



**Tuesday, June 21, 2016**  
**Regular Meeting of the Board of Trustees (MEETING RESCHEDULED From June 28, 2016)**

**6:00 p.m.**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**501 South Santa Fe Avenue**  
**Compton, CA 90221**

**A. OPENING**

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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**

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**C. STUDENT PERFORMANCE(S)**

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**D. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

**E. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

**F. CLOSED SESSION**

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1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session
2. 15/16-210a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 \*\*\*MOTION CARRIED  
Time: 6:59 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**

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

**H. OPEN SESSION**

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1. 15/16-210b - MOTION TO RECONVENE THE REGULAR MEETING - \*\*\*MOTION CARRIED - Time: 8:15 p.m.\*\*\*
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**I. COMMUNICATIONS**

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1. PRESENTATION - Special Education Report
2. WILLIAMS/VALENZUELA/CAHSEE Lawsuit Settlement (3rd and 4th Quarter Reports) (Human Resources) \*\*\*APPROVED TO RECEIVE & FILE REPORT\*\*\*

**J. SUPERINTENDENT'S REPORT**

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1. PRESENTATION - High School Math Textbook Adoption (Educational Services-Secondary)
2. PRESENTATION - Facilities Hardship Funding
3. ERP & Facilities Update

**K. SPECIAL SESSION**

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1. ROP Session (Refer to tonight's ROP Agenda)
2. 15/16-213 - MOTION TO OPEN the Public Hearing on the LCAP Adoption for Fiscal Year 2016-2019 (Additional Public Comment Time) (Educational Services) \*\*\*MOTION CARRIED - Time: 6:27 p.m.\*\*\*
3. Public Hearing on the LCAP Adoption for Fiscal Year 2016-2019 (Additional Public Comment Time) (Educational Services)
4. Open Public Comments
5. Close Public Comments
6. 15/16-213 - MOTION TO CLOSE the Public Hearing on the LCAP Adoption for Fiscal Year 2016-2019 (Additional Public Comment Time) (Educational Services) \*\*\*MOTION CARRIED - Time: 6:59 p.m.\*\*\*

**L. UNFINISHED BUSINESS**

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1. 15/16-1450 - Non-Public Agency Contract Agreement - Catalyst Speech Language Pathology, Inc. (SELPA/Office of Special Education) \*\*\*APPROVED\*\*\*

**M. APPROVAL OF MINUTES**

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1. 15/16-214 - Minutes of the June 8, 2016, Special Meeting \*\*\*APPROVED\*\*\*
2. 15/16-215 - Minutes of the June 8, 2016, Regular Meeting \*\*\*APPROVED\*\*\*

**N. RESOLUTIONS**

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1. 15/16-5133 - Resolution No. 15/16-49 - Regarding CUSD's Intention to Issue Bonds in Fiscal Year 2016/2017 and Requesting the County of Los Angeles to Levy Taxes to Pay Debt Services on such Bonds (Business & Administrative 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 UNIFIED SCHOOL DISTRICT  
DARIN BRAWLEY, Superintendent  
ITEM # 15/16-1450 thru 15/16-5133

**O. ACTION ITEMS (Non-Consent)**

1. 15/16-211 - Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (With the following amendments: ADD Brenda Selva, Sean Gibson and Jaquenette Clinton, King Elementary School teachers to #5, Turnaround Arts Conference, Washington, D.C.; DELETE Larry Hood from #15, the conference request was approved at the June 8, 2016 Board Meeting; CORRECTIION to #6. Compton High School teachers: Bobette Phillips, Kaiyan Wang, Mathew Ruper, Nora Alvarez and John Taylor will be attending the AVID Conference in Anaheim, CA instead of San Diego, CA; and CORRECTION to #20 The teachers attending the IB Professional Development Workshop 2016 (Sessions I & II), in Austin, TX are from Walton Middle School)\*\*\*
2. 15/16-1434 - Travel - Leadership Academy at Chapman University, Orange, CA (Educational Services-Secondary) \*\*\*APPROVED\*\*\*
3. 15/16-1464 - Adoption of Local Control Accountability Plan (LCAP - Educational Services) \*\*\*APPROVED\*\*\*
4. 15/16-2069 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
5. 15/16-3042 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED (With an amendment to remove Nos. 4-15 from Category: Appointments-Probationary)\*\*\*
6. 15/16-4079 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
7. 15/16-5125 - Adoption of Budget for FY 2016/2017 (Business and 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. 15/16-1178, 1441, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1461, 1462, 1463, 4080, 5070, 5120, 5124, 5126, 5127, 5128, 5129, 5130, 5131 and 5132. [AGENDA ITEM No. 15/16-1462 WAS, IN FACT, REMOVED FROM THE AGENDA PRIOR TO POSTING]
2. 15/16-1178 - Consultant Agreement - Employed Security Service Center Inc. (Security Guard Training) (Compton Adult School / Educational Services) \*\*\*APPROVED\*\*\*
3. 15/16-1441 - Consultant Agreement - uAspire (Educational Services-Secondary) \*\*\*APPROVED\*\*\*
4. 15/16-1453 - Affiliation Agreement - Counseling 4Kids (Mental Health Services for Students) (Educational Services K-12) \*\*\*APPROVED\*\*\*
5. 15/16-1454 - 2016-2017 Single Plans for Student Achievement, Preliminary Budgets and School Safety Plans (Special Projects) \*\*\*APPROVED\*\*\*
6. 15/16-1455 - Renewal of Contracts - Non-Public Schools (SELPA / Office of Special Education) \*\*\*APPROVED\*\*\*
7. 15/16-1456 - Renewal of Contracts - Non-Public Agencies (SELPA / Office of Special Education) \*\*\*APPROVED\*\*\*
8. 15/16-1457 - Renewal of Contracts - Residential Treatment Centers (RTC) (SELPA / Office of Special Education) \*\*\*APPROVED\*\*\*
9. 15/16-1458 - Consolidated Application - 2016-2017 Spring Release (Special Projects) \*\*\*APPROVED\*\*\*
10. 15/16-1459 - License Agreement - San Joaquin County Office of Education, Special Education Information System (SEIS) (SELPA / Office of Special Education) \*\*\*APPROVED\*\*\*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ITEMS AS RECEIVED AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BIRDAWLEY, Superintendent

ITEM # 15/16-211 thru 15/16-1459

11. 15/16-1461 - Affiliation Agreement - Sound of Gol, Inc. (Youth Development) (Community and Collaborative Partnerships / Educational Services-Elementary) \*\*\*APPROVED\*\*\*
12. 15/16-1463 - High School Textbook Adoption for Integrated Mathematics (Educational Services-Secondary) \*\*\*APPROVED\*\*\*
13. 15/16-4080 - Amendment No. 2 to Item No. 15/16-4011 (08/18/2015) - WLC Architects, Inc. (Proposition 39 Architectural and Engineering Upgrades for Davis Middle School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
14. 15/16-5070 - Ratification - Contractual Agreement - Blackboard, Inc. (Information Technology Department) \*\*\*APPROVED\*\*\*
15. 15/16-5120 - Award of Contract - Bid No. 16012 - World Trade Printing Company and iColor Printing & Mailing, Inc. (Printing Services) (Purchasing Department) \*\*\*APPROVED (Item was amended to only approve World Trade Printing Company. iColor Printing & Mailing, Inc., was removed; it will be submitted to the Board for consideration at a subsequent meeting as a new agenda item.)\*\*\*
16. 15/16-5124 - Agreement for Special Services - School Services of California, Inc. (Business & Administrative Services) \*\*\*APPROVED\*\*\*
17. 15/16-5126 - Cash Transfers 2016/17 Adopted Budget (Business and Administrative Services) \*\*\*APPROVED\*\*\*
18. 15/16-5127 - Contract - Los Angeles County Office of Education (PeopleSoft - Interface) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
19. 15/16-5128 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
20. 15/16-5129 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
21. 15/16-5130 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
22. 15/16-5131 - Amendment No. 1 to Item No. 15/16 -5092 (4/5/16) - Consultant Agreement - Dolinka Group, LLC (Closing-Out Prior Facility Projects with DSA) (FMOT) \*\*\*APPROVED\*\*\*
23. 15/16-5132 - Contractual Agreement - Educational Consulting Services, Inc. (ECS) (Mandated Cost Reimbursement) (Business & Administrative Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, Superintendent  
ITEM # 15/16-1461 thru 15/16-5132

**Q. ACTION (Non-Consent) cont.**

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**R. BOARD COMMITTEE REPORTS**

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1. Reports - Meetings of Board Committees:

**S. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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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**

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1. Upcoming Meetings of the Board of Trustees

**U. ADJOURNMENT**

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1. 15/16-9038 - Adjournment \*\*\*MOTION CARRIED - Time: 12:04 a.m. (Wednesday, June 22, 2016)\*\*\*