



Wednesday, July 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. 18/19-001a - 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. 18/19-001b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update
2. WILLIAMS/VALENZUELA/CAHSEE Lawsuit Settlement (4th Quarterly Report)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 18/19-002 - Minutes of the June 27, 2018 Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 18/19-003 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (With an amendment to add: Board Member Margie Garrett, Board Member Sandra Moss, and Superintendent Darin Brawley to Outline No.#2 to attend the 2nd Annual CABSE Educational Conf. in San Diego, CA Oct. 18-20, 2018; Board Member Margie Garrett and Superintendent Darin Brawley to Outline No.#3 to attend the Equity Symposium West & CUBE 2018 Annual Conf., NSBA in Las Vegas, NV Sept. 26-29, 2018; Andrea Balli, Teacher, Jefferson Elementary School to attend the AVID Summer Institute Conf. in San Diego, CA July 31-August 3, 2018) ***
2. 18/19-2003 - Certificated Personnel Actions (Human Resources) ***APPROVED***
3. 18/19-3000 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
4. 18/19-3001 - New Classification - Reprographics Production Specialist (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: 18/19-1000, 1001, 1003, 1007, 4001 and 5000
2. 18/19-1000 - Consultant Agreement - BRIM Software, LLC (Bullying Prevention Incident Management and Reporting System) (Child Welfare and Attendance / Educational Services) ***APPROVED***
3. 18/19-1001 - Travel - Natural History Museum (Centennial HS, Compton HS, Dominguez HS and Kelly ES / 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

18/19-002 thru 18/19-1001

4. 18/19-1003 - Consultant Agreement - LACOE - Next Generation Science Standards (NGSS) Unit (PD for 6th-12th Grade General and Special Ed. Teachers) (Educational Services) ***APPROVED***

5. 18/19-1007 - Memorandum of Understanding - Compton College, Compton Community College and Compton USD (AB288 - Dual Enrollment Partnership) (Second Submission) (College & Career Readiness) ***APPROVED***

6. 18/19-4001 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

7. 18/19-5000 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***

Q. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

R. ACTION (Non-Consent) cont.

S. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 18/19-9000 - Adjournment ***MOTION CARRIED***

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEMS AS ACCEPTED AND APPROVED BY THE BOARD OF SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT
JARRIN BRAWLEY, SUPERINTENDENT
[ITEM# 18/19-1003 thru 18/19-5000]