



Wednesday, August 23, 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. Roll Call
3. Pledge of Allegiance
4. Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - 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. 17/18-027a - 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

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. 17/18-027b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update
2. PRESENTATION - Team Kids (School Police)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. ROP Session (Refer to Tonight's ROP Agenda)
2. 17/18-031a - MOTION TO OPEN Public Hearing Between Compton Unified School District and California School Employees Association (CSEA) Sunshine Proposal for the 2017-2018 ***MOTION CARRIED***
3. Public Hearing Between Compton Unified School District and California School Employees Association (CSEA) Sunshine Proposal for the 2017-2018 (Human Resources)
4. Open Public Comments
5. Close Public Comments
6. 17/18-031b - MOTION TO CLOSE Public Hearing Between Compton Unified School District and California School Employees Association (CSEA) Sunshine Proposal for the 2017-2018 ***MOTION CARRIED***

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 17/18-030 - Minutes of the August 9, 2017, Regular Meeting of the Board of Trustees ***APPROVED***

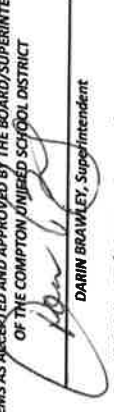
N. RESOLUTIONS

1. 17/18-032 - Resolution No. 17/18-18, To Excuse the absence of Board Member (Mae Thomas) ***APPROVED***
2. 17/18-033 - Resolution No. 17/18-19, To Excuse the absence of Board Member (Sandra Moss) ***APPROVED***
3. 17/18-1076 - Resolution No. 17/18-17, AB-621 Summer Relief for Classified School Employees ***APPROVED (With an amendment to remove and replace the certification clause to read as follows: I, Margie N. Garrett, Clerk of the Governing Board of the Compton Unified School District, HEREBY CERTIFY that the foregoing resolution was introduced, passed and adopted by the Board at a meeting thereof held on August 23, 2017, by a vote of 6 to 1.)***
4. 17/18-5011 - Resolution No. 17/18-16, Intention to Sell Surplus Real Property and Calling for Bids for 515 E. Compton Blvd., Compton, CA, Assessor's Parcel Number 6166-022-900 (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 17/18-028 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (With an amendment to include Board Members Micah Ali and Margie Garrett to attend: #20 - California Association of Black School Educators (CABSE) Conference in San Diego, CA, October 26-28, 2017 - \$720.00 (each for a total of \$1,440.00) Registration, Hotel, Meals & Mileage - General Funds)***

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEMS AS AGREED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent
ITEM # 17/18-030 thru 17/18-028

2. 17/18-1067 - Purchase - Alegria Export Auto Sales (Buy a Used Vehicle) (School Police) ***APPROVED***
3. 17/18-1072 - Consultant Agreement - Carnegie Learning, Inc. (PD for CUSD High School Intervention Math Teachers) (Educational Services) ***APPROVED***
4. 17/18-1077 - Travel - Sea World, San Diego, CA (Newcomer Student Program) (Educational Services) ***APPROVED (With an amendment to reflect the following changes: Student Maria Hernandez replaced by Sonia Hurtado Moreno and Student Daniel Gallardo Molina replaced by Bryan Sanchez)***
5. 17/18-2007 - Certificated Personnel Actions (Human Resources) ***APPROVED***
6. 17/18-3005 - New Classification - Instructional Assistant-Behavior Intervention (Personnel Commission) ***APPROVED***
7. 17/18-3006 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
8. 17/18-4011 - Consultant Agreement - Amendment No. 2 to Item No. 16/17-4036 (10/11/16) - WLC Architects, Inc. (Centennial High School Football Stadium Turf) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***
9. 17/18-4012 - Consultant Agreement - Amendment No. 2 to Item No. 16/17-4037 (10/11/16) - WLC Architects, Inc. (Dominguez High School Football Stadium Turf) (Facilities, Maintenance, Operations, Transportation) ***APPROVED***
10. 17/18-4013 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED (With an amendment to reflect the inclusion of one additional usage request: Watts/Willowbrook Church of Christ to use the parking lot at Jefferson Elementary Schools, Sunday, August 27, 2017 from 9:00 a.m. to 5:00 p.m - Total Fee shall be: \$211.28)***
11. 17/18-5010 - Award of Contract - Canon Business Solutions, Inc. (Lease of District-Wide Copiers) (Business and Administrative Services) ***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: 17/18-1063, 1066, 1068, 1073, 1075, 4010, 4014, 4015, 5014 and 5015
2. 17/18-1063 - Consultant Agreement - NCS Pearson, Inc. (AIMSweb Subscription) (Educational Services) ***APPROVED***
3. 17/18-1066 - Affiliation Agreement - Big Up Kidz (Out-of-School Hours Academic, Social and Life Skills Development Programs for Students) (Educational Services) ***APPROVED***
4. 17/18-1068 - Affiliation Agreement - Boston University School of Social Work (Special Education) ***APPROVED***
5. 17/18-1073 - Contracted Services Agreement - Salena Collins (The Balance of Life Project - Yoga and Mindfulness Exercises) (Child Welfare and Attendance / Educational Services) ***APPROVED***
6. 17/18-1075 - Ratification - Facilities Lease Agreement - California State University, Dominguez Hills (Classroom for Transition Program) (Special Education) ***APPROVED***
7. 17/18-4010 - Consultant Agreement - WLC Architects, Inc. (Prop 39: Architectural and Engineering Services for HVAC Replacement at Longfellow ES) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
8. 17/18-4014 - Acceptance of RFP and Award Contract to Meridian Consultants, LLC (California Environmental Quality Act Consultant for the Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRAWLEY, Superintendent

ITEM # 17/18-1067 thru 17/18-4014

9. 17/18-4015 - Consultant Agreement - Consolidated Safety Services (DSA Inspector for Athletic Field Replacements at Centennial and Dominguez High Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

10. 17/18-5014 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

11. 17/18-5015 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

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. 17/18-9005 - Adjournment ***MOTION CARRIED***

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DARIN BRAWLEY, Superintendent

ITEM # 17/18-4015 thru 17/18-5015