



Tuesday, April 26, 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. 15/16-171a - 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. 15/16-171b - 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 - Mattie Robertson - 2016 Women in Leadership Honoree ***TABLED***
2. PRESENTATION - Progress of Earning the Designation of International Baccalaureate (IB) World Schools for Enterprise Middle School, Walton Middle School and Compton High School (Educational Services-Secondary)
3. PRESENTATION - Scholarship Pageant (Educational Services-Secondary) ***TABLED***

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

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

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 15/16-174 - Minutes of the April 5, 2016, Regular Meeting ***APPROVED***
2. 15/16-178 - Minutes of the April 14, 2016, Special Meeting ***APPROVED***

N. RESOLUTIONS

1. 15/16-175 - Resolution No. 15/16-40, Proclaiming May as Asian-Pacific Heritage Month ***APPROVED***
2. 15/16-176 - Resolution No. 15/16-41, Proclaiming the Week of May 16-20, 2016 as Classified Employees Week ***APPROVED***
3. 15/16-177 - Resolution No. 15/16-42, Proclaiming May 3, 2016 as National Teacher's Day and May 11, 2016 as the District's Day of the Teacher ***APPROVED***
4. 15/16-1394 - Resolution No. 15/16-39, Proclaiming the Week of May 15-21, 2016 as National Police Week (School Police) ***APPROVED***
5. 15/16-2058 - Resolution No. 15/16-38, Declaration that All Management, Confidential and other Unrepresented Employee Salaries are Indefinite for the 2016/2017 School Year (Human Resources) ***APPROVED***
6. 15/16-5098 - Resolution No. 15/16-43, To Conditionally Approve the Petition for Celerity Achernar Charter School ***APPROVED***

O. ACTION ITEMS (Non-Consent)

1. 15/16-172 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (with the following amendments. Add: Margie Garrett to #29, 10th Annual Girl Bullying and Empowerment National Conference, Las Vegas, NV; Add: Margie Garrett to attend the CSBA 2016 Delegate Assembly Meeting in Sacramento, CA - May 14-15, 2016 (amount not to exceed \$1,000.00); Add: Board President, Satra Zurita, Board Vice President, Micah Ali, Alejandro (Alex) Alvarez to #33, ASCD Conference on Teaching Excellence 2016, New Orleans, LA - July 8-10, 2016; DELETE: #10, (duplication of #5); AMEND #35 (Larry Hood) to reflect that the funding amount does not include Hotel; and withdraw Board Vice President, Micah Ali from #8.)***

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 Nos. 15/16-174 thru 15/16-172

2. 15/16-2054 - California State University, Dominguez Hills (Student Teaching Agreement) (Human Resources) ***APPROVED***
3. 15/16-2059 - Antioch University, Los Angeles (Student Teaching and Internship Agreement) (Human Resources) ***APPROVED***
4. 15/16-2060 - Certificated Personnel Actions (Human Resources) ***APPROVED***
5. 15/16-3030 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
6. 15/16-4068 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***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. 1362, 1370, 1374, 1376, 1383, 1388, 1390, 1393, 1395, 1397, 1398, 1402, 1403, 1404, 1405, 1407, 1409, 1413, 1414, 4018, 4062, 4063, 4065, 4067, 4069, 5093, 5094, 5095 and 5099
2. 15/16-1362 - Affiliation Agreement - Team (You), Inc. (A Digital PBIS Management and Tracking System for Teachers) (Community & Collaborative Partnerships) ***APPROVED***
3. 15/16-1370 - Transfer of Funds - Non-Public Agencies (Office of Special Education - Compton SELPA) ***APPROVED***
4. 15/16-1374 - Consultant Agreement - California State University Dominguez Hills Foundation (PD & Coaching for Teachers) (Educational Services-Secondary) ***APPROVED***
5. 15/16-1376 - Consultant Agreement - Achieve3000, Inc. (PD & Coaching for Teachers) (Educational Services-Secondary) ***APPROVED***
6. 15/16-1383 - 8th Grade Culmination Activity - Holiday Inn, Torrance CA (Dinner and Dance) (Enterprise Middle School / Educational Services-Secondary) ***APPROVED***
7. 15/16-1388 - Travel - Malibu, CA (Camp Bloomfield) (Whaley Middle School / Educational Services-Secondary) ***APPROVED***
8. 15/16-1390 - Consultant Agreement - Theatre of Hearts/Youth First (Art Classes for Lincoln Elementary School) (Special Programs / Educational Services-Elementary) ***APPROVED***
9. 15/16-1393 - Consultant Agreement - California Association for Bilingual Education (CABE) (PD for Instructional Staff) (Emerson Elementary School / Educational Services-Elementary) ***APPROVED***
10. 15/16-1395 - Consultant Agreement - Foundation for California Community Colleges (Educational Planning) (Educational Services-Secondary) ***APPROVED***
11. 15/16-1397 - Affiliation Agreement - County of Los Angeles Auditor-Controller/Registrar-Recorder/County Clerk (Chavez Alternative High School / Educational Services-Secondary) ***APPROVED***
12. 15/16-1398 - Travel - Union Rescue Mission, San Pedro, CA (Cesar Chavez Alternative High School / Educational Services-Secondary) ***APPROVED***
13. 15/16-1402 - Consultant Agreement - Circle Painting, Inc. (STEAM Drawing) (Community & Collaborative Partnerships / Bunche ES, Emerson ES, Laurel ES and Lincoln ES) ***APPROVED***
14. 15/16-1403 - Course Approvals - FY 2016/2017 (Educational Services-Secondary) ***TABLED***

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 Nos. 15/16-2054 thru 15/16-1403

15. 15/16-1404 - Amendment No.# 1 to Item No. 15/16-1183 thru 15/16-1257 (11/24/15) - Consultant Agreements - Supplemental Educational Services (SES) Providers (Special Projects) ***APPROVED***
16. 15/16-1405 - Affiliation Agreement - Constitutional Rights Foundation (Youth Civic Learning Program/Cops & Kids) (Community and Collaborative Partnerships / Laurel Elementary School / Educational Services-Elementary) ***APPROVED***
17. 15/16-1407 - Think Through Learning, Inc. (Walton Middle School / Educational Services-Secondary) ***APPROVED***
18. 15/16-1409 - Affiliation Agreement - PBS SoCal (Literacy Support Program) (Community & Collaborative Partnerships / Foster Elementary School / Educational Services-Elementary) ***APPROVED***
19. 15/16-1413 - Consultant Agreement - Music Unites (Community and Collaborative Partnerships / Educational Services K-12) ***APPROVED***
20. 15/16-1414 - Software License Agreement - Adrylan Communications, Inc. (Educators' Assessment and Data Management System) (Educational Services K-12) ***APPROVED***
21. 15/16-4018 - Consultant Agreement - Saxon Engineering Services, Inc. (Topographic Land Surveying at Dominguez High School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
22. 15/16-4062 - Consultant Agreement - Villarruel Architects, Inc. (Design of Bleachers at Willowbrook Middle School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
23. 15/16-4063 - Acceptance of Work for Bid No. 16001 - R. Jensen Company, Inc. (Modular Buildings for Laurel Elementary School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
24. 15/16-4065 - Amendment No. 1 to Item No. 14/15-4031 (02/10/15) - Increase in Pupil Transportation Budget for Field Trips (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
25. 15/16-4067 - Consultant Agreement - Consolidated Safety Services (DSA Inspection Services at Laurel Elementary and Roosevelt Middle Schools) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
26. 15/16-4069 - Revised Board Policy (BP 1330) - Community Relations (Use of School Facilities) and Revised Administrative Regulation (AR 1330) - Community Relations (Use of School Facilities) (FIRST READING) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
27. 15/16-5093 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***
28. 15/16-5094 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
29. 15/16-5095 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
30. 15/16-5099 - Adoption of Fee Schedule - Civic Center Act (Business and Administrative Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM Nos. 15/16-1404 thru 15/16-5099

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. 15/16-9030 - Adjournment - Time Being: _____ p.m.