



Wednesday, April 19, 2017
Regular Meeting of the Board of Trustees

6:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
Enterprise Middle School
Auditorium
2600 W. Compton Blvd.
Compton, CA 90220

A. OPENING

1. Call to Order - Ms. Satra Zurita, Board President - 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - 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. 16/17-164a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA ***MOTION CARRIED***
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 54954.5 (Paragraph (1) of Subdivision (d) of Section 54956.9)
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. 16/17-164b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. 16/17-167a - Motion to Open the Public Hearing on the Vanguard Learning Center Boundary Realignment Project ***MOTION CARRIED***
2. Open the Public Hearing on the Vanguard Learning Center Boundary Realignment Project
3. Open Public Comments on the Public Hearing
4. Close Public Comments on the Public Hearing
5. 16/17-167b - Motion to Close the Public Hearing on the Vanguard Learning Center Boundary Realignment Project ***MOTION CARRIED***
6. 16/17-168a - Motion to Open the Public Hearing on the Lincoln Drew Elementary School Boundary Realignment Project ***MOTION CARRIED***
7. Open the Public Hearing on the Lincoln Drew Elementary School Boundary Realignment Project
8. Open Public Comments on the Public Hearing
9. Close Public Comments on the Public Hearing
10. 16/17-168b - Motion to Close the Public Hearing on the Lincoln Drew Elementary School Boundary Realignment Project ***MOTION CARRIED***
11. 16/17-169a - Motion to Open the Public Hearing on the Compton Early College High School Boundary Realignment Project ***MOTION CARRIED***
12. Open the Public Hearing on the Compton Early College High School Boundary Realignment Project
13. Open Public Comments on the Public Hearing
14. Close Public Comments on the Public Hearing
15. 16/17-169b - Motion to Close the Public Hearing on the Compton Early College High School Boundary Realignment Project ***MOTION CARRIED***

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

N. RESOLUTIONS

1. 16/17-1335 - Resolution No. 16/17-68, To Determine the Vanguard Learning Center Boundary Realignment Project is Categorically Exempt from CEQA and Approve the Project ***APPROVED (With an amendment directing staff to send letters to the parents/guardians of Vanguard Learning Center about subsequent meetings associated with moving forward with the school alignment process)***

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 # 16/17-1335

2. 16/17-1336 - Resolution No. 16/17-69, To Determine the Lincoln Drew Elementary School Boundary Realignment Project is Categorically Exempt from CEQA and Approve the Project ***APPROVED (With an amendment directing staff to send letters to the parents/guardians of Lincoln Elementary School about subsequent meetings associated with moving forward with the school alignment process)***

3. 16/17-1337 - Resolution No. 16/17-70, To Determine the Compton Early College High School Project is Categorically Exempt from CEQA and Approve the Project ***APPROVED***

4. 16/17-3023 - Resolution No. 16/17-56, Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

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 explanation is received from any Board Member or member of the public in attendance.

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. 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. 16/17-9027 - Adjournment - Time Being: _____ p.m.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRAWLEY, Superintendent

ITEM # 16/17-1336 - thru 16/17-3023