



**Tuesday, November 10, 2015
Regular Meeting of the Board of Trustees**

**5:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 South Santa Fe Avenue
Compton, CA 90221**

A. OPENING

1. Call to Order - 5:00 p.m. - Mr. Micah Ali, Board President
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. PUBLIC COMMENTS

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

E. COMMUNICATIONS

1. PRESENTATION - California Assessment of Student Performance and Progress (CAASPP) 2015 ELEMENTARY Data (Research & Evaluation - Curriculum & Instruction - Special Projects)

F. REPORT - STUDENT BOARD MEMBER

1. - Student Board Member

G. SUPERINTENDENT'S REPORT

1. Compton Unified School District - Final Facilities Needs Assessment & Master Plan (Presented by LPA, Inc.)

H. SPECIAL SESSION

1. None Scheduled.

I. UNFINISHED BUSINESS

J. APPROVAL OF MINUTES

1. 15/16-065 - Minutes of the October 8, 2013, Regular Meeting ***APPROVED***

K. RESOLUTIONS

L. ACTION ITEMS (Non-Consent)

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

A handwritten signature in blue ink, appearing to read "Darin Brawley", is written over the certification text.

DARIN BRAWLEY, Superintendent

ITEM # 15/16-065

1. 15/16-069 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (with an amendment to include Telma Bayona, Administrator to attend the 2015 NAEYC Annual Conference in Orlando, FL - Nov. 17 - 21, 2015. ***
2. 15/16-1159 Affiliation Agreement – Special Olympics Southern California (Special Education) ***APPROVED***
3. 15/16 -1162 Non-Public Agency Contract Agreement - My Therapy Company (Speech Therapy Services) – Special Education ***APPROVED***
4. 15/16-1163 Ratification - Memorandum of Understanding between CUSD (SELPA) and Today's Fresh Start Charter School - (Special Education) ***APPROVED***
5. 15/16-2027 Certificated Personnel Actions (Human Resources) ***APPROVED***
6. 15/16-3012 Classified Personnel Actions (Personnel Commission) ***APPROVED***
7. 15/16-3013 New Classification- Personnel Development Coordinator (Personnel Commission) ***APPROVED***
8. 15/16-4014 – Use of Facilities Request (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
9. 15/16-5042 - Resolution No. 15/16-19, Temporary Inter-Fund Cash Borrowing (Business and Administrative Services) ***APPROVED***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM # 15/16-069 thru 15/16-1182

M. 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. 15/16-070, 1171, 1173, 1176, 1179, 1181 and 1182
2. 15/16-070 - Compton Middle Opportunity School (Name Change to Reflect Previous Name of Item No. 13/14 - 013 - Compton Middle School Opportunity Program) ***APPROVED***
3. 15/16-1171 – Travel – Nickelodeon Studios, Burbank, CA (Arts Field Trip) (King Elementary School/Educational Services – Elementary) ***APPROVED***
4. 15/16-1173 - Amendment No.1 to Item No.15/16-1123 (9/22/15) Consultant Agreement - Scholastic Inc., (ICLE) (Educational Services - Elementary) ***APPROVED***
5. 15/16-1176 - Consultant Agreement - New Regal Health Career (Health Care Training) - (Compton Adult School/Secondary Education) ***APPROVED***
6. 15/16-1179 - Travel - Women in Leadership Conference - CSU Dominguez Hills, Carson, CA (Field Trip) (Compton High School/ Educational Services - Secondary) ***APPROVED***
7. 15/16-1181 - Consultant Agreement - Generation Ready - (Educational Services) ***APPROVED***
8. 15/16-1182 – Memorandum of Understanding- Compton Unified School District and LA County District Attorney's Office - Project LEAD (Enrichment Program) (Educational Services – Elementary) ***APPROVED***

N. CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS
2. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session

3. 15/16-068a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - TIME BEING: _____ p.m.

4. Public Employee Appointments (Pursuant to Government Code Section 54957)

5. Public Employee Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection /Nonreemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)

6. Conference With Legal Counsel - (Existing Litigation) - Pursuant to Government Code Section 54956.9(a)

7. Conference With Legal Counsel (Anticipated Litigation)

8. Student Expulsions - None Scheduled

9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)

10. Public Employees Complaints

O. OPEN SESSION

1. 15/16-068b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.

2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

P. ACTION (Non-Consent) cont.

Q. BOARD COMMITTEE REPORTS

1. Reports - Meetings of Board Committees:

R. 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

S. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

T. ADJOURNMENT

1. 15/16-9011 - Adjournment - Time Being: _____ p.m.