



Wednesday, February 27, 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

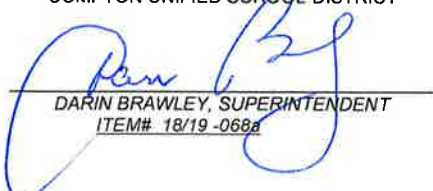
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 18/19-068a - 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)
Correction: PERB Case No. LA CE 6235-6 E
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
AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE
COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -068a

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. 18/19-068b - MOTION TO RECONVENE THE REGULAR MEETING
MOTION CARRIED

I. COMMUNICATIONS


1. Bond Update (Facilities Dept.)
2. PRESENTATION - 2017/2018 Audited Financial Statements - Christy White Associates (Business and Administrative Services)
3. DISCUSSION - District's Low Performing Students Block Grant Plan
4. INFORMATION - Williams Settlement Implementation Project - 2nd Quarterly Report on William Lawsuit Settlement Uniform Complaints 2018-2019 (Accountability & Compliance) (Human Resources)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. 18/19-069a - 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)***MOTION CARRIED***
2. 18/19-069b - Motion to Reconvene the Regular Meeting)***MOTION CARRIED***
3. 18/19-070a - MOTION TO OPEN the PUBLIC HEARING for the Board of Trustee to review the Sunshine Proposals between Compton Unified School District (CUSD) and Service Employee International Union (SEIU) Local 99 for the 2018-2019 School Year (Human Resources))***MOTION CARRIED***
4. PUBLIC HEARING - Sunshine Proposals between Compton Unified School District (CUSD) and Service Employee International Union (SEIU) Local 99 for the 2018-2019 School Year (Human Resources)

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# 18/19-068b-070a

5. Open Public Comments
TIME: 8:47 P.M.
6. Close Public Comments-None
TIME: 8:48 P.M.

7. 18/19-070b - MOTION TO CLOSE the PUBLIC HEARING for the Board of Trustees to review the Sunshine Proposals between Compton Unified School District (CUSD) and Service Employee International Union (SEIU) Local 99 for the 2018-2019 School Year (Human Resources) ***MOTION CARRIED***

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 18/19-067 - Approve the Minutes of the February 13, 2019 Regular Meeting of the Board of Trustees***APPROVED***

N. RESOLUTIONS

1. 18/19-2041 - Resolution No. 18/19-35 - Declaration that All Management, Confidential and Other Unrepresented Employee Salaries are Indefinite for the 2019/2020 School Year (Human Resources) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 18/19-071 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***

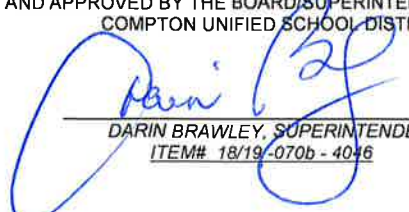
ADD: STEM Tour at the Aerospace Corporation, 200 S Aviation Blvd, El Segundo, CA, March 5, 2019, 8:30 a.m. – 11:30 a.m. (36 Compton High School Students, Compton High School will be providing transportation)

ADD: Add the following names to attend the CUE Conference: Cowana Emile, Dorothy Jenkins, Nancy Loera, Lucia Moreno, Schonteau Rogers

2. 18/19-1082 - Affiliation Agreement - Scribbles Software (Web-Based Software) ***APPROVED***
3. 18/19-1249 - Course Approvals (High Schools) (College & Career Readiness / Educational Services) ***APPROVED***
4. 18/19-2042 - Certificated Personnel Actions (Human Resources) ***APPROVED***
5. 18/19-2043 - The Early Tell Program for CEA Members only (Human Resources) ***APPROVED***
6. 18/19-3027 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
7. 18/19-4046 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

CHANGE: CUSD Elevate Health Challenge/Family Fun Day – Change the date to March 9, 2019

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# 18/19-070b - 4046

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: 18/19-065, 066, 1236, 1239, 1260, 1261, 1263, 1264, 4045, 5068, 5069 and 5071
2. 18/19-065 - Approve the Second Reading of Board Bylaw (BB) 9324 - Minutes and Recordings (Office of the Superintendent) ***APPROVED***
3. 18/19-066 - Approve the Second Reading of Board Bylaw (BB) 9322 - Agenda/Meeting Materials (Office of the Superintendent) ***APPROVED***
4. 18/19-1236 - Consultant Agreement - College Entrance Examination Board (Pre-AP Program) (College & Career Readiness / Educational Services) ***APPROVED***
5. 18/19-1239 - Consolidated Application and Reporting Systems (CARS) - 2018/2019 Winter Release (Special Projects) ***APPROVED***
6. 18/19-1260 - Affiliation Agreement - Performing Arts Center of Los Angeles County (DBA: The Music Center) (Dance Residency) (School and Community Partnerships / Educational Services) ***APPROVED***
7. 18/19-1261 - Approval of District's Low Performing Students Block Grant Plan (Special Projects) ***APPROVED***
8. 18/19-1263 - Approve the First Reading of Board Policy BP 6146.1 - High School Graduation Requirements (College and Career Readiness) ***APPROVED***
9. 18/19-1264 - Approve the First Reading of Board Policy AR 5113 - Absences and Excuses (Pupil Services) ***APPROVED***
10. 18/19-4045 - Acceptance of Bid No. 19000 and Award of Contract to Durham School Services, L.P. (Home-to-School/Special Education Pupil Transportation) and award Zum Services, Inc. as an alternate provider of Sedan and SUV transportation as-needed (Special Education) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
11. 18/19-5068 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
12. 18/19-5069 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
13. 18/19-5071 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***

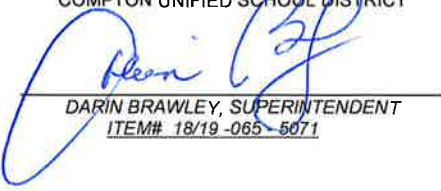
Amend Donations: Items 18/19-5071 Donations to reflect the donation for the Dominguez's High School Tennis Courts in the amount of \$350,000, from the Sloan Stephens Foundation and the United States Tennis Association.

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

1. Board of Trustees Committee Reports

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# 18/19-065-5071

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

1. Members of the Board of Trustees and the Superintendent to Make Comments

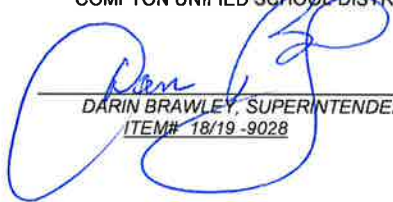
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 18/19-9028 – Adjournment***MOTION CARRIED***

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 -9028