



**Wednesday, August 22, 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. CHARTER PETITION SUBMISSION**

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1. 18/19-1064 - Material Revision Request Submission - Celerity Achernar Charter School (Proposed Name Change to ISANA Achernar Academy) (Dept. of Charter School Programs)

**D. STUDENT PERFORMANCE(S)**

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**E. REPORT - STUDENT BOARD MEMBER**

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**F. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS


**G. 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. 18/19-017a - 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

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 BRAVLEY, SUPERINTENDENT  
ITEM# 18/19-013a thru 18/19-104b

#### **H. 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.)

#### **I. OPEN SESSION**

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1. 18/19-017b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\* MOTION CARRIED \*\*\*

#### **J. COMMUNICATIONS**

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1. Bond Update (Facilities Dept.)
2. International Festival of the Bands Update (Dominguez High School)
3. Introduction of Student Board Member and Alternate Student Board Member for the 2018/2019 School Year (Child Welfare and Attendance / Educational Services)

#### **K. SUPERINTENDENT'S REPORT**

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#### **L. SPECIAL SESSION**

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1. ROP Session (Refer to Tonight's ROP Agenda)
2. 18/19-013a - Motion to Open the Public Hearing on the Barack Obama Charter School Renewal Request (Dept. of Charter School Programs) \*\*\* MOTION CARRIED \*\*\*
3. Public Hearing on the Barack Obama Charter School Renewal Request (Dept. of Charter School Programs)
4. Open Public Comments on the Public Hearing
5. Close Public Comments on the Public Hearing
6. 18/19-013b - Motion to Close the Public Hearing on the Barack Obama Charter School Renewal Request (Dept. of Charter School Programs) \*\*\* MOTION CARRIED \*\*\*
7. 18/19-014a - Motion to Open the Public Hearing on the Sunshine Proposals between Compton Unified School District (CUSD) and Teamsters Local 911 (Human Resources) \*\*\* MOTION CARRIED \*\*\*
8. Public Hearing on the Sunshine Proposals between Compton Unified School District (CUSD) and Teamsters Local 911 (Human Resources)
9. Open Public Comments on the Public Hearing
10. Close Public Comments on the Public Hearing
11. 18/19-014b - Motion to Close the Public Hearing on the Sunshine Proposals between Compton Unified School District (CUSD) and Teamsters Local 911 (Human Resources) \*\*\* MOTION CARRIED \*\*\*

#### **M. UNFINISHED BUSINESS**

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**N. APPROVAL OF MINUTES**

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1. 18/19-015 - Minutes of the August 7, 2018 Special Meeting of the Board of Trustees \*\*\*APPROVED\*\*\*

**O. RESOLUTIONS**

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1. 18/19-1068 - Resolution No. 18/19-04 - To Excuse the Absence of Board Member (Satra Zurita) \*\*\* APPROVED \*\*\*
2. 18/19-1069 - Resolution No. 18/19-05 - To Excuse the Absence of Board Member (Satra Zurita) \*\*\* APPROVED \*\*\*
3. 18/19-1070 - Resolution No. 18/19-06 - To Excuse the Absence of Board Member (Micah Ali) \*\*\* APPROVED \*\*\*
4. 18/19-1071 - Resolution No. 18/19-07 - To Excuse the Absence of Board Member (Mae Thomas) \*\*\* APPROVED \*\*\*
5. 18/19-1072 - Resolution No. 18/19-08 - To Excuse the Absence of Board Member (Satra Zurita) \*\*\* APPROVED \*\*\*

ITEM# 18/19-015 thru 18/19-1038  
DARIN BRAWLEY, SUPERINTENDENT

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 COMMON UNIFIED SCHOOL DISTRICT

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

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1. 18/19-016 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\* APPROVED \*\*\*
2. 18/19-1025 - Course Approval for Middle Schools - Computer Science for Innovators and Makers (Educational Services) \*\*\* APPROVED \*\*\*
3. 18/19-1045 - Consultant Agreement - Carnegie Learning, Inc. (PD for High School Intervention Math Teachers) (Educational Services) \*\*\* APPROVED \*\*\*
4. 18/19-1059 - First Amendment to July 1, 2012 Charter Facilities Use Agreement with Celerity Educational Group (Dept. of Charter School Programs) \*\*\* APPROVED \*\*\*
5. 18/19-1063 - Consultant Agreement - Convenient Fun Fitness (Certified Fitness Coaching for Students at K-8 Schools) (Educational Services) \*\*\* APPROVED \*\*\*
6. 18/19-1065 - CONSIDERATION/ACTION - Nominations for CSBA Directors-at-Large Asian/Pacific Islander and Hispanic (Business and Administrative Services) \*\*\* APPROVED \*\*\*
7. 18/19-2010 - Certificated Personnel Actions (Human Resources) \*\*\* APPROVED \*\*\*
8. 18/19-3007 - Classified Personnel Actions (Personnel Commission) \*\*\* APPROVED \*\*\*
9. 18/19-4008 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) \*\*\* APPROVED \*\*\*

**Q. 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.**

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1. CONSENT AGENDA ITEMS ARE: 18/19-1005, 1038, 1040, 1049, 1050, 1053, 1054, 1055, 1056, 1057, 1060, 1061, 1067, 5013, 5015 and 5016
2. 18/19-1005 - Imagine Learning, Inc. (Web-Based Math Program) (After-School Education & Safety Program / Educational Services) \*\*\* APPROVED \*\*\*
3. 18/19-1038 - Consultant Agreement - Catapult Learning West, LLC (Professional Instructional Services to Identified and Eligible Title I Students) (Special Projects) \*\*\* PULLED \*\*\*

4. 18/19-1040 - 2018-2019 Single Plan for Student Achievement (Preliminary Budget and School Safety Plan for Cesar Chavez High School) (Special Projects) \*\*\* APPROVED \*\*\*
5. 18/19-1049 - Memorandum of Understanding between Compton Unified School District and Grand Canyon University (Dept. of College and Career Readiness) \*\*\* APPROVED \*\*\*
6. 18/19-1050 - Consultant Agreement - University of California Los Angeles (UCLA) Center X (AP Readiness Program) (Educational Services) \*\*\* APPROVED \*\*\*
7. 18/19-1053 - Affiliation Agreement - Los Angeles County District Attorney's Office (Abolish Chronic Truancy (ACT) Program) (Pupil Services) \*\*\* APPROVED \*\*\*
8. 18/19-1054 - Ratification - Renewal of Contracts - Residential Treatment Centers (RTC) (Educational Placement and/or Related Services for SWD) (Office of Special Education / SELPA) \*\*\* APPROVED \*\*\*
9. 18/19-1055 - Ratification - Renewal of Contracts - Non-Public Schools (Educational Placement and/or Related Services for SWD) (Office of Special Education / SELPA) \*\*\* APPROVED \*\*\*
10. 18/19-1056 - Ratification - Renewal of Contracts - Non-Public Agencies (Applied Behavior Analysis / Other Services for SWD) (Office of Special Education / SELPA) \*\*\* APPROVED \*\*\*
11. 18/19-1057 - Ratification - Consultant Agreement - LDP, Inc. (DBA: Leader Services) (Medi-Cal LEA Billing Option Program) (Special Education) \*\*\* APPROVED \*\*\*
12. 18/19-1060 - Affiliation Agreement - Museum Associates (DBA: Los Angeles County Museum of Art - LACMA) (Visual Art Workshop) (Jefferson Elementary School, Kennedy Elementary School and Willowbrook Middle School / School and Community Partnerships) \*\*\* APPROVED \*\*\*
13. 18/19-1061- Consultant Services Agreement - Marc Purchin (DBA: Purchin Consulting, Inc.) (Mediation Conflict Resolution Training) (Office of Special Education / SELPA) \*\*\* APPROVED \*\*\*
14. 18/19-1067 - Affiliation Agreement - Theatre of Hearts, Inc. (Bunche Middle School / School and Community Partnerships) \*\*\* APPROVED \*\*\*
15. 18/19-5013 - Affiliation Agreement - Corridor Recycling, Inc. (Removal of Surplus/Obsolete Materials) (Alameda Warehouse) \*\*\* APPROVED \*\*\*
16. 18/19-5015 - Commercial Warrant Summary (Business and Administrative Services) \*\*\* APPROVED \*\*\*
17. 18/19-5016 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\* APPROVED \*\*\*

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

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**S. BOARD COMMITTEE REPORTS**

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1. Board of Trustees Committee Reports

**T. 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

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

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1. Upcoming Meetings of the Board of Trustees

**V. ADJOURNMENT**

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1. 18/19-9005 - Adjournment \*\*\* MOTION CARRIED \*\*\*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT  
DARIN BRAVILE, SUPERINTENDENT  
ITEM# 18/19-1040 thru 18/19-5016