



Wednesday, August 14, 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**

1. Margie Garrett Video

**C. STUDENT PERFORMANCE(S)**

**D. REPORT - STUDENT BOARD MEMBER**

1. Student Board Member

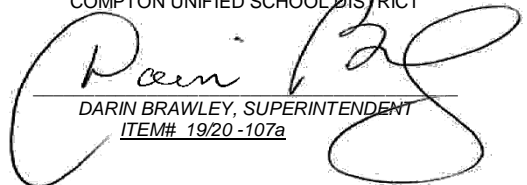
**E. PUBLIC COMMENTS ON CLOSED SESSION**

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. 19/20-107a - 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
7. Matters Related to Students

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# 19/20-107a

8. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: One Potential Case
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. 19/20-107b - Motion to reconvene the regular meeting\*\*\*MOTION CARRIED\*\*\*

**I. COMMUNICATIONS**

1. INFORMATION - Bond Update (Facilities Dept.)
2. PRESENTATION - ID Cards - JaMaiia Bond (Child Welfare & Attendance)

**J. SUPERINTENDENT'S REPORT**

**K. SPECIAL SESSION**

**L. UNFINISHED BUSINESS**

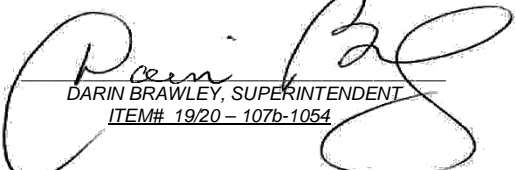
**M. APPROVAL OF MINUTES**

1. 19/20-109 - Minutes of the July 17, 2019 Regular Special Meeting of the Board of Trustees \*\*\*APPROVED\*\*\* (Correcting the posting to read, "Special")

**N. RESOLUTIONS**

1. 19/20-1053 - Resolution No. 19/20-06 - Relocation Plan Related to the Potential Acquisition of 301, 305, 309, and 313 W. Alondra Blvd. in the City of Compton, California for the Compton High School Reconstruction Project (Business & Administrative Services) \*\*\*APPROVED\*\*\*
2. 19/20-1054 - Resolution No. 19/20-07 - Resolution of the Board of Trustees of the Compton Unified School District to Approve the Ground Lease Agreement with Prologis L.P for the Development of Certain Real Property Located at 723 South Alameda Street/604-704 South Tamarind, Compton, California 90220 (Business and Administrative Services) \*\*\*APPROVED\*\*\*

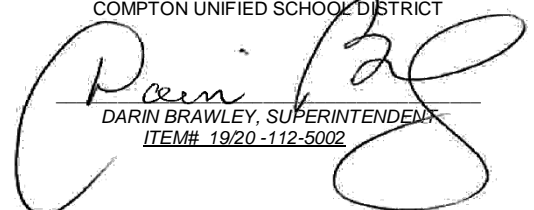
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ITEM# 19/20 - 107b-1054

**O. ACTION ITEMS - (Non-Consent)**

1. 19/20-112 - Applications to Attend Professional Conferences/Workshops/School Business Meetings\*\*\*APPROVED\*\*\*
2. 19/20-1041 - Software Services Agreement - Smartest Edu, Inc. (DBA: Formative) (A Web-Based Assessment Tool for Teachers) (Educational Technology) \*\*\*APPROVED\*\*\*
3. 19/20-1055 - First Amendment to Independent Contractor Agreement for Professional Real Estate Brokerage Services for Real Property between Compton Unified School District and Lee & Associates Commercial Real Estate Services, Inc. - South Bay (DBA: Lee & Associates Los Angeles - Long Beach, Inc.) \*\*\*APPROVED\*\*\*
4. 19/20-1056 - Affiliation Agreement - Public Media Group of Southern CA (DBA: PBS SoCal) (School and Community Partnerships) \*\*\*APPROVED\*\*\*
5. **PULLED** - 19/20-1057 - Ratification - National Football League (NFL) - Video Promotion with Centennial High Band and Football Team (School and Community Partnerships)
6. 19/20-1058 - Amend the Board of Trustees Meeting Calendar (Board of Trustees) \*\*\*APPROVED\*\*\*
7. 19/20-1059 - Declaration of Trustee Vacancy (Board of Trustees) \* \*\*\*APPROVED\*\*\*
8. 19/20-2006 - Ratification - Tentative Agreements with Compton School Police Officer Union on Collective Bargaining Agreement (Human Resources) \*\*\*APPROVED\*\*\*
9. 19/20-2007 - USC School/School District Placement Agreement (Human Resources) \*\*\*APPROVED\*\*\*
10. 19/20-2008 - EL Waiver for Employee(s) Providing Instruction to English Language Learner Students in ROP Classrooms (Human Resources) \*\*\*APPROVED\*\*\*
11. 19/20-2009 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
12. 19/20-3002 - Consultant Agreement - G2D Design (Training Incentives for Classified Employees) (Personnel Commission) \*\*\*APPROVED\*\*\*
13. 19/20-3004 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
14. 19/20-5002 - Consultant Agreement - TOZ Entertainment, Inc. (DBA: Heartstrings Collective/Heartstrings Collective Med Services) (Business and Administrative Services) \*\*\*APPROVED\*\*\*

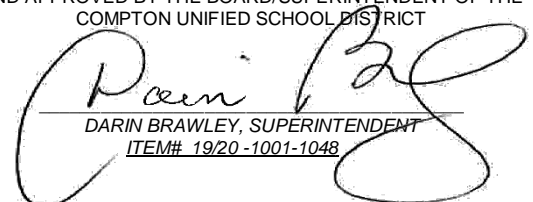
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ITEM# 19/20-112-5002

**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: 19/20-1001, 1026, 1035, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 4002, 4011, 4012, 4013, 5003, 5007, 5013 and 5014
2. 19/20-1001 - Ratification - Facilities Use Agreement - Rio Hondo Community College District (Facilities Use Agreement for Range Use) (School Police) \*\*\*APPROVED\*\*\*
3. 19/20-1026 - Software Agreement - Discovery Education, Inc. (Streaming Plus License(s) - Comprehensive Digital Service) (Educational Technology) \*\*\*APPROVED\*\*\*
4. 19/20-1035 - Software Services Agreement - Nearpod, Inc. (Web-Based Lesson Planning) (Educational Technology) \*\*\*APPROVED\*\*\*
5. 19/20-1042 - Affiliation Agreement - Evangelical Released Time Education, Inc. (DBA: Released Time Education) (Religious Education) (Tibby and Emerson Elementary Schools / Educational Services) \*\*\*APPROVED\*\*\*
6. 19/20-1043 - Consultant Agreement - Strategic Counsel, PLC (Legislative Advocacy, Regulatory Compliance, and Comprehensive Strategic Communications and Lobbying Services for CUSD) (Business and Administrative Srvcs) \*\*\*APPROVED\*\*\*
7. 19/20-1044 - Affiliation Agreement - Vision to Learn, Inc. (Eye Exams and Eyeglasses for Students) (School and Community Partnerships) \*\*\*APPROVED\*\*\*
8. 19/20-1045 - Consultant Agreement - Young Musicians Foundation (Teaching Artists Program) (Clinton Elementary School, Jefferson Elementary School, Kelly Elementary School, McNair Elementary School, Roosevelt Elementary School, Centennial High School, Compton Early College High School, and Newcomers Program (English Language Services) / School and Community Partnerships / Educational Services) \*\*\*APPROVED\*\*\*
9. 19/20-1046 - Consultant Agreement - International Trade Education Programs, Inc. (DBA: EXP) (CTE Work Place Learning Programs) (Dominguez High School / School and Community Partnerships) \*\*\*APPROVED\*\*\*
10. 19/20-1047 - Consultant Agreement - Curriculum Associates, LLC (iReady Diagnostic and Instruction Professional Development for K-8 Teachers) (Educational Services) \*\*\*APPROVED\*\*\*
11. 19/20-1048 - Software Services Agreement - Dreambox Learning, Inc. (Web-Based Subscription) (K-8 Students / Educational Services) \*\*\*APPROVED\*\*\*

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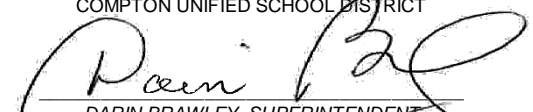
  
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ITEM# 19/20-1001-1048

12. 19/20-1049 - Consultant Agreement - Convenient Fun Fitness (Certified Fitness Coaching for Students) (K-8 Elementary Schools / Educational Services)  
\*\*\*APPROVED\*\*\*
13. 19/20-1050 - Ratification - Memorandum of Understanding between Compton Special Education Local Plan Area (SELPA) and Volunteers of America - South LA (VOA-SLA) Head Start Program (Special Education - Compton SELPA)  
\*\*\*APPROVED\*\*\*
14. 19/20-1051 - Inter-SELPA Fiscal Agreement between Compton Unified School District and Los Angeles Unified School District for educational placements (Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
15. 19/20-1052 - Consultant Agreement - Frank Joseph Tocco (DBA: Tocco Consultation Services) (Professional Development for Special Education Employees/Reviewing Compliance Findings) (Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
16. 19/20-4002 - Ratification - Consultant Agreement - Williams Scotsman, Inc. (Lease of Classroom Portables District-Wide) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*
17. 19/20-4011 - Consultant Agreement - Ninyo and Moore Geotechnical and Environmental Sciences Consultants (Ninyo & Moore) (Update Report to the 2019 California Building Standards for Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
18. 19/20-4012 - Emergency Resolution - Amendment No. 1 to Item No. 18/19-4010 (9/11/18) - Plyco Corp. (Roof Damage and Truss Repair at Davis Middle School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
19. 19/20-4013 - Consultant Agreement - Ninyo and Moore Geotechnical and Environmental Sciences Consultants (Ninyo and Moore) (Preliminary Environmental Assessment (PEA) for the Compton High School Reconstruction Project) (Facilities, Maintenance, Operations, and Transportation)  
\*\*\*APPROVED\*\*\*
20. 19/20-5003 - Contractual Agreement - Aon Risk Insurance Services West, Inc. (GASB 10 Actuarial Valuation) (Business and Administrative Services)  
\*\*\*APPROVED\*\*\*
21. 19/20-5007 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*
22. 19/20-5013 - Ratification of Purchase Order List (Business and Administrative Services)\*\*\*APPROVED\*\*\*
23. 19/20-5014 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

**Q. ACTION (Non-Consent) cont.**

1. 19/20-1040 - Student Expulsion - Case No. 1819-016 (Pupil Services)  
\*\*\*APPROVED\*\*\*

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ITEM# 19/20-1049-1040

**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

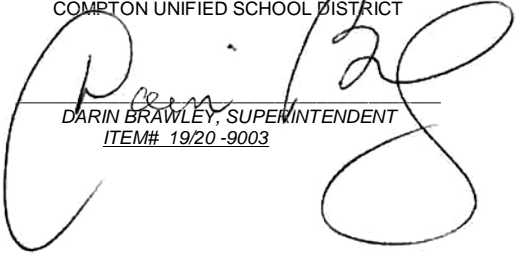
**T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

1. Upcoming Meetings of the Board of Trustees

**U. ADJOURNMENT**

1. 19/20-9003 – Adjournment\*\*MOTION CARRIED\*\*\*

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