



CERTIFIED BOARD REPORT
of the
Regular Meeting of the
Compton Unified School District Board of Trustees
Wednesday, November 13, 2019

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 6:00 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:

Mae Thomas
Satra Zurita
Charles Davis
LoWanda Green
Sandra Moss
Mae Thomas
Alma Taylor Pleasant

Jesse Hernandez
Student Board Member
Darin Brawley
Superintendent

Pledge of Allegiance
Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

Student Board Member

E. PUBLIC COMMENTS ON CLOSED SESSION

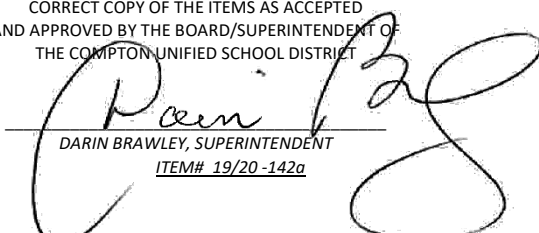
PUBLIC COMMENTS on CLOSED SESSION ITEMS

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

19/20-142a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA,
PURSUANT TO GOVERNMENT CODE SECTION 54958***MOTION CARRIED***

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# 19/20-142a

- ♦ 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 54954.5 (Paragraph (1) of Subdivision (d) of Section 54956.9)
- ♦ 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 paragraph (4) of subdivision (d) of section 54956.9: One Potential Case
- ♦ Matters Related to Students
- ♦ Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)
- ♦ Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)
- ♦ 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

19/20-142b - MOTION TO RECONVENE THE REGULAR MEETING***MOTION CARRIED***

I. COMMUNICATIONS

INFORMATION - Bond Update (Facilities Dept.)

PRESENTATION - Cerritos College Foundation (Colleen McKinley, Presenter) (College and Career Readiness / Educational Services)

PRESENTATION - Compton High School Winning Team "Hack-A-Thon" (School and Community Partnerships)

PRESENTATION - Engie Services - Student Engagement Program (School and Community Partnerships)

J. SUPERINTENDENT'S REPORT

None.

K. SPECIAL SESSION

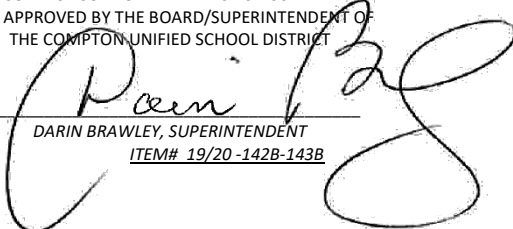
19/20-143a - Motion to Recess from the Compton Unified School District Board Meeting and Convene to the Regional Occupational Program (ROP) Board Meeting (Refer to Today's ROP Agenda)***MOTION CARRIED

19/20-143b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***

L. UNFINISHED BUSINESS

None.

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# 19/20-142B-143B

M. APPROVAL OF MINUTES

19/20-144 - Approve the Minutes of the Regular Meeting of the Board of Trustees of October 23, 2019, and the Special Board Meeting of November 2, 2019.***APPROVED***

N. RESOLUTIONS

19/20-1193 - Approve Resolution No. 19/20-19 - Intention of the Board of Trustees of the Compton Unified School District to Consider Proposals to Enter into Agreements to Develop Real Property Located at the former Lincoln Elementary School Site for Joint Occupancy (Business and Administrative Services) ***APPROVED***

19/20-1194 - Approve Resolution No. 19/20-20 - Intention of the Board of Trustees of the Compton Unified School District to Consider Proposals to Enter into Agreements to Develop Real Property Located at 12338 S. Mona Blvd., Compton, California 90222 for Joint Occupancy (Business and Administrative Services) ***APPROVED***

19/20-1195 - Approve Resolution No. 19/20-21 - Ratifying the Purchase and Sale Agreement for the Acquisition of Real Property Located at 305 and 309 W. Alondra Blvd. in the City of Compton, California 90220 (Assessor's Parcel Numbers: 6160-006-008 and -009) (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

19/20-145 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***

DELETE - 19/20-146 - Approve Revision of the Salary Range for the Positions of Senior Director of Facilities Maintenance Operations and Transportation to Range U-41 and Senior Director of Classified Personnel to Range U-42 (Personnel Commission)***DELETED***

19/20-1175 - Software Services Agreement - Amendment No. 1 to Item No. 19/20-1089 (9/11/19) Renaissance Learning, Inc. (Reading Program) (Emerson Elementary / Educational Services) ***APPROVED***

19/20-1187 - Affiliation Agreement - Skywell, LLC ("Water from Air" Dispensers) (Jefferson Elementary / School and Community Partnerships / Educational Services) ***APPROVED***

19/20-2018 - Ratification - Tentative Agreements with the California School Employees Association and its Compton Chapter #30 (Human Resources) ***APPROVED***

19/20-2021 - Certificated Personnel Actions (Human Resources) ***APPROVED***

19/20-2022 - Ratification - On-Schedule Increase in Salary and One-Time Off-Schedule Payment for All Certificated Administrators, Classified Administrators, Classified Management, Classified Confidential, Confidential and Other Unrepresented Employees (Human Resources) ***APPROVED***

19/20-3012 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

19/20-3013 - Revision to Classified Salary Schedule U (Management) (Personnel Commission) ***APPROVED***

19/20-3014 - Revised Job Description with Salary Adjustment - Senior Director of Facilities, Maintenance, Operations & Transportation (Personnel Commission) ***APPROVED***

19/20-3015 - CONSIDERATION/ACTION - Appointment of a Personnel Commissioner Appointee under Education Code Section 45246(c) Board of Trustees Appointee (Personnel Commission) ***APPROVED***

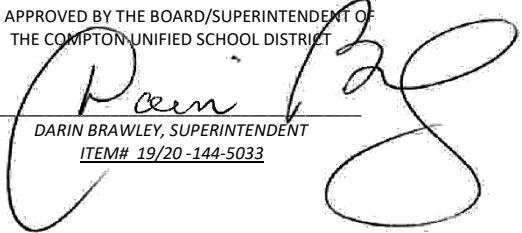
19/20-4029 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

19/20-5031 - Approve the First Reading and Waive the Second Reading of Revision of Board Policy AR 3314.2 Revolving Cash (Business and Administrative Services) ***APPROVED***

19/20-5032 - Consideration/Action Regarding Employment Agreement for Superintendent***APPROVED***

19/20-5033 - Consideration/Action Regarding Employment Agreement for Deputy Superintendent***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# 19/20-144-5033

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: 19/20-1172, 1173, 1176, 1177, 1178, 1179, 1183, 1184, 1185, 1186, 1189, 1191, 1192, 1197, 1198, 4027, 4028, 5022, 5027, 5028, 5029, 5030 and 5034

MOTION CARRIED

19/20-1172 - Affiliation Agreement - Elliot Paul Schlang, DDS, Professional Corporation (DBA: Big Smiles California) (Dental Services for Compton Unified School District (CUSD) Students) (Child Welfare and Attendance) ***APPROVED***

19/20-1173 - Ratification - LACOE Contract No. 131291:19:20 - Contract for Technology Enhanced Arts Learning (TEAL) Project) (Staff Professional Development) (Educational Services–Elementary) ***APPROVED***

19/20-1176 - Travel - The Capital Tour in Washington, D.C. (Compton Early College / Educational Services–Secondary) ***APPROVED***

19/20-1177 - Travel - 5th Annual Damian Lillard Classic Boys Basketball Tournament in Oakland, CA December 26-30, 2019 (Compton High School / Educational Services) ***APPROVED***

19/20-1178 - Ratification - Contract - Los Angeles County Office of Education (LACOE) (The Technology Enhanced Arts Learning (TEAL) Project) (Staff Professional Development) (Child Welfare and Attendance) ***APPROVED***

19/20-1179 - Ratification - Consultant Agreement - Symphonic Jazz Orchestra (Music Class) (Kennedy ES and King ES / Educational Services) ***APPROVED***

19/20-1183 - Travel - Anaheim Convention Center (California Educational Technology Professionals Association Convention) (Centennial HS / School and Community Partnerships / Educational Services) ***APPROVED***

19/20-1184 - Consultant Agreement - Institute of Advanced Studies, Inc. (Marital Family Therapist Fieldwork Supervisor) (Child Welfare and Attendance / Educational Services) ***APPROVED***

19/20-1185 - Consultant Agreement - Cerritos College Foundation (Promise Program) (College and Career Readiness / Educational Services) ***APPROVED***

19/20-1186 - Services and Products - AVID Center (AVID is a Foundation Component Designed as an Embedded, Sequential Academic Skills Resource) (College and Career Readiness / Educational Services) ***APPROVED***

19/20-1189 - Consultant Agreement - Reginald Foster II (DBA: Champs Up! LLC) (Student Social-Emotional Learning) (Compton High School / Educational Services) ***APPROVED***

19/20-1191 - Consultant Agreement - Joost Jan DeMoes (DBA: You Can Teach Math) (Mathematics Professional Development for Teachers) (Bunche Middle, Davis Middle, Enterprise Middle, Roosevelt Middle, Walton Middle, Whaley Middle, and Willowbrook Middle / Educational Services) ***APPROVED***

19/20-1192 - Affiliation Agreement - ENGIE Services U.S., Inc. (Internship and Go Green Programs) (Career Technical Education / School and Community Partnerships / Educational Services) ***APPROVED***

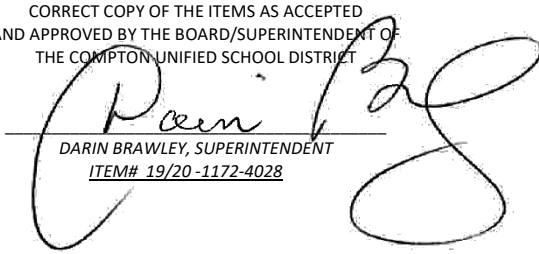
19/20-1197 - Consultant Agreement - Jennifer Pfeffer (Advanced Placement Literature and Language for Compton Unified School District (CUSD) Teachers) (Educational Services–Secondary) ***APPROVED***

19/20-1198 - Approve the Filming Inquiry for Compton Unified Middle School District for Nickelodeon's, "The Substitute" (School and Community Partnerships) ***APPROVED***

19/20-4027 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-4013 (8/14/2019) - Ninyo & Moore Geotechnical and Environmental Sciences Consultants (Ninyo and Moore) (Environmental Testing to Obtain Department of Toxic Substances Control's Site Certification for the Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

19/20-4028 - Amendment No. 2 to Item No. 16/17-5044 (12/13/16) - DLR Group Architectural Firm to Develop Educational Specifications for the Reconstruction of Compton High School (Facilities, Maintenance, Operations, and Transportation) ***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# 19/20-1172-4028

19/20-5022 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
19/20-5027 - Super Co-Op (Membership for 2020/2021) (Student Nutrition) ***APPROVED***
19/20-5028 - Consultant Agreement - Robin Garner (DBA: ASAP First Aid and CPR Training) (CPR and Automated External Defibrillator Training) (Risk Management Dept.) ***APPROVED***
19/20-5029 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
19/20-5030 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
19/20-5034 - Affiliation Agreement - Together Impacting Minority Excellence, Inc. (T.I.M.E.) (Mental Health Services to Students and Professional Development to Staff at Kelly Elementary School and Emerson Elementary School) (Educational Services)***APPROVED***

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

Board of Trustees Committee Reports

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

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

T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

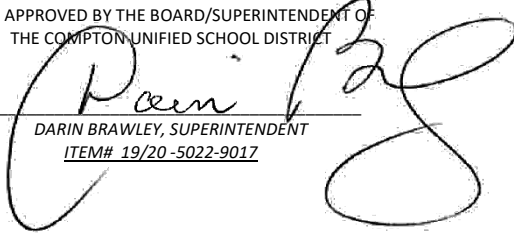
Upcoming Meetings of the Board of Trustees

- ♦ December 11, 2019

U. ADJOURNMENT

19/20-9017 – 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/SUPERINTENDENT OF
THE COMPTON UNIFIED SCHOOL DISTRICT



DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20 -5022-9017