



**Tuesday, December 20, 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 - Ms. Satra Zurita, Board President - 6:00 p.m.
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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**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. 16/17-096a - 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 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**

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1. PUBLIC COMMENTS - AGENDA ITEM(S) ONLY (Pursuant to Education Code 35145.5; Government Code 54950 et seq.)

**H. OPEN SESSION**

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1. 16/17-096b - 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 - Leased Portables Update \*\*\*TABLED\*\*\*

**J. SUPERINTENDENT'S REPORT**

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1. PRESENTATION - Total School Solutions Boundary and Demographics Study Update (Business and Administrative Services)

**K. SPECIAL SESSION**

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**L. UNFINISHED BUSINESS**

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1. 16/17-1206 - Curriculum Associates, LLC (Printed Materials for the Math Program) (Educational Services) \*\*\*APPROVED\*\*\*
2. 16/17-1207 - Consultant Agreement - Curriculum Associates, LLC (I-Ready Math Program) (Educational Services) \*\*\*APPROVED\*\*\*
3. 16/17-1214 - College Readiness Block Grant Proposal (Educational Services) \*\*\*APPROVED\*\*\*

**M. APPROVAL OF MINUTES**

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**N. RESOLUTIONS**

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1. No. 16/17-098 - Resolution No. 16/17-36 - Commemorating the Birthday of Dr. Martin Luther King, Jr. on January 16, 2017 \*\*\*APPROVED\*\*\*
2. 16/17-3015 - Resolution No. 16/17-35 - Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission) \*\*\*APPROVED\*\*\*

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

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1. 16/17-097 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\*APPROVED (With the following amendments: Add Board Member Charles Davis to #2 NSBA Equity Symposium & Advocacy Institute - Washington, D.C. January 28-31, 2017; and Board President Satra Zurita and Board Member Charles Davis to #8 CUE Spring Conference 2017, Palm Springs, CA March 15-18, 2017)\*\*\*
2. 16/17-1208 - Consultant Agreement - Follett School Solutions, Inc. (Software for Textbooks and Asset Inventory) (Educational Services) \*\*\*APPROVED\*\*\*
3. 16/17-1220 - Consultant Agreement - Headstream Technologies, LLC (PD Online Management System) (Educational Technology) \*\*\*APPROVED\*\*\*
4. 16/17-1222 - Affiliation Agreement - South Bay Workforce Investment Board, Inc. (Work-Based Learning Activities) (Educational Technology) \*\*\*APPROVED\*\*\*
5. 16/17-2035 - Ratification of Tentative Agreements between the Compton Unified School District (CUSD) and the California School Employees Association (CSEA) and its Compton Chapter #30 (Human Resources) \*\*\*APPROVED\*\*\*
6. 16/17-4094 - Use of Facilities Requests (Facilities, Maintenance, Operations & Transportation) \*\*\*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 # 16/17-1206 thru 16/17-4094

**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.**

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1. CONSENT AGENDA ITEMS ARE: Nos. 16/17-1224, 4095 and 5054
2. 16/17-1224 - Affiliation Agreement - P.S. Arts - Inside Out Community Arts (After-School Performing Arts Program) (Whaley Middle School / Educational Services) \*\*\*APPROVED\*\*\*
3. 16/17-4095 - Amendment No. 3 to Item No. 10/11-4006 (07/13/10) - Environmental Network Corp. (ENCORP) (Hazardous Material Surveying) (Facilities, Maintenance, Operations & Transportation) \*\*\*TABLED\*\*\*
4. 16/17-5054 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED (With the following amendment: Add donation from Olivia Romero of \$25.00 for the 20th Annual Holiday Luncheon & Toy Drive)\*\*\*

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

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**R. BOARD COMMITTEE REPORTS**

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1. Board of Trustees Committee Reports

**S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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1. 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. 16/17-9015 - Adjournment \*\*\*MOTION CARRIED\*\*\*

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DARIN BRAWLEY, Superintendent

ITEM # 16/17-1224 thru 16/17-5054