



Tuesday, July 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
Governing Board Member Micah Ali
Participating by Teleconference
Hilton at Penn's Landing
201 S. Christopher Columbus Boulevard
Philadelphia, PA 19106

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. 16/17-005a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 ***MOTION CARRIED - TIME: 6:30 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 ***Amended to remove "None Scheduled" as the information was inserted in error***

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. 16/17-005b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED - TIME: 9:39 P.M.***

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

I. COMMUNICATIONS

1. Presentation - State of California Department of General Services (Statewide Travel Program) ***TABLED***

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

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

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 16/17-007 - Minutes of the May 24, 2016, Regular Meeting ***APPROVED***

2. 16/17-008 - Minutes of the June 21, 2016, Regular Meeting ***APPROVED***

3. 16/17-009 - Minutes of the June 30, 2016, Special Meeting ***APPROVED***

4. 16/17-010 - Minutes of the July 5, 2016, Special Meeting ***APPROVED***

N. RESOLUTIONS

1. 16/17-011 - Resolution No. 16/17-02, To Excuse Absence of Board Member (Satra Zurita) ***TABLED***

2. 16/17-3000 - Resolution No. 16/17-03 - Regarding the Governing Board of Trustees of Compton Unified School District Approving and Designating a New Classified Senior Management Position (Business & Administrative Services) ***APPROVED (Amendment to reflted the corrected Agenda Item No. 16/17-3003)***

O. ACTION ITEMS (Non-Consent)

1. 16/17-006 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***

2. 16/17-1005 - Affiliation Agreement - United Friends of the Children (Foster Youth Program) (Community and Collaborative Partnerships / Educational Services Dept.) ***APPROVED***

3. 16/17-1010 - Consultant Agreement - Think Through Learning, Inc. (Web-Based Math Program) (After-School Education & Safety Program / Educational Services) ***APPROVED***

4. 16/17-1021 - Memorandum of Agreement between Centinela Youth Services, Inc. and the Compton School Police Department (School Police) ***APPROVED***

5. 16/17-2001 - Revised Board Policy No. 4112.42 and Administrative Regulations No. 4112.42 - Drug and Alcohol Testing for School Bus/Van/District Vehicle Drivers (Human Resources) ***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 # 16/17-007 thru 16/17-2001

6. 16/17-2002 - Certificated Personnel Actions (Human Resources) ***APPROVED (Amended to remove Emma Den Hartog, Curriculum Specialist, Education Services from the Resignations Category (Resignation Rescind)***
7. 16/17-2004 - Ratification of Tentative Agreement - SEIU, LOCAL 99 (Human Resources) ***APPROVED***
8. 16/17-3000 - New Classification - Chief Facilities Officer & Bond Program Director (Personnel Commission) ***APPROVED***
9. 16/17-3001 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
10. 16/17-4001 - Use of Facilities Requests (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. 16/17-1000, 1002, 1004, 1007, 1008, 1009, 1013, 1016, 1017, 1023, 1025, 1026, 1027, 1028, 1029, 1030, 1033, 1038, 1039, 1040, 2003, 4002, 4003, 4004, 4005, 4006, 4007, 4008, 5000, 5001, 5004, 5005, 5006, 5007 and 5008.
2. 16/17-1000 - Consultant Agreement - Raptor Technologies, LLC (Visitor Management System and Subscription) (School Police) ***APPROVED***
3. 16/17-1002 - Consultant Agreement - Generation Ready, Inc. (PD for Teachers) (Educational Services) ***APPROVED***
4. 16/17-1004 - Consultant Agreement - California Educational Centers, Inc. (STEM Robotics) (After-School Education & Safety Program / Educational Services) ***APPROVED***
5. 16/17-1007 - Consultant Agreement - Jose Victor Abalos (JVA Group) (News Media Outreach) (Office of the Superintendent) ***APPROVED***
6. 16/17-1009 - Affiliation Agreement - Helping Kids to Recover, Inc. (Pupil Services Department) ***APPROVED***
7. 16/17-1013 - Consultant Agreement - CPR Angeles.com Training Center (Basic Life Support Training) (School Police) ***APPROVED***
8. 16/17-1016 - Consultant Agreement - Levina Turner (Tobacco Prevention & Homeless Support Services) (Pupil Services Department) ***APPROVED***
9. 16/17-1017 - Consultant Agreement - George H. Varnadoe, Jr. (Tobacco Prevention and Homeless Mentoring Support Services) (Pupil Services Department) ***APPROVED***
10. 16/17-1023 - Service Agreement - Los Angeles Universal Pre-School (PD/Coaching for CUSD's Pre-School Teachers and Instructional Assistants) (Early Childhood Education / Educational Services-Elementary) ***APPROVED***
11. 16/17-1030 - Consultant Agreement - The Flippen Group, LLC (Classroom Leadership Training for Teachers) (Educational Services) ***APPROVED***
12. 16/17-1033 - Consultant Agreement - Partnership for Education Professional Development (PEPD) (Student Behavior Strategies Training for the Special Ed. Team) (Office of Special Education) ***APPROVED***
13. 16/17-1038 - New Board Policy (BP 6152.1) - INSTRUCTION: Placement in Mathematics Courses (FIRST SUBMISSION) (Educational Services) ***APPROVED***
14. 16/17-1039 - Revised Board Policy (BP 6142.92) - INSTRUCTION: Mathematics Instruction (FIRST SUBMISSION) (Educational Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 16/17-2002 thru 16/17-1039

15. 16/17-1040 - Revised Board Policy (BP 6152) INSTRUCTION: Class Assignment (FIRST SUBMISSION) (Educational Services) ***APPROVED***
16. 16/17-2003 - Ratification - Fingerprinting Services (Human Resources) ***APPROVED***
17. 16/17-4002 - Consultant Agreement - Villarruel Architects, Inc. (Design of Two (2) Modular Classroom Buildings at Laurel Elementary School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
18. 16/17-4003 - Acceptance of Bid No. 16013 and Award of Contracts to Southern Bleachers and Sturdi Steel Company (ERP Bleachers for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
19. 16/17-4004 - Acceptance of Bid No. 16014 and Award of Contracts to Fast-Track Construction and Geary Floors (ERP Gym Flooring for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
20. 16/17-4005 - Acceptance of RFP No. 092 and Award of Contract to McKissack & McKissack (Construction Management for Emergency Repair Program Projects) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
21. 16/17-4006 - Acceptance of RFP No. 090 for Energy Services (Energy Services for Multiple Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
22. 16/17-4007 - Acceptance of Bid No. 16008 and Award of Contract to Fast-Track Construction (ERP Playfields for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
23. 16/17-4008 - Acceptance of Bid No. 16009 and Award of Contracts to Ben's Asphalt Company and United Paving Company (ERP Paving for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
24. 16/17-5000 - Service Agreement - Bid No. 16012 to iColor Printing & Mailing, Inc. (Printing Services) (Purchasing/Reprographics Department) ***APPROVED***
25. 16/17-5001 - Adoption of Piggybackable Contracts for the Procurement of Office, Classroom Materials & Supplies, Equipment, and Other Related Products for 2016/17 School Year (Purchasing/Contracts/Reprographics/Warehouse Services) ***APPROVED***
26. 16/17-5004 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***
27. 16/17-5005 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
28. 16/17-5006 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
29. 16/17-5007 - Clarification of prior Multi-Year Legal Services Contract of Olivarez Madruga, LLP for Los Angeles County of Education (Item No. 13/14-5035 - 9/10/13) (General Education Law, Governmental Relations and Central Office Legal Services) (Business & Administrative Services) ***APPROVED***
30. 16/17-5008 - Multi-Year Recreational Facilities Use Agreement between CUSD and City of Compton (Business & Administrative Services) ***APPROVED (with an amendment to change the signatory for the City of Compton to Jerome Grooms, City Manager***
31. 16/17-1029 - Consultant Agreement - NCS Pearson, Inc. (Professional Development Training and Coaching for CUSD's Teachers, Coaches and Administrators) (English Learner Services) ***APPROVED***
32. 16/17-1028 - Consultant Agreement - Be G.L.A.D. (Guided Language Acquisition Design) (Training for Principals, Teachers and Students) (English Language Services) ***APPROVED***
33. 16/17-1025 - Consultant Agreement - Generation Ready, Inc. (Leading Learning PD for Teachers and Administrators) (Educational Services) ***APPROVED***

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ITEM # 16/17-1040 thru 16/17-1025

34. 16/17-1026 - Consultant Agreement - American Psychiatric Association Foundation (APAF) (Mental Health Education Program) (Educational Services) ****APPROVED***

35. 16/17-1027 - Consultant Agreement - California Association for Bilingual Education (CABE Project 2-Inspire Parent Training) (Dominguez High School / Educational Services-Secondary) ****APPROVED***

36. 16/17-1008 - Consultant Agreement - The Regents of the University of California, Irvine (UCI) (Educational Services-Secondary) ****APPROVED***

Q. ACTION (Non-Consent) cont.

1. 16/17-004 - Student Expulsion - Case No. 1516-025 (Pupil Personnel Services) ****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. 16/17-9002 - Adjournment - Time Being: _____ p.m.

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DARIN BRANLEY, Superintendent

ITEM # 16/17-1026 thru 16/17-1008