



**Tuesday, July 14, 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**

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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**

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**C. RECOGNITION(S)**

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1. Recognition - Emma Sharif, Former Member - Compton Unified School District Board of Trustee
2. Recognition - Floyd A. James, Former Councilmember, City of Compton, California - Rescheduled to September 22, 2015

**D. PUBLIC COMMENTS**

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

**E. COMMUNICATIONS**

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1. Alternative High School Graduation Requirements Beginning 2016-2017 (Secondary Education)
2. 15/16-006 - CUSD WILLIAMS/VALENZUELA/CAHSEE Lawsuit Settlement (4th Quarterly Report)  
\*\*\*APPROVED\*\*\*

**F. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

**G. SUPERINTENDENT'S REPORT**

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1. Facilities Update
2. ELL Update
3. Staffing Update - Human Resources
4. Summer School

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 # 15/16-006

**H. SPECIAL SESSION**

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1. ROP Session (None Scheduled)

**I. UNFINISHED BUSINESS**

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**J. APPROVAL OF MINUTES**

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1. 15/16-003 - Minutes of the July 2, 2015 Special Board Meeting \*\*\*APPROVED\*\*\*
2. 14/15-233 - Minutes of the March 10, 2015 Regular Board Meeting \*\*\*APPROVED\*\*\*

**K. RESOLUTIONS**

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1. 15/16-1023 - Resolution No. 15/16-4 - Today's Fresh Start Charter School Petition \*\*\*APPROVED\*\*\*
2. 15/16-5003 - Resolution No. 15/16-01 - Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers (Business and Administrative Services) \*\*\*APPROVED\*\*\*
3. 15/16-5006 - Resolution No. 15/16-02 - Authorization to Issue Replacement Checks for Stale-Dated Warrants (Business and Administrative Services) \*\*\*APPROVED\*\*\*
4. 15/16-5011 - Resolution No. 15/16-03 - Temporary Inter-Fund Cash Borrowing (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

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1. 15/16-002 - Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (with an amendment to add Doi Johnson, Stephen Glass, Irma Lemus, Synee Pearson and Emmanuel Ikeokonta to #3)\*\*\*
2. 15/16-004 - Compton Early/Middle College High School - (Superintendent's Office) \*\*\*APPROVED\*\*\*
3. 15/16-005 - Acceptance of Trustee Resignation and Declaration of Trustee Vacancy \*\*\*APPROVED\*\*\*
4. 15/16-1006 - Consultant Agreement - 2 TEACH, LLC (PD for SWD) (Special Education) \*\*\*TABLED\*\*\*
5. 15/16-1007 - Consultant Agreement - Efficacy Resources (Mental Health Srvcs) (Special Education) \*\*\*APPROVED\*\*\*
6. 15/16-1008 - Consultant Agreement - Ashley Williams Counseling, Inc. (Special Education) \*\*\*APPROVED\*\*\*
7. 15/16-1019 - UCLA Resnick Neuropsychiatric Hospital (Bullying Program) (Pupil Services Dept.) \*\*\*APPROVED\*\*\*
8. 15/16-1021 - National School Boards Association \*\*\*APPROVED\*\*\*
9. 15/16-1023 - Today's Fresh Start Charter School Petition \*\*\*APPROVED\*\*\*
10. 15/16-1024 Amendment No. 2 to Item No. 13/14-034 (09/10/13) - Consultant Agreement - Victor Abalos (JVA Group) \*\*\*APPROVED (Amended to reflect the correct amount of \$120,000)\*\*\*
11. 15/16-2001 - Credential Waiver Pursuant to Education Code 44253.3 \*\*\*APPROVED\*\*\*
12. 15/16-2002 - Credential Waiver for Certificated Employee ID# NK5145637 to Serve as a Speech-Language Pathologist \*\*\*APPROVED\*\*\*
13. 15/16-2004 - Declaration of Need for Fully Qualified Educators \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, Superintendent

ITEM # 15/16-003 thru 15/16-2004

14. 15/16-2005 - Certificated Personnel Actions \*\*\*APPROVED\*\*\*
15. 15/16-3000 - Legal Services Agreement - Liebert Cassidy Whitmore (Personnel Commission) \*\*\*APPROVED\*\*\*
16. 15/16-3001 - Contractual Agreement - Platinum Reporters and Interpreters (Personnel Commission) \*\*\*APPROVED\*\*\*
17. 15/16-3002 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
18. 15/16-5005 - Reissuance of Stale-Dated Warrants (Business and Administrative Services) \*\*\*APPROVED\*\*\*

**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. 1000, 1001, 1002, 1010, 1011, 1012, 1013, 1014, 1015, 1020, 2003, 4001, 5001, 5002, 5004, 5007, 5008, and 5010
2. 15/16-1000 - Amendment No. 1 to Item No. 14/15-1281 (2/10/15) Consultant Agreement - Avalon Villa Care Center (Compton Adult School/Secondary Education) \*\*\*APPROVED\*\*\*
3. 15/16-1001 - Consultant Agreement - California Educational Centers, Inc. (STEM Robotics) (After School Education and Safety/Educational Services) \*\*\*APPROVED\*\*\*
4. 15/16-1002 - Consultant Agreement - Beyond Technology Education Inc. (Vanguard Learning Center/Secondary Education) \*\*\*APPROVED\*\*\*
5. 15/16-1010 - Travel - UC Santa Barbara, Santa Barbara, CA (The CA Association of Directors of Activities and CA Association of Student Leaders Camp) (Dominguez HS/Secondary Education) \*\*\*APPROVED\*\*\*
6. 15/16-1011 - Plan for Expelled Students (Pupil Personnel Services) \*\*\*APPROVED\*\*\*
7. 15/16-1012 - Consultant Agreement - Think Through Learning, Inc. (Math Program) (After School Education and Safety / Educational Services) \*\*\*APPROVED\*\*\*
8. 15/16-1013 Learning Upgrade, LLC (Software License Agreement) (After School Educational and Safety / Educational Services) \*\*\*APPROVED\*\*\*
9. 15/16-1014 - Consultant Agreement - Edgenuity, Inc. (Virtual CAHSEE Prep Classes) (Secondary Education) \*\*\*APPROVED\*\*\*
10. 15/16-1015 - Purchase - College Board PSAT 8th/9th Grade and PSAT/NMSQT 10th Grade Test (Secondary Education) \*\*\*APPROVED\*\*\*
11. 15/16-1020 - Service Agreement Grant - Project Read/NAPA County Office of Education (Willowbrook Middle School/Secondary Education) \*\*\*APPROVED\*\*\*
12. 15/16-2003 Ratification - Fingerprinting Services (Human Resources) \*\*\*APPROVED\*\*\*
13. 15/16-4001 - Award of Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
14. 15/16-5001 - Contractual Agreement - Demsey, Filliger & Associates (GASB 45) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
15. 15/16-5002 - Contractual Agreement - Aon Risk Consultants, Inc. (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, Superintendent

16. 15/16-5004 - Grants, Awards, and Donations (Business and Administrative Services)

\*\*\*APPROVED\*\*\*

17. 15/16-5007 - Request for Proposals "Meals Ready to Eat" (Student Nutrition Services)

\*\*\*APPROVED\*\*\*

18. 15/16-5008 - Contractual Agreement - ThyssenKrupp Elevators (Risk Management)

\*\*\*APPROVED\*\*\*

19. 15/16-5010 - Utilization of Piggybackable Bid - Gold Star Foods, Inc. (Student Nutrition Services)

\*\*\*APPROVED\*\*\*

#### **N. CLOSED SESSION**

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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. 15/16-001a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: 6:59 p.m (Zurita/Fisher) \*\*\*MOTION CARRIED\*\*\*

4. Public Employee Appointments (Pursuant to Government Code Section 54957)

5. Public Employee Discipline/Dismissal/Suspension/Reassignment/Release/Non-Reelection /Non-Reemployment/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**

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1. 15/16-001b - MOTION TO RECONVENE THE REGULAR MEETING - TIME BEING: 9:24 p.m. (Zurita/Garrett) \*\*\*MOTION CARRIED\*\*\*

2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

#### **P. ACTION (Non-Consent) cont.**

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#### **Q. BOARD COMMITTEE REPORTS**

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1. Reports - Meetings of Board Committees:

#### **R. 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

#### **S. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

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1. Upcoming Meetings of the Board of Trustees

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DARIN BRAWLEY, Superintendent

15/16-5004 thru 15/16-5010

**T. ADJOURNMENT**

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1. 15/16-9026 - Adjournment - TIME BEING: 9:26 p.m. (Zurita/Fisher) \*\*\*MOTION CARRIED\*\*\*