



**CERTIFIED BOARD REPORT**  
**Regular Meeting of the**  
**Compton Unified School District Board of Trustees**  
**Tuesday, September 8, 2020 6:00 p.m.**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**501 S. Santa Fe Ave. Compton, CA 90221**

**A. OPENING**

Board Meeting Information - Teleconferencing Information

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**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 6:00 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  
Sandra Moss  
Alma Taylor Pleasant  
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**

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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

**E. PUBLIC COMMENTS ON CLOSED SESSION**

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PUBLIC COMMENTS on CLOSED SESSION ITEMS

**F. CLOSED SESSION**

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1. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests that Charges be Heard in Open Session
2. 20/21-111a - 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**

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1. 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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1. 20/21-111b - MOTION TO RECONVENE THE REGULAR MEETING\*\*\*MOTION CARRIED\*\*\*
2. 20/21-111c - Report Out of Closed Session

**I. COMMUNICATIONS**

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1. INFORMATION - Bond Update (Facilities Dept.)
2. PRESENTATION - Centinela Youth Services - Annual Update - Chief William Wu (School Police)

**J. SUPERINTENDENT'S REPORT**

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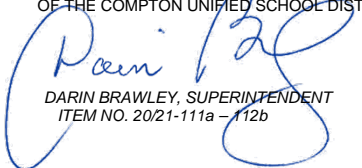
None.

**K. SPECIAL SESSION**

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1. 20/21-112a - 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. 20/21-112b - Motion to Reconvene the Regular Meeting\*\*\*MOTION CARRIED\*\*\*

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DARIN BRAWLEY, SUPERINTENDENT  
ITEM NO. 20/21-111a - 112b

3. MOTION to OPEN the PUBLIC HEARING and OPEN Public Comments - Bridges Preparatory Academy New Petition Request (Charter Schools Programs) \*\*\*MOTION CARRIED\*\*\*
4. PUBLIC HEARING - Bridges Preparatory Academy New Petition Request (Charter Schools Programs)
5. MOTION to CLOSE the PUBLIC HEARING and PUBLIC COMMENTS - Bridges Preparatory Academy New Petition Request (Charter Schools Programs) \*\*\*MOTION CARRIED\*\*\*
6. MOTION to OPEN the PUBLIC HEARING and OPEN Public Comments - 2020-2021 Learning Continuity and Attendance Plan (Educational Services) \*\*\*MOTION CARRIED\*\*\*
7. PUBLIC HEARING - 2020-2021 Learning Continuity and Attendance Plan (Educational Services)
8. MOTION to CLOSE the PUBLIC HEARING and Public Comments - 2020-2021 Learning Continuity and Attendance Plan (Educational Services) \*\*\*MOTION CARRIED\*\*\*

**L. UNFINISHED BUSINESS**

None.

**M. APPROVAL OF MINUTES**

1. 20/21-113 - Approve the Minutes of the Regular Meeting of the Board of Trustees of August 11, 2020. \*\*\*APPROVED\*\*\*

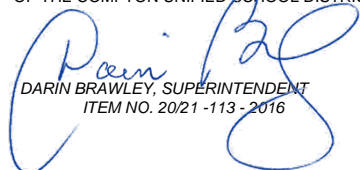
**N. RESOLUTIONS**

1. 20/21-1053 - Resolution No. 20/21-08 - To Excuse the Absence of Board Member (Alma Taylor Pleasant) (Office of the Superintendent) \*\*\*APPROVED\*\*\*
2. 20/21-1072 - Resolution No. 20/21-11 - Resolution to Design a Reopening Plan for In-Person Instruction of High-Needs Students Requiring Specialized Support Services, Preschool Programs, and English-Language Learners (Office of the Superintendent) \*\*\*APPROVED\*\*\*
3. 20/21-5020 - Resolution No. 20/21-09 - Gann Limit for 2020/2021 Fiscal Year (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

1. 20/21-110 - Applications to Attend Professional Conferences/Workshops/School Business Meetings \*\*\*APPROVED\*\*\*
2. 20-21-1066 - Ratification of the First Amendment to Joint Use Lease Agreement with CannonDesign Builders, Inc. for Temporary Construction Laydown and Parking Space at 1667 E. 118th Street, Los Angeles, California (Business and Administrative Services) \*\*\*APPROVED\*\*\*
3. 20/21-1067 - Approval of Joint Use Lease Agreement with Charles Drew University of Medicine and Science for a Portion of 1667 E. 118th Street, Los Angeles, California (Business and Administrative Services) \*\*\*APPROVED\*\*\*
4. 20/21-2011 - Certificated Personnel Actions (Human Resources) \*\*\*APPROVED\*\*\*
5. 20/21-2012 - Establishment of New Certificated Administrative Position and Job Description of Director of Black Student Achievement (Human Resources) \*\*\*APPROVED\*\*\*
6. 20/21-2013 - New Classified Position and Job Description - Special Education Data and Compliance Technician (Human Resources) \*\*\*APPROVED\*\*\*
7. 20/21-2014 - Establishment of a New Certificated Non-Administrative Position and Job Description of K-12 Pathway Coordinator (Human Resources) \*\*\*APPROVED\*\*\*
8. 20/21-2015 - Ratification - Approval of Waiver for Employee(s) Providing Instruction to Limited English Proficient (LEP) Students (Human Resources) \*\*\*APPROVED\*\*\*
9. 20/21-2016 - Approve the First Reading and Waive the Second Reading of the following: AR 4030-Nondiscrimination in Employment, BP/AR 4119.11-Sexual Harassment, AR 4119.12-Title IX Sexual Harassment Complaint Procedures, AR 5145.3-Nondiscrimination/Harassment, BP/E 5145.6-Parental Notifications, BP/AR 5145.7-Sexual Harassment, and AR 5145.71-Title IX Sexual Harassment Complaint Procedures (Human Resources) \*\*\*APPROVED\*\*\*

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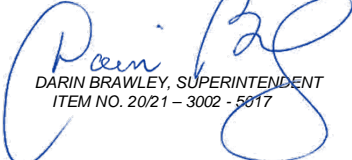
  
 DARIN BRAWLEY, SUPERINTENDENT  
 ITEM NO. 20/21 -113 - 2016

10. 20/21-3002 - Contract Renewal - Consultant Agreement - Ryan L. Church, Attorney at Law (Legal Services for the Personnel Commission) (Personnel Commission) \*\*\*APPROVED\*\*\*
11. 20/21-3003 - Consultant Agreement - Nancy Solomon (DBA: Solomon Law, APC) (Hearing Officer) (Personnel Commission) \*\*\*APPROVED\*\*\*
12. 20/21-3004 - Classified Personnel Actions (Personnel Commission) \*\*\*APPROVED\*\*\*
13. 20/21-5018 - Unaudited Actuals for Fiscal Year 2019/2020 (Business and Administrative Services) \*\*\*APPROVED\*\*\*
14. 20/21-5023 - Purchase Agreement - Skywell, LLC (Purchase of Water Unit Dispensers for All School Sites) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
15. 20/21-5024 - Approve the First Reading and Waive the Second Reading of Board Policy 5111.1 (BP 5111.1): District Residency (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: 20/21-1032, 1055, 1056, 1057, 1059, 1060, 1062, 1063, 1064, 1065, 4011, 5010, 5014, 5015, 5017, 5019 and 5022\*\*\*MOTION CARRIED\*\*\*
2. 20/21-1032 - Consultant Agreement - Amendment No. 1 to Item No. 17/18-1165 (10/25/17) - Growth Mindset Communications, Inc. (Outreach and Engagement Support) (Business and Administrative Services) \*\*\*APPROVED\*\*\*
3. 20/21-1055 - Consultant Agreement - ETM-LA, Inc. (DBA: Education Though Music–Los Angeles) (Introductory Music Education) (Bursch ES, Carver, ES, Dickison ES, Foster ES, Kennedy ES, McKinley ES / School and Community Partnerships / Educational Services) \*\*\*APPROVED\*\*\*
4. 20/21-1056 - Consultant Agreement - Young Musicians Foundation (Teaching Artists Program) (Dickison Elementary School / Educational Services) \*\*\*APPROVED\*\*\*
5. 20/21-1057 - Affiliation Agreement - City Hearts: Kids Say Yes to the Arts (Arts Enrichment) (Dickison ES, Emerson ES, Roosevelt ES, Whaley MS, and Dominguez HS / School and Community Partnerships / Educational Services) \*\*\*APPROVED\*\*\*
6. 20/21-1059 - Software Services Agreement - Edgenuity, Inc. (Student Recovery Program Online) (Educational Services–Secondary) \*\*\*APPROVED\*\*\*
7. 20/21-1060 - Contract Renewal - Los Angeles County Office of Education (LACOE) (Positive Behavior Intervention and Support Consulting and Training Services) (Child Welfare and Attendance / Educational Services) \*\*\*APPROVED\*\*\*
8. 20/21-1062 - Consultant Agreement - University of California Los Angeles (UCLA) Center X (Advanced Placement (AP) Readiness Program) (Educational Services–Secondary) \*\*\*APPROVED\*\*\*
9. 20/21-1063 - Consultant Agreement - Collaborative Learning Solutions, LLC (CEIS Support) (Special Education / SELPA) \*\*\*APPROVED\*\*\*
10. 20/21-1064 - Service Order - Presence Learning, Inc. (Web-Based - Teletherapy Tool) (Special Education - Compton SELPA) \*\*\*APPROVED\*\*\*
11. 20/21-1065 - Services and Products - AVID Center (AVID is a Foundation Component Designed as an Embedded, Sequential Academic Skills Resource) (Educational Services–Secondary) \*\*\*APPROVED\*\*\*
12. 20/21-4011 - Acceptance of Work - Bid No. 15 (19-20) FP - PLYCO Corporation (DSA Closeouts for Carver, Laurel and Mayo Elementary Schools) (Facilities, Maintenance, Operations, and Transportation) \*\*\*APPROVED\*\*\*
13. 20/21-5010 - Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*
14. 20/21-5014 - Ratification of Purchase Order List (Business and Administrative Services) \*\*\*APPROVED\*\*\*
15. 20/21-5015 - Commercial Warrant Summary (Business and Administrative Services)\*\*\*APPROVED\*\*\*
16. 20/21-5017 - Affiliation Agreement - Ivan Moran (DBA: Recycle International) (Removal/Disposal of E-Waste) (Central Warehouse) \*\*\*APPROVED\*\*\*

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 ITEM NO. 20/21 - 3002 - 5017

17. 20/21-5019 - Surplus Removal (Central Warehouse) \*\*\*APPROVED\*\*\*

18. 20/21-5022 - Affiliation Agreement - Lifebrite Laboratories, LLC (COVID-19 Community Testing) (Business and Administrative Services) \*\*\*APPROVED\*\*\*

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

**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

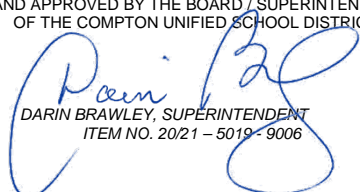
**T. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

Upcoming Meeting of the Board of Trustees

**U. ADJOURNMENT**

1. 20/21-9006 – Adjournment at 8:18 p.m.\*\*\*MOTION CARRIED\*\*\*

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ITEM NO. 20/21 – 5019 – 9006