



Monday, November 5, 2018
Special Meeting of the Board of Trustees
10:00 a.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Avenue
Compton, CA 90221

A. OPENING

1. Call to Order - Ms. Satra Zurita, Board Vice-President - 10:00 a.m.
2. Roll Call
3. Pledge of Allegiance
4. Invocation

B. PUBLIC COMMENTS ON 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. PUBLIC COMMENTS on CLOSED SESSION ITEMS

C. CLOSED SESSION

1. 18/19-039a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 *** MOTION CARRIED***
2. Personnel Matters Public Employee Appointments (Government Code Section 54957) Action
3. Public Employee Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection/Non-reemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)
4. Conference With Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54954.5 (Paragraph (1) of Subdivision (d) of Section 54956.9
5. 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
6. Conference With Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: One Potential Case

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

D. PUBLIC COMMENTS ON OPEN SESSION

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

E. OPEN SESSION

1. 18/19-039b - MOTION TO RECONVENE THE SPECIAL MEETING
MOTION CARRIED

F. COMMUNICATIONS

1. PRESENTATION - CAASP Results 2018
2. PRESENTATION - Dashboard Local Indicators (Educational Svcs)

G. RESOLUTIONS

1. 18/19-5039 - Resolution No. 18/19-21 - Resolution of the Board of Trustees of the Compton Unified School District to Approve Entering into Tentative Agreement to Develop Certain District Real Property for Joint Occupancy (Business and Administrative Svcs) ***APPROVED***

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# 18/19-5039

H. ACTION ITEMS - (Non-Consent)

1. 18/19-038 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***
2. 18/19-1159 - Agreement for Software Services - Dreambox Learning, Inc. (Web-Based Subscription) (King, Carver, Washington, Bunche, Roosevelt, Emerson, McNair, Foster Elementary Schools / Educational Services) ***PULLED***
3. 18/19-1169 - Software Services Agreement - Next Gen Math, LLC (Mathematics Student Subscriptions) (Bunche MS, Carver ES, Dickison ES, Foster ES, Longfellow ES, Mayo ES, McNair ES and Roosevelt ES / Educational Services) ***PULLED***
4. 18/19-5032 - Lease Agreement - Mailroom Finance, Inc. (DBA: NeoFunds by Neopost) (Mailroom Equipment) (Central Warehouse / Business & Administrative Srvcs) ***APPROVED***
5. 18/19-5037 - Requests for Qualifications and Proposals (RFQP) No. 107 - 21st Century ASSETs Grant Application Assistance & Post Award Project Management (Business and Administrative Services) ***APPROVED***
6. 18/19-5038 - Request for Qualifications Proposal (RFQP) No. 106 - After-School Program Management Services (Business and Administrative Srvcs)***APPROVED***

I. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

J. ADJOURNMENT

1. 18/19-9016 - Adjournment ***MOTION CARRIED***

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


DARIN BRAWLEY, SUPERINTENDENT

ITEM# 18/19-038 thru 18/19-5038