



**Friday, November 6, 2015**  
**SPECIAL Meeting of the Board of Trustees - (MEETING RESCHEDULED From**  
**October 27, 2015)**

**10:00 a.m.**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**501 South Santa Fe Avenue**  
**Compton, CA 90221**

**A. OPENING**

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1. Call to Order - 10:00 a.m. - Mr. Micah Ali, 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. PUBLIC COMMENTS**

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

**E. COMMUNICATIONS**

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**F. REPORT - STUDENT BOARD MEMBER**

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1. Niccolette Portillo

**G. SUPERINTENDENT'S REPORT**

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1. Compton Unified School District - Final Facilities Needs Assessment & Master Plan (Presented by LPA, Inc.) \*\*\*Rescheduled to November 10, 2015\*\*\*

**H. SPECIAL SESSION**

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

**I. UNFINISHED BUSINESS**

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1. 15/16-5035 Adoption of Piggybackable Contracts for the Procurement of Office, Classroom Materials & Supplies, Equipment, and Other Related Products for 2015/16 School Year. (Purchasing/Contracts /Reprographics/Warehouse Services) \*\*\*APPROVED\*\*\*

**J. APPROVAL OF MINUTES**

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1. 15/16-063 - Minutes of the October 22, 2013, Regular Meeting \*\*\*TABLED\*\*\*
2. 15/16-064 - Minutes of the October 9, 2015, Special Meeting \*\*\*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 # 15/16-5035 thru 15/16-064

3. 15/16-065 - Minutes of the October 8, 2013, Regular Meeting \*\*\*TABLED\*\*\*
4. 15/16-066 - Minutes of the October 16, 2015, Special Meeting \*\*\*APPROVED (with stipulated corrections)\*\*\*

#### **K. RESOLUTIONS**

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1. Item No. 15/16-055, Resolution 15/16-18 Proclaiming the Month of November 2015 as American Indian Heritage Month \*\*\*APPROVED\*\*\*

#### **L. ACTION ITEMS (Non-Consent)**

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1. 15/16-053 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (with amendments to #13, 23 and 33; #15 and 18 Not Approved and #30 Name Change)\*\*\*
2. 15/16-067 - Revision of Board Policy BP 5145.3(a) - Student: Non Discrimination/Harassment \*\*\*APPROVED\*\*\*
3. 15/16-1158 Consultant Agreement – Sherman Garnett & Associates - Special Education \*\*\*APPROVED\*\*\*
4. 15/16-1163 Ratification - Memorandum of Understanding between CUSD (SELPA) and Today's Fresh Start Charter School - (Special Education) \*\*\*TABLED\*\*\*
5. 15/16-2023, Authorization for Full-time Teachers who are Credentialed in a Subject Other Than Physical Education to Coach a Competitive Sport for the 2015/2016 School Year (Human Resources) \*\*\*APPROVED\*\*\*
6. 15/16-2024 Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
7. 15/16-2025, Establishment of a New Certificated Non-Administrative Position and Job Description of PAR Consulting Teacher/BTSA Specialist \*\*\*APPROVED\*\*\*
8. 15/16-3012 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
9. 15/16-4010 Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

#### **M. 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.**

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1. CONSENT AGENDA ITEMS ARE: Nos. 15/16-1040, 1129, 1140, 1146, 1147, 1154, 1160, 1164, 1165, 1167, 1168, 1169, 2020, 5037, 5038 and 5039
2. 15/16-1040 - Consultant Agreement - Parent Institute for Quality Education (PIQE) - (Parent Training) - (Dominguez High School/Secondary Education) \*\*\*APPROVED\*\*\*
3. 15/16-1129 - Travel - Sacramento High School, Sacramento CA (2015 ST. HOPE Elite Hoop Classic Tournament)-(Centennial High School/Secondary Education) \*\*\*APPROVED\*\*\*
4. 15/16-1140 - Amendment No. 1 to 14/15-1268 (1/27/2015) - Affiliation Agreement - Hispanias Organized for Political Equality (HOPE) California (Dominguez High School) (Secondary Education) \*\*\*APPROVED\*\*\*
5. 15/16-1146 - Affiliation Agreement - Los Angeles Lacrosse League (Student Enrichment Program) (Carver Elementary School/ Educational Services - Elementary) \*\*\*APPROVED\*\*\*
6. 15/16-1147 - Affiliation Agreement- Los Angeles County Sheriff's Department (Mentoring Program) (Carver Elementary School/ Educational Services - Elementary) \*\*\*APPROVED\*\*\*

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ITEM # 15/16-065 thru 15/16-1147

7. 15/16-1154 - Affiliation Agreement - MUSACK Inc. (Instruments Grant) - (Whaley Middle School/Secondary Education) \*\*\*APPROVED\*\*\*
8. 15/16-1160-Affiliation Agreement - Theatre of Hearts/Youth First (TOHYF)- (After School Music Program) - (Dominguez High School/Secondary Education) \*\*\*APPROVED\*\*\*
9. 15/16-1164 - Travel – City Hearts 4th Annual Photo Auction at LEICA Gallery, West Hollywood, CA (Photography Event) (Foster ES & Whaley MS/Educational Services – Elementary & Secondary) \*\*\*APPROVED\*\*\*
10. 15/16-1165 – Affiliation Agreement – Education Through Music LA (McKinley Elementary School/Educational Services – Elementary) \*\*\*APPROVED\*\*\*
11. 15/16-1167- Consultant Agreement - Rosetta Stone (Licence for online access to language lessons) - (Secondary Education) \*\*\*APPROVED\*\*\*
12. 15/16-1168 Revised Board Policy (BP 4219.11) and Administrative Regulations (AR 4219.11): PERSONNEL - Sexual Harassment (Special Projects) \*\*\*APPROVED\*\*\*
13. 15/16-1169 Revised Board Policy (BP 4030) and Administrative Regulations (AR 4031) PERSONNEL - Nondiscrimination In Employment (Special Projects) \*\*\*APPROVED\*\*\*
14. 15/16-2020 Revised Board Policy - Policy 4000 Series (Human Resources) \*\*\*APPROVED\*\*\*
15. 15/16-5037 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
16. 15/16-5038 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
17. 15/16-5039 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, Superintendent

ITEM # 15/16-1154 thru 154/16-5039

## **N. CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS
2. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session
3. 15/16-052a - 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.
4. Public Employee Appointments (Pursuant to Government Code Section 54957)
5. Public Employee Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection /Nonreemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)
6. Conference With Legal Counsel - (Existing Litigation) - Pursuant to Government Code Section 54956.9(a)
7. Conference With Legal Counsel (Anticipated Litigation)
8. Student Expulsions - None Scheduled
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

## **O. OPEN SESSION**

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1. 15/16-052b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - \_\_\_\_\_.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

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

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**Q. BOARD COMMITTEE REPORTS**

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1. Reports - Meetings of Board Committees:

**R. 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

**S. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

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1. Upcoming Meetings of the Board of Trustees

**T. ADJOURNMENT**

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1. 15/16-9011 - Adjournment - Time Being: \_\_\_\_\_ p.m.