



Tuesday, November 15, 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. REPORT - STUDENT BOARD MEMBER

1. 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. 16/17-079a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958
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

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

H. OPEN SESSION

1. 16/17-079b - MOTION TO RECONVENE THE REGULAR MEETING
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

1. RECOGNITIONS/PRESENTATIONS - Environmental Excellence Award for Compton Unified School District

J. SUPERINTENDENT'S REPORT

1. PRESENTATION - Bond Finance

K. SPECIAL SESSION

1. ROP Session (Refer to tonight's ROP Agenda)

L. UNFINISHED BUSINESS

1. 16/17-5044 – Selection and Award of Architectural Design/New Construction of Compton High School (Business & Administrative Services) ***APPROVE WLC and DLR as finalists (With the specified updates to their respective proposals and report responses to the Board for consideration at the December 13, 2016 Board Meeting)***

M. APPROVAL OF MINUTES

1. 16/17-068 - Minutes of the October 11, 2016, Regular Meeting of the Board of Trustees
APPROVED

N. RESOLUTIONS

1. 16/17-076 - Resolution No. 16/17-29 - Resolution to Deny the Petition for Compton STEAM Academy
APPROVED (To Deny the Petition)*
2. 16/17-077 - Resolution No. 16/17-30 - Deny the Petition for Ingenium Clarion Middle School
APPROVED (To Deny the Petition)*
3. 16/17-078 - Resolution No. 16/17-31 - Approve the Renewal Petition for Lifeline Education Charter School Consistent with the Conditions in the Resolution ***APPROVED***
4. 16/17-081 - Resolution No. 16/17-32 - To Excuse the Absence of Board Member (Mae Thomas)
APPROVED
5. 16/17-082 - Resolution No. 16/17-33 - To Excuse the Absence of Board Member (Alma Taylor Pleasant)
APPROVED

O. ACTION ITEMS (Non-Consent)

1. 16/17-075 - Appointment of Personnel Commissioner Appointee under Education Code Section 45246(c) Board of Trustees Appointee (Personnel Commission) ***TABLED***
2. 16/17-080 - Applications to Attend Professional Conferences/School Business Meetings
APPROVED
3. 16/17-1185 - Travel - 2016 St. HOPE Elite Hoop Classic Tournament in Sacramento, CA (Centennial High School / Educational Services) ***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

Melendro Alvarez
Melendro Alvarez, Deputy Superintendent

ITEM # 16/17-5044 thru 16/17-1185

4. 16/17-1188 - Affiliation Agreement - The Los Angeles Regional Food Bank (Foster Elementary School / Educational Services) ***APPROVED***
5. 16/17-1190 - Travel - Festival of Lights Parade - Palm Springs, CA (Compton High School / Educational Services) ***APPROVED***
6. 16/17-1193 - Updated Approved Field Trip List (Educational Services) ***APPROVED (With an amendment to include the updated Field Trip List)***
7. 16/17-2029 - EL Waiver for Employee(s) Providing Instruction to English Language Learner Students in ROP Classrooms (Human Resources) ***APPROVED***
8. 16/17-2030 - Establishment of a New Certificated Non-Administrative Position and Job Description of Peer Assistance and Review (PAR) Consulting Teacher (Human Resources Department) ***APPROVED***
9. 16/17-3012 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
10. 16/17-3013 - New Classification - Tennis-College Tutor (Personnel Commission) ***APPROVED***

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: Nos. 16/17-1132, 1194, 4045, 4063, 4072, 4075, 4081, 4083, 4084, 4085, 4086, 4087, 4088, 5041, 5042 and 5047.
2. 16/17-1132 - Affiliation Agreement - Young Storytellers Foundation (Literacy Program) (Whaley Middle School / Educational Services) ***APPROVED***
3. 16/17-1194 - Consultant Agreement - Houghton Mifflin Harcourt (READ 180 and System 44) (Educational Services-Secondary) ***APPROVED***
4. 16/17-4045 - Contractual Agreement - Consolidated Safety Services (Architect Inspector) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
5. 16/17-4063 - Consultant Agreement - Ziemba + Prieto Architects (Play Field Design) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
6. 16/17-4072 - Consultant Agreement - Villarruel Architects, Inc. (Design for Davis Middle School Roof Structure Damage Repair) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
7. 16/17-4075 - Amendment No. 6 to Item No. 16/17-4007 (7/26/16) - Bid No. 16008 - Fast-Track Construction (Play Field Adjustments at Whaley Middle, Enterprise Middle, Vanguard Learning Center, and Centennial High Schools) (Facilities, Maintenance, Operations and Transportation) ***APPROVED (With Amendments)***
8. 16/17-4081 - Amendment No. 3 to Item No. 16/17-4003 (7/26/16) - Bid No. 16013 - Southern Bleachers (Repair/Replace Deteriorated Bleachers) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
9. 16/17-4083 - Acceptance of Work for Bid No. 16010 - FenceCorp, Inc. (Emergency Repair Program on Fencing at Multiple Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
10. 16/17-4084 - Acceptance of Work for Bid No. 16009 - Ben's Asphalt (Emergency Repair Program on Paving Project at Multiple Sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
11. 16/17-4085 - Acceptance of Work for Bid No. 16013 - Southern Bleacher Company, Inc. (Emergency Repair Program Bleacher Project at Compton High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

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Mejandra Alvarez, Deputy Superintendent

ITEM # 16/17-1188 thru 16/17-4085

12. 16/17-4086 - Acceptance of Work for Bid No. 16009 - United Paving Co. (Emergency Repair Program Paving Project at Multiple School Sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

13. 16/17-4087 - Acceptance of Work for Bid No. 16008 - Fast-Track Construction Company (Emergency Repair Program on the Play Field Project at Multiple Schools) (Facilities, Maintenance, Operations and Transportation) ***APPROVED (With Amendments)***

14. 16/17-4088 - Acceptance of Work for Bid No. 16008 - Fast-Track Construction Company (Emergency Repair Program on the Play Field Project at Multiple Schools) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

15. 16/17-5041 - Consultant Agreement - e2e Exchange, LLC (Technology Purchases) (Information Technology Department) ***APPROVED***

16. 16/17-5042 - Consultant Agreement - Tools4Ever (Identity, Access & Password Management) (Information Technology Department) ***APPROVED***

17. 16/17-5047 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

S. 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

T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 16/17-9011 - Adjournment - Time Being: _____ p.m.

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 WASHINGTON UNIFIED SCHOOL DISTRICT


Alejandro Alvarez, Deputy Superintendent

ITEM # 16/17-4086 thru 16/17-5047