



CERTIFIED BOARD REPORT
Compton Unified School District Board of Trustees
Tuesday, February 11, 2020
6:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221

A. OPENING

Call to Order - Mr. Micah Ali, Board President - 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Ali at 6:05 p.m. in the Board Room of the District Education Service Center, 501 S. Santa Fe Avenue, Compton, CA 90221.

Roll Call

The following members were present:

Charles Davis
LoWanda Green
Alma Taylor Pleasant
Mae Thomas
Micah Ali

Darin Brawley
Superintendent

Peggy Lopez
Student Board Member

The following members were absent:

Sandra Moss
Satra Zurita

Pledge of Allegiance

Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

Student Board Member – Peggy Lopez reported on Centennial, Compton, Compton Early College High, and Dominguez High Schools.

E. PUBLIC COMMENTS ON CLOSED SESSION

PUBLIC COMMENTS on CLOSED SESSION ITEMS

F. CLOSED SESSION

Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session

19/20-163a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 ***MOTION CARRIED***

Personnel Matters Public Employee Appointments (Government Code Section 54957) Action

Public Employee

Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection/Nonreemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)

Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)

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

Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

Matters Related to Students

Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)

Conference with Real Property Negotiator

Joint Powers Agency Issue

Security Matters

Public Employees Complaints

G. PUBLIC COMMENTS ON OPEN SESSION

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

H. OPEN SESSION

19/20-163b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

INFORMATION - Bond Update (Facilities Dept.)

PRESENTATION - Facilities and Bid Process (Business and Administrative Services)

J. SUPERINTENDENT'S REPORT

None

K. SPECIAL SESSION

19/20-164a - Motion to Recess from the Compton Unified School District Board Meeting and Convene to the Regional Occupational Program (ROP) Board Meeting (Refer to Today's ROP Agenda)***MOTION CARRIED***

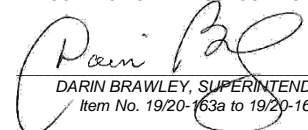
19/20-164b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

19/20-165 - Approve the Minutes of the Regular Meeting of the Board of Trustees, of January 21, 2020.***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 No. 19/20-163a to 19/20-165

N. RESOLUTIONS

19/20-1256 - Resolution No. 19/20-27 - Proclaiming the Week of March 2-6, 2020 as National School Breakfast Week. ***APPROVED***

19/20-1279 - Resolution No. 19/20-28 - To Oppose Fee Increase/Fee Waiver Elimination. ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

19/20-166 - Applications to Attend Professional Conferences/Workshops/School Business Meetings. ***APPROVED***

19/20-167 - Approve a Special Board Meeting on June 30, 2020. ***APPROVED*** (With the Change in date to: June 23, 2020)

19/20-1258 - Consultant Agreement - Ratification - Community Matters (Professional Development for Teachers) (Dominguez High School / Educational Services) . ***APPROVED***

19/20-1261 - Grant Agreement for Centennial and Dominguez High Schools - BARR Center, Inc. (College and Career Readiness / Educational Services) . ***APPROVED***

19/20-1262 - Service Agreement - University of California (USC) Bovard Auditorium (Compton Unified School District (CUSD) Decision Day College Celebration) (College and Career Readiness / Educational Services) . ***APPROVED***

19/20-1263 - Course Approval (High Schools) (College and Career Readiness / Educational Services) . ***APPROVED***

19/20-1274 - Travel - Amendment No. 1 to Item No. 19/20-1228 (12/20/20) - Evans Scholarship Interview Field Trip (Palm Desert, CA) (College and Career Readiness / Educational Services) . ***APPROVED***

19/20-2034 - Certificated Personnel Actions (Human Resources) . ***APPROVED***

19/20-3019 - Classified Personnel Actions (Personnel Commission) . ***APPROVED***

19/20-4052 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) . ***APPROVED***

19/20-5054 - Affiliation Agreement - Buywiser Technology, Inc. (School Fundraising) (Business and Administrative Services) . ***APPROVED***

19/20-5055 - Ratification - 2020-2021 Alternative Facilities Use Agreement with KIPP Compton Community (Business & Administrative Services) . ***APPROVED***

19/20-5056 - Ratification - 2020-2021 Alternative Facilities Use Agreement with Ingenium Clarion Charter Middle School (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.

MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 19/20-1250, 1251, 1252, 1257, 1259, 1260, 1264, 1265, 1266, 1267, 1268, 1269, 1272, 1275, 1276, 1278, 1279, 4050, 4051, 4053, 5050, 5051, 5052 and 5053

MOTION CARRIED

19/20-1250 - Travel - Los Angeles County Office of Education Spelling Bee, Alhambra, CA (Educational Services) . ***APPROVED***

19/20-1251 - Travel - The Riviera Country Club, Pacific Palisades, CA (Golf Team Exhibition) (Centennial HS, Compton Early College HS, and Dominguez HS / School and Community Partnerships / Educational Services) . ***APPROVED***

19/20-1252 - Consultant Agreement - Convenient Fun Fitness (CF) (Social Emotional Learning Sessions for Students) (Emerson Elementary / Educational Services) . ***APPROVED***

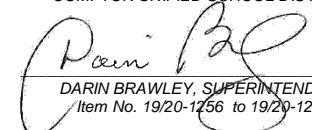
19/20-1257 - Title I Volunteers in Public Schools Annual Evaluation Meeting (Special Projects) . ***APPROVED***

19/20-1259 - Software Services Agreement - Newsela, Inc. (Online Subscription and Professional Development for Teachers) (Anderson Elementary School / Educational Services) . ***APPROVED***

19/20-1260 - Memorandum of Understanding - Los Angeles County Metropolitan Transportation Authority (Safety Presentations, Tours and Field Trips) (School and Community Partnerships / Educational Services) . ***APPROVED***

19/20-1264 - Ratification - Consultant Agreement - Education Through Music-Los Angeles, Inc. (Music Classes for K-8 Students) (McKinley Elementary School / Educational Services) . ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
Item No. 19/20-1256 to 19/20-1264

- 19/20-1265 - Consolidated Application and Reporting Systems (CARS) - 2019/2020 Winter Release (Special Projects) .***APPROVED***
- 19/20-1266 - Consultant Agreement - Reginald Foster, II (DBA: Champs Up!, LLC) (Student Social-Emotional Learning and Mentoring) (Tibby K-8 School / Educational Services) .***APPROVED***
- 19/20-1267 - Consultant Agreement - Parent Institute for Quality Education (Parent Training Courses) (Bunche ES, Bursch ES, Clinton ES, Davis MS, Mayo ES, Walton MS, and Whaley MS / Special Projects) .***APPROVED***
- 19/20-1268 - Travel - 2020 Washington, D.C. / New York Trip (AP Students) (Centennial High School / Educational Services) .***APPROVED***
- 19/20-1269 - Consultant Agreement - College Success Services, LLC (Educational Conferences for Students) (Dominguez High School / Educational Services) .***APPROVED***
- 19/20-1272 - Travel - Ocean Institute (Catalina Island Ecology Safari Overnight Program) (Emerson Elementary School / Educational Services) .***APPROVED***
- 19/20-1275 - Ratification - Memorandum of Understanding (MOU) between Compton Special Education Local Plan Area (SELPA) and the Montebello Unified School District (MUSD) (Special Education / SELPA) .***APPROVED***
- 19/20-1276 - Ratification - Memorandum of Understanding between Compton Unified School District/Compton SELPA and Crystal Stairs, Inc. (CSI) Head Start (Compton SELPA) .***APPROVED***
- 19/20-1278 - Travel - Activision/Blizzard (eSports Game Design Career Introduction) (Compton High School / School and Community Partnerships / Educational Services) .***APPROVED***
- 19/20-1279 - Non-Public Agency (The Aptus Group, Inc.) (Office of Special Education / SELPA) .***APPROVED***
- 19/20-4050 - Acceptance of Work - Bid No. 11(18-19)FP - PLYCO Corp. (Site Improvement Drop-Off at Roosevelt Middle School) (Facilities, Maintenance, Operations, and Transportation) .***APPROVED***
- 19/20-4051 - Acceptance of Work - Bid No. 12(18-19)FP - KG Axis, Inc. (Information Technology Dept. Building A Improvements) (Facilities, Maintenance, Operations, and Transportation) .***APPROVED***
- 19/20-4053 - Amendment No. 3 to Item No. 16/17-5044 (12/13/16) - DLR Group Architectural Firm to Develop the Culinary Arts Space Expansion for the Reconstruction of Compton High School (Facilities, Maintenance, Operations, and Transportation) .***APPROVED***
- 19/20-5050 - Consultant Agreement - Immediate Medical Group of Lakewood, Inc. (DBA: Southern California Immediate Medical Center) (Workers Compensation First-Aid Services) (Risk Management) .***APPROVED***
- 19/20-5051 - Ratification of Purchase Order List (Business and Administrative Services) .***APPROVED***
- 19/20-5052 - Commercial Warrant Summary (Business and Administrative Services) .***APPROVED***
- 19/20-5053 - Grants, Awards, and Donations (Business and Administrative Services) .***APPROVED***

Q. ACTION (Non-Consent) cont.

- 19/20-1254 - Stipulated Expulsion Agreement - Case No. 1920-010 (Pupil Services) .***APPROVED***
- 19/20-1255 - Student Expulsion - Case No. 1920-015 (Pupil Services) *The recommendation is to suspend the expulsion of Student 839057 Case 1920-015 and place the student at Compton Chavez Satellite Campus.* .***APPROVED***

R. BOARD COMMITTEE REPORTS

Board of Trustees Committee Reports

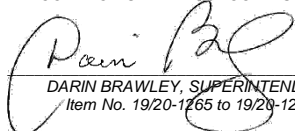
None.

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

None.

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 DARIN BRAWLEY, SUPERINTENDENT
 Item No. 19/20-1265 to 19/20-1255

T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

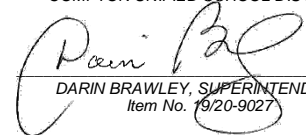
Upcoming Meetings of the Board of Trustees

* March 10, 2020

U. ADJOURNMENT

19/20-9027 – Adjournment***MOTION CARRIED***

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Item No. 19/20-9027