



Wednesday, January 9, 2019  
Regular Meeting of the Board of Trustees  
6:00 p.m.  
COMPTON UNIFIED SCHOOL DISTRICT  
501 S. Santa Fe Ave.  
Compton, CA 90221

**A. OPENING**

1. Call to Order - Mr. Micah Ali, Board President - 6:00 p.m.
2. Pledge of Allegiance
3. Roll Call
4. Invocation

**B. MOMENT OF SILENCE**

**C. STUDENT PERFORMANCE(S)**

**D. REPORT - STUDENT BOARD MEMBER**

1. Student Board Member

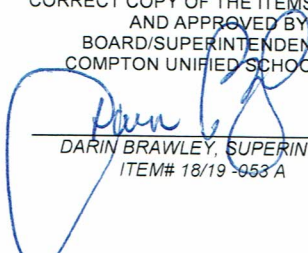
**E. PUBLIC COMMENTS ON CLOSED SESSION**

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. 18/19-053a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958\*\*\* MOTION CARRIED\*\*\*
3. Personnel Matters Public Employee Appointments (Government Code Section 54957) Action
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 54954.5 (Paragraph (1) of Subdivision (d) of Section 54956.9)

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# 18/19-053A

6. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Cases Identified Below
7. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: One Potential Case
8. Matters Related to Students
9. Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)
10. Conference with Real Property Negotiator
11. Joint Powers Agency Issue
12. Security Matters
13. 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. 18/19-053b - MOTION TO RECONVENE THE REGULAR MEETING  
\*\*\* MOTION CARRIED\*\*\*

**I. COMMUNICATIONS**

1. Bond Update (Facilities Dept.)

**J. SUPERINTENDENT'S REPORT**

**K. SPECIAL SESSION**

**L. UNFINISHED BUSINESS**

**M. APPROVAL OF MINUTES**

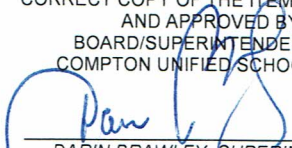
1. 18/19-054 - The Superintendent recommends that the Board of Trustees approve the Minutes of the November 26, 2018 Special Meeting of the Board of Trustees Meeting, Minutes of the December 12, 2018 Regular Meeting of the Board of Trustees Meeting, Minutes of the December 19, 2018 Regular and Special Meeting of the Board of Trustees Meeting.  
\*\*\*APPROVED\*\*\*

**N. RESOLUTIONS**

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

1. 18/19-055 - Applications to Attend Professional Conferences/Workshops/School Business Meetings) \*\*\*APPROVED\*\*\*
2. 18/19-3020 - Classified Personnel Actions (Personnel Commission)  
\*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 18/19 -053 B - 18/19-3020

**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: 18/19-1122, 1205, 1210 and 1211
2. 18/19-1122 - Consultant Agreement - Achieve3000, Inc. (Web-Based Licensing/Staff Development) (Compton High School / Educational Services–Secondary) \*\*\*PULLED\*\*\*
3. 18/19-1205 - Affiliation Agreement - Amendment No. 3 to Item No. 15/16-1379 (4/5/16) - SRI International (ConnectED Research Project) (Educational Technology) \*\*\*APPROVED\*\*\*
4. 18/19-1210 - Affiliation Agreement - P.S. Arts (Performing Arts - Theater) (Whaley Middle School / School and Community Partnerships) \*\*\*APPROVED\*\*\*
5. 18/19-1211 - Consultant Agreement - M & J Kids Scientific, Inc. (DBA: Mad Science of Los Angeles) (Family Science Day) (Anderson Elementary School / Educational Services) \*\*\*APPROVED\*\*\*
6. 18/19-5061 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

**R. BOARD COMMITTEE REPORTS**

1. Board of Trustees Committee Reports

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

1. Members of the Board of Trustees and the Superintendent to Make Comments

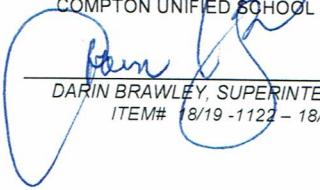
**T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

1. Upcoming Meetings of the Board of Trustees

**U. ADJOURNMENT**

1. 18/19-9024 - Adjournment\*\*\*MOTION CARRIED\*\*\*

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\_\_\_\_\_  
DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 18/19 -1122 – 18/19-9024