



**Tuesday, January 24, 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**

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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**

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**C. STUDENT PERFORMANCE(S)**

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**D. REPORT - STUDENT BOARD MEMBER**

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**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. 16/17-106a - 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 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**

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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. 16/17-106b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*MOTION CARRIED\*\*\*
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**I. COMMUNICATIONS**

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1. PRESENTATION - College Readiness Block Grant
2. PRESENTATION - 2015/16 Audited Financial Statements - Christy White Associates (Business and Administrative Services)
3. PRESENTATION - Student Nutrition

**J. SUPERINTENDENT'S REPORT**

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**K. SPECIAL SESSION**

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

**L. UNFINISHED BUSINESS**

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**M. APPROVAL OF MINUTES**

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**N. RESOLUTIONS**

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1. 16/17-108 - Resolution No. 16/17-41, To Excuse the Absence of Board Member Mae Thomas from the December 13, 2016 Board Meeting \*\*\*APPROVED\*\*\*
2. 16/17-109 - Resolution No. 16/17-42, To Excuse the Absence of Board Member Mae Thomas from the December 20, 2016 Board Meeting \*\*\*APPROVED\*\*\*
3. 16/17-110 - Resolution No. 16/17-43, To Excuse the Absence of Board Member Mae Thomas from the January 17, 2017 Board Meeting \*\*\*APPROVED\*\*\*
4. 16/17-111, Resolution 16/17-44 Proclaiming February 2017 African American History Month \*\*\*APPROVED\*\*\*

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

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1. 16/17-107 - Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (With the following amendments - ADD: Board Members Sandra Moss, Micah Ali, Margie Garrett and Satra Zurita to #16; ADD: Dr. Abimbola Ajala-Williams to attend the Qualtrics Insight Summit in Salt Lake City, UT, February 28 thru March 2, 2017; and ADD: Superintendent Darin Brawley, Board Members Micah Ali, Satra Zurita and Sandra Moss to attend California's 2017 Coalition for Adequate School Housing (CASH) February 20 - 22, 2017, in Sacramento, CA\*\*\*
2. 16/17-1242 Consultant Agreement - Curriculum Associates, LLC (I-Ready Math Program) (Secondary/Educational Services) \*\*\*APPROVED\*\*\*
3. 16/17-1243 - Affiliation Agreement, Trash for Teaching Inc. (Professional Development/STEAM Program) (Davis Middle School/Educational Services) \*\*\*APPROVED\*\*\*
4. 16/17-2037, Ratification of Notice of Intent to Employ Non-credentialed Teachers Eligible for a Provisional Internship Permit (PIP) \*\*\*APPROVED\*\*\*
5. 16/17-2038 Certificated Personnel Actions (Human Resources) \*\*\*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 # 16/17-108 thru 16/17-2038

6. 16/17-3017 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED (Exclusive of Section #2 Change of Status - (TABLE) Classified Employees #1 thru #5)\*\*\*
7. 16/17-4097 - 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.**

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1. CONSENT AGENDA ITEMS ARE: 16/17-4096, 5057, 5058, 5059, 5060
2. 16/17-4096 - Consultant Agreement, Project Support Services (DSA Close-Out and Management for Washington ES and Lincoln ES) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
3. 16/17-5057 - Audited Financial Statements FY 2015/16 (Business & Administrative Services) \*\*\*APPROVED\*\*\*
4. 16/17-5058 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
5. 16/17-5059 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
6. 16/17-5060 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

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**R. BOARD COMMITTEE REPORTS**

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1. Board of Trustees Committee Reports

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

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1. 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. 16/17-9017 - Adjournment - Time Being: \_\_\_\_\_ p.m.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRADLEY, Superintendent

ITEM # 16/17-3017 thru 16/17-5060