



Tuesday, October 13, 2015
Regular Meeting of the Board of Trustees

5:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221

A. OPENING

1. Call to Order - 5:00 p.m. - Mr. Micah Ali, 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. COMMUNICATIONS

1. PRESENTATION: Centinela Youth Services Update
2. PRESENTATION - California Assessment of Student Performance and Progress (CAASPP) 2015 Elementary Data (Research & Evaluation - Curriculum & Instruction - Special Projects)
3. PRESENTATION - California Assessment of Student Performance and Progress (CAASPP) 2015 Elementary Data (Research & Evaluation - Curriculum & Instruction - Special Projects)

F. REPORT - STUDENT BOARD MEMBER

1. - Student Board Member

G. SUPERINTENDENT'S REPORT

H. SPECIAL SESSION

1. - None Scheduled.

I. UNFINISHED BUSINESS

J. APPROVAL OF MINUTES

1. 15/16-045 - Minutes of the March 12, 2013, Board Study Session ***APPROVED***
2. 15/16-046 - Minutes of the March 26, 2013, Regular Meeting ***APPROVED with stipulated amendments***

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 BRADLEY, Superintendent
ITEM # 15/16-045 - 15/16-046

3. 15/16-047 - Minutes of the July 23, 2013, Regular Meeting ***APPROVED with stipulated amendments***
4. 15/16-050 - Minutes of the September 8, 2015, Regular Meeting ***APPROVED with stipulated amendments***
5. 15/16-051 - Minutes of the September 22, 2015, Regular Meeting ***APPROVED with stipulated amendments***

K. RESOLUTIONS

1. 15/16-040, Resolution No. 15/16-15 - Excused Absence of Board Member (Mae Thomas) ***WITHDRAWN***
2. 15/16-041, Resolution No. 15 16-16 - Excused Absence for Board Member (Mae Thomas) ***APPROVED***


L. ACTION ITEMS (Non-Consent)

1. 15/16-039 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED with amendments to #10 and #21 to change specific names to CUSD Staff; amendment to #27 Abigail McIntyre***
2. 15/16-043 - Revised Board Policy No. BP 6174 and Administrative Regulations No. AR 6174 - Education of English Learners (EL Services) ***APPROVED***
3. 15/16-1130 Travel- Digital Hollywood Program, Ritz Carlton Hotel, Marina Del Rey, CA - (Compton High School/Secondary Education) ***APPROVED***
4. 15/16-1149 English Learner Master Plan Approval ***APPROVED***
5. 15/16-2013, Establishment of the New Certificated Position and Job Description of Substitute School Nurse (Human Resources) ***APPROVED***
6. 15/16-2019 Agreement between Azusa Pacific University and Compton Unified School District ***APPROVED***
7. 15/16-2022 - Certificated Personnel Actions (Human Resources) ***APPROVED***
8. 15/16-3011 Classified Personnel Actions (Personnel Commission) ***APPROVED***
9. 15/16-4017 - Use of Facilities Request (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

M. 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. 15/16-1067, 1124, 1127, 1131, 1132, 1143, 1148, 1151, 1153, 1155, 1156, 1157, 1161, 2021, and 5036
2. 15/16-1067-Consultant Agreement-Watts/Willowbrook Boys & Girls Club (Arts & Recreation Program) (Carver Elementary School/Educational Services-Elementary) ***APPROVED***
3. 15/16-1124 - Affiliation Agreement - Blue1647 (Technology Training for Students)- (Adult School/Secondary Education) ***APPROVED***
4. 15/16-1127-Affiliation Agreement - Little Kids Rock (Music Education Program) - (Willowbrook Middle School/Secondary Education) ***APPROVED***

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DARIN BRAWLEY, Superintendent


ITEM # 15/16-047 - 15/16-1127

5. 15/16-1131 Revised Administrative Regulations (AR 1312.4) Community Relations: Williams Uniform Complaint Procedures and Exhibit ***APPROVED***
6. 15/16-1132 - Travel -Academy of Motion Picture Arts and Science, Beverly Hills, CA - (Careers in Film Summit) - (Compton High School/Secondary Education) ***APPROVED***
7. 15/16-1143 - Affiliation Agreement -The Kitchen Community (Enrichment Program) (Foster ES/Whaley MS/Dominguez HS - Educational Services-Elementary & Secondary) ***APPROVED***
8. 15/16-1148 Ratification - MOU between California League of Middle Schools (CLMS) and Compton Unified School District (CUSD) (Educational Services) ***APPROVED***
9. 15/16-1151 Removal of Surplus Items (Educational Services) ***APPROVED***
10. 15/16-1153 - Consultant Agreement - Imagine Learning Inc. ***APPROVED***
11. 15/16-1155 - Ratification of LACOE Contract C-15018:14:17 ***APPROVED***
12. 15/16-1156- Appointment of Compton Unified School District's Tri City Consortium Representative (Compton Adult School/Secondary Education) ***APPROVED***
13. 15/16-1157 - Amendment to Item No. 15/16-1050 (8/18/2015) - Contractual Agreement - Axiom Analytix and Consultant (Research, Evaluation and Assessment) ***APPROVED***
14. Item No. 15/16-1161, Crisis Prevention Institute (Special Programs / Educational Services) ***APPROVED***
15. 15/16-2021 - Ratification: Internship Agreement between California State University, Fullerton (Human Resources) ***APPROVED***
16. 15/16-5036 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

N. CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS
2. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session
3. 15/16-038a - 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

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DARIN BRAWLEY, Superintendent

ITEM # 15/16-1131 - 15/16-5036

O. OPEN SESSION

1. 15/16-038b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

P. ACTION (Non-Consent) cont.

1. 15/16-042 Student Expulsion - Case No. 1516-001 ***APPROVED***

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

1. 15/16-9009 - Adjournment - Time Being: _____ p.m.

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DARIN BRAWLEY, Superintendent

15/16-042

ITEM # _#