



Wednesday, May 9, 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. 17/18-176a - 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. 17/18-176b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

- 1. Bond Update ***TABLED***
- 2. RECOGNITION - Teachers Completion of 2017/2018 University of California Irvine GATE Certification
- 3. RECOGNITION - The 2017-18 CUSD Teacher of the Year Award (Human Resources)
- 4. RECOGNITION - High School that Won Superintendent's Challenge with the Highest Percentage of Free Application for the Federal Student Aid (FAFSA) Completion

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

- 1. 17/18-182a - MOTION TO OPEN the Public Hearing on Sunshine Proposals between the American Federation of Teachers (AFT) (Police Officers and Detectives Unit) and the Compton Unified School District (CUSD) (Human Resources) ***MOTION CARRIED***
- 2. Public Hearing - Sunshine Proposals between the American Federation of Teachers (AFT) (Police Officers and Detectives Unit) and the Compton Unified School District (CUSD) (Human Resources)
- 3. Open Public Comments
- 4. Close Public Comments
- 5. 17/18-182b - MOTION TO CLOSE the Public Hearing on Sunshine Proposals between the American Federation of Teachers (AFT) (Police Officers and Detectives Unit) and the Compton Unified School District (CUSD) (Human Resources) ***MOTION CARRIED***

L. UNFINISHED BUSINESS

- 1. PRESENTATION - LCAP (Educational Services) ***TABLED***

M. APPROVAL OF MINUTES

- 1. 17/18-179 - Minutes of the April 11, 2018, Regular Meeting of the Board of Trustees ***APPROVED***
- 2. 17/18-180 - Minutes of the April 17, 2018, Special Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

- 1. 17/18-178 - Resolution No. 17/18-74 - Calling for Full and Fair Funding of California's Public Schools ***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 # 17/18-179 thru 17/18-178

2. 17/18-182 - Resolution No. 17/18-77 - Proclaiming May 9, 2018 as California's Day of the Teacher
APPROVED

3. 17/18-1351 - Resolution No. 75 - Release and Reassign Certificated Administrative Employee Pursuant to Education Code 44951 ***APPROVED***

4. 17/18-5093 - Resolution No. 17/18-76 - Determining the Acquisition of Real Property, Located at 325 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. 17/18-177 - Applications to Attend Professional Conferences/Workshops/School Business Meetings
APPROVED

2. 17/18-1305 - Affiliation Agreement - From One Hand to Another, Inc. (2018 Summer Camp) (Walton Middle School / Educational Services) ***APPROVED***

3. 17/18-1315 - Software License Agreement - Illuminate Education, Inc. (Educational Services)
APPROVED

4. 17/18-1324 - Consultant Agreement - Nearpod, Inc. (Web-Based Lesson Planning) (Educational Technology) ***APPROVED***

5. 17/18-1326 - Consultant Agreement - Smartest Edu, Inc. (DBA: Formative) (A Web-Based Assessment Tool for Teachers) (Educational Technology) ***APPROVED***

6. 17/18-1328 - Consultant Agreement - Bomb Entertainment (Disc Jockey Services) (Educational Technology) ***APPROVED***

7. 17/18-1339 - Affiliation Agreement - Junior Achievement of Southern California (Program about Financial Literacy, Entrepreneurship and Work Readiness) (Roosevelt Elementary School / Educational Services)
APPROVED

8. 17/18-1343 - Consultant Agreement - Get Ahead Writing, LLC (Online Writing Task Subscription for 21 Elementary and 7 Middle Schools) (Educational Services) ***APPROVED***

9. 17/18-1344 - Consultant Agreement - Los Angeles Universal Preschool (DBA: Child360) (Pre-K STEAM-Institute Training) (Early Childhood Education / Educational Services) ***APPROVED***

10. 17/18-1345 - Revised Administrative Regulation (AR 6146.11) - INSTRUCTION: Alternative Credits Toward Graduation (College and Career Readiness / Educational Services) ***APPROVED***

11. 17/18-1346 - Revised Board Policy (BP 5121) and Administrative Regulation (AR 5121) - STUDENTS: Grades/Evaluation of Student Achievement (College and Career Readiness / Educational Services)
APPROVED

12. 17/18-1352 - International Band Festival with COFECA (Confederation Centromericana) at Dominguez High School ***APPROVED***

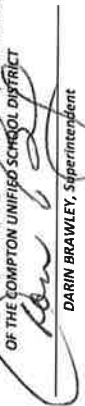
13. 17/18-2051 - Addendum No. 2 to Item No. 13/14-2061 (5/27/14) - Internship Credential Program Agreement between National University and Compton Unified School District (Human Resources)
APPROVED

14. 17/18-2052 - Certificated Personnel Actions (Human Resources) ***APPROVED***

15. 17/18-3030 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

16. 17/18-4060 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation)
APPROVED

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ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM # 17/18-182 thru 17/18-4060

17. 17/18-5084 - Software License Agreement - Forecast5 Analytics, Inc. (Business and Administrative Services) ***APPROVED***

18. 17/18-5094 - Independent Contractor Agreement - Lee & Associates Commercial Real Estate Services, Inc. (DBA: Lee & Associates Los Angeles - Long Beach, Inc.) (Professional Real Estate Brokerage Services for Real Property) (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: 17/18-1274, 1318, 1348, 5079, 5095 and 5096.

2. 17/18-1274 - Consultant Agreement - Parent Engagement Academy (Compton High School / Education Services) ***APPROVED***

3. 17/18-1318 - Consultant Agreement - Cengage Learning, Inc. (DBA: National Geographic Learning) (Web Based Comprehensive Coach Individual Subscription) (English Learner Services) ***APPROVED***

4. 17/18-1348 - Consultant Agreement - LACOE (Next Generation Science Standards Professional Development - NGSS) (Educational Services) ***APPROVED***

5. 17/18-5079 - School Nutrition Software - Titan School Solutions, Inc. (Software) (Student Nutrition) ***APPROVED***

6. 17/18-5095 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED (With the following amendments: 1) Delete the DONATION of \$200.00 from the California Retired Teacher Association to Patrick Sullivan, Teacher - Roosevelt Middle School for the purchase of supplemental supplies Grant in the amount of \$200.00 from the California Retired Teacher Association to Patrick Sullivan should remain as posted and 2) ADD: Donation for the Solar Cup Competition in the amount of \$2,500.00 from Councilwoman Janna Zurita, City of Compton - District 1)***

7. 17/18-5096 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED (With an amendment to correct the period of Summary and Report as April 1, 2018 through May 2, 2018)***

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. 17/18-9025 - Adjournment ***MOTION CARRIED***

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DARIN BRAWLEY, Superintendent

ITEM # 17/18-5084 thru 17/18-5096