



**CERTIFIED BOARD REPORT**  
**of the Regular Meeting of the**  
**Compton Unified School District Board of Trustees**  
**Tuesday, May 12, 2020 6:00 p.m.**  
**COMPTON UNIFIED SCHOOL DISTRICT**

**TELECONFERENCE ONLY**

**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*

Student Board Member

Ja'Niya Gray

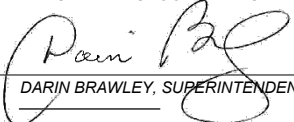
The following member was absent:

Satra Zurita

**Pledge of Allegiance**

**Invocation**

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

**B. MOMENT OF SILENCE**

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**C. STUDENT PERFORMANCE(S)**

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**D. REPORT - STUDENT BOARD MEMBER**

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Student Board Member – Ja’Niya Gray

**E. PUBLIC COMMENTS ON CLOSED SESSION**

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PUBLIC COMMENTS on CLOSED SESSION ITEMS

**E. CLOSED SESSION**

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

19/20-183a - 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)

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

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 Government Code Section 54956.9(d)(2): 5 Potential Cases Including the 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

Conference Labor Negotiators (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**

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

**H. OPEN SESSION**

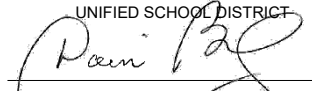
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19/20-183b - MOTION TO RECONVENE THE REGULAR MEETING \*\*\*MOTION CARRIED\*\*\*

**I. COMMUNICATIONS**

INFORMATION - Bond Update (Facilities Dept.)

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 19/20 -183a-183b

## **J. SUPERINTENDENT'S REPORT**

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### **K. SPECIAL SESSION**

19/20-184a - 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\*\*\*

19/20-184b - Motion to Reconvene the Regular Meeting \*\*\*MOTION CARRIED\*\*\*

### **L. UNFINISHED BUSINESS**

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### **M. APPROVAL OF MINUTES**

19/20-186 - Approve the Minutes of the Regular Meeting of the Board of Trustees, of April 8, 2020 and Special Meeting of April 28, 2020. \*\*\*APPROVED\*\*\*

### **N. RESOLUTIONS**

19/20-5078 - Resolution No. 19/20-38 - Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers (Business and Administrative Services) \*\*\*APPROVED\*\*\*

19/20-5079 - Resolution No. 19/20-39 - Authorizing the Permanent Transfer Between Funds Within the District (Business and Administrative Services) \*\*\*APPROVED\*\*\*

### **O. ACTION ITEMS - (Non-Consent)**

19/20-2040 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*

19/20-3024 - Classified Personnel Actions (Personnel Commission) \*\*\*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: 19/20-1331, 1332, 1333, 1335, 1336, 4067, 4068, 4069, 5073, 5074, 5075, 5083 and 5085 \*\*\*MOTION CARRIED\*\*\*

19/20-1331 - Software Services Agreement - Parchment, LLC (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*

19/20-1332 - Ratification - Consultant Agreement - Convenient Fun Fitness (STEAM After-School Program) (Emerson Elementary School / Educational Services) \*\*\*APPROVED\*\*\*

19/20-1333 - Ratification - Consultant Agreement - Convenient Fun Fitness (Certified Fitness Coaching for Students) (Dickison Elementary School / Educational Services) \*\*\*APPROVED\*\*\*

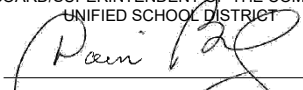
19/20-1335 - Memorandum of Understanding (MOU) - Compton Community College and Compton Unified School District (AB288 - Dual Enrollment Partnership) (First Submission) (College & Career Readiness / Educational Services) \*\*\*APPROVED\*\*\*

19/20-1336 - Affiliation Agreement - Amendment No. 1 to Item No. 19/20-1231 (1/21/20) - The Joe Torre Safe at Home Foundation (Counseling for Students Impacted by Trauma) (Centennial High School / School and Community Partnerships / Educational Services) \*\*\*APPROVED\*\*\*

19/20-4067 - Acceptance of Work - Bid No. 13(18-19)FP - R Dependable Construction, Inc. (Prop 39 HVAC and DSA Closeout at Longfellow Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

19/20-4068 - Consultant Agreement - Amendment No. 1 to Item No. 18/19-4069 (6/26/19) Bid 14(18-19) FP - Fast-Track Construction Corporation (Prop 39 HVAC Replacement Project at Laurel Elementary School) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 19/20 -184a-4068

19/20-4069 - Consultant Agreement - Multi-Discipline Collaborative Consulting Engineers (MDC Engineers, Inc.) (Constructability Review of Engineered Drawings/Specification/Details for New Compton High School Project) (Facilities, Maintenance, Operations and Transportation) \*\*\*APPROVED\*\*\*

19/20-5073 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*

19/20-5074 - Commercial Warrant Summary (Business and Administrative Services) \*\*\*APPROVED\*\*\*

19/20-5075 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

19/20-5083 - Consultant Services Agreement - Executive Environmental Services Corporation (DBA: Executive Environmental) (Environmental Services) (Risk Management) \*\*\*APPROVED\*\*\*

19/20-5085 - Contract - Los Angeles County Office of Education (PeopleSoft - Interface) (Business and Administrative Services) \*\*\*APPROVED\*\*\*

**Q. ACTION (Non-Consent) cont.**

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**R. BOARD COMMITTEE REPORTS**

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Board of Trustees Committee Reports

**S. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

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

**T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

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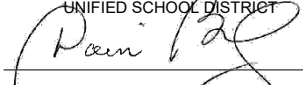
Upcoming Meetings of the Board of Trustees

**U. ADJOURNMENT**

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19/20-9036 – Adjournment \*\*MOTION CARRIED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM# 19/20 -4069-9036