



**Wednesday, October 10, 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**

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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**

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**C. STUDENT PERFORMANCE(S)**

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**D. REPORT - STUDENT BOARD MEMBER**

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**E. PUBLIC COMMENTS ON CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS


**F. CLOSED SESSION**

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1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session
2. 18/19-027a - 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) - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Cases Identified Below
7. Conference With Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: One Potential Case
8. Matters Related to Students
9. Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)

10. Conference with Real Property Negotiator
11. Joint Powers Agency Issue
12. Security Matters
13. Public Employees Complaints

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



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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 18/19-028 thru 18/19-1135

**G. PUBLIC COMMENTS ON OPEN SESSION**

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

**H. OPEN SESSION**

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1. 18/19-027b - MOTION TO RECONVENE THE SPECIAL MEETING \*\*\*MOTION CARRIED\*\*\*

**I. COMMUNICATIONS**

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1. Bond Update (Facilities Dept.)
2. INFORMATION - Williams Settlement Implementation Project - 1st Quarterly Report on William Lawsuit Settlement Uniform Complaints 2018-2019 (Accountability & Compliance) (Human Resources Dept.)

**J. SUPERINTENDENT'S REPORT**

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**K. SPECIAL SESSION**

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**L. UNFINISHED BUSINESS**

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**M. APPROVAL OF MINUTES**

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1. 18/19-028 - Minutes of the September 25, 2018 Special Meeting of the Board of Trustees  
\*\*\*APPROVED\*\*\*

**N. RESOLUTIONS**

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1. 18/19-1106 - Resolution No. 18/19-12 - Certification of Provision of Standards - Aligned Instructional Materials for the 2018/2019 School Year (Educational Services) \*\*\*PULLED\*\*\*
2. 18/19-1125 - Resolution No. 18/19-14 - Proclaiming National Bullying Prevention - Becoming an Upstander Month (Child Welfare and Attendance / Educational Services) \*\*\*APPROVED\*\*\*
3. 18/19-1127 - Resolution No. 18/19-15 - Proclaiming Every October 11th as International Day of the Girl (School and Community Partnerships) \*\*\*APPROVED\*\*\*
4. 18/19-1131 - Resolution No. 18/19-16 - Proclaiming the Month of October 2018 as Disability Awareness Month (Superintendent's Office) \*\*\*APPROVED\*\*\*
5. 18/19-1132 - Resolution No. 18/19-17 - Proclaiming the Month of October 2018 as Character Education Month (Superintendent's Office) \*\*\*APPROVED\*\*\*
6. 18/19-1133 - Resolution No. 18/19-18 - Proclaiming the Week of October 23-31, 2018 as Red Ribbon Week (Superintendent's Office) \*\*\*APPROVED\*\*\*
7. 18/19-1134 - Resolution No. 18/19-18 - Proclaiming the Week of October 8-12, 2018 as Week of the School Administrator (Superintendent's Office) \*\*\*APPROVED (With an amendment to correct the Resolution No. in the "Subject" line so that it reads Resolution No. 18/19-19, instead of Resolution No. 18/19-18)\*\*\*
8. 18/19-1135 - Resolution No. 18/19-20 - Proclaiming the Month of October 2018 as School Safety Month (Superintendent's Office) \*\*\*APPROVED\*\*\*

**O. ACTION ITEMS - (Non-Consent)**

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Regular Meeting of the Board of Trustees  
Wednesday, October 10, 2018

1. 18/19-029 - Applications to Attend Professional Conferences/Workshops/School Business Meetings  
\*\*\*APPROVED (With an amendment to ADD the principal of Kennedy ES, Cecilia Madrid, to the California Association of Black School Educators Conference in San Diego, CA from Oct. 18-20, 2018; and to ADD a conference, the "League of Innovative Schools: Data Interoperability Bootcamp" in Austin, TX from Oct. 29-30, 2018 for the following two people to attend: (1) the Sr. Dir. of Instructional Technology (Michele Dawson) and (2) the Sr. Dir. of Research, Evaluation and Pupil Records (Dr. Jean-Jacques Francoise) for the purpose of learning about the new data standards)\*\*\*

2. 18/19-1084 - Purchase - ST ViewScan 4-7 System Purchase (Microfilm Reader) (Pupil Records Dept.)  
\*\*\*APPROVED\*\*\*

3. 18/19-2015 - Ratification - Memorandum of Understanding - Professional Development Event/Conference Attendance Outside of Contractual Work Year (Human Resources Dept.) \*\*\*APPROVED\*\*\*

4. 18/19-2016 - Clinical Practicum Agreement - California State University Northridge (Speech Language Pathologists) (Human Resources Dept.) \*\*\*APPROVED\*\*\*

5. 18/19-2017 - Certificated Personnel Actions (Human Resources Dept.) \*\*\*APPROVED\*\*\*

6. 18/19-2018 - California Basic Educational Skills Test (CBEST) Waiver for Employee ID# BZ3265104 (Human Resources Dept.) \*\*\*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 explanation is received from any Board Member or member of the public in attendance.**

1. CONSENT AGENDA ITEMS ARE: 18/19-1044, 1086, 1101, 1121, 1128, 1129, 1130, 1136, 5027, 5029 and 5030

2. 18/19-1044 - Affiliation Agreement - Cross Connexion (Life Skills and Tutoring After-School Program) (Davis Middle School / Educational Services) \*\*\*APPROVED\*\*\*

3. 18/19-1086 - Consultant Agreement - The Los Angeles Society for the Prevention of Cruelty to Animals (DBA: spcaLA) (Teaching Love and Compassion After-School Program) (Jefferson Elementary School / Educational Services) \*\*\*APPROVED\*\*\*

4. 18/19-1101 - Consultant Agreement - StudentNest, Inc. (DBA: Studentnest.com) (Tutoring for Foster, Probation, and Homeless Students) (Pupil Services) \*\*\*PULLED\*\*\*

5. 18/19-1121 - Travel - The Grammy Museum in Los Angeles, CA (Emerson Elementary School / Educational Services) \*\*\*APPROVED\*\*\*

6. 18/19-1128 - Travel - The Beverly Center in Los Angeles, CA (Compton High School / School and Community Partnerships / Educational Services) \*\*\*APPROVED\*\*\*

7. 18/19-1129 - Affiliation Agreement - Global G.L.O.W. (Student Mentoring Programs for Girls in Grades 5th-12th) (School and Community Partnerships / Educational Services) \*\*\*APPROVED\*\*\*

8. 18/19-1130 - Ratification - Consultant Agreement - Los Angeles County Office of Education, Center for District Capacity Building (LACOE CDCB) (Implementation Plan for Professional Learning Communities at Secondary Schools) (Educational Services) \*\*\*APPROVED\*\*\*

9. 18/19-1136 - Consultant Agreement - Amendment No. 1 to Item No. 17/18-1376 (6/13/18) - California State University, Dominguez Hills Foundation (Project RISE) (Math Intervention Tutors for Students in Grades 3-8) (Educational Services) \*\*\*APPROVED\*\*\*

10. 18/19-5027 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*

11. 18/19-5029 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

12. 18/19-5030 - Piggybackable Contracts - Amendment No. 3 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 2018/19 School Year (Purchasing/Reprographics Dept.) \*\*\*APPROVED\*\*\*

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OF THE COMPTON UNIFIED SCHOOL DISTRICT  
DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 18/19-029 thru 18/19-5030

**Q. ACTION (Non-Consent) cont.**

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**R. BOARD COMMITTEE REPORTS**

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1. Board of Trustees Committee Reports

**S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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

**T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

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1. Upcoming Meetings of the Board of Trustees

**U. ADJOURNMENT**

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1. 18/19-9010 - Adjournment \*\*\*MOTION CARRIED\*\*\*