



**Wednesday, October 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**

**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. STUDENT PERFORMANCE(S)**

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**D. REPORT - STUDENT BOARD MEMBER**

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1. Student Board Member

**E. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

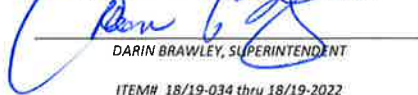
**F. CLOSED SESSION**

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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. 18/19-033a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 \*\*\*NO ACTION TAKEN\*\*\*
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)
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# 18/19-034 thru 18/19-2022

#### **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. 18/19-033b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*NO ACTION TAKEN\*\*\*

#### **I. COMMUNICATIONS**

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1. Bond Update (Facilities Dept.)

#### **J. SUPERINTENDENT'S REPORT**

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#### **K. SPECIAL SESSION**

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

#### **L. UNFINISHED BUSINESS**

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#### **M. APPROVAL OF MINUTES**

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1. 18/19-034 - Minutes of the October 10, 2018 Regular Meeting of the Board of Trustees \*\*\*APPROVED\*\*\*
2. 18/19-036 - Minutes of the October 10, 2018 Special Meeting of the Board of Trustees \*\*\*APPROVED\*\*\*
3. 18/19-037 - Minutes of the October 18, 2018 Special Meeting of the Board of Trustees \*\*\*APPROVED\*\*\*

#### **N. RESOLUTIONS**

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

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1. 18/19-035 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\*APPROVED (With an amendment to #2 to ADD Board President Micah Ali to attend the Spring CUE 2019 - A National Conference in Palm Springs, CA from March 14-16, 2019; and to ADD Mario Marcos, Executive Director of Educational Services, to #15 to attend the Local Control & Accountability Plan Basics for New LCAP District Administrators in Downey, CA on November 7, 2018)\*\*\*
2. 18/19-1138 - Consultant Service Agreement - Amendment No. 1 to Item No. 17/18-1021 (7/12/17) - 9 Dots Community Learning Center (A Science Curriculum at Anderson, Bunche, Dickson, Emerson, Longfellow, McNair, Tibby and Washington Elementary Schools) (Educational Technology) \*\*\*APPROVED\*\*\*
3. 18/19-1142 - Data Sharing Agreement - Opinion Interactive, LLC (DBA: Spotlight) (PSAT 8/9 Video Result Report) (College & Career / Education Services) \*\*\*APPROVED\*\*\*
4. 18/19-2019 - Student Teacher Agreement between Loyola Marymount University and the Compton Unified School District (Student Teaching Program) (Human Resources) \*\*\*APPROVED\*\*\*
5. 18/19-2020 - Memorandum of Understanding District Internship Agreement between Loyola Marymount University and the Compton Unified School District (Human Resources) \*\*\*APPROVED\*\*\*
6. 18/19-2022 - Student Teacher Memorandum of Understanding between Azusa Pacific University and Compton Unified School District (Human Resources) \*\*\*APPROVED\*\*\*

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ITEM# 18/19-2023 thru 18/19-1156

7. 18/19-2023 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
8. 18/19-2024 - Memorandum of Understanding between Compton Unified School District and Compton Education Association (Teacher Evaluation Pilot Program) (Human Resources) \*\*\*PULLED\*\*\*
9. 18/19-3012 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
10. 18/19-4027 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
11. 18/19-5032 - Lease Agreement - Mailroom Finance, Inc. (DBA: NeoFunds by Neopost) (Mailroom Equipment) (Central Warehouse / Business Services) \*\*\*PULLED\*\*\*

**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: 18/19-1038, 1097, 1110, 1123, 1141, 1144, 1147, 1148, 1149, 1150, 1153, 1154, 1156, 4014, 4015, 4016, 4017, 4018, 4019, 4020, 4022, 4023, 4024, 4025, 4026, 4028, 5028, 5031 and 5033
2. 18/19-1038 - Consultant Agreement - Catapult Learning West, LLC (Professional Instructional Services to Identified and Eligible Title I Students) (Special Projects) \*\*\*APPROVED\*\*\*
3. 18/19-1097 - Consultant Agreement - Symphonic Jazz Orchestra (Music Class) (King Elementary School / Educational Services) \*\*\*APPROVED\*\*\*
4. 18/19-1110 - Software Services Agreement - Newsela, Inc. (Online Subscription and PD for Teachers) (Jefferson Elementary School / Educational Services) \*\*\*APPROVED\*\*\*
5. 18/19-1123 - Consultant Agreement - Parent Engagement Academy (Parent Training) (Compton High School / Educational Services) \*\*\*APPROVED\*\*\*
6. 18/19-1141 - RATIFICATION - Non-Public School Master Contract - CARE Youth Corporation (Special Education Services) (Office of Special Education / SELPA) \*\*\*APPROVED\*\*\*
7. 18/19-1144 - Affiliation Agreement - Compton Community College District (Upward Bound Math & Science Program, Financial Aid Support, College Application Assistance, College Advisement, and Other Support) (College & Career / Educational Services) \*\*\*APPROVED\*\*\*
8. 18/19-1147 - Consultant Agreement - James Howell (DBA: Convenient Fun Fitness) (Certified Fitness Coaching for Students at K-8 Schools) (Mayo Elementary School / Educational Services) \*\*\*APPROVED\*\*\*
9. 18/19-1148 - Consultant Agreement - Nearpod, Inc. (Site Licensing and PD for CUSD Teachers at Washington Elementary, Roosevelt Middle & Dominguez High) (English Learner Services / Educational Services) \*\*\*PULLED\*\*\*
10. 18/19-1149 - Memorandum of Understanding between Compton Unified School District and California School Climate, Health, and Learning Survey Systems Regional Center (California Healthy Kids Survey) (Special Projects) \*\*\*APPROVED\*\*\*
11. 18/19-1150 - Consultant Agreement - The Performing Arts Center of Los Angeles County (DBA: The Music Center) (We Tell Stories and INCA, The Peruvian Ensemble) (Dickison Elementary School / Dominguez High School / English Learner Services / Educational Services) \*\*\*APPROVED\*\*\*
12. 18/19-1153 - Revised Board Policy (BP 1312.3) and Administrative Regulation (AR 1312.3): Uniform Complaint Procedures (UCP) \*\*\*APPROVED\*\*\*
13. 18/19-1154 - Consultant Agreement - Parent Engagement Academy (Courses for Parents) (Dominguez High School / Educational Services) \*\*\*APPROVED\*\*\*
14. 18/19-1156 - Consultant Agreement - Los Angeles Universal Preschool (DBA: Child360) (CUSD Preschool Teacher and Instructional Assistants Coaching) (Early Childhood Education / Educational Services) \*\*\*APPROVED\*\*\*

15. 18/19-4014 - Consultant Agreement - WLC Architects, Inc. (Close-Out Three (3) Uncertified DSA Applications for Carver Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

16. 18/19-4015 - Consultant Agreement - WLC Architects, Inc. (Close-Out Three (3) Uncertified DSA Applications for Foster Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

17. 18/19-4016 - Consultant Agreement - WLC Architects, Inc. (Close-Out Two (2) Uncertified DSA Applications for Laurel Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

18. 18/19-4017 - Consultant Agreement - WLC Architects, Inc. (Close-Out Five (5) Uncertified DSA Applications for Longfellow Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

19. 18/19-4018 - Consultant Agreement - WLC Architects, Inc. (Close-Out Two (2) Uncertified DSA Applications for Mayo Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

20. 18/19-4019 - Consultant Agreement - WLC Architects, Inc. (Close-Out One (1) Uncertified DSA Application for Cesar Chavez Alternative High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

21. 18/19-4020 - Consultant Agreement - Villarruel Architects, Inc. (Close-Out Three (3) Uncertified DSA Applications for Willowbrook Middle School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

22. 18/19-4022 - Consultant Agreement - Villarruel Architects, Inc. (Close-Out One (1) Uncertified DSA Application for Centennial High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

23. 18/19-4023 - Consultant Agreement - Project Support Services, Inc. (Close-Out Five (5) Uncertified DSA Applications for Longfellow Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

24. 18/19-4024 - Consultant Agreement - Project Support Services, Inc. (Close-Out Five (5) Uncertified DSA Applications for Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

25. 18/19-4025 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspection and Close-Out Management for Two (2) Uncertified DSA Applications for Centennial High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

26. 18/19-4026 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspection and Close-Out Management for Six (6) Uncertified DSA Applications for Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

27. 18/19-4028 - Amendment No. 1 to Item No. 18/19-4006 (8/7/18) - Consultant Agreement - RMA Group, Inc. (Additional Soil Testing as Lab of Record for Dominguez High School's New Tennis Courts Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

28. 18/19-5028 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*

29. 18/19-5031 - Public Auction for Obsolete Reprographic Printing Equipment (Alameda Warehouse) \*\*\*APPROVED\*\*\*

30. 18/19-5033 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 18/19-4014 thro 18/19-5033

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

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**R. BOARD COMMITTEE REPORTS**

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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. 18/19-9014 - Adjournment \*\*\*MOTION CARRIED\*\*\*