



**Tuesday, January 26, 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. 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. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

**F. 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. 15/16-117a - 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/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

**G. OPEN SESSION**

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1. 15/16-117b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - \_\_\_\_\_.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**H. COMMUNICATIONS**

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1. PRESENTATION - 2014/15 Audited Financial Statements - Christy White Associates (Business and Administrative Services)

**I. SUPERINTENDENT'S REPORT**

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1. Attendance Update
2. Discipline Report
3. Measure S Update

**J. SPECIAL SESSION**

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

**K. UNFINISHED BUSINESS**

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**L. APPROVAL OF MINUTES**

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1. 15/16-123 - Minutes of the November 10, 2015, Board Meeting \*\*\*APPROVED\*\*\*
2. 15/16-125 - Minutes of the January 5, 2016, Special Board Meeting (Scheduled for 5:30 p.m.)  
\*\*\*APPROVED\*\*\*

**M. RESOLUTIONS**

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1. 15/16-119 - Resolution No. 15/16-22 - Formation of Measure S Citizen's Oversight Committee  
\*\*\*APPROVED\*\*\*
2. 15/16-124 - Resolution No. 15/16-23 - The County of Los Angeles Board of Supervisors Certifying Measure S Proceedings \*\*\*APPROVED\*\*\*

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

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1. 15/16-118 - Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (Exclusive of #44 - Not Approved (Withdrawn); and #38 Add: Arlyn Villamor, Rayjanette Condley, Khalia Lindsey, Belki McConnell, Jennifer Kang-Moon and Erin Walker\*\*\*
2. 15/16-2038 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
3. 15/16-3014 - Personnel Commission Bargaining Unit Appointee (Personnel Commission) \*\*\*NOT APPROVED (Item Withdrawn)\*\*\*
4. 15/16-3021 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED (Exclusive of #8 Appointments/ Probationary Not Approved\*\*\*
5. 15/16-4036 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED (Exclusive of Cocaine Anonymous, L.A. (TABLED Pending Review)\*\*\*
6. 15/16-5060 - Audited Financial Statements FY 2014/2015 (Business & Administrative 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

  
DARIN BRAWLEY, Superintendent

ITEM # 15/16-123 thru 15/16-5060

7. 15/16-5067 - Architect Services for Compton High School and Jefferson Elementary School (Business & Administrative Services) \*\*\*APPROVED (Requested that staff seek new RFP ARchitect Services or Compton High and Jefferson Elementary Schools)\*\*\*

**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. 1271, 1275, 1298, 1303, 1307, 1308, 1309, 1312, 1313, 1314, 1317, 1319, 1321, 5058, 5059, 5061, 5062, and 5065
2. 15/16-1271 - Consultant Agreement - Parent Institute of Quality Education (PIQE) (Parent Training) (Compton High School / Secondary Education) \*\*\*APPROVED\*\*\*
3. 15/16-1275 - Affiliation Agreement - P.S. Arts - Inside Out Community Arts, Williams Morris Endeavor (Whaley Middle School / Secondary Education) \*\*\*APPROVED\*\*\*
4. 15/16-1298 - Ratification - Contractual Agreement - Los Angeles County Office of Education (TUPE Program) (Health, Human and Homeless Services) \*\*\*APPROVED\*\*\*
5. 15/16-1303 - Ratification - NCS Pearson, Inc. (Write to Learn Subscription Renewal) (English Learner Services / Educational Services) \*\*\*APPROVED\*\*\*
6. 15/16-1307 - Amendment No. 1 to Item No. 15/16-1153 (10/13/15) - Imagine Learning Inc. (Annual Licenses for Parents) (English Learner Srvcs) \*\*\*APPROVED\*\*\*
7. 15/16-1308 - Title I Volunteers in Public Schools Evaluation Meeting (Special Projects) \*\*\*APPROVED\*\*\*
8. 15/16-1309 - Affiliation Agreement - Sound of Gol Foundation (Health and Wellness Soccer Clinic) (Tibby Elementary School / Community & Collaborative Partnerships / Educational Services - Elementary) \*\*\*APPROVED\*\*\*
9. 15/16-1312 - Consultant Agreement - University of California Irvine (UCI) (Math Teachers Professional Development) (Secondary Education) \*\*\*APPROVED\*\*\*
10. 15/16-1313 - Consultant Agreement - California Association for Bilingual Education (CABE Project 2-Inspire for Parent Training) (Dominguez High School / Secondary Education) \*\*\*APPROVED\*\*\*
11. 15/16-1314 - Travel - Staples Center, Los Angeles, CA (Compton High School / Secondary Education) \*\*\*APPROVED\*\*\*
12. 15/16-1317 - Amendment No.# 1 to Item 15/16-1163 (11/10/15) - Memorandum of Understanding between CUSD (SELPA) and Today's Fresh Start Charter School (Special Education) \*\*\*APPROVED\*\*\*
13. 15/16-1319 - Consultant Agreement - Linda Low (Support for students with emotional needs) (Special Education Department / Educational Services) \*\*\*APPROVED\*\*\*
14. 15/16-1321 - High School Public Debate Program (HSPDP) League Tournament (League Tournament at Compton High School) (Compton High School / Secondary Education) \*\*\*APPROVED\*\*\*
15. 15/16-5058 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
16. 15/16-5059 - Salvage of Police Vehicles (Alameda Warehouse) \*\*\*APPROVED\*\*\*
17. 15/16-5061 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
18. 15/16-5062 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRAWLEY, Superintendent  
15/16-5067 thru 15/16-5062  
ITEM #

19. 15/16-5065 - Proposition 39 Charter Facilities Compliance for 2016-2017 School Year - Findings and Written Statements of Barack Obama Charter School Cannot be Accommodated on a Single School Site  
\*\*\*APPROVED\*\*\*

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

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1. 15/16-120 - Revocation and Denial of Student Enrollment (Case No. 1516-02.0) (Pupil Services Dept.)  
\*\*\*APPROVED\*\*\*
2. 15/16-121 - Revocation and Denial of Student Enrollment (Case No. 1516-03.0) (Pupil Services Dept.)  
\*\*\*APPROVED\*\*\*

**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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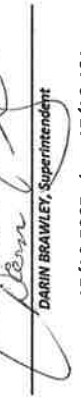
1. Upcoming Meetings of the Board of Trustees

**T. ADJOURNMENT**

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1. 15/16-9021 - Adjournment - Time Being: \_\_\_\_\_ p.m.

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DARIN BRAWLEY, Superintendent

15/16-5065 thru 15/16-121  
ITEM #