



**Tuesday, August 7, 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 - 6:00 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

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. 18/19-009a - 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

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# 18/19-010 thru 18/19-1036

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. 18/19-009b - MOTION TO RECONVENE THE SPECIAL MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 18/19-010 - Minutes of the July 25, 2018 Special Meeting of the Board of Trustees ***APPROVED***
2. 18/19-011 - Minutes of the July 25, 2018 Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 18/19-012 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (With an amendment to PULL the 48th Annual Legislative Conference in Washington, DC from Sept. 12-16, 2018)***
2. 18/19-1020 - Consultant Agreement - Washington State University (PD for Teachers) (Educational Services) ***APPROVED***
3. 18/19-1023 - Consultant Agreement - Houghton Mifflin Harcourt Publishing Co. (System 44 Web-Based Subscription) (English Learner Services) ***APPROVED***
4. 18/19-1026 - Consultant Agreement - College Entrance Examination Board (DBA: College Board) (College Board's Early Participation Program) (College and Career Readiness Services) ***APPROVED***
5. 18/19-1027 - Consultant Agreement - ACT, Inc. (American College Testing Program) (College and Career Readiness Services) ***APPROVED***
6. 18/19-1031 - Consultant Agreement - Buck Institute for Education (PD for CUSD's Teachers) (Educational Technology) ***APPROVED***
7. 18/19-1035 - Designation of Compton Early College as a 6th through 12th Grade Campus for the 2018-2019 School Year (Pupil Services) ***APPROVED***
8. 18/19-1036 - Consultant Agreement - The A.B.L.E. Choice, Inc. (Study on Special Education Department and Programs) (Special Education / SELPA) ***APPROVED***

9. 18/19-2007 - Affiliation Agreement between Claremont Graduate University and Compton Unified School District (Human Resources) ***APPROVED***
10. 18/19-2008 - Certificated Personnel Actions (Human Resources) ***APPROVED***
11. 18/19-2009 - Ratification - Tentative Agreement between Compton Education Association (CEA) and Compton Unified School District (Human Resources) ***APPROVED***
12. 18/19-3005 - Ratification - Consultant Agreement - Liebert Cassidy Whitmore (Legal Services for the Personnel Commission) (Personnel Commission Dept.) ***APPROVED***
13. 18/19-3006 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
14. 18/19-4006 - Consultant Agreement - RMA Group, Inc. (Soil Testing as Lab of Record for Dominguez High School's New Tennis Courts Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
15. 18/19-4007 - 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: 18/19-1009, 1019, 1028, 1029, 1030, 1033, 1037, 5002, 5011 and 5012
2. 18/19-1009 - Consultant Agreement - The H.E.Art Project (DBA: artworxLA) (Educational Arts Program for Continuation School Students at Cesar Chavez Alternative High School) (Educational Services) ***APPROVED***
3. 18/19-1019 - Consultant Agreement - Lexipol, LLC (Online Policy Manual Management Subscription Service) (School Police) ***APPROVED***
4. 18/19-1028 - Consultant Agreement - Be GLAD, LLC (ELD Professional Development) (English Learner Services) ***APPROVED***
5. 18/19-1029 - Ratification - Contract - LACOE (Positive Behavior Interventions and Supports (PBIS) Consulting and Training) (Child Welfare and Attendance / Educational Services) ***APPROVED***
6. 18/19-1030 - Consultant Agreement - Houghton Mifflin Harcourt Publishing Co. (Reading Inventory Web-Based Subscription) (English Learner Services) ***APPROVED***
7. 18/19-1033 - Consultant Agreement - All City Management Services, Inc. (Crossing Guard Services) (School Police) ***APPROVED***
8. 18/19-1037 - Consultant Agreement - Faison and Faison (Pediatric Dentistry) (Pupil Services) ***APPROVED***
9. 18/19-5002 - Utilization of Piggybackable Bid for P&R Paper Goods (Student Nutrition) ***APPROVED***
10. 18/19-5011 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED (With an amendment to the Project Name: Part-Day Preschool-Early Childhood Education to ratify the item, because the FY of the funding was in 2017/18 and not FY 2018/19 as indicated on the log in the "Project Amount for Budget Period" column and "Purpose" column)***
11. 18/19-5012 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

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# 18/19-2007 thru 18/19-5012

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. 18/19-9004 - Adjournment ***MOTION CARRIED***