



**Wednesday, October 11, 2017
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 - Ms. Satra Zurita, Board President - 6:00 p.m.
2. New Agenda Item
3. Roll Call
4. Pledge of Allegiance
5. Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

E. PUBLIC COMMENTS ON CLOSED SESSION - RATIFICATIONS

1. PUBLIC COMMENTS on CLOSED SESSION ITEMS - RATIFICATIONS

F. CLOSED SESSION - RATIFICATIONS

1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session
2. 17/18-054a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA
3. Public Employee Appointments (Pursuant to Government Code Section 54957)
4. RATIFICATIONS - Public Employee Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection /Nonreemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)
5. RATIFICATIONS - Conference With Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54954.5 (Paragraph (1) of Subdivision (d) of Section 54956.9)
6. RATIFICATIONS - Conference With Legal Counsel (Anticipated Litigation)
7. Student Expulsions
8. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)

9. Public Employees Complaints

G. PUBLIC COMMENTS ON OPEN SESSION - RATIFICATIONS

1. PUBLIC COMMENTS - Agenda & Non-Agenda Items - RATIFICATIONS - (Pursuant to Education Code 35145.5; and Government Code 54950 et seq.)

H. OPEN SESSION - RATIFICATIONS

1. 17/18-054b - MOTION TO RECONVENE THE REGULAR MEETING

I. COMMUNICATIONS - RATIFICATION

1. Bond Update (RATIFICATION)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION - RATIFICATION

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

2. 17/18-60a - MOTION TO OPEN the Public Hearing on the Sunshine Proposals between Compton Unified School District (CUSD) and the Teamsters Local 911 (Substitute Unit) for 2017-2018 School Year (Human Resources) ***MOTION CARRIED***

3. RATIFICATION - Public Hearing on the Sunshine Proposals between Compton Unified School District (CUSD) and the Teamsters Local 911 (Substitute Unit) for 2017-2018 School Year (Human Resources)

4. Open Public Comments

5. Close Public Comments

6. 17/18-60b - MOTION TO CLOSE the Public Hearing on the Sunshine Proposals between Compton Unified School District (CUSD) and the Teamsters Local 911 (Substitute Unit) for 2017-2018 School Year (Human Resources) ***MOTION CARRIED***

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES - RATIFICATIONS

1. 17/18-057 - RATIFICATION - Minutes of the September 13, 2017, Regular Meeting of the Board of Trustees ***APPROVED***

2. 17/18-058 - RATIFICATION - Minutes of the September 15, 2017, Special Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS - RATIFICATION

1. 17/18-5028 - RATIFICATION - Resolution No. 17/18-29 - Authorizing the Projects and Filing of Applications for Funding under the State School Facility Programs (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS (Non-Consent) - RATIFICATIONS

1. 17/18-055 - RATIFICATION - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (With an amendment to ADD: Board Members Satra Zurita and Margie Garrett to #14 2017 California Association of Black School Educators (CABSE) Conference in San Diego, CA - October 26-28, 2017***

2. 17/18-059 - RATIFICATION - DISCUSSION/ACTION - Appointment to the Asset Management Advisory Committee (Business and Administrative Services) ***APPROVED (Mahadi Ali was appointed to serve as a member of the Asset Management Advisory Committee***

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

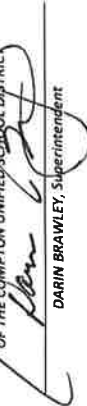
ITEM # 17/18-057 - thru 17/18-059

3. 17/18-1095 - RATIFICATION - Affiliation Agreement - Playworks Education Energized (PE Program) (Foster Elementary School / Educational Services) ***ITEM NOT APPROVED***
4. 17/18-1099 - RATIFICATION - Affiliation Agreement - Napa County Office of Education (Project Read Program) (Walton Middle School / Educational Services) ***APPROVED***
5. 17/18-1100 - RATIFICATION - Consultant Agreement - Regents of the University of California at Irvine (MS Intervention Curriculum & Coaching, HS Math 1 and 2 Coaching) (Educational Services) ***APPROVED***
6. 17/18-1107 - RATIFICATION - Contracted Services Agreement - Angis Maintenance Service (Deep Cleaning/Disinfecting Pre-School Classrooms and Playground Equipment) (Early Childhood Education / Educational Services) ***APPROVED***
7. 17/18-1116 - RATIFICATION - Compton Unified School District Field Trip List (Educational Services) ***APPROVED***
8. 17/18-2010 - RATIFICATION - Ratification of Credential Waiver for Certificated Employee ID No. NK5145637 to Serve as a Speech-Language Pathologist (Human Resources) ***APPROVED***
9. 17/18-2011 - RATIFICATION - Declaration of Need for Fully Qualified Educators (Human Resources) ***APPROVED***
10. 17/18-2012 - RATIFICATION - Authorization for Full-Time Teachers who are Credentialed in a Subject other than Physical Education to Coach a Competitive Sport for the 2017-2018 SY (Human Resources) ***APPROVED***
11. 17/18-2013 - RATIFICATION - Authorization for Certificated Employees to Teach in a Departmentalized Setting for the 2017-2018 School Year, Per EC §44263(b) (Human Resources) ***APPROVED***
12. 17/18-2014 - RATIFICATION - EL Waiver for Employee(s) Providing Instruction to English Language Learner Students in ROP Classrooms (Human Resources) ***APPROVED***
13. 17/18-2016 - RATIFICATION - Certificated Personnel Actions (Human Resources) ***APPROVED***
14. 17/18-3008 - RATIFICATION - Classified Personnel Actions (Personnel Commission) ***APPROVED***

P. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - RATIFICATIONS - 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: 17/18-1088, 1103, 1104, 1106, 1115, 1117, 1123, 1124, 4007, 4018, 4020, 4021, 4022, 5026, and 5027.
2. 17/18-1088 - RATIFICATION - Non-Public Agency Master Contract - Maxim Healthcare Service, Inc. (DBA: Maxim Staffing Solutions) (Special Education Services) (Office of Special Education / SELPA) ***APPROVED***
3. 17/18-1103 - RATIFICATION - Consultant Agreement - Lucia Galante Johnson (DBA: The Smart Drum) (Stress Management Program) (Special Education) ***APPROVED***
4. 17/18-1104 - RATIFICATION - Consultant Services Agreement - Audiology Systems, Inc. (Student Hearing Screener Calibration) (Special Education) ***APPROVED***
5. 17/18-1106 - RATIFICATION - Amendment No. 1 to Item No. 16/17-1348 (05/10/17) - Consultant Agreement - Enome, Inc. (Web-Based Goalbook Toolkit Educator Premium Membership and PD) (Special Education) ***APPROVED***
6. 17/18-1115 - RATIFICATION - Revised Board Policy (BP 1312.3) and Administrative Regulation (AR 1312.3): Uniform Complaint Procedures (UCP) (Special Projects) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 17/18-1095 - thru 17/18-1115

7. 17/18-1117 - RATIFICATION - Non-Public School Master Contract - Beach Cities Learning Center, LLC (Academic, Behavior Modification & Support Services) (Special Education / SELPA) ***APPROVED***
8. 17/18-1123 - RATIFICATION - Students Run LA (A Mentoring and Physical Fitness Program) (Compton High School / Educational Services) ***APPROVED***
9. 17/18-1124 - RATIFICATION - Hosting of "Marshall" Movie Screening at Compton High School (Child Welfare and Attendance / Educational Services) ***APPROVED***
10. 17/18-4007 - RATIFICATION - Acceptance of Work - Bid No. 17001 - Control Air Conditioning Service Corp. (Prop 39 Air Conditioning and Emergency Light Installation at Davis Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
11. 17/18-4018 - RATIFICATION - Amendment No. 2 to Item No. 16/17-4099 (2/15/17) - Acceptance of Bid No. 17000 - Pacific Tennis Courts (Additional Services for Tennis Court and Bleachers at Centennial High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
12. 17/18-4020 - RATIFICATION - Consultant Agreement - Villarruel Architects, Inc. (Architectural Services for Site Adapt Design Drawings of New Playground Equipment at Mayo Elem. School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
13. 17/18-4021 - RATIFICATION - Consultant Services Agreement - Smith-Emery GeoServices (Soil Technicians for Athletic Field Replacements at Centennial and Dominguez High Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
14. 17/18-4022 - RATIFICATION - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED (With an amendment to correct the Organization as Compton Seahawks Association - Youth Football & Cheer Games)***
15. 17/18-5026 - RATIFICATION - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
16. 17/18-5027 - RATIFICATION - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 17/18-1117 - thru 17/18-5027

Q. * * * END OF RATIFICATION SECTION FROM SEPTEMBER 25, 2017 BOARD MEETING * * *

R. STUDENT PERFORMANCE(S)

S. REPORT - STUDENT BOARD MEMBER

T. PUBLIC COMMENTS ON CLOSED SESSION

U. 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. 17/18-061a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA ***MOTION CARRIED***
3. Public Employee Appointments (Pursuant to Government Code Section 54957)
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)

7. Student Expulsions
8. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
9. Public Employees Complaints

V. PUBLIC COMMENTS ON OPEN SESSION

1. Agenda & Non-Agenda Items - (Pursuant to Education Code 35145.5; and Government Code 54950 et seq.)

W. OPEN SESSION

1. 17/18-061b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

X. COMMUNICATIONS

1. Bond Update
2. Graphic Prints
3. Student of the Month Recognition

Y. SUPERINTENDENT'S REPORT

Z. SPECIAL SESSION

1. 17/18-064a - Motion to Open the Public Hearing on the Certification of Provisions of Standards-Aligned Instructional Materials - 2017/2018 ***MOTION CARRIED***
2. Public Hearing on the Certification of Provisions of Standards-Aligned Instructional Materials - 2017/2018
3. Open Public Comments
4. Close Public Comments
5. 17/18-064b - Motion to Close the Public Hearing on the Certification of Provisions of Standards-Aligned Instructional Materials - 2017/2018 ***MOTION CARRIED***

AA. UNFINISHED BUSINESS

BB. APPROVAL OF MINUTES

1. 17/18-063 - Minutes of the April 19, 2017 Regular Meeting of the Board of Trustees ***APPROVED***

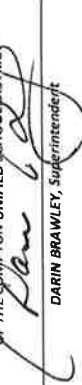
CC. RESOLUTIONS

1. 17/18-1108 - Resolution No. 17/18-28 - Certification of Provision of Standards - Aligned Instructional Materials for the 2017/2018 School Year (Educational Services) ***APPROVED***

DD. ACTION ITEMS - (Non-Consent)

1. 17/18-062 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***
2. 17/18-1102 - Ratification - Consultant Agreement - Education through Music-Los Angeles (Enrichment Program) (Foster Elementary School / Educational Services) ***APPROVED***
3. 17/18-1127 - Consultant Agreement - Generation Ready, Inc. (PD for the Cultural Proficiency Initiative) (Educational Services) ***APPROVED***
4. 17/18-1129 - Consultant Agreement - Generation Ready, Inc. (PD for the Leading Learning Initiative) (Educational Services) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM #: 17/18-063 - thru 17/18-1129

5. 17/18-1130 - Consultant Agreement - Get Lit - Words Ignite, Inc. (Arts Education Services) (Whaley Middle School / Educational Services) ***APPROVED***
6. 17/18-1132 - Consultant Agreement - The Flippen Group, LLC (PD for Principals and Teachers) (Educational Services) ***APPROVED***
7. 17/18-1133 - Amendment No. 1 to Item No. 16/17-1391 (6/28/17) - Consultant Agreement - The Flippen Group, LLC (Educational Services) ***APPROVED***
8. 17/18-1138 - Affiliation Agreement - Napa County Office of Educational (Project Read) (Whaley Middle School / Educational Services) ***APPROVED***
9. 17/18-1142 - Consultant Agreement - Playworks Education Energized (PE Program) (Foster Elementary School / Educational Services) ***TABLED***
10. 17/18-2017 - Ratification - California School Employees Association, Chapter 30 (CSEA) Collective Bargaining Agreement with the Compton Unified School District (Human Resources) ***APPROVED***
11. 17/18-2018 - Establishment of the Certificated Position and Job Description of the Enrichment Teacher (Human Resources) ***APPROVED***
12. 17/18-2019 - Loyola Marymount University (LMU) and Compton Unified School District (CUSD) Intern Agreement Memorandum of Understanding (Human Resources) ***APPROVED***
13. 17/18-2020 - Certificated Personnel Actions (Human Resources) ***APPROVED***
14. 17/18-3009 - New Classification - Desktop Support Engineer (Personnel Commission) ***APPROVED***
15. 17/18-3010 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
16. 17/18-4023 - Amendment No. 1 to Item No. 17/18-4014 (8/23/17) - Meridian Consultants (California Environmental Quality Assessment (CEQA) Consultant for Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
17. 17/18-4024 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 17/18-1130 - thru 17/18-1137

EE. 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: 17/18-1092, 1112, 1128, 1134, 1137, 1139, 1140, 1141, 4019, 5030, 5031, 5032 and 5033
2. 17/18-1092 - Consultant Agreement - Education through Music - LA, Inc. (McKinley Elementary School / Educational Services) ***APPROVED***
3. 17/18-1112 - Affiliation Agreement - Muzology, LLC (Online Math Program) (Foster Elementary School) ***APPROVED***
4. 17/18-1128 - Affiliation Agreement - P.S. Arts (Inside Out Community Arts After-School Performing Arts Program) (Whaley Middle School / Educational Services) ***APPROVED***
5. 17/18-1134 - Affiliation Agreement - Bayfront Youth and Family Services (Mental Health Services for Students) (Child Welfare and Attendance / Educational Services) ***APPROVED***
6. 17/18-1137 - Adoption of Board Policy (BP 1312.4) and Administrative Regulation (AR 1312.4): Williams Uniform Complaint Procedures (First Reading) (Special Projects) ***APPROVED***

7. 17/18-1139 - Amendment No. 1 to Item No. 17/18-1051 (9/13/17) - Affiliation Agreement - City Hearts: Kids Say Yes to Arts (Arts Education and Experiences through Dance, Photography, Shakespeare, and Music) (Educational Services) ***APPROVED***
8. 17/18-1140 - Amendment No. 1 to Item No. 17/18-1053 (9/13/17) - Affiliation Agreement - WME IMG Holdings, LLC (Mentoring Services for 4th and 5th Graders) (Educational Services) ***APPROVED***
9. 17/18-1141 - Amendment No. 1 to Item No. 17/18-1055 (9/13/17) - Affiliation Agreement - Young Storytellers Foundation (Script-to-Stage Program) (Educational Services) ***APPROVED***
10. 17/18-4019 - Ratification - Contractual Agreement - Williams Scotsman (Lease of Classroom Portables) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
11. 17/18-5030 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
12. 17/18-5031 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
13. 17/18-5032 - Consultant Agreement - Project Support Services (DSA Closeout and Certification for Centennial High, Dominguez High, & Davis Middle Schools) (Business and Administrative Services) ***APPROVED***
14. 17/18-5033 - Consultant Agreement - RAJU Associates, Inc. (Traffic Study at Compton High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

FF. ACTION (Non-Consent) cont.

GG. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

HH. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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


II. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

JJ. ADJOURNMENT

1. 17/18-9009 - Adjournment - Time Being: _____ p.m.

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DARIN BRAWLEY, Superintendent

ITEM # 17/18-1139 - thru 17/18-5033