



**Wednesday, April 17, 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

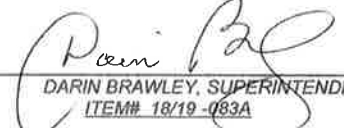
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 18/19-083a - 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)

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# 18/19-083A

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. 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. OPEN SESSION

1. 18/19-083b - MOTION TO RECONVENE THE REGULAR MEETING

H. PUBLIC COMMENTS ON OPEN SESSION

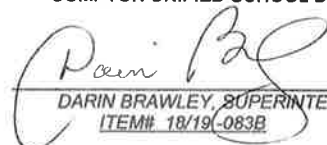
1. PUBLIC COMMENTS - Agenda & Non-Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950 et seq.)

I. COMMUNICATIONS

1. Bond Update (Facilities Dept.)
2. RECOGNITION - Family Leadership Academy Parent Graduates (Special Projects)
3. RECOGNITION - First Apple Distinguished Educators in Compton Unified School District (Office of the Superintendent)

J. SUPERINTENDENT'S REPORT

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-083B

K. SPECIAL SESSION

1. 18/19-084a - 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)
2. 18/19-084b - Motion to Reconvene the Regular Meeting
3. 18/19-085a - MOTION TO OPEN the PUBLIC HEARING on the Sunshine Proposals between Compton Unified School District (CUSD) and AFT Compton School Police Officers Unit (CSPOU) for the 2018-2019 School Year (Human Resources)
4. PUBLIC HEARING - Sunshine Proposals between Compton Unified School District (CUSD) and AFT Compton School Police Officers Unit (CSPOU) for the 2018-2019 School Year (Human Resources)
5. **Open Public Comments**
6. **Close Public Comments**
7. 18/19-085b - MOTION TO CLOSE the PUBLIC HEARING on the Sunshine Proposals between Compton Unified School District (CUSD) and AFT Compton School Police Officers Unit (CSPOU) for the 2018-2019 School Year (Human Resources)

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

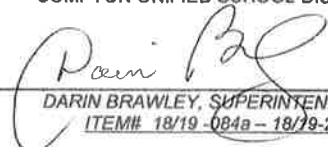
1. 18/19-080 - Minutes of the March 13, 2019 Regular Meeting of the Board of Trustees
2. 18/19-081 - Minutes of the March 27, 2019 Regular Meeting of the Board of Trustees

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 18/19-082 - Applications to Attend Professional Conferences/Workshops/School Business Meetings
2. 18-19-1202 - Software Services Agreement - PowerSchool Group, LLC (PD Online Management System) (Educational Technology)
3. 18/19-2050 - Certificated Personnel Actions (Human Resources)

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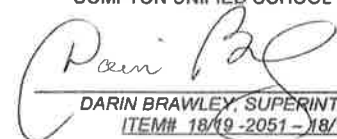

DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-084a – 18/19-2050

4. 18/19-2051 - Approval of 2020-21 and 2021-22 Instructional Calendars (Human Resources)
5. 18/19-2052 - Amendment No. 1 to Item No. 17/18-2039 (2/14/18) - 2019-2020 Instructional Calendars (Human Resources)
6. 18/19-2053 - Ratification - Tentative Agreements with SEIU LOCAL 99 on Collective Bargaining Agreement (Human Resources)
7. 18/19-2054 - Adjustment of Salary and Work Schedule for the Certificated Non-Administrative Position of Speech-Language Pathologist (Human Resources)
8. 18/19-3031 - Classified Personnel Actions (Personnel Commission)
9. 18/19-4055 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation)

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: 18/19-1266, 1272, 1290, 1293, 1294, 1301, 1302, 1303, 1304, 1305, 1306, 1309, 1310, 4054, 4056, 4057, 5015, 5093, 5095 and 5099
2. 18/19-1266 - Consultant Agreement - Safe and Civil Schools (Positive Behavioral Interventions and Supports) (Dominguez High School / Educational Services)
3. 18/19-1272 - Affiliation Agreement - Amendment No. 4 to Item No. 15/16-1379 (4/5/16) - SRI International (ConnectED Research Project) (Educational Technology)
4. 18/19-1290 - Consultant Agreement - Chatterhigh Communications US, Inc. (Customized College & Career Exploration Learning Resources with Implementation and Support Services) (Dominguez High School / Educational Services)
5. 18/19-1293 - Consultant Agreement - All City Management Services, Inc. (Crossing Guard Services) (School Police)
6. 18/19-1294 - Travel - Ocean Institute, Dana Point, CA (Catalina Island Ecology Safari Program - 2 Day/Overnight) (McKinley Elementary School / Educational Services)
7. 18/19-1301 - Approve the Second Reading of Board Policy AR 5131.41 - Use of Seclusion and Restraint (Pupil Services)
8. 18/19-1302 - Approve the Second Reading of Board Policy BP/AR 5141.52 - Suicide Prevention (Pupil Services)
9. 18/19-1303 - Approve the Second Reading of Board Policy BP/AR 5144 - Discipline (Pupil Services)

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ITEM# 18/19-2051 – 18/19-1303

10. 18/19-1304 - Approve the Second Reading of Board Policy - BP 5146 - Married/Pregnant/Parenting Students (Pupil Services)
11. 18/19-1305 - Approve the Second Reading of Board Policy - AR 6173.2 - Education of Children of Military Families (Pupil Services)
12. 18/19-1306 - Approve the Second Reading of Board Policy - AR 6183 - Home and Hospital Instruction (Pupil Services)
13. 18/19-1309 - License Agreement - San Joaquin County Office of Education - Special Education Information System (SEIS) (SELPA / Office of Special Education)
14. 18/19-1310 - Affiliation Agreement - Learn by Doing, Inc. (Albert Pilot Program for CUSD Students in AP Spanish Courses) (English Learner Services)
15. 18/19-4054 - Consultant Agreement - Multi-Discipline Collaborative Engineers, Inc. (MDC Engineers, Inc.) (Facilities Technical Standards District-Wide) (Facilities, Maintenance, Operations and Transportation)
16. 18/19-5015 - Commercial Warrant Summary (Business and Administrative Services)
17. 18/19-5093 - Ratification of Purchase Order List (Business and Administrative Services)
18. 18/19-5095 - Grants, Awards, and Donations (Business and Administrative Services)
19. 18/19-5099 - Red Wing Shoes (Maintenance and Student Nutrition)

Q. ACTION (Non-Consent) cont.

1. 18/19-1313 - Student Expulsion - Case No. 1819-011 (Pupil Services)

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

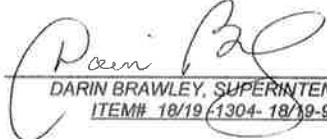
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 18/19-9034 – Adjournment

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ITEM# 18/19-1304- 18/19-9034