



Tuesday, August 18, 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

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

C. STUDENT PERFORMANCE(S)

1. STUDENT PERFORMANCE - Adaptation of THE WIZ (District Students)

D. PUBLIC COMMENTS

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

E. COMMUNICATIONS

1. RECOGNITIONS/PRESENTATIONS - Compton Unified School District - 2015 ENERGY STAR

F. REPORT - STUDENT BOARD MEMBER

1. None Scheduled

G. SUPERINTENDENT'S REPORT

1. Compton Unified School District - Facilities Needs Assessment & Master Plan (Presented by LPA, Inc.)

H. SPECIAL SESSION

1. ROP Session (Refer to tonight's ROP Agenda)
2. 15/16-018a - MOTION TO OPEN the Public Hearing on the Reserve Economic Uncertainty Disclosure
MOTION CARRIED
3. Public Hearing - Reserve Economic Uncertainty Disclosure (Business and Administrative Services)
4. Open Public Comments
5. Close Public Comments

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 BRAUMLEY, Superintendent
15/16-018a
ITEM #

6. 15/16-018b - MOTION TO CLOSE the Public Hearing on the Reserve Economic Uncertainty Disclosure

I. UNFINISHED BUSINESS

J. APPROVAL OF MINUTES

1. 15/16-014 - Minutes of the March 24, 2015 Regular Board Meeting ***APPROVED***
2. 15/16-015 - Minutes of the April 22, 2015 Regular Board Meeting ***APPROVED***

K. RESOLUTIONS

1. 15/16-5017 - Resolution No. 15/16-05 - Authorizing Competitive Negotiation for Procurement and Installation of School Financial Management Software System (Business and Administrative Services) ***APPROVED***

L. ACTION ITEMS (Non-Consent)

1. 15/16-013 - Applications to Attend Professional Conferences/Workshops/School Business Meetings/Student Travel ***APPROVED (With an amendment to add: Board President Micah Ali to #10) ***
2. 15/16-1036 - Ratification - Contract between Los Angeles County of Education and Compton SELPA (Special Education) ***APPROVED (Amended to move item from Section "P" to Section "L.") ***
3. 15/16-1051 - Consultant Agreement - Ellevation Education (Web-Based Software) (English Learner Services) ***APPROVED***
4. 15/16-1053 - Ratification - Consultant Agreement - Rosetta Stone (Renewal Software Licenses) (English Learner Services) ***APPROVED***
5. 15/16-1054 - Consultant Agreement - California Association for Bilingual Education (CABE - Project 2-Inspire) ***APPROVED***
6. 15/16-1064 - Affiliation Agreement - Junior Achievement (JA) of Southern CA ***APPROVED***
7. 15/16-1065 - CONSIDERATION/ACTION - Contract of Employment - Assistant Superintendent - Educational Services (Contract of Employment for the Assistant Superintendent of Educational Services) ***APPROVED***
8. 15/16-1066 - Consultant Agreement - Catalina Sifuentes ***APPROVED***
9. 15/16-2007 - Certificated Personnel Actions ***APPROVED***
10. 15/16-2009 - Credential Waiver Pursuant to Education Code 44253.3 ***APPROVED***
11. 15/16-3004 Classified Personnel Actions (Personnel Commission) ***APPROVED***
12. 15/16-3005 - New Classification - Assistant Director- Maintenance (Personnel Commission) ***APPROVED***
13. 15/16-3006 - New Classification - Business Services Analyst (Personnel Commission) ***APPROVED***
14. 15/16-3007 - New Classification - Administrative Specialist (Personnel Commission) ***APPROVED***
15. 15/16-3008 - New Classification - Assistant Director - Classified Personnel Services (Personnel Commission) ***APPROVED***
16. 15/16-4008 - Use of Facilities Request (Facilities, Maintenance, Operations & Transportation) ***APPROVED (Amended to move item from Section "P" to Section "L" and exclusive of the Centennial Alumni Association Request - ITEM TABLED)***

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

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ITEM # 15/16-018b thru 15/16-4008

explanation is received from any Board Member or member of the public in attendance.

1. CONSENT AGENDA ITEMS ARE: Nos. 1016, 1022, 1044, 1046, 1047, 1048, 1049, 1050, 1052, 1055, 1057, 1060, 1061, 1062, 1063, 2008, 4009, 4011, 4012, 5014, 5015, 5016, 5018, 5019, 5020 and 5022
2. 15/16-1016 - Ratification - Consultant Agreement - Complete Business Systems (Technician Support Services) (King Elementary School/Educational Services - Elementary) ***APPROVED (With an amendment to reflect the correct Account String: 01.0-00000.0-00000-27000-5630-1410000)***
3. 15/16-1022 - Affiliation Agreement - Pathways College, LLC Nursing & Health Care Careers (Health Science Career Training) (Compton Adult School/Secondary Education) ***TABLED***
4. 15/16-1044 - Consultant Agreement - Houghton Mifflin Harcourt (READ 180) (Secondary Education) ***APPROVED***
5. 15/16-1046 - Affiliation Agreement - Dr. David Guerrero (Epinephrine Auto Injectors) (Pupil Services Dept.) ***APPROVED***
6. 15/16-1047 - Affiliation Agreement - Children's Institute, Inc. (Health Support Srvcs) (Pupil Services Department - Health, Human and Homeless Services) ***APPROVED***
7. 15/16-1048 - Consultant Agreement - Faison and Faison, a Professional Dental Corporation (Pediatric Dentistry) (Pupil Services Department - Health, Human and Homeless Services) ***APPROVED***
8. 15/16-1049 - Consultant Agreement - Angels for Sight (Vision Screening Srvcs) (Pupil Services Department - Health, Human and Homeless Services) ***APPROVED***
9. 15/16-1050 - Contractual Agreement - Axiom Analytix (SARC Compliance Srvcs) (Research, Evaluation and Assessment) ***APPROVED***
10. 15/16-1052 - Consultant Agreement - Jennifer L. Finney-Ellison Educational Consulting (PD for CUSD Elementary Teachers) (English Learner Services) ***APPROVED***
11. 15/16-1055 - Affiliation Agreement - California Educational Centers, Inc. - (STEM Program) (Jefferson Elementary School/Educational Services - Elementary) ***APPROVED***
12. 15/16-1057 - Affiliation Agreement - LA Society for the Prevention of Cruelty to Animals (SPCA-LA) (Jefferson Elementary School/Educational Services - Elementary) ***APPROVED***
13. 15/16-1060 - Consultant Agreement - Agile Mind, Inc. - (Digital Curriculum & PD Services) (Educational Services - Elementary) ***APPROVED***
14. 15/16-1061- Ratification - Amendment No. 1 to Item No. 13/14-1244 (05/13/14) - School City, Inc. (Software License Agreement) (Educational Services - Elementary) ***APPROVED***
15. 15/16-1062 - Academic Vocabulary Toolkit (Instructional Materials - Grades 5th & 6th) (English Learner Services) ***APPROVED***
16. 15/16-1063 - Affiliation Agreement - City Hearts (Foster ES, Roosevelt ES, Whaley MS, Dominguez HS - Elementary & Secondary Education) ***APPROVED***
17. 15/16-2008 - Internship Agreement between California State University, Dominguez Hills and Compton Unified School District (Teacher Recruitment) (Human Resources Dept.) ***APPROVED***
18. 15/16-4009 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Services for Centennial High School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
19. 15/16-4011 - Contractual Agreement - WLC Architects, Inc. (Architectural and Engineering Upgrades re Davis Middle School's Proposition 39 Upgrade Requirements (Business & Administrative Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 15/16-1016 thru 15/16-4011

20. 15/16-4012 - Amendment No. 1 to Item No. 14/15-4048 (05/12/2015) Bid No. 15006 - W&N Luxor Construction, Inc. (Lunch Shelters for Laurel and Jefferson Elementary Schools) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
21. 15/16-5014 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
22. 15/16-5015 - Ratification - Consultant Agreement - Blackboard Inc. (formerly known as ParentLink) (Information Technology Department) ***APPROVED***
23. Item No. 15/16-5016 - Contractual Agreement Between Orange County Superintendent of Schools and CUSD for Student Transfers to Community School Program and Special School Programs (Business & Administrative Services) ***APPROVED***
24. 15/16-5018 - Utilization of Multi-Year Piggybackable Bids/Agreements (Purchasing Department) ***APPROVED***
25. 15/16-5019 - Removal of Surplus Items (Purchasing/Contract/Reprographics/Warehouse) ***WITHDRAWN***
26. 15/16-5020 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
27. 15/16-5022 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

N. CLOSED SESSION

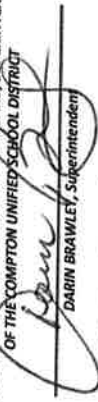
1. PUBLIC COMMENTS on CLOSED SESSION ITEMS
2. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session
3. 15/16-012a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: _____ p.m.
4. Public Employee Appointments (Pursuant to Government Code Section 54957)
5. Public Employee Discipline/Dismissal/Suspension/Reassignment/Release/Non-Reelection/Non-Reemployment /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 Employee Performance Evaluation
11. Public Employees Complaints

O. OPEN SESSION

1. 15/16-012b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

P. ACTION (Non-Consent) cont.

1. 15/16-016 - Readmission of Student Case No. 1314-02.0 ***APPROVED***
2. 15/16-017 - Readmission of Student Case No. 1415-041 ***APPROVED***

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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. 15/16-9004 - Adjournment - Time Being: _____ p.m.