



**Tuesday, October 11, 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. 16/17-050a - 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. 16/17-050b - 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. OPEB Proposal Presentation

**J. SUPERINTENDENT'S REPORT**

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**K. SPECIAL SESSION**

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1. 16/17-055a - MOTION TO OPEN the Public Hearing on the Ingenium Clarion Middle School Charter Petition \*\*\*MOTION CARRIED\*\*\*
2. Public Hearing - Ingenium Clarion Middle School Charter Petition
3. Open Public Comments
4. Close Public Comments
5. 16/17-055b - MOTION TO CLOSE the Public Hearing on the Ingenium Clarion Middle School Charter Petition \*\*\*MOTION CARRIED\*\*\*
6. 16/17-056a - MOTION TO OPEN the Public Hearing on the Compton STEAM Academy Charter Petition \*\*\*MOTION CARRIED\*\*\*
7. Public Hearing - Compton STEAM Academy Charter Petition
8. Open Public Comments
9. Close Public Comments
10. 16/17-056b - MOTION TO CLOSE the Public Hearing on the Compton STEAM Academy Charter Petition \*\*\*MOTION CARRIED\*\*\*
11. 16/17-057a - MOTION TO OPEN the Public Hearing on the Lifeline Educational Charter School Petition for Renewal \*\*\*MOTION CARRIED\*\*\*
12. Public Hearing - Lifeline Educational Charter School Petition for Renewal
13. Open Public Comments
14. Close Public Comments
15. 16/17-057b - MOTION TO CLOSE the Public Hearing on the Lifeline Educational Charter School Petition for Renewal \*\*\*MOTION CARRIED\*\*\*

**L. UNFINISHED BUSINESS**

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1. 16/17-4036 - Consultant Agreement - WLC Architects, Inc. (Design of Athletic Field Improvements at Centennial High School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
2. 16/17-4037 - Consultant Agreement - WLC Architects, Inc. (Design of Athletic Field Improvements at Dominguez High School) (Facilities, Maintenance, Operations and 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 # 16/17-4036 thru 16/17-4037

**M. APPROVAL OF MINUTES**

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1. 16/17-054 - Minutes of the September 27, 2016, Regular Meeting \*\*\*APPROVED\*\*\*

**N. RESOLUTIONS**

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1. 16/17-052 - Resolution No. 16/17-22, To Excuse Absence of Board Member (Mae Thomas) \*\*\*APPROVED\*\*\*
2. 16/17-053 - Resolution No. 16/17-23, To Excuse Absence of Board Member (Mae Thomas) \*\*\*APPROVED\*\*\*

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

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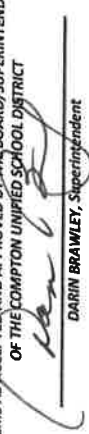
1. 16/17-051 - Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (With an amendment to #10 - Remove Kevin Curry, Principal and replace with Rayjaynette Condley, Assisdtant Principal, Roosevelt Middle School\*\*\*
2. 16/17-1131 - Consultant Agreement - Yesenia Fernandez, Ph.D. (Advisor in Preparation for WASC Visit) (Educational Services) \*\*\*APPROVED\*\*\*
3. 16/17-1150 - Affiliation Agreement - Child Evangelism Fellowship of Southern California, Inc. (Good News Club) (Kelly and Rosecrans Elementary Schools / Educational Services) \*\*\*APPROVED\*\*\*
4. 16/17-1152 - Affiliation Agreement - Released Time Education (Religious Education) (Tibby and Emerson Elementary Schools / Educational Services) \*\*\*TABLED\*\*\*
5. 16/17-1153 - Consultant Agreement - Trash for Teaching (STEAM Labs) (Davis Middle School / Educational Services) \*\*\*APPROVED\*\*\*
6. 16/17-1154 - Consultant Agreement - California State University Dominguez Hills Foundation (PD for Teachers) (Educational Services) \*\*\*APPROVED\*\*\*
7. 16/17-2024 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
8. 16/17-3009 - New Classification - Manager-Contract Administration and Compliance Oversight (Personnel Commission) \*\*\*APPROVED (with an amendment to remove the salary schedule - TBD\*\*\*
9. 16/17-3010 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
10. 16/17-4034 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED (With an amendment to correct the cost for the use of the parking lot from \$418.68 to \$481.68)\*\*\*

**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. 16/17-1011, 1122, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1148, 4041, 4042, 4044, and 5029
2. 16/17-1011 - Ratification - AVID College Readiness System Services and Products Agreement (College & Counseling Services / Educational Services) \*\*\*APPROVED\*\*\*
3. 16/17-1122 - Consultant Agreement - Albert J. Melaragno, M.D., F.A.A.P. (Evaluate Occupational Therapy Services) (Office of Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
4. 16/17-1133 - Consultant Agreement - !#1 WE CAN Querer es Poder with NOOK Tablets (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*
5. 16/17-1134 - Consultant Agreement - Applause Tutoring Service (Part of Bims Ventures, LLC) (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*

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DARIN BRAWLEY, Superintendent

ITEM # 16/17-054 thru 16/17-1134

6. 16/17-1135 - Consultant Agreement - Arithmetic Solutions, LLC (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*
7. 16/17-1136 - Consultant Agreement - Brainiac Learning (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*
8. 16/17-1137 - College Admissions Counselors (CAC) (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*
9. 16/17-1138 - Consultant Agreement - Club Z! In-Home Tutoring Services, Inc. (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*
10. 16/17-1139 - Consultant Agreement - Cysco DM Tutoring Services (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*
11. 16/17-1140 - Consultant Agreement - K-12 Academic Support Team (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*
12. 16/17-1141 - Consultant Agreement - Keep Hope Alive Project, Inc. (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*
13. 16/17-1142 - Consultant Agreement - Learning Support Services (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*
14. 16/17-1143 - Consultant Agreement - New Hope Academy of Change (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*
15. 16/17-1144 - Consultant Agreement - Professional Tutors of America, Inc. (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*
16. 16/17-1145 - Consultant Agreement - Studentnest, Inc. (DBA: Studentnest.com) (Alternative Support Tutorial Services for Eligible Title I Students) (Special Projects) \*\*\*TABLED\*\*\*
17. 16/17-1148 - Ratification - Facilities Lease Agreement - California State University Dominguez Hills (Classroom for Transition Program) (Special Education) \*\*\*APPROVED\*\*\*
18. 16/17-4041 - Consultant Agreement - Villarruel Architects, Inc. (Design of Tennis Courts at Dominguez High School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
19. 16/17-4042 - Acceptance of Work for Bid No. 16011 - Letner Roofing Company (Emergency Repair Program Roofing for Whaley Middle School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
20. 16/17-4044 - Acceptance of Work for Bid No. 16013 - Sturdi Steel Company (Emergency Repair Program on Bleachers for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
21. 16/17-5029 - Adult Meal Price Increase (Student Nutrition Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, Superintendent

ITEM # 16/17-1135 thru 16/17-044

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

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1. 16/17-044 - Student Revocation and Denial of Enrollment - Case No. 1617-02.0 (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. 16/17-9008 - Adjournment - Time Being: \_\_\_\_\_ p.m.