



**Wednesday, March 13, 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

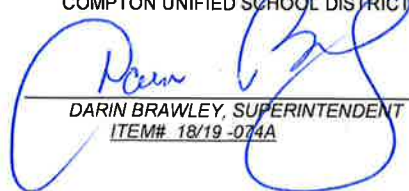
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 18/19-074a - 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# 18/19-074A

F. CLOSED SESSION (cont..d)

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. 18/19-074b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***

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. **PULLED: PRESENTATION** - Personnel Commission Update (Personnel Commission)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 18/19-075 - Minutes of the February 27, 2019 Regular Meeting of the Board of Trustees and Minutes of the March 6, 2019 Special Meeting of the Board of Trustees. ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-074B-075

N. RESOLUTIONS

1. 18/19-1285 - Resolution No. 18/19-40 - After-School Education and Safety (ASES) Programs and AB 1725 (Carrillo) - Support (Office of the Superintendent) ***APPROVED***
2. 18/19-3029 - Resolution No. 18/19-39 - Layoff of Classified Personnel for Lack of Work and/or Lack of Funds (Personnel Commission) ***APPROVED***
3. 18/19-5083 - Resolution No. 18/19-37 - Support of Applications for Eligibility Determination and Funding in the School Facility Program when Bond Authority is Exhausted (Business and Administrative Services) ***APPROVED***

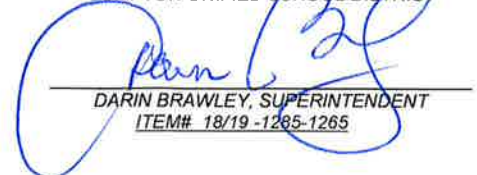
O. ACTION ITEMS - (Non-Consent)

1. 18/19-076 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***
2. 18/19-1268 - MOU - The Regents of the University of California - UC Irvine (Data Sharing Agreement - Gear Up Grant) (College & Career Readiness) ***APPROVED***
3. 18/19-2044 - Certificated Personnel Actions (Human Resources) ***APPROVED*** *Pulled: #7 Cathy Figel, Substitute Teacher*
4. 18/19-3028 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
5. 18/19-5072 - Second Interim Financial Report 2018/2019 (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.

1. CONSENT AGENDA ITEMS ARE: 18/19-1251, 1262, 1265, 1267, 1273, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 4047, 4048, 5075, 5077, 5080 and 5082***APPROVED***
2. 18/19-1251 - Consultant Agreement - College Essay Guy, LLC (College Admissions Guidance for Students & PD to CUSD Counselors & Staff) (College & Career Readiness / Educational Services) ***APPROVED***
3. 18/19-1262 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-1233 (1/23/19) - Joost Jan DeMoes (DBA: You Can Teach Math) (Mathematics Professional Development for Teachers) (Emerson Elementary School / Educational Services) ***APPROVED***
4. 18/19-1265 - Affiliation Agreement - American National Red Cross (Pillowcase Project/Listos Emergency Preparedness Outreach) (School Police)***APPROVED***

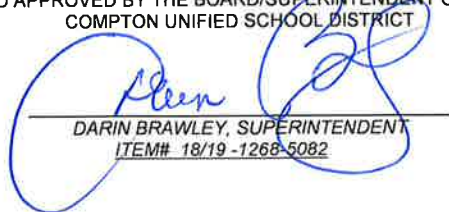
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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -1285-1265

P. ACTION - BUSINESS/CONSENT ITEMS(cont..d)

5. 18/19-1267 - Travel - Ocean Institute (Catalina Island Ecology Safari Overnight Program) (Emerson Elementary School / Educational Services) ***APPROVED***
6. 18/19-1273 - Software Agreement - Avant Assessment, LLC (200 Avant STAMP 4S Online Assessments for World Language Courses) (English Learner Services / Educational Services) ***APPROVED***
7. 18/19-1276 - Approve the First Reading of Board Policy AR 5131.41 - Use of Seclusion and Restraint (Pupil Personnel Services) ***APPROVED***
8. 18/19-1277 - Approve the Second Reading of Board Policy BP 6146.1 - High School Graduation Requirements (College and Career Readiness) ***APPROVED***
9. 18/19-1278 - Approve the Second Reading of Board Policy AR 5113 - Absences and Excuses (Pupil Services) ***APPROVED***
10. 18/19-1279 - Approve the First Reading of Board Policy BP/AR 5141.52 - Suicide Prevention (Pupil Personnel Services) ***APPROVED***
11. 18/19-1280 - Approve the First Reading of Board Policy BP/AR 5144 - Discipline (Pupil Personnel Services) ***APPROVED***
12. 18/19-1281 - Approve the First Reading of Board Policy BP 5146 - Married/Pregnant/Parenting Students (Pupil Personnel Services) ***APPROVED***
13. 18/19-1282 - Approve the First Reading of Board Policy AR 6173.2 - Education of Children of Military Families (Pupil Personnel Services) ***APPROVED***
14. 18/19-1283 - Approve the First Reading of Board Policy AR 6183 - Home and Hospital Instruction (Pupil Personnel Services) ***APPROVED***
15. 18/19-4047 - Ratification - Contracted Services Agreement - K2 Demolition Co., Inc. (Demolition of Existing Building at 325 W. Alondra Blvd. Property) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
16. 18/19-4048 - Ratification - Contracted Services Agreement - K2 Demolition Co., Inc. (Demolition of Existing Building at 333. W. Alondra Blvd. Property) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
17. 18/19-5075 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
18. 18/19-5077 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
19. 18/19-5080 - Software Agreement - Gem-Cap, Inc. (DBA: Hayes Software Systems) (Inventory Management System) (Purchasing / Contracts / Alameda Warehouse) ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-1268-5082

P. ACTION - BUSINESS/CONSENT ITEMS(cont..d)

20. 18/19-5082 - Piggybackable Contracts - Amendment No. 4 to Item No. 16/17-5113 (6/28/17) - 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)
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

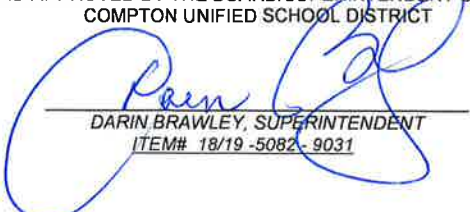
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 18/19-9031 – Adjournment***MOTION CARRIED***

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ITEM# 18/19 -5082 - 9031