



**Wednesday, March 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**

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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**

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**C. STUDENT PERFORMANCE(S)**

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**D. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

**E. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

**F. CLOSED SESSION**

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1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session
2. 17/18-159a - 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**

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

**H. OPEN SESSION**

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1. 17/18-159b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*MOTION CARRIED\*\*\*

**I. COMMUNICATIONS**

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1. Bond Update - \*\*\*TABLED\*\*\*
2. Recognition - Student of the Month and Student on a Roll
3. Recognition - Dominguez High School Boys' Basketball Team
4. LCAP Presentation - Update on 2017-2020 (Educational Services)

**J. SUPERINTENDENT'S REPORT**

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1. Day of Dialogue Video

**K. SPECIAL SESSION**

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1. ROP Session (Refer to Tonight's ROP Agenda)
2. 17/18-163a - MOTION TO OPEN the Public Hearing on Consideration to Sunshine the Successor Collective Bargaining Agreement between Compton Education Association and Compton Unified School District for the 2018-2019 School year (Human Resources) \*\*\*MOTION CARRIED\*\*\*
3. Consideration to Sunshine the Successor Collective Bargaining Agreement between Compton Education Association and Compton Unified School District for the 2018-2019 School year (Human Resources)
4. Open Public Comments
5. Close Public Comments
6. 17/18-163b - MOTION TO CLOSE the Public Hearing on Consideration to Sunshine the Successor Collective Bargaining Agreement between Compton Education Association and Compton Unified School District for the 2018-2019 School year (Human Resources) \*\*\*MOTION CARRIED\*\*\*

**L. UNFINISHED BUSINESS**

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**M. APPROVAL OF MINUTES**

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1. 17/18-161 - Minutes of the March 14, 2018, Regular Meeting of the Board of Trustees \*\*\*APPROVED\*\*\*

**N. RESOLUTIONS**

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1. 17/18-3023 - Resolution No. 17/18-69 - Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission) \*\*\*APPROVED\*\*\*

**O. ACTION ITEMS - (Non-Consent)**

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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 # 17/18-161 thru 17/18-3023

1. 17/18-160 - Applications to Attend Professional Conferences/Workshops/School Business Meetings  
\*\*\*APPROVED\*\*\*
2. 17/18-1264 - Travel - Congressional App Challenge in Washington, DC (Compton Early College High School / Educational Services) \*\*\*APPROVED\*\*\*
3. 17/18-1289 - Consultant Agreement - M & J Kids Scientific, Inc. (DBA: Mad Science of Los Angeles) (Mad Science Program) (Roosevelt Elementary School / Educational Services) \*\*\*APPROVED\*\*\*
4. 17/18-1293 - Travel - Ocean Institute (Catalina Island Ecology Safari Overnight Program) (McKinley Elementary School / Educational Services) \*\*\*APPROVED\*\*\*
5. 17/18-1302 - Ratification - Affiliation Agreement - Napa County Office of Education (Project Read Program) (Willowbrook Middle School / Educational Services) \*\*\*APPROVED\*\*\*
6. 17/18-2045 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
7. 17/18-3028 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
8. 17/18-4051 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation)  
\*\*\*APPROVED (Exclusive of the Rosewood Redskins Organization and Compton High School Class of 1973 [TABLED])\*\*\*
9. 17/18-5074 - Authorization to Purchase - Atlantis Auto Sales, Inc. (Vehicles) (Central Warehouse)  
\*\*\*TABLED\*\*\*
10. 17/18-5075 - Authorization to Purchase - Thorson Motor Center (Vehicles) (Central Warehouse)  
\*\*\*TABLED\*\*\*

**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: 17/18-1255, 1288, 1291, 1295, 1296, 1300, 1303, 1307, 1309, 1310, 4052, 5073, 5076 and 5077
2. 17/18-1255 - Stub Hub & Anschutz Southern CA Sports Complex, LLC in Carson, CA (High School Graduation Ceremonies) (Educational Services) \*\*\*APPROVED\*\*\*
3. 17/18-1288 - Travel - Camp Ubuntu in Canyon Creek, CA (Foster Elementary School / Educational Services) \*\*\*APPROVED\*\*\*
4. 17/18-1291 - Consultant Agreement - Be GLAD, LLC (ELD Professional Development) (English Learner Services) \*\*\*TABLED\*\*\*
5. 17/18-1295 - Ratification - Residential Treatment Center (RTC) Master Contract - Mountain Valley Child and Family Services, Inc. (Special Education / SELPA) \*\*\*APPROVED\*\*\*
6. 17/18-1296 - Consultant Agreement - Estrellita, Inc. (ELD Professional Development) (English Learner Services) \*\*\*APPROVED\*\*\*
7. 17/18-1300 - Affiliation Agreement - Amendment No. 1 to Item No. 17/18-1079 (9/13/17) Cross Connexion (Life Skills and Tutoring Program) (Davis Middle School, Walton Middle School, and Centennial High School / Educational Services) \*\*\*APPROVED\*\*\*
8. 17/18-1303 - Consultant Agreement - Melanie S. Cross (Human Trafficking Training) (School Police) \*\*\*APPROVED\*\*\*
9. 17/18-1307 - Non-Public Agency - Amendment No. 1 to Item No. 16/17-1404 (6/28/17) - Autism Spectrum, Inc. (Special Education / SELPA) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, Superintendent  
ITEM # 17/18-160 thru 17/18-1307

10. 17/18-1309 - Consultant Agreement - Amendment No. 1 to Item No. 17/18-1201 (12/13/17) - Studentnest, Inc. (DBA: Studentnest.com) (Robotics Training for Students) (Laurel Elementary School / Educational Services) \*\*\*APPROVED\*\*\*

11. 17/18-1310 - Consultant Agreement - Young Musicians Foundation (Teaching Artists Program) (Bunche Elementary School, Clinton Elementary School, Kelly Elementary School and Roosevelt Elementary School / Educational Services) \*\*\*APPROVED\*\*\*

12. 17/18-4052 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspection and Close-Out Management for HVAC Prop 39 at Longfellow Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

13. 17/18-5073 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*

14. 17/18-5076 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

15. 17/18-5077 - Authorize District to Enter into Negotiations for Professional Real Estate Brokerage Services for Real Property between Compton Unified School District and Lee & Associates Commercial Real Estate Services, Inc. - South Bay (DBA: Lee & Associates - Los Angeles-Long Beach) (Business and Administrative Services) \*\*\*APPROVED\*\*\*

**Q. ACTION (Non-Consent) cont.**

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**R. BOARD COMMITTEE REPORTS**

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1. Board of Trustees Committee Reports

**S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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1. Members of the Board of Trustees and the Superintendent to Make Comments

**T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

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1. Upcoming Meetings of the Board of Trustees

**U. ADJOURNMENT**

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1. 17/18-9021 - Adjournment \*\*\*MOTION CARRIED\*\*\*

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DARIN BRAWLEY, Superintendent

ITEM # 17/18-1309 thru 17/18-5077