



**Tuesday, September 13, 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**

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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**

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**C. STUDENT PERFORMANCE(S)**

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**D. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

**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. 16/17-034a - 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**

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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. 16/17-034b - 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: Centinela Youth Service - Restorative Justice/Intervention Program Update
2. RECOGNITION-School Digital Citizenship Certification (Educational Technology Department)
3. PRESENTATION: I.D. Card Update

**J. SUPERINTENDENT'S REPORT**

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1. Emergency Repair Program (ERP) Update

**K. SPECIAL SESSION**

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

**L. UNFINISHED BUSINESS**

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1. 16/17-5015 - Increase In Salary and District Contribution Pertaining to Medical Benefits for all Certificated Administrators, Classified Administrators, Classified Management, Classified Confidential, Confidential, and other Unrepresented Employees for the 2016/2017 School Year (Business & Administrative Services)\*\*\*APPROVED\*\*\*

**M. APPROVAL OF MINUTES**

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**N. RESOLUTIONS**

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1. 16/17-030 - Resolution No. 16/17-010, Support Proposition 55 (Office of the Superintendent) \*\*\*APPROVED\*\*\*
2. 16/17-036 - Resolution No. 16/17-11, To Excuse Absence of Board Member (Alma Taylor Pleasant) \*\*\*APPROVED\*\*\*
3. 16/17-037 - Resolution No. 16/17-12, To Excuse Absence of Board Member (Satra Zurita) \*\*\*APPROVED\*\*\*
4. 16/17-039 - Resolution No. 16/17-14, Urging Legislative and Department of Education Enforcement and Support for New Federal Guidelines for Ensuring Early Care and Education Provision for Homeless Children in Public Schools (Pupil Services Department) \*\*\*APPROVED\*\*\*
5. 16/17-040 RESOLUTION No. 16/17-15, Proclaiming the Month of September as Attendance Awareness Month "Every Student, Every Day, Every Class, On-Time" (Pupil Services Department) \*\*\*APPROVED\*\*\*
6. 16/17-5018 - Resolution No. 16/17-13 - Gann Limit for 2016/17 Fiscal Year (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

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1. 16/17-035 - Applications to Attend Professional Conferences/School Business Meetings\*\*\*APPROVED\*\*\*

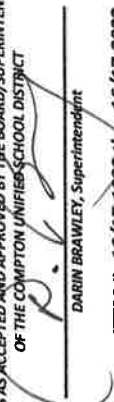
THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE  
ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BROCKLEY, Superintendent

ITEM # 16/17-5015 thru 16/17-035

2. 16/17-1032 - Amendment No. 1 to Item 13/14-1245 (5/13/14) - Memorandum of Understanding between WestEd (Early Math Program) and Compton Unified School District (Early Childhood Education / Educational Services)\*\*\*APPROVED\*\*\*
3. 16/17-1046 - Consultant Agreement – Discovery Education Inc. - (Educational Services)\*\*\*APPROVED\*\*\*
4. 16/17-1074 - Service Agreement - Project Read/Napa COE - Project Read Grant Year 4 - Whaley Middle School (Educational Services)\*\*\*APPROVED\*\*\*
5. 16/17-1081 - Affiliation Agreement - DEA Educational Foundation Youth Dance Program - (Davis MS/Educational Services)\*\*\*APPROVED\*\*\*
6. 16/17-1089 - Vehicle Purchase - Alegria Export Auto Sales (School Police)\*\*\*APPROVED\*\*\*
7. 16/17-1090 - Affiliation Agreement - City Hearts Kids Say Yes to the Arts - Roosevelt Elementary (Educational Services)\*\*\*APPROVED\*\*\*
8. 16/17-1094 - Consultant Agreement – Generation Ready Inc. (Educational Services)\*\*\*APPROVED\*\*\*
9. 16/17-1095 - Consultant Agreement - Achieve 3000 Inc - Middle Schools (Educational Services)\*\*\*APPROVED\*\*\*
10. 16/17-1096 - Consultant Agreement - Achieve 3000 Inc. (Project Management Services)(Educational Services)\*\*\*APPROVED\*\*\*
11. 16/17-1097 - Affiliation Agreement - Los Angeles County District Attorney's Office – Project Lead (Educational Services)\*\*\*APPROVED\*\*\*
12. 16/17-1101 - Affiliation Agreement City Hearts: Kids Say Yes to the Arts - Whaley Middle School (Educational Services)\*\*\*APPROVED\*\*\*
13. 16/17-1102 - Affiliation Agreement - Community Partners - Determined to Succeed - Whaley Middle School (Educational Services)\*\*\*APPROVED\*\*\*
14. 16/17-1103 - Consultant Agreement - CA State University, Dominguez Hills Foundation (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects)\*\*\*APPROVED\*\*\*
15. 16/17-1105 Affiliation Agreement - Watts Healthcare Corporation - McNair Elementary School (Educational Services)\*\*\*APPROVED\*\*\*
16. 16/17-1106 - Travel - Los Angeles Maritime Institute - Emerson Elementary School (Educational Services)\*\*\*APPROVED\*\*\*
17. 16/17-1111- Affiliation Agreement - Regents of the University of California - High Schools (Educational Services)\*\*\*APPROVED\*\*\*
18. 16/17-2018 - Student Teaching Agreement between La Sierra University and Compton Unified School District (Human Resources)\*\*\*APPROVED\*\*\*
19. 16/17-2019 Internship Agreement between La Sierra University and Compton Unified School District. (Human Resources)\*\*\*APPROVED\*\*\*
20. 16/17-2020 - Tentative Agreements between Compton Unified School District and the Compton School Employees Association (CSEA) and its Compton Chapter 30 (Human Resources)\*\*\*APPROVED\*\*\*
21. 16/17-2021 - Authorization for Certificated Employees to Teach in a Departmentalized Setting Per EC §44263(b) for the 2016-2017 School Year (Human Resources)\*\*\*APPROVED\*\*\*
22. 16/17-2022 - Certificated Personnel Actions (Human Resources)\*\*\*APPROVED\*\*\*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BRAWLEY, Superintendent

ITEM # 16/17-1092 thru 16/17-2022

23. 16/17-3006 - Ratification of Legal Services Agreement- Liebert Cassidy Whitmore (Personnel Commission)\*\*\*APPROVED (With the following amendment: The Board of Trustees approve the ratification of the legal services of Liebert Cassidy Whitmore, a Professional Corporation, who will provide legal services for the Compton Unified School District Personnel Commission for the 2016/2017 Fiscal Year, once the District's legal counsel has determined a conflict.)\*\*\*

24. 16/17-3007 - Classified Personnel Actions (Personnel Commission)\*\*\*APPROVED\*\*\*

25. 16/17-4025 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation)\*\*\*APPROVED\*\*\*

26. 16/17-5020 - Revision to Board Policy (BP) 3314.2 Business and Noninstructional Operations - Revolving Funds (Business and Administrative Services)\*\*\*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. 16/17-1110, 1083, 1084, 1085, 1098, 4021, 4026, 4027, 4028, 4029, 5019, 5021, 5022 and 5025

2. 16/17-1110 - Consultant Agreement - Houghton Mifflin Harcourt (Renewal-Reading Inventory) (English Learner Services) \*\*\*APPROVED\*\*\*

3. 16/17-1083 - Affiliation Agreement - Project Read/NAPA County Office of Education (Walton Middle School/Secondary Education) \*\*\*APPROVED\*\*\*

4. 16/17-1084 - Consultant Agreement - Formative (web based assessment tool) (Educational Technology) \*\*\*APPROVED\*\*\*

5. 16/17-1085 - Imagine Learning Licenses (English Learner Services) \*\*\*APPROVED\*\*\*

6. 16/17-1098 - Amendment No. 1 to Item No. 14/15-1377 (6/23/15) Contractual Agreement - Leader Services (Medi-Cal LEA Billing Options Program) (Pupil Services Department) \*\*\*APPROVED\*\*\*

7. 16/17-4021 - Consultant Agreement - Villarruel Architects, Inc. (Design of Serving Line Improvements at Centennial High School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

8. 16/17-4026 - Amendment No. 2 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\*\*\*

9. 16/17-4027 - Acceptance of Work for Bid No. 16006 - Commercial Roofing Systems, Inc. (Emergency Repair Program Roofing Labor for Various Sites) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

10. 16/17-4028 - Amendment No. 1 to Item No. 15/16-4053 (03/08/16) Villarruel Architects, Inc. (Design of Softball field at Vanguard Learning Center) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

11. 16/17-4029 - Ratification - Amendment No. 1 to Item No. 15/16-4009 (08/18/15) Villarruel Architects, Inc. (Design of Tennis Courts and Bleacher at Centennial High School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

12. 16/17-5019 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

13. 16/17 - 5021 - Contracted Services of Standby-By Ambulatory Services of Athletic Sports Events for CUSD Students - McCormick Ambulance (Business & Administrative Services)\*\*\*APPROVED (To Deny the contracted services of McCormick Ambulance for Standby-by Ambulatory Services for student athletic events)\*\*\*

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DARIN BRAWLEY, Superintendent  
ITEM # 16/17-3006 thru 16/17-5021

14. 16-17 - 5022 - Affiliation Agreement - Lifetouch Photography (Business & Administrative Services)  
\*\*\*APPROVED\*\*\*

15. 16/17-5025 - RFQ/RFP #093 Engineering Services for the Seismic Mitigation Program (KNA Consulting Engineers Inc.) \*\*\*APPROVED\*\*\*

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

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- 1. 16/17-031 - Readmission of Student Case No. 1415-007/1617-001.0 \*\*\*APPROVED\*\*\*
- 2. 16/17-032 - Readmission of Student Case No. 1516-02.0/1617-002.0 \*\*\*APPROVED\*\*\*
- 3. 16/17-033 - Readmission of Student Case No. 1516-03.0/1617-003.0 \*\*\*APPROVED\*\*\*
- 4. 16/17-038 - Student Revocation and Denial of Enrollment - Case No. 1617-01.0 (Pupil Services Department) \*\*\*APPROVED\*\*\*

**R. BOARD COMMITTEE REPORTS**

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- 1. Reports - Meetings of Board Committees:

**S. 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

**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. 16/17-9006 - Adjournment - Time Being: \_\_\_\_\_ p.m.

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DARIN BRANLEY, Superintendent  
ITEM # 16/17-5022 thru 16/17-038