



**Tuesday, May 10, 2016**  
**Regular Meeting of the Board of Trustees**

**6:00 p.m.**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**501 South Santa Fe Avenue**  
**Compton, CA 90221**  
**Governing Board Member Micah Ali**  
**Participating by Teleconference**  
**The Melrose Georgetown Hotel**  
**2430 Pennsylvania Avenue NW**  
**Room: Potomic II, III**  
**Washington, DC 20037**

**A. OPENING**

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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**

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**C. STUDENT PERFORMANCE(S)**

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**D. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

**E. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS (Audience Comments From Teleconference Location)

**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. 15/16-187a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: \_\_\_\_\_ p.m.
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 54956.9(a)

6. Conference With Legal Counsel (Anticipated Litigation)
7. Student Expulsions - None Scheduled
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.) (Audience Comments From Teleconference Location)

**H. OPEN SESSION**

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1. 15/16-187b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - \_\_\_\_\_.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**I. COMMUNICATIONS**

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1. RECOGNITION - Students in the Newcomer Program
2. PRESENTATION - Distribution of "Educated in Compton" Lapel Pins
3. RECOGNITION - Student of the Month
4. RECOGNITION - California League of Middle School's - 2016 Educator of the Year for Region 8, Regis Inge, Willowbrook Middle School
5. RECOGNITION - Jefferson Awards Foundation, Los Angeles Region Students In Action Spring Completion

**J. SUPERINTENDENT'S REPORT**

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**K. SPECIAL SESSION**

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1. None Scheduled

**L. UNFINISHED BUSINESS**

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**M. APPROVAL OF MINUTES**

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1. 15/16-173 - Minutes of the November 6, 2015 Special Meeting (Rescheduled from October 27, 2015) \*\*\*APPROVED\*\*\*
2. 15/16-190 - Minutes of the April 29, 2016, Special Meeting \*\*\*APPROVED\*\*\*
3. 15/16-191 - Minutes of the May 3, 2016, Special Meeting \*\*\*APPROVED (As Amended)\*\*\*

**N. RESOLUTIONS**

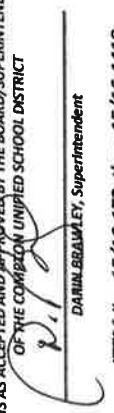
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**O. ACTION ITEMS (Non-Consent)**

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1. 15/16-188 - Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (With the following amendments: #5 Withdrawn; ADD Board Members Satra Zurita, Micah Ali, Margie Garrett, Alma Pleasant, Sandra Moss and Charles Davis to attend the Jefferson Awards Foundation "Students in Action Program" in Washington, D.C., June 14-17, 2016\*\*\*
2. 15/16-1410 - Contractual Agreement with Junior Blind of America - Non-Public School (Special Education Department) \*\*\*APPROVED\*\*\*
3. 15/16-1418 - Ratification - Purchase, Alegria Export Auto Sales (School Police) \*\*\*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

  
DANIELLE BRADWAY, Superintendent  
ITEM # 15/16-173 thru 15/16-1418

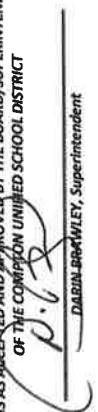
4. 15/16-1426 – Travel – Holy Chapel Missionary Baptist Church, Compton CA (Educational Services–Secondary) \*\*\*APPROVED\*\*\*
5. 15/16-2061 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
6. 15/16-2063 - Ratification - Tentative Agreement between Compton Education Association (CEA) and Compton Unified School District (Human Resources) \*\*\*APPROVED\*\*\*
7. 15/16-2064 - Amendment No. 1 to Item No. 15/16-2052 (4/5/16) - 2016-2017 Instructional Calendar (Human Resources Dept.) \*\*\*TABLED\*\*\*
8. 15/16-3027 - Consultant Agreement - Cooperative Personnel Services (DBA: CPS HR Consulting) (School Police Officer Recruitment) (Personnel Commission) \*\*\*APPROVED\*\*\*
9. 15/16-3035 - Personnel Commission Budget (Personnel Commission) \*\*\*APPROVED\*\*\*
10. 15/16-4071 – Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) \*\*\*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.**

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1. CONSENT AGENDA ITEMS ARE: Nos. 1352, 1399, 1406, 1408, 1411, 1412, 1415, 1416, 1417, 1419, 1420, 1421, 1425, 4070, 4072, 5083, 5096, 5097 and 5100
2. 15/16-1352 - Consultant Agreement - Artworx LA (Art Media Workshops for Students & Teachers at the Alternative Schools (Community & Collaborative Partnerships) \*\*\*APPROVED\*\*\*
3. 15/16-1399 - Travel - Lake Skinner, Temecula, CA (Solar Cup Competition) (Compton High School / Educational Services–Secondary) \*\*\*APPROVED\*\*\*
4. 15/16-1406 - Affiliation Agreement - Story Pirates, Inc. (Story Writing) (Community & Collaborative Partnerships / Clinton Elementary) \*\*\*APPROVED\*\*\*
5. 15/16-1408 – Affiliation Agreement – School on Wheels, Inc. (Tutoring for Homeless and Foster Youth) (Community and Collaborative Partnerships) \*\*\*APPROVED\*\*\*
6. 15/16-1411 – Travel – Western Costume Company, North Hollywood, CA (Carver Elementary School / Educational Services–Elementary) \*\*\*APPROVED\*\*\*
7. 15/16-1412 – Travel – El Capitan Canyon, Santa Barbara, CA (Carver Elementary School / Educational Services–Elementary) \*\*\*APPROVED\*\*\*
8. 15/16-1415 - Travel - Sports Jeopardy Taping, Burbank, CA (Whaley Middle School / Educational Services–Secondary) \*\*\*APPROVED\*\*\*
9. 15/16-1416 - Travel - Canyon Creek Camp, Lake Hughes, CA (Whaley Middle School / Educational Services–Secondary) \*\*\*APPROVED\*\*\*
10. 15/16-1417 – Affiliation Agreement – iMusic United Foundation (After-School Music Program for Grades K-12) (Community & Collaborative Partnerships / Educational Services Department) \*\*\*APPROVED\*\*\*
11. 15/16-1419 - Affiliation Agreement - Dr. Edward Austin-Hernandez Family Medical Center (Cesar Chavez Alternative High School / Educational Services–Secondary) \*\*\*APPROVED\*\*\*
12. 5/16-1420 - Affiliation Agreement - Florence-Hooper Family Medical Clinic (Cesar Chavez Alternative High School / Educational Services–Secondary) \*\*\*APPROVED\*\*\*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DABUL BRAKLEY, Superintendent

ITEM # 15/16-1426 thru 15/16-1420

13. 15/16-1421 - Affiliation Agreement – Sunshine Medical Clinic (Cesar Chavez Alternative High School / Educational Services–Secondary) \*\*\*APPROVED\*\*\*

14. 15/16-1425 – Travel – The White House, Washington, D.C. (Turnaround Arts Talent Show) (King Elementary School / Educational Services–Elementary) \*\*\*APPROVED\*\*\*

15. 15/16-4070 – Acceptance of Bid No. 16011 and Award of Contract to Letner Roofing Company (ERP Roofing Labor for Whaley Middle School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

16. 15/16-4072 - Revised Board Policy (BP 1330) – Community Relations (Use of School Facilities) and Revised Administrative Regulation (AR 1330) – Community Relations (Use of School Facilities) (SECOND READING BY GOVERNING BOARD) \*\*\*APPROVED\*\*\*

17. 15/16-5083 - Consultant Agreement - AAA Solar Electric, Inc. (Information Technology Department) \*\*\*APPROVED\*\*\*

18. 15/16-5096 - Contractual Agreement - Executive Environmental Services Corp. (Risk Management Department) \*\*\*APPROVED\*\*\*

19. 15/16-5097 - Consultant Agreement - Sky Blue Environmental, Inc. (Risk Management Department) \*\*\*APPROVED\*\*\*

20. 15/16-5100 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

**R. BOARD COMMITTEE REPORTS**

1. Reports - Meetings of Board Committees:

**S. 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

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

1. Upcoming Meetings of the Board of Trustees

**U. ADJOURNMENT**

1. 15/16-9033 - Adjournment - Time Being: \_\_\_\_\_ p.m.

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DARIN BRAWLEY, Superintendent  
ITEM # 15/16-1421 thru 15/16-5100