



**Wednesday, November 8, 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**

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1. Call to Order - Mr. Micah Ali, Board Vice President - 6:00 p.m.
2. Pledge of Allegiance
3. Invocation
4. Roll Call

**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. 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. 17/18-069a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA
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**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

**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. 17/18-069b - MOTION TO RECONVENE THE REGULAR MEETING

**I. COMMUNICATIONS**

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1. Bond Update
2. RECOGNITION - Student of the Month
3. PRESENTATION - Cardiopulmonary Resuscitation (CPR) in Schools Training Kit

**J. SUPERINTENDENT'S REPORT**

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**K. SPECIAL SESSION**

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**L. UNFINISHED BUSINESS**

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**M. APPROVAL OF MINUTES**

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1. 17/18-071 - Minutes of the October 25, 2017, Regular Meeting of the Board of Trustees \*\*\*APPROVED\*\*\*

**N. RESOLUTIONS**

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1. 17/18-075 - Resolution No. 17/18-30, To Excuse the Absence of Board Member (Margie Garrett) \*\*\*APPROVED\*\*\*
2. 17/18-076 - Resolution No. 17/18-31, To Excuse the Absence of Board Member (Satra Zurita) \*\*\*APPROVED\*\*\*
3. 17/18-077 - Resolution No. 17/18-32, To Excuse Absence of Board Member (Alma Taylor Pleasant) \*\*\*APPROVED\*\*\*
4. 17/18-078 - Resolution No. 17/18-33, To Excuse Absence of Board Member (Satra Zurita) \*\*\*APPROVED\*\*\*
5. 17/18-079 - Resolution No. 17/18-34, To Excuse Absence of Board Member (Alma Taylor Pleasant) \*\*\*APPROVED\*\*\*
6. 17/18-080 - Resolution No. 17/18-35, To Excuse Absence of Board Member (Mae Thomas) \*\*\*APPROVED\*\*\*
7. 17/18-081 - Resolution No. 17/18-36, To Excuse Absence of Board Member (Satra Zurita) \*\*\*APPROVED\*\*\*
8. 17/18-082 - Resolution No. 17/18-37, To Excuse Absence of Board Member (Sandra Moss) \*\*\*APPROVED\*\*\*
9. 17/18-083 - Resolution No. 17/18-38, To Excuse Absence of Board Member (Satra Zurita) \*\*\*APPROVED\*\*\*
10. 17/18-084 - Resolution No. 17/18-39, To Excuse Absence of Board Member (Sandra Moss) \*\*\*APPROVED\*\*\*
11. 17/18-085 - Resolution No. 17/18-40, To Excuse Absence of Board Member (Satra Zurita) \*\*\*APPROVED\*\*\*
12. 17/18-086 - Resolution No. 17/18-41, Proclaiming the Month of November 2017 as American Indian (Indigenous People) Heritage Month \*\*\*APPROVED\*\*\*

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

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1. 17/18-070 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\*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

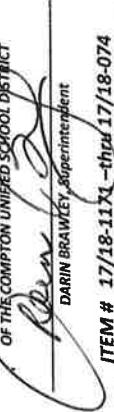
  
DARIN BRAWLEY, Superintendent  
ITEM # 17/18-071 - thru 17/18-070

2. 17/18-1171 - Three Year Certification - Part 2 of the Dashboard Alternative School Status (DASS) Application for Thurgood Marshall School (Educational Services) \*\*\*APPROVED\*\*\*
3. 17/18- 1172 - Amendment No. 1 to Item No. 17/18-1079 (9/13/17) - Affiliation Agreement - Cross Connexion (Life Skills and Tutoring Program) (Bunche Middle School / Educational Services) \*\*\*APPROVED\*\*\*
4. 17/18-2024 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
5. 17/18-4028 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
6. 17/18-5037 - Gift and Acknowledgement Agreement - Andre Romelle Young's (A.K.A. Dr. Dre) Donation for the Compton High School Performing Arts Center \*\*\*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: 17/18-1157, 1164, 1167, 1175, 4029, 5034, 5035, 5036, 7011 and 7014.
2. 17/18-1157 - Consultant Agreement - Edgenuity, Inc. (Web-Based A-G Classes) (Educational Services) \*\*\*APPROVED\*\*\*
3. 17/18-1164 - Ratification - Standard Agreement and Resolution with the State of California Department of Rehabilitation (Transition Partnership Program) (Special Education) \*\*\*APPROVED\*\*\*
4. 17/18-1167 - Consultant Agreement - Follett School Solutions, Inc. (Destiny Textbook and Instructional Materials Inventory System) (Educational Services) \*\*\*APPROVED\*\*\*
5. 17/18-1175 - Memorandum of Understanding (MOU) between Compton Unified School District and Los Angeles County Office of Education (Educational Services) \*\*\*APPROVED\*\*\*
6. 17/18-4029 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Design for Improvements to ROP Auto Shop Classrooms at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
7. 17/18-5034 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
8. 17/18-5035 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
9. 17/18-5036 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
10. 17/18-7011 - Approval - Advisory Board Committee List (ROP / Career Technical Education Dept.) \*\*\*APPROVED\*\*\*
11. 17/18-7014 - Approval to Accept - California Career Technical Education Program Grant Projects Application (4th Funding Cycle) (Career Technical Education Dept.)\*\*\*APPROVED (With an amendment that specified the approval for the California Career Technical Education Program Grant Project included the following five pathways: Arts Media and Entertainment, Engineering and Architecture, Health Science and Medical Technology, Hospitality Tourism and Recreation, and Information and Communication Technologies; all under one application, effective November 29, 2017, thru February 14, 2018.\*\*\*

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 # 17/18-1171 - third 17/18-074

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

1. 17/18-074 - Readmission of Student (ID No. 000813739) - Case Nos. 1617-005/1718-002.0 (Pupil Services Dept.) \*\*\*APPROVED\*\*\*

**R. BOARD COMMITTEE REPORTS**

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. 17/18-9011 - Adjournment - Time Being: \_\_\_\_\_ p.m.