



**CERTIFIED BOARD REPORT**  
**Special Meeting of the**  
**Compton Unified School District Board of Trustees**  
**Tuesday, September 29, 2020 12:00 p.m.**  
**COMPTON UNIFIED SCHOOL DISTRICT**  
**501 S. Santa Fe Ave. Compton, CA 90221**

**A. OPENING**

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Board Meeting Information - Teleconferencing Information

**Call to Order**

Mr. Micah Ali, Board President – 12:00 p.m.

The Regular Meeting of the Compton Unified School Board was called to order by President Ali at 12:05 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. PUBLIC COMMENTS ON CLOSED SESSION**

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PUBLIC COMMENTS on CLOSED SESSION ITEMS

None.

**C. 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. 20/21-114a - 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

**D. PUBLIC COMMENTS ON OPEN SESSION**

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

None.

**E. OPEN SESSION**

1. 20/21-114b - MOTION TO RECONVENE THE SPECIAL MEETING\*\*\*MOTION CARRIED\*\*\*
2. 20/21-114c - Report Out of Closed Session – None

**F. RESOLUTION**

1. 20/21-1083 - Resolution No. 20/21-09 - Proclaiming September 15, 2020–October 15, 2020 as Hispanic Heritage Month (Office of the Superintendent) \*\*\*APPROVED\*\*\*
2. 20/21-1085 - Resolution No. 20/21-10 - Black Student Opportunity Resolution (Office of the Superintendent) \*\*\*APPROVED\*\*\*

**G. ACTION ITEMS – (Non-Consent)**

3. 20/21-115 - Applications to Attend Professional Conferences/Workshops/School Business Meetings\*\*\*APPROVED\*\*\*
4. 20/21-2017 - Revision of Salary Placement for the School Psychologist Intern Position (Human Resources) \*\*\*APPROVED\*\*\*
5. 20/21-1077 - Adoption of the Learning Continuity and Attendance Plan for School Year 2020/2021 (Educational Services) \*\*\*APPROVED\*\*\*

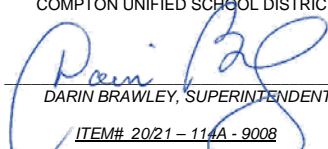
**H. COMMENTS OF THE BOARD OF TRUSTEES AND THE SUPERINTENDENT**

Members of the Board of Trustees and the Superintendent to Make Comments  
None.

**I. ADJOURNMENT**

1. 20/21-9008 – Adjournment at 1:09 p.m.\*\*\*MOTION CARRIED\*\*\*

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

  
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 DARIN BRAWLEY, SUPERINTENDENT  
 ITEM# 2021-114A-9008