



Wednesday, April 11, 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. 17/18-166a - 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. 17/18-166b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update
2. PRESENTATION - Bunche Middle School Travel Report

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. 17/18-168a - MOTION TO OPEN the Public Hearing on Consideration to Sunshine the Successor Collective Bargaining Agreement between Compton Unified School District and Compton Education Association for the 2018-2019 School Year (Human Resources) ***MOTION CARRIED***
2. Consideration to Sunshine the Successor Collective Bargaining Agreement between Compton Unified School District and Compton Education Association for the 2018-2019 School Year (Human Resources)
3. Open Public Comments
4. Close Public Comments
5. 17/18-168b - MOTION TO CLOSE the Public Hearing on Consideration to Sunshine the Successor Collective Bargaining Agreement between Compton Unified School District and Compton Education Association for the 2018-2019 School Year (Human Resources) ***MOTION CARRIED***

L. UNFINISHED BUSINESS

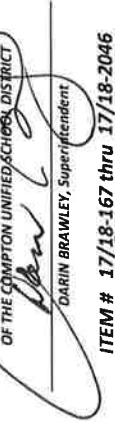
M. APPROVAL OF MINUTES

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 17/18-167 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (With an amendment to #1. On behalf of Michele Dawson, Sr. Director of Educational Technology to attend the 2018 ASU+GSV Summit, San Diego, CA - April 16-18, 2018 to include travel and meals and ADD: Dr. Darin Brawley to #1 to include meals only.***
2. 17/18-1301 - Consultant Agreement - Amendment No. 1 to Item No. 17/18-1202 (12/20/17) - Buck Institute for Education (PD for CUSD's Teachers) (Educational Technology) ***APPROVED***
3. 17/18-1316 - Gear-Up Grant (Office of the Superintendent) ***APPROVED***
4. 17/18-2046 - Consultant Agreement - Trinda Best, Inc. (Consulting Services for the HR Dept.) (Human Resources) ***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 # 17/18-167 thru 17/18-2046

- 5. 17/18-2047 - Certificated Personnel Actions (Human Resources) ***APPROVED***
- 6. 17/18-2048 - Ratification - Tentative Agreements with Teamsters Substitute Unit on Initial Collective Bargaining Agreement (Human Resources) ***APPROVED***
- 7. 17/18-3029 - Classified Personnel Actions (Personnel Commission) ***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: 17/18-1311, 4053, 4054, 5078, 5081 and 5082
- 2. 17/18-1311 - Travel - Rim of the World High School, Lake Arrowhead, CA - Compton High School Debate Team (HSPDP League Tournament) (Compton High School / Educational Services) ***APPROVED***
- 3. 17/18-4053 - Contracted Services Agreement - K2 Demolition Co., Inc. (Demolition of Existing Building at 339. W. Alondra Blvd. Property) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
- 4. 17/18-4054 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-4041 (10/11/2016) - Villarruel Architects, Inc. (Additional Design Services for Dominguez HS Tennis Courts) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
- 5. 17/18-5078 - Piggybackable Contract - Amendment No. 1 to Item No. 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 2017/18 School Year (Purchasing/Contracts/Reprographics/Warehouse Services) ***APPROVED***
- 6. 17/18-5081 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
- 7. 17/18-5082 - Ratification of Purchase Order List (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. 17/18-9022 - Adjournment ***MOTION CARRIED***

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DARIN BRAWLEY, Superintendent
ITEM # 17/18-2047 thru 17/18-5082