



**Wednesday, February 22, 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)

1. ASES Cheer and Performance Squad

D. REPORT - STUDENT BOARD MEMBER

1. Steven Diaz

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. 16/17-118a - 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. 16/17-118b - 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 - DELAC Assessment Needs 2016-17
2. PRESENTATION - ELA Adoption Process 2016/2017

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

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

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 16/17-123 - Minutes of the January 24, 2017, Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

1. 16/17-121 - Resolution No. 16/17-49, To Provide for a Release and Reassignment of Certificated Managers for the 2017-18 School Year ***APPROVED***
2. 16/17-122 - Resolution No. 16/17-52, To Provide for a Release and Reassignment of Certificated Managers for the 2017-18 School Year ***APPROVED***
3. 16/17-1277 - Resolution No. 16/17-47, Proclaiming March 2, 2017 Read Across America, Celebrating a Nation of Diverse Readers! ***APPROVED***
4. 16/17-2042 - Resolution No. 16/17-51, Reduction or Elimination of Particular Kinds of Services (Human Resources) ***APPROVED (With an amendment to the elimination of the Tie Skipping Criteria relative to Project Lead the Way)***
5. 16/17-2043 - Resolution No. 16/17-50, Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for Employees with Equal Seniority (Human Resources) ***APPROVED***
6. 16/17-5066 - Resolution No. 16/17-048, To Approve the Renewal Petition for Lifeline Education Charter School as Revised (Business & Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 16/17-119 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (With the following amendments: ADD: Tyree Curry, Administrator, SELPA/Office of Special Education, to attend the 2017 LACOE Special Education Symposium, March 9, 2017 in Downey, CA and ADD: Alma Castro, Assistant Principal; Fernando Colin, Community Relations Specialist; Daniel Dunn, Brenda Ramos and Diego Uriber, Teachers from Dominguez High School to #8 - CABE 2017 Annual Conference, March 29 thru April 1, 2017 in Anaheim, California***
2. 16/17-1258 - Ratification - Consultant Agreement - Regents of the University of California, Irvine (MESA Program) (Secondary Schools / Educational Services) ***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/JUNIPER/SCHOOL DISTRICT

DARIN BRAWLEY, Superintendent

ITEM # 16/17-123 thru 16/17-1258

3. 16/17-1261 - Ratification - Consultant Agreement - Regents of the University of California, Irvine (MESA Program 2015/2016) (Secondary Schools / Educational Services) ***APPROVED***
4. 16/17-1267 - Travel - St. Patrick's Day Parade in Phoenix, AZ (Compton High School / Educational Services) ***APPROVED***
5. 16/17-1270 - Consultant Agreement - Curriculum Associates, LLC (i-Ready Math Program) (Bursch ES, Clinton ES, Foster ES, Longfellow ES, Mayo ES, McKinley ES, Roosevelt ES and Rosecrans ES / Educational Services) ***APPROVED***
6. 16/17-2044 - Certificated Personnel Actions (Human Resources) ***APPROVED***
7. 16/17-3021 - New Classification - School Police Captain (Personnel Commission) ***APPROVED***
8. 16/17-3022 - Classified Personnel Actions (Personnel Commission) ***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. CONSENT AGENDA ITEMS ARE: 16/17-1272, 1276, 4103, 5067, 5068 and 5069
2. 16/17-1272 - Amendment No. 1 to Item No. 15/16-1379 (4/5/16) - Affiliation Agreement - SRI International (Research Project) (Educational Technology) ***APPROVED***
3. 16/17-1276 - Consolidated Application and Reporting System (CARS) - 2016/2017 Winter Release (Special Projects) ***APPROVED***
4. 16/17-4103 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
5. 16/17-5067 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***
6. 16/17-5068 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
7. 16/17-5069 - Consultant Agreement - WLC Architects, Inc. (Feasibility Study) (Business & 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. 16/17-9019 - Adjournment - Time Being: _____ p.m.

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 Bramley
DARIN BRAMLEY, Superintendent
ITEM # 16/17-1261 thru 16/17-5069