



**Wednesday, January 24, 2018
Regular Meeting of the Board of Trustees**

**6:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221**

**Governing Board Member Satra Zurita
Participating via Teleconference from
1502 S. Northwood Ave.
Compton, CA 90220**

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. 17/18-123a - 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. 17/18-123b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update
2. INFORMATION - Marketing Board Report by Melissa R. Franklin, Communications Consultant (Office of the Superintendent)
3. PRESENTATION - 2016/17 Audited Financial Statements - Christy White Associates (Business and Administrative Services)
4. RECOGNITION - Student of the Month and Student on a Roll

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. ROP Session (Refer to Tonight's ROP Agenda)
2. 17/18-126a - MOTION TO OPEN Public Hearing on the Collective Bargaining Reopeners - Sunshine Proposals between the California Teamsters Local 911 and the Compton Unified School District (CUSD) for the 2017/2018 School Year ***TABLED***
3. Public Hearing - Collective Bargaining Reopeners - Sunshine Proposals between the California Teamsters Local 911 and the Compton Unified School District (CUSD) for the 2017/2018 School Year (Human Resources)
4. Open Public Comments
5. Close Public Comments
6. 17/18-126b - MOTION TO CLOSE Public Hearing on the Collective Bargaining Reopeners - Sunshine Proposals between the California Teamsters Local 911 and the Compton Unified School District (CUSD) for the 2017/2018 School Year

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 17/18-122 - Minutes of the December 20, 2017, Regular Meeting of the Board of Trustees
APPROVED
2. 17/18-125 - Minutes of the January 10, 2018, Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

1. 17/18-127 - Resolution No. 17/18-54 - Proclaiming February 2018 African-American History Month
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 # 17/18-126a thru 17/18-127

2. 17/18-5058 - Resolution No. 17/18-52 - Determining the Acquisition of Real Property, Located at 317 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***

3. 17/18-5059 - Resolution No. 17/18-53 - Determining the Acquisition of Real Property, Located at 329 and 333 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. 17/18-124 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***

2. 17/18-1155 - Consultant Agreement - Lakeland Tours, LLC (DBA: WorldStrides) (2018 Washington D.C. Tour) (Centennial High School / Educational Services) ***APPROVED***

3. 17/18-1214 - Consultant Agreement - Amendment No. 1 to Item No. 17/18-1161 (10/25/17) - California Educational Centers, Inc. (Academic Enrichment for Students) (Anderson Elementary School / Educational Services) ***APPROVED***

4. 17/18-1219 - Consultant Agreement - California State University Dominguez Hills (PD for Middle School Math Teachers) (Educational Services) ***APPROVED***

5. 17/18-1223 - Affiliation Agreement - Harbor Area Gang Alternatives Program (Gang Prevention Program) (Roosevelt Elementary School / Educational Services) ***APPROVED***

6. 17/18-1224 - Purchase - Follett School Solutions, Inc. (Destiny Resource Manager Library and Textbook) (Educational Services) ***APPROVED***

7. 17/18-1232 - Consideration/Action - Contract of Employment - Chief Administrative Officer Deputy Superintendent Contract of Employment (Office of the Superintendent) ***APPROVED***

8. 17/18-1233 - Consideration/Action - Contract of Employment - Superintendent Contract of Employment (Office of the Superintendent) ***APPROVED***

9. 17/18-2037 - Certificated Personnel Actions (Human Resources) ***APPROVED***

10. 17/18-3018 - Classified Personnel Actions (Personnel Commission) ***APPROVED (With the following amendments to Section 5 - Separations: Roderick Miller, Plant Worker - Resignation; Leonor Delaguila, Student Support Specialist - Resignation; and Beverly Esco, Retirement)***

11. 17/18-4045 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED (With an amendment to add: Compton Creek Task Force Clean-up event with Councilwomen Tana McCoy and Janna Zurita for the use of the 417 Alondra Parking Lot on January 27, 2018. Fees for the use of the facility shall to be waived.)***

12. 17/18-5053 - Food Service Procurement Guidelines & Procedures (Nutrition Services) ***APPROVED***

13. 17/18-5057 - Audited Financial Statements FY 2016/17 (Business & 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: 17/18-1221, 1222, 4042, 4043, 4044, 4046, 5054, 5055 and 5056

2. 17/18-1221 - Consultant Agreement - Catherine Ada Johnson (CEIS Support) (Special Education) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 17/18-5058 thru 17/18-1221

3. 17/18-1222 - Affiliation Agreement - Amendment No. 2 to Item No. 15/16-1379 (4/5/16) - SRI International (ConnectED Research Project) (Educational Technology) ***APPROVED***
4. 17/18-4042 - Consultant Agreement - Amendment No. 2 to Item No. 17/18-4014 (8/23/17) - Meridian Consultants, LLC (California Environmental Quality Assessment (CEQA) Consultant for Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
5. 17/18-4043 - Consultant Agreement - Project Support Services, Inc. (DSA Close-Out and Certification for HVAC Prop 39 at Various Sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
6. 17/18-4044 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspection and Close-Out Management for HVAC Prop 39 at Various Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
7. 17/18-4046 - Consultant Agreement - Project Support Services, Inc. (DSA Close-Out and Certification for HVAC Prop 39 at Longfellow Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
8. 17/18-5054 - Contractual Agreement - Recycle International (E-Waste and Recycling) (Alameda Warehouse) ***APPROVED***
9. 17/18-5055 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
10. 17/18-5056 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

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

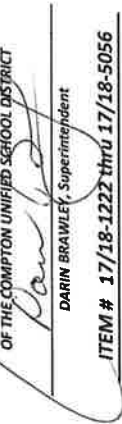
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 17/18-9017 - Adjournment - ***MOTION CARRIED***

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DARIN BRAWLEY, Superintendent
ITEM # 17/18-1222 thru 17/18-5056