



Wednesday, August 9, 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. Roll Call
3. Pledge of Allegiance
4. Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - 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. 17/18-022a - 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

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. 17/18-022b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update
2. PRESENTATION - Centinela Youth Services (School Police)
3. PRESENTATION - Tomorrow's Aeronautical Museum

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 17/18-024 - Minutes of the July 26, 2017, Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 17/18-023 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (With an amendment to add Board President Satra Zurita to #8 - Teamsters Women's Conference in San Antonio, TX, September 17-19, 2017***
2. 17/18-1059 - Training Agreement - Advancement Via Individual Determination (AVID) Center (PD for CUSD's Teachers) (Educational Services) ***APPROVED***
3. 17/18-1069 - Consultant Agreement - LACOE (Social Science New State Framework Teacher Training) (Educational Services) ***APPROVED***
4. 17/18-2005 - Addendum to Item No. 13/14-2061 (5/27/14) - Internship Credential Program Agreement between National University and Compton Unified School District (Human Resources) ***APPROVED***
5. 17/18-2006 - Certificated Personnel Actions (Human Resources) ***APPROVED***
6. 17/18-3003 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
7. 17/18-3004 - New Classification - Payroll Specialist—Confidential (Personnel Commission) ***APPROVED***
8. 17/18-4005 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
9. 17/18-4008 - Master Site Lease Agreement - Amendment No. 1 to Item 16/17-4090 (12/13/16) - Byrom-Davey, Inc. (Centennial High School Football Stadium Turf) (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
10. 17/18-4009 - Master Site Lease Agreement - Amendment No. 1 to Item 16/17-4091 (12/13/16) - Byrom-Davey, Inc. (Dominguez High School Football Stadium Turf) (Facilities, Maintenance, Operations & Transportation) ***APPROVED***
11. 17/18-5005 - Cash Transfers 2017/18 Adopted Budget (Business and Administrative 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 # 17/18-024 thru 17/18-5005

12. 17/18-7004 - Resolution and Lease Agreement - Volunteers of America of Los Angeles (VOALA) (Early Childhood Education) (Roosevelt Elementary / Career Technical Education) ***APPROVED (With an amendment to reflect an adjustment to the proposed lease agreement pertaining to the playground area [1218 sq. ft.] - Volunteers of America would be charged 50 cents per sq. ft. instead of \$1.00 per sq. ft. per month.)***

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: 17/18-1011, 1030, 1043, 1046, 1058, 1060, 1064, 1065, 1070, 4004, 4006, 5006, 5007, 5008 and 5022

2. 17/18-1011 - Consultant Agreement - Foundation for California Community Colleges (College & Career Readiness / Educational Services) ***APPROVED***

3. 17/18-1030 - Consultant Agreement - California State University, Dominguez Hills Foundation (Compton Toro Academy - CTA) (Educational Services) ***APPROVED***

4. 17/18-1043 - Consultant Agreement - Houghton Mifflin Harcourt Publishing Co. (PD for CUSD's Teachers) (Educational Services) ***APPROVED***

5. 17/18-1046 - Affiliation Agreement - California State University, Long Beach Research Foundation (Academic Mentoring and College Advising) (College & Career Readiness / Educational Services) ***APPROVED***

6. 17/18-1058 - Travel - Bishop Gorman High School, Las Vegas, NV (2017 Las Vegas Tarkanian Classic Tournament) (Centennial High School / Educational Services) ***APPROVED***

7. 17/18-1060 - Promise Agreement between Compton Unified School District and Compton College (Educational Services) ***APPROVED***

8. 17/18-1064 - Consultant Agreement - Study Smart Tutors, Inc. (College & Career Readiness / Educational Services) ***APPROVED***

9. 17/18-1065 - Consultant Services Agreement - The Master Teacher, Inc. (PD Online Courses for Paraprofessionals) (Special Education) ***APPROVED***

10. 17/18-1070 - Consultant Agreement - California State University, Dominguez Hills Foundation (Project RISE) (Math Intervention Tutors for Students in Grades 3-8) (Educational Services) ***APPROVED***

11. 17/18-4004 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Design for Improvements to Serving Lines at Foster ES and Longfellow ES and New Walk-In Cooler at Dickison ES) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

12. 17/18-4006 - Purchase Agreement - Mobile Modular Management Corp. (Modular Buildings for Roosevelt MS and Thurgood Marshall) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

13. 17/18-5006 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

14. 17/18-5007 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

15. 17/18-5008 - Agreement - Amendment No. 1 to Item No. 15/16-5057 (12/15/2015) - Christy White Associates (Audit Services) (Business and Administrative Services) ***APPROVED***

16. 17/18-5022 - Utilization of Piggybackable Bid - AAA Solar Electric, Inc. (Information Technology Goods and Services) (Information Technology Department) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 17/18-7004 thru 17/18-5022

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. 17/18-9004 - Adjournment - Time: 9:55 p.m. ***MOTION CARRIED***