



**Tuesday, September 25, 2018
Special 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

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. 18/19-024a - 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) - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Cases Identified Below
7. Conference With Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: One Potential Case
8. Matters Related to Students
9. Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)

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10. Conference with Real Property Negotiator
11. Joint Powers Agency Issue
12. Security Matters
13. Public Employees Complaints

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# 18/19-025 thru 18/19-2014

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. 18/19-024b - MOTION TO RECONVENE THE SPECIAL MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update (Facilities Dept.)
2. PRESENTATION - Mental Health Providers (Business and Administrative Services)
3. PRESENTATION - Staff Report Recommending Conditional Approval of Barack Obama Charter School's Renewal Request (Office of Charter Schools)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. ROP Session (Refer to Tonight's ROP Agenda)

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 18/19-025 - Minutes of the September 11, 2018 Special Meeting of the Board of Trustees
APPROVED

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 18/19-026 - Applications to Attend Professional Conferences/Workshops/School Business Meetings
APPROVED (With an amendment to line item no.# 11 to ADD the following two teachers from Rosecrans ES to attend the Dual Immersion Network 5-Day Series in Downey, CA on various dates from Sept. 2018 thru Feb. 2019: (1) Shirlee Brazil & (2) Ana Perez; PULL the name Rico Roman (Principal of Compton HS) from line item no.# 13 for the Council of the Great City Schools 62nd Annual Fall Conference in Baltimore, MD from Oct. 24-28, 2018 and ADD the following six people to the conference: (1) Christopher Clarke (Asst. Princ. of Centennial HS), (2) Caleb Oliver (Asst. Princ. of Compton HS), (3) Ixchel Stanford (Asst. Princ. of Compton HS), (4) Michael Striegl (English Dept. Chair of Dominguez HS), (5) Greg Puccia (Sr. Dir. of C&I for Secondary Ed.), and (6) Superintendent Darin Brawley; Line item no.# 30 for the 2018 Association of Conflict Resolution Annual Conf. in Pittsburg, PA from Oct. 3-6, 2018, PULL the following two administrators from the Special Ed. Dept.: (1) Richard Reed & (2) Danielle Wright)
2. 18/19-1116 - Consultant Agreement - ThinkCERCA.com, Inc. (Literacy Student Software Licenses and Teacher PD) (Laurel Elementary School / Educational Services) ***APPROVED***
3. 18/19-2013 - Amendment to Item No. 18/19-2011 (9/11/18) - Establishment of a New Certificated Administrative Position and Job Description of Executive Director (Human Resources) ***APPROVED***
4. 18/19-2014 - Amendment to Item No. 17/18-2055 (6/13/18) - Declaration of Fully Qualified Educators (Human Resources) ***APPROVED***

5. 18/19-2015 - Certificated Personnel Actions (Human Resources) ***APPROVED (With an amendment to PULL outline no.# 11 in the "Leave of Absence" section)***

6. 18/19-3011 - Classified Personnel Actions (Personnel Commission) ***APPROVED (With an amendment in the "Appointments" section under "Probationary" for outline no.# 6, the "Replacement" column should read "Kevin Evans" and the "Reason" column should read "Resignation")***

7. 18/19-4013 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***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: 18/19-1039, 1041, 1089, 1100, 1104, 1105, 1109, 1113, 1114, 1115, 1117, 1118, 1119, 1120, 1348, 4012, 5024 and 5025

2. 18/19-1039 - Consultant Agreement - Steverson & Associates (Reading Intervention Clinic at Non-Public Schools) (Special Projects) ***APPROVED***

3. 18/19-1041 - Ratification - Licensing Agreement - Document Tracking Services, LLC (DTS) (Special Projects) ***APPROVED***

4. 18/19-1089 - Consultant Agreement - N2Y, LLC (Unique Online Learning System for Children with Special Needs) (Special Education) ***APPROVED***

5. 18/19-1100 - Consultant Agreement - Annette Lynn Carver-Gunderson (DBA: Kids Music N Motion, LLC) (Music and Dance Instruction) (Mayo Elementary School / Educational Services) ***APPROVED***

6. 18/19-1104 - Consultant Agreement - Regents of the University of California at Irvine (Grade 5 Mathematics Teacher Coaching) (Educational Services) ***APPROVED***

7. 18/19-1105 - Affiliation Agreement - City Hearts: Kids Say Yes to the Arts (Arts Education and Experiences through Dance, Photography, Shakespeare, and Music) (Emerson ES / Roosevelt ES / Whaley MS / Dominguez HS / Educational Services) ***APPROVED***

8. 18/19-1109 - Affiliation Agreement - KOCE-TV Foundation (DBA: PBS SoCal) (PD for Early Education Teachers) (Clinton Elementary School / Educational Services) ***APPROVED***

9. 18/19-1113 - Travel - Stub Hub Center, Carson, CA (LA Galaxy - High School Girls Summit) (School and Community Partnerships) ***APPROVED***

10. 18/19-1114 - Travel - CBS Studios, Studio City, CA (B-STEM Project, Leadership and Business Curriculum for Girls) (School and Community Partnerships / Educational Services) ***APPROVED***

11. 18/19-1115 - 2018-2019 Single Plan for Student Achievement (Preliminary Budget and School Safety Plan for Washington Elementary School) (Special Projects) ***APPROVED***

12. 18/19-1117 - Ratification - 2018-2019 Proposition 39 Charter Facilities Use Agreement with KIPP LA Schools (Office of Charter Schools) ***APPROVED***

13. 18/19-1118 - Ratification - 2018-2019 Proposition 39 Charter Facilities Use Agreement with Green Dot Public Schools (Office of Charter Schools) ***APPROVED***

14. 18/19-1119 - Ratification - 2018-2019 Proposition 39 Charter Facilities Use Agreement with Ingenium Schools (Clarion Middle School) (Office of Charter Schools) ***APPROVED***

15. 18/19-1120 - Petition - Ingenium - Barack Obama Charter School Renewal Petition Request (Office of Charter Schools) ***APPROVED***

16. 18/19-1348 - Consultant Agreement - Enome, Inc. (Web-Based Goalbook Toolkit Educator Premium Membership and Professional Development) (Special Education) ***APPROVED***

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DARIN BRAUER, SUPERINTENDENT
ITEM# 18/19-2015 thru 18/19-1348

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17. 18/19-4012 - Acceptance of RFQ/P No. 06(17/18)FP and Award of Contract to Cumming Construction Management, Inc. (Construction Management Services for the Compton High School New Construction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED (With an amendment for review and revisions by legal counsel)***

18. 18/19-5024 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

19. 18/19-5025 - Grants, Awards, and Donations (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. 18/19-9008 - Adjournment ***MOTION CARRIED***

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ITEM# 18/19-4012 thru 18/19-5025