



**Wednesday, November 15, 2017**  
**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 - Ms. Satra Zurita, Board President - 6:00 p.m.
2. Pledge of Allegiance
3. Invocation
4. Roll Call

**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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1. Student Board Member

**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. 17/18-087a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA \*\*\*MOTION CARRIED\*\*\*
3. Public Employee Appointments (Pursuant to Government Code Section 54957)
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)
7. Student Expulsions
8. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
9. Public Employees Complaints

**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. 17/18-087b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*MOTION CARRIED\*\*\*

**I. COMMUNICATIONS**

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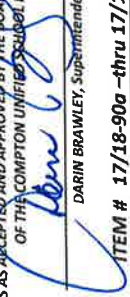
- 1. Bond Update
- 2. RECOGNITION - Students on a Roll

**J. SPECIAL SESSION**

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- 1. ROP Session (Refer to Tonight's ROP Agenda)
- 2. 17/18-072a - MOTION TO OPEN the Public Hearing on the Ingenium - Clarion Middle School Charter Petition \*\*\*MOTION CARRIED\*\*\*
- 3. Public Hearing on the Ingenium - Clarion Middle School Charter Petition
- 4. Open Public Comments
- 5. Close Public Comments
- 6. 17/18-072b - MOTION TO CLOSE the Public Hearing on the Ingenium - Clarion Middle School Charter Petition \*\*\*MOTION CARRIED\*\*\*
- 7. 17/18-073a - MOTION TO OPEN the Public Hearing on the Ingenium - Wings Independent Study Charter School Petition \*\*\*MOTION CARRIED\*\*\*
- 8. Public Hearing on the Ingenium - Wings Independent Study Charter School Petition
- 9. Open Public Comments
- 10. Close Public Comments
- 11. 17/18-073b - MOTION TO CLOSE the Public Hearing on the Ingenium - Wings Independent Study Charter School Petition \*\*\*MOTION CARRIED\*\*\*
- 12. 17/18-090a - MOTION TO OPEN the Public Hearing on the Ingenium - Proposition 39, Request for Facilities for the 2018-2019 School Year \*\*\*WITHDRAWN\*\*\*
- 13. Public Hearing on the Ingenium - Proposition 39, Request for Facilities for the 2018-2019 School Year
- 14. Open Public Comments
- 15. Close Public Comments
- 16. 17/18-090b - MOTION TO CLOSE the Public Hearing on the Ingenium - Proposition 39, Request for Facilities for the 2018-2019 School Year
- 17. 17/18-091a - MOTION TO OPEN the Public Hearing on the KIPP Compton Community - Proposition 39, Request for Facilities for the 2018-2019 School Year \*\*\*WITHDRAWN\*\*\*
- 18. Public Hearing on the KIPP Compton Community - Proposition 39, Request for Facilities for the 2018-2019 School Year
- 19. Open Public Comments

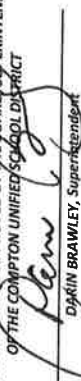
THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BRAWLEY, Superintendent

ITEM # 17/18-90a - thru 17/18-091a

20. Close Public Comments
21. 17/18-091b - MOTION TO CLOSE the Public Hearing on the KIPP Compton Community - Proposition 39, Request for Facilities for the 2018-2019 School Year
22. 17/18-092a - MOTION TO OPEN the Public Hearing on the Green Dot Public Schools, Request for a Five Year Term for Animo Charter Span School 1 \*\*\*MOTION CARRIED\*\*\*
23. Public Hearing on the Green Dot Public Schools, Request for a Five Year Term for Animo Charter Span School 1
24. Open Public Comments
25. Close Public Comments
26. 17/18-092b - MOTION TO CLOSE the Public Hearing on the Green Dot Public Schools, Request for a Five Year Term for Animo Charter Span School 1 \*\*\*MOTION CARRIED\*\*\*
27. 17/18-093a - MOTION TO OPEN the Public Hearing on the Green Dot Public Schools on behalf of Animo Charter Span School 1 - Proposition 39, Request for Facilities for the 2018-2019 School Year\*\*\*WITHDRAWN\*\*\*
28. Public Hearing on the Green Dot Public Schools on behalf of Animo Charter Span School 1 - Proposition 39, Request for Facilities for the 2018-2019 School Year
29. Open Public Comments
30. Close Public Comments
31. 17/18-093b - MOTION TO CLOSE the Public Hearing on the Green Dot Public Schools on behalf of Animo Charter Span School 1 - Proposition 39, Request for Facilities for the 2018-2019 School Year
32. 17/18-094a - MOTION TO OPEN the Public Hearing on the Today's Fresh Start Compton Charter School (Renewal Petition) \*\*\*MOTION CARRIED\*\*\*
33. Public Hearing on the Today's Fresh Start Compton Charter School (Renewal Petition)
34. Open Public Comments
35. Close Public Comments
36. 7/18-094b - MOTION TO CLOSE the Public Hearing on the Today's Fresh Start Compton Charter School (Renewal Petition) \*\*\*MOTION CARRIED\*\*\*
37. 17/18-095a - MOTION TO OPEN the Public Hearing on the Paragon Academy of Compton Charter School - Proposition 39, Request for Facilities for the 2018-2019 School Year\*\*\*WITHDRAWN\*\*\*
38. Public Hearing on the Paragon Academy of Compton Charter School - Proposition 39, Request for Facilities for the 2018-2019 School Year
39. Open Public Comments
40. Close Public Comments
41. 17/18-095b - MOTION TO CLOSE the Public Hearing on the Paragon Academy of Compton Charter School - Proposition 39, Request for Facilities for the 2018-2019 School Year

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DORIAN BRAWLEY, Superintendent  
ITEM # 17/18-093a - thru 17/18-095a

**K. SUPERINTENDENT'S REPORT**

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**L. UNFINISHED BUSINESS**

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**M. APPROVAL OF MINUTES**

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**N. RESOLUTIONS**

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

1. 17/18-088 - Applications to Attend Professional Conferences/Workshops/School Business Meetings  
\*\*\*APPROVED\*\*\*
2. 17/18-1158 - Consultant Agreement - NCS Pearson, Inc. (PD for Teachers and Administrators) (Educational Services) \*\*\*APPROVED\*\*\*
3. 17/18-1173 - Affiliation Agreement - EVERFI, Inc. (PD for CUSD's Teachers) (Educational Technology)  
\*\*\*APPROVED\*\*\*
4. 17/18-1178 - Consultant Agreement - AVID Center (PD for Teachers) (Educational Services)  
\*\*\*APPROVED\*\*\*
5. 17/18-1183 - KaBOOM!, Inc. (Playground Grant) (Jefferson Elementary School / Educational Services)  
\*\*\*APPROVED\*\*\*
6. 17/18-2028 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
7. 17/18-3012 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
8. 17/18-4032 - Ratification - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation)  
\*\*\*APPROVED\*\*\*
9. 17/18-5038 - Board Member Compensation \*\*\*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 # 17/18-088 thru 17/18-4031

**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: 17/18-1166, 1170, 1180, 1181, 4030 and 4031
2. 17/18-1166 - Consultant Agreement - The Regents of the University of California on behalf of the University of California, Irvine (Educational Services) \*\*\*APPROVED\*\*\*
3. 17/18-1170 - Affiliation Agreement - Community Matters (Project Leadership for Students) (Dominguez High School) (Educational Services) \*\*\*APPROVED\*\*\*
4. 17/18-1180 - Local Educational Agency (LEA) Planning Document (Federal Funds) (Special Projects)  
\*\*\*APPROVED\*\*\*
5. 17/18-1181 - Contract - LACOE (Positive Behavior Interventions and Supports (PBIS) Consulting and Training) (Child Welfare and Attendance / Educational Services) \*\*\*APPROVED\*\*\*
6. 17/18-4030 - Consultant Agreement - Amendment No. 3 to Item No. 16/17-4036 (10/11/16) - WLC Architects, Inc. (Centennial High School Football Stadium Turf) (Facilities, Maintenance, Operations, Transportation) \*\*\*APPROVED\*\*\*
7. 17/18-4031 - Consultant Agreement - Amendment No. 3 to Item No. 16/17-4037 (10/11/16) - WLC Architects, Inc. (Dominguez High School Football Stadium Turf) (Facilities, Maintenance, Operations, Transportation) \*\*\*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**

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1. Upcoming Meetings of the Board of Trustees

**U. ADJOURNMENT**

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1. 17/18-9012 - Adjournment - Time Being: \_\_\_\_\_ p.m.