



Tuesday, December 15, 2015
Regular and Organizational Meeting of the Board of Trustees

5:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221

A. OATH OF OFFICE CEREMONY & RECEPTION - 4:30 p.m.

1. Elected & Re-Elected Board Members: Sandra Moss, Charles Davis and Micah Ali

B. OPENING

1. Call to Order - 5:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

C. MOMENT OF SILENCE

D. ORGANIZATIONAL MEETING

1. 15/16-082 - Election of Officers

E. STUDENT PERFORMANCE(S)

1. Compton High School Band

F. PUBLIC COMMENTS

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

G. COMMUNICATIONS

1. PRESENTATION: "Students on a Roll"
2. PRESENTATION: Measure S Timeline

H. REPORT - STUDENT BOARD MEMBER

1. - Student Board Member

I. SUPERINTENDENT'S REPORT

J. SPECIAL SESSION

1. ROP Session (Refer to tonight's ROP Agenda)
2. 15/16-085a - MOTION TO OPEN the Public Hearing on the Compton STEAM Academy Charter Petition

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 # 15/16-085a

MOTION CARRIED

3. Public Hearing - Compton STEAM Academy Charter Petition

4. Open Public Comments

5. Close Public Comments

6. 15/16-085b - MOTION TO CLOSE the Public Hearing on the Compton STEAM Academy Charter Petition

MOTION CARRIED

7. 15/16-097a - MOTION TO OPEN the Public Hearing on Initial Bargaining Proposal between the Compton Unified School District (CUSD) and the Federation of Public Service Employees (FPSE), for the 2014-2015 and 2015-2016 school year. ***MOTION CARRIED***

8. Public Hearing - Initial Bargaining Proposal between the Compton Unified School District (CUSD) and the Federation of Public Service Employees (FPSE), for the 2014-2015 and 2015-2016 school year.

9. Open Public Comments

10. Close Public Comments

11. 15/16-097b - MOTION TO CLOSE the Public Hearing on Initial Bargaining Proposal between the Compton Unified School District (CUSD) and the Federation of Public Service Employees (FPSE), for the 2014-2015 and 2015-2016 school year. ***MOTION CARRIED***

K. UNFINISHED BUSINESS

L. APPROVAL OF MINUTES

1. 15/16-098 - Minutes of the January 27, 2014 Special Board Meeting ***APPROVED***

2. 15/16-099 - Minutes of the February 11, 2014 Regular Board Meeting ***APPROVED***

3. 15/16-100 - Minutes of the February 25, 2014 Regular Board Meeting ***APPROVED***

4. 15/16-101 - Minutes of the October 14, 2014 Regular Board Meeting ***APPROVED***

5. 15/16-102 - Minutes of the October 28, 2014 Regular Board Meeting ***APPROVED***

M. RESOLUTIONS

1. Item No. 15/16-084, Resolution 15/16-20, Commemorating the Birthday of Dr. Martin Luther King, Jr. on January 18, 2016 ***APPROVED***

N. ACTION ITEMS (Non-Consent)

1. 15/16-081 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (Exclusive of Item Nos. 29 and 30 that were withdrawn; and #31 - 2016 Model Schools Conference - Orlando, FL should be numbered as # 32***)

2. 15/16-086 DISCUSSION/ACTION - Board Meeting Dates for January thru December 2016 ***APPROVED (Amendments: Changes to the meeting dates and the new Board Meeting time shall be 6:00 p.m.)***

3. 15/16-089 - Compton Unified School District Asset Management Advisory Committee - Member Appointment ***APPROVED (New Committee Appointee: Bruce A S Boyden)***

4. 15/16-091 - Closed Session Order of Business ***APPROVED (2. To change the order in which the Governing Board conducts business by conducting Closed Session items first then convening to open session)***

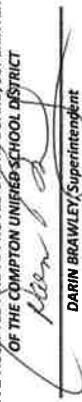
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ITEM # 15/16-085b thru 15/16-091

5. 15/16-092 - Board Policy Removal of Agenda Item ***APPROVED***
6. 15/16-093 - Compton Board Governance Calendar 2016 ***APPROVED***
7. 15/16-094 - Declaration of a Vacancy ***APPROVED (to accept the resignation of a Board Member and accept the process to make a provisional appointment)***
8. 15/16-095 - Measure S Results ***APPROVED***
9. 15/16-096 - Uniform Complaint Procedure Policies (Board Policy BP 1312.3 and Administrative Regulation AR 1312.3) ***APPROVED***
10. 15/16-1265 Establishment of the Local Control Funding Formula "Base Year" for Compton Unified School District Schools (Special Projects - Fiscal Services - Student Nutrition Services) ***APPROVED***
11. 15/16-2031 Certificated Personnel Actions (Human Resources) ***APPROVED***
12. Item No. 15/16-2032 Authorization for Certificated Employees to Teach in a Departmentalized Setting per EC 44263 and 44256(b) for the 2015-2016 School Year ***APPROVED***
13. 15/16-3014 Personnel Commission Bargaining Unit Appointee (Personnel Commission) ***TABLED***
14. 15/16-3017 New Classification- Budget Specialist (Personnel Commission) ***APPROVED***
15. 15/16-3019 Classified Personnel Actions (Personnel Commission) ***APPROVED (with an amendment to change the Reason Code from Pregnancy Disability to FMLA under the following categories: Leave of Absence and Return From Leave)***
16. 15/16-4031 - Use of Facilities Request (Facilities, Maintenance, Operations and Transportation) ***APPROVED (Amended to remove #2 on behalf of the All Day Every Day Organization, as it was handled during the Special Meeting of December 10, 2015. ***
17. 15/16-5045 - 2015/2016 First Interim Financial Report (Business and Administrative Services) ***APPROVED***

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DARIN BRAWLEY/Superintendent

ITEM # 15/16-092 thru 15/16-1277

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. 15/16-1106, 1270, 1272, 1274, 1276, 1277, 1279, 1281, 1282, 1284, 1287, 4020, 4029, 4030, 4033, 5043, 5044, 5049, 5050, 5051, 5053, 5056 and 5057
2. 15/16-1106 - Affiliation Agreement - Real Results Thirty (Fitness for students) - (Compton Adult School/Secondary Education) ***APPROVED***
3. 15/16-1270- Consultant Agreement- Houghton Mifflin Harcourt Publishing Company (ICLE) -(Kennedy Elementary School/Educational Services - Elementary) ***APPROVED***
4. 15/16-1272 - Consultant Agreement - Achieve 3000 (Web-Based Licensing/Staff Development) - (Compton High School/Secondary Education) ***APPROVED***
5. 15/16-1274 - Affiliation Agreement - Hispanas Organized to Political Equality (HOPE) - (Dominguez High School/Secondary Education) ***APPROVED***
6. 15/16-1276 - Consultant Agreement - California Educational Centers Inc., (STEM Program) (King Elementary School/ Educational Services - Elementary) ***APPROVED***
7. 15/16-1277 -Consultant Agreement - Theatre of Hearts/ Youth First (Arts Program) (King Elementary School/Educational Services - Elementary) ***APPROVED***

8. 15/16-1279- Amendment No. 1 to Item No. 15/16-1129 (November 6, 2015) -Travel - Sacramento High School, Sacramento , CA - (2015 St. HOPE Elite Hoop Classic Tournament) - (Centennial High School/Secondary Education) ***APPROVED***
9. 15/16-1281-Consultant Agreement -California Educational Centers Inc., (STEM Program) (Anderson Elementary School/ Educational Services - Elementary) ***APPROVED***
10. 15/16-1282 - Affiliation Agreement - Cross Connexion - (Life Skills and Tutoring Program) - (Davis Middle School, Centennial, and Dominguez High Schools/Secondary Education) ***APPROVED***
11. 15/16-1284 - Approval of Middle School Boys Basketball - Christmas Tournament (Dominguez High School, Special Programs/Educational Services) ***APPROVED***
12. 15/16-1287- Memorandum of Understanding - Turnaround Arts:California/ AOL Inc./ Branded Arts (Mural Dedication Project) (King Elementary School/Educational Services - Elementary) ***APPROVED***
13. 15/16-4020 - Acceptance of Work for Bid No. 15005 - Midwest Roofing Co. Inc. (Roofing Repair/Replacement for Eight (8) School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
14. 15/16-4029 - Consultant Agreement - Unifirst Corporation (Mats, Dust Mops and High/Low Dusters for All School Sites and District Facilities) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
15. 15/16-4030 - Consultant Agreement - Unifirst Corporation (Uniform Rental and Cleaning for Maintenance, Mechanics, and Operations) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
16. 15/16-4033 - Acceptance of Work for Bid No. 15007 - Commercial Roofing Systems, Inc. (Roofing Repair/Replacement for Three (3) School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
17. 15/16-5043 - Amendment No. 1 to Item No. 15/16-5010 (7/14/15) Utilization of Piggybackable Bid - Gold Star Food, Inc. (Student Nutrition Services) ***APPROVED***
18. 15/16-5044 - Award of Contract - RFP#087 - Meals Ready to Eat Award- Better 4 You Meals (Student Nutrition) ***APPROVED***
19. 15/16-5049 - Amendment No. 1 to Item No. 14/15-5096 (5/26/15) Contractual Agreement - School Nutrition Services (Student Nutrition Services) ***APPROVED***
20. 15/16 - 5050 Certification of Signatures ***APPROVED***
21. 15/16-5051 Removal of Surplus Items (Purchasing/Contract/Rep.-Warehouse) ***APPROVED***
22. 15/16-5053 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***
23. 15/16-5056 - RFP No. 088 for Architectural Services (Business & Administrative Services) ***APPROVED***
24. 15/16-5057 - Agreement for Audit Services - Christy White & Associates (Business & Administrative Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 15/16-1279 thru 15/16-5057

P. CLOSED SESSION

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. 15/16-080a - 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/Nonreelection /Nonreemployment/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

Q. OPEN SESSION

1. 15/16-080b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.

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

R. ACTION (Non-Consent) cont.

S. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

T. 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

U. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

V. ADJOURNMENT

1. 15/16-9015 - Adjournment - Time Being: _____ p.m.

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