



**Tuesday, September 9, 2014  
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**

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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**

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1. Dr. Joe Buenavista - Retired Senior Director of Pupil Services

**C. STUDENT PERFORMANCE(S)**

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**D. PUBLIC COMMENTS**

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

**E. COMMUNICATIONS**

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1. INFORMATION ITEM - Social Media Week (September 22-26, 2014)
2. RECOGNITION - 2014 Golden Bell Award (Tibby Elementary/Educational Services-Elementary)
3. PRESENTATION - The Efficacy of Elementary Programs (Educational Services-Elementary)

**F. REPORT - STUDENT BOARD MEMBER**

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1. Keith Hairston - Student Board Member

**G. SUPERINTENDENT'S REPORT**

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**H. UNFINISHED BUSINESS**

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1. 13/14-196 Affiliation Agreement - Eubanks Conservatory of Music and Arts **\*\*\*NOT APPROVED\*\*\***

**I. APPROVAL OF MINUTES**

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1. 14/15-034a - Minutes of the July 8, 2014 Board Meeting **\*\*\*APPROVED\*\*\***
2. 14/15- 034b - Minutes of the July 22, 2014 Board Meeting **\*\*\*APPROVED\*\*\***

**J. RESOLUTIONS**

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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 # 14/15-034a & 14/15-034b

1. 14/15-22 Resolution No. 14/15-04 Proclaiming September 15 - October 15, 2014 as Hispanic Heritage Month \*\*\*APPROVED\*\*\*
2. 14/15-031 Resolution No. 14/15-08 To Excuse Absence of Board Member (Satra Zurita) \*\*\*APPROVED\*\*\*
3. 14/15-032 Resolution No. 14/15-09 A Pledge by America's Great City Schools \*\*\*APPROVED\*\*\*
4. 14/15-5015 Resolution No. 14/15-07 GANN LIMIT for Fiscal Year 2014/15 \*\*\*APPROVED (With amendments to the language)\*\*\*

**K. GOVERNING BOARD DIRECTION**

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1. 14/15-033 Resolution No. 14/15-10 Directing the Superintendent to Open an Early/Middle College for Fall 2015 in Compton Unified School District for the Assistant Superintendent, Educational Services \*\*\*APPROVED\*\*\*

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

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1. 14/15-030 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED\*\*\*
2. 14/15-036 CONSIDERATION/ACTION - Contract of Employment - Assistant Superintendent, Educational Services \*\*\* Contract for the Assistant Superintendent, Educational Services - NOT APPROVED; 5% raise for the Assistant Superintendent, Educational Services - APPROVED)\*\*\*
3. 14/15-037 CONSIDERATION/ACTION - Contract of Employment - Assistant Superintendent - Human Resources \*\*\*Contract of Employment for the Assistant Superintendent of Human Resources NOT APPROVED\*\*\*
4. 14/15-038 - Request for Use of Facilities - Community Forum at Roosevelt Middle School \*\*\*NOT APPROVED\*\*\*
5. 14/15-1042 Consultant Agreement - Fred Martin Enterprise (Special Programs) \*\*\*TABLED\*\*\*
6. 14/15-1048 Consultant Agreement - Scholastic, Inc. (Educational Services - Elementary) \*\*\*APPROVED\*\*\*
7. 14/15-1053 Consultant Agreement - Waterford Institute (Educational Services-Elementary) \*\*\*APPROVED\*\*\*
8. 14/15-2018 Implementation of Hourly Pay Rate for Certificated Substitute Teachers (Human Resources) \*\*\*APPROVED\*\*\*
9. 14/15-2019 Revision of Administrative Regulation 4313.2(a) - Promotion/Demotion/Reassignment (Human Resources) \*\*\*APPROVED\*\*\*
10. 14/15-2020 EL Waiver for Employee(s) Providing Instruction to English Language Learner Students in ROP Classrooms (Human Resources) \*\*\*APPROVED\*\*\*
11. 14/15-2021 Employees to Serve in a Certificated Position on an Adapted Physical Education Credential Waiver (Human Resources). \*\*\*APPROVED\*\*\*
12. 14/15-2022 Certificated Personnel Actions \*\*\*APPROVED\*\*\*
13. 14/15-2024 Establishment of New Certificated Administrative Position and Job Description - Sr. Director - Instructional Technology (Human Resources) \*\*\*APPROVED\*\*\*
14. 14/15-2025 Establishment of New Certificated Administrative Position and Job Description - Director - College and Counseling Services (Human Resources) \*\*\*APPROVED\*\*\*
15. 14/15-3007 Reclassification of Employee #UR7456927 from Intermediate Personnel Clerk to Personnel Technician (Personnel Commission) \*\*\*APPROVED\*\*\*

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DARIN BRUBAKER, Superintendent

14/15-22 thru 14/15-3007

ITEM #

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16. 14/15-3008 New Classification- ASES Site Supervisor (Personnel Commission) \*\*\*APPROVED\*\*\*
17. 14/15-3009 Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
18. 14/15-4008 Award Contract (Bid No. 15005) - Letner, Champman, Midwest & The Garland Company Inc. (Facilities, Maintenance, Operations & Transportation) \*\*\*APPROVED\*\*\*
19. 14/15-4009 Use of Facilities Request (Facilities, Maintenance, Operation & Transportation) \*\*\*APPROVED\*\*\*
20. 14/15-5014 Unaudited Actuals FY 2013/14 (Business and Administrative Services) \*\*\*APPROVED\*\*\*
21. 14/15-5021 Consultant Agreement - Braun Linen (Student Nutrition Services) \*\*\*APPROVED\*\*\*

**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. 1030, 1037, 1039, 1041, 1046, 1049, 1050, 1051, 1052, 1056, 1057, 2013, 3006, 4004, 4012, 5016, 5017, 5018, 5023
2. 14/15-1030 Consultant Agreement - Kaplan K-12 Learning Services, LLC (Dominguez HS/Secondary Education) \*\*\*APPROVED\*\*\*
3. 14/15-1037 Contractual Agreement - Axiom Advisor and Consultant, Inc. (Educational Services) \*\*\*APPROVED\*\*\*
4. 14/15-1039 Consultant Agreement - Amplify Education, Inc. (Secondary Education) \*\*\*APPROVED\*\*\*
5. 14/15-1041 Community Service Project - Worldworks Leadership Corporation (After School Education and Safety/Educational Services-Elementary) \*\*\*APPROVED\*\*\*
6. 14/15-1046 Affiliation Agreement - International Virtual Schooling (IVECA) (Carver Elementary School/Educational Services - Elementary) \*\*\*APPROVED\*\*\*
7. 14/15-1049 Affiliation Agreement - Villa Maria Elena Care Center - (Compton Adult/Secondary Education) \*\*\*APPROVED\*\*\*
8. 14/15-1050 Travel - Compton Woodley Airport, Compton, CA and Van Nuys Airport, Van Nuys, CA (Secondary Education) \*\*\*APPROVED\*\*\*
9. 14/15-1051 Consultant Agreement - Albert J. Melaragno, M.D., F.A.A.P. (Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
10. 14/15-1052 Amendment to Item No. 12/13-1209 (06/24/13) License Agreement - San Joaquin County Office of Education, Special Education Information System (SEIS) (Office of Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
11. 14/15-1056 Addition to Secondary Elective School Course Catalogue - Project Lead the Way \*\*\*APPROVED\*\*\*
12. 14/15-1057 Compton Unified School District Annual Boys' Fall Basketball Tournament (Centennial, Compton & Dominguez High Schools) \*\*\*APPROVED\*\*\*
13. 14/15-2013 Ratification - Contractual Agreement - Los Angeles County Office of Education (Human Resources) \*\*\*APPROVED\*\*\*
14. 14/15-3006 Contractual Agreement - LEX Reporting (Personnel Commission) \*\*\*APPROVED\*\*\*
15. 14/15-4004 Award of Contract - Villarruel Architects, Inc. (Facilities, Maintenance, Operation & Transportation) \*\*\*APPROVED\*\*\*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

*Darin*  
DARIN BRADLEY, Superintendent

14/15-3008 thru 14/15-4004  
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16. 14/15-4012 Amendment No. 2 - WLC Architects, Inc. (Facilities, Maintenance, Operation & Transportation) \*\*\*APPROVED\*\*\*
17. 14/15 - 5016 Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED (With an Amendment to include the following Grants: House of Blues Foundation (\$4000.00) and California Department of Education - CA Mathematics & Science Partnership )\*\*\*
18. 14/15-5017 Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
19. 14/15-5018 Ratification of Purchase Order Listing (Business and Administrative Services) \*\*\*APPROVED\*\*\*
20. 14/15-5023 Renewal of Contract - Dewey Pest Control (Student Nutrition Services & FMOT) \*\*\*APPROVED\*\*\*

**N. CLOSED SESSION**

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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. 14/15-029a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - MOTION CARRIED - TIME: 8:23 p.m.
4. Public Employee Appointments (Pursuant to Government Code Section 54957)
5. Public Employee Discipline/Dismissal/Suspension/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 - Case No. 1415-01.0
9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

**O. OPEN SESSION**

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1. 14/15-029b - MOTION TO RECONVENE THE REGULAR MEETING - MOTION CARRIED - Time: 11:16 p.m.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

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

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1. 14/15-035 Student Revocation and Denial of Enrollment - Case No. 1415-01.0 \*\*\*APPROVED (Student Revocation & Denial of Enrollment)\*\*\*

**Q. BOARD COMMITTEE REPORTS**

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1. Reports - Meetings of Board Committees:

**R. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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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**

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DARIN BRIDLEY, Superintendent

ITEM # 14/15-4012 Item 14/15-035