



Wednesday, April 25, 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. 17/18-170a - 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. 17/18-170b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update
2. PRESENTATION - LCAP (Educational Services)
3. PRESENTATION - 2nd Annual International Band Festival in Collaboration with Confederacion Centro Americana (COFECA) on September 8, 2018 at Dominguez High School (Educational Services)
4. RECOGNITION - Student of the Month and Student on a Roll
5. RECOGNITION - Compton High School Boys' Basketball Team

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

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

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 17/18-165 - Minutes of the March 28, 2018, Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

1. 17/18-174 - Resolution No. 17/18-72 - Proclaiming the Week of May 21-25, 2018 as Classified Employees Week ***APPROVED***
2. 17/18-1331 - Resolution No. 17/18-73 - Proclaiming May 15, 2018 as National Peace Officer Memorial Day (School Police) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 17/18-172 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***
2. 17/18-173 - Consideration/Action - 2018 CSBA Delegate Assembly "Run Off" Election for Region 24 ***APPROVED (CUSD Board of Trustee's selectee: Maggie Bove-LaMonica, Hermosa Beach City SD)***
3. 17/18-1314 - Affiliation Agreement - Watts Healthcare Corporation (Preventive Health Workshop) (Whaley Middle School / Educational Services) ***APPROVED***
4. 17/18-1320 - Travel - Ocean Institute (Catalina Island Ecology Safari Overnight Program) (Emerson Elementary School / Educational Services) ***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 # 17/18-165 Thru 17/18-1320

5. 17/18-1322 - Consultant Agreement - Wheels of Freestyle, Inc. (Bullying and Character Building Assembly) (Bunche Middle School / Educational Services) ***APPROVED***
6. 17/18-1332 - Consultant Agreement - Aeries Software, Inc. (DBA: Eagle Software) (Aeries Analytics Training for District Office and School Administrators) (Educational Services) ***APPROVED***
7. 17/18-1355 - Consultant Agreement - Voyager Sopris Learning, Inc. (Step-Up to Writing Training for Trainer of Trainers) (Educational Services) ***APPROVED***
8. 17/18-2049 - Certificated Personnel Actions (Human Resources) ***APPROVED***
9. 17/18-2050 - Ratification - Tentative Agreements with Service Employees International Union, Local 99 (SEIU) on Initial Collective Bargaining Agreement (Human Resources) ***APPROVED***
10. 17/18-3024 - New Classification - Director of Charter Schools (Personnel Commission) ***APPROVED***
11. 17/18-3025 - Revised Job Description with Salary Adjustment - Director of Maintenance, Operations and Transportation (Personnel Commission) ***APPROVED***
12. 17/18-3027 - New Classification - Human Resources Generalist (Personnel Commission) ***APPROVED***
13. 17/18-4056 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED (Exclusive of Item #2 - Compton Alumni Association Fireworks Stand [WITHDRAWN])***
14. 17/18-5083 - Consultant Agreement - The Howard E. Nyhart Company, Inc. (Actuarial Services - Other Than Post Employment Benefits [OPEB]) (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: 17/18-1298, 1312, 1313, 1317, 1340, 4057, 4058, 4059, 5080, 5085 and 5086

2. 17/18-1298 - Title I Volunteers in Public Schools Evaluation Meeting (Special Projects) ***APPROVED***
3. 17/18-1312 - Affiliation Agreement - Asian Youth Center (Gang Intervention and Youth/Family Support Services) (Child Welfare and Attendance / Educational Services) ***APPROVED***
4. 17/18-1313 - Affiliation Agreement - Soledad Enrichment Action, Inc. (Gang Intervention and Family Support Services) (Child Welfare and Attendance / Educational Services) ***APPROVED***
5. 17/18-1317 - Consultant Agreement - Be GLAD, LLC (ELD Professional Development) (English Learner Services) ***APPROVED***
6. 17/18-1340 - Affiliation Agreement - Vision To Learn, Inc. (Eye Exams and Eyeglasses) (School and Community Partnerships / Educational Services) ***APPROVED***
7. 17/18-4057 - Consultant Agreement - Amendment No. 1 to Item No. 17/18-4015 (8/23/17) - Consolidated Safety Services (DSA Inspector for Athletic Field Replacements at Centennial and Dominguez High Schools) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
8. 17/18-4058 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspection and Close-Out Management for Willowbrook Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
9. 17/18-4059 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (DSA Inspection and Close-Out Management for Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

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DARIN BRAWLEY, Superintendent

ITEM # 17/18-1322 Thru 17/18-4059

- 10. 17/18-5080 - Affiliation Agreement - Superior Text (Removal of Surplus/Obselete Textbooks from the formally known as Lincoln Elementary School) (Central Warehouse / Educational Services) ***APPROVED***
- 11. 17/18-5085 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
- 12. 17/18-5086 - 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. 17/18-9024 - Adjournment ***MOTIONED CARRIED***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, Superintendent

ITEM # 17/18-5080 Thru 17/18-5086