



**Tuesday, April 5, 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**

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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**

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**C. STUDENT PERFORMANCE(S)**

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1. Student of the Month

**D. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

**E. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

**F. CLOSED SESSION**

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1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session
2. 15/16-165a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 \*\*\*MOTION CARRIED\*\*\* Time: 6:13 p.m.
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 - None Scheduled
8. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)

9. Public Employees Complaints

**G. PUBLIC COMMENTS ON OPEN SESSION**

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1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950 et seq.)

**H. OPEN SESSION**

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1. 15/16-165b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*MOTION CARRIED\*\*\* Time: 8:17 p.m.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**I. COMMUNICATIONS**

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1. PRESENTATION - Team Kids
2. PRESENTATION - Ethnic Studies

**J. SUPERINTENDENT'S REPORT**

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**K. SPECIAL SESSION**

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1. None Scheduled

**L. UNFINISHED BUSINESS**

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**M. APPROVAL OF MINUTES**

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1. 15/16-168 - Minutes of the March 22, 2016, Regular Meeting \*\*\*APPROVED\*\*\*

**N. RESOLUTIONS**

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1. 15/16-169 - Resolution No. 15/16-36, To Excuse Absence of Board Member (Charles Davis) \*\*\*APPROVED\*\*\*
2. 15/16-170 - Resolution No. 15/16-37, To Excuse Absence of Board Member (Mae Thomas) \*\*\*APPROVED\*\*\*

**O. ACTION ITEMS (Non-Consent)**

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1. 15/16-166 - Applications to Attend Professional Conferences/School Business Meetings\*\*\*APPROVED (with the following additions: Miya Jones, Payroll Supervisor to attend Fred Pryor Seminars – Making the Transition from Staff to Supervisor, April 20, 2016, Los Angeles, CA; Tyree Curry, Genia Baker and Camille Creighton to attend CaPromise All State Annual Meeting, May 17-18, 2016, in Sacramento. CA; Satra Zurita, Board President and Mattie Robertson, Principal, CECHS, April 19, 2016, to attend AB 2364 Hearing, Sacramento, CA; Kimberly Ponce, Teacher, CECHS to attend 2016 AVID Summer Conference, June 21-23, 2016, San Diego, CA; Darleen Perez, Isreal Maciel, RoseMarie Hickman, Rea Young, Melissa Zaucha, Mary Ann McCarter, Mario Marcos, Marisela Barrera, Arthur Partida, David Lizard, Damian Kessler, Jessica Bibbs-Fox, Susana Medina, Ronald Stamper, Alejandra Sanchez, Mateo Torres, Thamiika Allen, Cheryl Chew, Ronald Keaton to attend the Apple ConnectED Leadership and Learning Academy, May 12-15, 2016, Dallas, TX; Satra Zurita, Board President, to attend Girl Bullying & Empowerment National Conference, June 28, thru July 1, 2016, Las Vegas, NV; Satra Zurita, Board President and Darin Brawley, Superintendent to Meet with Legislators regarding the Graduation and Drop-out Rate, April 6, 2016, in Sacramento, CA; and Margie Garrett, Board Member, to attend the 2016 AVID Summer Institute, June 21-23, 2016, in San Diego, CA)\*\*\*
2. 15/16-1386 - Affiliation Agreement - B2B Support Services (College Signing Day) (Compton High School/Secondary Education) \*\*\*APPROVED (With an Amendment that the the event would be sponsored by the District with B2B Support Services and school site counselors)\*\*\*
3. 15/16-2045 - Establishment of a New Certificated Non-Administrative Position and Job Description for a Social Worker (Human Resources Department) \*\*\*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 # 15/16-168 thru 15/16-2045

4. 15/16-2052 - Approval of 2016-2017 Instructional Calendar (Human Resources) \*\*\*APPROVED\*\*\*
5. 15/16-2055 - Amendment to Board Item 15/16-2025 (11/6/15) - New Certificated Non-Administrative Position and Job Description of PAR Consulting Teacher/BTSA Specialist (Human Resources) \*\*\*APPROVED\*\*\*
6. 15/16-2057 Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
7. 15/16-3028 - New Classification - Chief Technology Officer (Personnel Commission) \*\*\*APPROVED\*\*\*
8. 15/16-3029 - Consultant Agreement - Los Angeles Unified School District (Classified Employees "PILOT" Training Program) (Personnel Commission) \*\*\*APPROVED\*\*\*
9. 15/16-5092 - Consultant Agreement - Dolinka Group (Closing-Out Prior Facility Projects With DSA) (Facilities) \*\*\* APPROVED (with Amendment - As Phase I Project at \$25,000.00)\*\*\*

**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.**

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1. CONSENT AGENDA ITEMS ARE: Nos. 1326, 1358, 1363, 1365, 1379, 1380, 1381, 1385, 1389, 2056, 4056, 5087, 5088, 5089, 5090, and 5091
2. 15/16-1326 - Ratification - Consultant Agreement - City of Compton (Crossing Guard Services) (School Police) \*\*\*APPROVED\*\*\*
3. 15/16-1358 - Affiliation Agreement - Elevate Your G.A.M.E. (Mentoring Services for Students) (Pupil Personnel Services) \*\*\*APPROVED\*\*\*
4. 15/16-1363 - Affiliation Agreement - A Shoe in Film Production, Inc. (Film and Video Composition Master Classes) (Bunche Middle School/Community and Collaborative Partnerships) \*\*\*APPROVED\*\*\*
5. 15/16-1365 - Affiliation Agreement - AdaptED Consultants (Professional Development for Teachers) (Community and Collaborative Partnerships/Bunche Elementary, Laurel Elementary and Roosevelt Elementary) \*\*\*APPROVED\*\*\*
6. 15/16-1379 - Affiliation Agreement - SRI International (Research Project) (Research and Evaluation) \*\*\*APPROVED\*\*\*
7. 15/16-1380 - Travel - Old Town San Diego Historic Park, San Diego, CA (AVID Students) (Compton High School/Educational Services-Secondary) \*\*\*APPROVED\*\*\*
8. 15/16-1381 - Travel - San Pedro, CA (Fishing Excursion) (Centennial High School/Educational Services-Secondary) \*\*\*APPROVED\*\*\*
9. 15/16-1385 - Annual Spring Boys' Basketball Tournament (Special Programs/Educational Services) \*\*\*APPROVED\*\*\*
10. 15/16-1389 - Travel - LA Galaxy AVID Night, Carson, CA (Whaley Middle School/Educational Services-Secondary) \*\*\*APPROVED\*\*\*
11. 15/16-2056 - Establishment of a New Certificated Management Position: Assistant Superintendent for SELPA and Special Education Department (Human Resources) \*\*\*APPROVED\*\*\*
12. 15/16-4056 - Acceptance of Bid No. 16005 and Award of Contract - Fast-Track Construction Corporation (Gymnasium Fire Damage for Roosevelt Middle School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
13. 15/16-5087 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
14. 15/16-5088 - Removal of Surplus Items (Purchasing/Contract/Rep. - Warehouse) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, Superintendent  
ITEM # 15/16-2052 thru 15/16-5088

- 15. 15/16-5089 - Ratification of Agreement for Special Services (Consultant Contract) - School Services of California, Inc. (Negotiations Support) (Business & Administrative Services) \*\*\*APPROVED\*\*\*
- 16. 15/16-5090 - Consultant Agreement - Total School Solutions (Technology Review) (Business & Administrative Services) \*\*\*APPROVED\*\*\*
- 17. 15/16-5091 - Consultant Agreement - Total School Solutions (Demographic and Boundary Studies) (Business & Administrative Services) \*\*\*APPROVED\*\*\*

**Q. ACTION (Non-Consent) cont.**

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- 1. 15/16-156 - Student Expulsion - Case No. 1516-018 (Pupil Services Department) \*\*\*APPROVED\*\*\*
- 2. 15/16-157 - Student Expulsion - Case No. 1516-019 (Pupil Services Department) \*\*\*APPROVED\*\*\*
- 3. 15/16-167 - Student Expulsion - Case No. 1516-020 (Pupil Services Department) \*\*\*APPROVED\*\*\*

**R. BOARD COMMITTEE REPORTS**

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- 1. Reports - Meetings of Board Committees:

**S. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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- 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**

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- 1. Upcoming Meetings of the Board of Trustees

**U. ADJOURNMENT**

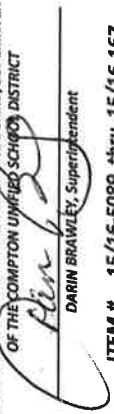
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- 1. 15/16-9028 - Adjournment \*\*\*MOTION CARRIED\*\*\* Time: 10:02 p.m.

**V.**

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DARIN BRAWLEY, Superintendent

ITEM # 15/16-5089 thru 15/16-167