



Wednesday, March 29, 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

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. 16/17-140a - 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. 16/17-140b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

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

L. UNFINISHED BUSINESS

1. 16/17-2048 - California Basic Educational Skills Test (CBEST) Waiver for Applicants who have a Bachelor's Degree but have not Taken and Passed the Basic Skills Requirements to Serve as Substitute Teachers (Human Resources) ***APPROVED***

M. APPROVAL OF MINUTES

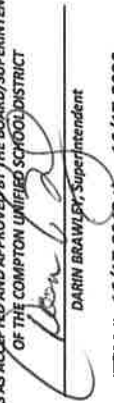
1. 16/17-143 - Minutes of the February 15, 2017, Regular Meeting of the Board of Trustees ***APPROVED***
2. 16/17-144 - Minutes of the February 22, 2017, Special Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 16/17-141 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (With an amendment to include Board Member Charles Davis to #21 - ISTE 2017 Conference in San Antonio, TX June 24-28, 2017.***
2. 16/17-1285 - Travel - Camp Ubuntu - Canyon Creek, CA (Foster Elementary School / Educational Services) ***APPROVED***
3. 16/17-1288 - Consultant Agreement - Parent Institute for Quality Education (PIQE) (Parent Training Course) (Compton High School / Educational Services) ***APPROVED***
4. 16/17-1297 - Travel - Inside Out Community Arts at Camp Bloomfield in Malibu (Whaley Middle School / Educational Services) ***APPROVED***
5. 16/17-1299 - Consultant Agreement - Achieve 3000, Inc. (Web-Based Literacy Program) (Educational Services) ***APPROVED***
6. 16/17-1300 - Travel - Dominguez Gap Wetlands in Long Beach, CA (Compton Early College High School / Educational Services) ***APPROVED***
7. 16/17-2047 - Certificated Personnel Actions (Human Resources Department) ***APPROVED***
8. 16/17-3026 - Classified Personnel Actions (Personnel Commission) ***APPROVED (With the following amendments: Add Duron Newton to Category #5 Separations - Reason: Resignation; Remove #16 Thomas McFadden from Category: Long Term/Provisional/Out of Class/Substitute/Summer Assignment***

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 BRAUWERT, Superintendent
ITEM # 16/17-2048 thru 16/17-3026

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: 16/17-1278, 1284, 1287, 1304, 4112, 4113, 4114, 4115, 4116, 4117, 4120, 5075, 5076, 5077, 5078, 5079 and 5080

2. 16/17-1278 - Title I Volunteers in Public Schools Evaluation Meeting (Special Projects)
APPROVED

3. 16/17-1284 - Consultant Agreement - Daniel Figueroa (Summer STEM/Robotics Academy for 4th-8th Grade Students) (Educational Services) ***APPROVED***

4. 16/17-1287 - Consultant Agreement - Appleby & Company, Inc. (Content Management Software and Scanning Services) (Research and Evaluation Assessment / Pupil Records) ***APPROVED***

5. 16/17-1304 - Consultant Agreement - STAR, Inc. (After-School Workshops for Students) (Educational Services) ***TABLED***

6. 16/17-4112 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation)
APPROVED

7. 16/17-4113 - Acceptance of Bid No. 17002 and Award of Contract to Honee Bee Transportation (Field Trips) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

8. 16/17-4114 - Amendment No. 1 to Item No. 16/17-4072 (11/15/16) - Consultant Agreement - Villarruel Architects (Architectural Design for Davis Middle School's Girls & Boys Gym Locker Rooms) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

9. 16/17-4115 - Consultant Agreement - Cooperative Strategies, LLC (Closing-Out Prior Facility Projects with DSA) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

10. 16/17-4116 - Acceptance of Bid No. 17003 and Award Contract to Fast-Track Construction Corporation (ERP Play-Field Improvements at Lincoln and Washington Elementary Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED (With an amendment to increase the funding amount from \$182,089 to \$191,390 [the total amount for Lincoln ES was decreased])***

11. 16/17-4117 - Acceptance of Bid No. 17004 and Award Contract to Ace Electric, Inc. (ERP New Field Lighting at Roosevelt MS) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

12. 16/17-4120 - Acceptance of Bid No. 17002 and Award of Contract to SNE Transportation (Field Trips) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

13. 16/17-5075 - Grants, Awards and Donations (Business and Administrative Services)
APPROVED

14. 16/17-5076 - Commercial Warrant Summary (Business and Administrative Services)
APPROVED

15. 16/17-5077 - Ratification of Purchase Order List (Business and Administrative Services)
APPROVED

16. 16/17-5078 - Amendment No. 1 to Item No. 15/16-5102 (6/8/16) - Utilization of Piggybackable Bid - Gold Star Food, Inc. (Student Meals) (Student Nutrition Services) ***APPROVED***

17. 16/17-5079 - Ratification - Consultant Agreement - Winning Strategy Campaigns, LLC (Communications on Promoting Schools) (Business and Administrative Services) ***APPROVED***

18. 16/17-5080 - Consultant Agreement - PLACEWORKS (Initial CEQA Analysis) (Business and Administrative Services) ***APPROVED (With an amendment to increase the funding not to exceed a total amount of \$30,000)***

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

DARIN BRAWLEY, Superintendent
ITEM # 16/17-1278 thru 16/17-5080

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. 16/17-9023 - Adjournment - Time Being: _____ p.m.