



Tuesday, September 8, 2015
Regular Meeting of the Board of Trustees (AMENDED)

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)

1. PERFORMANCE - Enterprise Middle School Robotics

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. 15/16-5024 - Pupil Transportation Information (PTI) - Compton Unified School District Transportation Study Results (Business & Administrative Services) ***INFORMATION ONLY***

F. REPORT - STUDENT BOARD MEMBER

1. - Student Board Member

G. SUPERINTENDENT'S REPORT

1. Early College - Received and Filed Superintendent's Report ***MOTION CARRIED***
2. Facilities - Received and Filed Superintendent's Report ***MOTION CARRIED***
3. Local Control and Accountability Plan (LCAP) - Received and Filed Superintendent's Report ***MOTION CARRIED***
4. Attendance Update - Received and Filed Superintendent's Report ***MOTION CARRIED***
5. Professional Development Update - Received and Filed Superintendent's Report ***MOTION CARRIED***

H. SPECIAL SESSION

1. ROP Session - None Scheduled

I. UNFINISHED BUSINESS

J. APPROVAL OF MINUTES

1. 15/16-021 - Minutes of the April 28, 2015, Regular Board Meeting ***APPROVED***
2. 15/16-022 - Minutes of the June 9, 2015, Regular Board Meeting ***APPROVED***
3. 15/16-023 - Minutes of the August 18, 2015, Regular Board Meeting ***APPROVED (With stipulated changes)***
4. 15/16-027 - Minutes of the August 25, 2015, Special Board Meeting ***APPROVED***

K. RESOLUTIONS

1. Item No. 15/16-024, Resolution 15/16-06 Proclaiming the Month of September 15 - October 15, 2015 as Hispanic Heritage Month. ***APPROVED***
2. 15/16-5028 - Resolution No. 15/16-07- Withdrawal from the Uniform Public Construction Cost Accounting Act [Section 22000, Et. Seq. of the Public Contract Code] (Business and Administrative Services) ***APPROVED***
3. 15/16-5031 - Resolution No. 15/16-09 GANN LIMIT for Fiscal Year 2015/16 (Business and Administrative Services) ***APPROVED***

L. ACTION ITEMS (Non-Consent)

1. 15/16-020 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 15/16-1091 - Facilities Lease Agreement - California State University Dominguez Hills (Special Education) ***APPROVED***
3. 14/15-2010 - Contract - LACOE (Co-Sponsorship for District Intern Program) (Human Resources) ***APPROVED***
4. 15/15-2011 - Establishment of a New Certificated Administrative Position and Job Description of Director of Certificated Personnel and English Language Services (Human Resources) ***APPROVED***
5. 15/16-2012 - Amendment No. 1 to Item No. 14/15-2073 - Contractual Agreement - Concentra (5/26/15)(Human Resources) ***APPROVED***
6. 15/16-2014 - Certificated Employees Adapted Physical Education (APE) Credential Waiver 2015-2016 School Year (Human Resources) ***APPROVED***
7. 15/16-3009 Classified Personnel Actions (Personnel Commission) ***APPROVED***
8. 15/16-4013 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED (Exclusive of the following TABLED ITEMS: Child Evangelism Fellowship Good News Club at Kelly and Rosecrans Elementary Schools)***
9. 15/16 - 4016 - Compton Unified School District Asset Management Advisory Committee Bylaws (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
10. 15/16-5025 - Revision to Use of Facilities Form - Request and Agreement for Use of School Facilities (Business & Administrative Services) ***APPROVED***
11. 15/16-5027 - Unaudited Actuals 2014/2015 (Business and Administrative Services) ***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 # 15/16-021 thru 15/16-5027

12. 15/16-2015 - Certificated Personnel Actions (Human Resources) ***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. 15/16-1058, 1068, 1080, 1081, 1082, 1083, 1084, 1086, 1087, 1088, 1089, 4015, 5026, and 5030

2. 15/16-1058 - Consultant Agreement - NCS PEARSON INC. (Write To Learn Student Subscription License) - (Enterprise Middle School/Educational Services) ***APPROVED***

3. 15/16-1068 - Affiliation Agreement - Zeta Rho Foundation (Lincoln & Carver Elementary and Willowbrook Middle Schools/Educational Services) ***APPROVED***

4. 15/16-1080 Affiliation Agreement - 24th Street Theatre (Foster Elementary School/Educational Services) ***APPROVED***

5. 15/16-1081 Affiliation Agreement - Los Angeles Lacrosse League (Sports Program) (Foster Elementary School/Educational Services) ***APPROVED***

6. 15/16-1082 Affiliation Agreement - Street Poets (Foster Elementary School/Educational Services) ***APPROVED***

7. 15/16-1083 Affiliation Agreement - William Morris Endeavor (WME) Talent Agency Mentor Program (Foster Elementary School / Educational Services) ***APPROVED***

8. 15/16-1084 Affiliation Agreement - Education Through Music LA - WME (Foster Elementary School/Educational Services) ***APPROVED***

9. 15/16-1086 - Consultant Agreement - Amplify Education, Inc. - (Secondary Education) ***APPROVED***

10. 15/16-1087 - 2015-16 Single Plans for Student Achievement and Preliminary Budgets (Special Projects) ***APPROVED***

11. 15/16-1088 - William Morris Endeavor -Young Storytellers Foundation (Whaley Middle School/Secondary Education) ***APPROVED***

12. 15/16-1089 - Affiliation Agreement - William Morris Endeavor - Determine to Succeed - (Whaley Middle School/Secondary Education) ***TABLED***

13. Item No. 15/16-4015 - Amendment No. 1 to Item No. 14/15-4013 (9/23/14) - Air-Ex Air Conditioning, Inc. Service Agreement (Facilities , Maintenance, Operations & Transportation) ***APPROVED***

14. 15/16-5026 - Adult Meal Price Increase (Student Nutrition) ***APPROVED***

15. 15/16-5030 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED (With an amendment to add a donation [Golf Cart] by Michael Hibbert, Teacher/Parent - Estimated Value: \$1,500)***

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. 15/16-019a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the

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DARIN BRAWLEY, Superintendent

ITEM # 15/16-2015 thru 15/16-5030

CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - (Fisher/Garrett) Time:
6:48 p.m. ***MOTION CARRIED***

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

O. OPEN SESSION

1. 15/16-019b - MOTION TO RECONVENE THE REGULAR MEETING - (Zurita/Fisher) Time: 8:14 p.m.
MOTION CARRIED
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

P. ACTION (Non-Consent) cont.

1. 15/16-025 - Revocation and Denial of Student Enrollment Case 1516-01.0 (Pupil Services)
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. 15/16-9006 - Adjournment (Zurita/Fisher) - Time Being: 8:28 p.m.