



Wednesday, September 11, 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

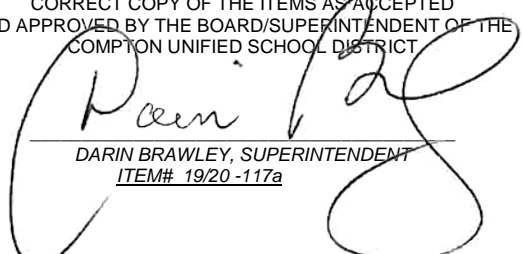
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 19/20-117a - 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

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-117a

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. 19/20-117b - MOTION TO RECONVENE THE REGULAR MEETING
MOTION CARRIED

I. COMMUNICATIONS

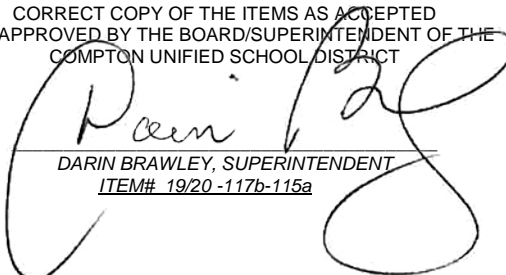
1. INFORMATION - Bond Update (Facilities Dept.)
2. PRESENTATION - Cutie Pi's of D-High Math Club (Board of Trustees)
3. PRESENTATION - Diversion Program - Centinela Youth Services Annual Review and Update (School Police)
4. PRESENTATION - Changeist - Formerly Big Citizen Hub (School and Community Partnerships)
5. Introduction of Student Board Member(s) for the 2019/2020 School Year (Child Welfare and Attendance)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. 19/20-118a - 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. 19/20-118b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***
3. 19/20-115a - MOTION to OPEN the PUBLIC HEARING - For Property Owners at 301 and 313 W. Alondra Blvd., Compton, CA – Adoption of the Resolution of Necessity Authorizing Eminent Domain Action to Acquire Real Property for the Compton High School Reconstruction Project (Facilities) ***MOTION CARRIED***

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ITEM# 19/20 -117b-115a

4. PUBLIC HEARING - For Property Owners at 301 and 313 W. Alondra Blvd., Compton, CA – Adoption of the Resolution of Necessity Authorizing Eminent Domain Action to Acquire Real Property for the Compton High School Reconstruction Project
5. Open Public Comments on the Public Hearing
6. Close Public Comments on the Public Hearing
7. 19/20-115b - MOTION to CLOSE the PUBLIC HEARING - For Property Owners at 301 and 313 W. Alondra Blvd., Compton, CA – Adoption of the Resolution of Necessity Authorizing Eminent Domain Action to Acquire Real Property for the Compton High School Reconstruction Project***MOTION CARRIED***

L. UNFINISHED BUSINESS

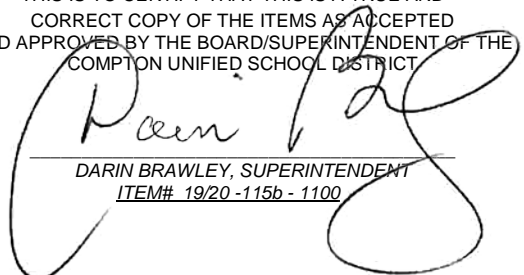
M. APPROVAL OF MINUTES

1. 19/20-114 - Minutes of the August 14, 2019 Regular Meeting of the Board of Trustees***APPROVED***

N. RESOLUTIONS

1. 19/20-1085 - Resolution No. 19/20-09 - Adoption of the Resolution of Necessity Authorizing Eminent Domain Action to Acquire Real Property for the Compton High School Reconstruction Project (Facilities) ***APPROVED***
2. 19/20-1094 - Resolution No. 19/20-13 - Proclaiming the Month of October 2019 as Disability Awareness Month (Office of the Superintendent) ***APPROVED***
3. 19/20-1095 - Resolution No. 19/20-14 - Proclaiming the Month of October as Character Education Month (Office of the Superintendent) ***APPROVED***
4. 19/20-1096 - Resolution No. 19/20-15 - Proclaiming the Week of October 23-31, 2019 as Red Ribbon Week (Office of the Superintendent) ***APPROVED***
5. 19/20-1097 - Resolution No. 19/20-16 - Proclaiming the Week of October 14-18, 2019 as Week of the School Administrator (Office of the Superintendent) ***APPROVED***
6. 19/20-1098 - Resolution No. 19/20-17 - Proclaiming the Month of October as School Safety Month (Office of the Superintendent) ***APPROVED***
7. 19/20-1099 - Resolution No. 19/20-10 - Proclaiming September 15-October 15, 2019 as Hispanic Heritage Month (Office of the Superintendent) ***APPROVED***
8. 19/20-1100 - Resolution No. 19/20-11 - Proclaiming October 2019 as National Bullying Prevention–Becoming an Upstander Month (Office of the Superintendent) ***APPROVED***

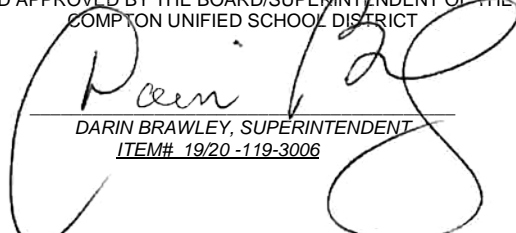
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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-115b-1100

O. ACTION ITEMS - (Non-Consent)

1. 19/20-119 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED*** *With the addition of Jennifer Graziano and Sydney Richey-Burnett attending the CABSE conference.*
2. 19/20-120 - CONSIDERATION/ACTION - Nominations for California School Board Association (CSBA) Directors-at-Large African American, American Indian, and County (Board of Trustees) ***APPROVED*** *Bettye Lusk was nominated and elected.*
3. 19/20-1063 - Consultant Agreement - College Board (College Board's Early Participation Program) (College and Career Readiness / Educational Services) ***APPROVED***
4. 19/20-1064 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-1056 (8/22/18) Autism Spectrum Therapies, LLC (Applied Behavior Analysis / Other Services for Students with Disabilities (SWD) (Office of Special Education) ***APPROVED***
5. 19/20-1067 - Nomination for Membership on the Los Angeles County Committee on School District Organization (Board of Trustees) ***APPROVED*** *Charles Davis was nominated and elected.*
6. 19/20-1081 - Service Agreement - Douglas F. Dollarhide Community Center (CUSD College Fair) (College and Career Readiness) ***APPROVED***
7. 19/20-2010 - Ratification - Side Agreement between Compton Unified School District and Compton Education Association (Summer Pre-School Program) (Human Resources) ***APPROVED***
8. 19/20-2011 - Agreement for the Provision of Instructional Programs Social Work between California State University, Fullerton and Compton Unified School District (Human Resources) ***APPROVED***
9. 19/20-2012 - Agreement between the University of La Verne LaFeta College of Education and the Compton Unified School District (Early Fieldwork Placement) (Human Resources) ***APPROVED***
10. 19/20-2013 - Certificated Personnel Actions (Human Resources) ***APPROVED***
11. 19/20-3005 - Consultant Agreement - Los Angeles County Office of Education (Classified Employee Training Program) (Personnel Commission) ***APPROVED***
12. 19/20-3006 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

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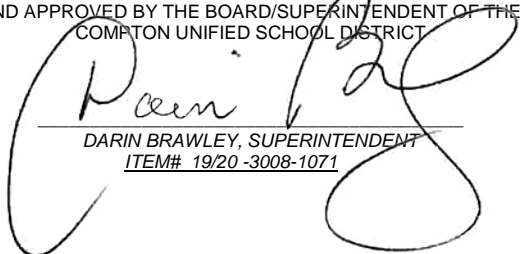

DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20-119-3006

13. 19/20-3008 - Consultant Agreement - Platinum Reporters and Interpreters (Court Reporting Services for Personnel Commission Appeal Hearings) (Personnel Commission) ***APPROVED***
14. 19/20-4014 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
15. 19/20-5023 - Unaudited Actuals for FY 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.

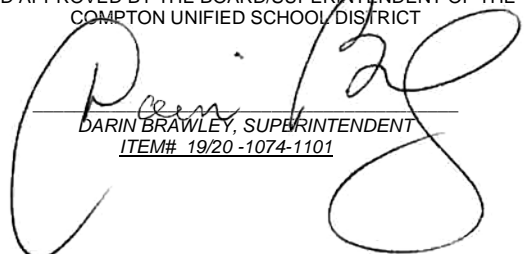
1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 19/20-1038, 1039, 1061, 1062, 1066, 1069, 1070, 1071, 1074, 1076, 1077, 1079, 1080, 1083, 1088, 1089, 1090, 1091, 1101, 1104, 4015, 4016, 4017, 5013, 5015, 5016, 5017, 5018, 5019 and 5020
2. 19/20-1038 - Consultant Agreement - Catapult Learning West, LLC (Professional Instructional Services to Identified and Eligible Title I Students) (Special Projects) ***APPROVED***
3. 19/20-1039 - Consultant Agreement - Steverson & Associates (Reading Intervention Clinic at Non-Public Schools) (Special Projects) ***APPROVED***
4. 19/20-1061 - Ratification - Consultant Agreement - Amendment No. 1 to Item No. 19/20-1014 (7/10/19) - All City Management Services, Inc. (Crossing Guard Services) (School Police) ***APPROVED***
5. 19/20-1062 - Ratification - Consultant Agreement - Think Together (After School Program Management Services) (Centennial, Chavez, Compton, Dominguez High Schools / Educational Services) ***APPROVED***
6. 19/20-1066 - Memorandum of Understanding (MOU) between Compton Special Education Local Plan Area (SELPA) and Lindamood-Bell Learning Processes (Office of Special Education / SELPA) ***APPROVED***
7. 19/20-1069 - Consultant Agreement - University of California Los Angeles (UCLA) Center X (Advanced Placement (AP) Readiness Program) (Educational Services– Secondary) ***APPROVED***
8. 19/20-1070 - Consultant Agreement - Nearpod, Inc. (Site Licensing and Professional Development (PD) for Compton Unified School District (CUSD) Middle and High School Teachers) (English Learner Services / Educational Services) ***APPROVED***
9. 19/20-1071 - Consultant Agreement - Carrot Group (eSports and Workforce Development) (School and Community Partnerships) ***APPROVED***

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ITEM# 19/20 -3008-1071

10. 19/20-1074 - Consultant Agreement - Amendment No.1 to Item No. 18/19-1056 (8/22/18) Catalyst Speech Language Pathology, Inc. (Applied Behavior Analysis / Other Service for Students with Disabilities (SWD) (Office of Special Education) ***APPROVED***
11. 19/20-1076- Consultant Agreement - Scholarship Audition Performance Preparatory Academy (SAPPA) - Fulcrum Arts (Music Workshop Program) (Carver, Jefferson, and Longfellow Elementary Schools / School and Community Partnerships / Educational Services) ***APPROVED***
12. 19/20-1077 - Affiliation Agreement - Southern California Professional Golfers' Association (SCPGA Foundation, Inc.) (Golf Instruction for Centennial, Compton, Dominguez, and Early College High Schools) (School and Community Partnerships) ***APPROVED***
13. 19/20-1079 - Travel - Catalina Island Marine Institute via Guided Discoveries (Marine Biology and Island Ecology STEAM-Based Overnight Field Trip) at Fox Landing, Avalon, California (Clinton Elementary School / Educational Services) ***APPROVED***
14. 19/20-1080 - Affiliation Agreement - Junior Achievement of Southern California, Inc. (JA) (Financial Literacy Program) (School and Community Partnerships) ***APPROVED***
15. 19/20-1083 - Approve the First Reading and Waive the Second Reading of Board Policy (BP 6174) and Administrative Regulation (AR 6174) Education for English Learners (Comprehensive Safety Plan)(English Learner Services / Educational Services) ***APPROVED***
16. 19/20-1088 - Affiliation Agreement - Endeavor Parent, LLC (Mentoring and Lacrosse Instruction) (Foster ES, Whaley MS, and Dominguez HS / School and Community Partnerships / Educational Services) ***APPROVED***
17. 19/20-1089 - Ratification - Software Services Agreement - Renaissance Learning, Inc. (Reading Program) (Bursch ES, Jefferson ES, Kelly ES, Longfellow ES, Anderson ES, Mayo ES, McKinley ES, Bunche MS, and Walton MS / Educational Services) ***APPROVED***
18. 19/20-1090 - Affiliation Agreement - The Mr. Holland's Opus Foundation (Music Education Support Services for K-12 Schools) (School and Community Partnerships / Educational Services) ***APPROVED***
19. 19/20-1091 - Affiliation Agreement - City Hearts: Kids Say Yes to the Arts LA Fringe Theater, Inc. (Photography, Dance, Shakespeare, Music for Dickison ES, Emerson ES, Roosevelt ES, Whaley MS, and Dominguez HS) (School and Community Partnerships / Educational Services) ***APPROVED***
20. 19/20-1101 - Consultant Agreement - ETM-LA, Inc. (DBA: Education through Music–Los Angeles) (Introductory Music Education) (Foster Elementary School / Educational Services) ***APPROVED***

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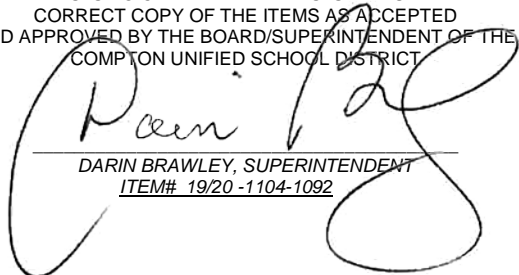

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ITEM# 19/20-1074-1101

21. 19/20-1104 - Affiliation Agreement - Social Justice Learning Institute (Social and Academic Support for Students) (Chavez, Centennial and Dominguez High Schools / Educational Services) ***APPROVED***
22. 19/20-4015 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Design for Three (3) Portables Buildings at Roosevelt Middle School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
23. 19/20-4016 - Consultant Agreement - Villarruel Architects, Inc. (Architectural Design for Building C Improvements and New Parking Lot at Roosevelt Middle School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
24. 19/20-4017 - Acceptance of Work - Emergency Resolution No. 18/19-11 (Item No. 18/19-4010 - 9/11/18) - Plyco Corp. (Roof Damage and Roof Repair at Davis Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
25. 19/20-5013 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
26. 19/20 5015 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
27. 19/20-5016 - Interagency Agreement between the Los Angeles County Department of Children and Family Services (DCFS), the Los Angeles County Office of Workforce Development, Aging and Community Services (WDACS), the Los Angeles County Office of Education (LACOE), and the Undersigned Los Angeles County School Districts and their Affiliated Charter Schools for a Long-Term Transportation Plan to Ensure School Stability for Foster Care Youth (Business and Administrative Services) ***APPROVED***
28. 19/20-5017 - Affiliation Agreement - SHIELDS for Families (School-Based Mental Health Services) (Business and Administrative Services) ***APPROVED***
29. 19/20-5018 - Affiliation Agreement - Tessie Cleveland Community Services Corporation (School Based Mental Health Services) (Business and Administrative Services) ***APPROVED***
30. 19/20-5019 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
31. 19/20-5020 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

1. 19/20-1087 - Readmission of Student (ID No. 905695) - Case No. 1920-001.0 (Pupil Services) *Moved to the Special Meeting of September 18, 2019.*
2. 19/20-1092 - Student Expulsion - Case No. 1920-001 (Pupil Services) *Moved to the Special Meeting of September 18, 2019.*

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ITEM# 19/20 -1104-1092

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

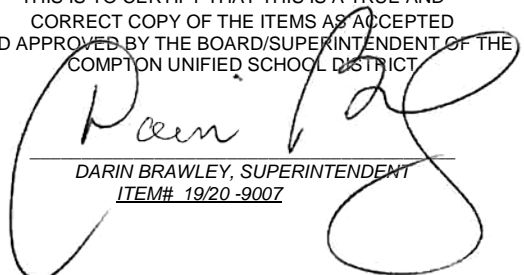
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 19/20-9007 – Adjournment***MOTION CARRIED***

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