



Wednesday, May 23, 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. 17/18-184a - 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. 17/18-184b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update
2. RECOGNITION - Classified Employee Day
3. RECOGNITION - MESA (Mathematics, Engineering, Science Achievement) Regional Competition Winners and Participants from High Schools
4. PRESENTATION - The Art Enrichment Program, "Meet the Masters"
5. RECOGNITION - Seal of Biliteracy
6. RECOGNITION - Student of the Month and Student on a Roll
7. RECOGNITION - English Language Newcomer Program Participants
8. RECOGNITION - Longfellow Preparatory Academy Pentathlon

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. ROP Session (Refer to Tonight's ROP Agenda)

L. UNFINISHED BUSINESS

1. PRESENTATION - LCAP (Educational Services)

M. APPROVAL OF MINUTES

1. 17/18-181 - Minutes of the April 25, 2018, Regular Meeting of the Board of Trustees ***APPROVED***
2. 17/18-186 - Minutes of the May 9, 2018, Special Meeting of the Board of Trustees ***APPROVED***
3. 17/18-187 - Minutes of the May 9, 2018, Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

1. 17/18-1366 - Resolution No. 17/18-80 - Resolution for the Implementation of Pilot K-12 School (Office of the Superintendent) ***APPROVED***
2. 17/18-5098 - Resolution No. 17/18-79 - Ratifying the Purchase and Sale Agreement for the Acquisition of Real Property Located at 317 W. Alondra Blvd. in the City of Compton, California 90220 (Assessor's Parcel Number: 6160-006-006) and Delegating Authority to Accept the Grant Deed (Business and Administrative 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 BRAMLEY, Superintendent

ITEM # 17/18-181 thru 17/18-5098

O. ACTION ITEMS - (Non-Consent)

1. 17/18-188 - Applications to Attend Professional Conferences/Workshops/School Business Meetings
APPROVED
2. 17/18-189 - Ratification - Memorandum of Understanding - St. John's Well Child and Family Center (Amend Existing Lease Agreement) (Office of the Superintendent) ***APPROVED***
3. 17/18-1336 - Consultant Agreement - Enchanted Characters, Inc. (Rental of Fairy Tale and Comic Book Characters for STEAMFest) (Educational Services) ***APPROVED***
4. 17/18-1355 - Consultant Agreement - Amendment No. 1 to Item No. 17/18-1063 (8/23/17) - NCS Pears Inc. (PD for Teachers) (Educational Services) ***APPROVED***
5. 17/18-1356 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-1363 (5/24/17) - California State University, Dominguez Hills Foundation (CSUDH) (Project REACH: Tutors for K-2 and High School Students) (Educational Services) ***APPROVED***
6. 17/18-1363 - Travel - Stanford University in Palo Alto, Georgetown University in Washington, D.C. and Princeton University in Princeton, NJ (Junior State of America Summer School Program) (School and Community Partnerships) ***APPROVED***
7. 17/18-1364 - Consultant Agreement - Los Angeles County Museum of Art (Visual Art Instruction) (Anderson ES, Bursch ES, Dickison ES, Kelly ES and Roosevelt ES / Educational Services) ***APPROVED**
8. 17/18-1365 - Vehicle Purchase - McPeek's Dodge of Anaheim (School Police) ***APPROVED***
9. 17/18-2053 - Consultant Agreement - Amendment No. 1 to Item No. 16/17-2064 (6/28/17) - Titan Empire, Inc. (DBA: The Titan Group, Professional Investigations) (Audits, Employee Investigations, and Related Services) (Human Resources) ***APPROVED***
10. 17/18-3031 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
11. 17/18-4062 - Use of Facilities Requests (Facilities, Maintenance, Operations, and Transportation)
APPROVED

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DARIN BRADLEY, Superintendent
ITEM # 17/18-188 thru 17/18-1357

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: 17/18-1323, 1330, 1350, 1353, 1354, 1357, 1358, 1359, 1361, 1362, 4063, 4065, 4066, 4067, 4068, 5101 and 5102
2. 17/18-1323 - Consultant Agreement - Front Row Education, Inc. (PD for Teachers) (Educational Services)
APPROVED
3. 17/18-1330 - Consultant Agreement - GOxx College and Career Consulting Firm (Educational Services)
APPROVED
4. 17/18-1350 - Consultant Agreement - SchoolMint, Inc. (Online Enrollment for CUSD) (Pupil Services)
APPROVED
5. 17/18-1353 - Consultant Agreement - Educational Consulting Services, Inc. (Academic Attendance Recovery Coordinated Program) (Child Welfare and Attendance / Educational Services) ***APPROVED***
6. 17/18-1354 - Travel - Sonic Boom Band Camp, Jackson State University, Jackson, Mississippi (Compton High School / Educational Services) ***APPROVED***
7. 17/18-1357 - Letter of Intent between Centinela Youth Services, Inc. and Compton School Police Department (School Police) ***APPROVED***

8. 17/18-1358 - Consultant Agreement - All City Management Services, Inc. (Crossing Guard Services) (School Police) ***APPROVED***
9. 17/18-1359 - Agency Participation Agreement between the California Department of Corrections and Rehabilitation and the Compton School Police Department (School Police) ***APPROVED***
10. 17/18-1361 - Consultant Agreement - For Inspiration and Recognition of Science and Technology (FIRST) (PD for FIRST LEGO League and FIRST LEGO League, Junior Coaches) (Educational Services) ***APPROVED***
11. 17/18-1362 - Affiliation Agreement - LEGO Brand Retail, Inc. (DBA: LEGO Education North America) (PD for Summer School Teachers) (Educational Services) ***APPROVED***
12. 17/18-4063 - Acceptance of Bid No. 02(17/18)FP and Award of Contract to Pacific Tennis Courts (New Tennis Courts at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
13. 17/18-4065 - Acceptance of Bid No. 04(17/18)FP and Award of Contract to Stinson Mechanical Contract (New Cafeteria HVAC at Whaley Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
14. 17/18-4066 - Acceptance of Bid No. 05(17/18)FP and Award of Contract to R. Dependable Construction Inc. (Information Technology Dept. Bldg. B Improvements) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
15. 17/18-4067 - Acceptance of Work - Master Site Lease Agreement - Byrom-Davey, Inc. (Centennial High School Football Stadium Artificial Turf) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
16. 17/18-4068 - Acceptance of Work - Master Site Lease Agreement - Byrom-Davey, Inc. (Dominguez High School Football Stadium Artificial Turf) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
17. 17/18-5101 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
18. 17/18-5102 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

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OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRAWLEY, Superintendent
ITEM # 17/18-1358 thru 17/18-5102

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. 17/18-9027 - Adjournment ***MOTION CARRIED***