



Wednesday, December 12, 2018
Annual Organization and 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. ANNUAL ORGANIZATION

1. Annual Organization - Election of Officers***APPROVED***
President – Micah Ali
Vice-President – Satra Zurita
Clerk/Secretary – Charles Davis
Legislative Representative – Alma Taylor Pleasant
2. Annual Organization - Approval of the Schedule for Regular Board Meetings***TABLED***

D. STUDENT PERFORMANCE(S)

E. REPORT - STUDENT BOARD MEMBER

1. Student Board Member

F. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

G. 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.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND
CORRECT COPY OF THE ITEMS AS ACCEPTED
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DARIN BRAWLEY, SUPERINTENDENT

2. 18/19-047a - 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 Negotiator
11. Joint Powers Agency Issue
12. Security Matters
13. Public Employees Complaints

H. PUBLIC COMMENTS ON OPEN SESSION

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

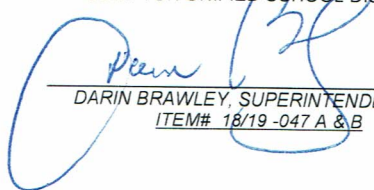
I. OPEN SESSION

1. 18/19-047b - MOTION TO RECONVENE THE REGULAR MEETING***MOTION CARRIED***

J. COMMUNICATIONS

1. Bond Update (Facilities Dept.)
2. Presentation - Athletes for Life - Passion Attitude Sacrifice=Success (PASS) Leadership Program - Greg Bell
3. Recognition - Dominguez MESA Robotics Team (Educational Services)

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -047 A & B

K. SUPERINTENDENT'S REPORT

L. SPECIAL SESSION

M. UNFINISHED BUSINESS

N. APPROVAL OF MINUTES

1. 18/19-048 - Minutes of the November 5, 2018 Special Meeting of the Board of Trustees***APPROVED***

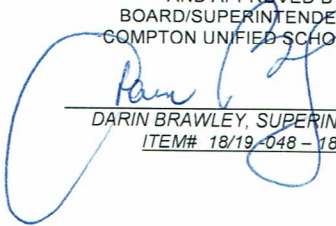
O. RESOLUTIONS

1. 18/19-5050 - Resolution No. 18/19-27 - Determining the Acquisition of Real Property Located at 321 W. Alondra Blvd. in the City of Compton, California, Is Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of a Notice of Exemption (Business and Administrative Services) ***APPROVED***

P. ACTION ITEMS - (Non-Consent)

1. 18/19-049 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***
2. 18/19-1199 - Memorandum of Understanding Agreement - California State University, Northridge (Mentoring Male Teachers of Color and the Administrators to Increase Retention Rates: Compton Male Teachers of Color Network (CMTCN)) (Office of the Superintendent) ***APPROVED***
3. 18/19-1200 - Second Reading and Approval - Letter of Intent - Hacker Fund (Compton Innovation Center) (School and Community Partnerships) ***APPROVED***
4. 18/19-1204 - Consideration/Action - Nomination for the California School Boards Association (CSBA) 2019 Delegate Assembly (Office of the Superintendent) Nominated Satra Zurita and Margie Garrett to the CSBA Delegate Assembly ***APPROVED***
5. 18/19-1208 - Approve Athletes for Life - Passion Attitude Sacrifice=Success (PASS) Leadership Program (Office of the Superintendent) ***APPROVED***
6. 18/19-2029 - Certificated Personnel Actions (Human Resources) ***APPROVED***

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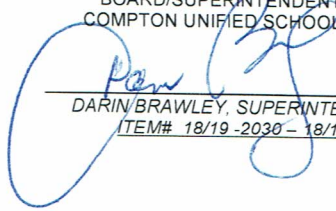
DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-048 - 18/19-2029

7. 18/19-2030 - Agreement between Compton Education Association (CEA) and Compton Unified School District Regarding Duration of Parties' Collective Bargaining Agreement. ***APPROVED***
8. 18/19-3016 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
9. 18/19-3017 - New Classification - Senior Data Technician (Personnel Commission) ***APPROVED***
10. 18/19-3018 - New Classification - Energy Manager (Personnel Commission) ***APPROVED***
11. 18/19-4036 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
12. 18/19-5047 - 2018/2019 First Interim Financial Report (Business and Administrative Services) ***APPROVED***

Q. 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: 18/19-1175, 1177, 1188, 1190, 1191, 1192, 1196, 1197, 5044, 5046 and 5049
2. 18/19-1175 - Amendment No. 1 to Item No. 17/18-1357 (5/23/18) - Letter of Intent between Centinela Youth Services, Inc. and Compton Unified School Police Dept. (School Police Dept.) ***APPROVED***
3. 18/19-1177 - Consultant Agreement - Regents of the University of California at Irvine (MESA Program) (Educational Services) ***APPROVED***
4. 18/19-1188 - Affiliation Agreement - Snap, Inc. (Mentor Program) (Compton High School / School and Community Partnerships) ***APPROVED***
5. 18/9-1190 - Consultant Agreement - Get Ahead Writing, LLC (SBAC Coach Subscription for Students, Training for Teachers, and Extended SBAC Tasks Access with the ELPAC Boot Camp Calendar) (English Learner Services / Educational Services) ***APPROVED***
6. 18/19-1191 - Affiliation Agreement - Compton Conservatory of Music (Music Instruction) (School and Community Partnerships / Educational Services) ***APPROVED***

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DARIN/BRAWLEY, SUPERINTENDENT
ITEM# 18/19-2030 - 18/19-1191

7. 18/19-1192 - Affiliation Agreement - The Jester & Pharley Phund (Reading Assemblies and Read-A-Thon) (Educational Services-Elementary) ***APPROVED***
8. 18/19-1196 - Ratification - Non-Public School Master Contract - Southwest SELPA/Lawndale (Special Education Services) (Office of Special Education / SELPA) ***APPROVED***
9. 18/19-1197 - Non-Public Agency Master Contract - CompTherapy (Applied Behavior Analysis/Other for Students with Disabilities) (Office of Special Education / SELPA) ***APPROVED***
10. 18/19-5044 - Software Service Agreement - DecisionInsite, LLC (Community Demographic Analysis and Enrollment Projections Software) (Information Technology Dept. / Pupil Services) ***APPROVED***
11. 18/19-5046 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
12. 18/19-5049 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

R. ACTION (Non-Consent) cont.

S. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

T. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

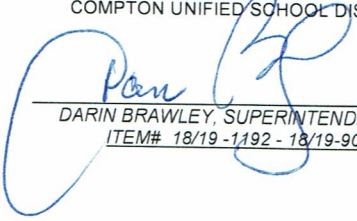
U. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

V. ADJOURNMENT

1. 18/19-9020 – Adjournment ***MOTION CARRIED***

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ITEM# 18/19-1192 - 18/19-9020