



**Tuesday, March 22, 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**

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1. Roll Call
2. Pledge of Allegiance
3. Invocation

**B. MOMENT OF SILENCE**

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**C. STUDENT PERFORMANCE S**

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1. Students-On-A-Roll
2. K-12 Science Fair Winners for 2016

**D. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

**E. PUBUC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

**F. 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. 15/16-153a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - 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 \*\*\*MOTION CARRIED - Time: 7:08 p.m.\*\*\*
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 - None Scheduled

8. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
9. Public Employees Complaints

**G. PUBUC 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.)

**H. OPEN SESSION**

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1. 15/16-153b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*MOTION CARRIED - Time: 9:11 p.m.\*\*\*
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**I. COMMUNICATIONS**

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1. DJ Skee to Kick-Off Music Unites Academy at Kelly Elementary School in Compton \*\*\*TABLED\*\*\*

**J. SUPERINTENDENT'S REPORT**

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1. Bond Update

**K. SPECIAL SESSION**

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1. ROP Session (Refer to tonight's ROP Agenda)

**L. UNFINISHED BUSINESS**

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**M. APPROVAL OF MINUTE S**

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1. 15/16-161 - Minutes of the December 10, 2015, Special Meeting \*\*\*APPROVED\*\*\*
2. 15/16-162 - Minutes of the March 8, 2016, Regular Meeting \*\*\*APPROVED\*\*\*

**N. RESOLUTIONS**

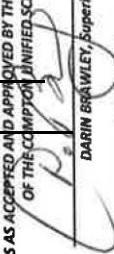
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1. 15/16-155 - Resolution No. 15/16-30 - Proclaiming the Week of March 20-26, 2016 as Early College High School Week \*\*\*APPROVED\*\*\*
2. 15/16-158 - Resolution No. 15/16-31 - To Deny the Performing Arts Charter School's Petition \*\*\*APPROVED TO DENY CHARTER SCHOOL PETITION\*\*\*
3. 15/16-3026 - Resolution No. 15/16-33 - Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission) \*\*\*APPROVED\*\*\*
4. 15/16-4060 - Resolution No. 15/16-32 - Designation of Certain Products for Facilities and Maintenance \*\*\*APPROVED\*\*\*
5. 15/16-4061 - Resolution No. 15/16-34 - Intention to Reimburse Expenditures for Project Costs (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

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

1. 15/16-154 - Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED\*\*\*
2. 15/16-159 - Action to Change the April 12, 2016 Board Meeting Date to April 5, 2016 (Office of the Superintendent) \*\*\*APPROVED\*\*\*
3. 15/16-1375 - Closed Session Order of Business (Office of the Superintendent) \*\*\*ITEM NOT APPROVED\*\*\*
4. 15/16-2051 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED (With an amendment to correct the employment date for Jean Nosco from 08-13-16 to 08-13-15)

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 # 15/16-161 thru 15/16-2051

5. 15/17-2053 - Ratification of Tentative Agreement - SEIU, LOCAL 99 \*\*\*APPROVED\*\*\*

6. 15/16-3025 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*

7. 15/16-4055 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation)  
\*\*\*APPROVED\*\*\*

8. 15/16-5084 - Multi-Year Piggyback Bid/School Financial Management Software System/Service Agreement - Smartetools Inc. (Business and Administrative Services) \*\*\*APPROVED\*\*\* (With the following correction: Effective March 23, 2016 through June 30, 2021)

**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. 1353, 1355, 1361, 1364, 1367, 1371, 2188, 4052, 4057, 4058, 4059, 5079, 5080, 5081, 5082, 5085, 5086, and 5087

2. 15/16-1353 - Agreement for Training Services - Forklift U, Inc. ("Forklift University, Inc.") (Forklift and Pallet Jack Training) (Adult School/Secondary Education) \*\*\*APPROVED\*\*\*

3. 15/16-1355 - Travel - Compton Early College High School (Girls Build LA Challenge) (Special Programs Dept.) \*\*\*APPROVED\*\*\*

4. 15/16-1361 - Travel - Santa Monica College Arts Center (The Box Brothers' Performance) (Davis Middle School/Secondary Education) \*\*\*APPROVED\*\*\*

5. 15/16-1364 - Travel - WorldStrides Heritage Festival, San Diego, CA (School Jazz Ensemble Performance) (Centennial High School/Secondary Education) \*\*\*APPROVED\*\*\*

6. 15/16-1367 - Memorandum of Understanding - Compton Unified School District and California School Climate, Health, and Learning Survey Systems Regional Center (California Healthy Kids Survey) (Special Projects) \*\*\*APPROVED\*\*\*

7. 15/16-1371 - Transfer of Funds - Non-Public Schools (Office of Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*

8. 15/16-2188 - Consultant Agreement - Ashley-Williams Counseling, Inc. (Special Programs Dept.) \*\*\*APPROVED\*\*\*

9. 15/16-4052 - Consultant Agreement - Villarruel Architects, Inc. (Design of LED Football Stadium Lights at Dominguez High School) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

10. 15/16-4057 - Consultant Agreement - Ziemba + Prieto Architects (Emergency Repair Program Playfield Design Drawings for 7 School Sites) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

11. 15/16-4058 - Utilization of the California Multiple Award Schedule (CMAS) Contract No.# 4-01-56-0006A - The Garland Company, Inc. (Emergency Repair Program Roofing Materials for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

12. 15/16-4059 - Acceptance of Bid No.# 16006 and Award of Contracts to Best Contracting Services, Commercial Roofing Systems, Midwest Roofing, and R&R Roofing (Emergency Repair Program Roofing Labor for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

13. 15/16-5079 - Replacement of Warrant Nos.# 6395518 & 5928589 (Business and Administrative Services) \*\*\*APPROVED\*\*\*

14. 15/16-5080 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*

15. 15/16-5081 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*

- 16. 15/16-5082 - Grants, Awards and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
- 17. 15/16-5085 - Request for Proposal No. 089 - Health & Welfare Benefits Insurance Broker & Consulting Services (Business & Administrative Services) \*\*\*APPROVED (Agenda Item was moved from Section "P," Action - Business Consent to Section "O," Action Items - Non Consent) Burnham Benefits was selected as the Health & Welfare Benefits Insurance Broker and Consulting firm.\*\*\*
- 18. 15/16-5086 - Consultant Agreement - CALPADS Kerry Bobbitt (Business & Administrative Services) \*\*\*APPROVED\*\*\*
- 19. 15/16-5087 - Contracted Services for Certica Solutions, Inc. ("Certify") (Business & Administrative Services) \*\*\*APPROVED\*\*\*

ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE COMPTON UNIFIED SCHOOL DISTRICT  
DARIN BRAWLEY, Superintendent  
ITEM # 15/16-5082 thru 15/16-5087

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

- 1. 15/16-152 - Student Revocation and Denial of Enrollment (Case No. 1516 04.0) (Pupil Services) \*\*\*APPROVED\*\*\*

**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. 15/16-9027 - Adjournment - Time Being \_\_\_\_\_ p.m.