



Tuesday, October 25, 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)

D. REPORT - STUDENT BOARD MEMBER

1. 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. 16/17-059a - 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

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. 16/17-059b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

1. OPEB Proposal Presentation
2. Pest Control Management

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

1. 16/17-1152 - Affiliation Agreement - Released Time Education (Bible Lessons) (Tibby and Emerson Elementary Schools / Educational Services) ***APPROVED***

M. APPROVAL OF MINUTES

1. 16/17-063 - Minutes of the October 17, 2016, Special Meeting ***APPROVED***

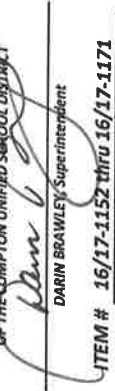
N. RESOLUTIONS

1. 16/17-061 - Resolution No. 16/17-25 - To Excuse the Absence of Board Member (Mae Thomas) ***APPROVED***
2. 16/17-5038 - Resolution No. 16/17-24 - Temporary Inter-Fund Cash Borrowing (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS (Non-Consent)

1. 16/17-060 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (with the following amendment. (Create #5) and add Margie Garrett to attend the 44th Annual Conference of the National Alliance of Black School Educators (NABSE), Tampa, FL, Nov. 16-20, 2016 ***
2. 16/17-1129 - Affiliation Agreement - Girl Scouts of Greater Los Angeles (Jefferson Elementary / Educational Services) ***APPROVED***
3. 16/17-1151 - Affiliation Agreement - alt-NEXT (DBA: SoCal/Los Angeles FIRST Tech Challenge (Compton High School / Educational Services) ***APPROVED***
4. 16/17-1155 - Consultant Agreement - PCJ Consulting (SEIS Support) (Special Education) ***APPROVED***
5. 16/17-1165 - Travel - The Broad Stage Theatre (Whaley Middle School / Educational Services) ***APPROVED***
6. 16/17-1169 - Consultant Agreement - Aeries Software, Inc. (DBA: Eagle Software) (Aeries/Eagle Software Training) (Educational Technology) ***APPROVED***
7. 16/17-1170 - Affiliation Agreement - Amendment No. 1 to Item No. 16/17-1105 (9/13/16) - Watts Healthcare Corporation (Whaley Middle School / Educational Services) ***APPROVED***
8. 16/17-1171 - Consultant Agreement - California State University, Dominguez Hills Foundation (Rigorous Intervention for Student Excellence in Math) (Educational Services) ***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 # 16/17-1152 THRU 16/17-1171

9. 16/17-2026 - Contractual Software Agreement - Qualtrics - Customer Service Ticketing and Employee Engagement Insight (Human Resources) ***APPROVED***
10. 16/17-2027 - Certificated Personnel Actions (Human Resources) ***APPROVED***
11. 16/17-3011 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
12. 16/17-5031 - Agreement - Mail Finance, Inc. (Digital Mailing System) (Business and Administrative Services) ***APPROVED (With the following amendment: Fiscal Term 07/01/2021 - 10-21-2021 (4 months) \$3,071.20 (The dollar amount was inadvertently omitted from the Agenda Item Details sheet and the Payment Section of the Agreement).***
13. 16/17-5032 - Memorandum of Understanding - Los Angeles County Office of Education (Financial System) (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: Nos. 16/17-1146, 1156, 1159, 1161, 1166, 1167, 1168, 1172, 1173, 1176, 4055, 4056, 4057, 4058, 4059, 4060, 4061, 5033, 5034, 5035, 5036, 5039 and 5040.
2. 16/17-1146 - Consultant Agreement - California Association Bilingual Education (CABE) (Project 2-Inspire) (English Learner Services) ***APPROVED***
3. 16/17-1156 - Memorandum of Understanding between the Department of California Highway Patrol and the Compton School Police Department (Radio Communications Equipment) (School Police) ***APPROVED**
4. 16/17-1159 - Consultant Agreement - Aprill Baker, LMFT (Mental Health First Aid Training) (Child Welfare and Attendance / Educational Services) ***APPROVED***
5. 16/17-1161 - Affiliation Agreement - Bayfront Youth and Family Services (Mental Health Services for Students) (Child Welfare and Attendance / Educational Services) ***TABLED***
6. 16/17-1166 - Consultant Agreement - Pearson Education (Write to Learn Webinar Training for CUSD Teachers) (English Learner Services) ***APPROVED***
7. 16/17-1167 - Affiliation Agreement - Donald Buford Educational Sports Institute, Inc. (Baseball/Softball Training and Instruction) (Child Welfare and Attendance / Educational Services) ***APPROVED***
8. 16/17-1168 - Affiliation Agreement - The Regents of the University of California, Irvine (UC Achieve Day) (College & Counseling Services / Educational Services) ***APPROVED***
9. 16/17-1172 - Travel - University of California, Riverside (Dreaming of a Higher Education Conference) (English Learner Services) ***APPROVED***
10. 16/17-1173 - Consultant Agreement - Total School Solutions (Operations & Technology) (Office of the Superintendent) ***APPROVED***
11. 16/17-1176 - Affiliation Agreement - Los Angeles County Sheriff's Department (Pen-Pal Mentoring Program: E-Pal) (Carver Elementary / Educational Services) ***APPROVED***
12. 16/17-4055 - Amendment No. 1 to Item No. 16/17-4003 (07/26/2016) - Bid No. 16013 - Southern Bleachers Company, Inc. (ERP Bleachers at Compton High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
13. 16/17-4056 - Amendment No. 2 to Item No. 16/17-4004 (07/26/2016) - Bid No. 16014 - Geary Floors, Inc. (ERP Gymnasium Flooring at Centennial High School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

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DARIN BRAWLEY, Superintendent
ITEM # 16/17-2026 thru 16/17-4056

14. 16/17 4057 - Amendment No. 1 to Item No. 16/17 4007 (07/26/2016) - Bid No. 16008 - Fast-Track Construction (ERP Play Fields at Davis Middle School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
15. 16/17-4058 - Amendment No. 2 to Item No. 16/17-4007 (07/26/2016) - Bid No. 16008 - Fast -Track Construction (ERP Play Field at Enterprise Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
16. 16/17-4059 - Amendment No. 3 to Item No. 16/17-4007 (07/26/2016) - Bid No. 16008 - Fast-Track Construction (ERP Play Field - Walton Middle School) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***
17. 16/17-4060 - Amendment No. 4 to Item No. 16/17-4007 (07/26/2016) - Bid No. 16008 - Fast-Track Construction (ERP Playfield at Whaley Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
18. 16/17-4061 - Amendment No. 5 to Item No. 16/17-4007 (07/26/2016) - Bid No. 16008 - Fast-Track Construction (ERP New Softball Infield at Vanguard Learning Center) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
19. 16/17-5033 - Contractual Agreement - Aon Risk Consultants, Inc. (GASB 10 Actuarial Valuation) (Business and Administrative Services) ***APPROVED***
20. 16/17-5034 - Grants, Awards and Donations (Business and Administrative Services) ***APPROVED***
21. 16/17-5035 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
22. 16/17-5036 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
23. 16/17-5039 - Removal of Surplus Items (Purchasing/Contracts/Reprographics/Central Warehouse) ***APPROVED***
24. 16/17-5040 - Consultant Agreement - EDLIO Website Proposal (Information Technology Department) ***APPROVED***

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

S. 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

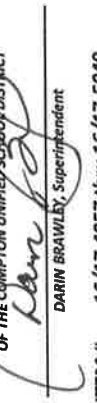
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 16/17-9010 - Adjournment - ***MOTION CARRIED***

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DARIN BRAWLEY, Superintendent

ITEM # 16/17-4057 thru 16/17-5040