



Wednesday, May 10, 2017
Regular Meeting of the Board of Trustees

6:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221

A. OPENING

1. Call to Order - Ms. Satra Zurita, Board President - 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

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. 16/17-170a - 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 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. 16/17-170b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

1. RECOGNITION - Compton Unified School District Teacher of the Year
2. PRESENTATION - Wellness Initiative

J. SUPERINTENDENT'S REPORT

1. Fiscal Crisis and Management Assistance Team (FCMAT) Appointment
2. Science, Technology, Engineering, Art and Math (STEAM) Fest Update

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

1. 16/17-1329 - Purchase - EMC Publishing (World Language Adoption Textbooks) (English Learner Services Dept.) ***APPROVED***
2. 16/17-1355 - Purchase - Educational Adaptable Textbook (Everything's an Argument 7e with Readings, The Language of Composition, and A Writer's Reference) (Educational Services Dept.) ***TABLED***
3. 16/17-1356 - Purchase - Pearson Publishing (An Introduction to Reading and Writing, How to Read Literature Like a Professor, and Literature #E AP Edition 2018) (Educational Services Dept.) ***APPROVED (Item was moved to Business Consent Section "P")***

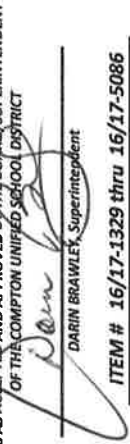
M. APPROVAL OF MINUTES

1. 16/17-177 - Minutes of the April 14, 2017, Special Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

1. 16/17-172 - Resolution No. 16/17-71, Opposing Continued State Restrictions on School Districts' Financial Reserves and Supporting SB 751 (Hill-Glazer) Expanding The Cap on District Reserves (Office of the Superintendent) ***APPROVED***
2. 16/17-173 - Resolution No. 16/17-72, Supporting The Lifting Children and Families Out of Poverty Act – AB 1520 (Burke) (Office of the Superintendent) ***APPROVED***
3. 16/17-174 - Resolution No. 16/17-73, In Support of AB 232 (Ridley-Thomas) The Homeless Relief Act of 2017 (Office of the Superintendent) ***APPROVED***
4. 16/17-176 - Resolution No. 16/17-76, Proclaiming the Week of May 15-19, 2017 as Classified Employees Week (Office of the Superintendent) ***APPROVED***
5. 16/17-1332 - Resolution No. 16/17-67, Proclaiming May 15, 2017 as Police Officer Day (School Police Dept.) ***APPROVED***
6. 16/17-5085 - Resolution No. 16/17-74, Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS) (Business and Administrative Services Dept.) ***APPROVED***
7. 16/17-5086 - Resolution No. 16/17-75, Authorizing Acceptance of the Quitclaim Deed (Business and Administrative Services Dept.) ***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 # 16/17-1329 thru 16/17-5086

O. ACTION ITEMS - (Non-Consent)

1. 16/17-171 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***
2. 16/17-1286 - Consultant Agreement - Conga Kids (Dance Program) (Foster Elementary School / Educational Services Dept.) ***APPROVED***
3. 16/17-1305 - Consultant Agreement - zSpace, Inc. (Interactive Hardware and Software Platform) (Davis Middle School / Educational Services Dept.) ***APPROVED***
4. 16/17-1314 - Travel - Los Angeles Maritime Institute (Science Trip for 6th Graders) (Emerson Elementary School / Educational Services) ***APPROVED***
5. 16/17-1316 - Travel - San Francisco Bay Area College Tours (Compton High School AVID Students) (Educational Services Dept.) ***APPROVED (With an amendment to add Claire Restrepo and Merlinda Torreon to the list of Chaperones)***
6. 16/17-1324 - Fieldtrip - Rustic Canyon in Santa Monica, CA (Carver Elementary School / Educational Services Dept.) ***APPROVED***
7. 16/17-1326 - Consultant Agreement - The Sign Language Company (High School Graduation Interpreters) (Educational Services Dept.) ***APPROVED***
8. 16/17-1333 - Consultant Agreement - National Society of Black Engineers (SEEK Summer Program) (Carver Elementary School / Educational Services Dept.) ***APPROVED***
9. 16/17-1334 - Affiliation Agreement - From One Hand to Another, Inc. (Summer S.T.E.A.M.M. Camp) (Walton Middle School / Educational Services Dept.) ***APPROVED***
10. 16/17-1339 - Travel - Lake Skinner, Temecula, CA - Compton High School Solar Cup Team (Solar Boat Competition) (Compton High School / Educational Services Dept.) ***APPROVED***
11. 16/17-1342 - Purchase - Houghton Mifflin Harcourt (Cognitive Abilities Test CogAT 7) (Educational Services Dept.) ***APPROVED***
12. 16/17-1349 - Vehicle Purchase - Alegria Export Auto Sales (School Police Dept.) ***APPROVED***
13. 16/17-2053 - Consultant Agreement - Frontline Education (Recruiting, Hiring and Onboarding and Training Solution) (Human Resources Dept.) ***TABLED***
14. 16/17-2055 - Adjustment of Salary and Work Schedule for the Certificated Non-Administrative Position of Speech Language Pathologist (SLP) and \$5,000 Initial Signing Bonus for Newly Hired SLP (Human Resources Dept.) ***APPROVED***
15. 16/17-2056 - Certificated Personnel Actions (Human Resources Dept.) ***APPROVED***
16. 16/17-3028 - Classified Personnel Actions (Personnel Commission Dept.) ***APPROVED***
17. 16/17-4127 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation Dept.) ***APPROVED***
18. 16/17-5090 - Master Lease Agreement - Enterprise Fleet Management, Inc. (High School Athletics Transportation) (Business and Administrative Services Dept.) ***APPROVED***

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DARIN BRAWLEY, Superintendent
ITEM # 16/17-171 thru 16/17-5090

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: 16/17-1325, 1331, 1341, 1345, 1348, 1350, 4124, 4125, 5087, 5088, 5089 and 5091

2. 16/17-1325 - Ratification - Residential Treatment Center (RTC) - Provo Canyon School (Special Education Dept.) ***APPROVED***
3. 16/17-1331 - Consultant Agreement - University of California, Irvine (Integrated Math 1/2 PD and Coaching) (Educational Services Dept.) ***APPROVED***
4. 16/17-1341 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-1312 (4/14/17) - Aeries Software, Inc. (Follow-Up Aeries Master Schedule Training) (Educational Services Dept.) ***APPROVED***
5. 16/17-1345 - Transfer of Funds between Non-Public Schools and Non-Public Agencies (Office of Special Education / SELPA Dept.) ***APPROVED***
6. 16/17-1348 - Consultant Agreement - Enome, Inc. (Web-Based Goalbook Toolkit Educator Premium Membership and PD) (Special Education Dept.) ***APPROVED***
7. 16/17-1350 - Travel - Jefferson Awards Foundation Students in Action National Ceremony in Washington, DC (Compton Early College High School) (Child Welfare and Attendance Department / Educational Services Dept.) ***APPROVED***
8. 16/17-4124 - Consultant Services Agreement - Consolidated Safety Services (DSA Inspector for Hand Ball Walls at Washington Elementary and Lincoln Elementary Schools) (Facilities, Maintenance, Operations and Transportation Dept.) ***APPROVED***
9. 16/17-4125 - Amendment No. 1 to Item No. 16/17-4123 (4/14/17) - Consultant Agreement - John R. Byerly, Inc. (Additional Inspection to New Field Lighting at Roosevelt Middle School) (Facilities, Maintenance, Operations and Transportation Dept.) ***APPROVED***
10. 16/17-5087 - Grants, Awards, and Donations (Business and Administrative Services Dept.) ***APPROVED***
11. 16/17-5088 - Commercial Warrant Summary (Business and Administrative Services Dept.) ***APPROVED***
12. 16/17-5089 - Ratification of Purchase Order List (Business and Administrative Services Dept.) ***APPROVED***
13. 16/17-5091 - Consultant Agreement - School Bus Logistics, LLC (Transportation Study) (Business and Administrative Services Dept.) ***APPROVED***

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DARIN BRAWLEY, Superintendent
ITEM # 16/17-1325 thru 16/17-175

Q. ACTION (Non-Consent) cont.

1. 16/17-175 - Student Expulsion - Case No. 1617-013 ***APPROVED (With an amendment to the Administrative Hearing Panel's recommendations)***

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. 16/17-9028 - Adjournment - Time Being: _____ p.m.