



Wednesday, January 23, 2019
Regular Meeting of the Board of Trustees
CERTIFIED BOARD REPORT
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 - 6:02 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

1. Student Board Member - None

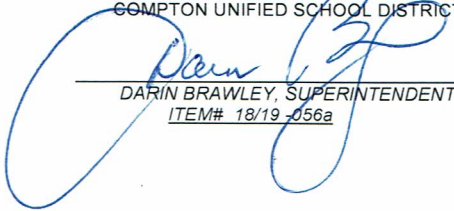
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 18/19-056a - 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)

THIS IS TO CERTIFY THAT THIS IS A TRUE AND
CORRECT COPY OF THE ITEMS AS ACCEPTED
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COMPTON UNIFIED SCHOOL DISTRICT



DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-056a

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

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. 18/19-056b - MOTION TO RECONVENE THE REGULAR MEETING
MOTION CARRIED

I. COMMUNICATIONS

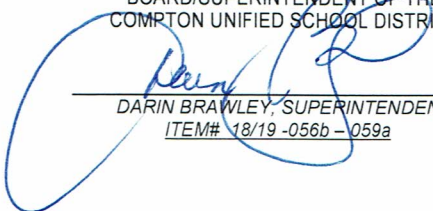
1. Bond Update (Facilities Dept.) ***TABLED***
2. RECOGNITION - Centennial High Majorettes Team (Centennial High School / School and Community Partnerships)

J. SUPERINTENDENT'S REPORT – None.

K. SPECIAL SESSION

1. 18/19-060 - Motion to Recess from the Compton Unified School District Board Meeting and Convene to the Regional Occupational Program (ROP) Board Meeting (Refer to Tonight's ROP Agenda)
MOTION CARRIED
2. 18/19-059a - MOTION TO OPEN the PUBLIC HEARING for the Board of Trustees to Evaluate the Potential Expansion of Compton High School (Facilities, Maintenance, Operations and Transportation)
MOTION CARRIED

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ITEM# 18/19 -056b - 059a

3. PUBLIC HEARING - Board of Trustees to Evaluate the Potential Expansion of Compton High School (Facilities, Maintenance, Operations and Transportation)
4. Open Public Comments
TIME: 6:26 p.m.
5. Closed Public Comments
TIME: 6:28 p.m.
6. 18/19-059b - MOTION TO CLOSE the PUBLIC HEARING for the Board of Trustees to Evaluate the Potential Expansion of Compton High School (Facilities, Maintenance, Operations and Transportation)
MOTION CARRIED
7. 18/19-4042 - Resolution No. 18/19-34 - Evaluation of Potential Expansion of Compton High School Pursuant to California Department of Education Site Selection Standards and Adoption of Resolution (Facilities, Maintenance, Operation, and Transportation) ***APPROVED***

L. UNFINISHED BUSINESS

None.

M. APPROVAL OF MINUTES

1. 18/19-057 - Minutes of the January 9, 2018 Regular Meeting of the Board of Trustees ***APPROVED***

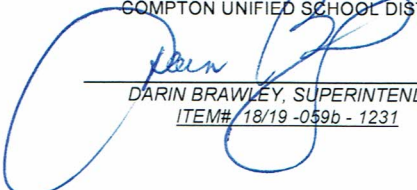
N. RESOLUTIONS

1. 18/19-1227 - Resolution No. 18/19-31 - Proclaiming February 2019 as African American History Month***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 18/19-058 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***
2. 18/19-1224 - Software Services Agreement - Orenda Education (Data Response System) (Centennial HS, Compton HS, Dominguez HS and Early College HS / Educational Services) ***APPROVED***
3. 18/19-1225 - Consultant Service Agreement - International Institute for Restorative Practices (PD for Administrators, Teachers, Counselors and Other Staff) (Pupil Personnel Services) ***APPROVED***
4. 18/19-1231 - Grant Agreement - UCLA Health: Sound Body Sound Mind (Fitness Center Grant Agreement) (Dominguez High School)
APPROVED

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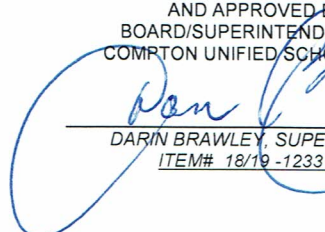
DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-059b-1231

5. 18/19-1233 - Consultant Agreement - Joost Jan DeMoes (DBA: You Can Teach Math) (Mathematics Professional Development for Teachers) (Anderson ES, Clinton ES, Jefferson ES and Rosecrans ES / Educational Services–Elementary) ***APPROVED***
6. 18/19-1234 - First Reading and Approval of the District Board Equity Policy - BP 0415 (Office of the Superintendent) ***APPROVED***
7. 18/19-2032 - Student Teacher Memorandum of Understanding (MOU) and Agreement between CalState Teach and the Compton Unified School District (Human Resources) ***APPROVED***
8. 18/19-2033 - Ratification - Service Invoices - State of California Department of General Services/Office of Administrative Hearings (Human Resources) ***APPROVED***
9. 18/19-2034 - Certificated Personnel Actions (Human Resources) ***APPROVED***
10. 18/19-2035 - Ratification - Memorandum of Understanding between the Compton Unified School District and the California School Employees Association and its Chapter 30 (CSEA) with respect to Assembly Bill 1808 (Human Resources) ***APPROVED***
11. 18/19-3021 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
12. 18/19-4039 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***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.

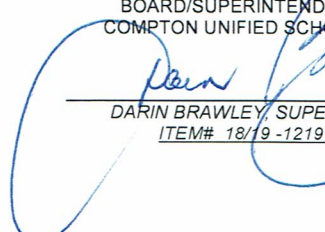
1. CONSENT AGENDA ITEMS ARE: 18/19-1171, 1217, 1218, 1219, 1221, 1222, 1223, 1226, 1229, 1230, 4030, 4040, 4041, 5064, 5065 and 5066
2. 18/19-1171 - Affiliation Agreement - Hispanas Organized for Political Equality - California (DBA: HOPE) (Youth Leadership Program) (Dominguez High School / Educational Services–Secondary) ***APPROVED***
3. 18/19-1217 - Ratification - Service Agreement - City of Compton and All City Management Services, Inc. (Crossing Guard Services) (School Police) ***APPROVED***
4. 18/19-1218 - Travel - Los Angeles County Spelling Bee, Alhambra, CA (Educational Services) ***APPROVED***

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ITEM# 18/19-1233 - 1218

5. 18/19-1219 - Consultant Agreement - Amendment No. 1 to 18/19-1056 (8/22/18) - Haynes Family of Programs (DBA: LeRoy Haynes Center for Children, DBA: LeRoy Boys Home, DBA: Haynes Education Center, and DBA: S.T.A.R. Academy) (Applied Behavior Analysis / Other Services for SWD) (Office of Special Education) ***APPROVED***
6. 18/19-1221 - 2019-2020 Alternative Facilities Use Agreement with Ingenium Schools (Clarion) (Charter School Programs) ***APPROVED***
7. 18/19-1222 - 2019-2020 Alternative Facilities Use Agreement with Green Dot Public Schools (Charter School Programs) ***APPROVED***
8. 18/19-1223 - 2019-2020 Alternative Facilities Use Agreement with KIPP LA Schools (Charter School Programs) ***APPROVED***
9. 18/19-1226 - Consultant Agreement - Music Unites (Music Enrichment Programs) (Kelly Elementary School, Bunche Middle School & Centennial High School / School and Community Partnerships) ***APPROVED***
10. 18/19-1229 - Travel - Ronald Reagan Presidential Library and Museum ("The Great Debaters" Screening and Discussion) (Dominguez High School & Centennial High School / School and Community Partnerships / Educational Services) ***APPROVED***
11. 18/19-1230 - Affiliation Agreement - Playworks Education Energized (Playground Support and Activities) (Foster Elementary School / School and Community Partnerships / Educational Services) ***APPROVED***
12. 18/19-4030 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-4015 (10/24/18) - Wolff Lang Christopher Architects, Inc. (DBA: WLC Architects, Inc.) (Additional Engineering Services to Close-out Uncertified Applications for Foster ES) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
13. 18/19-4040 - Consultant Agreement - Amendment No. 5 to Item No. 17/18-4014 (8/23/17) - Meridian Consultants, LLC (California Environmental Quality Assessment (CEQA) Consultant for Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
14. 18/19-4041 - Acceptance of Work - Bid No. 05(17-18)FP - R Dependable Construction, Inc. (IT Department Building B Improvements) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
15. 18/19-5064 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
16. 18/19-5065 - Ratification of Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
17. 18/19-5066 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

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ITEM# 18/19-1219-5066

Q. ACTION (Non-Consent) cont.
None.

R. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports – None.

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent to Make Comments – None.

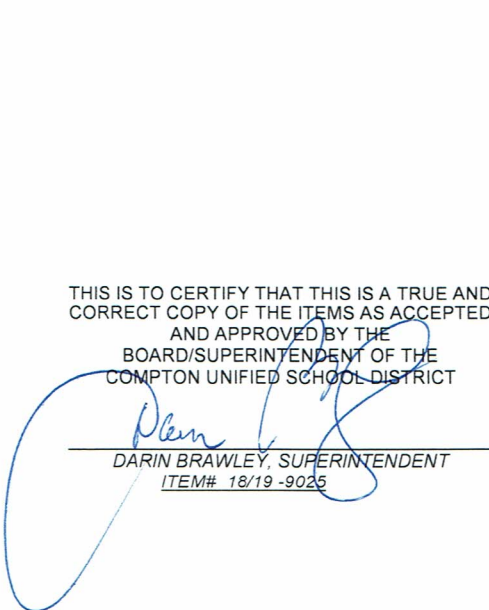
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees
 - ♦ February 13, 2019
 - ♦ February 27, 2019

U. ADJOURNMENT

1. 18/19-9025 – Adjournment***MOTION CARRIED***

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ITEM# 18/19-9025