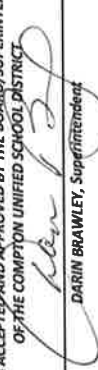
1. CONSENT AGENDA ITEMS ARE: 16/17-1380, 1381, 1382, 1383, 1386, 1388, 1390, 1391, 4133, 4135, 4136, 4137, 5099, 5100, and 5101
2. 16/17-1380 - Affiliation Agreement - Global G.L.O.W. (Summer STEM Academy) (Educational Services) ***APPROVED***
 3. 16/17-1381 - Consultant Agreement - UCLA Center X (AP Readiness Program) (Educational Services) ***APPROVED***
 4. 16/17-1382 - Affiliation Agreement - University of California, Office of the President (Student Transcript Evaluation Service) (Educational Services) ***APPROVED***
 5. 16/17-1383 - Service Agreement - All City Management Services, Inc. (School Police) ***APPROVED***
 6. 16/17-1386 - Affiliation Agreement - For Inspiration and Recognition of Science and Technology (FIRST) (K-12 Robotics Programs) (Educational Services) ***APPROVED***
 7. 16/17-1388 - Certification of 2017/2018 Annual Budget and Service Plan (Office of Special Education / SELPA) ***APPROVED***

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DARIN BRAWLEY Superintendent

ITEM # 16/17-1374 thru 16/17-1388

8. 16/17-1390 - Master Contract - Casa Pacifica Centers for Children and Families - Residential Treatment Center (Educational Placement Services) (Office of Special Education / SELPA) ***APPROVED***
9. 16/17-1391 - Consultant Agreement - The Flippen Group, LLC (PD for School Sites) (Educational Services) ***TABLED***
10. 16/17-4133 - Acceptance of Work - Bid No. 16005 - Fast-Track Construction Corp. (Gymnasium Fire Damage at Roosevelt Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
11. 16/17-4135 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-4036 (10/11/16) - WLC Architects (Additional Services and Unforeseen Blockages in Storm Drains at Centennial High School Athletic Field) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
12. 16/17-4136 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-4037 (10/11/16) - WLC Architects (Additional Services and Unforeseen Blockages in Storm Drains at Dominguez High School Athletic Field) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
13. 16/17-4137 - Acceptance of Bid No. 17005 and Award Contract to Fast-Track Construction Corp. (7th and 8th Grade Bungalow Installation at Laurel ES) (Facilities, Maintenance, Operations, and Transportation) ***TABLED***
14. 16/17-5099 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
15. 16/17-5100 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
16. 16/17-5101 - Consultant Agreement - Villarruel Architects, Inc. (Centennial and Dominguez High Schools) (Business and Administrative Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent
ITEM # 16/17-1390 thru 16/17-183

Q. ACTION (Non-Consent) cont.

1. 16/17-183 - Student Expulsion - Case No. 1617-014 (Pupil Personnel Services) ***APPROVED (To stay the expulsion for the 2016-2017 School Year)***

R. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 16/17-9032 - Adjournment - Time Being: _____ p.m.