



**Wednesday, December 13, 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 - Ms. Satra Zurita, Board President - 6:00 p.m.
2. Pledge of Allegiance
3. Invocation
4. Roll Call

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

1. Student Board Member

E. 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. 17/18-100a - 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

F. PUBLIC COMMENTS ON CLOSED SESSION

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

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. 17/18-100b - MOTION TO RECONVENE THE REGULAR MEETING***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update
2. Recognition - Student of the Month

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 17/18-089 - Minutes of the November 8, 2017 Regular Meeting of the Board of Trustees***APPROVED***
2. 17/18-102 - Minutes of the November 15, 2017 Regular Meeting of the Board of Trustees ***APPROVED (AS AMENDED - With corrections to Item No. 17/18-097)***

N. RESOLUTIONS

1. 17/18-103 - Resolution No. 17/18-44 - Ingenium - Clarion Middle School Charter Petition
APPROVED
2. 17/18-104 - Resolution No. 17/18-45 - Ingenium - Wings Independent Study Charter School Petition
APPROVED
3. 17/18-1215 - Resolution No. 17/18-46 - Resolution of Appreciation for and Commendation of Andre "Dr. Dre" Young ***TABLED***
4. 17/18-5044 - Resolution No. 17/18-42 - Determining the Acquisition of Real Property, Located at 339 W. Alondra Blvd. in the City of Compton, California, is Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of a Notice of Exemption (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 17/18-101 - Applications to Attend Professional Conferences/Workshops/School Business Meetings
APPROVED
2. 17/18-1153 - Affiliation Agreement - Los Angeles Junior Chamber of Commerce Charity Foundation (DBA: The First Tee Los Angeles) (Golf Program) (Jefferson Elementary School / Educational Services)
APPROVED
3. 17/18-1169 - Consultant Agreement - Circle Painting (PD for Teachers) (Davis Middle School / Educational Services) ***APPROVED***
4. 17/18-1184 - Schedule of Board Meeting Dates for January 2018 through December 2018 (Office of the Superintendent) ***APPROVED***
5. 17/18-1185 - Consultant Agreement - AERIES Software, Inc. (DBA: Eagle Software) (Provide Master

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 BRAAWLEY, Superintendent
ITEM # 17/18-089 - tbyu 17/18-1184

Regular Meeting of the Board of the Trustees
Wednesday, December 13, 2017

5. 17/18-1185 - Consultant Agreement - AERIES Software, Inc. (DBA: Eagle Software) (Provide Master Schedule Training for CUSD Administrators and Staff on the New Online AERIES Version) (Educational Services) ***APPROVED***
6. 17/18-1196 - Consultant Agreement - Houghton Mifflin Harcourt Publishing Company (PD for Teachers) (Anderson Elementary School / Educational Services) ***APPROVED***
7. 17/18-1201 - Consultant Agreement - Studentnest, Inc. (DBA: Studentnest.com) (Robotics Training for Students) (Laurel Elementary School / Educational Services) ***APPROVED***
8. 17/18-1203 - Retracted Proposed Budget - Educator Effectiveness Funds (SB 103 Professional Development Funding) (Educational Services) ***APPROVED***
9. 17/18-1204 - Proposed Budget - Educator Effectiveness Funds (SB 103 Professional Development Funding) (Educational Services) ***APPROVED***
10. 17/18-1205 - Subscription Agreement - Tableau Software, Inc. (Software and Off-Site Training for Administrators) (Educational Services) ***APPROVED***
11. 17/18-2026 - School Counselor Intern Agreement - California State University, Dominguez Hills (Fieldwork Practice Experience for Students) (Human Resources) ***APPROVED***
12. 17/18-2027 - Student Fieldwork Agreement - California State University, Los Angeles (Fieldwork Practice Experience for Students) (Human Resources) ***APPROVED***
13. 17/18-2028 - Certificated Personnel Actions (Human Resources) ***APPROVED***
14. 17/18-2029 - Establishment of New Certificated Administrative Position and Job Description of Sr. Director of Equity and Opportunity (Human Resources) ***APPROVED***
15. 17/18-2030 - Establishment of New Certificated Administrative Position and Job Description of Director of Charter Schools Program (Human Resources) ***APPROVED***
16. 17/18-2031 - Amendment No. 1 to Item No. 16/17-2052 (4/14/17) - Compton Early College High School Instructional Calendar (Human Resources) ***APPROVED***
17. 17/18-2032 - Ratification - Tentative Agreements with the California School Employees Association and Its Compton Chapter #30 on Initial Articles During Its Re-Opener Collective Bargaining Agreement (Human Resources) ***APPROVED***
18. 17/18-3014 - New Classification - Director of Information Technology-Infrastructure (Personnel Commission) ***APPROVED***
19. 17/18-3015 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
20. 17/18-4034 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
21. 17/18-5039 - First Interim Financial Report 2017/2018 (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: 17/18-1182, 1186, 1187, 1189, 1190, 1191, 1200, 1209, 1210, 4033, 5041, 5042, and 5043
2. 17/18-1182 - Consultant Agreement - Regents of the University of California at Irvine (MESA Program) (Educational Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent
ITEM # 17/18-1185 thru 17/18-1182

AMENDED

3. 17/18-1186 - Approval - 2016-2017 Title I Program Evaluation (Special Projects) ***APPROVED***
4. 17/18-1187 - Approval - Revised Parent Involvement Policy (BP 6020) and Administrative Regulation (AR 6020) ***APPROVED***
5. 17/18-1189 - Travel - Bishop Gorman High School, Las Vegas, NV (2017 Las Vegas Tarkanian Classic Tournament) (Dominguez High School / Child Welfare and Attendance / Educational Services) ***APPROVED***
6. 17/18-1190 - Travel - 12th Annual Offense-Defense Bowl Week in New Orleans, LA (Compton High School / Child Welfare & Attendance / Educational Services) ***APPROVED***
7. 17/18-1191 - Consultant Agreement - Tana Donaghy (DBA: Educational Equity for All) (PD for Special Education Personnel) (Special Education) ***APPROVED***
8. 17/18-1200 - Ratification - Consultant Agreement - City of Compton (Crossing Guard Services) (School Police) ***APPROVED***
9. 17/18-1209 - Consultant Agreement - All City Management Services, Inc. (Crossing Guard Services) (School Police) ***APPROVED***
10. 17/18-1210 - Consultant Agreement - All City Management Services, Inc. (Crossing Guard Services) (School Police) ***APPROVED***
11. 17/18-4033 - Consultant Agreement - Project Support Services, Inc. (DSA Close-Out and Certification for Willowbrook Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
12. 17/18-5041 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
13. 17/18-5042 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
14. 17/18-5043 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent
ITEM # 17/18-1186 thru 17/18-5043

Q. ACTION (Non-Consent) cont.

1. 17/18-105 - Student Expulsion - Case No. 1718-011 (Pupil Services Dept) ***APPROVED*** *****PULLED*****

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. 17/18-9013 - Adjournment - Time Being: _____ p.m.