



**Tuesday, July 28, 2015**  
**Regular Meeting of the Board of Trustees**

**5:00 p.m.**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**501 South Santa Fe Avenue**  
**Compton, CA 90221**

**A. OPENING**

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1. Call to Order - 5:00 p.m. - Mr. Micah Ali, 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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1. None Scheduled

**D. PUBLIC COMMENTS**

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

**E. COMMUNICATIONS**

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1. Presentation - Assembly Member Mike A. Gipson, 64th California Assembly District - Legislative Update

**F. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

**G. SUPERINTENDENT'S REPORT**

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1. Facilities Update
2. ELL Update
3. Staffing Update - Human Resources
4. Summer School

**H. SPECIAL SESSION**

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

**I. UNFINISHED BUSINESS**

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**J. APPROVAL OF MINUTES**

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1. 15/16-009 - Minutes of the July 14, 2015 Regular Meeting \*\*\*APPROVED (With specified amendments to Sections "L" and "M"\*\*\*
2. 15/16-010 - Minutes of the February 12, 2013 Regular Meeting \*\*\*APPROVED\*\*\*

**K. RESOLUTIONS**

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

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1. 15/16-008 - Applications to Attend Professional Conferences/Workshops/School Business Meetings/Student Travel \*\*\*APPROVED (With an amendmernt to add Joseline Nacua and Antoneitte Erana to #4)\*\*\*
2. 15/16-1006 - Consultant Agreement - 2 Teach, LLC (Special Education) \*\*\*APPROVED\*\*\*
3. 15/16-1029 - Consultant Agreement - Steverson & Associates (Special Projects) \*\*\*APPROVED\*\*\*
4. 15/16-1036 - Ratification - Contract between Los Angeles County of Education and Compton SELPA (Special Education) \*\*\*TABLED\*\*\*
5. 15/16-1037 - No-Cost Memorandum of Understanding between Crystal Stairs, Inc. (CSI) Head Start and Compton SELPA (Special Ed.) \*\*\*APPROVED\*\*\*
6. 15/16-1045 - Updating Graduation Requirements (Instructional Technology Department) \*\*\*APPROVED\*\*\*
7. 15/16-2006 - Certificated Personnel Actions \*\*\*APPROVED\*\*\*
8. 15/16-3003 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
9. 15/16-4007 - Use of Facilities Request (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*

**M. 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. 1025, 1026, 1027, 1028, 1030, 1031, 1033, 1034, 1035, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 4002, 4003, 4004, 4005, 4006, 5000, 5009, 5012, 5013, and 5014
2. 15/16-1025 - Consultant Agreement - Houghton Mifflin Harcourt Publishing Company (Mindset Training) (Educational Services-Secondary) \*\*\*APPROVED\*\*\*
3. 15/16-1026 - Memorandum of Understanding - Compton Unified School District and California School Climate, Health, and Learning Survey Systems Regional Center (California Healthy Kids Survey) (Special Projects) \*\*\*APPROVED\*\*\*
4. 15/16-1027 - Lease Agreement - Archdiocese of Los Angeles - Mobile Unit Classroom Storage Space (Special Projects) \*\*\*APPROVED\*\*\*
5. 15/16-1028 - Consultant Agreement - Catapult Learning West, LLC (Instructional Services for Eligible Title I Students) (Special Projects) \*\*\*APPROVED\*\*\*
6. 15/16-1030 - Consultant Agreement - Levina Turner (Homeless Services & Tobacco Prevention) (Pupil Services Dept.) \*\*\*APPROVED\*\*\*
7. 15/16-1031 - Consultant Agreement - Donald Hulen (Tobacco Prevention) (Pupil Services Dept.) \*\*\*APPROVED\*\*\*
8. 15/16-1033 - Affiliation Agreement - County of Los Angeles District Attorney's Office - Abolish Chronic Truancy (ACT) Program (Pupil Services Dept.) \*\*\*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 BRAWLEY, Superintendent

Item: # 15/16-009 thru 15/16-1033

9. 15/16-1034 - Revised Board Policy (BP 1312.3) and Administrative Regulations (AR 1312.3): COMMUNITY RELATIONS - Uniform Complaint Procedures (UCP) (FIRST SUBMISSION) (Special Projects Dept.)  
\*\*\*APPROVED\*\*\*
10. 15/16-1035 - Alternative High School Graduation Requirements Beginning 2016-17 (Secondary Education)  
\*\*\*APPROVED\*\*\*
11. 15/16-1038 - Revised Board Policy (BP 6173.1) and Administrative Regulations (AR 6173.1) Education for Foster Youth (Pupil Services Dept.) \*\*\*APPROVED\*\*\*
12. 15/16-1039 - Revised Board Policy (BP 6173) and Administrative Regulations (AR 6173) Education for Homeless Children (Pupil Services Dept.) \*\*\*APPROVED\*\*\*
13. 15/16-1040 - Revised Board Policy (BP 6146.3) and Administrative Regulations (AR 6146.3) Education for Reciprocity of Academic Credit (Pupil Services Dept.) \*\*\*APPROVED\*\*\*
14. 15/16-1041 - Amendment 1 to Item No. 14/15-1018 (07/28/14) Consultant Agreement - Achieve 3000, Inc. (Text Resources) (Educational Services-Elementary) \*\*\*APPROVED\*\*\*
15. 15/16-1042 - Amendment 1 to Item No. 14/15-1016 (08/18/14) Consultant Agreement - NCS Pearson (AIMSweb Subscription) (Educational Services-Elementary) \*\*\*TABLED\*\*\*
16. 15/16-1043 - Amendment 1 to Item No. 14/15-1053 (09/09/14) Consultant Agreement - Waterford Institute (Technology Support) (Educational Services-Elementary) \*\*\*APPROVED\*\*\*
17. 15/16-1044 - Consultant Agreement - Houghton Mifflin Harcourt Publishing Company (READ 180) (Educational Services-Secondary) \*\*\*TABLED\*\*\*
18. 15/16-4002 - Ratification - Amendment No. 13 to Item No. 05/06-4113 (02/14/06) Mobile Mini, Inc. (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
19. 15/16-4003 - Ratification - Amendment No. 1 to Item No. 14/15-4042 (03/24/15) Villarruel Architects, Inc. (Architectural Services for Bunche Middle School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
20. 15/16-4004 - Ratification - Amendment No. 1 to Item No. 14/15-4039 (03/24/15) Villarruel Architects, Inc. (Architectural Services for Roosevelt Middle School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
21. 15/16-4005 - Ratification - Amendment No. 1 to Item No. 14/15-4040 (03/24/15) Villarruel Architects, Inc. (Architectural Services for Emerson Elementary) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
22. 15/16-4006 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Services for Carver Elementary) (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
23. 15/16-5000 - Contractual Services - Intelli-Tech (Computer Delivery & Set-Up) (Information Technology Department) \*\*\*APPROVED\*\*\*
24. 15/16-5009 - Utilization of Multi-Year Piggybackable Bids/Agreements - National Joint Powers Alliance (NPJA), The Cooperative Purchasing Network (TCPN), National Cooperative Purchasing Alliance (NCPA) and the California Multiple Award Schedule (CMAS) (Purchasing Department) Election Coordination Unit  
\*\*\*APPROVED\*\*\*
25. 15/16-5012 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
26. 15/16-5013 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
27. 15/16-5014 - Ratification of Purchase Order List (Business and Administrative Services)  
\*\*\*APPROVED\*\*\*

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ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRAWLEY, Superintendent

Item: # 15/16-1034 thru 15/16-5014

**N. CLOSED SESSION**

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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. 15/16-007a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: 7:58 p.m. (Zurita/Fisher) \*\*\*MOTION CARRIED\*\*\*
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

**O. OPEN SESSION**

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1. 15/16-007b - MOTION TO RECONVENE THE REGULAR MEETING - TIME BEING: 9:16 p.m. (Zurita/Davis) \*\*\*MOTION CARRIED\*\*\*
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

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

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**Q. BOARD COMMITTEE REPORTS**

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1. Reports - Meetings of Board Committees:

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

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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**

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1. Upcoming Meetings of the Board of Trustees

**T. ADJOURNMENT**

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1. 15/16-9003 - Adjournment - TIME BEING: 9:25 p.m. (Zurita/Davis) \*\*\*MOTION CARRIED\*\*\*