



**Wednesday, October 25, 2017
Regular Meeting of the Board of Trustees**

**6:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221**

**Governing Board Member Sandra Moss
Participating via Teleconference from the
Monterey Tides
2600 Sand Dunes Dr., Board Room
Monterey, CA 93940**

A. OPENING

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

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. 17/18-065a - 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

1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950 et seq.)

H. OPEN SESSION

1. 17/18-065b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

1. Bond Update
2. PRESENTATION - AB 288
3. RECOGNITION - Students on a Roll

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

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

L. UNFINISHED BUSINESS

1. 17/18-1142 - Consultant Agreement - Playworks Education Energized (PE Program) (Foster Elementary School / Educational Services) ***APPROVED***

M. APPROVAL OF MINUTES

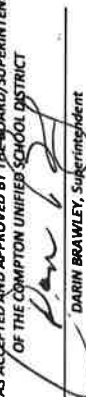
1. 17/18-067 - Minutes of the October 11, 2017, Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 17/18-066 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED (With the following amendments: Add Kevin Curry to the CMC Math Conference in Palm Springs, CA, on October 26, 2017 and Jennifer Graziano to the California Association of Black School Educators (CASBE) Conference in San Diego, CA October 26-28, 2017***
2. 17/18-1143 - Affiliation Agreement - Enrich LA Garden Project (Whaley Middle School / Educational Services) ***APPROVED***
3. 17/18-1160 - Consultant Agreement - Generation Ready, Inc. (Math Coaching for 6th-8th Grade Teachers) (Educational Services) ***TABLED***
4. 17/18-1161 - Consultant Agreement - California Educational Centers, Inc. (Academic Enrichment for Students) (Anderson Elementary School / Educational Services) ***APPROVED***
5. 17/18-1165 - Consultant Agreement - Melissa R. Franklin (Outreach and Engagement Support) (Business and Administrative Services) ***APPROVED***
6. 17/18-2022 - Ratification - Notice of Intent to Employ Non-Credentialed Teachers Eligible for a Provisional Internship Permit (PIP) (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 # 17/18-1142-17/18-2022

- 7. 17/18-2023 - Certificated Personnel Actions (Human Resources) ***APPROVED***
- 8. 17/18-3011 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
- 9. 17/18-4025 - Ratification - Durham School Services (Home-to-School Pupil Transportaton) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
- 10. 17/18-4026 - Appointment to the Asset Management Advisory Committee (Facilities, Maintenance, Operations, and Transportation) ***APPROVED (Board President Satra Zurita recommended the appointment of Claudia Alcaraz (Parent), to fill the vacated position on the Asset Management Advisory Committee)***
- 11. 17/18-4027 - Appointments to the Measure S Citizens' Bond Oversight Committee (Facilities, Maintenance, Operations, and Transportation) ***APPROVED (Vice President Micah Ali recommended the temporary appointment of Mitchel Weinbaum (Business Person) to fill the position held by Dr. Michael Hopwood)

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: 17/18-1146, 1147, 1149, 1150, 1159, 1162 and 5033
- 2. 17/18-1146 - Consultant Agreement - Performance Arts Center of Los Angeles County (Music Performance) (Kennedy Elementary School / EL Services / Educational Services) ***APPROVED***
- 3. 17/18-1147 - Affiliation Agreement - City Hearts: Kids Say Yes to the Arts (Beginning, Intermediate and Advance Arts Program) (Jefferson Elementary School / Educational Services) ***APPROVED***
- 4. 17/18-1149 - Consultant Agreement - Symphonic Jazz Orchestra (Music Classes) (King Elementary School / Educational Services) ***APPROVED***
- 5. 17/18-1150 - Affiliation Agreement - Symphonic Jazz Orchestra (Music Classes) (Kennedy Elementary School / Educational Services) ***APPROVED***
- 6. 17/18-1159 - Affiliation Agreement - The Regents of the University of California on behalf of the University of California, Irvine (Academic Preparation Program for the High Schools) (Educational Services) ***APPROVED***
- 7. 17/18-1162 - Adoption of Board Policy (BP 1312.4) and Administrative Regulation (AR 1312.4): Williams Complaint Procedures (Second Reading) ***APPROVED***
- 8. 17/18-5033 - Memorandum of Understanding - Beauty Scene Productions, LLC (Centennial High School Band Documentary) (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

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 # 17/18-2023 thru 17/18-5033

1. 17/18-9010 - Adjournment - Time Being: _____ p.m.