



**Wednesday, February 28, 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

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

C. STUDENT PERFORMANCE(S)

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. 17/18-137a - 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

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

H. OPEN SESSION

1. 17/18-137b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update
2. PRESENTATION - Elementary Learning Center Model (Special Education / SELPA)
3. Student of the Month and Student on a Roll

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. ROP Session (Refer to Tonight's ROP Agenda)

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES


1. 17/18-139 - Minutes of the February 14, 2018, Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

1. 17/18-144 - Resolution No. 17/18-63, To Release and Reassign Certificated Administrative Employees, Pursuant to Education Code 44951 (Office of the Superintendent) ***APPROVED***
2. 17/18-145 - Resolution No. 17/18-64, Proclaiming March 2, 2018 Read Across California Day, Celebrating a Nation of Diverse Readers (Office of the Superintendent)***APPROVED***
3. 17/18-146 - Resolution No. 17/18-65, Proclaiming March 5-9, 2018 as National School Breakfast Week (Office of the Superintendent)***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 17/18-138 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (With an amendment to add: Noel Ray-Wysinger, Teacher, Walton Middle School to attend Project READ Statewide Institute in Anaheim, CA March 14-15, 2018; Greg Puccia, Senior Director, Secondary Education, Jerard Sayles, Teacher, Dominguez High School and Kyle Higgins, Teacher Centennial High School to attend CAAASA 2018 Statewide Professional Development Summit in Sacramento, CA, March 14-16, 2018; Quionne Reliford, Attendance Clerk, Roosevelt Elementary School, Kim Cao, Counselor, Maria Briceño, Counselor, Moyofune Shabazz, Counselor and Roselyn Rogers, Guidance Specialist, Centennial High School to attend the Aeries Conference in Ontario, CA, March 5-7, 2018; and Alejandro Alvarez, Deputy Superintendent, Business Services, to attend the State Board of Education Meeting in Sacramento, CA, March 14-15, 2018.
2. 17/18-141 - New Board Policy (BP 1251) Community Relations: CIVILITY (Office of Special Education) (First Submission "NO ACTION REQUIRED") ***APPROVED (As a First Submission)***

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 BRAULEY, Superintendent
ITEM # 17/18-139 thru 17/18-141

3. 17/18-142 - New Board Policy (BP 6164.42) Instruction: INDEPENDENT EDUCATIONAL EVALUATION (Office of Special Projects) (First Submission - "NO ACTION REQUIRED")***APPROVED (As a First Submission)***
4. 17/18-143 - New Board Policy (BP 6164.43) Instruction: OVER-IDENTIFICATION AND DISPROPORTIONALITY (Special Education / SELPA) (First Submission - "NO ACTION REQUIRED")***APPROVED (As a First Submission)***
5. 17/18-1259 - Affiliation Agreement - The Ulmer Institute (Pre-Traumatic Stress Disorder Shield Training for Students) (Office of the Superintendent / Educational Services) ***APPROVED***
6. 17/18-1271 - School Safety ***NO ACTION REQUIRED***
7. 17/18-2038 - Memorandum of Understanding Point Loma Nazarene University ("PLNU") (Human Resources) ***APPROVED***
8. 17/18-3021 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
9. 17/18-5065 - Memorandum of Understanding - Green Dot Public Schools California (Compliance with Conflict of Interest) (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: 17/18-1226, 1257, 1261, 1263, 5066 and 5067
2. 17/18-1226 - Consultant Agreement - Institute of Advanced Studies, Inc. (MFT Fieldwork Supervisor) (Child Welfare and Attendance / Educational Services) ***APPROVED***
3. 17/18-1257 - Consolidated Application and Reporting Systems (CARS) - 2017-2018 Winter Release (Special Projects) ***APPROVED***
4. 17/18-1261 - Consultant Agreement - Daniel Figueroa (FIRST LEGO League Summer Camp) (Educational Services) ***APPROVED***
5. 17/18-1263 - Ratification - Consultant Agreement - Janice H. Carter-Lourensz, MD MPH FAAP, A.P.C. (Office of Special Education / SELPA) ***APPROVED***
6. 17/18-5066 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
7. 17/18-5067 - Memorandum of Understanding with Pomona Unified Collaborative Purchasing Group Agreement for SY 2018-2019 (Food Products) (Student Nutrition 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. 17/18-9019 - Adjournment ***MOTION CARRIED***

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
DARIN BRAWLEY, Superintendent

ITEM # 17/18-142 thru 17/18-5067