



Wednesday, October 23, 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 – Ja’Niya Gray

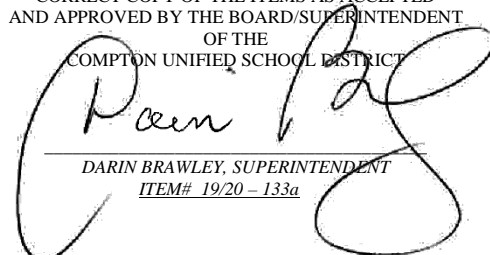
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 19/20-133a - 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 54956.9(d)(1)
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

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-133a

7. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 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. 19/20-133b - MOTION TO RECONVENE THE REGULAR MEETING
MOTION CARRIED

I. COMMUNICATIONS

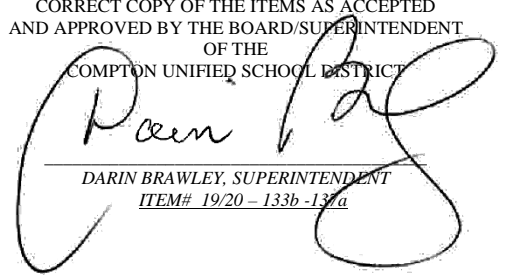
1. INFORMATION - Bond Update (Facilities Dept.)
2. PRESENTATION - California School Dashboard - Progress Results on Local Indicators - Mario Marcos (Educational Services)
3. PRESENTATION - Recognition from Rep. Barragan
4. INFORMATION - Williams Settlement Implementation Project - 1st Quarterly Report on William Lawsuit Settlement Uniform Complaints 2019-2020 (Accountability & Compliance) (Human Resources)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. 19/20-134a - Motion to Recess from the Compton Unified School District Board Meeting and Convene to the Regional Occupational Program (ROP) Board Meeting (Refer to Today's ROP Agenda) ***MOTION CARRIED***
2. 19/20-134b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***
3. 19/20-137a - MOTION to OPEN the PUBLIC HEARING Sunshine Proposals between Compton Unified School District (CUSD) and Service Employee International Union (SEIU) Local 99 for the 2019-2020 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 2019-2020 School Year (Human Resources) Below

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ITEM# 19/20 - 133b - 137a

5. Open Public Comments on the Public Hearing
6. Close Public Comments on the Public Hearing
7. 19/20-137b - MOTION to CLOSE the PUBLIC HEARING - Sunshine Proposals between Compton Unified School District (CUSD) and Service Employee International Union (SEIU) Local 99 for the 2019-2020 School Year (Human Resources)
MOTION CARRIED

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

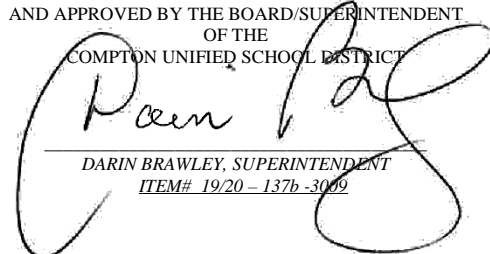
1. 19/20-135 - Approve the Minutes of the Regular Meeting of the Board of Trustees, of September 11, 2019, Special Meetings of September 11, 2019, September 18, 2019, September 20, 2019, September 30, 2019, October 4, 2019, and October 18, 2019.
MOTION CARRIED

N. RESOLUTIONS

O. ACTION ITEMS - (Non-Consent)

1. 19/20-136 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***
2. 19/20-1112 - Affiliation Agreement - South Coast Air Quality Management District (South Coast AQMD) (Healthy Air Program) (Centennial HS, Compton HS, and Dominguez HS / Educational Services) ***APPROVED***
3. 19/20-1135 - Travel - The Varsity Rome Tour (Compton and Centennial High Schools) (Special Programs / Child Welfare and Attendance) ***APPROVED***
4. 19/20-1146 - Consultant Agreement - Amendment No. 2 to Item No. 18/19-1056 (8/22/18) - Soliant Health, Inc. (Applied Behavior Analysis / Other Services for Students with Disabilities) (Office of Special Education) ***APPROVED***
5. 19/20-2015 - Side Agreements between Compton Education Association (CEA) and Compton Unified School District (CUSD) (Human Resources) ***APPROVED***
6. 19/20-2016 - Ratification - Tentative Agreements between Compton Education Association (CEA) and Compton Unified School District (CUSD) (Human Resources)
APPROVED
7. 19/20-2019 - Memorandum of Understanding between Loyola Marymount University (LMU) and Compton Unified School District (CUSD) (Counseling Program) (Human Resources) ***APPROVED***
8. 19/20-2020 - Certificated Personnel Actions (Human Resources)
APPROVED
9. 19/20-3009 - Consultant Agreement - Ryan L. Church, Attorney at Law (Legal Services for the Personnel Commission) (Personnel Commission)
APPROVED

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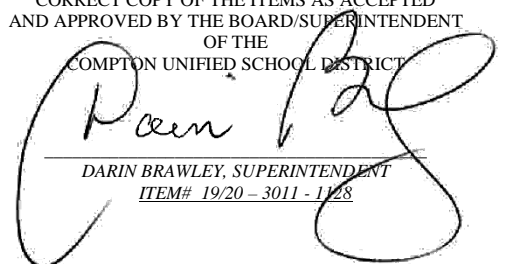
DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20 - 137b -3009

10. 19/20-3011 - Classified Personnel Actions (Personnel Commission)
APPROVED
11. 19/20-4021 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***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. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 19/20-1068, 1105, 1113, 1114, 1117, 1120, 1125, 1128, 1133, 1136, 1137, 1139, 1140, 1141, 1142, 1149, 1152, 1154, 1155, 1156, 1157, 1160, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1170, 1171, 4018, 4022, 4023, 4024, 4025, 4026, 5021, 5024 and 5025***MOTION CARRIED***
2. 19/20-1068 - Consultant Agreement - Health Connected - Professional Development (PD) for Compton Unified School District's (CUSD) Teachers and Administrators (Educational Services) ***APPROVED***
3. 19/20-1105 - Consultant Agreement - Axiom Advisors & Consultants, Inc. (School Accountability Report Cards Service) (Research and Evaluation Assessment) (Pupil Records) ***APPROVED***
4. 19/20-1113 - Affiliation Agreement - Maurice Miller (DBA: Cross Connexion) (Life Skills and Tutoring After-School Program) (Bunche MS, Centennial HS, Davis MS, Enterprise MS, Walton MS, and Whaley MS / Educational Services) ***APPROVED***
5. 19/20-1114 - Consultant Agreement - Joost Jan DeMoes (DBA: You Can Teach Math) (Mathematics Professional Development for Teachers) (Anderson ES, Carver ES, Jefferson ES, Kelly ES, Longfellow ES, and Rosecrans ES/Educational Services) ***APPROVED***
6. 19/20-1117 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-1036 (7/17/19) - California State University, Dominguez Hills Foundation (Project RISE) (Math Intervention Tutors for Students in Grades 3-8) (Educational Services) ***APPROVED***
7. 19/20-1120 - Software Services Agreement - Newsela, Inc. (Online Subscription and Professional Development (PD) for Teachers) (Jefferson Elementary School / Educational Services) ***APPROVED***
8. 19/20-1125 - Affiliation Agreement - Los Angeles Regional Food Bank (Back-Pack Program for Students) (Jefferson Elementary School / Educational Services) ***APPROVED***
9. 19/20-1128 - Software Services Agreement - Amendment No. 1 to Item No. 19/20-1048 (8/14/19) - Dreambox Learning, Inc. (Web-Based Subscription for K-8 Students) (Educational Services) ***APPROVED***

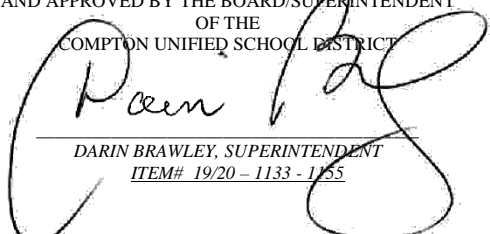
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ITEM# 19/20 - 3011 - 1128

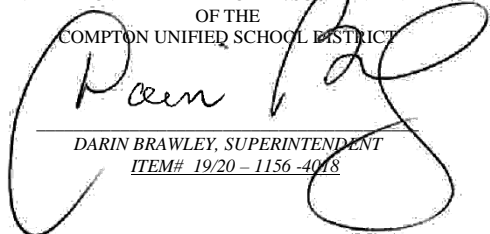
10. 19/20-1133 - Contract - Ratification - Los Angeles County Office of Education (LACOE) Contract for Positive Behavior Intervention and Support Consulting and Training Services (Child Welfare and Attendance / Educational Services) ***APPROVED***
11. 19/20-1136 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-1372 (6/12/19) - The Regents of the University of California, Los Angeles (UCLA) Center X (Professional Development Workshop for Elementary and Secondary Teachers) (Educational Services) ***APPROVED***
12. 19/20-1137 - Consultant Agreement - Annette Lynn Carver-Gunderson (DBA: Kids Music N' Motion, LLC) (Music and Dance Instruction) (Mayo Elementary School / Educational Services) ***APPROVED***
13. 19/20-1139 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-1240 (2/13/19) - Mountain Valley Child and Family Services, Inc. (Applied Behavior Analysis / Other Services for Students with Disabilities (SWD) (Office of Special Education) ***APPROVED***
14. 19/20-1140 - Ratification - Transportation Contract between Los Angeles County Office of Education and Special Education (Transportation for Special Education and Individuals with Exceptional Needs in the Southeast Area) (Special Education) ***APPROVED***
15. 19/20-1141 - Ratification - Non-Public School Master Contract - Southwest SELPA / Lawndale (Special Education Services) (Office of Special Education / SELPA) ***APPROVED***
16. 19/20-1142 - Consultant Agreement - Amendment No. 1 to Board Item No. 19/20-1006 (7/10/19) - Haynes Family of Programs (DBA: S.T.A.R. Academy) (Applied Behavior Analysis / Other Services for Students with Disabilities (SWD) (Special Education) ***APPROVED***
17. 19/20-1149 - Ratification - Residential Treatment Center (RTC) Master Contract - Mountain Valley Child and Family Services, Inc. (Special Education / SELPA) ***APPROVED***
18. 19/20-1152 - 2019/2020 School Plan for Student Achievement (Preliminary Budget and Comprehensive School Safety Plan for Bunche Elementary, Carver Elementary, Cesar Chavez and Thurgood Marshall High Schools (Special Projects) ***APPROVED***
19. **TABLED:** 19/20-1154 - Services and Products Agreement - AVID Center (AVID Elementary is a Foundation Component for Elementary Sites Grades K-8, Designed as an Embedded, Sequential Academic Skills Resource) (College and Career Readiness / Educational Services)
20. 19/20-1155 - SMG Holdings, Inc. (DBA: Long Beach Convention and Entertainment Center) (College and Career Readiness / Educational Services) ***APPROVED***

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ITEM# 19/20 - 1133 - 1155

21. 19/20-1156 - Software Services Agreement - N2Y, LLC (Unique Online Learning System for Children with Special Needs) (Special Education) ***APPROVED***
22. 19/20-1157 - Software Services Agreement - Enome, Inc. (Web-Based Goalbook Toolkit Educator Premium Membership and Professional Development) (Special Education) ***APPROVED***
23. 19/20-1160 - Software Services Agreement - ThinkCERCA.com, Inc. (Literacy Student Software Licenses and Teacher Professional Development) (Laurel Elementary School / Educational Services) ***APPROVED***
24. 19/20-1162 - Travel - Nature Bridge in Curry Village, Yosemite Valley, CA (Davis Middle School / Educational Services) ***APPROVED***
25. 19/20-1163 - Travel - Riley's Farm in Oak Glen, CA (Davis Middle School / Educational Services) ***APPROVED***
26. 19/20-1164 - Consultant Agreement - City Hearts: Kids Say Yes to the Arts LA Fringe Theater, Inc. (Photography, Dance, Shakespeare, Music) (Dickison ES / School and Community Partnerships / Educational Services) ***APPROVED***
27. 19/20-1165 - Affiliation Agreement - Community Partners (Civic Engagement Training for Students in Grades 8-12) (School and Community Partnerships) ***APPROVED***
28. 19/20-1166 - Travel - Bishop Gorman High School, Las Vegas, NV (2019 Las Vegas Tarkanian Classic Tournament) (Dominguez High School / Educational Services) ***APPROVED***
29. 19/20-1167 - Affiliation Agreement - Hacker Fund (Compton Innovation Center) (School and Community Partnerships / Educational Services) ***APPROVED***
30. 19/20-1168 - Consultant Agreement - The Purple Gavel Group (Developmental Counseling) (Dominguez High School / School and Community Partnerships) ***APPROVED***
31. 19/20-1170 - Memorandum of Understanding between Compton Unified School District and Opinion Interactive, LLC (DBA: Spotlight) (ELPAC Score Report) (College and Career Readiness / Educational Services) ***APPROVED***
32. 19/20-1171 - Consultant Agreement - Education Through Music - LA (Introductory Music Education) (Kennedy Elementary School / School and Community Partnerships / Educational Services) ***APPROVED***
33. 19/20-4018 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Design for Thirteen (13) Portable Buildings, New Parking Lot Expansion, and Wrought Iron Fence at Vanguard Learning Center (Facilities, Maintenance, Operations and Transportation) ***APPROVED***

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ITEM# 19/20 - 1156 - 4018

34. 19/20-4022 - Acceptance of Bid No. 20000 and Award of Contract to Essential Transportation for Special Trips / Extra Curricular Pupil Transportation Services (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
35. 19/20-4023 - Acceptance of Bid No. 20000 and Award of Contract to FCOG Transportation for Special Trips / Extra Curricular Pupil Transportation Services (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
36. 19/20-4024 - Acceptance of Bid No. 20000 and Award of Contract to Geneve, Inc. (DBA: Priority Transportation) for Special Trips / Extra Curricular Pupil Transportation Services (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
37. 19/20-4025 - Acceptance of Bid No. 20000 and Award of Contract to HopSkipDrive (SUV/Sedan) for Special Trips / Extra Curricular Pupil Transportation Services (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
38. 19/20-4026 - Consultant Agreement - Villarruel Architects, Inc. (Close-Out of Two (2) Uncertified Division of State Architect (DSA) Applications for Vanguard Learning Center) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
39. 19/20-5021 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
40. 19/20-5024 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
41. 19/20-5025 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

1. 19/20-1144 - Enrollment Request of Student Expelled from another School District Case No. 1920-005 (Pupil 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

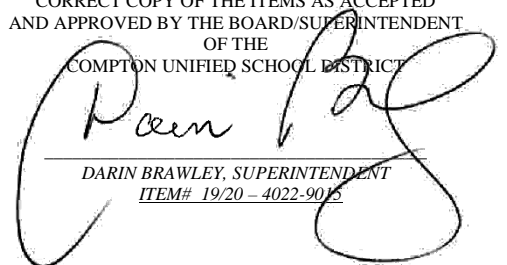
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 19/20-9015 – Adjournment ***APPROVED***

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