



Wednesday, July 25, 2018
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. Roll Call
3. Invocation

B. MOMENT OF SILENCE

1. Pledge of Allegiance

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. 18/19-004a - 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) Action, Discussion
7. Matters Related to Students
8. Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)

9. Conference with Real Property Negotiator
10. Joint Powers Agency Issue
11. Security Matters
12. Public Employees Complaints

G. PUBLIC COMMENTS ON OPEN SESSION

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

H. OPEN SESSION

1. 18/19-004b - MOTION TO RECONVENE THE REGULAR MEETING *** MOTION CARRIED ***

I. COMMUNICATIONS

1. INFORMATION - Renewal Request Submission - Barack Obama Charter School (Dept. of Charter Schools)
2. Bond Update *** TABLED ***
3. PRESENTATION - INVO Healthcare (RFQP #102 - School Based Mental Health Programs & Services) (Business and Administrative Services) *** TABLED ***
4. PRESENTATION - Counseling 4 Kids (RFQP #102 - School Based Mental Health Programs & Services) (Business and Administrative Services) *** TABLED ***
5. PRESENTATION - Bayfront Youth/Family Services (RFQP #102 - School Based Mental Health Programs & Services) (Business and Administrative Services) *** TABLED ***
6. PRESENTATION - Charter School Board Policy and Administrative Regulations Revisions (Dept. of Charter Schools)
7. PRESENTATION - Los Angeles County Safe Clean Water Program (School and Community Partnerships)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. ROP Session (Refer to Tonight's ROP Agenda)

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 18/19-005 - Minutes of the July 11, 2018 Regular Meeting of the Board of Trustees *** APPROVED ***

N. RESOLUTIONS

1. 18/19-5005 - Resolution No. 18/19-01 - Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers (Business and Administrative Services) *** APPROVED ***
2. 18/19-5008 - Resolution No. 18/19-02 - Ratifying the Purchase and Sale Agreement for the Acquisition of Real Property Located at 329 and 333 W. Alondra Blvd. in the City of Compton, California 90220 (Assessor's Parcel Numbers: 6160-006-002 and -003) and Delegating Authority to Accept the Grant Deed (Business and Administrative Services) *** APPROVED ***
3. 18/19-5009 - Resolution No. 18/19-03 - Resolution to Approve Material Revision to Charter of Ánimo Charter Span School 1 (Business and Administrative Services) *** APPROVED ***

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# 18/19-005 ITEM# 18/19-5009

O. ACTION ITEMS - (Non-Consent)

1. 18/19-006 - Applications to Attend Professional Conferences/Workshops/School Business Meetings *** APPROVED (With an amendment to #15 to add the following certificated staff from Compton High School to attend the AVID Summer Institute in San Diego, CA from July 31, 2018–August 3, 2018: (1) Ana Barajas, (2) Ixchel Gill-Stanford, (3) Marlene Gonzalez, (4) Ryan Hensman, (5) Joy Jamir, (6) Virender Mali, (7) John Taylor, (8) Kaiyan Wang, and (9) Carla Geary; and to add Philip May, Teacher, to attend the UCI Autonomous Systems Engineering Academy Train-the-Trainer Program in Irvine, CA from July 30, 2018–August 10, 2018) ***
2. 18/19-1002 - Consultant Agreement - Fulcrum Arts - Scholarship Audition Performance Preparatory Academy (SAPPA) (Music Workshop Program) (Carver Elementary School and Jefferson Elementary School / School and Community Partnerships / Educational Services) *** APPROVED ***
3. 18/19-1004 - Consultant Agreement - University of California Los Angeles (UCLA) Center X (PD Workshop for Elementary and Secondary History/Social Science Teachers) (Educational Services) *** APPROVED ***
4. 18/19-1013 - Consultant Agreement - Regents of the University of California at Irvine (2018-2019 Math 3 Curriculum and Coaching, Math 1 & 2 Coaching) (Educational Services) *** APPROVED ***
5. 18/19-1014 - Consultant Agreement - Edgenuity, Inc. (Student Credit Recovery Program) (Educational Services) *** APPROVED ***
6. 18/19-1016 - Consultant Agreement - Studentnest, Inc. (DBA: Studentnest.com) (Educational Support Services for Students) (Chavez Continuation High School / Educational Services) *** APPROVED ***
7. 18/19-1017 - Charter School Board Policy and Administrative Regulations Revisions (Dept. of Charter Schools) *** APPROVED ***
8. 18/19-2001 - Consultant Agreement - EdFiles, Inc. (Document Imaging) (Human Resources) *** APPROVED ***
9. 18/19-2002 - Notice of Intent to Employ Non-Credentialed Teachers Eligible for a Provisional Internship Permit (PIP) (Human Resources) *** APPROVED ***
10. 18/19-2004 - Ratification - Tentative Agreement with Compton School Police Officers Union (Human Resources) *** APPROVED ***
11. 18/19-2005 - Ratification - Agreement between Compton Education Association (CEA) and Compton Unified School District (Human Resources) *** APPROVED ***
12. 18/19-2006 - Certificated Personnel Actions (Human Resources) *** APPROVED ***
13. 18/19-3002 - Classified Personnel Actions (Personnel Commission) *** APPROVED ***
14. 18/19-3003 - New Classification - Administrative Assistant to the Superintendent (Personnel Commission) *** APPROVED ***
15. 18/19-3004 - New Classification - Nutrition Program Analyst (Personnel Commission) *** APPROVED ***
16. 18/19-4004 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) *** APPROVED ***
17. 18/19-5004 - Contract - American Fidelity Assurance Company (Enrollment Support Services) (Business and Administrative Services) *** APPROVED ***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT
DARIN GRANVILLE, SUPERINTENDENT
ITEM# 18/19-006 THRU 18/19-5004

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.

**Regular Meeting of the Board of the Trustees
Wednesday, July 25, 2018**

1. CONSENT AGENDA ITEMS ARE: 18/19-1006, 1012, 1015, 1018, 1022, 4002, 4003, 5001, 5003, 5006 and 5007
2. 18/19-1006 - Consultant Agreement - Raptor Technologies, LLC (Visitor Management System) (School Police) *** APPROVED ***
3. 18/19-1012 - Consultant Agreement - Children and Families, Inc. (Preschool and Transitional Kindergarten Prevention and Early Intervention) (Child Welfare and Attendance / Educational Services) *** APPROVED ***
4. 18/19-1015 - Consultant Agreement - Theatre of Hearts, Inc. (Artist in Residence Program - Visual Arts) (School and Community Partnerships / Educational Services) *** APPROVED ***
5. 18/19-1018 - Ratification - Consultant Agreement - Janice H. Carter-Lourensz, MD, MPH, FAAP, A.P.C. (Office of Special Education / SELPA) *** APPROVED ***
6. 18/19-1022 - Adoption of the Los Angeles County Plan for Expelled Pupils (Pupil Personnel Services) *** APPROVED ***
7. 18/19-4002 - Consultant Agreement - ENGIE Services, Inc. (Integrated Facilities Assessment for Energy Conservation and Consulting District-Wide) (Facilities, Maintenance, Operations, and Transportation) *** APPROVED ***
8. 18/19-4003 - Software Agreement - Colbi Technologies, Inc, (Software Services to Pre-Qualify Bidders) (Facilities, Maintenance, Operations, and Transportation) *** APPROVED ***
9. 18/19-5001 - Consultant Agreement - Orbach, Huff, Suarez & Henderson, LLP (Legal Counsel & Representation) (Business and Administrative Services) *** APPROVED ***
10. 18/19-5003 - Consultant Agreement - Olivarez, Madruga, Lemieux & O'Neill, LLP (Legal Counsel & Representation) (Business and Administrative Services) *** APPROVED ***
11. 18/19-5006 - Grants, Awards, and Donations (Business and Administrative Services) *** APPROVED ***
12. 18/19-5007 - Commercial Warrant Summary (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. 18/19-9001 - Adjournment *** MOTION CARRIED ***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-1006 thru 18/19-5007