



Tuesday, September 22, 2015
Regular Meeting of the Board of Trustees - AMENDED

5:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221

A. OPENING

1. Call to Order - 5:00 p.m. - Mr. Micah Ali, Board President
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. PUBLIC COMMENTS

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

E. COMMUNICATIONS

1. INFORMATION: CUSD- WILLIAMS/VALENZUELA/CAHSEE Lawsuit Settlement (4th Quarterly Report)
TABLED

F. REPORT - STUDENT BOARD MEMBER

1. - Student Board Member

G. SUPERINTENDENT'S REPORT

1. Presentation: DELAC Recommendations to the Governing Board on CUSD EL Programs/Title III Plan

H. SPECIAL SESSION

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

I. UNFINISHED BUSINESS

J. APPROVAL OF MINUTES

1. 15/16-035 - Minutes of the February 26, 2013, Regular Board Meeting ***APPROVED***
2. 15/16-036 - Minutes of the July 28, 2015, Regular Board Meeting ***APPROVED***

K. RESOLUTIONS

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 # 15/16-035 thru 15/16-036

1. Item No. 15/16-030, Resolution 15/16-10 Proclaiming the Month of October 2015 as Character Education Month ***APPROVED***
2. Item No. 15/16-031, Resolution 15/16-11 Proclaiming the Month of October 2015 as Disability Awareness Month ***APPROVED***
3. Item 15/16-032, Resolution 15/16-12 Proclaiming the Month of October 2015 as School Safety Month ***APPROVED***
4. Item No. 15/16-033, Resolution 15/16-13 Proclaiming the Week of October 23-31, 2015 as Red Ribbon Week ***APPROVED***
5. Item No. 15/16-034, Resolution 15/16-14 Proclaiming the Week of October 11-17, 2015 as Week of the School Administrator ***APPROVED***

L. ACTION ITEMS (Non-Consent)

1. 15/16-029 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 15/16-1100 - Fundraiser Carnival - (Chavez Alternative High School/Secondary Education) ***APPROVED***
3. 15/16-2017 - Certificated Personnel Actions (Human Resources) ***APPROVED***
4. 15/16-3010 Classified Personnel Actions (Personnel Commission) ***APPROVED***
5. 15/16-5034 - Contractual Agreement - Consolidated Disposal Service (Facilities, Maintenance, Operations, Transportation and Student Nutrition Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent


ITEM # 15/16-030 thru 15/16-1098

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.

1. CONSENT AGENDA ITEMS ARE: Nos. 15/16-1089,1092,1093, 1094, 1095, 1096, 1097, 1098, 1099, 1101, 1103, 1104, 1105, 1106, 1107, 1108, 1113, 1114, 1116, 1119, 1120, 1121, 1123, 1125, 1126, 1128, 2016, 2018, 4019, 5023, 5029, 5032, 5033 and 5035
2. 15/16-1089 - Affiliation Agreement - William Morris Endeavor - Determine to Succeed - (Whaley Middle School/Secondary Education) ***APPROVED***
3. 15/16-1092 - Consultant Agreement - Get Lit-Words Ignite Inc. (Literature & Debate Program) (King Elementary School/Educational Services - Elementary) ***APPROVED***
4. 15/16-1093 - Consultant Agreement - Inner-City Arts (Visual & Electronic Arts Program) (King Elementary School/Educational Services-Elementary) ***APPROVED***
5. 15/16-1094 - Consultant Agreement - LA Opera (Music Program) (King Elementary School/Educational Services - Elementary) ***APPROVED***
6. 15/16-1095 - Affiliation Agreement -Symphonic Jazz Orchestra (Music Program) (King Elementary School/Educational Services - Elementary) ***APPROVED***
7. 15/16-1096 - Consultant Agreement - Wallis Annenberg Center for the Performing Arts (King Elementary School/Educational Services - Elementary) ***APPROVED***
8. 15/16-1097 - Consultant Agreement - California Educational Centers, Inc. (STEM Program) (Emerson Elementary School/Educational Services - Elementary) ***APPROVED***
9. 15/16-1098 - Consultant Agreement - Scholastic Inc., (ICLE) (Teacher Assessments & PD Services) (Clinton Elementary School/Educational Services - Elementary) ***APPROVED***

10. 15/16-1099 Affiliation Agreement, Video Insight, Grant Award (School Police) ***APPROVED***
11. 15/16-1101 - Affiliation Agreement - Los Angeles County Sheriff's SHARE Tolerance Program (School Police) ***APPROVED***
12. 15/16-1103 - Service Agreement- Raptor Technologies, LLC (Visitor Management System)(School Police) ***APPROVED***
13. 15/16-1104 - Memorandum of Agreement - L.A. County Sheriff's Department (Palantir Data Sharing) (School Police) ***APPROVED***
14. 15/16-1105 - Consultant Agreement - Houghton Mifflin Harcourt/Scholastic Inc. (English Language Services Department) ***APPROVED***
15. 15/16-1106 - Affiliation Agreement - Real Results Thirty (Fitness for Students)(Adult School/ Secondary Education) ***TABLED***
16. 15/16-1107 - 2015/2016 Single Plan for Student Achievement and Preliminary Budget (Special Projects) ***APPROVED***
17. 15/16-1108 - Revised Board Policy (BP 1312.3) and Administrative Regulations (AR 1312.3): COMMUNITY RELATIONS - Uniform Complaint Procedures (UCP) (SECOND SUBMISSION) ***APPROVED***
18. 15/16-1113 - Consultant Agreement-Hazelden Publishing (Pupil Services) ***APPROVED***
19. 15/16-1114 - Service Agreement Grant - Project Read/NAPA County Office of Education - (Walton Middle School/Secondary Education) ***APPROVED***
20. 15/16-1116 - Consultant Agreement - National Student Clearinghouse - (Secondary Education) ***APPROVED***
21. 15/16-1119 - Affiliation Agreement- The Flourish Foundation (After-School Enrichment Program) (King Elementary School/Educational Services- Elementary) ***APPROVED***
22. 15/16-1120 - Consultant Agreement - Diavolo, Architecture in Motion (Dance Program) (King Elementary/Educational Services - Elementary) ***APPROVED (and amended to remove the Consultant Agreement and replace it with an Affiliation Agreement)***
23. 15/16-1121 - Affiliation Agreement - Little Kids Rock (Music Education Program) (King Elementary/Educational Services-Elementary) ***APPROVED***
24. 15/16-1123 - Consultant Agreement - Scholastic Inc. (ICLE) (Professional Development) (Educational Services- Elementary) ***APPROVED***
25. 15/16-1125 - Affiliation Agreement - Team Kids (School Police) ***APPROVED***
26. 15/16-1126 - Consultant Agreement - Houghton Mifflin Harcourt Publishing Company (ICLE Training) - (Whaley Middle School/Willowbrook Middle School/Secondary Education) ***APPROVED***
27. 15/16-1128 Pre-Approved Travel for all Compton Unified School District Students ***APPROVED (and added to the District's existing Field Trip List)***
28. 15/16-2016 - Contractual Agreement - Southern California Immediate Medical Center (Human Resources) ***APPROVED***
29. 15/16-2018 - Service Agreement - Electronic File Folders Inc. (Human Resources) ***APPROVED***

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DARIN BRAWLEY, Superintendent
ITEM # 15/16-1099 thru 15/16-2018

30. 15/16-4019 – Acceptance of Bid No. 16001 and Award of Contract – R. Jensen Company (Modular Buildings for Laurel Elementary School) (Facilities, Maintenance, Operations and Transportation)
APPROVED

31. 15/16-5023 - Amendment No. 1 to Item No. 15/16-5000 (July 28, 2015) Contractual Agreement - Intelli-Tech (INFORMATION TECHNOLOGY DEPARTMENT) ***APPROVED***

32. 15/16-5029 - Commercial Warrant Summary (Business and Administrative Services)
APPROVED

33. 15/16-5032 - Ratification of Purchase Order List (Business and Administrative Services)
APPROVED

34. 15/16-5033 - Grants, Awards, and Donations (Business and Administrative Services)
APPROVED

35. 15/16-5035 Adoption of Piggybackable Contracts for the Procurement of Office, Classroom Materials & Supplies, Equipment and Other Related Products for 2015/2016 School Year. (Purchasing/Contracts /Reprographics/Warehouse Services) ***TABLED***

N. CLOSED SESSION

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. 15/16-028a - 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

1. 15/16-028b - 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.

Q. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

R. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

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DARIN BRAWLEY, Superintendent

ITEM # 15/16-4019 thru 15/16-5035

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

1. Upcoming Meetings of the Board of Trustees

T. ADJOURNMENT

1. 15/16-9007 - Adjournment -(Zurita/Fisher) Time Being: 8:58 p.m. ***MOTION CARRIED ***