



Wednesday, February 15, 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

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

C. STUDENT PERFORMANCE(S)

D. REPORT - 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. 16/17-113a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA ***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

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

H. OPEN SESSION

1. 16/17-113b - 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 - Asset Management Advisory Committee (515 E. Compton Blvd.)
2. PRESENTATION - FIRST Technical Challenge Competition - Centennial, Compton and Dominguez High Schools
3. PRESENTATION - Technology Study (Total School Solutions) ***TABLED***
4. WILLIAMS/VALENZUELA/CAHSEE Lawsuit Settlement (1st and 2nd Quarterly Reports) (Human Resources) ***APPROVED (To Receive and File Report)***

J. SUPERINTENDENT'S REPORT

1. Compton College Promise

K. SPECIAL SESSION

1. 16/17-115a - Motion to Open the Public Hearing on Opportunities for Learning – Compton Charter Petition ***MOTION CARRIED***
2. PUBLIC HEARING - Opportunities for Learning – Compton Charter Petition
3. Open Public Comments on the Public Hearing
4. Close Public Comments on the Public Hearing
5. 16/17-115b - Motion to Close the Public Hearing on Opportunities for Learning – Compton Charter Petition ***MOTION CARRIED***

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 16/17-117 - Minutes of the December 13, 2016, Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

1. 16/17-5064 - Resolution No. 16/17-46, To Authorize Acceptance of the Final Asset Management Advisory Committee Report to Declare 515 E. Compton Blvd. Surplus Property and to Make Priority Offerings Pursuant to Education Code Section 17464 (Business & Administrative Services) ***APPROVED***


O. ACTION ITEMS - (Non-Consent)

1. 16/17-114 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (With the following amendments: #17 - Correction to Marlin Tazewell - Corrected Title: Teacher; #21 - Julie Martinez - Corrected School Site: Roosevelt Middle School; and #34 - Darleen Perez and Isreal Maciel, Teachers. Corrected Conference Name: Project Lead the Way Refresher Workshop in Pomona, CA***
2. 16/17-116 - Consideration/Action - 2017 CSBA Delegate Assembly Election ***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 # 16/17-117 thru 16/17-116

3. 16/17-1223 - Consultant Agreement - Salena Collins (The Balance of Life Project) (Carver Elementary School / Educational Services) ***APPROVED***
4. 16/17-1236 - Tournaments and Competitions for Students in the Local Area (Educational Services) ***APPROVED***
5. 16/17-1237 - Travel - Youth and the Law Forum (Centennial High School / Educational Services) ***APPROVED***
6. 16/17-1238 - Affiliation Agreement - Young Musicians Foundation (Centennial High School / Educational Services) ***APPROVED***
7. 16/17-1239 - Travel - 2017 Viewer's Choice Battle of the Bands in Atlanta, GA (Dominguez High School / Educational Services) ***APPROVED***
8. 16/17-1250 - Updated Approved Field Trip List (Educational Services) ***APPROVED***
9. 16/17-1257 - Travel - Sony Studios in Culver City, CA (Compton Early College High School / Educational Services) ***APPROVED***
10. 16/17-2039 - Paid Sick Leave for Substitutes (Board Policy BP4121 and Administrative Regulation AR4121) (Human Resources) ***APPROVED***
11. 16/17-2040 - Certificated Personnel Actions ***APPROVED***
12. 16/17-3018 - Appointment of Personnel Commissioner Appointee under Education Code Section 45246(1) Classified Employee's Appointee (Personnel Commission) ***APPROVED***
13. 16/17-3019 - New Classification of College Tutor (Recreation Sports) (Personnel Commission) ***APPROVED***
14. 16/17-3020 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
15. 16/17-4098 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED (With an amendment to add Stephen Foster Elementary School to the City of Compton's list of Polling Sites for the Primary and General Elections schedule for April 18, 2017 and June 6, 2017)***

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DARIN BRAWLEY, Superintendent
ITEM # 16/17-1223 thru 16/17-1248

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: 16/17-1219, 1229, 1244, 1245, 1248, 1251, 1253, 1254, 1260, 1262, 1266, 4099, 4104, 5062 and 5063
2. 16/17-1219 - Affiliation Agreement - Hispanas Organized for Political Equality (HOPE Youth Leadership Program) (Dominguez High School / Educational Services) ***APPROVED***
3. 16/17-1229 - Consultant Services Agreement - Dr. Alberto Restori (Psycho-Educational and Functional Behavior Assessment) (Special Education) ***APPROVED***
4. 16/17-1244 - Affiliation Agreement - Team Kids, Inc. (School to Community Action) (School Police) ***APPROVED***
5. 16/17-1245 - Service Agreement - Kruger Tow, Inc. (Towing & Storage Services) (School Police) ***ITEM WITHDRAWN***
6. 16/17-1248 - Consultant Agreement - Therapy West, Inc. (Occupational Therapy IEE and Physical Therapy IEE) (Special Education) ***APPROVED***

7. 16/17-1251 - Service Agreement - Fontenot Tow Service (Towing and Impound Services) (School Police) ***APPROVED***

8. 16/17-1253 - Consultant Agreement - Marc Purchin (Mediation Conflict Resolution Training) (Special Education) ***APPROVED***

9. 16/17-1254 - Consultant Agreement - STAR of CA, ERA Ed. (Student Behavioral Health Services and Staff Development) (Special Education) ***APPROVED***

10. 16/17-1260 - Consultant Agreement - Young Chicago Authors (Writing Program for Students) (Cesar Chavez Alternative High School / Educational Services) ***APPROVED***

11. 16/17-1262 - Consultant Agreement - NCS Pearson, Inc. (Write to Learn Licenses) (Educational Services) ***APPROVED***

12. 16/17-1266 - Affiliation Agreement - Sloane Stephens Foundation (Tennis Collaboration for K-12 Students) (Educational Services / Child Welfare and Attendance) ***APPROVED***

13. 16/17-4099 - Acceptance of Bid No. 17000 and Award of Contract to Pacific Tennis Courts & Bleachers for Centennial High School (Facilities, Maintenance, Operations, & Transportation) ***APPROVED***

14. 16/17-4104 - Consultant Agreement - Consolidated Safety Services (DSA Inspection for Davis Middle School's HVAC Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

15. 16/17-5062 - Grants, Awards and Donations (Business and Administrative Services)
APPROVED

16. 16/17-5063 - Amendment No. 1 to Item No. 15/16-5120 (06/21/16) - World Trade Printing Company (Reprographics Outsourced Work) (Purchasing/Reprographics) ***APPROVED***

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent to Make Comments

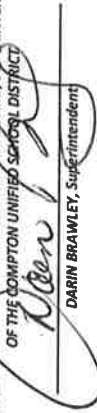
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 16/17-9018 - Adjournment - ***MOTION CARRIED***

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DARIN BRAWLEY, Superintendent

ITEM # 16/17-1251 thru 16/17-5063