



Wednesday, July 17, 2019
Special Meeting of the Board of Trustees

9:00 a.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221

A. OPENING

1. Call to Order - Mr. Micah Ali, Board President - 9:00 a.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

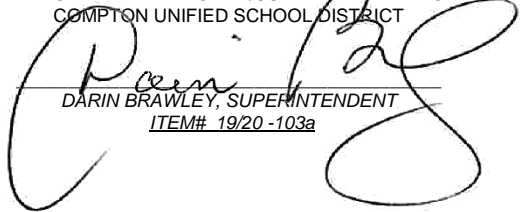
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 19/20-103a - 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) - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Cases Identified Below

THIS IS TO CERTIFY THAT THIS IS A TRUE AND
CORRECT COPY OF THE ITEMS AS ACCEPTED
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COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-103a

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. 19/20-103b - MOTION TO RECONVENE THE SPECIAL MEETING
MOTION CARRIED

I. COMMUNICATIONS

1. INFORMATION - Bond Update - Series B (Facilities Dept.)
2. INFORMATION - Williams Settlement Implementation Project - 4th Quarterly Report on William Lawsuit Settlement Uniform Complaints 2018-2019 (Accountability & Compliance) (Human Resources)
3. PRESENTATION - Shield for Families - Mental Health Services (Purchasing & Contracts)
4. **NOT PRESENT** - PRESENTATION - Heart Strings Mental Health Services (Purchasing & Contracts)
5. PRESENTATION - Tessie Cleveland Community Services (Purchasing & Contracts)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

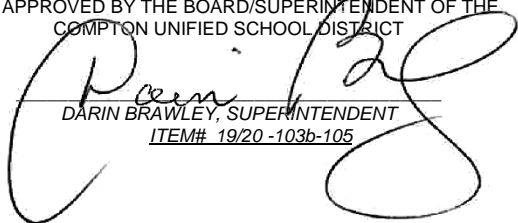
1. 19/20-104a - Motion to Recess from the Compton Unified School District Board Meeting and Convene to the Regional Occupational Program (ROP) Board Meeting (Refer to Tonight's ROP Agenda) ***MOTION CARRIED***
2. 19/20-104b - Motion to Reconvene the Special Meeting ***MOTION CARRIED***

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 19/20-105 - Minutes of the July 10, 2019 Regular Meeting of the Board of Trustees
APPROVED

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ITEM# 19/20-103b-105

N. RESOLUTIONS

1. 19/20-1025 - Resolution No. 19/20-03 - Identifying Compton Unified School District (CUSD) as a local agency who will cooperate with community-based and legal service organizations providing counseling and advice to immigrant families over immigration issues and declaration that CUSD believes that school age children must not be excluded from receiving educational opportunities. (EL Services Department) *****APPROVED***** (With the following correction: Change K-8 to K12)
2. 19/20-4003 - Resolution No. 19/20-04 - Approving the Environmental Impact Report Addendum For the Compton High School Reconstruction Project with Changes (Facilities, Maintenance, Operations and Transportation) *****APPROVED***** (With Correction - On Page 2 paragraph 1 "approximately 22,000 square feet (correction from 220,00")

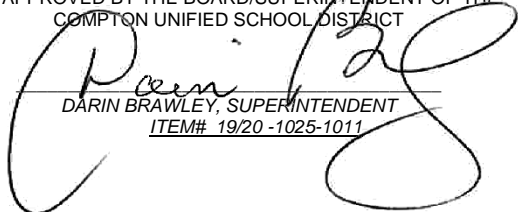
O. ACTION ITEMS - (Non-Consent)

1. 19/20-106 - Applications to Attend Professional Conferences/Workshops/School Business Meetings *****APPROVED*****
2. 19/20-1015 - Software Services Agreement - Severin Intermediate Holdings, LLC DBA: PowerSchool Group, LLC (Professional Development Online Management System) (Educational Technology) *****APPROVED*****
3. 19/20- 1021- Ratification - Memorandum of Understanding (MOU) and Agreement between University of La Verne and the Compton Unified School District (Students in grades 9-12/ Educational Services) *****APPROVED*****
4. 19/20-2003 Long Beach Community College District Tomorrow's Teachers Teacher Preparation Agreement with Compton Unified School District *****APPROVED*****
5. 19/20-2004 - Certificated Personnel Actions (Human Resources) *****APPROVED*****
6. 19/20-2005 - Declaration of Need for Fully Qualified Educators (Human Resources) *****APPROVED*****
7. 19/20-3003 - Classified Personnel Actions (Personnel Commission) *****APPROVED*****
8. 19/20-1018 Consultant Service Agreement - International Institute for Restorative Practices (Professional Development for Administrators, Teachers, Counselors and other Staff) (Pupil 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.

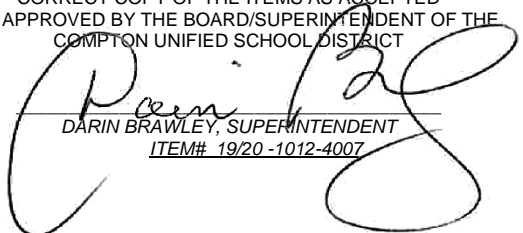
1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 19/20-1011, 1012, 1027, 1032, 1033, 1034, 1036, 1037, 2002, 4004, 4005, 4006, 4007, 4008, 4009, 4010 and 5009 *****MOTION CARRIED*****
2. 19/20-1011 - Consultant Agreement – University of California Irvine (UCI) (Professional Development for Middle School Teachers and Administrators) (Educational Services / Secondary Education) *****APPROVED*****

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ITEM# 19/20-1025-1011

3. 19/20-1012 - Consultant Agreement - UCLA (University of California Los Angeles) - Center X (Professional Development Workshops for Elementary and Secondary History/Social Studies/Ethnic Studies Teachers) (Educational Services/Secondary) ***APPROVED***
4. 19/20- 1027-Ratification- Renewal of Contract- Non-Public Agencies (Applied Behavior Analysis/ Other Services for SWD) (Office of Special Education/ SELPA) ***APPROVED***
5. 19/20-1032- Consultant Agreement - Houghton Mifflin Harcourt Publishing Company (Professional Development for Teachers) (Educational Services) ***APPROVED***
6. 19/20-1033- Consultant Agreement - Parent Institute for Quality Education (Parent Training Courses) (Dickison ES, Kelly ES, Longfellow ES, McKinley ES and Washington ES / Educational Services) ***APPROVED***
7. 19/20-1034 - Consultant Agreement - California State University Dominguez Hills Foundation (Project REACH Initiative) (Educational Services) ***APPROVED***
8. 19/20-1036- Consultant Agreement - California State University Dominguez Hills Foundation (Project RISE; Math Intervention Tutors for Students in Grades 3-8) (Educational Services) ***APPROVED***
9. 19/20-1037 – Ratification - Travel – Newhall Main Street Plaza, Long Beach City College, LA Pierce College (Filming Centennial Football Team) (School Partnerships) ***APPROVED***
10. 19/20-1038 - Amendment No. 1 to Item No. 16/17-5008 (7/26/16) - Multi-Year Recreational Facilities Use Agreement between Compton Unified School District (CUSD) and City of Compton (Business & Administrative Services) ***APPROVED***
11. 19/20-2002 CBEST Waiver Per Education Code §44252(b) (Human Resources) ***APPROVED***
12. 19/20-4004 - Consultant Agreement - RMA Group, Inc. (Construction Inspection and Testing as Lab of Record for Carver Elementary School Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
13. 19/20-4005 - Consultant Agreement - RMA Group, Inc. (Construction Inspection and Testing as Lab of Record for Foster Elementary School Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
14. 19/20-4006 - Consultant Agreement - RMA Group, Inc. (Construction Inspection and Testing as Lab of Record for Laurel Elementary School Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
15. 19/20-4007 - Consultant Agreement - RMA Group, Inc. (Construction Inspection and Testing as Lab of Record for Longfellow Elementary School HVAC Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

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ITEM# 19/20-1012-4007

16. 19/20-4008 - Consultant Agreement - RMA Group, Inc. (Construction Inspection and Testing as Lab of Record for Longfellow Elementary School DSA Close-out Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
17. 19/20-4009 - Consultant Agreement - RMA Group, Inc. (Construction Inspection and Testing as Lab of Record for Mayo Elementary School Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
18. 19/20-4010 - Software Agreement - Amendment No. 1 to Item No. 18/19-4003 (7/25/2018) - Colbi Technologies, Inc. (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
19. 19/20-5009 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

1. 19/20-1023 Enrollment of an Expelled Student of another School District (Pupil Services Department) ***APPROVED***

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

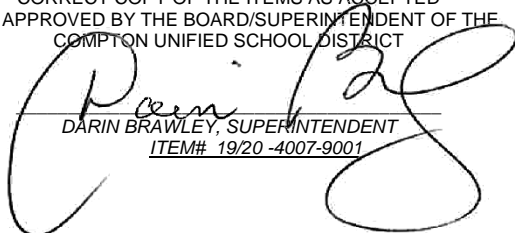
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 19/20-9001 – Adjournment***MOTION CARRIED***

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ITEM# 19/20 -4007-9001