



CERTIFIED BOARD REPORT
Regular Meeting of the
Compton Unified School District Board of Trustees
Tuesday, July 14, 2020 6:00 p.m.
COMPTON UNIFIED SCHOOL DISTRICT
501 S. Santa Fe Ave. Compton, CA 90221

A. OPENING

Board Meeting Information - Teleconferencing Information

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 6:08 p.m. by teleconference per Governor Newsom's Executive Order on March 12, 2020, which enhanced the State's and Local Government's ability to respond to COVID-19; It allows local or state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically.

Roll Call

The following members were present:

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

Darin Brawley
Superintendent

Codified Statute of Board Policy 9250 - Remuneration, Reimbursement and Other Benefits

The Board of Trustees will determine if the absent Trustee's illness, jury duty, or hardship will be deemed acceptable, or if the Trustee will receive only a percentage of their monthly compensation.

Pledge of Allegiance
Invocation

B. MOMENT OF SILENCE

C. STUDENT PERFORMANCE(S)

D. REPORT - STUDENT BOARD MEMBER

E. PUBLIC COMMENTS ON CLOSED SESSION

PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

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. 20/21-100a - 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. Pursuant to Government Code Section 54957 Threat to Public Services or Facilities Consultation with: Compton Unified Chief of Police William W. Wu and Agency Counsel
6. Conference with Legal Counsel (Existing Litigation) - Pursuant to Government Code Section 54956.9(d)(1)
7. Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 5 Potential Cases Including the Cases Identified Below
8. Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case
9. Matters Related to Students
10. Conference Labor Negotiators (Pursuant to Government Code Section 54957.6)
11. Conference with Real Property Negotiator
12. Joint Powers Agency Issue
13. Security Matters
14. 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. 20/21-100b - MOTION TO RECONVENE THE REGULAR MEETING***MOTION CARRIED***
2. 20/21-100c - Report Out of Closed Session

I. COMMUNICATIONS

1. INFORMATION - Bond Update (Facilities Dept.)***TABLED TO THE AUGUST 11, 2020 MEETING***
2. RECOGNITION - Buywiser - Student Scholarship Awards (College & Career Readiness - Educational Services)
3. INFORMATION - Williams Settlement Implementation Project - 4th Quarterly Report on Williams Lawsuit Settlement Uniform Complaints 2019-2020 (Accountability & Compliance) (Human Resources)***APPROVED***

J. SUPERINTENDENT'S REPORT

1. School Reopening

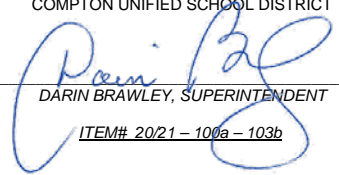
K. SPECIAL SESSION

1. 20/21-103a - 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. 20/21-103b - Motion to Reconvene the Regular Meeting***MOTION CARRIED***

L. UNFINISHED BUSINESS

None.

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# 20/21-100a-103b

M. APPROVAL OF MINUTES

1. 20/21-101 - Approve the Minutes of the Regular Meeting of the Board of Trustees of June 16, 2020. ***APPROVED***

N. RESOLUTIONS

1. 20/21-1004 - Resolution No. 20/21-04 - School Police Effective Policing Alternatives (Superintendent Office) ***TABLED***
2. 20/21-1005 - Resolution No. 20/21-05 - Black Student Excellence (Superintendent Office) ***APPROVED***

O. ACTION ITEMS - (Non-Consent)

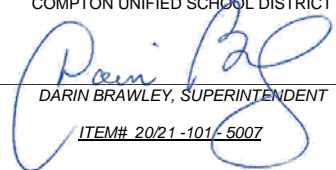
1. 20/21-102 - Applications to Attend Professional Conferences/Workshops/School Business Meetings ***APPROVED***
2. 20/21-2001 - Ratification - Tentative Agreements with Supervisory Employees Union (SEIU), Local 99 on Collective Bargaining Agreement (Human Resources) ***APPROVED***
3. 20/21-2002 - Ratification - Tentative Agreement with Compton School Police Officer Union (CSPOU) on Collective Bargaining Agreement (Human Resources) ***APPROVED***
4. 20/21-2003 - Ratification - To Provide a One-Time Off Schedule Payment for All Certificated Administrators, Classified Administrators, Classified Management, Classified Confidential, Confidential and Other Unrepresented Employees (Human Resources) ***APPROVED***
5. 20/21-2004 - Certificated Personnel Actions (Human Resources) ***APPROVED***
6. 20/21-2005 - New Classified Classification - Construction Estimator and Project Manager (Human Resources) ***APPROVED***
7. 20/21-2006 - New Classified Classification - Assistant Director - Warehouse (Human Resources) ***APPROVED***
8. 20/21-3000 - Classified Personnel Actions (Personnel Commission) ***APPROVED***
9. 20/21-5009 - Consultant Agreement - Care Solace to Provide Access to Mental Health Care Support Services to Students, Parents, and Staff (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: 20/21-1000, 1001, 4001, 4003, 5000 and 5007 ***MOTION CARRIED***
2. 20/21-1000 - Approve the First Reading of Board Policy BP 6146.1 Revisions - High School Graduation Requirements (BP 6146.1) (College & Career Readiness / Educational Services) ***APPROVED***
3. 20/21-1001 - Ratification - Affiliation Agreement - Family and Kids Foundation (Food/Meal Giveaways) (School and Community Partnerships / Educational Services) ***APPROVED***
4. 20/21-4001 - Ratification - Consultant Agreement - Williams Scotsman, Inc. (Lease of Classroom Portables District-Wide) (Facilities, Maintenance, Operations and Transportation) ***APPROVED***
5. 20/21-4003 - Consultant Agreement - Amendment No. 2 to Item No. 18/19-4015 (10/24/2018) - WLC Architects, Inc. (Design of Fire Protection Engineering Service for Foster Elementary School) (Facilities, Maintenance, Operations, and Transportation) ***APPROVED***
6. 20/21-5000 - P&R Paper Supply (Utilization of Piggybackable Bid) (Student Nutrition) ***APPROVED***
7. 20/21-5007 - Consultant Agreement Renewal - Republic Services, Inc. (DBA: Consolidated Disposal Services, LLC) (Districtwide Waste Management Recycling & Disposal Services) (Facilities, Maintenance, Operations, and Transportation (FMOT) & Student Nutrition Services) ***APPROVED***

Q. ACTION (Non-Consent) cont.

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AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE
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DARIN BRAWLEY, SUPERINTENDENT

ITEM# 2021-101-5007

R. BOARD COMMITTEE REPORTS

Board of Trustees Committee Reports

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

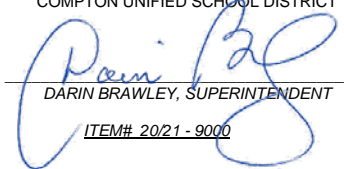
Upcoming Meetings of the Board of Trustees

- August 11, 2020

U. ADJOURNMENT

1. 20/21-9000 – Adjournment at 9:50 p.m. ***MOTION CARRIED***

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DARIN BRAWLEY, SUPERINTENDENT

ITEM# 20/21 - 9000