



**Wednesday, March 14, 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**

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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**

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**C. STUDENT PERFORMANCE(S)**

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**D. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

**E. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

**F. CLOSED SESSION**

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1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session
2. 17/18-149a - 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**

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

**H. OPEN SESSION**

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1. 17/18-149b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*MOTION CARRIED\*\*\*

**I. COMMUNICATIONS**

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1. Bond Update
2. PRESENTATION - 2016/17 Audited Financial Statements/Measure S Building Fund - Christy White Associates (Business and Administrative Services)
3. Williams/Valenzuela/CAHSEE Lawsuit Settlement (1st and 2nd Quarterly Reports) (Human Resources) \*\*\*APPROVED (as Item No. 17/18-158)
4. RECOGNITION - Student High School Debate Team and Basketball Teams

**J. SUPERINTENDENT'S REPORT**

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**K. SPECIAL SESSION**

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**L. UNFINISHED BUSINESS**

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**M. APPROVAL OF MINUTES**

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1. 17/18-151 - Minutes of the February 28, 2018, Regular Meeting of the Board of Trustees \*\*\*APPROVED\*\*\*

**N. RESOLUTIONS**

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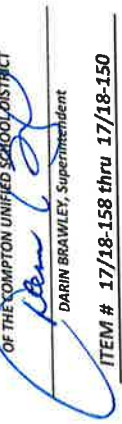
1. 17/18-152 - Resolution No. 17/18-67 - Proclaiming March 2018 as Women's History Month \*\*\*APPROVED\*\*\*
2. 17/18-153 - Resolution No. 17/18-68 - Proclaiming March 2018 as Arts in Education Month \*\*\*APPROVED\*\*\*
3. 17/18-154 - Resolution No. 17/18-70 - To Release and Reassign Certificated Administrative Employee, Pursuant to Education Code 44951 (Office of the Superintendent / Human Resources) \*\*\*APPROVED\*\*\*
4. 17/18-157 - Resolution No. 17/18-71 - School Safety & Gun Violence Protection \*\*\*APPROVED\*\*\*
5. 17/18-2042 - Resolution No. 17/18-66 - Declaration that All Management, Confidential and Other Unrepresented Employee Salaries are Indefinite for the 2018/2019 School Year (Human Resources) \*\*\*APPROVED\*\*\*
6. 17/18-3023 - Resolution No. 17/18-69 - Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission) \*\*\*NO ACTION TAKEN\*\*\*

**O. ACTION ITEMS - (Non-Consent)**

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1. 17/18-150 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\*APPROVED (With an Amendment to ADD: Dr. Darin Brawley to #13. League of Innovative Schools Spring 2018 Meeting in Charlotte, NC - April 25-27, 2018) \*\*\*

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 KOMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BRAWLEY, Superintendent  
ITEM # 17/18-158 thru 17/18-150

2. 17/18-156 - Discussion/Consideration - 4th Annual Spring Wellness Jubilee & Community Engagement Day on March 24, 2018 \*\*\*WITHDRAWN\*\*\*

3. 17/18-1212 - Affiliation Agreement - Zeta Rho Unincorporated Chapter of Omega Psi Phi Fraternity, Inc. (The Omega Mentoring Program) (Carver Elementary School / Educational Services) \*\*\*APPROVED\*\*\*

4. 17/18-1276 - Consultant Agreement - Kids Music N Motion, LLC (Music and Dance Instruction) (Mayo Elementary School / Educational Services) \*\*\*APPROVED\*\*\*

5. 17/18-1277 - Travel - America's Got Talent - Pasadena Civic Auditorium (Whaley Middle School / Educational Services) \*\*\*APPROVED\*\*\*

6. 17/18-1278 - Consultant Agreement - Regents of the University of California at Irvine (Math Project) (Anderson Elementary School / Educational Services) \*\*\*APPROVED\*\*\*

7. 17/18-1279 - Affiliation Agreement - Amendment No. 1 to Item No. 17/18-1099 (10/11/17) - Napa County Office of Education (Project Read Program) (Walton Middle School / Educational Services) \*\*\*APPROVED\*\*\*

8. 17/18-1284 - Consultant Agreement - Regents of the University of California at Irvine (Math Professional Development for Teachers) (Davis Middle School / Educational Services) \*\*\*APPROVED\*\*\*

9. 17/18-1285 - Consultant Agreement - The Flippen Group, LLC (PD for Principals and Teachers) (Educational Services) \*\*\*APPROVED\*\*\*

10. 17/18-1287 - English Learner Master Plan Approval (Revised) (English Language Services) \*\*\*APPROVED\*\*\*

11. 17/18-1290 - Consultant Agreement - Goodwill Serving the People of Southern Los Angeles County ("Dons Work!" Employment Preparation Services) (Dominguez High School / School & Community Partnerships) \*\*\*APPROVED\*\*\*

12. 17/18-1294 - Request for Quotes (RFQ) for Mental Health Providers (Office of the Superintendent) \*\*\*APPROVED\*\*\*

13. 17/18-2044 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*

14. 17/18-3022 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*

15. 17/18-4050 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

16. 17/18-5068 - Second Interim Financial Report 2017/2018 (Business and Administrative Services) \*\*\*APPROVED\*\*\*

17. 17/18-5069 - Christy White Associates (Audit Services) (Business and Administrative Services) \*\*\*APPROVED\*\*\*

18. 17/18-5070 - 2016/17 Audit Measure S Building Fund (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: 17/18-1230, 1254, 1258, 1268, 1269, 1275, 1281, 1282, 1286, 4048, 4049, 5071 and 5072

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ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT



DARIN BRAWLEY, Superintendent  
ITEM # 17/18-156 thru 17/18-5070

2. 17/18-1230 - Consultant Agreement - Jaime Perez (Data Reports to Reflect High School Graduation & Drop-Out Rates) (Education Services) \*\*\*APPROVED\*\*\*
3. 17/18-1254 - Consultant Agreement - The Sign Language Company (High School Graduation Interpreters) (Educational Services) \*\*\*APPROVED\*\*\*
4. 17/18-1258 - Consultant Agreement - McGraw Hill Education, Inc. (ELD Professional Development for Teachers) (EL Services / Educational Services) \*\*\*APPROVED\*\*\*
5. 17/18-1268 - Consultant Agreement - Read Naturally, Inc. (Training for Special Education Teachers and Instructional Assistants) (Office of Special Education) \*\*\*APPROVED\*\*\*
6. 17/18-1269 - Consultant Agreement - Greenfield Learning, Inc. (Training/Licenses for Elementary Teachers) (Special Education) \*\*\*APPROVED\*\*\*
7. 17/18-1275 - Courses Approval (High Schools) (College and Career Readiness) \*\*\*APPROVED\*\*\*
8. 17/18-1281 - Consultant Agreement - Houghton Mifflin Harcourt Publishing Company (Read 180 & System 44) (Special Education) \*\*\*WITHDRAWN\*\*\*
9. 17/18-1282 - Consultant Agreement - Amendment No. 1 to Item No. 17/18-1191 (12/13/17) - Tana Donaghy (DBA: Educational Equity for All) (PD for Special Education Personnel) (Special Education) \*\*\*APPROVED\*\*\*
10. 17/18-1286 - Travel - Nationwide College Tours (Northern California College/Career Tour) (Dominguez High School AVID / Educational Services) \*\*\*APPROVED\*\*\*
11. 17/18-4048 - Consultant Agreement - Amendment No. 3 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\*\*\*
12. 17/18-4049 - Acceptance of Work - Bid No. 17000 - Pacific Tennis Courts, Inc. (Tennis Court Improvements/Outdoor Bleachers at Centennial High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
13. 17/18-5071 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
14. 17/18-5072 - Ratification of Purchase Order List (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. 17/18-9020 - Adjournment \*\*\*MOTION CARRIED\*\*\*

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ITEMS AS RECEIVED AND APPROVED BY THE BOARD/SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BRAWLEY, Superintendent  
ITEM # 17/18-1230 thru 17/18-5072