



**Wednesday, December 19, 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

1. Call to Order - Mr. Micah Ali, Board President - 6:00 p.m.
2. Pledge of Allegiance
3. Roll Call
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. 18/19-050a - 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)

THIS IS TO CERTIFY THAT THIS IS A TRUE AND
CORRECT COPY OF THE ITEMS AS ACCEPTED
AND APPROVED BY THE
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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -050 A

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

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. 18/19-050b - MOTION TO RECONVENE THE REGULAR MEETING***MOTION CARRIED***

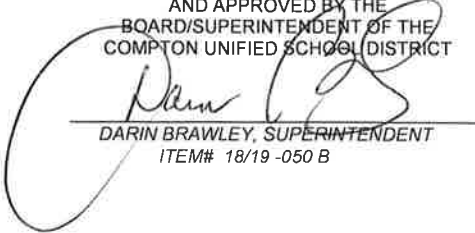
I. COMMUNICATIONS

1. Bond Update (Facilities Dept.)
2. PRESENTATION - Early College High School Confucius Institute - Gregory Puccia
3. PRESENTATION - Measure S Citizen's Bond Oversight Committee Annual Report, including Audit for 2016/2017 Fiscal Year (Facilities, Maintenance, Operations, and Transportation)
4. RECOGNITION - Congressional App Challenge Winning Team (Early College High School / Career Technical Education)
5. RECOGNITION - FIRST LEGO League Teams Advancement to Regional Championship (ROP / Career Technical Education)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

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ITEM# 18/19 -050 B

L. UNFINISHED BUSINESS

1. 18/19-1215 - Annual Organization - Approval of the Schedule for Regular Board Meetings (Office of the Superintendent) Delete: Nov. 20,2019 and Dec 18, 2019.
APPROVED

M. APPROVAL OF MINUTES

1. 18/19-051 - Minutes of the November 14, 2018 Regular Meeting of the Board of Trustees***APPROVED***

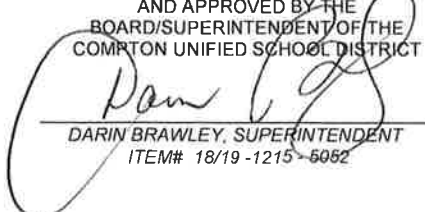
N. RESOLUTIONS

1. 18/19-4038 - Resolution No. 18/19-28 - Certifying the Final Environmental Impact Report, Making Findings, Adopting the Mitigation Monitoring and Reporting Program, and Approving the Compton High School Reconstruction Project (Facilities, Maintenance, Operations and Transportation)
APPROVED
2. 18/19-1214 - Resolution No. 18/19-29 - Commemorating the Birthday of Dr. Martin Luther King, Jr. on January 21, 2019 (Office of the Superintendent)
APPROVED

O. ACTION ITEMS - (Non-Consent)

1. 18/19-052 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***
2. 18/19-1209 - Memorandum of Understanding between Compton Unified School District and Digital Promise (Educational Technology) ***APPROVED***
3. 18/19-2031 - Certificated Personnel Actions (Human Resources)
APPROVED
4. 18/19-3019 - Classified Personnel Actions (Personnel Commission)
APPROVED
5. 18/19-4037 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
6. 18/19-5048 - Certification of Signatures (Business and Administrative Services)
APPROVED
7. 18/19-5051 - Affiliation Agreement - BSP West, LLC (DBA: Pictures with Class by Barksdale) (Photography Services) (Business & Administrative Services)
APPROVED
8. 18/19-5052 - Affiliation Agreement - Head of the Class Photography, LLC (Photography Services) (Business & Administrative Services)
APPROVED

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ITEM# 18/19-1215-5052

9. 18/19-5053 - Affiliation Agreement - Lifetouch National School Studios, Inc. (Photography Services) (Business & Administrative Services)
APPROVED

10. 18/19-5057 - Contract Agreement - Cenergistic, LLC (Energy Management Services) (Business Services and Facilities) ***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.

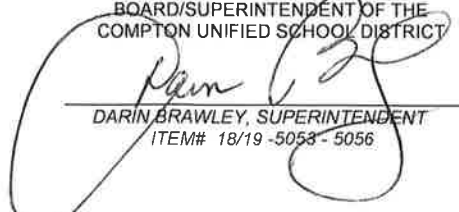
1. CONSENT AGENDA ITEMS ARE: 18/19-1174, 1187, 1206, 1207, 1213, 5055 and 5056
2. 18/19-1174 - Consultant Agreement - Convenient Fun Fitness (Certified Fitness Coaching for Students) (Carver ES, Kelly ES, King ES, Tibby ES / Educational Services) ***APPROVED***
3. 18/19-1187 - Software Services Agreement - Follett School Solutions, Inc. (Destiny Resource Manager and Library License Support Renewal) (Educational Services-Textbooks) ***APPROVED***
4. 18/19-1206 - Affiliation Agreement - Driving Force Group, Inc. (Design Thinking Impact Challenge) (School and Community Partnerships / Educational Services) ***APPROVED***
5. 18/19-1207 - Software Services Agreement - Next Gen Math, LLC (Mathematics Student Subscriptions) (Elementary and Middle Schools / Educational Services) ***APPROVED***
6. 18/19-1213 - Revised Board Policy - Administrative Regulation (AR) 5121 - Grades/Evaluation of Student Achievement (College & Career Readiness / Educational Services) ***APPROVED***
7. 18/19-5055 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
8. 18/19-5056 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

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ITEM# 18/19 - 5053 - 5056

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent to Make Comments

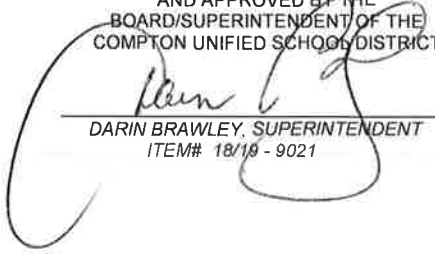
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 18/19-9021 - Adjournment ***MOTION CARRIED***

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ITEM# 18/19 - 9021