



Wednesday, June 27, 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. 17/18-197a - 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. 17/18-197b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update
2. WILLIAMS/VALENZUELA/CAHSEE Lawsuit Settlement (3rd Quarterly Report) (Human Resources)
3. INFORMATION - Memorandum of Understanding - Compton College, Compton Community College and Compton USD (AB288 - Dual Enrollment Partnership) (First Submission) (College & Career Readiness) ***AMENDMENT to make Compton College and Compton Community College as one college with the revised name: Compton Community College District (CCCD)***
4. STUDENT RECOGNITION - Dons at Work - In Partnership with Goodwill Serving the People of Southern Los Angeles County (Dominguez High School / Educational Services)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

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

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 17/18-198 - Minutes of the June 13, 2018 Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS


1. 17/18-195 - Resolution No. 17/18-84 - Resolution of Intention of the Board of Trustees of the Compton Unified School District to Consider Potential Joint Development Opportunities with the County of Los Angeles of District Owned Real Property (Office of the Superintendent) ***APPROVED***
2. 17/18-5105 - Resolution No. 17/18-81 - Authorizing the Permanent Transfer Between Funds within the District (Business and Administrative Services) ***APPROVED***
3. 17/18-5115 - Resolution No. 17/18-82 - Ratifying the Purchase and Sale Agreement for the Acquisition of Real Property Located at 325 W. Alondra Blvd. in the City of Compton, California 90220 (Assessor's Parcel Number: 6160-006-004) and Delegating Authority to Accept the Grant Deed (Business and Administrative Services) ***APPROVED***
4. 17/18-5116 - Resolution No. 17/18-83 - Resolution of Intention of the Board of Trustees of the Compton Unified School District to Consider Proposals to Enter Into Agreements to Develop Certain District Real Property for Joint Occupancy (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

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# 17/18-198 thro 17/18-5116

1. 17/18-196 - Applications to Attend Professional Conferences/Workshops/School Business Meetings
APPROVED
2. 17/18-1377 - Consultant Agreement - Curriculum Associates, LLC (Math & Reading iReady Licenses) (Educational Services) ***APPROVED***
3. 17/18-1391 - Consultant Agreement - Get Ahead Writing, LLC (PD for Elementary School Teachers, Middle School Teachers, Curriculum Specialists, and Principals) (Educational Services) ***APPROVED***
4. 17/18-1392 - Consultant Agreement - Curriculum Associates, LLC (iReady Math and Reading Training for K-8 Teachers) (Educational Services) ***APPROVED***
5. 17/18-1393 - Interagency Protocol Agreement between El Camino Community College District Police Department and Compton School Police Department (Establishment of Defined Responsibilities) (School Police) ***APPROVED***
6. 17/18-1398 - Agreement for Licensing Services - Headstream Technologies (PD Online Management System) (Educational Technology) ***APPROVED***
7. 17/18-1399 - Agreement for Licensing Services - Wazzle, LLC (DBA: Wazzle Solutions) (Web-Based Service for Gradebook Support Services) (Educational Technology) ***APPROVED***
8. 17/18-1405 - LCAP Adoption 2017-2020 (Educational Services) ***APPROVED***
9. 17/18-1409 - Alternative High School Graduation Requirements (Maintain at 180 Units) (Office of the Superintendent) ***APPROVED***
10. 17/18-2059 - Consultant Agreement - Southern California Immediate Medical Center (Pre-Employment Health and Drug Screening) (Human Resources) ***APPROVED***
11. 17/18-2061 - Ratification - Tentative Agreements with Teamsters Local 911 on Initial Collective Bargaining Agreement (Human Resources) ***APPROVED***
12. 17/18-2062 - Certificated Personnel Actions (Human Resources) ***APPROVED***
13. 17/18-3033 - New Classification - Data Compliance Analyst (Personnel Commission) ***APPROVED***
14. 17/18-3034 - New Classification - Higher Education Coordinator (Personnel Commission) ***APPROVED***
15. 17/18-3036 - New Classification - College and Career Analyst (Personnel Commission) ***APPROVED***
16. 17/18-3037 - New Classification - Director of Information Technology–Applications Development (Personnel Commission) ***APPROVED***
17. 17/18-3038 - New Classification - College and Career Specialist (Personnel Commission) ***APPROVED***
18. 17/18-3039 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
19. 17/18-5100 - Adoption of the Budget for Fiscal Year 2018/2019 (Business and Administrative Services) ***APPROVED***
20. 17/18-5112 - Revision to Board Policy (BP) 3314.2 and Administrative Regulation (AR) 3314.2: Business and Noninstructional Operations–Revolving Funds (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.

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ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRAWLEY, SUPERINTENDENT
ITEM# 17/18-196 thru 17/18-5112

1. CONSENT AGENDA ITEMS ARE: 17/18-1306, 1369, 1372, 1373, 1383, 1386, 1387, 1394, 1395, 1397, 1401, 1402, 1406, 1408, 1410, 2060, 4061, 4070, 4072, 4073, 4074, 4075, 4076, 5090, 5108, 5109, 5110, 5111, 5117 and 5118
2. 17/18-1306 - Consultant Agreement - Children and Families, Inc. (Preschool and Transitional Kindergarten Prevention and Early Intervention) (Child Welfare and Attendance / Educational Services) ***TABLED***
3. 17/18-1369 - Consultant Agreement - Amendment No. 1 to Item No. 17/18-1011 (08/10/17) - Foundation for California Community Colleges (Students Educational Planning) (College & Career Readiness / Educational Services) ***APPROVED***
4. 17/18-1372 - Consultant Agreement - Rosetta Stone, Ltd. (Web-Based Assessment Subscription) (English Learner Services) ***APPROVED***
5. 17/18-1373 - Consultant Agreement - Imagine Learning, Inc. (Web-Based Assessment Subscription) (English Learner Services) ***APPROVED***
6. 17/18-1383 - Affiliation Agreement - The Regents of the University of California, Office of the President (UCOP) (UC Transcript Evaluation Service) (Educational Services) ***APPROVED***
7. 17/18-1386 - Consultant Agreement - Fred L. Jones Consulting (PD for Teachers) (After School Education & Safety Program) ***APPROVED***
8. 17/18-1387 - Affiliation Agreement - Harlem Lacrosse Los Angeles (Programs for 6th-8th Grade Students) (Educational Services) ***APPROVED***
9. 17/18-1394 - 2018-2019 Single Plan for Student Achievement (Preliminary Budgets and School Safety Plans) (Special Projects) ***APPROVED***
10. 17/18-1395 - Consolidated Application - 2018/2019 Spring Release (Special Projects) ***APPROVED***
11. 17/18-1397 - Consultant Agreement - Los Angeles County of Education, Center for District Capacity Building (LACOE CDCB) (Implementation Plan for Professional Learning Communities at Secondary Schools) (Educational Services) ***APPROVED***
12. 17/18-1401 - Memorandum of Understanding - Dual Enrollment Partnership Agreement (AB 288) between Compton College, Compton Community College District, and Compton Unified School District (Educational Services) ***NO ACTION REQUIRED with an amendment to include the words "FIRST SUBMISSION" and to make Compton College and Compton Community College as one college with the revised name: Compton Community College District (CCCD)***
13. 17/18-1402 - Consultant Agreement - Houghton Mifflin Harcourt Publishing Company (English Language Arts Program PD for 6th-8th Grade Teachers) (Educational Services) ***APPROVED***
14. 17/18-1406 - Consultant Agreement - United Spirit Association (Varsity Spirit Teams Home Camp for High Schools) (Child Welfare and Attendance / Educational Services) ***APPROVED***
15. 17/18-1408 - Travel - Princeton University in Princeton, NJ (Junior State of America (JSA) Summer School Program) (School and Community Partnerships) ***APPROVED***
16. 17/18-1410 - Consideration of Adoption for the Revision of Board Policy 3513.3 and Administrative Regulations 3513.3: Business and Non-Instructional Operations—Tobacco-Free Schools (Pupil Personnel Services) ***APPROVED***
17. 17/18-2060 - Establishment of Certificated Position and Job Description of Intervention Counselor (Human Resources) ***PULLED***
18. 17/18-4061 - Consultant Agreement - Multi-Discipline Collaborative Consulting Engineers (MDC Engineers, Inc.) (Needs Assessment for Fire Alarm Systems District-Wide) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 17/18-1306 thru 17/18-4061

19. 17/18-4070 - Consultant Agreement - Amendment No. 4 to Item No. 17/18-4014 (8/23/17) - Meridian Consultants, LLC (California Environmental Quality Assessment (CEQA) Consultant for Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
20. 17/18-4072 - Consultant Agreement - IQAir North America, Inc. (Provide Installation Training Services and Supplies for Air Filtration Units at Kelly Elementary, Roosevelt Elementary, and Whaley Middle Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
21. 17/18-4073 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspection and Close-Out Management for Longfellow Elementary, Enterprise Middle, and Bursch Elementary Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
22. 17/18-4074 - Consultant Agreement - Villarruel Architects, Inc. (Design for Six (6) Modular Classroom Buildings and One (1) Restroom Modular Restroom Building at Roosevelt Middle School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
23. 17/18-4075 - MOU Software Agreement - Facilitron, Inc. (Web-Based Software for the Use of Facilities) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
24. 17/18-4076 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED with an amendment to PULL: Verbum Dei High School's request***
25. 17/18-5090 - Contract - ParentSquare Corp. (Automated Messaging System) (Business and Administrative Services) ***APPROVED***
26. 17/18-5108 - Contractual Agreement - Superior Care Medical Center, Inc. (Industrial Medical/First Aid Services) (Risk Management) ***APPROVED***
27. 17/18-5109 - Contractual Agreement - ThyssenKrupp Elevators Corp. (Elevator/Wheelchair Lift Maintenance) (Risk Management) ***APPROVED***
28. 17/18-5110 - Service Agreement - Southern California Regional Liability Excess Fund Joint Powers Authority (JPA) (Business & Administrative Services) ***APPROVED***
29. 17/18-5111 - Self-Insured Claims Administration Agreement - Amendment No. 2 to Item No. 15/16-5109 (5/24/16) - Keenan & Associates (Workers' Compensation Program to CUSD Employees) (Business & Administrative Services) ***APPROVED***
30. 17/18-5117 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
31. 17/18-5118 - Commercial Warrant Summary (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.

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. 17/18-9029 - Adjournment ***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 17/18-4070 thru 17/18-5118