



Wednesday, June 12, 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

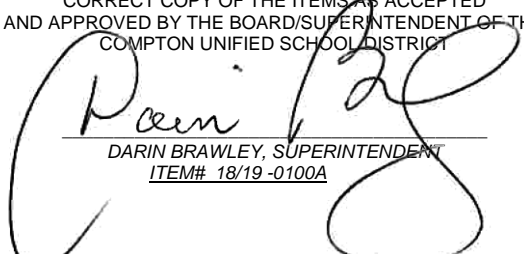
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 18/19-0100a - 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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CORRECT COPY OF THE ITEMS AS ACCEPTED
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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-0100A

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.)

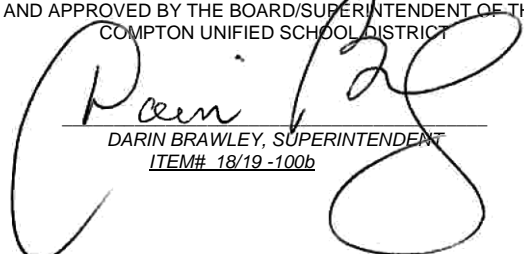
H. OPEN SESSION

1. 18/19-100b - MOTION TO RECONVENE THE REGULAR MEETING
MOTION CARRIED

I. COMMUNICATIONS

1. Bond Update - Series B - Information Only (Facilities, Maintenance, Operations, and Transportation)
2. RECOGNITION - Frontier Logistics - Student Scholarship Award (College and Career Readiness / Educational Services)
3. RECOGNITION - STEAMFest School Booth Awards (Educational Services)
4. RECOGNITION - Whaley Student Winners of the GT Expo at STEAMFest (Educational Services)
5. PRESENTATION - Mission Impact Challenge (School and Community Partnerships)
6. RECOGNITION - K-8 Science Fair Winners (Educational Services)
7. RECOGNITION - Longfellow Elementary School 7th and 8th Grade Pentathlon Winners (Educational Services)
8. RECOGNITION - Team Kids 2018/2019 Program Review (School and Community Partnerships)
9. PRESENTATION - Journalism Program (English Learner Services)
10. RECOGNITION - The Board of Trustees & Superintendent will recognize Nelly Carrillo, student from Compton Early High School, for her service as the Student Board Member for the 2018-2019 school year (Office of the Superintendent)

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ITEM# 18/19-100b

11. RECOGNITION - The Board of Trustees & Superintendent will recognize the Retired Teachers for the 2018/19 School Year and Thank them for their service (Office of the Superintendent)
12. INFORMATION - Memorandum of Understanding - Compton College, Compton Community College and Compton USD (AB288 - Dual Enrollment Partnership) (First Submission) (College & Career Readiness) ***AMENDMENT to make Compton College and Compton Community College as one college with the revised name: Compton Community College District (CCCD)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

1. 18/19-103a - 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. 18/19-103b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***
3. 18/19-104a - MOTION TO OPEN the Public Hearing on the 2019/2020 Annual Budget Plan and Service Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA) ***MOTION CARRIED***
4. PUBLIC HEARING on the 2019/2020 Annual Budget Plan and Service Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA)
5. Open Public Comments on the Public Hearing 9:17 p.m.
6. Closed Public Comments on the Public Hearing 9:17 p.m.
7. 18/19-104b - MOTION TO CLOSE the Public Hearing on the 2019/2020 Annual Budget Plan and Service Plan of the Office of Special Education for the Compton SELPA (Office of Special Education / Compton SELPA) ***MOTION CARRIED***

L. UNFINISHED BUSINESS

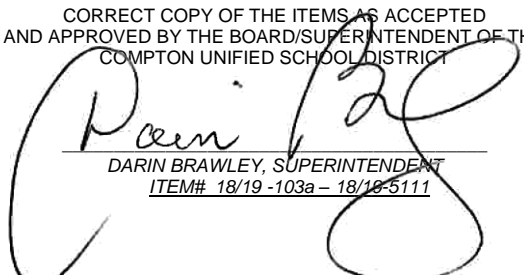
M. APPROVAL OF MINUTES

1. 18/19-102 - Minutes of the May 22, 2019 Regular Meeting of the Board of Trustees ***APPROVED***

N. RESOLUTIONS

1. 18/19-5111 - Resolution No. 18/19-45 - Resolution of the Board of Trustees of the Compton Unified School District authorizing the sale and issuance of one or more series of Compton Unified School District general obligation bonds in an aggregate principal amount not to exceed \$230,000,000 and authorizing the execution of necessary documents and certificates relating to the sale and issuance of said bonds (Business & Administrative Services) ***APPROVED***

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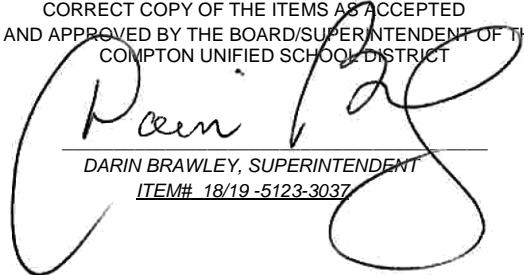

DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-103a - 18/19-5111

2. 18/19-5123 - Resolution No. 18/19-47 - Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers (Business and Administrative Services) ***APPROVED***
3. 18/19-5124 - Resolution No. 18/19-48 - Authorizing the Permanent Transfer Between Funds Within the District (Business and Administrative Services) ***APPROVED***
4. 18/19-5125 - Resolution No. 18/19-49 - Resolution of the Board of Trustees of the Compton Unified School District regarding its intention to issue bonds in the fiscal year 2019-20 and requesting the Board of Supervisors of the County of Los Angeles to establish the tax rates for bonds of the district expected to be sold during the fiscal year 2019-20, and authorizing necessary actions in connection therewith (Business and Administrative Services) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

1. 18/19-101 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED (with amendments, see notes¹)***
2. 18/19-1348 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-1056 (8/22/18) Behavior and Education, Inc. (Applied Behavior Analysis/ Other Services for SWD) (Office of Special Education) ***APPROVED***
3. 18/19-1357 - LCAP Adoption 2019-2020 (Educational Services) ***APPROVED***
4. 18/19-1379 - Travel - Hebei Institute of Business and Economics, Hebei Sheng, China and Beijing, China (Confucius Institute of Cal State University Long Beach) (Compton Early College Students / Educational Services) ***APPROVED***
5. 18/19-1382 - Consultant Agreement - Amendment No.1 to Item No. 18/19-1055 (8/22/18) - The Cleta Harder Developmental School (Applied Behavior Analysis / Other Services for SWD) (Office of Special Education) ***APPROVED***
6. 18/19-2059 - Certificated Personnel Actions (Human Resources)***APPROVED***
7. 18/19-2060 - Memorandum of Understanding between Teamsters Local 911 - Substitute Unit and Compton Unified School District (Human Resources) ***APPROVED***
8. 18/19-2061 - Memorandum of Understanding between Teamsters Local 911 and Compton Unified School District (Human Resources) ***APPROVED***
9. 18/19-3035 - New Classification - Custodial Services Manager (Personnel Commission) ***APPROVED***
10. 18/19-3036 - Personnel Commission Budget (Personnel Commission) ***APPROVED***
11. 18/19-3037 - Classified Personnel Actions (Personnel Commission) ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM#: 18/19-5123-3037

¹ Add Tony Hua to the NCCEP/GEAR Up Annual Conference
Remove Mae Thomas from the CUBE and CSBA Conference

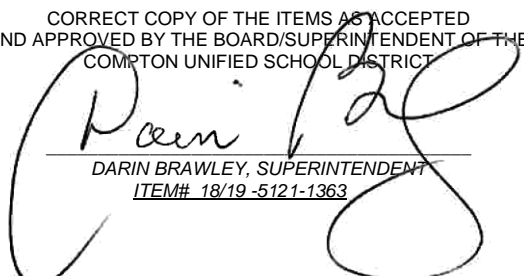
12. 18/19-5121 - Consultant Agreement - Littler Mendelson, P.C. (Legal Counsel & Representation) (Business and Administrative Services) ***APPROVED***
13. 18/19-5126 - Adoption of the Budget for Fiscal Year 2019/2020 (Business and Administrative Services) ***APPROVED***

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.

Q. ACTION (Non-Consent) cont.

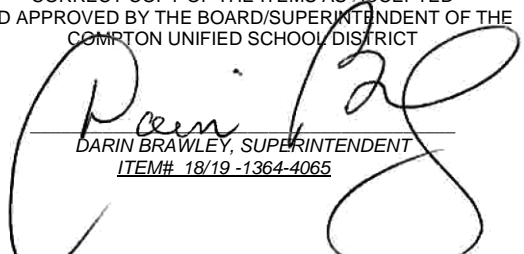
1. CONSENT AGENDA ITEMS ARE: 18/19-1254, 1274, 1341, 1350, 1356, 1358, 1362, 1363, 1364, 1366, 1371, 1372, 1374, 1378, 1380, 1384, 1385, 1387, 1388, 4063, 4064, 4065, 4066, 4067, 4068, 5106, 5107, 5108, 5113, 5115, 5122, 5127, 5128 and 5130***APPROVED***
2. 18/19-1254 - Approve the First Reading of Board Policy (BP 0450) and Administrative Regulation (AR 0450): Comprehensive Safety Plan (Special Projects) ***APPROVED***
3. 18/19-1274 - Approve the First Reading of Board Policy (BP 0420) and Administrative Regulation (AR 0420): School Plans/Site Council (Special Projects) ***APPROVED***
4. 18/19-1341 - Travel - Claremont McKenna College, Claremont, CA (Compton High School / Educational Services--Secondary) ***APPROVED***
5. 18/19-1350 - Consultant Agreement - Amendment No. 1 Item No. 18/19-1056 (8/22/18) - EKO Multi-Purpose Center, Inc. (Applied Behavior Analysis / Other Services for SWD) (Office of Special Education) ***APPROVED***
6. 18/19-1356 - Memorandum of Understanding - Amendment No. 1 to Item No. 16/17-1327 (04/14/2017) - Digital Promise and CUSD (iPads, Internet Service and Coaching for Bunche, Davis, Enterprise and Roosevelt Middle Schools) (Educational Technology Department) ***APPROVED***
7. 18/19-1358 - Ratification - Consultant Agreement - Convenient Fun Fitness (Certified Fitness Coaching for Students) (Roosevelt ES / Educational Services) ***APPROVED***
8. **Pulled** 18/19-1362 - Consultant Agreement - California State University Dominguez Hills Foundation (Project REACH Initiative) (Educational Services)
9. **Pulled** 18/19-1363 - Consultant Agreement - California State University Dominguez Hills Foundation (Project RISE; Math Intervention Tutors for Students in Grades 3-8) (Educational Services)

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-5121-1363

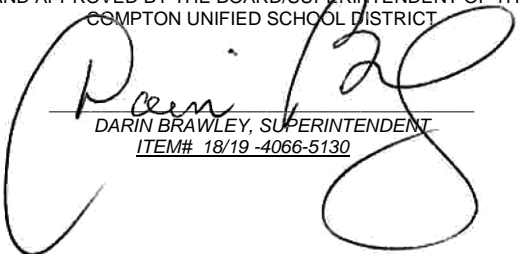
10. 18/19-1364 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-1225 (1/23/19) International Institute for Restorative Practices (Pupil Services) ***APPROVED***
11. 18/19-1366 - Local Control Accountability Plan (LCAP) Federal Addendum 2019-2020 (Special Projects) ***APPROVED***
12. 18/19-1371 - Ratification - LACOE Contract (No. 129247:18:20) - Scale UP! Student Success through Technology and Arts Integration Project Curriculum and Instructional Services (CSI) (Educational Services–Elementary) ***APPROVED***
13. 18/19-1372 - Consultant Agreement - The Regents of the University of California Los Angeles (UCLA) Center X (PD Workshop for Elementary and Secondary Science Teachers) (Educational Services) ***APPROVED***
14. 18/19-1374 - Approve the Designated California Interscholastic Federation (CIF) District Representatives (Office of the Superintendent) ***APPROVED***
15. 18/19-1378 - Certification of 2019/2020 Annual Budget and Service Plan (Office of Special Education / SELPA) ***APPROVED***
16. 18/19-1380 - Course Approval (Middle Schools) (College and Career Readiness / Educational Services) ***APPROVED***
17. 18/19-1384 Approve the First Reading of Administrative Regulation 3311.1 Uniform Public Construction Cost Accounting Procedures (Office of the Superintendent) ***APPROVED***
18. 18/19-1385 - Approve the First Reading of Administrative Regulation (AR) 3543 - Transportation Safety and Emergencies (Office of the Superintendent) ***APPROVED***
19. 18/19-1387 - Consultant Agreement - Project Lead The Way, Inc. (CUSD PLTW Teachers) (Educational Technology) ***APPROVED***
20. 18/19-1388 - Consolidated Application - 2019/2020 Spring Release (Special Projects) ***APPROVED***
21. 18/19-4063 - Acceptance of Bid No. 13(18/19)FP and Award of Contract to R Dependable Construction, Inc. (Prop 39 HVAC Replacement and DSA Closeout at Longfellow Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
22. 18/19-4064 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (Certified Inspector of Record for Prop 39 HVAC Project at Carver Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
23. 18/19-4065 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (Certified Inspector of Record for Prop 39 HVAC Project at Foster Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

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ITEM# 18/19-1364-4065

24. 18/19-4066 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (Certified Inspector of Record for Prop 39 HVAC Project at Laurel Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
25. 18/19-4067 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (Certified Inspector of Record for Prop 39 HVAC Project at Mayo Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
26. 18/19-4068 - Consultant Agreement - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) (Certified Inspector of Record for Prop 39 HVAC Project at Cesar Chavez Alternative School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
27. 18/19-5106 - Amendment No. 1 to Item No. 17/18-5087 (6/13/18) - Gold Star Foods, Inc. (Student Nutrition) ***APPROVED***
28. 18-19-5107 - Gold Star Foods Inc. 2019-2020 School Year (Student Nutrition) ***APPROVED***
29. 18/19-5108 - Consultant Agreement - Food Safety Systems (Safe and Sanitary School Kitchens) (Student Nutrition Services) ***APPROVED***
30. 18/19-5113 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED***
31. 18/19-5115 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
32. 18/19-5122 - Ratification - Surplus Removal (Central Warehouse) ***APPROVED***
33. 18/19-5127 - Piggybackable Contracts - Adoption of Piggybackable Contracts for the Procurement of Office Supplies Classroom Material Equipment and Other Related Products for the FY 2019/2020 (Purchasing / Contracts / Reprographics / Warehouse Services) ***APPROVED***
34. 18/19-5128 - Contract - ParentSquare, Inc. (Automated Messaging System) (Business and Administrative Services) ***APPROVED***
35. 18/19-5130 - Service Agreement - Award of Contract - Bid No. 19001 to World Trade Printing Company (Printing Services) (Purchasing / Contracts / Reprographics / Warehouse Services) ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-4066-5130

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

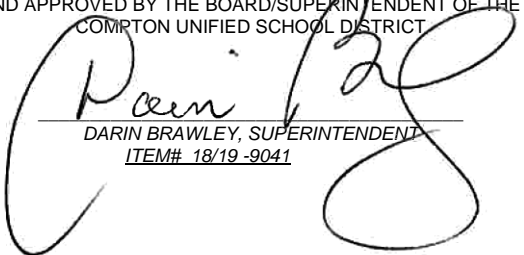
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 18/19-9041 – Adjournment***MOTION CARRIED***

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