



Tuesday, January 17, 2017
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 - 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. 16/17-099a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA ***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. 16/17-099b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

1. PRESENTATION - Other Post Employment Benefits (OPEB) Trust
2. PRESENTATION - Sloane Stephens Foundation
3. PRESENTATION - 2015/16 Audited Financial Statements - Christy White Associates (Business and Administrative Services) ***TABLED (Presentation rescheduled for the 01-24-17 Meeting)***

J. SUPERINTENDENT'S REPORT

1. ERP Update

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 16/17-090 - Minutes of the November 15, 2016 Regular Meeting of the Board of Trustees
APPROVED
2. 16/17-105 - Minutes of the December 20, 2016 Regular Meeting of the Board of Trustees
APPROVED


N. RESOLUTIONS

1. 16/17-102 - Resolution No. 16/17-38, Designating the Position of Chief Facilities Officer as Senior Management ***APPROVED***
2. 16/17-103 - Resolution No. 16/17-39, Designating the Position of Chief Technology Officer as Senior Management ***APPROVED***
3. 16/17-104 - Resolution No. 16/17-40, to Remove the Position of Chief Human Resources Officer as Senior Management ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 16/17-100 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (Exclusive of Item No. 16/17-100 AMENDED to add Tonya Gerald to the Conference Log to attend the CASBO Foundation Series Workshops in Rancho Cucamonga, CA, January 23-24, 2017***
2. 16/17-101 - Action to Change Governing Board Meeting Dates (Office of the Superintendent)
APPROVED
3. 16/17-1228 - Travel - Bolsa Chica Conservancy in Huntington Beach, CA (Compton Early College High School / Educational Services) ***APPROVED***
4. 16/17-2036 - Certificated Board Actions (Human Resources) ***APPROVED***
5. 16/17-3016 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
6. 16/17-5061 - Consultant Agreement for the Establishment and Managing of a Benefits Trust for Other Post Employment Benefits (OPEB) Obligations ***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 BRAVLEY, Superintendent

ITEM # 16/17-090 thru 16/17-5061

7. 16/17-7017 - Travel - Los Angeles Trade Technical College (Compton Early College) ***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. 16/17-1216 - Consultant Agreement - iMusic United Foundation (Music Classes) (Roosevelt Elementary / Educational Services) ***APPROVED***

2. 16/17-1221 - Consultant Agreement - Curriculum Associates, LLC (iReady Professional Development) (Davis Middle School / Educational Services) ***APPROVED***

3. 16/17-1230 - Consultant Services Agreement - Dr. Ann Simun (Psycho-Educational Assessment (for I.D. #1445136) (Special Education) ***APPROVED***

4. 16/17-1231 - Consultant Services Agreement - Dr. Ann Simun (Psycho-Educational Assessment (for I.D. #844 094) (Special Education) ***APPROVED***

5. 16/17-5055 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

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. 16/17-9016 - Adjournment ***MOTION CARRIED - Time: 10:10 p.m.***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRADLEY, Superintendent

ITEM # 16/17-7017 thru 16/17-5055