



Wednesday, September 13, 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)

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. 17/18-036a - 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. 17/18-036b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update ***TABLED***

2. RECOGNITIONS/PRESENTATIONS - Compton Unified School District - 2017 ENERGY STAR

3. AB 288 ***TABLED***

4. Introduction of Student Board Member and Alternate Student Board Member for the 2017/2018 School Y (Child Welfare and Attendance / Educational Services)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. 17/18-5018 - Open and Review Sealed Bid Proposals for 515 E. Compton Blvd., Compton, CA, Assessor's Parcel Number 6166-022-900 (Business and Administrative Services) ***MOTION CARRIED (NO ACTION TAKEN - There were no Sealed Bids presented for consideration***

2. 17/18-5020 - Call for and Review Oral Bid Proposals for 515 E. Compton Blvd., Compton, CA, Assessor's Parcel Number 6166-022-900 (Business and Administrative Services) ***NO ACTION TAKEN (There were no Oral Bids presented for consideration)***

3. 17/18-5021 - Resolution No. 17/18-21, Potential Acceptance of Highest Responsive Bid for 515 E. Compton Blvd., Compton, CA, Assessor's Parcel Number 6166-022-900 (Business and Administrative Services) ***NO ACTION TAKEN***

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 17/18-038 - Approval to Amend the August 9, 2017, Minutes - Regular Meeting of the Board of Trustees ***APPROVED***

2. 17/18-039 - Minutes of the August 23, 2017, Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

1. 17/18-042 - Resolution No. 17/18-22, Proclaiming September 15-October 15, 2017 as Hispanic Heritage Month ***APPROVED***

2. 17/18-043 - Resolution No. 17/18-23, Proclaiming the Month of October 2017 as Character Education Month ***APPROVED***

3. 17/18-044 - Resolution No. 17/18-24, Proclaiming the Month of October 2017 as Disability Awareness Month ***APPROVED***

4. 17/18-045 - Resolution No. 17/18-25, Proclaiming the Month of October 2017 as School Safety Month ***APPROVED***

5. 17/18-046 - Resolution No. 17/18-26, Proclaiming the Week of October 21-31, 2017 as Red Ribbon Week ***APPROVED***

6. 17/18-047 - Resolution No. 17/18-27, Proclaiming the Week of October 9-13, 2017 as Week of the School Administrator ***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

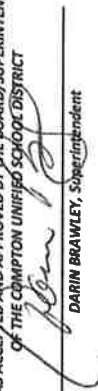
TEM # 17/18-038 thru 17/18-047

7. 17/18-5016 - Unaudited Actuals FY 2016/17 (Business and Administrative Services) ***APPROVED***
8. 17/18-5017 - Resolution No. 17/18-20 - Gann Limit for 2017/18 Fiscal Year (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 17/18-037 - Applications to Attend Professional Conferences/Workshops/School Business Meetings
APPROVED
2. 17/18-1026 - Consultant Agreement - Wazzle Solutions, LLC (Web-Based Service for Gradebook Support Services) (Educational Services) ***APPROVED***
3. 17/18-1037 - Consultant Services Agreement - Headstream Technologies, LLC (Product Licensing for a PD Online Management System) (Educational Technology) ***APPROVED***
4. 17/18-1049 - Affiliation Agreement - Los Angeles Regional Food Bank (Food Distribution) (Foster Elementary School / Educational Services) ***APPROVED***
5. 17/18-1051 - Affiliation Agreement - City Hearts: Kids Say Yes to Arts (Arts Education and Experiences through Dance, Photography, Shakespeare, and Music) (Foster Elementary School / Educational Services) ***APPROVED***
6. 17/18-1052 - Affiliation Agreement - 24th Street Theatre Co. (Educational Residency Program) (Foster Elementary School / Educational Services) ***APPROVED***
7. 17/18-1053 - Affiliation Agreement - WME IMG HOLDINGS, LLC (Mentoring Services for 4th and 5th Graders) (Foster Elementary School / Educational Services) ***APPROVED***
8. 17/18-1055 - Affiliation Agreement - Young Storytellers Foundation (Enrichment Program) (Foster Elementary School / Educational Services) ***APPROVED***
9. 17/18-1079 - Affiliation Agreement - Cross Connexion (Life Skills and Tutoring Program) (Davis and Walton Middle Schools / Educational Services) ***APPROVED***
10. 17/18-1080 - Affiliation Agreement - Los Angeles County of Education (Professional Development Workshops for Teachers) (Davis Middle School / Educational Services) ***APPROVED***
11. 17/18-1081 - Memorandum of Understanding - United States Foundation for Inspiration and Recognition of Science and Technology (FIRST Grant for FIRST LEGO League, Junior Registration and Materials for Clinton, Mayo, McKinley and McNair Elementary Schools) (Educational Services) ***APPROVED***
12. 17/18-1094 - Affiliation Agreement - WME IMG Holdings, LLC (Mentoring Program) (Whaley Middle School / Educational Services) ***APPROVED***
13. 17/18-1101 - Consultant Agreement - Discovery Education, Inc. (Streaming Plus License(s) - Comprehensive Digital Service) (Educational Services) ***APPROVED***
14. 17/18-2008 - Revision of the 2017-2018 Instructional Calendars for Grades Pre-K through 12th (Human Resources) ***APPROVED***
15. 17/18-2009 - Certificated Personnel Actions (Human Resources) ***APPROVED***
16. 17/18-3007 - Classified Personnel Actions (Personnel Commission) ***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 # 17/18-5016 thru 17/18-3007

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: 17/18-1038, 1071, 1074, 1078, 1084, 1085, 1089, 1091, 1096, 1097, 1098, 4016, 4017, 5019, 5023, and 5024

2. 17/18-1038 - 2017/2018 Single Plans for Student Achievement (Preliminary Budgets and School Safety Plans for Jefferson Elementary School) (Special Projects) ***APPROVED***
3. 17/18-1091 - Affiliation Agreement - Social Justice Learning Institute (Urban Scholars Program) (Cesar Chavez High School / Educational Services) ***APPROVED***
4. 17/18-1071 - Affiliation Agreement - El Nido Family Centers (Compton Youth Development Program) (Child Welfare and Attendance / Educational Services) ***APPROVED***
5. 17/18-1074 - Affiliation Agreement - City Hearts: Kids Say Yes to the Arts (Roosevelt Elementary School / Educational Services) ***APPROVED***
6. 17/18-1078 - Annual Fall Basketball League (Centennial High School) (Child Welfare and Attendance / Educational Services) ***APPROVED***
7. 17/18-1084 - Consultant Agreement - The H.E.Art Project (DBA: ArtworxLA) (Arts Program) (Cesar Chave High School / Educational Services) ***APPROVED***
8. 17/18-1085 - Consultant Agreement - Coast 2 Coast Coaching, LLC (A PE Program that Integrates Grade Appropriate STEM Topics) (Educational Services) ***APPROVED***
9. 17/18-1089 - Memorandum of Understanding between Compton Unified School District/Compton SELPA and Crystal Stairs, Inc. (CSI) Head Start (Compton SELPA) ***APPROVED***
10. 17/18-1096 - Contract - LACOE (Medi-Cal Administrative Activities Program) (Child Welfare and Attendance / Educational Services) ***APPROVED***
11. 17/18-1097 - Consultant Agreement - Houghton Mifflin Harcourt Publishing Co. (PD for CUSD's ELD Teachers) (EL Dept. / Educational Services) ***APPROVED***
12. 17/18-1098 - Consultant Agreement - Houghton Mifflin Harcourt (Reading Inventory Licenses) (EL Dept. / Educational Services) ***TABLED***
13. 17/18-4016 - Consultant Services Agreement - Geotechniques (Professional Environmental Services for Athletic Field Replacement at Centennial High School and Dominguez High School Projects) (Facilities, Maintenance, Operations, and Transportation) ***WITHDRAWN***
14. 17/18-4017 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-4141 (7/3/17) - Contractual Agreement - Ninyo & Moore (Professional Environmental Services for Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
15. 17/18-5019 - Contract - Integrated Pest Control Management, Inc. (Pest Control Services) (Facilities and Student Nutrition Services) ***APPROVED***
16. 17/18-5023 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
17. 17/18-5024 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

1. 17/18-040 - Readmission of Student (ID No. 000834154) - Case Nos. 1516-022 / 1718-001.0 (Pupil Services) ***APPROVED***

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

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 # 17/18-1038 thru 17/18-040

T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 17/18-9006 - Adjournment - Time Being: _____ p.m.