



Wednesday, April 5, 2017
Regular Meeting of the Board of Trustees

6:30 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221

A. OPENING

1. Call to Order - Ms. Satra Zurita, Board President - 6:30 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

1. Steven Diaz

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. 16/17-152a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 ***MOTON 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. 16/17-152b - 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

1. Assembly Bill (AB) 288 - College and Career Access Pathways
2. Employee Handbook

K. SPECIAL SESSION

1. ROP Session (Refer to tonight's ROP Agenda)

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 16/17-153 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (With an amendment to remove #6 from the Conference Application Log - 2017 K-12 Innovation Forum in San Antonio, TX, from May 7 thru 9, 2017***
2. 16/17-1313 - Travel - Channel Island Sports Fishing, Oxnard, CA (Fishing Trip) (Centennial High School / Educational Services) ***APPROVED***
3. 16/17-1315 - Amendment No. 1 to Item No. 16/17-1207 (12/20/16) - Consultant Agreement (Curriculum Associates, LLC) (I-Ready Math Program) (Educational Services) ***APPROVED***
4. 16/17-1318 - Purchase - English Language Arts (ELA) Adoption Materials (Grades 6th-12th) (Educational Services) ***APPROVED***
5. 16/17-1322 - Amendment No. 1 to Item No. 16/17-1007 (7/26/16) - Consultant Agreement - Jose Victor Abalos (JVA Group) (News Media Outreach) (Office of the Superintendent) ***APPROVED (With an amendment to Fiscal Impact: Savngs of \$2,000 per month and the Annual Cost Savings from 2016 thru 2019: \$58,000) ***
6. 16/17-2051 - Certificated Personnel Actions (Human Resources) ***APPROVED***
7. 16/17-3027 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

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: 16/17-1279, 2050, 4118, 4119, and 5082
2. 16/17-1279 - Affiliation Agreement - California State University, Long Beach (Master of Social Work Program) (SELPA / Office of Special Education) ***APPROVED***
3. 16/17-2050 - Amendment No. 2 to Item No. 13/14-2044 (4/8/14) - Contractual Agreement - Office of Administrative Hearings (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 # 16/17-153 thru 16/17-2050

4. 16/17-4118 - Consultant Services Agreement - Smith-Emery GeoServices (Geotechnical Services for Solar Project District-Wide) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

5. 16/17-4119 - Amendment No. 1 to Item No. 16/17-4099 (2/15/17) - Acceptance of Bid No. 17000 - Pacific Tennis Courts (Extend Timeline for Tennis Court and Bleachers at Centennial High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

6. 16/17-5082 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***

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. 16/17-9025 - Adjournment ***MOTION CARRIED***

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ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT



DARIN BRAWLEY, Superintendent

ITEM # 16/17-4118 thru 16/17-5082