



**Wednesday, December 20, 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 - Mr. Micah Ali, Board President - 6:00 p.m.
2. Pledge of Allegiance
3. Invocation
4. Roll Call

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

1. Compton Kidz Club

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. 17/18-114a - 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. 17/18-114b - 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)

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

- 1. 17/18-116 - Minutes of the December 13, 2017, Special Board of Trustees UMG Recordings, Inc. ***APPROVED***
- 2. 17/18-117 - Minutes of the December 13, 2017, Regular Board of Trustees ***APPROVED***

N. RESOLUTIONS

- 1. 17/18-108 - Resolution No. 17/18-43 - Commemorating the Birthday of Dr. Martin Luther King, Jr. on January 15, 2018 ***APPROVED***
- 2. 17/18-111 - Resolution No. 17/18-48 - To Conditionally Approve Renewal Petition for Today's Fresh Start Charter School (Renewal Petition) (Business and Administrative Services) ***APPROVED (With an amendment to Approved the Renewal Petition without any conditions***
- 3. 17/18-112 - Resolution No. 17/18-50 - To Conditionally Approve the Charter Petition of Animo Charter Span School 1, for a Five-Year Term ***APPROVED***
- 4. 17/18-119 - Resolution No. 17/18-49 - Resolution for the Implementation of Ethnic Studies ***APPROVED (With an amendment to change the 30-day establishment period of the Ethnic Studies Committee to 45 days of the Resolution)***

O. ACTION ITEMS - (Non-Consent)

- 1. 17/18-115 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***
- 2. 17/18-1193 - Affiliation Agreement - The Los Angeles Society for the Prevention of Cruelty to Animals (DBA: spcaLA) (Teaching Love and Compassion After School Program) (Jefferson Elementary School / Educational Services) ***APPROVED***
- 3. 17/18-1197 - Consultant Agreement - M & J Kids Scientific, Inc. (DBA: Mad Science of Los Angeles) (Family Science Day) (Anderson Elementary School / Educational Services) ***APPROVED***
- 4. 17/18-1202 - Consultant Agreement - Buck Institute for Education (PD for CUSD's Teachers) (Educational Technology) ***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 # 17/18-116 thru 17/18-1202

5. 17/18-1213 - Affiliation Agreement - Los Angeles County Sheriff's Department (Literacy E-Pal Program) (Carver Elementary School / Educational Services) ***APPROVED***
6. 17/18-1217 - Reclassification of all Grounds Workers I to Ground Workers II (Human Resources) ***APPROVED***
7. 17/18-1220 - Consideration/Action Regarding Plan/Resolution Under AB 415 to Consolidate Future Board of Trustees Elections with Statewide Election (Office of the Superintendent) ***APPROVED***
8. 17/18-2033 - Certificated Personnel Actions (Human Resources) ***APPROVED***
9. 17/18-2034 - Ratification - Tentative Agreement between Compton Education Association (CEA) and Compton Unified School District (Human Resources) ***APPROVED***
10. 17/18-2035 - Ratification - Increase in Salary and District Contribution Pertaining to Medical Benefits for all Certificated Administrators, Classified Administrators, Classified Management, Classified Confidential, Confidential and other Unrepresented Employees (Human Resources) ***APPROVED***
11. 17/18-3013 - Ratification - Consultant Agreement - Platinum Reporters and Interpreters (Personnel Commission) ***APPROVED***
12. 17/18-3016 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
13. 17/18-3017 - New Classification - Senior Program Systems Analyst (Personnel Commission) ***APPROVED***
14. 17/18-5040 - Certification of Signatures (Business and Administrative Services) ***APPROVED***
15. 17/18-5051 - Memorandum of Understanding and Cooperative Agreement (This is Just a Test) (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 BRAVLEY, Superintendent
ITEM # 17/18-1213 thru 17/18-5047

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: 17/18-1176, 1198, 1206, 5046 and 5047
2. 17/18-1176 - Affiliation Agreement - Young Musicians Foundation (Teaching Artist Program) (Centennial High School / Educational Services) ***APPROVED***
3. 17/18 1198 - Consultant Agreement - Performance Arts Center of Los Angeles County (DBA: The Music Center) (Dancing through La Vida Program) (Roosevelt Middle School / EL Services / Educational Services) ***APPROVED***
4. 17/18-1206 - Consultant Agreement - Parent Engagement Academy (Dominguez High School / Educational Services) ***APPROVED***
5. 17/18-5046 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
6. 17/18-5047 - 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. 17/18-9015 - Adjournment - Time Being: _____ p.m.