



Wednesday, May 8, 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

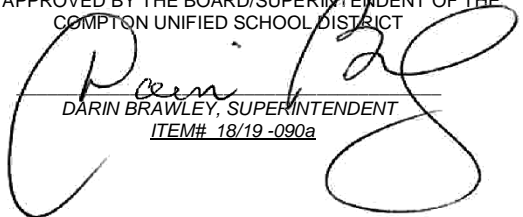
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 18/19-090a - 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)

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# 18/19-090a

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

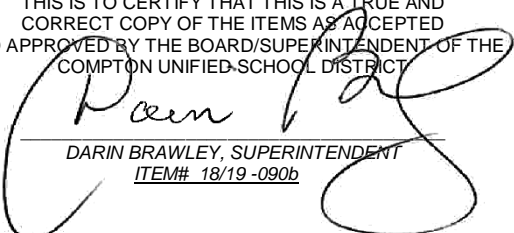
1. 18/19-090b - MOTION TO RECONVENE THE REGULAR MEETING
MOTION CARRIED*

I. COMMUNICATIONS

1. **TABLED:** Bond Update (Facilities Dept.)
2. **TABLED:** PRESENTATION - Los Angeles/Orange County Regional Consortium (LAOCRC) (Office of the Superintendent)
3. RECOGNITION - Compton Unified School District Teacher of the Year (Educational Services)
4. RECOGNITION - Showcasing the Compton Unified School District High School Winner of the Superintendent's "Challenge of Schools" by Obtaining the Highest Percentage of Completed Free Applications for Federal Student Aid (FAFSA) (College and Career Readiness)
5. RECOGNITION - Roy Campos, Plant Worker - Forty Years of Service at Bunche Middle School (Office of the Superintendent)
6. RECOGNITION - Compton Unified School District (CUSD) Elevate Health Weight-Loss Challenge Winner (Office of the Superintendent)
7. INFORMATION - Williams Settlement Implementation Project - 3rd Quarterly Report on William Lawsuit Settlement Uniform Complaints 2018-2019 (Accountability & Compliance) (Human Resources)

J. SUPERINTENDENT'S REPORT

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ITEM# 18/19-090b

K. SPECIAL SESSION

1. 18/19-091a - MOTION TO OPEN the PUBLIC HEARING - To Make Certain Determinations and Findings Pursuant to Government Code Section 4217.10, et seq., regarding an Energy Service Contract with ENGIE Services U.S., Inc. (Business and Administrative Services)****MOTION CARRIED***
2. Open Public Comments on the Public Hearing **9:47 p.m.**
3. PUBLIC HEARING - To make certain determinations and findings pursuant to Government Code Section 4217.10, et. seq., regarding an Energy Service Contract with ENGIE Services U.S., Inc. (Business and Administrative Services)
4. Close Public Comments on the Public Hearing **9:48 p.m.**
5. 18/19-091b - MOTION TO CLOSE the PUBLIC HEARING - To Make Certain Determinations and Findings Pursuant to Government Code Section 4217.10, et seq., regarding an Energy Service Contract with ENGIE Services U.S., Inc. (Business and Administrative Services)***MOTION CARRIED***
6. 18/19-1327 - RESOLUTION NO. 18/19-41 - To make certain determinations and findings pursuant to Government Code Section 4217.10, et. seq., and for authorization to enter into an Energy Services Contract with ENGIE Services U.S., Inc. (Business and Administrative Services)***APPROVED***

L. UNFINISHED BUSINESS

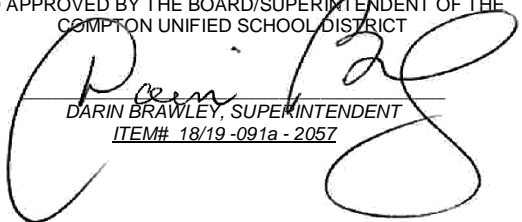
M. APPROVAL OF MINUTES

1. 18/19-092 - Minutes of the April 24, 2019 Regular Meeting of the Board of Trustees)***APPROVED***

N. RESOLUTIONS

1. 18/19-1333 - RESOLUTION NO. 18/19-43 - Authorizing the Project(s) and Filing of Application(s) for Funding under the Full-Day Kindergarten Facilities Grant Program)***APPROVED***
2. 18/19-1334 - RESOLUTION NO. 18/19-44 - Proclaiming the Week of May 13-17, 2019 as Classified Employees Week (Office of the Superintendent)
APPROVED
3. 18/19-1334 - RESOLUTION NO. 18/19-44 - Proclaiming the Week of May 13-17, 2019 as Classified Employees Week (Office of the Superintendent)
APPROVED
4. 18/19-2057 - RESOLUTION NO. 18/19-42 - Proclaiming May 8, 2019 as California's Day of the Teacher (Human Resources))***APPROVED***

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ITEM# 18/19-091a-2057

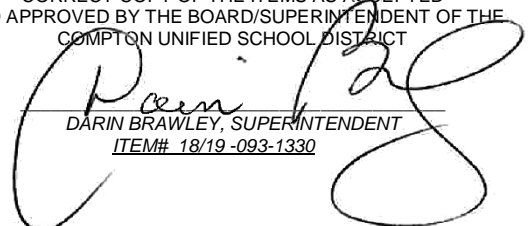
O. ACTION ITEMS - (Non-Consent)

1. 18/19-093 - Applications to Attend Professional Conferences/Workshops/School Business Meetings)***APPROVED***
2. 18/19-2052 - Consultant Agreement - Fagen, Friedman & Fulfroost, LLP (Legal Counsel & Representation) (Human Resources))***APPROVED***
3. 18/19-2056 - Certificated Personnel Actions (Human Resources)
APPROVED
4. 18/19-3032 - Classified Personnel Actions (Personnel Commission)
APPROVED
5. 18/19-3033 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-3009)
(09/11/18) - Los Angeles County Office of Education (Personnel Commission)
APPROVED
6. 18/19-4059 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***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: 18/19-1270, 1312, 1322, 1326, 1329, 1330, 1331, 1332, 4056, 4057, 4060, 5101, 5103 and 5105
2. 18/19-1270 - Consultant Agreement - Buck Institute for Education (PD for CUSD Teachers) (Educational Technology) ***APPROVED***
3. 18/19-1312 - Consultant Agreement - The Sign Language Company (High School Graduation Interpreters) (Educational Services) ***APPROVED***
4. 18/19-1322 - Travel - Section 7 Basketball Team Camp / High School Basketball Tournament in Phoenix, AZ from June 21-23, 2019 (Compton High School /Educational Services–Secondary) ***APPROVED***
5. 18/19-1326 - Travel - Stanford University in Palo Alto, CA, Georgetown University in Washington, D.C. and Princeton University in Princeton, NJ (Junior State of America (JSA) Summer School Program) (Compton Early College HS, Centennial HS, Compton HS and Dominguez HS / School and Community Partnerships)
APPROVED
6. 18/19-1329 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-1154 - Parent Engagement Academy (Dominguez High School / Educational Services–Secondary) ***APPROVED***
7. 18/19-1330 - Consultant Agreement - Reyna Grande (Keynote Speaker at Dominguez High for the Newcomer Families Event) (English Learner Services)
APPROVED

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ITEM# 18/19-093-1330

8. 18/19-1331 - Consultant Agreement - Amendment No.1 to Item No. 18/19-1056 (08/22/18) - Epiphany Academy (Applied Behavior Analysis / Other Services for SWD) (Office of Special Education) ***APPROVED***
9. 18/19-1332 - Affiliation Agreement - This is Just a Test Media, LLC (TIJAT) (Filming Hip Hop Docu-Series) (Centennial High School / School and Community Partnerships) ***APPROVED***
10. 18/19-4056 - Acceptance of Bid No. 11(18/19)FP and Award of Contract to Plyco Corp. (Site Improvement Drop-Off at Roosevelt MS Site Improvements) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
11. 18/19-4057 - Acceptance of Bid No. 12(18/19)FP and Award of Contract to KG Axis, Inc. (Information Technology Dept. Bldg. A Improvements) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
12. 18/19-4060 - Utilization of the California Multiple Award Schedule (CMAS) Contract No.# 4-19-00-0122A – Carrier Corporation (Prop 39 HVAC Equipment for Multiple School Sites) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
13. 18/19-5101 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
14. 18/19-5103 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
15. 18/19-5105 - Consultant Agreement - Enviro-Guide, Inc. (Hazardous Waste Program) (Risk Management) ***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

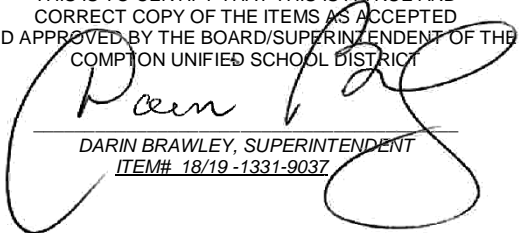
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 18/19-9037 – Adjournment ***MOTIONED CARRIED***

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ITEM# 18/19 -1331-9037