



**Wednesday, July 12, 2017
Regular Meeting of the Board of Trustees**

**6:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221**

**Governing Board Member Sandra Moss
Participating via Teleconference from the
Best Western Hotel
3400 Shelby St., Room #309
Ontario, CA 91764**

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. 17/18-001a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 ***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. 17/18-001b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

I. COMMUNICATIONS

1. RECOGNITION - Compton Unified School District Administrative Retirements
2. PRESENTATION - Longfellow Preparatory Academy (Educational Services) ***TABLED***
3. PRESENTATION - Student Photograph
4. INFORMATIONAL - WILLIAMS/VALENZUELA/CAHSEE Lawsuit Settlement (3rd and 4th Quarterly Reports) (Human Resources) ***APPROVED TO RECEIVE AND FILE REPORT (Item No. 17/18-014)***
5. INFORMATIONAL - Lifeline Education Charter School 2017-18 Adopted Budget (Office of the Superintendent) ***APPROVED TO RECEIVE AND FILE REPORT (Item No. 17/18-015)***

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. 17/18-5001 - Open and Review Sealed 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 bids from public agencies or local entities submitted to the Board for consideration)***
2. 17/18-5002 - 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 submitted to the Board for consideration)

L. UNFINISHED BUSINESS

1. 16/17-208 - Consideration / Action - Nominations for Membership in the Los Angeles County Committee on School District Organization ***APPROVED (Board Member Margie Garrett was elected to serve as the representative for the Los Angeles County Committee on School District Organization) ***

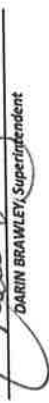
M. APPROVAL OF MINUTES

1. 17/18-003 - Minutes of the June 28, 2017, Regular Meeting of the Board of Trustees ***APPROVED***
2. 17/18-004 - Minutes of the July 3, 2017 Meeting (Reconvened from Wednesday, June 28, 2017) ***APPROVED (with an amendment to correct Motion No. 16/17-212b)***

N. RESOLUTIONS

1. 17/18-005 - Resolution No. 17/18-09, To Conditionally Approve the Charter Petition of KIPP Compton Community School ***APPROVED***
2. 17/18-006 - Resolution No. 17/18-11, To Excuse the Absence of Board Member (Sandra Moss) ***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 # 17/18 014 thru 17/18-006

3. 17/18-007 - Resolution No. 17/18-12, To Excuse the Absence of Board Member (Sandra Moss)
APPROVED
4. 17/18-008 - Resolution No. 17/18-13, To Excuse the Absence of Board Member (Alma Taylor Pleasant)
APPROVED
5. 17/18-009 - Resolution No. 17/18-14, To Excuse the Absence of Board Member (Satra Zurita)
APPROVED
6. 17/18-5000 - Resolution No. 17/18-01, Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years Ending June 30, 2017, 2018, and 2019, and Authorizing Execution and Delivery of Related Documents and Actions (Business and Administrative Services) ***APPROVED***
7. 17/18-5003 - Resolution No. 17/18-10, Potential Acceptance of Highest Responsive Bid for 515 E. Compton Blvd., Compton, CA, Assessor's Parcel Number 6166-022-900 (Business and Administrative Services) ***ITEM NOT APPROVED***
8. 17/18-5004 - Resolution No. 17/18-02, Electing Cease to be Subject to the Public Employees' Medical and Hospital Care Act with Respect to Recognized Employee Organization (CFPSE #031) (Business and Administrative Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent
ITEM # 17/18 007 thru 17/18-4001

O. ACTION ITEMS - (Non-Consent)

1. 17/18-002 - Applications to Attend Professional Conferences/Workshops/School Business Meetings
APPROVED
2. 17/18-1009 - Consultant Agreement - College Board (Early Participation Program) (Educational Services)
APPROVED
3. 17/18-1014 - Affiliation Agreement - California State University Long Beach Research Foundation (Academic Advising and Planning) (Educational Services) ***APPROVED***
4. 17/18-1020 - Consultant Services Agreement - Smartest EDU, Inc. (DBA: Formative) (A Web-Based Assessment Tool for Teachers) (Educational Technology) ***APPROVED***
5. 17/18-1021 - Consultant Services Agreement - 9 Dots Community Learning Center (A Science Curriculum at Washington, McNair, Tibby, Longfellow, Emerson, Dickison, Bunche, and Anderson Elementary Schools) (Educational Technology) ***APPROVED***
6. 17/18-1023 - Compton College Use of Facility Agreement (Educational Services) ***APPROVED***
7. 17/18-2001 - Certificated Personnel Actions (Human Resources) ***APPROVED***
8. 17/18-3001 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
9. 17/18-4002 - 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: 17/18-1022, 4001, 5009 and 5012
2. 17/18-1022 - Contracted Services Agreement - United Spirit Association (Varsity Spirit Teams Home Camp for Compton High School) (Child Welfare and Attendance / Educational Services) ***APPROVED***
3. 17/18-4001 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Design for Improvements to Buildings A & B at 500 S. Santa Fe Ave.) (Facilities, Maintenance, Operations, and Transportation)
APPROVED

4. 17/18-5009 - Ratification of Purchase Order List (Business and Administrative Services)
APPROVED

5. 17/18-5012 - 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. 17/18-9002 - Adjournment - Time Being: _____ p.m. - ***MOTION CARRIED***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent
ITEM # 17/18-5009 thru 17/18-5012