



**Tuesday, September 27, 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. 16/17-041a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 ***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 54956.9(a)
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. 16/17-041b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

1. PRESENTATION - Delta Sigma Theta Sorority - Compton Alumnae Chapter (Youth Mentoring Programs)
2. PRESENTATION - Saint Mary
3. CAASPP Assessment Results 2015-2016
4. Introduction of Student Board Member

J. SUPERINTENDENT'S REPORT

1. Pest Control Management
2. OPEB Services

K. SPECIAL SESSION

1. ROP Session (Refer to tonight's ROP Agenda)
2. 16/17-047a - Motion to Open the Public Hearing on the Certification of Provisions of Standards-Aligned Instructional Materials - 2016/2017 ***MOTION CARRIED***
3. PUBLIC HEARING - Certification of Provisions of Standards-Aligned Instructional Materials - 2016/2017 (Educational Services)
4. Open Public Comments on Public Hearing
5. Close Public Comments on Public Hearing
6. 16/17-047b - Motion to Close the Public Hearing on the Certification of Provisions of Standards-Aligned Instructional Materials - 2016/2017 ***MOTION CARRIED***

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 16/17-045 - Minutes of the August 23, 2016, Regular Meeting ***APPROVED***
2. 16/17-046 - Minutes of the September 13, 2016, Regular Meeting ***APPROVED***

N. RESOLUTIONS

1. 16/17-1120 - Resolution No. 16/17-21 - Certification of Provision of Standards-Aligned Instructional Materials for the 2016/2017 School Year (Educational Services) ***APPROVED***
2. 16/17-1124 - Resolution No. 16/17-16 - Proclaiming the Month of October as Character Education Month ***APPROVED***
3. 16/17-1125 - Resolution No. 16/17-17 - Proclaiming the Month of October as Disability Awareness Month ***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 # 16/17-045 thru 16/17-1125

4. 16/17-1126 - Resolution No. 16/17-18 - Proclaiming the Month of October as School Safety Month
APPROVED

5. 16/17-1127 - Resolution No. 16/17-19 - Proclaiming the Week of October 23-29, 2016 as Red Ribbon Week ***APPROVED***

6. 16/17-1128 - Resolution No. 16/17-20 - Proclaiming the Week of October 9-15, 2016 as Week of the School Administrator ***APPROVED***

O. ACTION ITEMS (Non-Consent)

1. 16/17-042 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (Amended to ADD to #7: Lawrence Smith, Interim Principal; Davida Fountain, Asst. Principal; Francis Dibia, Teacher; Chaung Kim, Teacher; LaKeisha White, Teacher; and Mona Walker, Teacher - Compton Early College. ADD to #7: Colleen Hawkins, Asst. Superintendent; Dr. Jorge Torres, Director of College & Counseling Services; and Sonia Miller, Director of Teaching & Learning - Educational Services. ADD to #9: Margie Garrett, Charles Davis, Alma Taylor Pleasant, Sandra Moss and Satra Zurita, Board Members. REMOVE Micah Ali from #12***

2. 16/17-1088 - Affiliation Agreement - Education Through Music-Los Angeles (Music Instruction) (Foster Elementary / Educational Services) ***APPROVED***

3. 16/17-1109 - Affiliation Agreement - The Los Angeles Society for the Prevention of Cruelty to Animals (DBA: SPCA-LA) (Jefferson Elementary School / Educational Services) ***APPROVED***

4. 16/17-1113 - Travel - Making Strides of Los Angeles (Whaley Middle School / Educational Services) ***APPROVED***

5. 16/17-1114 - Affiliation Agreement - City Lacrosse (Physical Education Clinics) (Carver Elementary School / Educational Services) ***APPROVED***

6. 16/17-1117 - Ratification - Renewal Lease Agreement - Archdiocese of Los Angeles Education and Welfare Corp. (Mobile Unit Classroom Storage Space) (Special Projects) ***APPROVED***

7. 16/17-1119 - Memorandum of Understanding - Charles R. Drew University of Medicine & Science and CUSD (Increase College Preparation) (Office of the Superintendent) ***APPROVED***

8. 16/17-1121 - Consultant Agreement - YouCanTeachMath (PD for Administrators, Content Area Specialists and Classroom Teachers) (Educational Services) ***APPROVED***

9. 16/17-2023 - Certificated Personnel Actions (Human Resources) ***APPROVED***

10. 16/17-3008 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

11. 16/17-4032 - 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. 16/17-1035, 1108, 1112, 1116, 4024, 4031, 4033, 4034, 4035, 4036, 4037, 4038, 4039, 4040, 5026, 5027, 5028, 5030, and 5048

2. 16/17-1035 - 2016/2017 Single Plans for Student Achievement, Preliminary Budgets and School Safety Plans (Special Projects) ***APPROVED***

3. 16/17-1108 - Affiliation Agreement - Cross Connexion (Life Skills Program for Youth) (Walton Middle School / Secondary Education) ***APPROVED***

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GARIN BRAWLEY, Superintendent

ITEM # 16/17-1126 thru 16/17-1108

4. 16/17-1112 - Consultant Agreement - Axiom (School Accountability Report Cards Services) (Research and Evaluation Assessment / Pupil Records) ***APPROVED***
5. 16/17-1116 - Consultant Agreement - iMusic United Foundation (After-School Music Instruction) (Carver Elementary / After-School Education & Safety / Educational Services) ***APPROVED***
6. 16/17-4024 - Utilization of Piggybackable Bid and Purchase Agreement - SKC Company (Purchase of Two (2) Modular Classroom Buildings at Laurel Elementary School School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
7. 16/17-4031 - Amendment No. 3 to Item No. 16/17-4008 (07/26/2016) - Bid No. 16009 - United Paving Co. (ERP Paving for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
8. 16/17-4033 - Amendment No. 1 to Item No. 16/17-4008 (07/26/2016) - Bid No. 16009 - Ben's Asphalt, Inc. (ERP Paving for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
9. 16/17-4034 - Consultant Agreement - Beynon Sports Surfaces, Inc. (Track Maintenance for High Schools) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
10. 16/17-4035 - Acceptance of Work for Bid No. 16006 - Midwest Roofing Co., Inc. (Emergency Repair Program Roofing Labor for Various Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
11. 16/17-4036 - Consultant Agreement - WLC Architects, Inc. (Design of Athletic Field Improvements at Centennial High School) (Facilities, Maintenance, Operations and Transportation) ***TABLED***
12. 16/17-4037 - Consultant Agreement - WLC Architects, Inc. (Design of Athletic Field Improvements at Dominguez High School) (Facilities, Maintenance, Operations and Transportation) ***TABLED***
13. 16/17-4038 - Amendment No. 1 to Item No. 16/17-4009-A (8/9/2016) - RFP No. 091 - Contractual Agreement of Architectural Renderings and Model Services for Compton High - DLR Group (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
14. 16/17-4039 - Amendment No. 1 to Item No. 16/17-4009-B (8/9/2016) - RFP. No. 091 - Contractual Agreement of Architectural Renderings and Model Services for Compton High - Ruhnau Ruhnau Clarke (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
15. 16/17-4040 - Amendment No. 1 to Item No. 16/17-4009-C (8/9/2016) - RFP No. 091 - Contractual Agreement of Architectural Renderings and Model Services for Compton High - WLC Architects (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
16. 16/17-5026 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
17. 16/17-5027 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
18. 16/17-5028 - Joint Use Lease Agreement - Mountain Recreation and Conservation Authority (MRCA) and Los Angeles Conservation Corps. (LACC) (Washington Elementary School / Business & Administrative Services) ***APPROVED***
19. 16/17-5030 - Consultant Agreement - Anderson Consulting Architects (Traffic Impact Study for Willowbrook Middle School Expansion) (Business & Administrative Services) ***APPROVED***
20. 16/17-5048 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


Darin Brawley, Superintendent

ITEM # 16/17-1112 thru 16/17-5048

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. 16/17-9007 - Adjournment - ***MOTION CARRIED*** Time Being: 10:25 p.m.