



**Wednesday, January 10, 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. 17/18-121a - 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. 17/18-121b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

N. RESOLUTIONS

1. 17/18-5048 - Resolution No. 17/18-47 - Resolution to Approve Material Revision to Charter of Celerity Achernar Charter School (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 17/18-122 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (With following amendments: Micah Ali, CUSD Board President, CUBE Chair and NSBA Director, to attend the Urban Superintendent's Academy February 13-14, 2018 in Nashville, TN in conjunction with the American Association of School Administrators (AASA)/National Association of School Superintendents. (NSBA shall cover travel expenses; the cost not to exceed \$2,000.00.); Add all Board Members to attend the 25th Annual California Charter School Conference in San Diego, CA, March 26-28, 2018; and an amendment to #18 of Agenda Item No. 17/18-115 previously approved at the December 20, 2017 Board Meeting to include the registration fee for Kristina Owens, 21st Century Specialist, Enterprise Middle School, for her attendance at the 38th National Future of Education Technology Conference (FETC) in Orlando, FL, January 26-28, 2018. The registration fee of \$505.75 was inadvertently omitted - Adjusted Total: \$1,851.75. The District shall receive reimbursement from Verizon Innovative Learning after the attendee's attendance at the conference.) ***

2. 17/18-1194 - Consultant Agreement - The Los Angeles Society for the Prevention of Cruelty to Animals (DBA: spcaLA) (Humane Education Program) (Jefferson Elementary School / Educational 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: 17/18-1218, 4035, 4036, 4037, 4038, 4039, 4040, 5049, 5050 and 5052

2. 17/18-1218 - Travel - Reseda High School, Reseda, CA - HBO Filming (Compton High School Marching Band and Attach Units) (Educational Services) ***APPROVED***

3. 17/18-4035 - Utilization of Piggyback Bids - KYA Services, LLC (Various Maintenance Supplies and Services) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

4. 17/18-4036 - Consultant Agreement - WLC Architects, Inc. (Prop 39: Architectural and Engineering Services for HVAC Replacement at Carver ES) (Facilities, Maintenance, Operations, and Transportation) ***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 # 17/18-5048 thru 17/18-4036

5. 17/18-4037 - Consultant Agreement - WLC Architects, Inc. (Prop 39: Architectural and Engineering Services for HVAC Replacement at Foster ES) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

6. 17/18-4038 - Consultant Agreement - WLC Architects, Inc. (Prop 39: Architectural and Engineering Services for HVAC Replacement at Laurel ES) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

7. 17/18-4039 - Consultant Agreement - WLC Architects, Inc. (Prop 39: Architectural and Engineering Services for HVAC Replacement at Mayo ES) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

8. 17/18-4040 - Consultant Agreement - WLC Architects, Inc. (Prop 39: Architectural and Engineering Services for HVAC Replacement at Cesar Chavez Alternative High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

9. 17/18-5049 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

10. 17/18-5050 - Surplus Removal (Business and Administrative Services) ***APPROVED***

11. 17/18-5052 - 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. 17/18-9016 - Adjournment - ***MOTION CARRIED***

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Darin Brawley
DARIN BRAWLEY, Superintendent
ITEM # 17/18-4037 thru 17/18-5052