



Wednesday, March 15, 2017
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 - 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

1. Steven Diaz

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. 16/17-133a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA ***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. 16/17-133b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

1. PRESENTATION - LCAP Update & Dashboard
2. RECOGNITION - Free Application for Federal Student Aid (FAFSA) High School Contest Winner (Education Services)

J. SUPERINTENDENT'S REPORT

1. Budget Presentation

K. SPECIAL SESSION

1. 16/17-2041a - Motion to Open the Public Hearing for the Initial "Sunshine" Proposal from Compton Unified School District (CUSD) and California School Employees Association (CSEA) Chapter 30 (Human Resources) ***MOTION CARRIED***
2. PUBLIC HEARING - Initial "Sunshine" Proposal from Compton Unified School District (CUSD) and California School Employees Association (CSEA) Chapter 30
3. Open Public Comments on the Public Hearing
4. Close Public Comments on the Public Hearing
5. 16/17-2041b - Motion to Close the Public Hearing for Initial "Sunshine" Proposal from Compton Unified School District (CUSD) and California School Employees Association (CSEA) Chapter 30. (Human Resources) ***MOTION CARRIED***
6. 16/17-2041c - Motion to Open the Public Hearing on the Compton Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 30 Initial Proposals 2016-2017 Reopeners for the 2016-2019 Collective Bargaining Agreement ***MOTION CARRIED***
7. PUBLIC HEARING - Compton Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 30 Initial Proposals 2016-2017 Reopeners for the 2016-2019 Collective Bargaining Agreement
8. Open Public Comments on the Public Hearing
9. Close Public Comments on the Public Hearing
10. 16/17-2041d - Motion to Close the Public Hearing on the Compton Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 30 Initial Proposals 2016-2017 Reopeners for the 2016-2019 Collective Bargaining Agreement ***MOTION CARRIED***

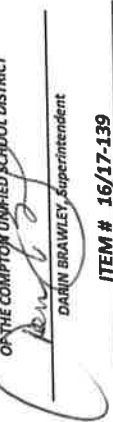
L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 16/17-139 - Minutes of the January 17, 2017, Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

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 BRAAWLEY, Superintendent
ITEM # 16/17-139

1. 16/17-129 - Resolution No. 16/17-53, To Excuse the Absence of Board Member Mae Thomas from the January 24, 2017 Board Meeting ***APPROVED***
2. 16/17-130 - Resolution No. 16/17-54, To Excuse the Absence of Board Member Mae Thomas from the February 15, 2017 Board Meeting ***APPROVED***
3. 16/17-131 - Resolution No. 16/17-55, To Excuse the Absence of Board Member Mae Thomas from the February 22, 2017 Board Meeting ***APPROVED***
4. 16/17-136 - Resolution No. 16/17-59, To Deny the Petition for Opportunities for Learning Public Charter School-Compton ***APPROVED TO DENY PETITION***
5. 16/17-137 - Resolution No. 16/17-57, Proclaiming March 2017 as Women's History Month ***APPROVED***
6. 16/17-138 - Resolution No. 16/17-58, Proclaiming March 2017 as Arts in Education Month ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 16/17-128 - Readmission of Student - Case Nos. 1617-01.0/1617-005.0 (Pupil Services Department) ***APPROVED***
2. 16/17-134 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVE (With the following amendments: To amend #38 - ACSA Conference to include 18 additional individuals; new total \$37,880.40 and the entire expense would be paid from Title II; To approve up to 23 individuals to attend the ASCD Conference in Los Angeles, CA, March 24-27, 2017 (in conjunction with the Connect Ed schools projects - Registration is donated by Apple, Inc.) and #24 include hotel accommodations for Tony Burris. The new total amount will be \$2,314.32.***
3. 16/17-1264 - Consultant Agreement - Los Angeles County Office of Education (LACOE) (New Generation Science Standards Training) (Educational Services) ***APPROVED***
4. 16/17-1291 - Consultant Services Agreement - Achieve3000, Inc. (Educational Software Program) (Compton Early College High School / Educational Services) ***APPROVED***
5. 16/17-1293 - Stub Hub & Anschutz Southern CA Sports Complex, LLC, Carson, CA (High School Graduation Ceremonies) (Educational Services) ***APPROVED***
6. 16/17-1294 - Travel - Ocean Institute (Catalina Island Ecology Safari Overnight Program) (Emerson Elementary / Educational Services) ***APPROVED***
7. 16/17-2046 - Certificated Personnel Actions ***APPROVED***
8. 16/17-2048 - California Basic Educational Skills Test (CBEST) Waiver for Employees Who Have Not Met the Basic Skills Requirements to Serve as a Substitute Teacher ***TABLED***
9. 16/17-3024 - Consultant Agreement - Los Angeles Unified School District (Classified Employee Supervisory Training Program) (Personnel Commission) ***APPROVED***
10. 16/17-3025 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
11. 16/17-4108 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
12. 16/17-5070 - Second Interim Financial Report 2016/2017 (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.

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DARIN GRAYLEY, Superintendent
ITEM # 16/17-129 thru 16/17-5070

1. CONSENT AGENDA ITEMS ARE: 16/17-1160, 1179, 1203, 1247, 1259, 1268, 1273, 1281, 1283, 1290, 1292, 1295, 1296, 4100, 4105, 4106, 4107, 4110, 4111, 5071, 5072, 5073, and 5074
2. 16/17-1160 - Ratification - Consultant Agreement - Team (You), Inc. (Automated PBIS System for Teachers) (Child Welfare and Attendance / Educational Services) ***APPROVED***
3. 16/17-1179 - Affiliation Agreement - Pacific Asian Consortium in Employment (PACE) (Client Referrals Services) (Compton Adult School / Educational Services) ***TABLED (Moved to the March 29, 2017 Meeting)***
4. 16/17-1203 - Affiliation Agreement - American University of Health Sciences, Inc. (Preceptor Site for Nursing Interns) (Child Welfare and Attendance / Educational Services) ***APPROVED***
5. 16/17-1247 - Affiliation Agreement - Los Angeles Junior Chamber of Commerce Charity Foundation (Golf Program) (Kennedy Elementary, Roosevelt Elementary and Carver Elementary / Educational Services) ***APPROVED***
6. 16/17-1259 - Ratification - Consultant Services Agreement - City of Compton (Crossing Guard Services) (School Police) ***APPROVED***
7. 16/17-1268 - Consultant Services Agreement - Rosetta Stone, Ltd (Renewal Software Licenses) (English Learner Services) ***APPROVED***
8. 16/17-1273 - Consultant Agreement - The Regents of the University of California, Irvine (Professional Development for High School Math Teachers) (Educational Services) ***APPROVED***
9. 16/17-1281 - Purchase - The College Board's Advanced Placement (AP) Exam (Educational Services) ***APPROVED***
10. 16/17-1283 - Early Admission Agreement with Charles R. Drew University of Medicine & Science (Educational Services) ***APPROVED***
11. 16/17-1290 - Course Approval (Educational Services) ***APPROVED***
12. 16/17-1292 - Non-Public Agency - Believe Ability, Inc. (Special Education Services) (Office of Special Education/SELPA) ***APPROVED***
13. 16/17-1295 - Travel - Heritage Festival in San Francisco, CA (Centennial High School / Educational Services) ***APPROVED***
14. 16/17-1296 - Television Taping - Chelsea Handler Productions (Enterprise Middle After-School Arts Program) (Child Welfare and Attendance / Educational Services) ***APPROVED***
15. 16/17-4100 - Amendment No. 2 to Item No. 15/16-5092 (4/5/16) - Consultant Agreement - Cooperative Strategies, LLC (formerly known as Dolinka Group, LLC) (Closing-Out Prior Facility Projects with DSA) (Facilities, Maintenance, Operations, and Transportation) ***TABLED***
16. 16/17-4105 - Affiliation Agreement - Consolidated Safety Services (DSA Inspector for District-Wide Solar Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
17. 16/17-4106 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Design for Block Wall at Martin Luther King Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
18. 16/17-4107 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Design for Classroom Improvements in Culinary Arts at Centennial and Dominguez High Schools) (Facilities, Maintenance, Operations, and Transportation) ***TABLED (Moved to the March 29, 2017 Meeting)***
19. 16/17-4110 - Amendment No. 3 to Item No. 15/16-4011 (8/18/15) - WLC Architects, Inc. (Proposition 39 Architectural and Engineering Upgrades for Davis Middle School) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***

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DARIN BROWNLEY, Superintendent

ITEM # 16/17-1160 thru 16/17-4110

20. 16/17-4111 - Amendment No. 1 to Item No. 16/17-5025 (9/13/16) - KNA Consulting Engineers, Inc. (Seismic Study at Compton High School) (Facilities, Maintenance, Operations, and Transportation)
APPROVED

21. 16/17-5071 - Memorandum of Understanding - Los Angeles County Office of Education (Business and Administrative Services) ***APPROVED***

22. 16/17-5072 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***

23. 16/17-5073 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

24. 16/17-5074 - Memorandum of Understanding Between Santa Clarita Valley Food Services Agency, Super Co-Op and Compton Unified School District (Discounted Food Products) (Student Nutrition 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

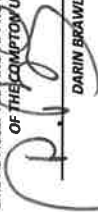
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 16/17-9022 - Adjournment - Time Being: _____ p.m.

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DARIN BROCKLEY, Superintendent
ITEM # 16/17-4111 thru 16/17-5074