



Tuesday, June 24, 2014
Regular Meeting of the Board of Trustees

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

AMENDMENT:

Governing Board Member Satra Zurita
WILL NOT BE PARTICIPATING VIA
TELECONFERENCE FROM THE DISNEY
YACHT CLUB AND RESORT AS
PREVIOUSLY POSTED.

1. OPENING

- 1.01 Call to Order - 5:00 p.m. - Mr. Micah Ali, Board President
- 1.02 Roll Call
- 1.03 Pledge of Allegiance
- 1.04 Invocation

2. STUDENT PERFORMANCE(S)

- 2.01 None Scheduled

3. PUBLIC COMMENTS

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

4. COMMUNICATIONS

- 4.01 INFORMATION ITEM - Federal Program Monitoring Notification of Findings

5. REPORT - STUDENT BOARD MEMBER

- 5.01 Edgar Preciado - Student Board Member

6. SUPERINTENDENT'S REPORT

- 6.01 None Scheduled

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 DRAWLEY, Superintendent

ITEM # 13/14-1275 & 13/14-5119

7. ACTION

- 7.01 13/14-1275 Adoption of Local Control Accountability Plan (LCAP) ***APPROVED***
- 7.02 13/14-5119 Adoption of Budget FY 2014/2015 (Second Submission) (Business and Administrative Services) ***APPROVED***

8. SPECIAL SESSION

Regular Meeting of the Board of Trustees
June 24, 2014

8.01 13/14-209a - MOTION to Open the Public Hearing on the 2014/2015 Annual Service Plan and the Office of Education Annual Budget Plan for the Compton SELPA ***MOTION CARRIED***

8.02 Open Public Comments on the Public Hearing

8.03 PUBLIC HEARING - 2014/2015 Annual Service Plan and the Office of Education Annual Budget Plan for the Compton SELPA (Office of Special Education)

8.04 Close Public Comments on the Public Hearing

8.05 13/14-209b - MOTION to Close the Public Hearing on the 2014/2015 Annual Service Plan and the Office of Education Annual Budget Plan for the Compton SELPA ***MOTION CARRIED***

8.06 ROP Session (Refer to tonight's ROP Agenda)

9. APPROVAL OF MINUTES

9.01 13/14-205 - Minutes of the October 9, 2012 Board Meeting ***APPROVED***

10. RESOLUTIONS

10.01 13/14-5129 Resolution No. 13/14-72 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers (Business and Administrative Services) ***APPROVED***

10.02 13/14-5124 Resolution No. 13/14-71 Temporary Inter-Fund Cash Borrowing (Business and Administrative Services) ***APPROVED***

11. UNFINISHED BUSINESS

11.01 13/14-1257 Consultant Agreement - Efficacy Resources - Special Education ***APPROVED***

11.02 13/14-1258 Consultant Agreement - Ashley Williams Counseling, Inc. (Special Education) ***APPROVED***

12. ACTION ITEMS (Non-Consent)

12.01 13/14-201 Consultant Agreement - Strategic Counsel ***ITEM PULLED***

12.02 13/14-203 Applications to Attend Professional Conferences/School Business Meetings ***APPROVED***

12.03 13/14-204 Board Member Compensation ***APPROVED***

12.04 13/14-1264 Consultant Agreement - Just Think Literature Grades (Lincoln Elementary School/Educational Services) ***APPROVED***

12.05 13/14-1272 Consultant Agreement - Write-Up a Storm (Foster Elementary School/Educational Services) ***APPROVED***

12.06 13/14-2065 Certificated Personnel Actions ***APPROVED***

12.07 13/14-2066 Ratification of Tentative Agreement between California School Employees Association (CSEA), Chapter 30 and Compton Unified School District(Human Resources). ***APPROVED***

12.08 13/14-2067 Amendment No. 2 to Item No. 13/14-008 (07/09/14) Consultant Agreement - The Titan Group (Human Resources) ***APPROVED***

12.09 13/14-2068 Ratification of Tentative Agreement - Federation of Public Service Employees (FPSE) (Human Resources) ***APPROVED***

12.10 13/14-3031 Five Percent (5%) On Schedule Salary Increase for the 2014-2015 school year for all Certificated Administrators (except the Superintendent, Chief Administrative Officer, Business and

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 BRAZLEY, Superintendent

ITEM # 13/14-5129 thru 13/14-3031

Regular Meeting of the Board of Trustees
June 24, 2014

Administrative Services and Assistant Superintendent, Educational Services), Classified Administrators, Classified Confidential, Classified Management, Confidential, and other unrepresented employees (Human Resources). ***APPROVED***

12.11 13/14-3032 Classified Personnel Actions (Personnel Commission) ***APPROVED***

12.12 13/14-3033 Five Percent (5%) One Time Off Salary Schedule Bonus for the 2013-2014 school year for all Certificated Administrators (except the Superintendent, Chief Administrative Officer, Business and Administrative Services and Assistant Superintendent, Educational Services) Classified Administrators, Classified Confidential, Classified Management, Confidential and other unrepresented employees (Human Resources). ***APPROVED***

12.13 13/14-3034 New Classification - Secretary to the Board & Superintendent (Personnel Commission) ***APPROVED***

12.14 13/14-3035 Ratification - Consultant Agreement- LEX Reporting (Personnel Commission) ***APPROVED***

12.15 13/14-4056 - Use of Facilities Request (Facilities, Maintenance, Operations & Transportation) ***APPROVED***

12.16 13/14-4057 Amendment No. 1 to Item No. 13/14-4028 (10/22/13) Osborn Architecture (Facilities, Maintenance, Operation & Transportation) ***APPROVED***

12.17 13/14-5125 Memorandum of Understanding between Los Angeles County Office of Education and Compton Unified School District (Business and Administrative Services) ***APPROVED***

13. 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.

13.01 CONSENT AGENDA ITEMS ARE: Nos. 186, 1249, 1259, 1260, 1265, 1266, 1267, 1270, 1271, 1273, 1274, 4053, 4054, 4055, 5126, 5127, 5128, 5130, 5131

13.02 13/14-186 Affiliation Agreement - Turnaround Arts: CA (Martin Luther King Jr. Elementary School) ***APPROVED***

13.03 13/14-1249 Consultant Agreement - College Board (Secondary Education) ***APPROVED***

13.04 13/14-1259 Annual Service Plan and the Office of Special Education Annual Budget Plan for the Compton SELPA (Office of Special Education) ***APPROVED***

13.05 13/14-1260 Renewal of Contracts - Non-Public Schools (Office of Special Education - Compton SELPA) ***APPROVED***

13.06 13/14-1265 Contractual Agreement - Epiphany Academy (Non-Public School) (Special Education - Compton SELPA) ***APPROVED***

13.07 13/14-1266 Amendment No. 3. to Item No. 13/14-1057 thru 1113 (11/19/13) Consultant Agreement - Supplemental Educational Services (SES) Providers (Special Projects) ***APPROVED***

13.08 13/14-1267 Consolidated Application - 2014-2015 Spring Release (Special Projects) ***APPROVED***

13.09 13/14-1270 Service Agreement - Project Read/NAPA County Office of Education (Willowbrook Middle School/Secondary Education) ***APPROVED***

13.10 13/14-1271 Affiliation Agreement - The Kitchen Community (Willowbrook Middle School/Secondary Education) ***APPROVED***

13.11 13/14-1273 Renewal of Contracts - Non Public Agencies (Office of Special Education - Compton SELPA) ***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

Mary Brantley
MARY BRANTLEY, Superintendent
13/14-3032 thru 13/14-1273
ITEM #

Regular Meeting of the Board of Trustees
June 24, 2014

13.12 13/14-1274 Renewal of Contracts - Residential Treatment Centers (Office of Special Education - Compton SELPA) ***APPROVED***

13.13 13/14-4053 Change Order No. 1 - Tecta America (Facilities, Maintenance, Operation & Transportation) ***ITEM WITHDRAWN***

13.14 13/14-4054 Acceptance of Work - Tecta America (Facilities, Maintenance, Operations & Transportation) ***APPROVED***

13.15 13/14-4055 Change Order No. 2 - ADCO Roofing Co. (Facilities, Maintenance, Operations & Transportation) ***ITEM WITHDRAWN***

13.16 13/14-5126 Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

13.17 13/14-5127 Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

13.18 13/14-5128 Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

13.19 13/14-5130 Safety National - Excess Workers' Compensation and Insurance Binder 2014-2015 ***APPROVED***

13.20 13/14-5131 Contractual Agreement - Superior Care Medical Center (Risk Management) ***APPROVED***

14. CLOSED SESSION

14.01 PUBLIC COMMENTS on CLOSED SESSION ITEMS

14.02 Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session

14.03 13/14 ___a - 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. ***N/A***

14.04 Public Employee Appointments (Pursuant to Government Code Section 54957)

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

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

14.07 Conference With Legal Counsel (Anticipated Litigation)

14.08 Student Expulsion - None Scheduled

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

14.10 Public Employee Performance Evaluation

14.11 Public Employees Complaints

15. OPEN SESSION

15.01 13/14 ___b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____. ***N/A***

15.02 REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1) ***NONE***

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 FITZHUGHLEY, Superintendent

13/14-1274 thru 13/14-5131
ITEM #