



Wednesday, February 13, 2019
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

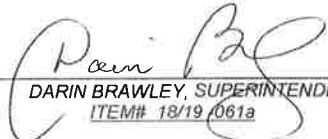
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 18/19-061a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958
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) **Remove: Emp Id#JD6518133**
5. Conference With Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54954.5 (Paragraph (1) of Subdivision (d) of Section 54956.9)

THIS IS TO CERTIFY THAT THIS IS A TRUE AND
CORRECT COPY OF THE ITEMS AS ACCEPTED
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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19/061a

6. 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
7. Conference With Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: One Potential Case
8. Matters Related to Students
9. Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)
10. Conference with Real Property Negotiator
11. Joint Powers Agency Issue
12. Security Matters
13. 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. 18/19-061b - MOTION TO RECONVENE THE REGULAR MEETING

I. COMMUNICATIONS

1. Bond Update (Facilities Dept.)
2. **PULLED: INFORMATION** - Williams Settlement Implementation Project - 2nd Quarterly Report on William Lawsuit Settlement Uniform Complaints 2018-2019 (Accountability & Compliance) (Human Resources)

J. SUPERINTENDENT'S REPORT

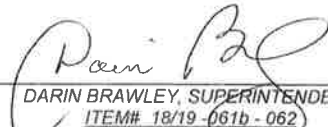
K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 18/19-062 - Approve the Minutes of the January 23, 2019 Regular Meeting of the Board of Trustees

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ITEM# 18/19-061b-062

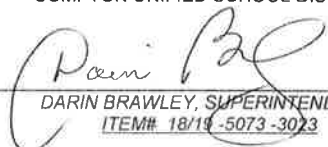
N. RESOLUTIONS

1. 18/19-5073 - Resolution No. 18/19-34 - Ratifying the Purchase and Sale Agreement for the Acquisition of Real Property located at 321 W. Alondra Blvd. in the City of Compton, California 90220 (Assessor's Parcel Number: 6160-006-005) (Business Services)

O. ACTION ITEMS - (Non-Consent)

1. 18/19-063 - Applications to Attend Professional Conferences / Workshops / School Business Meetings
 - **Removed:** Number (23) Accommodations for the family of Emp# MA4269128. **Added:** (27) Mario Marcos, Executive Director, California i-Ready Symposium, Los Angeles, CA, Feb 27-Mar 1, 2019; **Added:** (2) Cabinet and Union Leaders to attend School Services of California May Revisions Workshop
2. 18/19-1237 - Approve District Membership to the Los Angeles Area Chamber of Commerce (Office of the Superintendent)
3. 18/19-1244 - Affiliation Agreement - Cross Connexion (Life Skills for Students) (Walton Middle School / Educational Services–Secondary)
4. 18/19-1257 - 2019 California School Board Association (CSBA) Delegate Assembly Election (Office of the Superintendent)
5. 18/19-2036 - Ratification - Authorization for Full-Time Teachers who are Credentialed in a Subject other than Physical Education to Coach a Competitive Sport for the 2018-19 School Year (Human Resources)
6. 18/19-2037 - Ratification - Authorization for Certificated Employees to Teach in a Departmentalized Setting for the 2018-19 School Year (Human Resources)
7. 18/19-2038 - Practicum/Fieldwork Agreement between Concordia University and the Compton Unified School District (School Counselor Candidate Practicum/Fieldwork) (Human Resources)
8. 18/19-2039 - Memorandum of Understanding between Alliant International University, Inc. (a California Benefit Corporation) and the Compton Unified School District (Program for Practicum Students, Student Teachers and Teacher Interns) (Human Resources)
9. 18/19-2040 - Certificated Personnel Actions (Human Resources)
 - **Removed:** Narin Khy-Ly Resignation
10. 18/19-3022 - Consultant Agreement - G2D Design (Training Incentives for Classified Employees) (Personnel Commission)
11. **REMOVED:** 18/19-3023 - New Classification - Early Childhood Education Data, Assessment and Family Intake Technician–Bilingual/Spanish (Personnel Commission)

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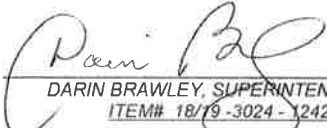

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ITEM# 18/19-5073-3023

12. 18/19-3024 - Classified Personnel Actions (Personnel Commission)
13. 18/19-3025 - New Classification - Human Resources Technician (Personnel Commission)
14. 18/19-3026 - New Classification - Senior Human Resources Technician (Personnel Commission)
15. 18/19-4043 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation)
16. 18/19-5062 - Contract - Amendment No. 2 to Item No. 15/16-5120 (06/21/16) - World Trade Printing Company (Reprographics Outsourced Work) (Purchasing / Reprographics)

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: 18/19-064, 1232, 1235, 1238, 1240, 1241, 1242, 1243, 1245, 1246, 1247, 1248, 1252, 1253, 1258, 4032, 4044 and 5070
2. 18/19-064 - Overnight Accommodation for family of Nancy Carney (Office of the Superintendent)
3. 18/19-1232 - Travel - California Conference for Equality and Justice in Yucaipa, CA (Dominguez High School / Educational Services)
4. 18/19-1235 - Travel - Northern California College Tour in San Francisco, CA (Compton High School AVID Students) (Compton High School / Educational Services-Secondary)
5. 18/19-1238 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-1177 (12/12/18) - Regents of the University of California at Irvine (MESA Program) (Educational Services)
6. 18/19-1240 - Ratification - Residential Treatment Center (RTC) Master Contract - Mountain Valley Child and Family Services, Inc. (Special Education / SELPA)
7. 18/19-1241 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-1056 (8/22/18) - Soliant Health, Inc. (Applied Behavior Analysis / Other Services for SWD) (Office of Special Education)
8. 18/19-1242 - Affiliation Agreement - Reginald Foster II (DBA: Champs Up, LLC) (Motivation and Life Skills Presentations for Athletes) (Dominguez High School / School and Community Partnerships)

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ITEM# 18/19-3024-1242

9. 18/19-1243 - Affiliation Agreement - Travis D. Tramel, RDHAP, Inc. (DBA: GeriSmiles Mobile Dental Hygiene Practice) (Dental Services for Students) (School and Community Partnerships)
10. 18/19-1245 - Software Services Agreement - Newsela, Inc. (Online Subscription and PD for Teachers) (Anderson Elementary School / Educational Services)
11. 18/19-1246 - Software Services Agreement - Administrative Software Applications, Inc. (Registration Management and Attendance Program) (Compton Adult School)
12. 18/19-1247 - Ratification - Transportation Contract between Los Angeles County Office of Education and Special Education (Transportation for Special Education and Individuals with Exceptional Needs in the Southeast Area) (Special Education)
13. 18/19-1248 - Consultant Agreement - Goals for Life Foundation, Inc. (Mentoring Sessions for Students) (Longfellow Elementary School / Educational Services)
14. 18/19-1252 - Approve the First Reading of Board Bylaw (BB) 9322 - Agenda/Meeting Materials (Office of the Superintendent)
15. 18/19-1253 - Approve the First Reading of Board Bylaw (BB) 9324 - Minutes and Recordings (Office of the Superintendent)
16. **PULLED:** 18/19-1258 - Approve the First Reading of Board Bylaw (BB) 6146.1 High School Graduation Requirements (College and Career Readiness)
17. 18/19-4032 - Consultant Agreement - Villarruel Architects, Inc. (Close-Out Seven (7) Uncertified DSA Application for Dominguez High School) (Facilities, Maintenance, Operations, and Transportation)
18. 18/19-4044 - Consultant Agreement - Villarruel Architects, Inc. (Placement Package of New Football Scoreboard at Roosevelt Middle School) (Facilities, Maintenance, Operations and Transportation)
19. 18/19-5070 - Grants, Awards, and Donations (Business and Administrative Services)

Q. ACTION (Non-Consent) cont.

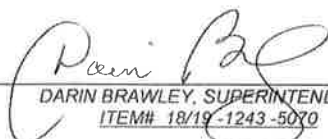
R. BOARD COMMITTEE REPORTS

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

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ITEM# 18/19-1243-5070

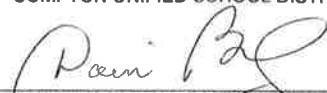
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 18/19-9027 – Adjournment

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