



**Wednesday, March 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**

**Governing Board Member Margie Garrett
Participating via Teleconference from her Living Room located at:
1109 W. 138th St.
Compton, CA 90222**

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

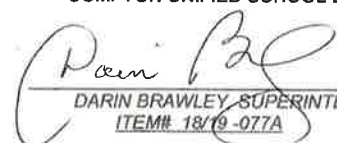
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 18/19-077a - 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)

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# 18/19-077A

F. CLOSED SESSION (cont..d)

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

H. PUBLIC COMMENTS ON OPEN SESSION

1. 18/19-077b - MOTION TO RECONVENE THE REGULAR MEETING
MOTION CARRIED


I. COMMUNICATIONS

1. Bond Update (Facilities Dept.)
2. PRESENTATION - Chavez Continuation and Marshall High School - Tony Hua (Educational Services Dept.)
3. PRESENTATION - Ingenium Wings Independent Study Fiscal Solvency Plan (Charter School Programs)
4. PRESENTATION - Ingenium Clarion Charter Middle School (Charter School Programs)

J. SUPERINTENDENT'S REPORT

1. Diagnostics and Assessments (Office of the Superintendent)

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-077B

K. SPECIAL SESSION

1. 18/19-078a - 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. 18/19-078b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***

L. UNFINISHED BUSINESS

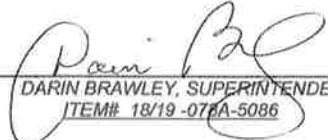
M. APPROVAL OF MINUTES

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 18/19-079 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***
2. 18/19-2045 - Ratification - Tentative Agreements with Teamsters on Collective Bargaining Agreement (Human Resources)***APPROVED***
3. 18/19-2046 - Memorandum of Understanding between Teamsters Local 911 and Compton Unified School District (Human Resources)***APPROVED***
4. 18/19-2047 - Student Teaching and Practicum Agreement - National University (Human Resources)***APPROVED***
5. 18/19-2048 - Educational Affiliation Agreement between California State University, Long Beach and Compton Unified School District (Human Resources)***APPROVED***
6. 18/19-2049 - Certificated Personnel Actions (Human Resources)***APPROVED***
7. 18/19-3030 - Classified Personnel Actions (Personnel Commission)***APPROVED***
8. 18/19-4052 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation)***APPROVED***
9. 18/19-4053 - Prospective Members to the Measure S Citizens' Bond Oversight Committee (Facilities, Maintenance, Operations, and Transportation)***TABLED***
10. 18/19-5086 - Community Benefit Agreement by and among Compton Unified School District and the Los Angeles and Orange Counties Building and Construction Trades Council and Unions for Construction Project Work Funded by Measure S (Business and Administrative Services)***APPROVED***

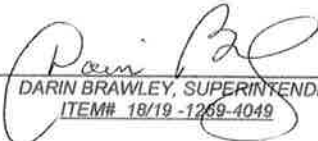
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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-078A-5086

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: 18/19-1269, 1284, 1286, 1288, 1289, 1291, 1292, 1295, 4048, 4049, 4050, 4051, 5076 and 5078
2. 18/19-1269 - Consultant Agreement - Amendment No. 2 to Item No. 17/18-1011 (08/10/17) - Foundation of California Community College and Exhibit A (Third Parties) (College & Career Readiness / Educational Services)***APPROVED***
3. 18/19-1284 - Affiliation Agreement - Harlem Lacrosse and Leadership Corporation (Programs for 6th–8th Grade Students) (Educational Services)***APPROVED***
4. 18/19-1286 - Travel - Dolby Theater (DEA Student Symposium on Drug Awareness/Education) (Dominguez HS, Early College HS, Centennial HS, and Compton HS / Educational Services)***APPROVED***
5. 18/19-1288 - Ratification - Software Services Agreement - Newsela, Inc. (Student Online Subscription) (Early College High School / Educational Services)***APPROVED***
6. 18/19-1289 - Title I Volunteers in Public Schools Evaluation Meeting (Special Projects)***APPROVED***
7. 18/19-1291 - Utilization of Piggybackable Bid - Advanced Exercise (Procurement of Weight Room Equipment and Related Products for 2018-2019 School Year) (Centennial High School / Educational Services)***APPROVED***
8. 18/19-1292 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-1141 (10/24/18) - Non-Public School Contract - Care Youth Corporation (Special Education)***APPROVED***
9. 18/19-1295 - Stub Hub & Anschutz Southern CA Sports Complex, LLC in Carson, CA (High School Graduation Ceremonies) (College and Career Readiness)***APPROVED***
10. 18/19-4048 - Consultant Agreement - RMA Group, Inc. (Construction Inspection as Lab of Record for Roosevelt Middle School New Bus Drop-Off Project) (Facilities, Maintenance, Operations, and Transportation)***APPROVED***
11. 18/19-4049 - Software Agreement - Colbi Technologies, Inc. (Software Services to Account-Ability and Colbi Docs) (Facilities, Maintenance, Operations, and Transportation)***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 - 1269-4049

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

12. 18/19-4050 - Acceptance of Work - Bid No. 02(17-18)FP - Pacific Tennis Courts, Inc. (New Tennis Courts at Dominguez High School) (Facilities, Maintenance, Operations, and Transportation)***APPROVED***
13. 18/19-4051 - Acceptance of Work - Bid No. 04(17-18)FP - Stinson Mechanical Contractors (New Cafeteria HVAC at Whaley Middle School) (Facilities, Maintenance, Operations, and Transportation)***APPROVED***
14. 18/19-5076 - Commercial Warrant Summary (Business and Administrative Services)***APPROVED***
15. 18/19-5078 - Grants, Awards, and Donations (Business and Administrative 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

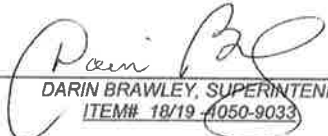
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 18/19-9033 - Adjournment***MOTION CARRIED***

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ITEM# 18/19-4050-9033