



Tuesday, January 12, 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. PUBLIC COMMENTS

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

E. CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS ***NONE***
2. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session
3. 15/16-108a - 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

F. OPEN SESSION

1. 15/16-109b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

G. COMMUNICATIONS

H. REPORT - STUDENT BOARD MEMBER

1. - Student Board Member

I. SUPERINTENDENT'S REPORT

1. Compton Unified School District - Final Facilities Needs Assessment & Master Plan (Presented by LPA, Inc. ***WITHDRAWN***)

J. SPECIAL SESSION

1. 15/16-111a - MOTION TO OPEN the Public Hearing on the Compton STEAM Academy Charter Petition ***MOTION CARRIED - 8:35 P.M.***
2. Public Hearing - Compton STEAM Academy Charter Petition
3. Open Public Comments
4. Close Public Comments
5. 15/16-111b - MOTION TO CLOSE the Public Hearing on the Compton STEAM Academy Charter Petition ***MOTION CARRIED - 8:37 P.M.***
6. 15/16-114a MOTION TO OPEN the Public Hearing on Initial Bargaining Proposal between the Compton Unified School District (CUSD) and Federation of Public Service Employees (FPSE)-(Police Officers Unit), for the 2015-2016 school year. (Human Resources) ***MOTION CARRIED - 8:38 P.M.***
7. Public Hearing - Initial Bargaining Proposal between the Compton Unified School District (CUSD) and Federation of Public Service Employees (FPSE)-(Police Officers Unit), for the 2015-2016 school year.
8. Open - Public Comments
9. Close - Public Comments
10. 15/16-114b - MOTION TO CLOSE the Public Hearing on Initial Bargaining Proposal between the Compton Unified School District (CUSD) and Federation of Public Service Employees (FPSE)-(Police Officers Unit), for the 2015-2016 school year. (Human Resources) ***MOTION CARRIED - 8:39 P.M.***

K. UNFINISHED BUSINESS

L. APPROVAL OF MINUTES

1. 15/16-115 - Minutes of the April 22, 2014, Regular Meeting of the Board of Trustees ***APPROVED***
2. 15/16-116 - Minutes of the May 13, 2014, Regular Meeting of the Board of Trustees ***APPROVED***

M. RESOLUTIONS

N. ACTION ITEMS (Non-Consent)

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. 1304*, 109, 113, 1269, 1294, 1296, 1305, 2034, 2035, 4034, 5054, 5055 and 1306 (*) Item out of sequence.


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

15/16-111a thru 15-16-116
ITEM #

2. 15/16-1304 - Reconsideration of the Wording Regarding Recommendations for Board Approval
APPROVED (with the stipulation that the Board of Trustees adhere to the Board Policies located in Section BP 2122 which deals with the Superintendent's Roles, Responsibilities and Duties)
3. 15/16-109 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (With the following amendments: #28 - Title changes for Dionne Moore and Samuel Jones from Assistant Principal to Teacher; Add the following individuals to #8 - Project Lead The Way Conference to include Dr. Dylan Lira and Christopher Calvin; Add the following individuals to #32 - 2016 CABE Conference to include Victor Tellez, Eddie Lamon, Bobby Walker Erin Batstone, Micah Ali, Satra Zurta and Darin Brawley; and Add the following individuals to Item #36 - 2016 Model Schools Conference to include Micah Ali, Charles Davis, Margie Garrett, Sandra Moss and Satra Zurita)***
4. 15/16-113 - Affiliation Agreement - Golden State Opportunity Foundation (CalEITC4Me)
APPROVED
5. 15/16-1269 - Affiliation Agreement - The Watts Healthcare Corporation Youth Education & Prevention Program (Community & Collaborative Partnerships / McNair Elementary School) ***APPROVED***
6. 15/16-1294 - Transfer of Funds - Non-Public Agencies (Office of Special Education - Compton SELPA)
APPROVED
7. 15/16-1296 - Affiliation Agreement - Education Through Music Los Angeles (Community & Collaborative Partnerships / McKinley Elementary School) ***APPROVED***
8. 15/16-1305 - Memorandum of Understanding - Counseling 4Kids ***APPROVED***
9. 15/16-1306 - Resolution No. 15/16-21 - Resolution to Deny the Petition for Compton STEAM Academy
APPROVED
10. 15/16-2034 - Consultant Agreement - School Improvement Network (Human Resources)
APPROVED
11. 15/16-2035 - Certificated Personnel Actions (Human Resources) ***APPROVED***
12. 15/16-4034 - Amendment No. 1 to Item No. 15/16-4011 (08/18/2015) - WLC Architects, Inc. (Proposition 39 Architectural and Engineering Upgrades for Davis Middle School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
13. 15/16-5054 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
14. 15/16-5055 - Ratification of Purchase Order List (Business and 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
15/16-1304 thru 15-16-5055
ITEM#

P. ACTION (Non-Consent) cont.

Q. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

R. 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

S. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

T. ADJOURNMENT
