



Wednesday, February 14, 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. Invocation
4. Pledge of Allegiance

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. 17/18-129a - 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. 17/18-129b - MOTION TO RECONVENE THE REGULAR MEETING - ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. 17/18-126a - MOTION TO OPEN Public Hearing on the Collective Bargaining Reopeners - Sunshine Proposals between the California Teamsters Local 911 and the Compton Unified School District (CUSD) for the 2017/2018 School Year - ***MOTION CARRIED***
2. Public Hearing - Collective Bargaining Reopeners - Sunshine Proposals between the California Teamsters Local 911 and the Compton Unified School District (CUSD) for the 2017/2018 School Year (Human Resources)
3. Open Public Comments
4. Close Public Comments
5. 17/18-126b - MOTION TO CLOSE Public Hearing on the Collective Bargaining Reopeners - Sunshine Proposals between the California Teamsters Local 911 and the Compton Unified School District (CUSD) for the 2017/2018 School Year - ***MOTION CARRIED***

L. UNFINISHED BUSINESS

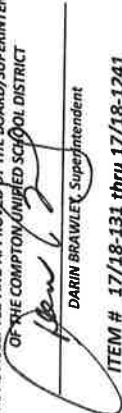
M. APPROVAL OF MINUTES

1. 17/18-131 - Minutes of the January 24, 2018, Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

1. 17/18-132 - Resolution No. 17/18-55, To Excuse the Absence of Board Member (Satra Zurita) ***APPROVED***
2. 17/18-133 - Resolution No. 17/18-56, To Excuse the Absence of Board Member (Micah Ali) ***APPROVED***
3. 17/18-134 - Resolution No. 17/18-57, To Excuse the Absence of Board Member (Mae Thomas) ***APPROVED***
4. 17/18-135 - Resolution No. 17/18-58, To Excuse the Absence of Board Member (Mae Thomas) ***APPROVED***
5. 17/18-1241 - Ratification - Resolution No. 17/18-59, Proclaiming Random Acts of Kindness Week (Child Welfare and Attendance / Educational 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 BRAWLEY, Superintendent
ITEM # 17/18-131 thru 17/18-1241

6. 17/18-5059 - Resolution No. 17/18-62, Ratifying the Purchase and Sale Agreement for the Acquisition of Real Property Located at 339 W. Alondra Blvd. in the City of Compton, California 90220 (Assessor's Parcel Number: 6160-006-001) and Delegating Authority to Accept the Grant Deed ***APPROVED***

7. 17/18-5060 - Resolution No. 17/18-61, Authorizing the Permanent Transfer Between Funds Within the District (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 17/18-130 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (With an amendment to add Dr. Darin Brawley to #26 - ASCD Empower 18: The Conference for Every Educator in Boston, MA - March 24-26, 2018. Cost not to exceed \$2,300.00***

2. 17/18-136 - Consideration/Action - 2018 CSBA Delegate Assembly Election ***APPROVED (The following individuals were nominated to the CSBA Delegate Assembly for Region 24: Leighton Anderson, Paul Gardiner, Eugene Krank, Sylvia Macias, Karen Morrison, Ann M. Phillips, Jesse Urquidi and Margie Garrett as a Write-in Candidate) ***

3. 17/18-1245 - MOU - LACOE (L.A. Educational Passport System Features) (County-Wide Online Service) (Educational Services) ***APPROVED***

4. 17/18-1247 - Consultant Agreement - Curriculum Associates, LLC (i-Ready Software Licenses for Mathematics) (Educational Services) ***APPROVED***

5. 17/18-1251 - Consultant Agreement - Books in Homes USA, Inc. (Books for Children) (Longfellow Elementary School / Educational Services) ***APPROVED***

6. 17/18-2039 - Approval of the 2018-2019 and 2019-2010 Instructional Calendars (Human Resources) ***APPROVED***

7. 17/18-2040 - Certificated Personnel Actions (Human Resources) ***APPROVED***

8. 17/18-3019 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

9. 17/18-4047 - Use of Facilities Requests (Facilities, Maintenance, Operations, 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: 17/18-1195, 1207, 1225, 1227, 1236, 1237, 1238, 1248, 1250, 1252, 5062, 5063, 5064, 7022, 7023, and 7024

2. 17/18-1195 - Consultant Agreement - Aspicio Curriculum, LLC (Professional Development for Teachers) (English Learning Services) ***APPROVED***

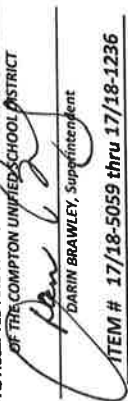
3. 17/18-1207 - Consultant Agreement - ExploreLearning, LLC (Gizmos Web-based Licensing/Professional Development for Science and Math Teachers) (Compton High School / Educational Services) ***APPROVED***

4. 17/18-1225 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-1331 (5/10/17) - Regents of the University of California at Irvine (Integrated Math 1/2 PD and Coaching) (Educational Services) ***APPROVED***

5. 17/18-1227 - Consultant Agreement - Education Through Music-LA (Introductory Music Education) (Bursch Elementary School / Educational Services) ***APPROVED***

6. 17/18-1236 - Travel - Lucasfilm Studios and College Tour in San Francisco, CA (Child Welfare and Attendance / Bunche Middle School / Educational Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent
ITEM # 17/18-5059 thru 17/18-1236

7. 17/18-1237 - Affiliation Agreement - Council for a Strong America (Fight Crime: Invest in Kids - Police Training Institute) (School Police) ***APPROVED***
8. 17/18-1238 - Consultant Agreement - Amendment No. 1 to Item No. 17/18-1040 (7/26/18) - Winsor Learning, Inc. (Pilot Soday System Program to Help Students with Dyslexia and Reading Difficulties) (Special Education) ***APPROVED***
9. 17/18-1248 - Consultant Agreement - Opinion Interactive, LLC (DBA: Spotlight) (Virtual Guidance Counselor Reports) (Educational Services) ***APPROVED***
10. 17/18-1250 - Travel - Ocean Institute - Catalina Island Ecology Safari, Dana Point, CA (Longfellow Elementary School / Educational Services) ***APPROVED***
11. 17/18-1252 - Consultant Agreement - Music Unites (After-School Guitar Program) (Kelly Elementary School / Educational Services) ***APPROVED***
12. 17/18-5062 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
13. 17/18-5063 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
14. 17/18-5064 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
15. 17/18-7022 - Affiliation Agreement - Windsor Gardens Convalescent Center of Long Beach (ROP Certified Nursing Assistant Program for Students from Centennial, Compton and Dominguez High Schools) (ROP / Career Technical Education) ***APPROVED***
16. 17/18-7023 - Affiliation Agreement - Paramount Convalescent Hospital (ROP Certified Nursing Assistant Program for Students from Centennial, Compton and Dominguez High Schools) (ROP / Career Technical Education) ***APPROVED***
17. 17/18-7024 - Affiliation Agreement - Manchester Manor Convalescent Hospital (ROP Certified Nursing Assistant Program for Students from Centennial High School) (ROP / Career Technical Education) ***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. 17/18-9018 - Adjournment - ***MOTION CARRIED***

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DARIN BRAWLEY, Superintendent
ITEM # 17/18-1237 thru 17/18-7024