



**Wednesday, July 10, 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

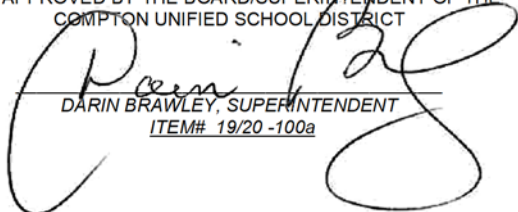
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 19/20-100a - 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)
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
AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE
COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-100a

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

19/20-100b - 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.)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

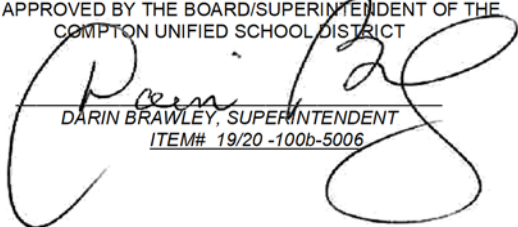
M. APPROVAL OF MINUTES

1. 19/20-101 - Minutes of the June 26, 2019 Regular Meeting of the Board of Trustees

N. RESOLUTIONS

1. 19/20-1017 - Resolution No. 19/20-02 - Establishing a Citizen Advisory Committee to Review the Recommendation that the Board of Trustees Name the Dominguez High School Tennis Courts in Honor of Sloane Stephens (School and Community Partnerships)
2. 19/20-5006 - Resolution No. 19/20-01 - Resolution of the Board of Trustees of the Compton Unified School District approving, authorizing and directing the preparation, sale and execution and delivery of certificates of participation (Los Angeles County Schools Pooled Financing Program) 2019 Series A (Compton Unified School District) and the preparation and delivery of all the documents related to the issuance in an amount not to exceed \$ 21,000,000

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ITEM# 19/20 -100b-5006

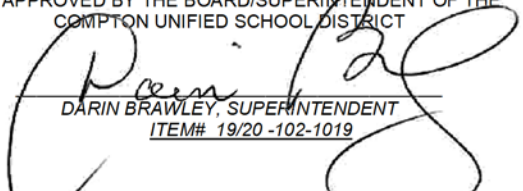
O. ACTION ITEMS - (Non-Consent)

1. 19/20-102 - Applications to Attend Professional Conferences/Workshops/School Business Meetings
2. 19/20-2001 - Certificated Personnel Actions (Human Resources)
3. 19/20-3000 - Classified Personnel Actions (Personnel Commission)
4. 19/20-3001 - Speech Language Pathology Assistant - Bilingual/Spanish (Personnel Commission)
5. 19/20-5011 - Legal Services - Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation (Business and Administrative Services)

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: 19/20-1000, 1004, 1006, 1007, 1008, 1009, 1013, 1014, 1018, 1019, 1020, 1022, 4001, 5000, 5001, 5004, 5005, 5008 and 5010
2. 19/20-1000 - Facilities Use Agreement - Edmon Muradyan (DBA: Marshall Security Training Academy and Range) (Facilities Use Agreement for Range Use) (School Police)
3. 19/20-1004 - Ratification - Renewal of Contracts - Non-Public Schools (Educational Placement and/or Related Services for SWD) (Office of Special Education / SELPA)
4. 19/20-1006 - Ratification - Renewal of Contract - Non-Public Agencies (Applied Behavior Analysis / Other Services for SWD) (Office of Special Education / SELPA)
5. 19/20-1007 - Ratification - Renewal of Contracts - Residential Treatment Centers (RTC) (Educational Placement and/or Related Services for SWD) (Office of Special Education / SELPA)
6. 19/20-1008 - Consultant Agreement - United Spirit Association (Varsity Spirit Teams Home Camp for High Schools) (Child Welfare and Attendance / Educational Services)
7. 19/20-1009 - Consultant Agreement - Education through Music–LA (Introductory Music Education) (Bursch Elementary / Educational Services)
8. 19/20-1013 - Consultant Agreement - City of Compton (Crossing Guard Services) (School Police)
9. 19/20-1014 - Consultant Agreement - All City Management Services, Inc. (Crossing Guard Services) (School Police)
10. 19/20-1018 - Consultant Agreement - Khan Academy (Professional Development and Software Tool Access) (Centennial High, Compton High, Dominguez High / Educational Services–Secondary)
11. 19/20-1019 - Affiliation Agreement - The Echo Society (Immersive Concert) (McKinley Elementary School / School and Community Partnerships)

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-102-1019

12. 19/20-1020 - Memorandum of Understanding - Compton College, Compton Community College and Compton USD (AB288 - Dual Enrollment Partnership) (Second Submission) (College & Career Readiness) ***AMENDMENT to make Compton College and Compton Community College as one college with the revised name: Compton Community College District (CCCD)
13. 19/20-1022 - Travel - Experience Berkeley High School Program at University of California Berkeley (College and Career Readiness / Educational Services)
14. 19/20-4001 - Consultant Agreement - Cumming Construction Management, Inc. (Construction Management Services for the Compton High School New Construction Project) (Facilities, Maintenance, Operations and Transportation)
15. 19/20-5000 - Utilization of Piggy Backable Bid for Paper Goods (P&R Paper Goods, Inc.) (Student Nutrition)
16. 19/20-5001 - Utilization to Piggybackable Bid for Dairy Items (Clearbrook Farms Dairy) (Student Nutrition)
17. 19/20-5004 - Piggybackable Contracts - Amendment No. 1 to Item No. 18/19-5127 (6/12/2019) - Adoption of Piggybackable Contracts for the Procurement of Office Supplies, Classroom Material, Equipment and Other Related Products for the 2019/2020 FY (Purchasing / Contracts / Reprographics / Warehouse Services)
18. 19/20-5005 - Ratification - Service Agreement - Protected Insurance Program for Schools (PIPS) - Joint Powers Authority (JPA) Agreement for Workers' Compensation (Business & Administrative Services)
19. 19/20-5008 - Grants, Awards, and Donations (Business and Administrative Services)
20. 19/20-5010 - Ratification of Purchase Order List (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

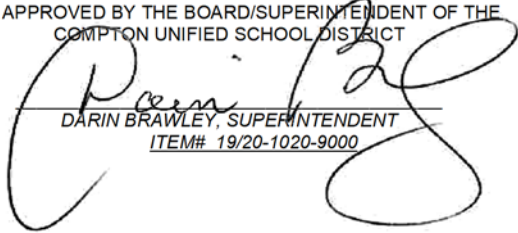
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 19/20-9000 – Adjournment

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-1020-9000