



Friday, April 14, 2017
Special Meeting of the Board of Trustees

8:30 a.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221

A. OPENING

1. Call to Order - Ms. Satra Zurita, Board President - 8:30 a.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. 16/17-162a - 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. 16/17-162b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. 16/17-159a - Motion to Open the Public Hearing on the Paragon Academy of Compton Charter School Petition ***MOTION CARRIED***
2. Open the Public Hearing on the Paragon Academy of Compton Charter School Petition
3. Open Public Comments on the Public Hearing
4. Close Public Comments on the Public Hearing
5. 16/17-159b - Motion to Close the Public Hearing on the Paragon Academy of Compton Charter School Petition ***MOTION CARRIED***

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 16/17-166 - Minutes of the February 22, 2017 Regular Meeting ***APPROVED***

N. RESOLUTIONS

1. 16/17-156 - Resolution No. 16/17-63, To Excuse the Absence of Board Member Mae Thomas from the March 15, 2017 Board Meeting ***APPROVED***
2. 16/17-157 - Resolution No. 16/17-64, To Excuse the Absence of Board Member Mae Thomas from the March 29, 2017 Board Meeting ***APPROVED***
3. 16/17-158 - Resolution No. 16/17-65, To Excuse the Absence of Board Member Mae Thomas from the April 5, 2017 Board Meeting ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 16/17-163 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***
2. 16/17-1312 - Consultant Agreement - Aeries Software, Inc. (Follow-Up Master Schedule Training for Schools) (Educational Services Department) ***APPROVED***
3. 16/17-1321 - Travel - University of California, Santa Barbara (Black Student Union's Annual Outreach) (Compton High School and Centennial High School / Educational Services Department) ***APPROVED***
4. 16/17-1323 - Purchase Agreement - McPeck Dodge of Anaheim (New Police Vehicle) (School Police Department) ***APPROVED***
5. 16/17-2052 - Approval of the 2017-2018 Instructional Calendars (Human Resources Department) ***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 # 16/17-166 thru 16/17-2052

6. 16/17-2054 - Certificated Personnel Actions (Human Resources Department) ***APPROVED***
7. 16/17-4121 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
8. 16/17-7026 - Purchase of CTE Pathway Materials - Golden Star Technology (Procurement of Classroom Equipment and Related Products for 2017-18 School Year) (ROP / Career Technical Education Department) ***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: 16/17-1317, 1320, 1327, 1329, 1330, 4122, 4123, 5065, 5081, 5083 and 5084
2. 16/17-1317 - Consultant Agreement - M & J Kids Scientific, Inc. (DBA: Mad Science of Los Angeles) (Family Science Day / Parent Engagement) (Anderson Elementary School / Educational Services Department) ***APPROVED***
3. 16/17-1320 - Consultant Agreement - Be GLAD, LLC (PD for Teachers and Principals) (English Learner Services Department) ***APPROVED***
4. 16/17-1327 - Memorandum of Understanding between Digital Promise and CUSD (iPads, Internet Service and Coaching for Bunche, Davis, Enterprise and Roosevelt Middle Schools) (Educational Technology Department) ***APPROVED***
5. 16/17-1329 - Purchase - EMC Publishing (World Language Adoption Textbooks) (English Learner Services) ***TABLED***
6. 16/17-1330 - Purchase - English Language Arts (ELA) Adoption Materials (Grades TK-5th) (Educational Services Department) ***APPROVED***
7. 16/17-4122 - Consultant Services Agreement - Consolidated Safety Services (DSA Inspector of Record for District-Wide Solar Project) (Facilities, Maintenance, Operations, and Transportation Department) ***APPROVED***
8. 16/17-4123 - Consultant Services Agreement - John R. Byerly, Inc. (New Field Lighting Inspection at Roosevelt Middle School) (Facilities, Maintenance, Operations, and Transportation Department) ***APPROVED***
9. 16/17-5065 - Contractual Services Agreement - Blackboard, Inc. (Audio Messaging System) (Information Technology Department) ***APPROVED***
10. 16/17-5081 - Consultant Services Agreement - Amendment No. 1 to Item No. 15/16-5096 (5/10/16) - Executive Environmental Services Corp. (Risk Management Department) ***APPROVED***
11. 16/17-5083 - Ratification of Purchase Order List (Business and Administrative Services Department) ***APPROVED***
12. 16/17-5084 - Grants, Awards, and Donations (Business and Administrative Services Department) ***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

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ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM # 16/17-2054 - thru 16/17-5084

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. 16/17-9026 - Adjournment - Time Being: 9:51 a.m. ***MOTION CARRIED***