



Wednesday, June 8, 2016
Regular Meeting of the Board of Trustees (MEETING RESCHEDULED From June 14, 2016)

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. 15/16-198a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 ***MOTION CARRIED (ALI/DAVIS 7:43 p.m.)***
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 - None Scheduled
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. 15/16-198b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED (ALI/DAVIS 10:39 p.m.)***

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

I. COMMUNICATIONS

1. PRESENTATION - Western Golf Academy Caddie Award Grantees (Community & Collaborative Partnerships / Educational Services-Secondary)

2. PRESENTATION - Scholarships Presentation

J. SUPERINTENDENT'S REPORT

1. PRESENTATION - AVID (Educational Services-Secondary) ***Rescheduled to the June 21, 2016 Board Meeting***

2. PRESENTATION - High School Math Textbook Adoption (Educational Services-Secondary) ***Rescheduled to the June 21, 2016 Board Meeting***

3. PRESENTATION - Facilities Hardship Funding ***Rescheduled to the June 21, 2016 Board Meeting***

4. ERP & Facilities Update ***Rescheduled to the June 21, 2016 Board Meeting***

K. UNFINISHED BUSINESS

L. SPECIAL SESSION

1. 15/16-204a - MOTION TO OPEN the Public Hearing on the 2016/2017 Annual Budget Plan and Service Plan of the Office of Special Education for the Compton SELPA ***MOTION CARRIED (GARRETT/DAVIS 11:30 p.m.)***

2. PUBLIC HEARING - 2016/2017 Annual Budget Plan and Service Plan of the Office of Special Education for the Compton SELPA (Office of Special Education - Compton SELPA)

3. Open Public Comments

4. Close Public Comments

5. 15/16-204b - MOTION TO CLOSE the Public Hearing on the 2016/2017 Annual Budget Plan and Service Plan of the Office of Special Education for the Compton SELPA ***MOTION CARRIED (GARRETT/DAVIS 11:31 p.m.)***

6. 15/16-205a - MOTION TO OPEN the Public Hearing on the LCAP Adoption for Fiscal Year 2016-2019 ***MOTION CARRIED (DAVIS/GARRETT 11:32 p.m.)***

7. Public Hearing on the LCAP Adoption for Fiscal Year 2016-2019

8. Open Public Comments

9. Close Public Comments

10. 15/16-205b - MOTION TO CLOSE the Public Hearing on the LCAP Adoption for Fiscal Year 2016-2019

MOTION CARRIED (DAVIS/GARRETT 11:33 p.m.)

11. 15/16-206a - MOTION TO OPEN the Public Hearing on the 2016-2017 Fiscal Year Proposed Budget
MOTION CARRIED (GARRETT/DAVIS 11:33 p.m.)

12. Public Hearing on the 2016-2017 Fiscal Year Proposed Budget

13. Open Public Comments

14. Close Public Comments

15. 15/16-206b - MOTION TO CLOSE the Public Hearing on the 2016-2017 Fiscal Year Proposed Budget
MOTION CARRIED (GARRETT/DAVIS 11:34 p.m.)

M. APPROVAL OF MINUTES

1. 15/16-189 - Minutes of the April 26, 2016, Regular Meeting ***APPROVED***

2. 15/16-207 - Minutes of the June 3, 2016, Special Meeting ***APPROVED***

N. RESOLUTIONS

1. 15/16-200 - Resolution No. 15/16-45 - To Excuse Absence of Board Member (Alma Taylor Pleasant)
APPROVED

2. 15/16-201 - Resolution No. 15/16-46 - To Excuse Absence of Board Member (Mae Thomas)
APPROVED

3. 15/16-5118 - Resolution No. 15/16-47 - Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers (Business and Administrative Services)
APPROVED

O. ACTION ITEMS (Non-Consent)

1. 15/16-199 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (With the following amendments: Correction to #1 Victor Bandle shall attend the CAASPP Alternative Standard Setting Workshop for EL/Art/Literacy August 16, 2016, Sacramento, CA; and #7 - Removed, Listed in error)***

2. 15/16-1450 - Non-Public Agency Contract Agreement - Catalyst Speech Language Pathology, Inc. (Office of Special Education-Compton SELPA) ***TABLED***

3. 15/16-2068 - Certificated Personnel Actions (Human Resources) ***APPROVED***

4. 15/16-3041 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

5. 15/16-3042 - New Classification (Placement Specialist - Personnel Commission Only) (Personnel Commission) ***APPROVED***

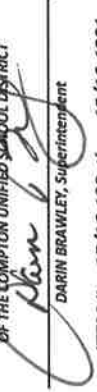
6. 15/16-4074 - Acceptance of Bid No. 16007 and Award of Contract to Durham School Services (Home-to-School Pupil Transportation) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

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. 1391, 1442, 1443, 1445, 1447, 1451, 1452, 4076, 5102, 5104, 5105, 5106, 5115, 5116, 5117, 5119, 5121, 5122, and 5123

2. 15/16-1391 - Travel - University of Southern California-Rising Stars Football Overnight Camp, Los Angeles, CA (Centennial, Compton and Dominguez High School's Student Delegates) (Special Programs / Educational Services-Secondary) ***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 # 15/16-189 thru 15/16-1391

3. 15/16-1442 - Affiliation Agreement - Middlebury Interactive Languages (PD Training for Teachers) (EL Services) ***APPROVED***
4. 15/16-1443 - Certification of the 2016/2017 Annual Budget and Service Plan (Office of Special Education-SELPA) ***APPROVED***
5. 15/16-1445 - Contractual Agreement - Rio Hondo Community College District (School Police) ***APPROVED***
6. 15/16-1447 - Affiliation Agreement - The Volunteer Center - South Bay-Harbor-Long Beach (Food & Literacy Program) (Community & Collaborative Partnerships / Educational Services-Elementary) ***APPROVED***
7. 15/16-1451 - Amendment No. 2 to Item No. 14/15-1342 (6/23/15) - Transfer of Funds - Non-Public Schools (Office of Special Education-Compton SELPA) ***APPROVED***
8. 15/16-1452 - Amendment No. 2 to Item No. 14/15-1343 (6/23/15) - Transfer of Funds - Non-Public Agencies (Office of Special Education-Compton SELPA) ***APPROVED***
9. 15/16-4076 - Acceptance of Bid No. 16007 and Award of Contracts to Durham School Services, Honee Bee Transportation and Town Ride, Inc. (Pupil Transportation for Field Trips) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
10. 15/16-5102 - Utilization of Piggybackable Bid - Gold Star Foods, Inc. (Student Nutrition Services) ***APPROVED***
11. 15/16-5104 - Contractual Agreement - Food Safety Systems (Student Nutrition Services) ***APPROVED***
12. 15/16-5105 - Amendment No. 1 to Item No. 15/16-5044 (12/15/15) - Better 4 You Meals (Student Nutrition) ***APPROVED***
13. 15/16-5106 - Utilization of a Piggy Backable Bid - South Bay Purchasing Cooperative - P&R Paper (Student Nutrition) ***APPROVED***
14. 15/16-5115 - Amendment No. 1 to Item No. 15/16-5008 (7/14/15) - Contractual Agreement - ThyssenKrupp Elevators (Risk Management Dept.) ***APPROVED***
15. 15/16-5116 - Contract Renewal - Emerald Data Solutions (BoardDocs) (Business and Administrative Solutions) ***APPROVED***
16. 15/16-5117 - Year-End Appropriation Transfers (Business and Administrative Services) ***APPROVED***
17. 15/16-5119 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***
18. 15/16-5121 - Contractual Agreement for Legal Services - Littler Mendelson, P.C. (Legal Counsel & Representation) (Business & Administrative Services) ***APPROVED***
19. 15/16-5122 - Contractual Agreement for Legal Services - Olivarez Madruga, P.C. (Legal Counsel & Representation) (Business and Administrative Services) ***APPROVED***
20. 15/16-5123 - Contractual Agreement - Educational Consulting Services (ECS) (Truancy Notification Program) (Business & Administrative Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 15/16-1442 thru 15/16-202

Q. ACTION (Non-Consent) cont.

1. 15/16-202 - Student Expulsion (Case No. 1516-022) ***APPROVED***

2. 15/16-203 - Student Expulsion (Case No. 1516-024) ***APPROVED***

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. 15/16-9036 - Adjournment - Time Being: _____ p.m.

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DARIN BRAWLEY, Superintendent

ITEM # 15/16-203