



Tuesday, August 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. 16/17-013a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 ***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 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. 16/17-013b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

1. Presentation - Teacher Effectiveness Grant (Educational Services)
2. Presentation - The Wiz by CUSD's Summer School Performing Arts Troop

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

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

M. APPROVAL OF MINUTES

1. 16/17-015 - Minutes of the November 24, 2015, Regular Meeting ***APPROVED***
2. 16/17-016 - Minutes of the July 26, 2016, Special Meeting ***APPROVED***
3. 16/17-017 - Minutes of the July 26, 2016, Regular Meeting ***APPROVED***

N. RESOLUTIONS

1. 16/17-018 - Resolution No. 16/17-05, To Excuse Absence of Board Member (Micah Ali)
APPROVED
2. 16/17-019 - Resolution No. 16/17-06, To Excuse Absence of Board Member (Mae Thomas)
APPROVED
3. 16/17-4014 - Resolution No. 16/17-04, Approval of Seven (7) Solar Energy Projects and Finding them Exempt from the California Environmental Quality Act (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

O. ACTION ITEMS (Non-Consent)

1. 16/17-014 - Applications to Attend Professional Conferences/School Business Meetings
APPROVED
2. 16/17-1022 - Amendment No. 2 to Item 14/15-1018 (7/28/14) - Consultant Agreement - Achieve 3000, Inc. (Text Resources) (Educational Services-Elementary) ***APPROVED***
3. 16/17-1037 - Consultant Agreement - Catapult Learning West, LLC (Instructional Services for Eligible Title I Students) (Special Projects Dept.) ***APPROVED***
4. 16/17-1042 - Consultant Agreement - California Educational Centers, Inc. (CEC) (Middle School Students Robotics and Speech Services) (Jefferson Elementary / Educational Services) ***APPROVED***
5. 16/17-1045 - Consultant Agreement - Learning A-Z, LLC (Literacy Software Subscription) (Educational Services-Elementary) ***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 # 16/17-011 thru 16/17-1045

6. 16/17-1047 - Consultant Agreement - CA State University Dominguez Hills (Tutoring for Students) (Educational Services) ***APPROVED***
7. 16/17-1054 - Consultant Agreement - Linda Low (STEP Program) (Special Education / Educational Services) ***APPROVED***
8. 16/17-1057 - Affiliation Agreement - Huddle Up (Program for At-Risk Black Male Students) (Office of the Superintendent) ***APPROVED (With an amendment to correct the subject (name) to read: Affiliation Agreement - Driving Force Group)***
9. 16/17-1058 - Consultant Agreement - Catalina Sifuentes (School Site System & Process Improvements) (Office of the Superintendent) ***APPROVED***
10. 16/17-2005 - Certificated Personnel Actions (Human Resources) ***APPROVED***
11. 16/17-2006 - Student Teaching Affiliation Agreement between Grand Canyon University and Compton Unified School District (Human Resources Dept.) ***APPROVED***
12. 16/17-2007 - Affiliation Internship Agreement between the University of Phoenix and Compton Unified School District (Human Resources Dept.) ***APPROVED***
13. 16/17-2008 - Internship Agreement between Loyola Marymount University and Compton Unified School District (Human Resources Dept.) ***APPROVED***
14. 16/17-2010 - Credential Waiver for Certificated Employee ID# NK5145637 to Serve as a Speech-Language Pathologist (Human Resources Dept.) ***APPROVED***
15. 16/17-2011 - Establishment of the 2016-2017 Instructional Calendar for Compton Early College High School (Human Resources Dept.) ***APPROVED***
16. 16/17-3004 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
17. 16/17-4009 - Acceptance of RFP No. 091 and Selection of Firms for Architectural Services at Compton High School (Facilities, Maintenance, Operations and Transportation) ***APPROVED (With an amendment stating that the project submittals, from the four potential architectural services, for Compton High School are due by October 18, 2016)***
18. 16/17-4016 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
19. 16/17-1048 - Consultant Agreement - Urban Essentials 101, Inc. (PD for Teachers) (Vanguard MS / Educational Services-Secondary) ***WITHDRAWN***
20. 16/17-1056 - Proposed Budget - Educator Effectiveness Funds (SB 103 Professional Development Funding) (Educational Services) ***APPROVED***
21. 16/17-5010 - Board Member Compensation ***APPROVED (With an amendment to reflect the effective date being November 24, 2016)***

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DARIN BRAWLEY, Superintendent

ITEM # 16/17-1047 thru 16/17-1015

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. 16/17-1014, 1015, 1034, 1036, 1049, 1055, 4011, 4012, 4013, 4015, and 4017
2. 16/17-1014 - Memorandum of Understanding (MOU) between Compton Unified School District and Los Angeles County of Education (Pupil Services Department) ***APPROVED***
3. 16/17-1015 - Memorandum of Understanding (MOU) between The University of Southern California and the Department of Public Health (Pupil Services Dept.) ***APPROVED***

4. 16/17-1034 - Revised Board Policy (BP 1312.3) and Administrative Regulations (AR 1312.3): Uniform Complaint Procedures (UCP) (Special Projects) ***APPROVED***
5. 16/17-1036 - Consultant Agreement - Steverson & Associates (Reading Intervention Clinics at Non-Public Schools) (Special Projects) ***APPROVED***
6. 16/17-1049 - Memorandum of Agreement between San Joaquin County Office of Education and CUSD SELPA (Special Education Information System Training) (Office of Special Education) ***APPROVED***
7. 16/17-1055 - Affiliation Agreement - Amendment No. 1 to Item No. 15/16-1289 (12/15/15) - Big Up Kidz (Student Intervention Programs) (Office of the Superintendent) ***APPROVED***
8. 16/17-4011 - Acceptance of Bid No. 16010 and Award of Contracts to Fence Corp, Inc. and McCullah Fence Company (ERP Fencing for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
9. 16/17-4012 - Acceptance of Bid No. 16015 and Award of Contract to Stinson Mechanical Contractors, Inc. (ERP Plumbing for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
10. 16/17-4013 - Sale Agreements - Modular Space Corporation (Modular Buildings for Dominguez High School and School Police) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
11. 16/17-4015 - 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***
12. 16/17-4017 - Consultant Agreement - Villarruel Architects, Inc. (Design of Stadium Lights at Roosevelt Middle School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 16/17-1034 thru 16/17-4017

Q. ACTION (Non-Consent) cont.

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. 16/17-9003 - Adjournment - Time Being: _____ p.m.