



**Tuesday, February 23, 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. PUBLIC COMMENTS

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

E. REPORT - STUDENT BOARD MEMBER

1. Student Board Member

F. 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. 15/16-135a - 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

G. OPEN SESSION

1. 15/16-135b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

H. COMMUNICATIONS

1. PRESENTATION: Students on a Roll - Most Improved Attendance

I. SUPERINTENDENT'S REPORT

1. Bond Update
2. Presentation - High School Senior Graduation Status (Educational Services / Secondary Education)

J. SPECIAL SESSION

1. None Scheduled

K. UNFINISHED BUSINESS

L. APPROVAL OF MINUTES

1. 15/16-140 - Minutes of the January 26, 2016, Regular Meeting ***APPROVED***

M. RESOLUTIONS

1. Item No. 15/16-1346 - Proclaiming March 1, 2016 Read Across America Day - Hats Off To Reading! Happy Birthday Dr. Seuss! ***APPROVED***

N. ACTION ITEMS (Non-Consent)

1. 15/16-136 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED with the following amendments: Item #8: Aeries 2016 User Conference (WITHDRAWN); #29: Home Economics Careers & Technology Conference (WITHDRAWN); ADD Item No. 15/16-143 - Travel to Sacramento, CA to attend CLMS Conference on February 25, 2016 for Darin Brawley and Satra Zurita. Cost: \$750 each (total not to exceed \$1500); ADD Item No. 15/16-147 Travel - Pasadena, CA - Lab Day at NASA Jet Propulsion Laboratory for 20 middle school students on February 29, 2016 - No Cost to the District)***
2. 15/16-137 - Consideration/Action - 2016 CSBA Delegate Assembly Election (Superintendent) ***APPROVED (The following individuals were nominated to the CSBA Delegate Assembly for Region 24: Margie Garrett, Leighton Anderson, Paul Gardiner, Eugene Krank, Sylvia Macias, Karen Morrison, Ann M. Phillips and Margarita L. Rios)***
3. 15/16-141 - Partnership Agreement with California State University, Dominguez Hills (CUSDH) ***APPROVED***
4. 15/16-143 - Travel - Sacramento, CA to attend the California League of Middle Schools (CLMS) Conference ***APPROVED***
5. 15/16-1345 - Affiliation Agreement - Young Chicago Authors (Louder than a Bomb) (Community & Collaborative Partnerships) ***APPROVED***
6. 15/16-2042 Certificated Personnel Actions (Human Resources) ***APPROVED***
7. 15/16-2043 - Establishment of a New Certificated Non-Administrative Position and Job Description of Psychologist Intern (Human Resources) ***APPROVED***
8. 15/16-2044 - Establishment of a New Certificated Non-Administrative Position and Job Description of Counselor Intern (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 # 15/16-140 thru 15/16-2044

- 9. 15/16-3020 - New Classification - Family Engagement Assistant (Personnel Commission)
APPROVED
- 10. 15/16-3023 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
- 11. 15/16-4045 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation)
APPROVED
- 12. 15/16-4049 - Selection of Members to the Measure S Citizens' Oversight Committee (Facilities, Maintenance, Operations, and Transportation) ***TABLED***

O. 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. 1292, 1320, 1331, 1334, 1338, 1339, 1341, 1343, 4032, 4048, 5072, 5073 and 5074
- 2. 15/16-1292 - Affiliation Agreement - Outward Bound Adventures (OBA) (Outdoor Recreation) (Compton High School / Secondary Education) ***APPROVED***
- 3. 15/16-1320 - Affiliation Agreement - Common Threads (Health, Nutrition & Cooking Program) (Collaborative & Community Partnerships / Anderson ES / Educational Services - Elementary)
APPROVED
- 4. 15/16-1331 - Affiliation Agreement - iMusic United Foundation (Music Program) (Community & Collaborative Partnerships/Carver Elementary School/Educational Services - Elementary) ***APPROVED***
- 5. 15/16-1334 - Travel - El Segundo Museum of Art (ESMoA) (King & McKinley Elementary Schools / Educational Services - Elementary) ***APPROVED***
- 6. 15/16-1338 - Service Agreement - Los Angeles Universal Preschool/LAUP (PD/Coaching for CUSD's Pre-School Teachers) (Early Childhood Education / Educational Services-Elementary) ***APPROVED***
- 7. 15/16-1339 - Service Agreement - ACT Inc. (High School Electronic Score Reading) (Secondary Education)
APPROVED
- 8. 15/16-1341 - Consolidated Application (2015-2016 Winter Release) (Special Projects) ***APPROVED***
- 9. 15/16-1343 - Affiliation Agreement - Education through Music Los Angeles (Advanced Music Classes) (Centennial High School / Community & Collaborative Partnerships) ***APPROVED***
- 10. 15/16-4032 - Amendment No. 2 to Item No. 14/15-4048 (05/12/2015) Bid No. 15006 - W&N Luxor Construction, Inc. (Lunch Shelters for Laurel and Jefferson Elementary Schools) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
- 11. 15/16-4048 - Acceptance of Work for Bid No. 15006 - W&N Luxor Construction, Inc. (Lunch Shelters for Jefferson and Laurel Elementary Schools) (Facilities, Maintenance, Operations and Transportation)
APPROVED
- 12. 15/16-5072 - Amendment No. 1 to Item No.# 15/16-5035 (11/6/15) - Adoption of Piggybackable Contracts for the Procurement of Office, Classroom Materials & Supplies, Equipment, and Other Related Products for 2015/16 School Year (Purchasing/Contracts/Reprographics/Warehouse Services)
APPROVED
- 13. 15/16-5073 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
- 14. 15/16-5074 - Ratification of Purchase Order List (Business and Administrative Services)
APPROVED

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DARIN BRAWLEY, Superintendent

ITEM # 15/16-3020 thru 15/16-5074

P. ACTION (Non-Consent) cont.

Q. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

R. 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

S. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

T. ADJOURNMENT

1. 15/16-9025 - Adjournment ***MOTION CARRIED - Time: 11:00 p.m.***