



Wednesday, November 14, 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 - 6:02 p.m.
2. Pledge of Allegiance
3. Roll Call
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. 18/19-040a - 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/No
nreemployment/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
- G. OPEN SESSION**
1. 18/19-040b - MOTION TO RECONVENE AND REPORT OUT THE
REGULAR MEETING
MOTION CARRIED

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 -040 A & B

H. PUBLIC COMMENTS ON OPEN SESSION

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

I. COMMUNICATIONS

1. Bond Update (Facilities Dept.)
2. RECOGNITION - Girls' Wrestling Team (Dominguez High School / School and Community Partnerships)
3. PRESENTATION - HackerFund (Educational Technology)
4. INFORMATION - Reclassification Revision (English Learner Services / Educational Services)

J. SUPERINTENDENT'S REPORT

1. PRESENTATION - Gear-Up Grant
2. PRESENTATION - AB 288
3. PRESENTATION - Math Resources


K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 18/19-041 - Minutes of the October 12, 2018 Special Meeting of the Board of Trustees ***APPROVED***
2. 18/19-042 - Minutes of the October 24, 2018 Regular Meeting of the Board of Trustees ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 041-042

N. RESOLUTIONS

ADDENDUM ADDED:

18/19-1181 Resolution No. 18/19-25 – Honoring Gorgonio Sanchez and Expressing Appreciation for his Involvement in the Community of Compton.

APPROVED

1. 18/19-1173 - Resolution No. 18/19-23 - Proclaiming the Month of November 2018 as American Indian (Indigenous People) Heritage Month (Office of the Superintendent) ***APPROVED***
2. 18/19-1180 - Resolution 18/19-24 - Proclaiming the Month of November 2018 as College and Career Readiness Month (Office of the Superintendent) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 18/19-043 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***
2. 18/19-1137 - Affiliation Agreement - Museum Associates (DBA: Los Angeles County Museum of Art) (Mobile Art Classroom Programs) (Elementary and Middle Schools / Educational Services / School and Community Partnerships) ***APPROVED***
3. 18/19-1159 - Software Services Agreement - Dreambox Learning, Inc. (Web-Based Subscription) (King ES, Carver ES, Washington ES, Bunche ES, Roosevelt ES, Emerson ES, McNair ES, Foster ES / Educational Services) ***APPROVED***
4. 18/19-1169 - Software Services Agreement - Next Gen Math, LLC (Mathematics Student Subscriptions) (Bursch ES, Dickison ES, Kelly ES, Kennedy ES, Longfellow ES, Mayo ES, Rosecrans ES, Tibby ES / Educational Services) ***APPROVED***
5. 18/19-2025 - Certificated Personnel Actions (Human Resources) ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 - 1181, thru 18/19 - 2025

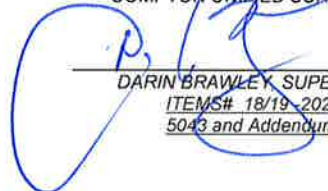
6. 18/19-2026 - Memorandum of Understanding between Compton Unified School District and Compton Education Association (Teacher Evaluation Pilot Program) (Human Resources) ***APPROVED***
7. 18/19-2027 - Tentative Agreement between Compton Education Association (CEA) and Compton Unified School District (Human Resources) ***APPROVED***
8. 18/19-3013 - New Classification - Assistant Director of Maintenance, Operations and Transportation (Personnel Commission) ***APPROVED***
9. 18/19-3014 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
10. 18/19-4033 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
11. 18/19-5043 - Consultant Agreement - School Bus Logistics, LLC (Transportation Routing Services) (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: 18/19-1124, 1126, 1143, 1146, 1151, 1158, 1160, 1161, 1163, 1164, 1166, 1168, 1170, 1174, 4031, 5034, 5035 and 7012.

ADDENDUM ADDED: The Compton High School Boys Basketball Team will participate in distributing Turkeys on Friday, November 16, 2018 at Leuters Park. ***APPROVED***

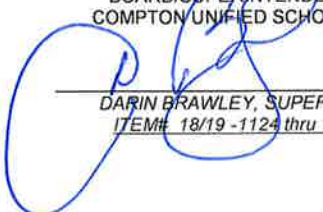
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DARIN BRAWLEY, SUPERINTENDENT
ITEMS# 18/19-2026 thru 18/19-
5043 and Addendum

2. 18/19-1124 - Consultant Agreement - American National Red Cross & Its Constituent Chapters and Branches (DBA: American Red Cross) (Staff First Aid & CPR Training) (Anderson ES / Educational Services)
APPROVED
3. 18/19-1126 - Consultant Agreement - Los Angeles County Office of Education (LACOE) - Next Generation Science Standards (NGSS) Unit (PD for K-12 Grade Teachers and Administrators) (Educational Services-Secondary) ***APPROVED***
4. 18/19-1143 - PSAT 8/9 Video Score Report Pilot Agreement - College Entrance Examination Board (DBA: College Board) (College & Career Readiness / Educational Services) ***APPROVED***
5. 18/19-1146 - ASB Fundraising 2018/19 (Jefferson Elementary School / Educational Services) ***APPROVED***
6. **PULLED** - 18/19-1151 - Consultant Agreement - Convenient Fun Fitness (Student Certified Fitness Coaching) (Carver Elementary School / Educational Services)
7. 18/19-1158 - Consultant Agreement - Generation Ready, Inc. (PD for Certificated Administrators) (Educational Services) ***APPROVED***
8. **PULLED** - 18/19-1160 - Consultant Agreement - Convenient Fun Fitness (PE Program for Grades K-8) (Tibby Elementary School / Educational Services)
9. 18/19-1161 - Ratification - Non-Public Agency Master Contract - Maxim Healthcare Services, Inc. (DBA: Maxim Staffing Solutions) (Applied Behavior Analysis and Other Services for Students with Disabilities) (Office of Special Education / SELPA) ***APPROVED***
10. 18/19-1163 - Approval Request for Schoolwide Program Waiver (CDE School Code 0132969) (Compton Early College High School)
APPROVED
11. **PULLED** - 18/19-1164 - Consultant Agreement - Convenient Fun Fitness (Certified Fitness Coaching for Students) (King Elementary School / Educational Services)

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-1124 thru 18/19-1164

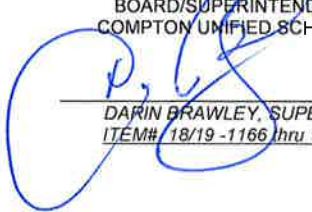
12. 18/19- 1166 - Travel - Bishop Gorman High School, Las Vegas, NV (2018 Las Vegas Tarkanian Classic Tournament) (Dominguez High School / Educational Services) ***APPROVED***
13. 18/19-1168 - Consultant Agreement - The Purple Gavel Group (Counseling Programs for Teen Groups) (Dominguez High School / Educational Services) ***APPROVED***
14. 18/19-1170 - Consultant Agreement - Nearpod, Inc. (Site Licensing and PD for CUSD Teachers) (Roosevelt MS, Dominguez HS, Compton HS / English Learner Services / Educational Services) ***APPROVED***
15. **PULLED** - 18/19-1174 - Consultant Agreement - James Howell (DBA: Convenient Fun Fitness) (Certified Fitness Coaching for Students) (Kelly Elementary School / Educational Services)
16. **PULLED** - 18/19-4031 - Amendment No. 2 to Item No. 16/17-4072 (11/15/16) - Villarruel Architects, Inc. (Assessment and Report Findings of Trusses Campus-Wide at Davis Middle School) (Facilities, Maintenance, Operations, and Transportation)
17. 18/19-5034 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
18. 18/19-5035 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
19. **PULLED** - 18/19-7012 - Consultant Agreement - Envision Education, LLC (Certified Nursing Assistant Manual) (ROP / Career Technical Education)

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 - 1166 thru 18/19-7012

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. 18/19-9017 - Adjournment***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -9017