



**Tuesday, August 23, 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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**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. 16/17-021a - 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**

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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. 16/17-021b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*MOTION CARRIED\*\*\*
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**I. COMMUNICATIONS**

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**J. SUPERINTENDENT'S REPORT**

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1. Unaudited Actuals

**K. SPECIAL SESSION**

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1. ROP Session (Refer to tonight's ROP Agenda)
2. 16/17-2014a - MOTION TO OPEN the Public Hearing on the Sunshine Proposals between the California Teamsters Local 911 and the Compton Unified School District (CUSD) for the 2016/2017 School Year (Human Resources Dept.) \*\*\*MOTION CARRIED\*\*\*
3. Public Hearing on the Collective Bargaining - Sunshine Proposals between the California Teamsters Local 911 and the Compton Unified School District (CUSD) for the 2016/2017 School Year (Human Resources Dept.)
4. Open Public Comments
5. Close Public Comments
6. 16/17-2014b - MOTION TO CLOSE the Public Hearing on the Sunshine Proposals between the California Teamsters Local 911 and the Compton Unified School District (CUSD) for the 2016/2017 School Year (Human Resources Dept.) \*\*\*MOTION CARRIED\*\*\*

**L. UNFINISHED BUSINESS**

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**M. APPROVAL OF MINUTES**

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1. 16/17-024 - Minutes of the August 9, 2016, Regular Meeting \*\*\*APPROVED\*\*\*

**N. RESOLUTIONS**

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1. 16/17-020 - Resolution 16/17-07, Proclaiming September 15–October 15, 2016 as Hispanic Heritage Month \*\*\*APPROVED\*\*\*
2. 16/17-5017 - Resolution No. 16/17-08, Authorizing the Sale and Issuance of One or More Series of CUSD General Obligation Bonds and Refunding Bonds (Business & Administrative Services) \*\*\*APPROVED\*\*\*

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

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1. 16/17-022 - Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED (With an amendment to ADD: Satra Zurita to attend the Legislative Advocacy Meeting in Sacramento, CA, August 23, 2016; the amount not to exceed \$500.00; and to ADD: Superintendent Darin Brawley to #3 The NSBA Council of Urban School Boards (CUBE) 49TH Annual Conference in Miami, FL\*\*\*
2. 16/17-1080 - Consultant Agreement - NCS Pearson, Inc. (AIMSweb Subscription) (Educational Services) \*\*\*APPROVED\*\*\*
3. 16/17-2012 - Declaration of Need for Fully Qualified Educators (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 # 16/17-024 thru 16/17-2012

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ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT  
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DARIN BRAWLEY, Superintendent

ITEM # 16/17-2013 thru 16/17-1064

4. 16/17-2013 - Authorization for Full-Time Teachers who are Credentialed in a Subject other than Physical Education to Coach a Competitive Sport (Human Resources) \*\*\*APPROVED\*\*\*
5. 16/17-2015 - Establishment of New Certificated Administrative Position and Job Description of Instructional Support Administrator - Early Childhood Education (ECE) (Human Resources) \*\*\*APPROVED\*\*\*
6. 16/17-2016 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
7. 16/17-3005 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
8. 16/17-4018 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
9. 16/17-5011 - Unaudited Actuals FY 2015/16 (Business and Administrative Services) \*\*\*APPROVED\*\*\*
10. 16/17-5015 - Increase In Salary and District Contribution Pertaining to Medical Benefits for all Certificated Administrators, Classified Administrators, Classified Management, Classified Confidential, Confidential, and other Unrepresented Employees for the 2016/2017 School Year (Business & Administrative Services) \*\*\*TABLED\*\*\*

**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. 16/17-1012, 1024, 1050, 1051, 1052, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1070, 1072, 1077, 1082, 4019, 4020, 4022, 4023, 5012, 5013, 5014, 5016, 5023, and 5024
2. 16/17-1012 - Consultant Agreement - College Board (College Readiness & Success System) (College & Career Services / Educational Services) \*\*\*APPROVED\*\*\*
3. 16/17-1024 - Affiliation Agreement - California State University, Dominguez Hills (Master of Social Work Program) (SELPA / Office of Special Education) \*\*\*APPROVED\*\*\*
4. 16/17-1050 - Consultant Agreement - Watts/Willowbrook Boys and Girls Club (Carver Elementary School / Educational Services) \*\*\*APPROVED\*\*\*
5. 16/17-1051 - Affiliation Agreement - Zeta Rho Foundation (Tutoring Services) (Lincoln and Carver Elementary Schools and Willowbrook Middle School / Educational Services) \*\*\*APPROVED\*\*\*
6. 16/17-1052 - Amendment No. 1 to Item No. 16/17-1000 (7/26/16) - Service Agreement - Raptor Technologies, LLC (Visitor Management System and Subscription) (School Police) \*\*\*APPROVED\*\*\*
7. 16/17-1059 - New Board Policy (BP 6152.1) - INSTRUCTION: Placement in Mathematics Courses (SECOND SUBMISSION) (Educational Services) \*\*\*APPROVED\*\*\*
8. 16/17-1060 - Revised Board Policy (BP 6142.92) - INSTRUCTION: Mathematics Instruction (SECOND SUBMISSION) (Educational Services) \*\*\*APPROVED\*\*\*
9. 16/17-1061 - Revised Board Policy (BP 6152) - INSTRUCTION: Class Assignment (SECOND SUBMISSION) (Educational Services) \*\*\*APPROVED\*\*\*
10. 16/17-1062 - Consultant Agreement - Musical P.E. Plus (Carver Elementary School / Educational Services) \*\*\*APPROVED\*\*\*
11. 16/17-1063 - Memorandum of Understanding - University of Southern California School of Social Work (Field Experience to Students) (Special Education Dept.) \*\*\*TABLED\*\*\*
12. 16/17-1064 - Affiliation Agreement - 24th Street Theatre Co. (Visual & Performing Arts) (Foster Elementary / Educational Services) \*\*\*APPROVED\*\*\*

13. 16/17-1065 – Affiliation Agreement – The Street Poets, Inc. (Writing Workshops) (Foster Elementary / Educational Services) \*\*\*APPROVED\*\*\*
14. 16/17-1066 - Affiliation Agreement – Los Angeles Lacrosse League (Sports Program) (Foster Elementary / Educational Services) \*\*\*APPROVED\*\*\*
15. 16/17-1067 - Affiliation Agreement – William Morris Endeavor (WME) (Talent Agency Mentor Program) (Foster Elementary / Educational Services) \*\*\*APPROVED\*\*\*
16. 16/17-1070 - Affiliation Agreement – City Hearts (After-School Arts Program) (Foster Elementary / Educational Services) \*\*\*APPROVED\*\*\*
17. 16/17-1072 - Affiliation Agreement - Cross Connexion (After-School Life Skills Program) (Davis Middle School / Educational Services–Secondary) \*\*\*APPROVED\*\*\*
18. 16/17-1077 - Ratification - Transportation Contract between Los Angeles County Office of Education and Special Education (Transportation for Special Education and Individuals with Exceptional Needs in the Southeast Area) (Special Education) \*\*\*APPROVED\*\*\*
19. 16/17-1082 - Consultant Agreement - Enome, Inc. (DBA: Goalbook) (Special Education) \*\*\*APPROVED\*\*\*
20. 16/17-4019 – Amendment No. 1 to Item No. 16/17-4008 (07/26/2016) - Bid No. 16009 – United Paving Co. (ERP Paving for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
21. 16/17-4020 – Rescission of Award of Contract to Item No. 16/17-4011 (08/09/16) – McCullah Fence Company (ERP Fencing for Tibby Elementary School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
22. 16/17-4022 – Rescission of Award of Contract to Item No. 16/17-4011 (08/09/16) – Fence Corp., Inc. (ERP Fencing for Centennial High School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
23. 16/17-4023 – Ratification - Consultant Agreement – Advanced Alarm, Inc. (Alarm Monitoring Districtwide) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
24. 16/17-5012 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
25. 16/17-5013 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
26. 16/17-5014 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
27. 16/17-5016 - Statewide Travel Program through the State of California Department of General Services (Business & Administrative Services) \*\*\*APPROVED\*\*\*
28. 16/17-5023 - Utilization of Piggybackable Bid - Clearbrook Farms Dairy (Purchase of Dairy Products) (Student Nutrition) \*\*\*APPROVED\*\*\*
29. 16/17-5024 - Ratification - Consultant Agreement - Training Connection, LLC (Customer Service Workshop) (Student Nutrition Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, Superintendent

ITEM # 16/17-1065 thru 16/17-5024

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

**R. BOARD COMMITTEE REPORTS**

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. 16/17-9005 - Adjournment \*\*\*MOTION CARRIED\*\*\*