



Wednesday, April 24, 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. 18/19-086a - 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

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# 18/19-086A

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. 18/19-086b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***

I. COMMUNICATIONS


1. Bond Update (Facilities Dept.)
2. RECOGNITION - Students in Action Pitch Day at UCLA (Office of the Superintendent)
3. RECOGNITION - Mount Saint Mary's Five - Centennial High School (Office of the Superintendent)
4. PRESENTATION - Block Schedules (Secondary Education)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. 18/19-089a - Motion to OPEN the PUBLIC HEARING on the Sunshine Proposals between Compton Unified School District (CUSD) and Teamster Local 911 for the Successor Collective Bargaining Negotiations (Human Resources)
MOTION CARRIED
2. PUBLIC HEARING - Sunshine Proposals between Compton Unified School District (CUSD) and Teamster Local 911 for the Successor Collective Bargaining Negotiations (Human Resources)
3. Open Public Comments on the Public Hearing **Opened at: 9:07 p.m.**
4. Close Public Comments on the Public Hearing – None. **Closed at: 9:08 p.m.**
5. 18/19-089b - Motion to CLOSE the PUBLIC HEARING on the Sunshine Proposals between Compton Unified School District (CUSD) and Teamster Local 911 for the Successor Collective Bargaining Negotiations (Human Resources)
MOTION CARRIED

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ITEM# 18/19-086B-089b

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 18/19-087 - Minutes of the April 17, 2019 Regular Meeting of the Board of Trustees***APPROVED***

N. RESOLUTIONS

1. 18/19-5104 - Resolution No. 18/19-40 - Determining the Acquisition of Real Property Located at 313 W. Alondra Blvd. in the City of Compton, California is Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of a Notice of Exemption (Business and Administrative Services) ***APPROVED***


O. ACTION ITEMS - (Non-Consent)

1. 18/19-088 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED WITH EXCEPTIONS***
2. 18/19-2055 - Certificated Personnel Actions (Human Resources) ***APPROVED***
3. 18/19-4058 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
4. 18/19-5087 - Consultant Agreement - Caldwell Flores Winters, Inc. (Access Full-Day Kindergarten Facilities Grant Program Funding Application) (Business and Administrative Services)***PULLED***

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: 18/19-1308, 1314 and 1317
MOTION CARRIED
2. 18/19-1308 - Consultant Agreement - Regents of the University of California at Irvine (PD for K-12 Mathematics Teachers) (Educational Services)
APPROVED
3. 18/19-1314 - Software Services Agreement - ThinkCERCA.com, Inc. (Literacy Student Software Licenses and Teacher PD) (Laurel Elementary School / Educational Services)***PULLED***
4. 18/19-1317 - Approval of Memorandum of Understanding (MOU) Early College High School Serving Grades 9th through 12th and Provide Concurrent Enrollment for Academic Dual Credit Courses for High School Students Pursuant to California Education Code Section 11302 (Office of the Superintendent)***APPROVED***

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ITEM# 18/19-087-1317

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. 18/19-9036 – Adjournment***MOTION CARRIED***

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ITEM# 18/19-9036A