



AMENDED

Wednesday, May 24, 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. 16/17-180a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958PURSUANT 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. 16/17-180b - 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 - Association of Compton Unified School Administrators (ACUSA) 2017 Student Scholarship Recipients
2. RECOGNITION - English Language Newcomer Program Participants
3. RECOGNITION - Seal of Billiteracy
4. RECOGNITION - District Guidance and Review Committee (DGRC) and District Advisory Hearing Panel (DAHP)
5. RECOGNITION - Jefferson Awards Foundation Banner Presentation by Jackeline L. Muñoz, Regional Program Manager
6. RECOGNITION - School Attendance Review Board (SARB)

J. SUPERINTENDENT'S REPORT

1. RFP/Q (Request For Proposal/Qualifications) Comprehensive Communication Compton Unified School District

K. SPECIAL SESSION

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

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 16/17-187 - Minutes of the May 17, 2017, Special Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

1. 16/17-182 - Resolution No. 16/17-78, To Order Governing Board Member Election ***APPROVED***
2. 16/17-184 - Resolution No. 16/17-79, To Excuse the Absence of Board Member (Mae Thomas) ***APPROVED***
3. 16/17-185 - Resolution No. 16/17-80, To Excuse the Absence of Board Member (Satra Zurita) ***APPROVED***
4. 16/17-186 - Resolution No. 16/17-81, Deny the Petition for Paragon Academy of Compton ***APPROVED TO DENY THE PETITION***

O. ACTION ITEMS - (Non-Consent)

1. 16/17-181 - Applications to Attend Professional Conferences/ School Business Meetings ***APPROVED (With the following amendments: Add to #9, Oppositional, Defiant & Disruptive Children & Adolescents Conference on June 22, 2017, Thousand Oaks, CA: JaMaia Bond and two staff members (TBD) from Special Education Department; Add the following individuals to #19, NSBA CUBE Conference, New Orleans, LA, September 28-30, 2017: Board Members Micah Ali, Margie Garrett, Satra Zurita, Alma Taylor Pleasant, Sandra Moss, Mae Thomas, Superintendent Dr. Darin Brawley and Deputy Superintendent Dr. Alejandro Alvarez; Add Board Member Micah Ali to #20, CALSA Annual Summer Institute, San Diego, CA, July 9-12, 2017.***

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 # 16/17-187 thru 16/17-181

2. 16/17-1360 - Consultant Agreement - California State University, Dominguez Hills Foundation (PD for Grades 6th-8th Math Teachers) (Educational Services) ***APPROVED***
3. 16/17-1366 - Travel - National Teen Leadership Program Weekend Camp in Orange, CA (Dominguez High School / Educational Services) ***APPROVED***
4. 16/17-2053 - Consultant Agreement - Frontline Technologies Group, LLC (DBA: Frontline Education) (Recruiting, Hiring and Onboarding and Training Solution) (Human Resources) ***APPROVED***
5. 16/17-2058 - Certificated Personnel Actions (Human Resources) ***APPROVED (With an amendment to add the following category/individuals under New Assignments: Jose Gonzales, Michael Grimble and Deon Toliver) ***
6. 16/17-3035 - Amendment No. 1 to Item No. 16/17-3006 (09/13/16) - Consultant Agreement - Liebert Cassidy Whitmore (Legal Services for Personnel Commission and Board of Trustees) (Personnel Commission) ***APPROVED***
7. 16/17-3037 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
8. 16/17-4128 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED (Exclusive of Sandra's Soul Steppers (TABLED))***
9. 16/17-5095 - Consultant Agreement - Smith-Emery Laboratories, Inc. (Soil and Lab Testing at Five Schools) (Business and Administrative Services) ***APPROVED***
10. 16/17-5096 - Opposition to Personnel Commission's 2017-2018 Proposed Budget Increase of 11.46% (Business and Administrative Services) ***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: 16/17-1319, 1338, 1357, 1359, 1363, 1372, 1373, 3030, 4129, 4130, 4131, 4132, 5092, 5093 and 5094
2. 16/17-1319 - Affiliation Agreement - Counseling 4 Kids, Inc. (Mental Health Services for Students) (Child Welfare and Attendance / Educational Services) ***APPROVED (With an amendment to change the contractual agreement from three years to one year, effective July 1, 2017, and a staff report that includes qualitative data and full-fledged efficacy. ***
3. 16/17-1338 - Consultant Agreement - Angels for Sight, Inc. (Vision Services for Students) (Child Welfare and Attendance / Educational Services) ***APPROVED***
4. 16/17-1357 - Affiliation Agreement - Fontenot Tow Service (Towing and Impound Services) (School Police) ***APPROVED***
5. 16/17-1359 - Consultant Agreement - Imagine Learning, Inc. (Licenses for Elementary English Learner Students) (English Learner Services) ***APPROVED***
6. 16/17-1363 - Consultant Agreement - California State University, Dominguez Hills Foundation (Project REACH Initiative) (Educational Services) ***APPROVED***
7. 16/17-1372 - 7th Annual Summer Boys Basketball Tournament (Compton High School) (Child Welfare and Attendance / Educational Services) ***APPROVED***
8. 16/17-1373 - Travel - Amendment No. 1 to Item No. 16/17-1350 (5/10/17) - Jefferson Awards Foundation National Ceremony in Washington, D.C. for Students in Action (Compton Early College High School) (Child Welfare and Attendance / Educational Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 16/17-1360 thru 16/17-1373

9. 16/17-3030 - New Classification - Transportation and Mechanic Coordinator (Personnel Commission)
APPROVED

10. 16/17-4129 - Amendment No. 1 to Item No. 16/17-4104 (2/15/17) - Consultant Agreement - Consolidated Safety Services (Additional DSA Inspection for Davis Middle School's HVAC Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

11. 16/17-4130 - Acceptance of Work - Bid No. 17003 - Fast-Track Construction (Emergency Repair Program Play Field & Handball Wall Projects at Lincoln and Washington Elementary Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

12. 16/17-4131 - Acceptance of Work - Bid No. 17004 - Ace Electric, Inc. (Emergency Repair Program New Field Lighting Project at Roosevelt Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

13. 16/17-4132 - Acceptance of Work - Bid No. 16008 - Fast-Track Construction (Emergency Repair Program Play Field Project at Roosevelt Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

14. 16/17-5092 - Year-End Appropriation Transfers (Business and Administrative Services) ***APPROVED***

15. 16/17-5093 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

16. 16/17-5094 - Commercial Warrant Summary (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. 16/17-9029 - Adjournment - Time Being: _____ p.m. ***MOTION CARRIED***

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DARIN BRAWLEY, Superintendent

ITEM # 16/17-3030 thru 16/17-5094