



Tuesday, May 24, 2016
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 - 6:00 p.m. - Ms. Satra Zurita, Board President
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

1. 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. 15/16-194a - 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

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

H. OPEN SESSION

1. 15/16-194b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

1. RECOGNITION - Participants in the After-School Journalism Program
2. RECOGNITION - Volunteers-In-Public Schools (VIPS)
3. PRESENTATION - Eternal Youth Foundation (Mickey Bridges, President/Founder)
4. RECOGNITION - Student-on-the-Roll
5. PRESENTATION - Banner Presentation by Jackeline L. Muñoz, Regional Program Manager for the Jefferson Awards Foundation
6. PRESENTATION - Gymnasium Improvements (Centennial High School)

J. SUPERINTENDENT'S REPORT

1. GASB 45 Valuation
2. GASB 10 Valuation

K. SPECIAL SESSION

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

L. UNFINISHED BUSINESS

1. 15/16-2064 - Amendment No. 1 to Item No. 15/16-2052 (04/05/16) - 2016-2017 Instructional Calendar ***APPROVED***

M. APPROVAL OF MINUTES

1. 15/16-196 - Minutes of the May 10, 2016, Regular Meeting ***APPROVED***

N. RESOLUTIONS

1. 15/16-5114 - Resolution No. 15/16-44 - To Declare Membership in the Protected Insurance Program for Schools Joint Powers Authority ***APPROVED***

O. ACTION ITEMS (Non-Consent)

1. 15/16-195 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (With amendments to Item 15/16-1428 - Travel to Washington, D.C., to attend the Jefferson Awards Foundation Ceremony [The item was initially added to the agenda and approved during the May 10, 2016 Meeting]. Amendments include: New/Corrected Dollar Amount of \$31,500.00; the inclusion of two additional students; additional Funding Source: LCFF Concentrated / Supplemental and an adjustment to the travel dates: June 13 - 17, 2016)***
2. 15/16-197 - Action to Change the June 14, 2016 and June 28, 2016 Board Meeting Dates to June 8, 2016 and June 21, 2016 (Office of the Superintendent) ***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 # 15/16-2064 thru 15/16-197

3. 15/16-1403 - Course Approvals - FY 2016/2017 (Educational Services–Secondary) ***APPROVED***
4. 15/16-1429 - Consultant Agreement - University of Southern California (USC) (College Advisers) (Educational Services–Secondary) ***APPROVED***
5. 15/16-1437 - Galls-Ballistic Vests (Purchase for School Police Officers) (School Police) ***APPROVED***
6. 15/16-2062 - Amendment No. 1 to Item No. 13/14-5036 (9/10/13) - Contractual Agreement - Fagen, Friedman & Fullfrost, LLP (Human Resources Dept.) ***APPROVED***
7. 15/16-2066 - Certificated Personnel Actions (Human Resources Dept.) ***APPROVED (With the following amendment: ADD Robbin Beohourou as a CUSD Volunteer. Location: George Washington Carver Elementary School as of May 25, 2016.)***
8. 15/16-4073 – Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
9. 15/16-5115 - Protected Insurance Program for Schools (PIPS) JPA Agreement for Workers' Compensation (Business & Administrative Services) ***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: Nos. 1378, 1382, 1433, 1438, 1440, 4075, 5101, 5107, 5109, 5110, 5111, and 5112
2. 15/16-1378 - Affiliation Agreement - The Kitchen Community (Learning Garden) (Centennial High School / Educational Services–Secondary) ***APPROVED***
3. 15/16-1382 - Consultant Agreement - Diversified Opportunities, Inc. (DBA: Game Truck) (8th Grade Promotion Activity) (Enterprise Middle School / Educational Services–Secondary) ***APPROVED***
4. 15/16-1433 - Amendment No. 1 to Item No. 15/16-1402 (4/26/16) - Consultant Agreement - Circle Painting, Inc. (STEAM Drawing) (Community & Collaborative Partnerships / Bunche ES, Emerson ES, Laurel ES and Lincoln ES) ***APPROVED***
5. 15/16-1438 – Travel – Martin Luther King, Jr. Community Hospital, Los Angeles, CA (Student Health Workshop) (Carver Elementary School / Educational Services–Elementary) ***APPROVED***
6. 15/16-1440 - Services Agreement - All City Management Services, Inc. (Summer School Crossing Guard Services) (School Police Department) ***APPROVED***
7. 15/16-4075 – Contractual Agreement – SchoolDude.com (Electronic Maintenance Request System) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
8. 15/16-5101 - Contracted Services Agreement - Unifirst Corporation (Uniform Rental & Cleaning) (Central Warehouse) ***APPROVED***
9. 15/16-5107 - Services Agreement - Southern California Regional Liability Excess Fund Joint Powers Authority (JPA) (Business & Administrative Services) ***APPROVED***
10. 15/16-5109 - Self-Insured Claims Administration Agreement - Keenan & Associates (Workers' Compensation Program to CUSD Employees) (Business & Administrative Services) ***APPROVED***
11. 15/16-5110 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED (With the following amendment: ADD a donation to the Compton Early College High School in the amount of \$3,000.00; Funding Agency: RMA Group, McKissack & McKissack, and B2 Environmental Project Support Services)

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DARIN BRAWLEY, Superintendent
ITEM # 15/16-1403 thru 15/16-5110

12. 15/16-5111 - Commercial Warrant Summary (Business and Administrative Services)
APPROVED

13. 5/16-5112 - Ratification of Purchase Order List (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

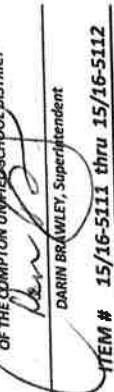
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 15/16-9034 - Adjournment - Time Being: _____ p.m.

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DARIN BRUMLEY, Superintendent
ITEM # 15/16-5111 thru 15/16-5112