



Wednesday, June 26, 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

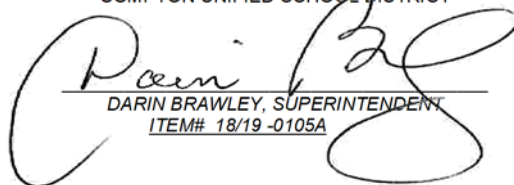
E. PUBLIC COMMENTS ON CLOSED SESSION

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. 18/19-105a - 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)
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 -0105A

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

18/19-105b - MOTION TO RECONVENE THE REGULAR MEETING

MOTION CARRIED

H. PUBLIC COMMENTS ON OPEN SESSION

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

I. COMMUNICATIONS

1. Bond Update (Facilities Dept.)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

1. 18/19-106 - Minutes of the June 12, 2019 Regular Meeting of the Board of Trustees***APPROVED***

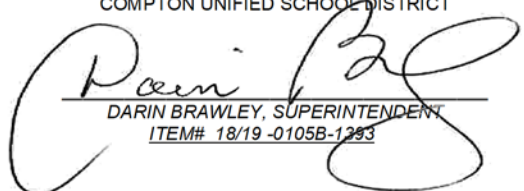
N. RESOLUTIONS

1. 18/19-5133 - Resolution No. 18/19-50 - Authorization to Issue Replacement Checks for Stale-Dated Warrants (Business and Administrative Services)
APPROVED

O. ACTION ITEMS - (Non-Consent)

1. 18/19-107 - Applications to Attend Professional Conferences/Workshops/School Business Meetings***APPROVED***
2. 18/19-1393 - Affiliation Agreement - Western Association for College Admission Counseling (WACAC) (College and Career Readiness / Educational Services)
APPROVED

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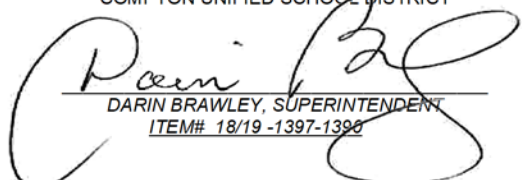

DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -0105B-1393

3. 18/19-1397 - Consultant Agreement - Study Smart Tutors, Inc. (College Entrance Exam Preparation) (College and Career Readiness / Educational Services) ***APPROVED***
4. 18/19-1398 - Consultant Agreement - Study Smart, Inc. (PSAT/SAT Professional Development Training and Assessment) (College and Career Readiness / Educational Services) ***APPROVED***
5. 18/19-1399 - Consultant Agreement - Study Smart Tutors, Inc. (Math and English Intervention - PSAT Aligned) (College and Career Readiness / Educational Services) ***APPROVED***
6. 18/19-1403- Consultant Agreement - Amendment No. 1 to Item No. 18/19-1020 (08/07/18) Washington State University (PD for Teachers) (Educational Services) ***APPROVED***
7. 18/19-1405 - Consultant Agreement - California State University Dominguez Hills Foundation (Project REACH Initiative) (Educational Services) ***APPROVED***
8. 18/19-2062 - Ratification - Service Invoices - Amendment No. 1 to Item No. 18/19-2033 (01/23/19) - State of California Department of General Services/Office of Administrative Hearings (Human Resources) ***APPROVED***
9. 18/19-2063 - Certificated Personnel Actions (Human Resources) ***APPROVED***
10. 18/19-3038 - New Classification - Early Childhood Education Family Intake Specialist–Bilingual/Spanish (Personnel Commission) ***APPROVED***
11. 18/19-3039 - New Classification - Speech Language Pathology Assistant (Personnel Commission) ***APPROVED***
12. 18/19-3040 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
13. 18/19-4071 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
14. 18/19-5134 - Reclassification of Line Item 2019-20 Proposed Budget (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.

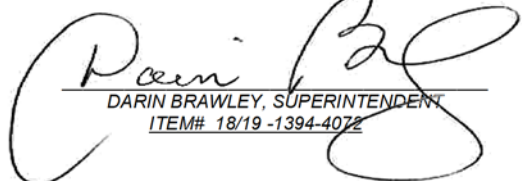
1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 18/19-1390, 1394, 1395, 1400, 1401, 1402, 1406, 1407, 1408, 1409, 4069, 4072, 5114, 5116, 5129, 5131, 5135 and 5136***APPROVED***
2. 18/19-1390 - Travel - Los Angeles Innovation Tour (Google, UCLA, Virgin Orbit, Capital Records, Not Impossible Labs, and Space X) for Winners of Mission Impact Challenge (Clinton ES and Dominguez HS / School and Community Partnerships / Educational Services) ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -1397-1398

3. 18/19-1394 - Consultant Agreement - Get Ahead Writing, LLC (PD for Grades 3-8 Teachers, Specialists, Principals and an Online Subscription for All Elementary and Middle Schools) (Educational Services) ***APPROVED***
4. 18/19-1395 - Software Services Agreement - Next Gen Math, LLC (Mathematics Student Subscriptions) (Elementary and Middle Schools / Educational Services) ***APPROVED***
5. 18/19-1400 - 2019/2020 School Plan for Student Achievement (Preliminary Budgets and Comprehensive School Safety Plans) (Special Projects) ***APPROVED***
6. 18/19-1401 - Affiliation Agreement - Turnaround Arts: California (Arts Education and Enrichment) (King ES, McKinley ES, and Whaley MS / School and Community Partnerships / Educational Services) ***APPROVED***
7. 18/19-1402 - Amendment No. 1 to Item No. 18/19-1002 (7/25/18) - Consultant Agreement - Fulcrum Arts - Scholarship Audition Performance Preparatory Academy (SAPPA) (Music Workshop Program) (Carver Elementary School and Jefferson Elementary School / School and Community Partnerships / Educational Services) ***APPROVED***
8. 18/19-1406 - Approve the Second Reading of Board Policy (BP 0450) and Administrative Regulation (AR 0450): Comprehensive Safety Plan (Special Projects) ***APPROVED***
9. 18/19-1407 - Approve the Second Reading of Board Policy (BP 0420) and Administrative Regulation (AR 0420) - School Plans/Site Council (Special Projects) ***APPROVED***
10. 18/19-1408 - Approve the Second Reading of Administrative Regulation 3311.1 - Uniform Public Construction Cost Accounting Procedures (Office of the Superintendent) ***APPROVED***
11. 18/19-1409 - Approve the Second Reading of Administrative Regulation (AR) 3543 - Transportation Safety and Emergencies (Office of the Superintendent) ***APPROVED***
12. 18/19-4069 - Acceptance of Bid No. 14(18/19) FP and Award of Contract to Fast-Track Construction Corporation (Prop 39 HVAC Replacement Bid - Packet A-Carver ES, Packet B-Foster ES, Packet C-Laurel ES, and Packet D-Mayo ES sites) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
13. 18/19-4072 - Amendment No. 1 to Item No. 16/17-5044 (12/13/16) - DLR Group Architectural Firm (Revised Construction Cost Budget to Schematic Design for Meeting the Current Construction Cost of the New Compton High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19 -1394-4072

14. 18/19-5114 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED***
15. 18/19-5116 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED***
16. 18/19-5129 - Service Agreement - Award of Contract - Bid No. 19001 to iColor Printing & Mailing, Inc. (Printing Services) (Purchasing/Reprographics Dept.) ***APPROVED***
17. 18/19-5131 - Approve the First Reading and Waive the Second Reading of Board Policy (BP 3470) - Debt Issuance and Management (Business and Administrative Services) ***APPROVED***
18. 18/19-5135 - Consultant Agreement - Educational Consulting Services, Inc. (ECS) (Mandated Cost Reimbursement) (Business & Administrative Services) ***APPROVED***
19. 18/19-5136 - Consultant Agreement - Educational Consulting Services, Inc. (ECS) (Truancy Notification Program) (Business & 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

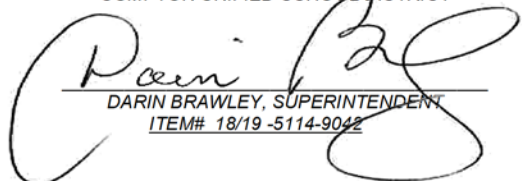
T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

1. Upcoming Meetings of the Board of Trustees

U. ADJOURNMENT

1. 18/19-9042 – Adjournment at 7:59 p.m. ***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT
ITEM# 18/19-5114-9042