



**Wednesday, November 9, 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. 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. 16/17-066a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958
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
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. 16/17-066b - MOTION TO RECONVENE THE REGULAR MEETING
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

1. PRESENTATION: Foster Elementary School Super Heros - John Brasfield and Charlotte Brasfield

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 16/17-072 - Minutes of the October 25, 2016 Regular Meeting ***APPROVED***

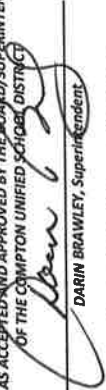
N. RESOLUTIONS

1. 16/17-069 - Resolution No. 16/17-26 - To Excuse the Absence of Board Member (Mae Thomas) ***APPROVED***
2. 16/17-070 - Resolution No. 16/17-27 - To Excuse the Absence of Board Member (Alma Taylor Pleasant) ***APPROVED***
3. 16/17-071 - Resolution No. 16/17-28 - Proclaiming the Month of November 2016 as American Indian Heritage Month ***APPROVED (With an amendment to insert language regarding "Indigenous People")***

O. ACTION ITEMS (Non-Consent)

1. 16/17-067 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 16/17-1174 - Consultant Agreement - Discovery Education, Inc. (Streaming Digital Services) (Middle Schools / Educational Services) ***APPROVED***
3. 16/17-1175 - Ratification - Consultant Agreement - International Baccalaureate Organization (Candidacy Training) (Compton High School, Walton and Enterprise Middle Schools / Educational Services) ***APPROVED***
4. 16/17-1178 - Affiliation Agreement - Cross Connexion (Life Skills Program) (Centennial High School / Educational Services) ***APPROVED***
5. 16/17-1182 - Appointment of Members to the Compton Special Education Local Plan Area (SELPA) - Community Advisory Committee (CAC) (Compton SELPA / Special Education) ***APPROVED***
6. 16/17-1184 - Travel - Madame Tussauds Hollywood, LLC (Wax Museum) (Dominguez High School / Educational Services) ***APPROVED***
7. 16/17-1195 - Contract of Employment - Assistant Superintendent - Special Education (Business and Administrative Services) ***APPROVED***
8. 16/17-2028 - Certificated Personnel Actions (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 # 16/17-072 thru 16/17-2028

9. 16/17-5044 – Selection and Award of Architectural Design/New Construction of Compton High School (Business & Administrative Services) ***TABLED***

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. 16/17-1177, 1186, 1189, 4048, 4050, 4062, 4064, 4065, 4066, 4068, 4069, 4070, 4071 and 5043.

2. 16/17-1177 - Consultant Agreement - Tried & True Tutoring, LLC (SAT/ACT Test Preparation) (College & Counseling / Educational Services) ***APPROVED***

3. 16/17-1186 - Consultant Agreement - The Flippen Group, LLC (Professional Development) (Educational Services) ***APPROVED***

4. 16/17-1189 - High School Field Trip Events (Educational Services) ***APPROVED***

5. 16/17-4048 - Amendment No. 2 to Item No. 16/17-4008 (7/26/16) - Bid No. 16009 - Ben's Asphalt, Inc. (ERP Paving for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

6. 16/17-4050 - Amendment No. 4 to Item No. 16/17-4008 (07/26/16) - Bid No. 16009 - United Paving Co (ERP Paving for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

7. 16/17-4062 - Consultant Agreement - Villarruel Architects, Inc. (Design of Soccer Field at Lincoln ES) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

8. 16/17-4064 - Ratification - Amendment No. 11 to Item No. 07/08-4030 (10/9/07) - Renewal of Lease Agreement - Williams Scotsman (Facilities, Maintenance, Operations and Transportation) ***APPROVED**

9. 16/17-4065 - Consultant Agreement - Villarruel Architects, Inc. (Design of a New Soccer Field and Two (2) Basketball Courts at Washington ES) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

10. 16/17-4066 - Consultant Agreement - Villarruel Architects, Inc. (Design of a Bus Drop-Off Lane at Bursch ES) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

11. 16/17-4068 - Acceptance of Work for Bid No. 16014 - Fast-Track Construction Company (Emergency Repair Program on Gym Flooring for Multiple Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

12. 16/17-4069 - Acceptance of Work for Bid No. 16015 - Stinson Mechanical Contractors, Inc. (Emergency Repair Program on Plumbing at Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

13. 16/17-4070 - Acceptance of Work for Bid 16010 - McCullah Fence Company (Emergency Repair Program on Fence Project for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

14. 16/17-4071 - Acceptance of Work for Bid No. 16014 - Geary Floors, Inc. (Emergency Repair Program on Gym Floor Repairs at Centennial HS) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

15. 16/17-5043 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

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 # 16/17-5044 thru 16/17-5043

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. 16/17-9011 - Adjournment - Time Being: _____ p.m.