



**Monday, November 26, 2018
Special 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 - 6:03 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. 18/19-045a - 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)
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 Negotiators (Pursuant to Government Code Section 54956.8)
11. Joint Powers Agency Issue
12. Security Matters
13. Public Employees Complaints

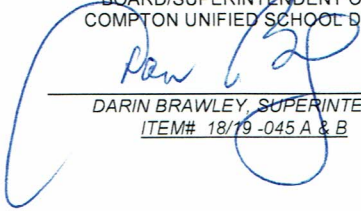
G. PUBLIC COMMENTS ON OPEN SESSION

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

H. OPEN SESSION

1. 18/19-045b - MOTION TO RECONVENE THE SPECIAL MEETING
MOTION CARRIED

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 -045 A & B

I. COMMUNICATIONS

1. Bond Update (Facilities Dept.)

J. SUPERINTENDENT'S REPORT

1. PRESENTATION - Mervyn M. Dymally African-American Political & Economic Institute (Anthony A. Samad, Ph.D.)

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

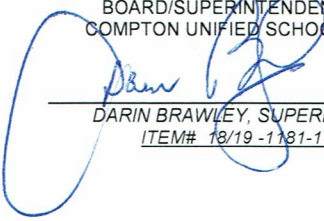
N. RESOLUTIONS

1. Item No. 18/19-1181 Resolution No. 18/19-25 26, Outlining Intention To Transition From At-Large To District-Based Elections, Specific Steps To Facilitate Transition, And Estimated Time Frame For Doing So (Office of the Superintendent) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 18/19-046 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***
2. 18/19-1145 - National Junior Honor Society (NJHS) (Multiple-Year Membership) (Jefferson Elementary School / Educational Services) ***APPROVED***
3. 18 19-1179 - First 5 LA Funding (Participation in the Kindergarten Readiness Assessment Initiative) (Early Childhood Education / Educational Services) ***APPROVED***

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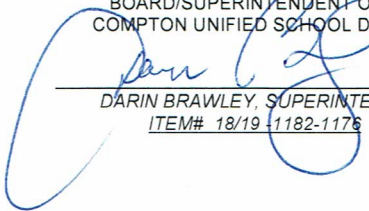
DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-1181-1179

4. **PULLED FOR DISCUSSION AND SEPARATE VOTE.** 18/19-1182 - Consideration/Action - Nominations for the California School Boards Association (CSBA) 2019 Delegate Assembly (Office of the Superintendent) ***APPROVED***
5. 18/19-1183 - First Reading and Discussion - Letter of Intent – Hacker Fund (Compton Innovation Center) (School and Community Partnerships) ***APPROVED***
6. **PULLED FOR DISCUSSION AND SEPARATE VOTE.** 18/19-1184 - Consideration/Action Regarding: Resolution Outlining Intention to Transition from At-Large to District-Based Elections, Specific Steps to Facilitate Transition, and Estimated Time Frame for Doing So (Office of the Superintendent) ***APPROVED***
7. 18/19-2028 - Certificated Personnel Actions (Human Resources) ***APPROVED***
8. 18/19-3015 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
9. 18/19-5042 - Form J-13A - Request for Allowance of Attendance Because of Emergency Conditions (Business and Administrative Services) ***APPROVED***

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: 18/19-1172, 1176, 1178, 4029, 4034 and 4035
2. 18/19-1172 - Memorandum of Understanding - Los Angeles County Office of Education (Bilingual Teacher PD Consortium) (English Language Services / Educational Services) ***APPROVED***
3. 18/19-1176 - Affiliation Agreement - Team Kids, Inc. (School to Community Action) (School Police / School and Community Partnerships / Educational Services) ***APPROVED***

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ITEM# 18/19-1182-1176

4. **PULLED FOR DISCUSSION AND SEPARATE VOTE.** 18/19-1178 - Travel - Nickelodeon Studios (Arts Field Trip) (Bunche Middle School / Educational Services) ***APPROVED***
5. 18/19-4029 - Ratification - Consultant Agreement - Williams Scotsman, Inc. (Lease of Classroom Portables District-Wide) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
6. 18/19-4034 - Consultant Agreement - Consolidated Safety Services (DSA Inspector of Record for Davis Middle School Roof and Trusses Repair) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
7. 18/19-4035 - Consultant Services Agreement - Smith-Emery Laboratories, Inc. (Construction Related Testing and Inspection for Davis Middle School Roofing and Trusses Repair Project) (Facilities, Maintenance, Operations, and Transportation) ***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

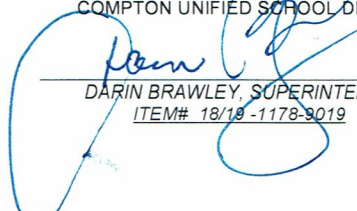
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 18/19-9019 - Adjournment***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -1178-9019