



Tuesday, February 9, 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

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

C. STUDENT PERFORMANCE(S)

1. Student of the Month Recognition

D. PUBLIC COMMENTS

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

E. REPORT - STUDENT BOARD MEMBER

1. Student Board Member

F. 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. 15/16-130a - 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 Being: 6:27 p.m.***
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

G. OPEN SESSION

1. 15/16-130b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED Time Being: 8:11 p.m.***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

H. COMMUNICATIONS

1. WILLIAMS/VALENZUELA/CAHSEE Lawsuit Settlement (1st and 2nd Quarterly Reports) (Human Resources) 15/16-139 File & Received Report ***APPROVED***

I. SUPERINTENDENT'S REPORT

1. Presentation - Overview on the Implementation of the International Baccalaureate (IB) Program for Enterprise Middle School, Walton Middle School and Compton High School (Educational Services-Curriculum & Instruction)

J. SPECIAL SESSION

1. 15/16-132a - MOTION TO OPEN the Public Hearing on the Performing Arts Charter School Petition ***MOTION CARRIED***
2. Public Hearing - Performing Arts Charter School Petition
3. Open Public Comments
4. Close Public Comments
5. 15/16-132b - MOTION TO CLOSE the Public Hearing on the Performing Arts Charter School Petition ***MOTION CARRIED***

K. UNFINISHED BUSINESS

L. APPROVAL OF MINUTES

1. 15/16-126 - Minutes of the January 5, 2016, Special Meeting - 6:15 p.m. ***APPROVED***
2. 15/16-133 - Minutes of the February 2, 2016, Special Meeting ***APPROVED***

M. RESOLUTIONS

1. 15/16-1337 - Resolution 15/16-25 - Proclaiming February 2016 African-American History Month ***APPROVED***

N. ACTION ITEMS (Non-Consent)

1. 15/16-131 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (Exclusive of Item Nos. 2 and 29, WITHDRAWN; and ADD: Shauna Harris, to No. 5, CA League of Schools Annual Conference - North)***
2. 15/16-2041 - Establishment of a New Certificated Non-Administrative Position and Job Description of Substitute Counselor (Human Resources) ***APPROVED***
3. 15/16-3022 - Classified Personnel Actions (Personnel Commission) ***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
15/16-139 thru 15-16-3022
ITEM #

4. 15/16-4043 - Use of Facilities Request (Facilities, Maintenance, Operations and Transportation)
APPROVED

5. 15/16-4044 - Measure S Citizens' Oversight Committee Bylaws (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

O. 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. 1152, 1297, 1311, 1323, 1324, 1325, 1327, 1328, 1329, 1333, 1334, 1335, 1336, 2038, 2040, 4042, 4046, 4047, 5068, and 5069

2. 15/16-1152 - Ratification - Consultant Agreement - Regents of the University of California (UCLA BruinCorps Vista - College Center) (Bunche Middle School, Centennial, Compton, and Dominguez High Schools / Secondary Education) ***APPROVED***

3. 15/16-1297 - Affiliation Agreement - EnCorps STEM (STEM Tutoring) (Willowbrook Middle School / Secondary Education) ***APPROVED***

4. 15/16-1311 - Consultant Agreement - Houghton Mifflin Harcourt (Professional Development for Secondary Principals) (Secondary Education) ***APPROVED***

5. 15/16-1323 - Contractual Agreement - College of Health Science Education (Health Care Training) (Compton Adult School / Secondary Education) ***APPROVED***

6. 15/16-1324 - Affiliation Agreement - Young Storytellers Foundation (Enrichment Program) (Educational Services / Community & Collaborative Partnerships / Foster Elementary School) ***APPROVED***

7. 15/16-1325 - Vex Robotics Competition (Educational Technology Department) ***APPROVED***

8. 15/16-1327 - Travel - San Diego, CA (Saint Patrick's Parade) (Compton High School / Secondary Education) ***APPROVED***

9. 15/16-1328 - Travel - Petaluma, CA (Butter and Eggs Parade) (Compton High School / Secondary Education) ***APPROVED***

10. 15/16-1329 - Travel - Santa Rosa, CA (Luther Burbank Rose Parade) (Compton High School / Secondary Education) ***APPROVED***

11. 15/16-1333 - Consultant Agreement - Curriculum Associates, LLC (i-Ready Professional Development) (Davis Middle School / Secondary Education) ***APPROVED***

12. 15/16-1334 - Travel - Camp Harmony - Malibu, CA (Educational Services / Community & Collaborative Partnerships / Foster & Mayo Elementary Schools) ***APPROVED***

13. 15/16-1335 - Prom - The Reef in Long Beach, CA (Compton High School / Secondary Education) ***APPROVED***


14. 15/16-1336 - Travel - Palm Springs, CA - Compton High School Band (Black History Parade) (Compton High School / Secondary Education) ***APPROVED***

15. 15/16-2038 - Memorandum of Understanding - University of Phoenix-CA (Internship Program) (Human Resources) ***APPROVED***

16. 15/16-2040 - Certificated Personnel Actions (Human Resources) ***APPROVED***

17. 15/16-4042 - Correction to Amendment No. 1 for Item No. # 15/16-4015 (9/8/15) - Air-Ex Air Conditioning, Inc. (HVAC Maintenance Services) (Facilities, Maintenance, Operations & Transportation) ***APPROVED***

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DARIN BRAUMLEY, Superintendent
15/16-4043 thru 15-16-4042
ITEM #

18. 15/16- 4046 - DL Construction Services, LLC - Administrative Services Contract for Emergency Repair Program (Business and Administrative Services) ***APPROVED***

19. 15/16-4047 - Consultant Agreement - Air-Ex Air Conditioning, Inc. (HVAC Maintenance for Dominguez High School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

20. 15/16-5068 - Consultant Agreement - Government Financial Strategies, Inc. (Business & Administrative Services) ***APPROVED***

21. 15/16-5069 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***

P. ACTION (Non-Consent) cont.

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. 15/16-9024 - Adjournment ***MOTION CARRIED Time Being: 9:00 p.m.***

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DARIN BRAWLEY, Superintendent

ITEM 15/16-4046 thru 15-16-5069