



**Tuesday, September 11, 2018  
Special 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. 18/19-019a - 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

*Darin Brawley*  
DARIN BRAWLEY, SUPERINTENDENT

ITEM# 18/19-018a thru 18/19-4010

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#### **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.)

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#### **H. OPEN SESSION**

1. 18/19-019b - MOTION TO RECONVENE THE SPECIAL MEETING \*\*\*MOTION CARRIED\*\*\*

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#### **I. COMMUNICATIONS**

1. PRESENTATION - Centinela Youth Services (School Police Dept.)
2. PRESENTATION - Recognizing Junior State of America Summer School Graduates (School and Community Partnerships)
3. PRESENTATION - Jefferson Awards Foundation (School and Community Partnerships)
4. Bond Update (Facilities Dept.)

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#### **J. SUPERINTENDENT'S REPORT**

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#### **K. SPECIAL SESSION**

1. 18/19-018a - Motion to Open the Public Hearing for Celerity Achernar Academy Material Revision Request (Dept. of Charter School Programs) \*\*\*MOTION CARRIED\*\*\*
2. Public Hearing for Celerity Achernar Academy Material Revision Request
3. Open Public Comments on the Public Hearing
4. Close Public Comments on the Public Hearing
5. 18/19-018b - Motion to Close the Public Hearing for Celerity Achernar Academy Material Revision Request (Dept. of Charter School Programs) \*\*\*MOTION CARRIED\*\*\*

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#### **L. UNFINISHED BUSINESS**

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#### **M. APPROVAL OF MINUTES**

1. 18/19-020 - Minutes of the August 22, 2018 Regular Meeting of the Board of Trustees \*\*\*APPROVED\*\*\*
2. 18/19-022 - Approval to Amend the Minutes for the August 7, 2018 Special Meeting of the Board of Trustees \*\*\*APPROVED\*\*\*

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#### **N. RESOLUTIONS**

1. 18/19-1083 - Resolution No. 18/19-10 - Proclaiming September 15, 2018-October 15, 2018 as Hispanic Heritage Month (Office of the Superintendent) \*\*\*APPROVED\*\*\*
2. 18/19-4010 - Resolution No. 18/19-11 - Authorization to Award Contract Without Bidding and Advertising Roof Damage and Truss Repair at Davis Middle School (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

3. 18/19-5021 - Resolution No. 18/19-09 - Ratifying the Purchase and Sale Agreement for the Sale of 515 E. Compton Blvd., Compton, CA 90221 to the City of Compton Pursuant to the Waiver Request Approved by the State Board of Education, Determining the Sale of Surplus Real Property Is Categorically Exempt from the California Environmental Quality Act, and Directing the Filing of a Notice of Exemption \*\*\*APPROVED\*\*\*

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

1. 18/19-021 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\*APPROVED\*\*\*
2. 18/19-1024 - Consultant Agreement - Manage Mindfully, Inc. (DBA: Move This World) (PD for Teachers and Student Web Access) (Bunches Elementary, Carver Elementary and Emerson Elementary Schools / Educational Services) \*\*\*APPROVED\*\*\*
3. 18/19-1073 - Consultant Agreement - Buck Institute for Education (PD for CUSD Teachers) (Educational Technology) \*\*\*APPROVED\*\*\*
4. 18/19-1077 - Consultant Agreement - Social Justice Learning Institute (Urban Scholars Program and Black Male Youth Academy) (Cesar Chavez Alternative High School / Educational Services) \*\*\*APPROVED\*\*\*
5. 18/19-1091 - Consultant Agreement - Study Smart Tutors, Inc. (College Entrance-Exam Preparation) (Educational Services) \*\*\*APPROVED\*\*\*
6. 18/19-1094 - Travel - Sans Souci: a Zen Garden Experience in View Park, CA (Student Volunteers for Art Show) (Educational Services) \*\*\*APPROVED\*\*\*
7. 18/19-1095 - Travel - Junior State of America (Leadership and Civil Discourse Training) (Compton Early College High, Dominguez, Compton & Centennial High Schools / School and Community Partnerships) \*\*\*APPROVED\*\*\*
8. 18/19-1096 - Material Revision Approval for Celerity Achernar Charter School (Proposed Name Change to ISANA Achernar Academy) (Dept. of Charter School Programs) \*\*\*APPROVED\*\*\*
9. 18/19-2011 - Establishment of New Certificated Administrative Position and Job Description of Executive Director (Human Resources) \*\*\*APPROVED\*\*\*
10. 18/19-2012 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
11. 18/19-3008 - New Classification - Payroll Analyst (Personnel Commission) \*\*\*APPROVED\*\*\*
12. 18/19-3009 - Consultant Agreement - Los Angeles County Office of Education (Personnel Commission) \*\*\*APPROVED\*\*\*
13. 18/19-3010 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
14. 18/19-4011 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
15. 18/19-5020 - Unaudited Actuals for FY 2017/2018 (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: 18/19-1010, 1021, 1062, 1074, 1080, 1081, 1088, 1089, 1092, 1093, 1098, 1099, 4005, 5014, 5019, 5022 and 5023
2. 18/19-1010 - Affiliation Agreement - Evangelical Released Time Education, Inc. (DBA: Released Time Education) (Religious Education) (Tibby and Emerson Elementary Schools / 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 BRAYLEY / SUPERINTENDENT  
ITEM# 18/19-5021 thru 18/19-1010

**Special Meeting of the Board of Trustees  
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3. 18/19-1021 - Affiliation Agreement - Child Evangelism Fellowship of Southern California, Inc. (Good News Club and Youth Challenge Club) (Kelly and Rosecrans Elementary Schools / Educational Services) \*\*\*APPROVED\*\*\*
4. 18/19-1062 - Memorandum of Understanding - Amendment No. 1 to Item No. 16/17-1327 (4/14/17) - Digital Promise (i-Pads, Internet Service and Coaching for Bunche, Davis, Enterprise and Roosevelt Middle Schools) (Educational Technology) \*\*\*APPROVED\*\*\*
5. 18/19-1074 - Consultant Agreement - Community Matters (Counseling/Mentoring Programs for Teen Groups at Dominguez High School) (Educational Services-Secondary) \*\*\*APPROVED\*\*\*
6. 18/19-1080 - Memorandum of Understanding between Compton Unified School District and Reach Higher (Up Next Texting Platform Program) (Educational Services) \*\*\*APPROVED\*\*\*
7. 18/19-1081 - Memorandum of Understanding between Compton Unified School District and Compton Community College District for Data Sharing (Educational Services) \*\*\*APPROVED\*\*\*
8. 18/19-1088 - Adoption of Revised Board Policies to Include 'Immigration Status' as Part of the Protected Class, According to the Requirements of AB 699 and Related Policies (Pupil Services) \*\*\*APPROVED\*\*\*
9. 18/19-1089 - Consultant Agreement - N2Y, LLC (Online Unique Learning System for Children with Special Needs) (Special Education) \*\*\*TABLED\*\*\*
10. 18/19-1092 - Consultant Agreement - Education through Music-LA (Introductory Music Education) (Bursch Elementary, Foster Elementary and McKinley Elementary Schools / School and Community Partnerships) \*\*\*APPROVED\*\*\*
11. 18/19-1093 - Consultant Agreement - Young Musicians Foundation (Music Classes for Students at Bunche ES, Clinton ES, Kelly ES, Roosevelt ES, Dominguez HS and Centennial HS) (School and Community Partnerships / Educational Services) \*\*\*APPROVED\*\*\*
12. 18/19-1098 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-1036 (8/7/18) - The A.B.L.E. Choice, Inc. (Study on Special Education Department and Programs) (Special Education / SELPA) \*\*\*APPROVED\*\*\*
13. 18/19-1099 - Memorandum of Understanding between Compton Unified School District and Compton Community College District, and Compton College for Data Sharing (Educational Services) \*\*\*APPROVED\*\*\*
14. 18/19-4005 - Consultant Agreement - Integrated Design Group, LLP (Site Analysis and Needs Assessment for Irrigation and Planting Standards District-Wide) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
15. 18/19-5014 - Consultant Agreement - Amendment No. 1 to Item No. 17/18-5103 (6/13/18) - Jaime Perez (Aeries Specialist) (Information Technology) \*\*\*APPROVED\*\*\*
16. 18/19-5019 - Ratification - Consultant Agreement - Haslyn Miller (DBA: Umobli Technology, LLC) (Emergency Preparedness Services) (Risk Management) \*\*\*APPROVED\*\*\*
17. 18/19-5022 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
18. 18/19-5023 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

1. 18/19-1085 - Revocation and Denial of Student Enrollment (Case No. 1819-01.0) (Pupil Services) \*\*\*APPROVED\*\*\*

**R. BOARD COMMITTEE REPORTS**

1. Board of Trustees Committee Reports

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

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

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BRAWLEY, SUPERINTENDENT

ITEM# 18/19-1021 thru 18/19-1085

**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. 18/19-9007 - Adjournment \*\*\*MOTION CARRIED\*\*\*