



Wednesday, July 26, 2017
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 - Ms. Satra Zurita, Board President - 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

1. Enterprise Middle School Summer VAPA Program

D. REPORT - 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. 17/18-016a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA ***MOTION CARRIED***
3. Public Employee Appointments (Pursuant to Government Code Section 54957)
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)
7. Student Expulsions
8. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
9. 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. 17/18-016b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. ROP Session (Refer to Tonight's ROP Agenda)
2. 17/18-019a - MOTION TO OPEN the Public Hearing on the Sunshine Proposals between Compton Unified School District (CUSD) and Service Employee International Union (SEIU) Local 99 for the 2017-2018 school year (Human Resources) ***MOTION CARRIED***
3. Public Hearing on the Sunshine Proposals between Compton Unified School District (CUSD) and Service Employee International Union (SEIU) Local 99 for the 2017-2018 School Year (Human Resources)
4. Open Public Comments
5. Close Public Comments
6. 17/18-019b - MOTION TO CLOSE the Public Hearing on the Sunshine Proposals between Compton Unified School District (CUSD) and Service Employee International Union (SEIU) Local 99 for the 2017-2018 school year (Human Resources) ***MOTION CARRIED***

L. UNFINISHED BUSINESS

1. Longfellow Preparatory Academy (Educational Services)

M. APPROVAL OF MINUTES

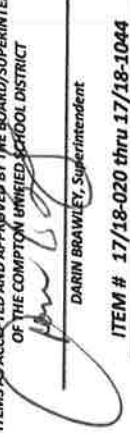
1. 17/18-020 - Minutes of the July 12, 2017, Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 17/18-017 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (with an amendment to include Eric Nahrwold, teacher, Early College High School to attend #4 - AP Summer Institute Conference in Palos Verdes, CA - August 7-10, 2017)***
2. 17/18-1025 - Affiliation Agreement - Released Time Education (Religious Education) (Tibby and Emerson Elementary Schools / Educational Services) ***APPROVED***
3. 17/18-1027 - Consultant Agreement - For Inspiration and Recognition of Science and Technology (FIRST) (PD for FIRST LEGO League, Jr. Teachers) (Educational Services) ***APPROVED***
4. 17/18-1033 - Affiliation Agreement - Child Evangelism Fellowship of Southern California, Inc. (Good News Club and Youth Challenge Club) (Kelly and Rosecrans Elementary Schools / Educational Services) ***APPROVED***
5. 17/18-1044 - Service Agreement - California School Boards Association (Action to Change from BoardDocs to CSBA's Agenda Online) (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 # 17/18-020 thru 17/18-1044

6. 17/18-1045 - Ratification - Reimbursement for Travel Expenses (Educational Services) ***APPROVED***
7. 17/18-2002 - Ratification - Tentative Agreements with Teamsters on Initial Collective Bargaining Agreement (Human Resources) ***APPROVED***
8. 17/18-2004 - Certificated Personnel Actions (Human Resources) ***APPROVED (With an amendment to include the Resignation of Dr. Shante Knox)***
9. 17/18-3000 - Consultant Agreement - Paul E. Crost (Hearing Officer) (Personnel Commission) ***APPROVED***
10. 17/18-3002 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
11. 17/18-4003 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
12. 17/18-5012 - Consultant Agreement - Ed Files, Inc. (Document Imaging) (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: 17/18-1006, 1007, 1008, 1010, 1024, 1028, 1029, 1031, 1034, 1035, 1036, 1039, 1040, 5013 and 5114
2. 17/18-1006 - Consultant Agreement - uAspire (Training and Technical Assistance to Build Organizational Capacity in College Affordability) (Educational Services) ***APPROVED***
3. 17/18-1007 - Ratification - Services and Products Agreement - AVID Center (College Readiness Curriculum) (Educational Services) ***APPROVED***
4. 17/18-1008 - Consultant Agreement - University of Southern California (USC) (College Adviser Corps. Program for High Schools) (Educational Services) ***APPROVED***
5. 17/18-1010 - License & Services Agreement - ACT (Student Assessment Planning Tool) (Educational Services) ***APPROVED***
6. 17/18-1024 - Removal of Surplus Items (Educational Services) ***APPROVED***
7. 17/18-1028 - Ratification - Transportation Contract between Los Angeles County Office of Education and Special Education (Transportation for Special Education and Individuals with Exceptional Needs in the Southeast Area) (Special Education) ***APPROVED***
8. 17/18-1029 - Consultant Services Agreement - Michael Perry (Training Program for Staff to Provide Crisis Intervention for Students) (Special Education) ***APPROVED***
9. 17/18-1031 - Consultant Services Agreement - Marc Purchin (Mediation Conflict Resolution Training) (Office of Special Education / SELPA) ***APPROVED***
10. 17/18-1034 - Consultant Agreement - Steverson & Associates (Reading Intervention Clinics at Non-Public Schools) (Special Projects) ***APPROVED***
11. 17/18-1035 - Consultant Agreement - Catapult Learning West, LLC (Instructional Services to Identified and Eligible Title I Students) (Special Projects) ***APPROVED***
12. 17/18-1036 - Ratification - Renewal Lease Agreement - Archdiocese of Los Angeles Education and Welfare Corp. (Mobile Unit Classroom Storage Space) (Special Projects) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 17/18-1045 thru 17/18-1036

13. 17/18-1039 - Consultant Services Agreement - N2Y, LLC (Online Unique Learning System for Children with Special Needs) (Special Education) ***APPROVED***

14. 17/18-1040 - Consultant Agreement - Winsor Learning, Inc. (Pilot Sondag System Program to Help Students with Dyslexia and Reading Difficulties) (Special Education) ***APPROVED***

15. 17/18-5013 - Commercial Warrant Summary (Business and Administrative Services)
APPROVED

16. 17/18-5114 - Grants, Awards, and Donations (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. 17/18-9003 - Adjournment - ***MOTION CARRIED***

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DARIN BRAWLEY, Superintendent

ITEM # 17/18-1039 thru 17/18-5114