



**Tuesday, December 13, 2016**  
**Regular and Organizational 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. ORGANIZATIONAL MEETING**

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1. 16/17-087 - Election of Officers: Satra Zurita, President; Micah Ali, Vice President, Margie N. Garrett, Clerk; Sandra Moss, Legislative Representative; Charles Davis, Member; Alma Taylor Pleasant, Member; and Mae Thomas, Member

**D. STUDENT PERFORMANCE(S)**

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1. Compton High Concert Band

**E. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

**F. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

**G. 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. 16/17-085a - 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

#### **H. PUBLIC COMMENTS ON OPEN SESSION**

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

#### **I. OPEN SESSION**

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1. 16/17-085b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*MOTION CARRIED\*\*\*
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

#### **J. COMMUNICATIONS**

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1. PRESENTATION - Incentive/Retention Program for Teachers
2. PRESENTATION - College Readiness Block Grant (College and Counseling Services / Educational Services)
3. PRESENTATION - Architect Update for Compton High School
4. PRESENTATION - Leased Portables Update \*\*\*TABLED and Rescheduled to December 20, 2016, Regular Board of Trustees Meeting\*\*\*

#### **K. SUPERINTENDENT'S REPORT**

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1. 2016-2017 First Interim Report

#### **L. SPECIAL SESSION**

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1. ROP Session (Refer to tonight's ROP Agenda)
2. 16/17-2033a - MOTION TO OPEN the Public Hearing on the California Education Association (CEA) to negotiate 2017-18 Reopener Agreement and Two (2) Non-Economic Articles between CEA and CUSD (Human Resources) \*\*\*MOTION CARRIED\*\*\*
3. Public Hearing on the California Education Association (CEA) to negotiate 2017-18 Reopener Agreement and Two (2) Non-Economic Articles between CEA and CUSD (Human Resources)
4. Open Public Comments
5. Close Public Comments
6. 16/17-2033b - MOTION TO CLOSE the Public Hearing on the California Education Association (CEA) to negotiate 2017-18 Reopener Agreement and Two (2) Non-Economic Articles between CEA and CUSD (Human Resources) \*\*\*MOTION CARRIED\*\*\*
7. 16/17-2034a - MOTION TO OPEN the Public Hearing on the Initial Bargaining Proposal between the Compton Unified School District (CUSD) and the Compton Education Association (CEA) (Human Resources) \*\*\*MOTION CARRIED\*\*\*
8. Public Hearing on the Initial Bargaining Proposal between the Compton Unified School District (CUSD) and the Compton Education Association (CEA) (Human Resources)
9. Open Public Comments

10. Close Public Comments

11. 16/17-2034b - MOTION TO CLOSE the Public Hearing on the Initial Bargaining Proposal between the Compton Unified School District (CUSD) and the Compton Education Association (CEA) (Human Resources) \*\*\*MOTION CARRIED\*\*\*

**M. UNFINISHED BUSINESS**

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1. 16/17-075 - Appointment of Personnel Commissioner Appointee under Education Code Section 45246(c) Board of Trustees Appointee (Personnel Commission) \*\*\*APPROVED (Angela Burrell, as the Board's Appointee to the Personnel Commission)\*\*\*

2. 16/17-5044 - Selection and Award of Architectural Design/New Construction of Compton High School (Business & Administrative Services) \*\*\*APPROVED (DRL Group as the Architectural Firm to provide the Architectural Design for the New Construction of Compton High School)\*\*\*

**N. APPROVAL OF MINUTES**

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1. 16/17-089 - Minutes of the November 9, 2016, Regular Meeting of the Board of Trustees \*\*\*APPROVED\*\*\*

2. 16/17-090 - Minutes of the November 15, 2016, Regular Meeting of the Board of Trustees \*\*\*TABLED\*\*\*

3. 16/17-091 - Minutes of the November 29, 2016, Special Meeting of the Board of Trustees \*\*\*APPROVED\*\*\*

**O. RESOLUTIONS**

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1. 16/17-093 - Resolution No. 16/17-33 - To Excuse the Absence of Board Member (Mae Thomas) \*\*\*APPROVED\*\*\*

2. 16/17-094 - Resolution No. 16/17-34 - To Excuse the Absence of Board Member (Satra Zurita) \*\*\*APPROVED\*\*\*

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

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1. 16/17-086 - Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED\*\*\*

2. 16/17-095 - DISCUSSION/ACTION - Appointment to the Asset Management Advisory Committee \*\*\*APPROVED (The appointment of Ivanivaldo Quiroz)\*\*\*

3. 16/17-1191 - Travel - Dr. Martin Luther King, Jr. Parade in Las Vegas, NV (Compton High / Educational Services) \*\*\*APPROVED\*\*\*

4. 16/17-1196 - Consultant Agreement - Education Through Music-Los Angeles (Music Classes) (McKinley Elementary / Educational Services) \*\*\*APPROVED\*\*\*

5. 16/17-1198 - Schedule of Board Meeting Dates for December 2016 through December 2017 (Office of the Superintendent) \*\*\*APPROVED\*\*\*

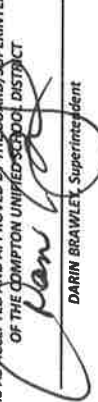
6. 16/17-1210 - Updated Approved Field Trip List (Educational Services) \*\*\*APPROVED\*\*\*

7. 16/17-1213 - Travel - Dockweiler Youth Center in Playa Del Rey, CA (Kelly Elementary / Educational Services) \*\*\*APPROVED\*\*\*

8. 16/17-1215 - Consideration/Action Regarding Proposed Reappointment of Jonathan Taylor as Personnel Commissioner \*\*\*NOT APPROVED\*\*\*

9. 16/17-2025 - Contractual Agreement - Amendment No. 2 to Item 13/14-2044 (04/08/14) - Office of Administrative Hearings (Certificated Layoff Services) (Human Resources) \*\*\*TABLED\*\*\*

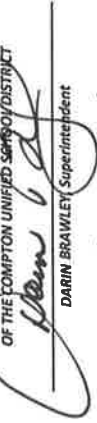
THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE  
ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BRAWLEY, Superintendent

ITEM # 16/17-075 thru 16/17-2025

10. 16/17-2032 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED (with an amendment to correct Sonja Bankston-Cullen's title from teacher to Administrator [under the Leave of Absence Category])\*\*\*
11. 16/17-3014 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
12. 16/17-4082 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED (with an amendment to add Crystal Stairs, Inc. [use of Lincoln Elementary School's parking lot] on December 18, 2016)\*\*\*
13. 16/17-4090 - Master Site Lease Agreement - Byrom-Davey, Inc. (Centennial High School Football Stadium Turf) (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
14. 16/17-4091 - Master Site Lease Agreement - Byrom-Davey, Inc. (Dominguez High School Football Stadium Turf) (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
15. 16/17-4092 - Joint Use Lease Agreement - Molina Healthcare, Inc. (Business and Administrative Services) \*\*\*TABLED\*\*\*
16. 16/17-5049 - First Interim Financial Report 2016/2017 (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY Superintendent

ITEM # 16/17-2032 thru 16/17-4093

**Q. 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. 16/17-1118, 1147, 1181, 1192, 1199, 1200, 1206, 1207, 1214, 4093, 5045, 5046, 5050, 5051, 5052, and 5053
2. 16/17-1118 - Consultant Agreement - Society for the Prevention of Cruelty to Animals Los Angeles (SPCA-LA) Humane Education Department (Humane Education Elective Program for Middle School Grades) (Jefferson Elementary / Educational Services) \*\*\*APPROVED\*\*\*
3. 16/17-1147 - Consultant Agreement - Symphonic Jazz Orchestra (Music Classes) (King Elementary / Educational Services) \*\*\*APPROVED\*\*\*
4. 16/17-1181 - 2016/2017 Single Plans for Student Achievement, Preliminary Budgets and School Safety Plans (Special Projects) \*\*\*APPROVED\*\*\*
5. 16/17-1192 - Fundraisers 2016/2017 (Compton High / Educational Services) \*\*\*APPROVED\*\*\*
6. 16/17-1199 - Amendment No. 1 to Item 15/16-1155 (10/13/15) of LACOE Contract C-15018:14:17 (Pupil Services Department) \*\*\*APPROVED\*\*\*
7. 16/17-1200 - Addition to District's Approved Field Trip List - Bootstrap Scholarship Foundation Tutorial Program (Northrop Grumman Location) (Special Projects) \*\*\*APPROVED\*\*\*
8. 16/17-1206 - Curriculum Associates, LLC (Ready Printed Material for the Math Program & Professional Development Services) (Educational Services) \*\*\*TABLED\*\*\*
9. 16/17-1207 - Consultant Agreement - Curriculum Associates, LLC (Math Program) (Educational Services) \*\*\*TABLED\*\*\*
10. 16/17-1214 - College Readiness Block Grant Proposal (Educational Services) \*\*\*TABLED\*\*\*
11. 16/17-4093 - Contractual Agreement - Amendment No. 1 to Item No. 16/17-4005 (07/26/16) - McKissack & McKissack Midwest, Inc. (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*

12. 16/17-5045 - Consultant Agreement - Western Food Safety (One-Day Training Class) (Student Nutrition Services) \*\*\*APPROVED\*\*\*

13. 16/17-5046 - Consultant Agreement - AAA Solar Electric, Inc. (District-Wide Internal Installation and Connections) (Information Technology Department) \*\*\*APPROVED\*\*\*

14. 16/17-5050 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

15. 16/17-5051 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*

16. 16/17-5052 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*

17. 16/17-5053 - Certification of Signatures \*\*\*APPROVED\*\*\*

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

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1. 16/17-088 - Student Expulsion - Case No. 1617-005 (Pupil Services Department) \*\*\*The Student Expulsion Case was discussed during Closed Session; the report out of Closed Session was inadvertently omitted.\*\*\*

**S. BOARD COMMITTEE REPORTS**

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1. Reports - Meetings of Board Committees:

**T. 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

**U. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

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1. Upcoming Meetings of the Board of Trustees

**V. ADJOURNMENT**

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1. 16/17-9014 - Adjournment - Time Being: \_\_\_\_\_ p.m.

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DARIN BRAWLEY, Superintendent

ITEM # 16/17-5045 thru 16/17-5053