



**Tuesday, November 24, 2015  
Regular Meeting of the Board of Trustees**

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

**A. OPENING**

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1. Call to Order - 5:00 p.m. - Mr. Micah Ali, 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. COMMUNICATIONS**

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1. PRESENTATION - California Assessment of Student Performance and Progress (CAASPP) 2015 SECONDARY Data (Research & Evaluation - Curriculum & Instruction - Special Projects)
2. PRESENTATION - Secondary Schools Update

**F. REPORT - STUDENT BOARD MEMBER**

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1. - Student Board Member

**G. SUPERINTENDENT'S REPORT**

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1. First Interim Report (Presentation)
2. Attendance

**H. SPECIAL SESSION**

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

**I. UNFINISHED BUSINESS**

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**J. APPROVAL OF MINUTES**

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1. 15/16-076 - Minutes of the January 14, 2014, Board Meeting \*\*\*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

*Darwin Brawley*  
DARWIN BRAWLEY, Superintendent

ITEM # 15/16-076

2. 15/16-077 - Minutes of the January 21, 2014 - Special Board Meeting \*\*\*APPROVED\*\*\*
3. 15/16-078 - Minutes of the December 10, 2013 Regular and Organizational Meeting \*\*\*APPROVED\*\*\*

## **K. RESOLUTIONS**

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### **L. ACTION ITEMS (Non-Consent)**

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1. 15/16-073 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (with the following amendments: Add NSBA Advocacy Institute, Washington, D.C., January 24-26, 2016 for Micah Ali and Exclusive of #15 CASBO 2016 CBO Boot Camp, Garden Grove, CA)\*\*\*
2. 15/16-075 - Board Member Compensation \*\*\*APPROVED\*\*\*
3. 15/16-1175 - Consultant Agreement Urban Entertainment Institute (Secondary Education) \*\*\*APPROVED\*\*\*
4. 15/16-1261 Revised Board Policy (BP 6146.1) - INSTRUCTION: High School Graduation Requirements/Standards of Proficiency (Educational Services/Secondary) \*\*\*APPROVED\*\*\*
5. 15/16-1262 Revised Board Policy (BP 5121) and Administrative Regulation (AR 5121) STUDENTS: Grades/Evaluation of Student Achievement (Educational Services/Secondary) \*\*\*APPROVED\*\*\*
6. 15/16-2030 Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
7. 15/16-3014 Personnel Commission Bargaining Unit Appointee (Personnel Commission) \*\*\*TABLED\*\*\*
8. 15/16-3015 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
9. 15/16-4028 - Use of Facilities Request (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT  
DARIN BRADLEY, Superintendent  
15/16-077 thru 15/16-1268  
ITEM #

### **M. 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. 15/16-1174, 1180, 1183, 1259, 1260, 1264, 1268, 2028, 4021, 4022, 4023, 4024, 4025, 4026, 4027, 5046, 5047 and 5048
2. 15/16-1174 - Amendment No.1 to Item No. 15/16-1057 (8/18/15) Affiliation Agreement - Society for the Prevention of Cruelty to Animals, Los Angeles (SPCALA) (Jefferson ES/Educational Services - Elementary) \*\*\*APPROVED\*\*\*
3. 15/16-1180 - Amendment No. 1 to 15/16-1014 (July 14, 2015) - Consultant Agreement - Edgenuty, Inc. (Compton Adult School/Secondary Education) \*\*\*APPROVED\*\*\*
4. 15/16-1183 thru 1257 Consultant Agreements - Supplemental Educational Services (SES) Providers (Special Projects) \*\*\*APPROVED\*\*\*
5. 15/16-1259 - Affiliation Agreement - Common Threads- (Students' Nutrition Curriculum) - (Willowbrook Middle School/Secondary Education) \*\*\*APPROVED\*\*\*
6. 15/16-1260 Revised 2014-2015 Single Plans for Student Achievement and Final Budgets for Dominguez High School and Roosevelt Elementary School (Special Projects) \*\*\*APPROVED\*\*\*
7. 15/16-1264 - Revised Board Policy (BP 6162.8) and Administrative Regulations (AR 6162.8): INSTRUCTION - Research (FIRST SUBMISSION) (Student Records) \*\*\*APPROVED\*\*\*
8. 15/16-1268 - Consultant Agreement - Zeneith Dance Coterie Proposal (Educational Services - ASES) \*\*\*APPROVED\*\*\*

9. 15/16-2028 - Revised Board Policies and Administrative Regulations - Policy 4000 Series (Human Resources) \*\*\*APPROVED\*\*\*
10. 15/16-4021 - Ratification - Amendment No. 1 to Item No. 14/15-4051 (05/26/2015) Bid No. 15007 - Best Contracting Services, Inc. (Roofing for Washington Elementary School & Enterprise Middle School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
11. 15/16-4022 - Amendment No. 1 to Item No. 14/15-4051 (05/26/2015) Bid No. 15007 - Commercial Roofing Systems, Inc. (Roofing for Rosecrans Elementary School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
12. 15/16-4023 - Consultant Agreement - Hancock, Park & DeLong Inc. (School Facilities Program Eligibility and Funding Services) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
13. 15/16-4024 - Acceptance of Bid No. 16002 and Award of Contract to Fast Track Construction - (Playfield for Bunche Middle School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
14. 15/16-4025 - Acceptance of Bid No. 16003 and Award of Contract to Fast Track Construction - (Playfield for Emerson Elementary School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
15. 15/16-4026 - Amendment No. 2 to Item No. 14/15-4039 (03/24/15) Villarruel Architects, Inc. (Playfield for Roosevelt Middle School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
16. 15/16-4027 - Consultant Agreement - Villarruel Architects, Inc. (Air Conditioning Design Drawings for Eleven (11) School Sites) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
17. 15/16-5046 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
18. 15/16-5047 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
19. 15/16-5048 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*

#### **N. 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. PUBLIC COMMENTS on CLOSED SESSION ITEMS
3. 15/16-072a - 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

#### **O. OPEN SESSION**

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1. 15/16-072b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - \_\_\_\_\_.

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DARIN BRAWLEY, Superintendent  
15/16-2028 thru 15/16-5048  
ITEM #

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

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

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**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. 15/16-9013 - Adjournment - Time Being: \_\_\_\_\_ p.m.