



**Wednesday, May 22, 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

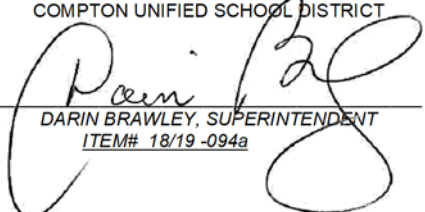
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 18/19-094a - 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# 18/19 -094a

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. 18/19-094b - MOTION TO RECONVENE THE REGULAR MEETING
MOTION CARRIED

I. COMMUNICATIONS

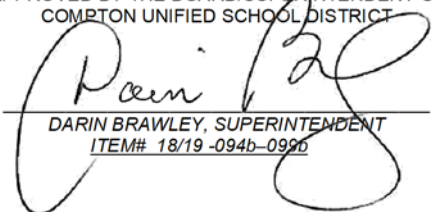
1. **TABLED:** Bond Update (Facilities Dept.)
2. PRESENTATION - RECOGNITION - Harlem LaCrosse - Walton Middle School (Greg Puccia) (Educational Services–Secondary)
3. PRESENTATION - Cheyenne Armstrong Acceptance Into Thirteen Four-Year Universities (Educational Services)
4. PRESENTATION - Jefferson Elementary School Pentathlon Winners (Educational Services)
5. STUDENT RECOGNITION - The Hollywood Reporter Young Executive Fellowship (School and Community Partnerships)
6. RECOGNITION - Compton Unified School District Outstanding Classified Employee Award (Personnel Commission)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. **TABLED:** 18/19-099a - 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. 18/19-099b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***

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ITEM# 18/19 -094b-099b

3. 18/19-096a - MOTION TO OPEN the PUBLIC HEARING - 2019-2020 Fiscal Year Proposed Budget (Business and Administrative Services)***MOTION CARRIED***
4. PUBLIC HEARING - 2019-2020 Fiscal Year Proposed Budget (Business and Administrative Services)
5. Open Public Comments on the Public Hearing **8:14 P.M.**
6. Close Public Comments on the Public Hearing **8:42 P.M.**
7. 18/19-096b - MOTION TO CLOSE the PUBLIC HEARING - 2019-2020 Fiscal Year Proposed Budget (Business and Administrative Services)
MOTION CARRIED
8. 18/19-097a - MOTION TO OPEN the Public Hearing - Local Control Accountability Plan (LCAP) 2019-2020 (Educational Services)***MOTION CARRIED***
9. Public Hearing - Local Control Accountability Plan (LCAP) 2019-2020 (Educational Services)
10. Open Public Comments on the Public Hearing **6:18 P.M.**
11. Close Public Comment on the Public Hearing **6:47 P.M.**
12. 18/19-097b - MOTION TO CLOSE the Public Hearing - Local Control Accountability Plan (LCAP) 2019-2020 (Educational Services)
MOTION CARRIED

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 18/19-098 - Minutes of the May 8, 2019 Regular Meeting of the Board of Trustees****APPROVED****

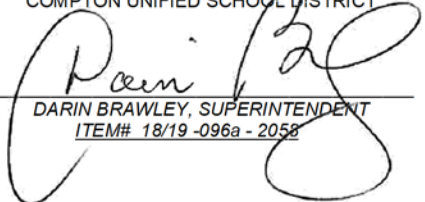
N. RESOLUTIONS

1. 18/19-1343 - Resolution No. 18/19-46 - Order Biennial Governing Board Election***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 18/19-095 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***
2. 18/19-1361 - Ratification - Affiliation Agreement - Communities in Motion (School Readiness Summit) (Family Engagement Center / Special Projects)
APPROVED
3. 18/19-2058 - Certificated Personnel Actions (Human Resources)
APPROVED

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -096a - 2058

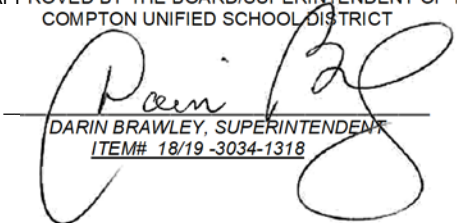
4. 18/19-3034 - Classified Personnel Actions (Personnel Commission)
APPROVED
5. 18/19-4062 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
6. 18/19-5118 - Affiliation Agreement - Landed, Inc. (Down-Payment Support of CUSD Teachers and Staff to Purchase Homes) (Business and Administrative Services) ***APPROVED***
7. 18/19-5119 - Consultant Agreement - Olivarez, Madruga, Lemieux & O'Neill, LLP - Procedural Update (Legal Counsel & Representation) (Business and Administrative Services) ***APPROVED***
8. 18/19-5120 - Consultant Agreement - Orbach, Huff, Suarez & Henderson, LLP - Procedural Update (Legal Counsel & Representation) (Business and Administrative 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.

Q. ACTION (Non-Consent) cont.

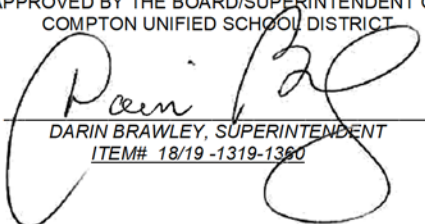
1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 18/19-1286, 1300, 1307, 1315, 1316, 1318, 1319, 1320, 1321, 1335, 1339, 1340, 1344, 1345, 1346, 1347, 1355, 1359, 1360, 4061, 5100, 5102, 5112 and 5117
****MOTION CARRIED***
2. 18/19-1286 - Travel - Bridge the Gap Program in Atlanta, Georgia (College Tour) (Dominguez High School / Educational Services–Secondary) ***APPROVED***
3. 18/19-1300 - Consultant Agreement - Circle of Painting & S.T.E.A.M. Drawing (Davis Middle School / Educational Services–Secondary) ***APPROVED***
4. 18/19-1307 - Affiliation Agreement - Elevate Your G.A.M.E. (Mentoring Services for Students) (Pupil Services) ***APPROVED***
5. 18/19-1315 - Consultant Agreement - Museum Associates (DBA: Los Angeles County Museum of Art) (Visual Art Instruction) (Dickison ES, Emerson ES, Kelly ES, Kennedy ES, Roosevelt ES and Tibby ES / Educational Services)
APPROVED
6. 18/19-1316 - Travel - 2019 Solar Cup Competition at Lake Skinner, Temecula, CA - Compton High School's Solar Cup Team (Compton High School / Educational Services–Secondary) ***APPROVED***
7. 18/19-1318 - Consultant Agreement - Houghton Mifflin Harcourt Publishing Company (PD for Teachers) (Educational Services–Secondary) ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -3034-1318

8. 18/19-1319 - Consultant Agreement - Get Ahead Writing, LLC (PD for Teachers) (Educational Services) ***APPROVED***
9. 18/19-1320 - Consultant Agreement - Joost Jan DeMoes (DBA: You Can Teach Math) (PD for K-8 Mathematics Teachers) (Educational Services–Elementary) ***APPROVED***
10. 18/19-1321 - Consultant Agreement - McGraw-Hill Education, Inc. (DBA: McGraw-Hill School Education, LLC) (PD for K-5 Teachers) (Educational Services) ***APPROVED***
11. 18/19-1335 - Affiliation Agreement - Child Evangelism Fellowship of Southern California, Inc. (Good News Club and Youth Challenge Club) (Kelly and Rosecrans Elementary Schools / Educational Services) ***APPROVED***
12. 18/19-1339 - Travel - Jackson State University in Jackson, Mississippi - Compton High Marching Band Members (Compton High School / Educational Services–Secondary) ***APPROVED***
13. 18/19-1340 - Affiliation Agreement - Command Group, Inc. (College Application Camp) (Educational Services–College and Career Readiness) ***APPROVED***
14. 18/19-1344 - Travel - Compton Par 3 Golf Course (PGA Golf Clinic) (Centennial HS, Compton Early College HS and Dominguez HS / School and Community Partnerships) ***APPROVED***
15. 18/19-1345 - Travel - Add to the District Approved Field Trip List - Theater at the Ace Hotel (Not Impossible Labs Awards) (Clinton ES, Davis MS, Centennial HS, Compton Early College HS, Dominguez HS / School and Community Partnerships) ***APPROVED***
16. 18/19-1346 - Travel - YMCA Camp Arbolado (Black Student Union Clubs from Centennial HS, Compton HS, Compton Early College HS and Dominguez HS) (Office of Special Projects / School and Community Partnerships) ***APPROVED***
17. 18/19-1347 - Travel - Add to the District Approved Field Trip List - Major League Baseball Youth Academy (Science of Sports Workshops) (Jefferson ES / School and Community Partnerships) ***APPROVED***
18. 18/19-1355 - Travel - Six Flags Magic Mountain in Valencia, CA (Compton Early College / (Educational Services–Secondary) ***APPROVED***
19. 18/19-1359 - Ratification - Travel - Add to the District Approved Field Trip List - Capitol Records (Educational Services) ***APPROVED***
20. 18/19-1360 - Ratification - Travel - Add to the District Approved Field Trip List - Dodger Stadium (Educational Services) ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -1319-1360

21. 18/19-4061 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (Certified Inspector of Record for Prop 39 HVAC Project at Longfellow Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
22. 18/19-5100 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
23. 18/19-5102 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
24. 18/19-5112 - Consultant Agreement - The Howard E. Nyhart Company, Incorporated (DBA: Nyhart) (Actuarial Services - Other Than Post Employment Benefits [OPEB]) (Business and Administrative Services) ***APPROVED***
25. 18/19-5117 - Year-End Appropriation Transfers (Business and Administrative Services) ***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

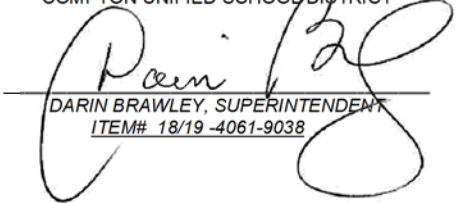
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 18/19-9038 – Adjournment***MOTION CARRIED***

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ITEM# 18/19 -4061-9038