



Tuesday, March 8, 2016
Regular Meeting of the Board of Trustees

6:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221

A. OPENING

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

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

1. Student of the Month

D. REPORT - STUDENT BOARD MEMBER

1. Student Board Member

E. CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS
2. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session
3. 15/16-144a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 ***MOTION CARRIED*** Time: 6:43 p.m.
4. Public Employee Appointments (Pursuant to Government Code Section 54957)
5. Public Employee Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection/Nonreemployment /Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)
6. Conference With Legal Counsel (Existing Litigation) Pursuant to Government Code Section 54956.9(a)
7. Conference With Legal Counsel (Anticipated Litigation)
8. Student Expulsions - None Scheduled
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

3. 15/16-151 Minutes of the February 23, 2016, Regular Meeting ***APPROVED***

M. RESOLUTIONS

1. 15/16-1356, Resolution No. 15/16-28 Proclaiming March 2016 as Women's History Month
APPROVED

2. 15/16-1357, Resolution No. 15/16-29 Proclaiming March 2016 as Arts in Education Month
APPROVED

N. ACTION ITEMS (Non-Consent)

1. 15/16-145 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED
(With the following amendment to ADD the following parents to #5 (CABE Conference) Alma Aguayo, Brenda
Rocha De Roman and Patricipa Hernandez; and ADD Board Member Mae Thomas to #2 (Day of Legislative
Action)***

2. 15/16-2047 - Certificated Personnel Actions (Human Resources) ***APPROVED***

3. 15/16-3014 Personnel Commission Bargaining Unit Appointee (Personnel Commission) ***ITEM
WITHDRAWN***

4. 15/16-3024 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

5. 15/16-2050 - Increase of the Substitute Teacher Pay-Rate (Human Resources) ***APPROVED***

6. 15/16-4049 - Selection of Members to the Measure S Citizens' Oversight Committee (Facilities,
Maintenance, Operations, and Transportation) ***APPROVED (Committee Members: Ms. Tracie Brown, Mr.
Jose Luevano, Dr. Willie O. Jones, Mrs. Marjorie A. Shipp, Ms. Luz Barajas, Dr. Michael Hopwood and Mr.
Samuel Saucedo)***

7. 15/16-4051 - Use of Facilities Request (Facilities, Maintenance, Operations and Transportation)
APPROVED

8. 15/16-5078 - Second Interim Report for 2015/2016 (Business and Administrative Services)
APPROVED

O. 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: Nos. 1102, 1162, 1342, 1348, 1349, 1350, 1351, 1353, 4050, 4053, 4054, 5076 and 5077

2. 15/16-1102 - Affiliation Agreement - Child Evangelism Fellowship of So. CA (Good News Club at Kelly Elementary and Rosecrans Elementary Schools) (Community & Collaborative Partnerships) ***APPROVED***

3. 15/16-1162 - Travel - Nationwide College Tours (Dominguez High School/Secondary Education)
APPROVED

4. 15/16-1342 - Consultant Agreement - San Diego State University Research Foundation (Professional Development Institute) (Special Projects) ***APPROVED***

5. 15/16-1348 - Travel - High School Public Debate Program (HSPDP) League Tournament, Rancho Mirage High School, Rancho Mirage, CA (Compton High School/Secondary Education) ***APPROVED***

6. 15/16-1349 - Consultant Agreement - Sign with Me, Inc. (Secondary Education) ***APPROVED***

7. 15/16-1350 - Consultant Agreement - Amendment No. 1 to Item No. 15/16-1028 (7/28/15) - Catapult Learning West, LLC (Instructional Services for Eligible Title I Students) (Special Projects) ***APPROVED***

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 BRAULEY, Superintendent

ITEM # 15/16-151 BRU 15/16-1350

8. 15/16-1351 - StubHub and Anschutz Southern CA Sports Complex, LLC, Carson, CA (High School Graduation Ceremonies) (Secondary Education) ***APPROVED***
9. 15/16-1353 - Amendment No. 1 to 15/16-1114 (9/22/15) - Project Read/NAPA County Office of Education (Walton Middle School/Secondary Education) ***APPROVED***
10. 15/16-4050 - Investment Banking Agreement - RBC Capital Markets, LLC (Measure S Bond Underwriter) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
11. 15/16-4053 - Consultant Agreement - Villarruel Architects, Inc. (ERP Playfield Design Drawings for 10 School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
12. 15/16-4054 - Utilization of Piggybackable Bid No. C-1053A - Seasons-4, Inc. (Proposition 39 HVAC Units for Davis Middle School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
13. 15/16-5076 - Memorandum of Understanding - Los Angeles County Office of Education (Business and Administrative Services) ***APPROVED***
14. 15/16-5077 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***

P. ACTION (Non-Consent) cont.

Q. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

R. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

1. Board of Trustees Committee Reports
2. Members of the Board of Trustees and the Superintendent to make comments

S. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

T. ADJOURNMENT

1. 15/16-9026 - Adjournment ***MOTION CARRIED - Time: 10:23 p.m.***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM # 15/16-1351 thru 15/16-5077