



Wednesday, June 13, 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. 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. 17/18-191a - 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

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. 17/18-191b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update
2. RECOGNITION - Bernetta Major-Thomas, Secretary to the Superintendent and Board of Trustees, a most faithful and valuable treasure, upon her retirement after 16 years of service to the students of Compton Unified School District (Office of the Superintendent)
3. PRESENTATION - Community Eligible Provision (CEP) - Ladislao Figueroa, Jr., Senior Director of Student Nutrition Services
4. PRESENTATION - Teacher Retirees (Office of the Superintendent)
5. RECOGNITION - Frontier Logistics - Student Scholarship Award (Educational Services)
6. RECOGNITION - Snap Chat Employee Day of Service (Centennial High School / School and Community Partnerships / Educational Services) ***WITHDRAWN (Duplicate)***
7. RECOGNITION - Southern California Gas Co. (School and Community Partnerships) ***WITHDRAWN (Duplicate)***
8. PRESENTATION - After-School All Stars, Los Angeles (Request for Proposal #101 - After-School Program Management Services) (Business and Administrative Services)
9. PRESENTATION - ICES Education (Request for Proposal #101 - After-School Program Management Services) (Business and Administrative Services)
10. PRESENTATION - Athletes for Life (Request for Proposal #101 - After-School Program Management Services) (Business and Administrative Services)
11. RECOGNITION - Snap, Inc. (Exterior Restoration Projects at Centennial High School) (School and Community Partnerships)
12. RECOGNITION - Sempra SoCalGasCo - AVID Banquet, Student Scholarship, HOPE Youth Leadership Program (School and Community Partnerships / Educational Services)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. Public Hearing on LCAP 2017-2020 (Educational Services)
2. 17/18-193a - MOTION TO OPEN the Public Hearing on LCAP 2017-2020 (Educational Services) ***MOTION CARRIED***

3. Open Public Comments
4. Close Public Comments
5. 17/18-193b - MOTION TO CLOSE the Public Hearing on LCAP 2017-2020 (Educational Services)
MOTION CARRIED
6. 17/18-194a - MOTION TO OPEN the Public Hearing on the 2018-2019 Fiscal Year Proposed Budget (Business and Administrative Services) ***MOTION CARRIED***
7. Public Hearing on the 2018-2019 Fiscal Year Proposed Budget (Business and Administrative Services)
8. Open Public Comments
9. Close Public Comments
10. 17/18-194b - MOTION TO CLOSE the Public Hearing on the 2018-2019 Fiscal Year Proposed Budget (Business and Administrative Services) ***MOTION CARRIED***

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# 17/18-192 thru 17/18-2058

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 17/18-192 - Minutes of the May 23, 2018 Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 17/18-190 - Applications to Attend Professional Conferences/Workshops/School Business Meetings
APPROVED (With an amendment to #15 to add: Erica Garcia, Teacher, to attend the AP Summer Institute in Long Beach, CA June 25-28, 2018)
2. 17/18- 1374 - Consultant Agreement - The Flippen Group, LLC (PD for Principals and Teachers re the Implementation of the Capturing Kids' Hearts Program) (Educational Services) ***APPROVED***
3. 17/18-1375 - Consultant Agreement - California State University, Dominguez Hills Foundation (Project REACH Initiative) (Educational Services) ***APPROVED***
4. 17/18-1376 - Consultant Agreement - California State University, Dominguez Hills Foundation (Project RISE) (Math Intervention Tutors for Students in Grades 3-8) (Educational Services) ***APPROVED***
5. 17/18-1379 - Travel - Tony Sanchez Football Camps (TSFC) in Las Vegas, NV (Passing Skills Training Camp) (Dominguez High School / Educational Services) ***APPROVED***
6. 17/18-1380 - Civic Learning Program (2018 CSBA Golden Bell Awards) (Laurel Elementary School / Educational Services) ***APPROVED***
7. 17/18-1381 - Travel - Arizona State University in Phoenix, AZ (Summer Health Institute at ASU) (Compton Early College High School / School and Community Partnerships) ***APPROVED***
8. 17/18-2054 - Clinical Affiliation Agreement - California State University, Fullerton (Human Resources) ***APPROVED***
9. 17/18-2055 - Declaration of Need for Fully Qualified Educators (Human Resources) ***APPROVED***
10. 17/18-2056 - EL Waiver for Employee(s) Providing Instruction to English Language Learner Students in ROP Classrooms (Human Resources) ***APPROVED***
11. 17/18-2058 - Certificated Personnel Actions (Human Resources) ***APPROVED***

12. 17/18-3032 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

13. 17/18-4071 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation)
APPROVED (With an amendment to TABLE: UCLA Student Film Shoot)

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 explanation is received from any Board Member or member of the public in attendance.

1. CONSENT AGENDA ITEMS ARE: 17/18-1367, 1368, 1370, 1378, 2057, 4069, 5087, 5088, 5089, 5091, 5099, 5103, 5104, 5113 and 5114

2. 17/18-1367 - Consultant Agreement - Regents of the University of California at Irvine (Mathematics Professional Development and Deliverables) (Educational Services) ***APPROVED***

3. 17/18-1368 - Affiliation Agreement - Khan Academy (PD for Teachers) (Educational Services)
APPROVED

4. 17/18-1370 - Affiliation Agreement - Nearpod, Inc. (PD for Teachers) (English Learner Services)
APPROVED

5. 17/18-1378 - Consultant Agreement - University of Southern California (Rossier School of Education Center for Enrollment Research, Policy and Practice) (College & Career Readiness / Educational Services)
APPROVED

6. 17/18-2057 - Establishment of a New Cabinet Level Certificated Administrative Position of Chief Business Officer / Assistant Superintendent (Human Resources) ***APPROVED***

7. 17/18-4069 - Consultant Agreement - Villarruel Architects, Inc. (Design for New Improvements at Roosevelt MS) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

8. 17/18-5087 - Contract - Gold Star Foods, Inc. (Food Items) (Student Nutrition) ***APPROVED***

9. 17/18 -5088 - Utilization of Piggybackable Bid - Clearbrook Farms Dairy (Dairy Products for the National School Lunch Program) (Student Nutrition Services) ***APPROVED***

10. 17/18-5089 - Consultant Agreement - Food Safety Systems (Safe and Sanitary School Kitchens) (Student Nutrition Services) ***APPROVED***

11. 17/18-5091 - Application - Community Eligible Provision (Student Nutrition Services) ***APPROVED***

12. 17/18-5099 - Year-End Appropriation Transfers (Business and Administrative Services) ***APPROVED***

13. 17/18-5103 - Consultant Agreement - Jaime Perez (Aeries Specialist) (Information Technology Department) ***APPROVED***

14. 17/18-5104 - Piggybackable Contract - Amendment No. 2 to Item 16/17-5113 (6/28/17) - Adoption of Piggybackable Contracts for the Procurement of Office Supplies, Classroom Material Equipment, and Other Related Products for the 2017/18 and 2018/19 School Year (Purchasing/Contracts/Reprographics/Warehouse Services) ***APPROVED***

15. 17/18-5113 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

16. 17/18-5114 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

Q. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

R. ACTION (Non-Consent) cont.

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, SUPERINTENDENT

ITEM# 17/18-3032 thru 17/18-5114

1. 17/18-1371 - Student Expulsion - Case No. 1718-031 (Pupil Services Department) ***APPROVED***

S. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 17/18-9028 - Adjournment ***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT

ITEM# 17/18-1371