



BOARD CERTIFIED MINUTES
of the
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, January 21, 2020
6:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave.
Compton, CA 90221

A. OPENING

Call to Order - Mr. Micah Ali, Board President - 6:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Ali at 6:02 p.m. in the Board Room of the District Education Service Center, 501 S. Santa Fe Avenue, Compton, CA 90221. ***MOTION CARRIED***

Roll Call

The following members were present:

Charles Davis
LoWanda Green
Sandra Moss
Alma Taylor Pleasant
Mae Thomas
Satra Zurita
Micah Ali

Darin Brawley
Superintendent

Ji'Naya Gray
Student Board Member

Pledge of Allegiance

Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

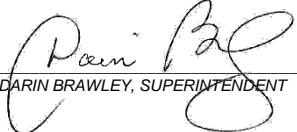
D. REPORT - STUDENT BOARD MEMBER

Student Board Member – Ja'Niya Gray

E. PUBLIC COMMENTS ON CLOSED SESSION

PUBLIC COMMENTS on CLOSED SESSION ITEMS

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

F. CLOSED SESSION

Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session

19/20-157a - MOTION TO RECESS TO CLOSED SESSION TO ADDRESS CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 ***MOTION CARRIED***

Personnel Matters Public Employee Appointments (Government Code Section 54957) Action

Public Employee

Discipline/Dismissal/Suspension/Reassignment/Release/Nonreelection/Nonreemployment/Leave/Resignation/Reinstatement (Pursuant to Government Code Section 54957)

Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)

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

Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

Matters Related to Students

Negotiations Collective Bargaining (Pursuant to Government Code Section 54957.6)

Conference with Real Property Negotiator

Joint Powers Agency Issue

Security Matters

Public Employees Complaints

G. PUBLIC COMMENTS ON OPEN SESSION

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

H. OPEN SESSION

19/20-157b - MOTION TO RECONVENE THE REGULAR MEETING ***MOTION CARRIED***

I. COMMUNICATIONS

INFORMATION - Bond Update (Facilities Dept.)

PRESENTATION - Ethics Studies Curriculum (Educational Services)

PRESENTATION - 2018/2019 Audited Financial Statements - Christy White Associates (Business and Administrative Services)

PRESENTATION - ESports Champions (School and Community Partnerships)

INFORMATION - Williams Settlement Implementation Project - 2nd Quarterly Report on Williams Lawsuit Settlement Uniform Complaints 2019-2020 (Accountability & Compliance) (Human Resources)

J. SUPERINTENDENT'S REPORT

K. SPECIAL SESSION

19/20-158a - 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***

19/20-158b - Motion to Reconvene the Regular Meeting ***MOTION CARRIED***

19/20-161a - MOTION to OPEN the PUBLIC HEARING on the Initial Bargaining Proposal between the Compton Unified School District (CUSD) and the Compton Education Association (CEA) (Human Resources) ***MOTION CARRIED***

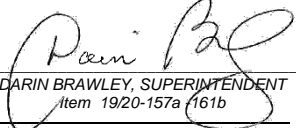
Public Hearing on the Initial Bargaining Proposal between the Compton Unified School District (CUSD) and the Compton Education Association (CEA) (Human Resources)

Open Public Comments on the Public Hearing **7:01 p.m.**

Close Public Comments on the Public Hearing **7:02 p.m.**

19/20-161b - MOTION to CLOSE the PUBLIC HEARING on the Initial Bargaining Proposal between the Compton Unified School District (CUSD) and the Compton Education Association (CEA) (Human Resources) ***MOTION CARRIED***

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COMPTON UNIFIED SCHOOL DISTRICT


DARIN BRAWLEY, SUPERINTENDENT
Item 19/20-157a /161b

January 21, 2020
Board Certified Minutes
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L. UNFINISHED BUSINESS

M. APPROVAL OF MINUTES

19/20-159 - Approve the Minutes of the December 11, 2019 Regular Meeting of the Board of Trustees, the Special Board Meetings of December 11, 2019 and December 20, 2019 ***APPROVED***

N. RESOLUTIONS

19/20-1234 - Resolution No. 19/20-24 - Proclaiming February 2020 African American History Month ***APPROVED ***

19/20-1235 - Resolution No. 19/20-25 - Commemorating the Birthday of Dr. Martin Luther King, Jr. on January 20, 2020 ***APPROVED ***

19/20-1236 - Resolution No. 19/20-26 - Proclaiming January 2020 National Trafficking and Modern Slavery Prevention Month ***APPROVED ***

O. ACTION ITEMS - (Non-Consent)

19/20-160 - Applications to Attend Professional Conferences/Workshops/School Business Meetings (*Add to #18, Hotel Cost \$350.00*) ***APPROVED ***

19/20-1229 - Course Approvals for the 2020/2021 School Year (High Schools) (College and Career Readiness / Educational Services) ***APPROVED ***

19/20-1237 - Memorandum of Understanding - California School Employees Association (Chapter 30) and Compton Unified School District (Human Resources) ***APPROVED ***

19/20-1238 - Memorandum of Understanding - Teamsters Local 911 and Compton Unified School District (Human Resources) ***APPROVED ***

19/20-1249 - Approve the Fiscal Year 2020-2021 - Charter Facilities Alternative Use Agreement with Green Dot Public Schools (Business and Administrative Services) ***APPROVED ***

19/20-2030 - Ratification - Tentative Agreements with Teamsters Local 911 on Initial Collective Bargaining Agreement (Human Resources) ***APPROVED ***

19/20-2031 - Student Teacher Partnership Agreement between Western Governors University and Compton Unified School District (Human Resources) ***APPROVED ***

19/20-2032 - Contract - National University (Educational and Instructional Programs with Compton Unified School District) (Human Resources) ***APPROVED ***

19/20-2033 - Certificated Personnel Actions (Human Resources) ***APPROVED ***

19/20-3017 - Classified Personnel Actions (Personnel Commission) ***APPROVED ***

19/20-4047 - 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.

MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 19/20-1225, 1230, 1231, 1239, 1240, 1241, 1242, 1243, 1245, 1246, 1247, 1248, 4034, 4036, 4038, 4039, 4040, 4041, 4042, 4043, 4044, 4045, 4046, 4048, 4049, 5046, 5047, 5048 and 5049 ***MOTION CARRIED***

19/20-1225 - Ratification - Software Services Agreement - Follett School Solutions, Inc. (Destiny Resource Manager and Library License Support Renewal) (Educational Services-Textbooks) ***APPROVED ***

TABLED 19/20-1230 - Ratification - Memorandum of Understanding (MOU) between Compton Special Education Local Plan Area (SELPA) and the Montebello Unified School District (MUSD) (Special Education / SELPA)

19/20-1231 - Affiliation Agreement - The Joe Torre Safe at Home Foundation (Counseling for Students Impacted by Trauma) (Centennial High School / School and Community Partnerships / Educational Services) ***APPROVED ***

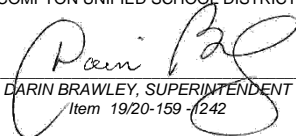
19/20-1239 - Approve the Second Reading of Board Policy (BP) 5131.8 - Mobile Communication (Pupil Services) ***APPROVED ***

19/20-1240 - Software Services Agreement - Get Ahead Writing, LLC (English Language Proficiency Assessments of California (ELPAC) Bootcamp Online Subscription for Students and Teachers) (Grades 3rd - 12th) (English Learner Services / Educational Services) ***APPROVED ***

19/20-1241 - Affiliation Agreement - Watts Healthcare Corporation (Preventive Health Workshop) (Whaley Middle School / Educational Services) ***APPROVED ***

19/20-1242 - Consultant Agreement - Los Angeles Metropolitan Debate Commission [DBA: Los Angeles Metropolitan Debate League (LAMDL)] (Debate League Services) (Compton Early College HS / Educational Services) ***APPROVED ***

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DARIN BRAWLEY, SUPERINTENDENT
Item 19/20-159 -1242

PULLED 19/20-1243 - Consultant Agreement - Amendment No. 1 to Item No. 19/20-1052 (8/14/19) - Frank Joseph Tocco (DBA: Tocco Consultation Services) (Professional Development for Special Education Employees / Reviewing Compliance Findings) (Special Education - Compton SELPA)

19/20-1245 - Ratification - Memorandum of Understanding between Compton Unified School District/Compton SELPA and South Central Los Angeles Regional Center (SCLARC) (Special Education - Compton SELPA) ***APPROVED ***

19/20-1246 - Affiliation Agreement - Office of Samoan Affairs of California, Inc. (Anti-Vaping Education) (School and Community Partnerships / Educational Services) ***APPROVED ***

19/20-1247 - Consultant Agreement - P.S. ARTS (Coaching for Teachers) (Whaley Middle School / Educational Services) ***APPROVED ***

19/20-1248 - Approve the First Reading and Waive the Second Reading of Board Bylaw (BB) 9320 Meetings and Notices (Superintendent Office) ***APPROVED ***

19/20-4034 - Consultant Agreement - LCC3 Construction Services, Inc. (Post Construction Testing and Inspection Observation Services for Foster Elementary School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED ***

19/20-4036 - Consultant Agreement - Villarruel Architects, Inc. (Design of New Parking Lot and Bus Drop-Off at Kelly Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED ***

19/20-4038 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-4068 (6/12/19) - 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 ***

19/20-4039 - Consultant Agreement - Wolff Lang Christopher Architects, Inc. (DBA: WLC Architects, Inc.) (Architectural / Engineering Services to Sports Field Lighting for Centennial High School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED ***

19/20-4040 - Consultant Agreement - Wolff Lang Christopher Architects, Inc. (DBA: WLC Architects, Inc.) (Architectural / Engineering Services to Sports Field Lighting for Dominguez High School) (Facilities, Maintenance, Operations and Transportation) ***APPROVED ***

19/20-4041 - Consultant Agreement - Villarruel Architects, Inc. (Design of Thirteen Modular Classroom Buildings for Roosevelt Middle School Transition Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED ***

19/20-4042 - Consultant Agreement - Villarruel Architects, Inc. (Design of New Building Interior and Parking Lot Improvements for Cesar Chavez School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED ***

19/20-4043 - Consultant Agreement - Villarruel Architects, Inc. (Design of a New Quad Area for Dominguez High School Transition Project) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED ***

19/20-4044 - Consultant Agreement - Villarruel Architects, Inc. (Design of New Rear Parking Lot Expansion, New Front Parking Lot, and Drop-Off for Carver Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED ***

19/20-4045 - Consultant Agreement - Villarruel Architects, Inc. (Design of New Side Parking Lot Expansion, New Front Parking Lot Expansion, and Drop-Off for Bunche Middle School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED ***

19/20-4046 - Consultant Agreement - Villarruel Architects, Inc. (Design of New Front Parking Lot Expansion and New Parking Lot adjacent to Auto Shop for Dominguez High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED ***

19/20-4048 - Acceptance of Bid No. 16(19-20)FP and Award of Contract to The Nazerian Group (Heating, Ventilation, Air Conditioning (HVAC) Replacement for Cesar Chavez High School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED ***

19/20-4049 - Consultant Agreement - Total School Solutions (Developer Fee Justification Study) (Facilities, Maintenance, Operations and Transportation) ***APPROVED ***

19/20-5046 - Ratification of Purchase Order List (Business and Administrative Services) ***APPROVED ***

19/20-5047 - Commercial Warrant Summary (Business and Administrative Services) ***APPROVED ***

19/20-5048 - Grants, Awards, and Donations (Business and Administrative Services) ***APPROVED ***

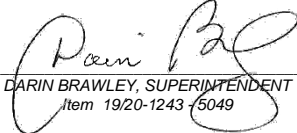
19/20-5049 - Removal of Surplus Items (Central Warehouse) ***APPROVED ***

Q. ACTION (Non-Consent) cont.

R. BOARD COMMITTEE REPORTS

Board of Trustees Committee Reports

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DARIN BRAWLEY, SUPERINTENDENT
Item 19/20-1243-5049

S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

Members of the Board of Trustees and the Superintendent to Make Comments

T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES

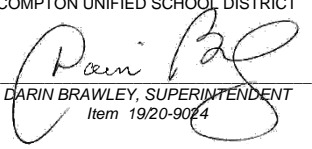
Upcoming Meetings of the Board of Trustees

* February 11, 2020

U. ADJOURNMENT

19/20-9024 – Adjournment ***MOTION CARRIED***

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Item 19/20-9024